



Full Commission Meeting Agenda

Thursday, July 13, 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/83947576514>

Or One tap mobile:

+16699009128,83947576514# US (San Jose)

+17193594580,83947576514# US

Or Telephone:

Dial (for higher quality, dial a number based on your current location): +1 669 900 9128 US (San Jose) +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +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) +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US (Washington DC)

877 853 5257 US (Toll-Free) 888 475 4499 US (Toll-Free)

Webinar ID: 839 4757 6514

International numbers available: <https://us02web.zoom.us/j/83947576514>

Name

Absent

Mayor Tyrone Garner

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

☐

Commissioner Gayle E. Townsend

☐

Commissioner Brian McKiernan

☐

Commissioner Christian Ramirez

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner Chuck Stites

☐

Commissioner Andrew Davis

☐

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY JARED ALTIC, WYANDOTTE CHRISTIAN CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO JULY 13, 2023 AGENDA**
- VI. MAYOR'S AGENDA**

Item No. 1 - PROCLAMATION: FRINGE BENEFITS OF EDUCATION DAY

Synopsis: Proclamation proclaiming June 29, 2023, as Fringe Benefits of Education Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212586

Item No. 2 - PROCLAMATION: NO LEAKS STOP THE VIOLENCE DAY

Synopsis: Proclamation proclaiming July 4, 2023, as No Leaks Stop the Violence Day, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212587

Item No. 3 - COMMUNITY INPUT AND RECOMMENDATIONS

Synopsis: Public forum allows citizens to express concerns and present solutions relating specifically and solely to the Unified Government's span of interest and control. Participants will be limited to **three minutes** in duration. Citizens appearing in the Municipal Office Building will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk's Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for the requested participant's guaranteed inclusion to be recognized for comment and participation.

Tracking #: 211539

Item No. 4 - PRESENTATION: ESSENTIAL FAMILIES

Synopsis: A presentation by Terri English-Yancy, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Tracking #: 212584

VII. CONSENT AGENDA

Item No. 1 - ORDINANCE: AUTHORIZING THE UG TO LEVY SPECIAL ASSESSMENTS ON THE URBAN OUTFITTER DISTRIBUTION CENTER

Synopsis: An ordinance authorizing the Unified Government to levy special assessments on the Urban Outfitter Distribution Center, submitted by Patrick Waters, Acting Chief Counsel.

*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 #: 212500

Item No. 2 - ORDINANCE: ALLOWING GOOGLE TO OPERATE AND MAINTAIN COMMUNICATIONS SERVICES IN THE RIGHTS-OF-WAY

Synopsis: An ordinance allowing Google to operate and maintain communications services in the right-of-way, submitted by Dan Kuhn, Legal Department, Assistant Counsel.

*On June 26, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212523

Item No. 3 - RESOLUTION: DECLARING NECESSITY AND AUTHORIZING A SURVEY AND DESCRIPTIONS OF LANDS

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands to be acquired by the right and power of eminent domain for the location, laying-out, reconstruction, expansion, repair, maintenance, operation, and use of 90th Street and State Avenue in Kansas City, Wyandotte County, Kansas, submitted by Daniel Kuhn, Legal Department.

*On June 26, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212528

Item No. 4 - GRANT: VOCA FY 2024 APPLICATION FOR VICTIM SERVICES

Synopsis: Approval to apply for the upcoming VOCA grant in federal VOCA funds of \$380,980. There is no match requirement, submitted by Wendy Medina, Program Supervisor, KCKPD.

*On June 26, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212524

Item No. 5 - RESOLUTION: COUNTY FUNDED INFRASTRUCTURE PROGRAM (CIFI)

Synopsis: Approval of a resolution committing a mill in the same fashion each year into the future, submitted by Jeff Fisher, Executive Director of Public Works.

*On June 26, 2023, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

Tracking #: 212520

Item No. 6 - ORDINANCE: AMENDING SECTION 23-13 OF THE UNIFIED GOVERNMENT CODE OF ORDINANCES

Synopsis: An ordinance amending Section 23-13 of the Unified Government Code of Ordinances to eliminate some of the court fees and formalize the ability to pay process in order to reduce the impact fines and fees have on our citizens, submitted by Meaghan Shultz, Municipal Court Administrative Judge.

*On June 26, 2023, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.*

Tracking #: 212525

Item No. 7 - RESOLUTION: COMMUNITY DEVELOPMENT 2023 ANNUAL ACTION PLAN

Synopsis: Resolution approving of the 2023 Annual Action Plan for U.S. Department of Housing and Urban Development block grants, submitted by Stephanie Stauffer, Program Coordinator, Department of Community Development.

*On June 26, 2023, the **Administration and Human Services Standing Committee** chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.*

Tracking #: 212519

Item No. 8 - MINUTES

Synopsis: Minutes from the Special Session meetings on June 8th, 15th, and 22nd, 2023.

Tracking #: 212580

Item No. 9 - WEEKLY BUSINESS

Synopsis: Weekly business materials dated June 1st, 8th, and 15th, 2023.

Tracking #: 212581

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 – MEMORANDUM OF UNDERSTANDING: UFCW CONTRACT

Synopsis: Approval of Memorandum of Understanding between the Unified Government and the United Food & Commercial Workers District Union Local 2, Police Communications Unit. The terms of the agreement are from January 1, 2023, through December 31, 2025, submitted by Angela Lawson, Acting Chief Counsel.

Tracking #: 212585

Item No. 2 - RESOLUTION: EXCEEDING REVENUE NEUTRAL RATE

Synopsis: A resolution regarding the governing body's intent to exceed the revenue-neutral rate and setting the date of a public hearing, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 212567

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN



PROCLAMATION

- WHEREAS,** Roger Suggs, wanting to provide students with the opportunities he did not have at their age, partnered with Kansas City Kansas Community College (KCKCC) and founded FBOE in 2007; and
- WHEREAS,** FBOE brought in KCKCC students from many different backgrounds together, slowly pushed them away from dropping out or slipping through the cracks of the system, and pushed them back on track to graduate; and
- WHEREAS,** over time, FBOE would partner with KCKCC to aid these students with anything they needed, such as volunteer hours, tutoring, Registering LLC, money for emergencies, and in many cases even housing; and
- WHEREAS,** thanks to the numerous resources offered at KCKCC, FBOE continues to be a KCKCC staple nearly 16 years later, with most members of the Student Senate being active FBOE members; and
- WHEREAS,** FBOE has been featured on Fox 4 News, KCTV5 News, KMBC News, the All-Black National Convention Featuring Dr. Boyce Watkins, and also featured in The Kansas City Business Journal, and in the national publication of Ebony magazine in 2016, featuring FBOE and KCKCC.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim June 29th, 2023, as:

“Fringe Benefits of Education Day”

in Wyandotte County/Kansas City, Kansas, and urge all citizens to recognize the Fringe Benefits of Education Day. 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



PROCLAMATION

- WHEREAS,** the violence in Wyandotte County has been a persistent issue, causing harm, fear, and suffering among our residents; and
- WHEREAS,** the loss of life resulting from this violence weighs heavily on the hearts of families and friends, leaving a lasting impact on our community; and
- WHEREAS,** it is imperative that the residents of Wyandotte County take proactive measures to combat violence and safeguard the well-being of our youth, recognizing that their protection is vital for the overall welfare of Kansas City as a whole; and
- WHEREAS,** raising awareness about violence prevention and educating our community on how to assist in preventing such acts can contribute to the reduction of homicide rates and create a safer environment for all residents of Wyandotte County; and
- WHEREAS,** the No Leaks Foundation has consistently demonstrated its dedication to our community's growth and development by organizing an annual community event that provides invaluable resources, activities, and awareness to our youth in Wyandotte County; and
- WHEREAS,** the No Leaks Foundation's efforts have proven pivotal in shaping a brighter future for our young individuals, empowering them to overcome challenges and encouraging positive choices.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim the first Saturday following the 4th of July 2023, as:

“No Leaks Stop the Violence Day”

in Wyandotte County/Kansas City, Kansas, and urge all citizens to recognize No Leaks Stop the Violence Day. 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. 211539

Full Commission Meeting Date:

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u> 06/02/2023	<u>Contact Name:</u> Ana Marin	<u>Contact Phone:</u> x5010	<u>Contact Email:</u> amarin@wycokck.org	<u>Department/Division:</u> Mayor's Office
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Item Description:

Public forum to allow citizens to express concerns and present solutions relating specifically and solely to the Unified Government's span of interest and control. Participants will be limited to **three minutes** in duration. Citizens appearing in the Municipal Office Building will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk's Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for the requested participant's guaranteed inclusion to be recognized for comment and participation.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Staff Request for Commission Action

Tracking No. 212584

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>
07/07/2023	Ana Marin	x5010	amarin@wycokck.org	Mayor's Office

Item Description:

A presentation by Terri English-Yancy, submitted by Tyrone A. Garner, Mayor/CEO.

For information only

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

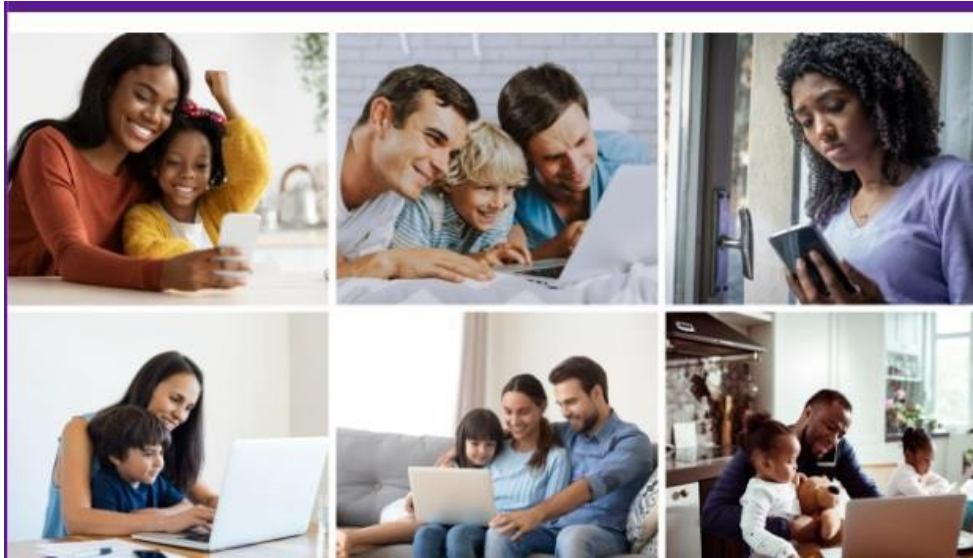
Attachments List:

MayorGarnerPresentation07132023-FINAL



Essential FamiliesSM

"Everything Starts At Home"



The Cost to Close the Digital Divide

Essential Broadband Program

"Closing The Digital Divide"

An Urban and Rural Community Centric Digital Equity, Inclusion, and Economic Development Solution.

**Unified Government of Wyandotte County and Kansas City
Mayor Tyrone Garner and Board of Commissioners**

July 13, 2023



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"



Vision: To reach, inform, and inspire the lives of children and families.

Mission: Strengthening Families is Essential to our community, city, and state.

We believe, Everything Starts at Home...



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

About Terri



Terri English-Yancy, BA, MA, MA
Founder & Chief Executive Officer

Terri has 31 years in child and family development experience. Before founding Essential Families, Terri spent 24 rewarding years with the Family Conservancy, a respected nonprofit that has served young children and families from its base in Kansas City, Kansas, for nearly 150 years.

At the Family Conservancy, Terri served as the Program Manager of the Head Start Home-Based program. She oversaw a 12-person staff.

Terri holds an undergraduate degree in child and family development from Southwest Missouri State University (now known as Missouri State University).

Terri also holds two (2) master's degrees from the University of Missouri-Kansas City (in curriculum and instruction) and from Webster University (in management and leadership).



Essential FamiliesSM
"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

About Essential Families

Essential Families, a state of Missouri registered 501(c)(3) nonprofit, provides crucial children and family development services, virtually, 24 hours a day, 7 days a week, from anywhere. Our service delivery model is like how you order products and services from AMAZON, that are delivered to your front door!

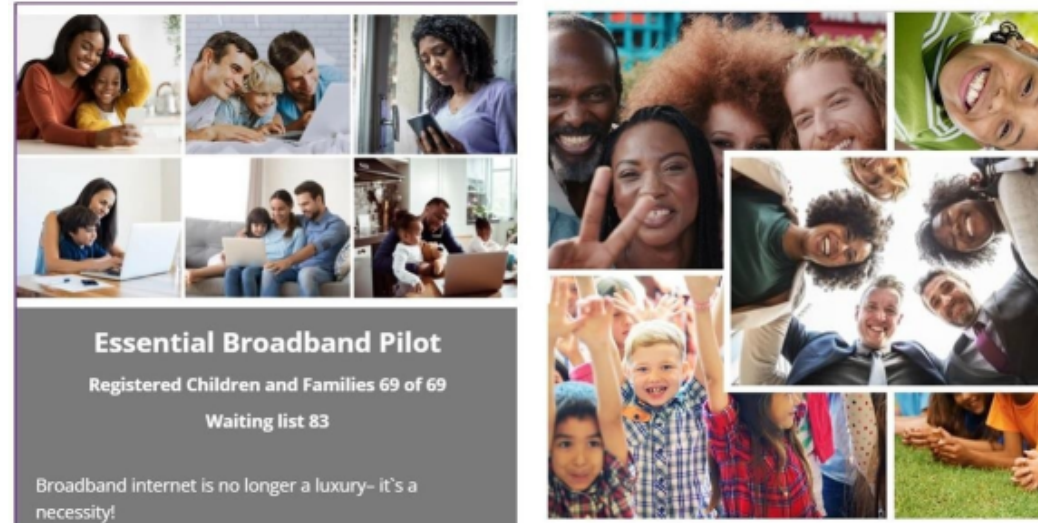
Our **Essential Broadband Program** is a Digital Divide solution, which means it also satisfies NTIA Digital Equity, Inclusion, and Digital Economic Development goals and objectives.

Please, don't take our word for it, ask the City of Kansas City, who recently issued **Resolution #230229** that proclaims our **Essential Broadband Program** closes the Digital Divide in the greater Kansas City area, and beyond. Please click this <https://url.targettext.io/kcmo-resolution>

Our list of services are provided over affordable and reliable broadband internet, in any state, and rural community, across the United States



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Essential Broadband Pilot
Registered Children and Families 69 of 69
Waiting list 83

Broadband internet is no longer a luxury- it's a necessity!

Essential Broadband Pilot

November 11, 2022 – February 11, 2023

Funded By



EWING MARION
KAUFFMAN
FOUNDATION



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program

City of Kansas City Missouri Resolution No. 230229

A Digital Equity, Inclusion, and Economic Development Solution
(Urban and Rural)



RESOLUTION NO. 230229

Recognizing Essential Families for their efforts to reach, inform, and inspire the lives of children and families by providing crucial broadband and other services to below and slightly above poverty families in and around the greater Kansas City area.

WHEREAS Terri English-Yancy BA, MA, MA, founder, and CEO of Essential Families has been a servant leader in Kansas City's not-for-profit community for two decades, and is supported by Jeremy Sander, CFO, Kenneth Yancy, Chief Digital Marketing and Business Development Officer, and Amy Fortney, COO and Program Management Officer, an assembly of enterprising, competent, and creative individuals; and

WHEREAS, by understanding the deficit and needs of digital access in Kansas City, using historic and real time data key indicators, Essential Families created "Essential Broadband Pilot Program", a digital equity, inclusion, and economic and service creation development plan; and

WHEREAS clients in the Essential Broadband Pilot receive assistance from a digital navigator (case manager), a laptop, computer and internet training, virtual parent education, virtual mental health support, childcare payment assistance, Z-Trip Transportation, and a host of other options to close the digital divide; and

WHEREAS, it has been said that if existing social service agencies are the "bricks" in the structure of Kansas City's social services, then Essential Families is the mortar; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the Mayor and Council hereby recognize Essential Families and support team, for their dedication to closing the digital divide in Kansas City and beyond; and for their fundamental approach believing "everything starts at home"; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the Minutes of the Council in testimony thereof and that a copy hereof be presented to Terri English-Yancy for her outstanding achievement in area of commitment to digital equity and inclusion in Kansas City.

Authenticated As Adopted This
9th Day of March, 2023

Mayor Quane D. Lucas

City Clerk, Director of Records



Kevin O'Neill, 1st District-at-Large
Heather Hall, 1st District
Teresa Loar, 2nd District-at-Large
Dan Fowler, 2nd District
Brandon Ellington, 3rd District-at-Large
Melissa Robinson, 3rd District



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Essential Broadband Program

"Closing The Digital Divide"

**Contract Starts
July 1 – September 30, 2023**

Contract with The City of Kansas City Neighborhoods and Housing Services Department

**NON-MUNICIPAL AGENCY
FUNDING AND SERVICES CONTRACT
CONTRACT NO. EV3150
NEIGHBORHOODS AND HOUSING SERVICES DEPARTMENT**

THIS CONTRACT is made and entered into this 23 of June, 2023, between KANSAS CITY, MISSOURI, a constitutionally chartered municipal corporation ("City"), and Essential Families Midwest Inc, ("Contractor"), whereby Contractor shall provide neighborhood services to the City for the Essential Broadband Program in accordance with the terms and conditions contained in this contract.

**PART I
SPECIAL CONTRACT TERMS AND CONDITIONS**

Sec. 1. Term of Contract. This Contract shall begin on July 1, 2023 and shall end no later than September 30, 2023. The Manager of Procurement Services is authorized to enter into an amendment to extend the term of this Contract and time of performance for this Contract.

Business Entity Type:
☒ (X) Missouri Corporation
☐ () Foreign Corporation
☐ () Fictitious Name Registration
☐ () Sole Proprietor
☐ () Limited Liability Company
☐ () Partnership
☐ () Joint Adventure (Joint Venture)
☐ () Other (Specify): _____

(Affix Corporate Seal)

DocuSigned by:
KANSAS CITY, MISSOURI
By: Reed Golden
Title: Manager of Procurement Services
Date: 7/10/2023

Approved as to form:
DocuSigned by:
Jim Brady 7/7/2023
Assistant City Attorney

CONTRACTOR

I hereby certify that I have authority to execute this document on behalf of Contractor

Contractor: Essential Families
By: Terri English-Vancey
Title: CEO
Date: 7/6/2023



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program

"Closing The Digital Divide"

Our Target Audience (Covered Population)

Everything Starts At Home...

Essential Families, a state of Missouri registered 501(c)(3) nonprofit, provides crucial child and family development services 24/7 "virtually" to children and families that fit these demographics:

- Low-income households
- Aging populations
- Incarcerated individuals
- Veterans
- People with disabilities
- People with language barriers
- Racial and ethnic minorities
- Rural inhabitants



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"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

List of Services

1. Digital Navigator
2. ACP Internet Access Assistance
3. Laptop computer
4. Computer and Internet Training
5. Virtual Parental Education
6. Virtual Mental Healthcare
7. EveryThing- Essential Local "Basic Need" Resources, at your fingertips!
8. NoW VideoConference
9. Z Trip (transportation)
10. Child Care Payment Assistant
11. Digital Workforce Development (which includes, Digital Navigator, AWS Jobs in the Cloud, Linux Admin/Software Developer, Remote Digital Marketing Specialist, and Virtual Parental Education.



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Essential Broadband Program
"Closing The Digital Divide"



What's Behind Essential Families? What Makes Essential Families Uniquely Positioned, to Close The Digital Divide?



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"Everything Starts At Home"

Essential Broadband Program

"Closing The Digital Divide"



Kenneth P. Yancy I, BBA, AWS CTO Fellow is Chief Digital Marketing, Software, and Data Officer for Essential Families.

Kenneth is a serial entrepreneur and visionary, "gifted and talented" in the areas of Digital and Mobile Marketing, Software Development, Telecommunications, Artificial Intelligence, Machine Learning, and Real Estate Development.

Kenneth's unique expertise and background is a result nearly 40 years of leading successful multi-billion-dollar projects for Big Data, software, marketing, Real Estate Development, and telecommunications powerhouses IBM, Sprint, Cisco Systems, 3rd Wave Marketing, and Faith Properties.

Kenneth's complete background can be found here:

<https://url.targettext.io/kennyancy>

Recent UMKC Innovation Center, KC DIGITAL DRIVE, ComeBack KC Ventures Fellow and AWS CTO Fellow.

NoW (Zoom Alternative) Innovation published 3 times in last 6 months

<https://www.startlandnews.com/2022/08/kenneth-yancy-now-2/>

<https://www.startlandnews.com/2022/05/comeback-kc-ventures-4/>

<http://www.communityvoiceks.com/2022/09/16/%EF%BF%BCtry-now-a-feature-rich-and-black-owned-conferencing-service/>

Kenneth P. Yancy, BBA, AWS CTO Fellow
Chief Digital Marketing, Software, and
Data Officer





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"Everything Starts At Home"

Essential Broadband Program

"Closing The Digital Divide"

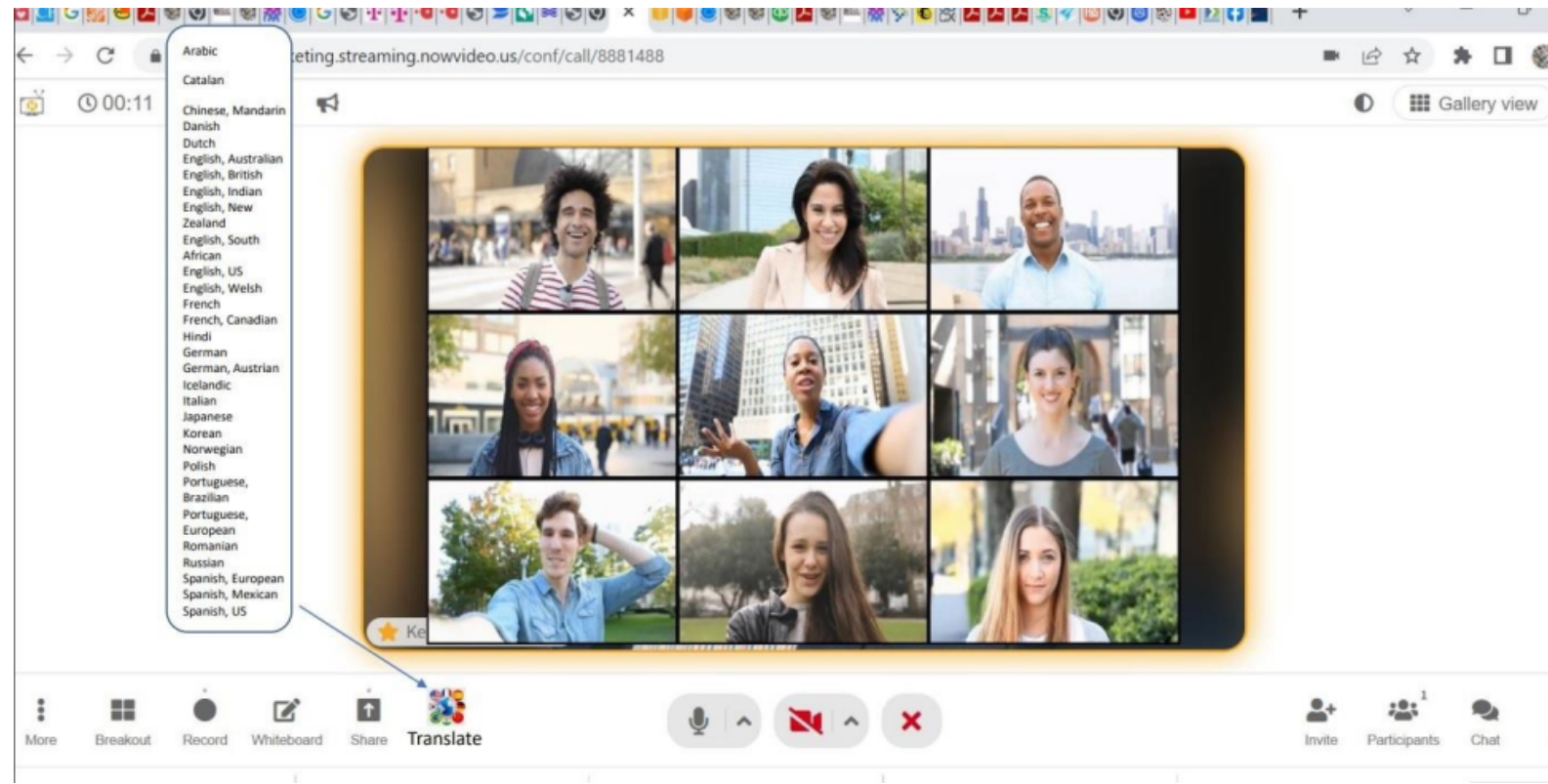


NoWSM

"Easy and Secure Live Streaming"

The Essential Broadband Program is provided on NoW, a HIPPA compliant video streaming platform powered by AWS.

Kenneth P. Yancy designed and built NoW for Essential Families. Currently, Kenneth is adding voice translation to NoW. NoW will translate 47 languages in "real time".





Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

Why are we here?



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program

"Closing The Digital Divide"

The Digital Divide

Over the past two years, the COVID-19 pandemic highlighted what many already knew: high-speed internet access is not a luxury; it's a necessity.

As workplaces and schools shifted to online environments, families that lacked access to affordable, reliable, high-speed connections, appropriate devices, and digital skills fell further behind.



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Essential Broadband Program
"Closing The Digital Divide"

Why We Must Close the Digital Divide

LOWERING COSTS FOR HEALTH

Telehealth increases access to care at anytime from anywhere. It reduces hospital visits and stay time, while reducing costs and improving patient care.



INVESTING IN OUR WORKFORCE

High-speed Internet improves access to education, job opportunities, and high-quality workers. It helps connect applicants with resumes and training for skills development that better qualify them for good paying jobs, wherever they might live.

[Why It Matters](#)



MAXIMIZING SERVICES FOR EDUCATION

High-speed Internet service is important for students to access quality education and training to be globally competitive. They use the Internet for homework assignments, for research, and to apply to colleges and trade schools. Students without Internet access at home can fall behind.



EMPOWERING THE COMMUNITY

High-speed Internet service is important for communities to attract, to build, and to sustain a vibrant economy. It helps drive economic growth and job creation. And it empowers citizens to use health and financial services.



IMPROVING ACCESS TO ECONOMY

As a community, the availability, use and better control of broadband is important. And when workers can develop skills and use skills to find good-paying jobs, the economy improves. And it empowers citizens to use health and financial services.





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Essential Broadband Program

"Closing The Digital Divide"

Wyandotte County

Essential Broadband Pilot

(Target Zip Codes)

114,112 people
88,426 cell phones
67,000 emails
Currently in our
Database

- | | |
|-----------|-----------|
| 1. 66102 | 11. 66115 |
| 2. 66109 | 12. 66118 |
| 3. 66104 | 13. 66160 |
| 4. 66106 | 14. 66110 |
| 5. 66103 | 15. 66113 |
| 6. 66101 | 16. 66117 |
| 7. 66112 | 17. 66119 |
| 8. 66111 | |
| 9. 66012 | |
| 10. 66105 | |

100 Individuals or Households



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Essential Broadband Program
"Closing The Digital Divide"

List of Services

1. Digital Navigator
2. ACP Internet Access Assistance
3. Laptop computer
4. Computer and Internet Training
5. Virtual Parental Education
6. Virtual Mental Healthcare
7. EveryThing- Essential Local "Basic Need" Resources, at your fingertips!
8. NoW VideoConference
9. Z Trip (transportation)
10. Child Care Payment Assistant
11. Digital Workforce Development (which includes, Digital Navigator, AWS Jobs in the Cloud, Linux Admin/Software Developer, Remote Digital Marketing Specialist, and Virtual Parental Education.

**100 Individuals or
Families**

\$133,051

Digital Navigator
ACP Internet Access
Laptop Computer
Computer and Internet Training



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Essential Broadband Program
"Closing The Digital Divide"

Wyandotte County Essential Broadband Pilot Approach

1. Essential Families will write Essential Broadband Pilot Proposal, in partnership with Wyandotte County, and submit to Kansas Broadband Office for funding.
2. If Kansas Broadband Office declines proposal, Essential Families will fund pilot and present pilot results, in partnership with Wyandotte County, to the Kansas Broadband Office again for Digital Equity and Inclusion Funding.
3. Upon funding from Kansas Broadband Office, Essential Families will work with Wyandotte County to identify the neighborhood associations that Essential Families will train Digital Navigators, then deliver Essential Broadband Program.



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1. Essential Families will write Essential Broadband Pilot Proposal, in partnership with Wyandotte County, and submit to Kansas Broadband Office for funding.
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"Closing The Digital Divide"

Thank You!



Terri English-Yancy, BA, MA, MA
Founder & Chief Executive Officer

Mobile: 816.248.5316

Email: terri@efamilies.org

Website: www.efamilies.org



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program

"Closing The Digital Divide"

Additional Background Material/Content

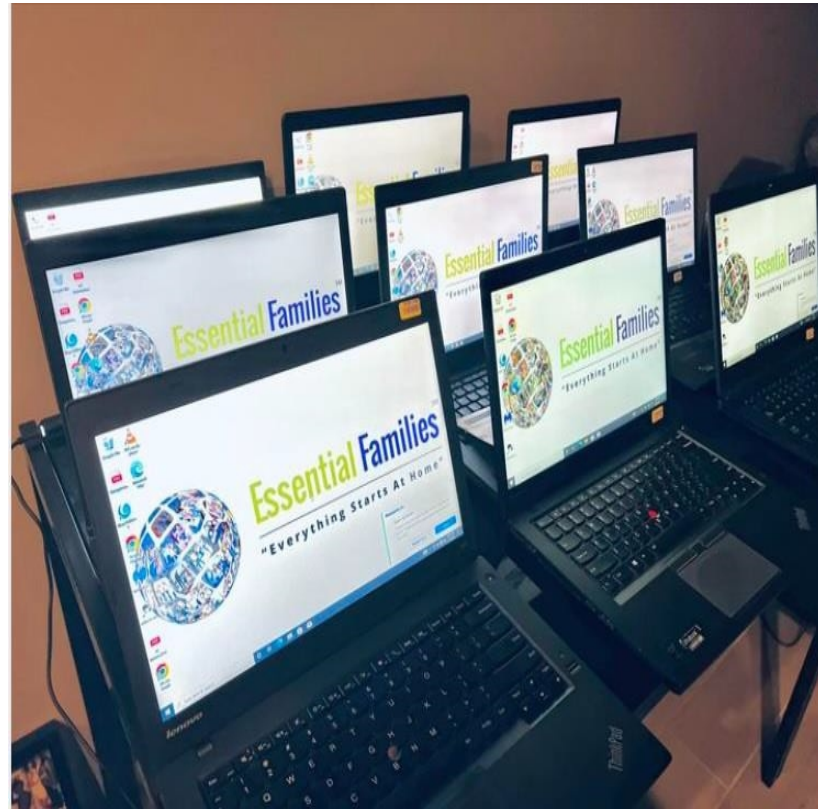
Essential Broadband Pilot Outcome and Accountability Final Report

Laptop Distribution, Computer/Internet Skills Training, and ACP Enrollment Assistance



Essential Broadband Pilot Outcome and Accountability Final Report

Laptop Distribution, Computer/Internet Skills Training, and ACP Enrollment Assistance



Essential Broadband Pilot Outcome and Accountability Final Report

Laptop Distribution, Computer/Internet Skills Training, and ACP Enrollment Assistance



Community “In Person” Outreach Events



Digital Inclusion & Equity Workshop



Samuel Rodgers Community Baby shower



Impact Community Event



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

Digital Divide Closure Solutions



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

Solution #1

(Device, Training, Affordable Internet)

 Essential FamiliesSM "Everything Starts At Home" Essential Broadband Program "Closing The Digital Divide"				
	Laptop, Internet, & Training			
Children and Families Served	1			
Digital Navigator (ACP Internet Assistance)	\$414.36	Digital Navigator will manage up to 10 families. 2 Hours per month for 3 months.		
Number of Digital Navigators	1	Minimum 1 Digital Navigator. Case Manager Model.		
Laptop Computer and Training	\$195.00	Digital Navigator provides training.		
Everything	\$155.53	12 Months Local Essential Resources (Digital Wrap around services)		
NoW Video Conference	\$467.06	12 Months. Digital Navigator followup, Virtual Parental Education, and Virtual Mental		
Subtotal	\$1,231.95			
Digital/Traditional Marketing				
niREACH- Machine Learning Marketing	\$98.56	8% of total DEI #1 Cost (SBA Recommended)		
Total Cost Client/Household	\$ 1,330.51			

Solution #2

(Mental Healthcare)

 Essential FamiliesSM "Everything Starts At Home" Essential Broadband Program "Closing The Digital Divide"			
	Virtual Mental Telehealthcare		
Children and Families Served	1		
Digital Navigator (ACP Internet Assistance)	\$414.36	Digital Navigator will manage up to 10 families. 2 H months.	
Number of Digital Navigators	1	Navigator. Case Manager Model.	
Laptop Computer and Training	\$195.00	Digital Navigator will train.	
Virtual Mental Healthcare	\$1,216.80	6- 45 minute sessions over 12 month period.	
Everything	\$155.53	12 Months Local Essential Resources (Digital Wrap	
NoW Video Conference	\$467.06	12 Months. Digital Navigator followup, Virtual Parental Education, and Virtual Mental Healthcare.	
Subtotal	\$2,448.75		
Digital/Traditional Marketing			
H- Machine Learning Marketing	\$195.90	8% of total DEI #2 Cost (SBA Recommended)	
Total Cost Children/Family	\$ 2,644.65		



Solution #3

 Essential Families "Everything Starts At Home" Essential Broadband Program "Closing The Digital Divide"					
	Virtual Parental Education				
Children and Families Served	1				
Digital Navigator (ACP Internet Assistance)	\$414.36	Digital Navigator will manage up to 10 families. 2 Hours per month for 3 months. Minimum 1 Digital Navigator.			
Number of Digital Navigators	1	Minimum 1 Digital Navigator. Case Manager Model.			
Laptop Computer and Training	\$195.00	Digital Navigator will train as well.			
Virtual Parental Education	\$2,925.00	15- 90 minute sessions.			
EveryThing	\$155.53	12 Months Local Essential Resources			
NoW Video Conference	\$467.06	12 Months. Digital Navigator followup, Virtual Parental Education, and Virtual Mental Healthcare.			
Subtotal	\$4,156.95				
Digital/Traditional Marketing					
REACH- Machine Learning Marketing	\$ 332.56	8% of total DEI #3 Cost (SBA Recommended)			
Total Cost Client/Household	\$ 4,489.51				



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Essential Broadband Program
"Closing The Digital Divide"

Digital Workforce Development Cost Model

(Digital Economic Development)

Note: Students
may not need all wrap around services.
Upon registration, software will build custom
solution for student



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program "Closing The Digital Divide"

Solution #4

(Digital Workforce Development-Digital Navigator)

 Essential Families "Everything Starts At Home" Essential Broadband Program "Closing The Digital Divide"					
	Work Force Development - Digital Navigator				
Children and Families Served	1				
Digital Navigator (ACP Internet Assistance)	\$414.36	Digital Navigator will manage up to 10 families. 2 Hours per month for 3 months. Minium 1 Digital Navigator.			
Number of Digital Navigators	1	Minium 1 Digital Navigator. Case Manager Model.			
Laptop Computer and Training	\$195.00	Digital Navigator will train as			
Virtual Mental Healthcare	\$1,216.80	6- 45 minute sessions over 12 month period.			
Virtual Parental Education	\$2,925.00	15 sessions, 90 minutes each.			
EveryThing	\$155.53	12 Months Local Essential			
NoW Video Conference	\$467.06	12 Months. Digital Navigator followup, Virtual Parental Education, and Virtual Mental Healthcare.			
Z Trip (transportation)	\$65.00	30 Days			
Child Care Payment Assistant	\$331.50	2 Weeks			
Subtotal	\$5,770.25				
Digital Workforce Development					
Digital Navigator	\$650.00	minium 1 Digital Navigator . Case Manager			
Subtotal	\$6,420.25				
Digital/Traditional Marketing					
ACH- Machine Learning Marketing	\$ 513.62	8% of total DEI #3 Cost (SBA Recommended)			
Total Cost Client/Household	\$ 6,933.87				

Solution #5

(Digital Workforce Development – Virtual Parental Educator)

 Essential Families "Everything Starts At Home" Essential Broadband Program "Closing The Digital Divide"					
	Virtual Parental Educator- Workforce Development				
Children and Families Served	1				
Digital Navigator (ACP Internet Assistance)	\$414.36	Digital Navigator will manage up to 10 families. 2 Hours per month for 3 months. Minium 1 Digital Navigator.			
Number of Digital Navigators	1	Minium 1 Digital Navigator. Case Manager Model.			
Laptop Computer and Training	\$195.00	No cost to train, and Digital			
Virtual Mental Telehealth	\$1,216.80	6- 45 minute sessions over 12 month period.			
Virtual Parental Education	\$2,925.00	90 Minutes per visit 15 sessions,			
EveryThing	\$155.53	12 Months Local Essential			
NoW Video Conference	\$467.06	12 Months. Digital Navigator followup, Virtual Parental Education, and Virtual Mental Healthcare.			
Z Trip (transportation)	\$65.00	30 Days			
Child Care Payment Assistant	\$331.50	2 Weeks			
Subtotal	\$5,770.25				
Digital Workforce Development					
Virtual Parental Education	\$358.25	15 people must register, before training class can be scheduled.	Annual Income: \$65,700 - \$81,073		
Subtotal	\$6,128.50				
Digital/Traditional Marketing					
mnIREACH- Machine Learning Marketing	\$ 490.28	8% of total DEI #3 Cost (SBA Recommended)			
Total Cost Client/Household	\$ 6,618.78				



Essential Broadband Program

"Closing The Digital Divide"

(Digital Workforce Development – Remote Digital Marketing Professional)

 Essential Families™ <i>"Everything Starts At Home"</i>					
Essential Broadband Program <i>"Closing The Digital Divide"</i>					
Remote Digital Marketing Professional-Workforce Development					
Children and Families Served	1				
Digital Navigator (ACP Internet Assistance)	\$414.36	Digital Navigator will manage up to 10 families. 2 Hours per month for 3 months. Minium 1 Digital Navigator.			
Number of Digital Navigators	1	Minium 1 Digital Navigator. Case Manager Model.			
Laptop Computer and Training	\$195.00	Digital Navigator will train as well.			
Virtual Mental Telehealth	\$1,216.80	6- 45 minute sessions over 12 month period.			
EveryThing	\$155.53	12 Months Local Essential			
NoW Video Conference	\$467.06	12 Months. Digital Navigator followup, Virtual Parental Education, and Virtual Mental Healthcare.			
Z Trip (transportation)	\$65.00	30 Days			
Child Care Payment Assistant	\$331.50	2 Weeks			
Subtotal	\$2,845.25				
Digital Workforce Development					
Remote Digital Marketing Specialist	\$4,503.20	OmniREACH Digital Marketing	Annual Income: \$71,695 - \$100,760		
Total Cost Client/Household	\$ 7,348.45				

(Digital Workforce Development – Linux for Jobs)

 Essential Families <i>"Everything Starts At Home"</i>		Essential Broadband Program "Closing The Digital Divide"		Linux for Jobs- Workforce Development							
Children and Families Served		1									
Digital Navigator (ACP Internet Assistance)		\$414.36		Digital Navigator will manage up to 10 families. 2 Hours per month for 3 months. Minium 1 Minium 1 Digital Navigator.							
Number of Digital Navigators		1		Case Manager Model.							
Laptop Computer and Training		\$195.00		Digital Navigator will train as							
Virtual Mental Telehealth		\$1,216.80		6- 45 minute sessions over 12 month period.							
Virtual Parental Education		\$2,925.00		90 Minutes per visit 15							
EveryThing		\$155.53		12 Months Local Essential							
NoW Video Conference		\$467.06		12 Months. Digital Navigator followup, Virtual Parental Education, and Virtual Mental Healthcare.							
Z Trip (transportation)		\$65.00		30 Days							
Child Care Payment Assistant		\$331.50		2 Weeks							
Subtotal		\$5,770.25									
Digital Workforce Development											
Linux for Jobs		\$12,610.00		\$100,440 (average) per year							
Subtotal		\$18,380.25									
Digital/Traditional Marketing											
+ Machine Learning Marketing		\$ 1,470.42		8% of total DEI #3 Cost (SBA Recommended)							
Total Cost Client/Household		\$ 19,850.67									

Note: Students
may not need all wrap around services.
Upon registration, software will build custom
solution for student



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Essential Broadband Program
"Closing The Digital Divide"

Solution #8

(Digital Workforce Development – AWS Cloud for Jobs)

 Essential Families SM "Everything Starts At Home" Essential Broadband Program "Closing The Digital Divide"					
	AWS Jobs in The Cloud				
Children and Families Served	1				
Digital Navigator (ACP Internet Assistance)	\$414.36	Digital Navigator will manage up to 10 families. 2 Hours per month for 3 months. Minium 1 Digital Navigator.			
Number of Digital Navigators	1	Minium 1 Digital Navigator. Case Manager Model.			
Laptop Computer and Training	\$195.00	Digital Navigator will train as			
Virtual Mental Telehealth	\$1,216.80	6- 45 minute sessions over 12 month period.			
Virtual Parental Education	\$2,925.00	90 Minutes per visit 15			
EveryThing	\$155.53	12 Months Local Essential			
NoW Video Conference	\$467.06	12 Months. Digital Navigator followup, Virtual Parental Education, and Virtual Mental Healthcare.			
Z Trip (transportation)	\$65.00	30 Days			
Child Care Payment Assistant	\$331.50	2 Weeks			
Subtotal	\$5,770.25				
Digital Workforce Development					
AWS Jobs in The Cloud	\$18,850.00	Annual Income: \$95,000 - \$210,000			
Subtotal	\$24,620.25				
Digital/Traditional Marketing					
niREACH- Machine Learning Marketing	\$ 1,969.62	8% of total DEI #3 Cost (SBA Recommended)			
Total Cost Client/Household	\$ 26,589.87				



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

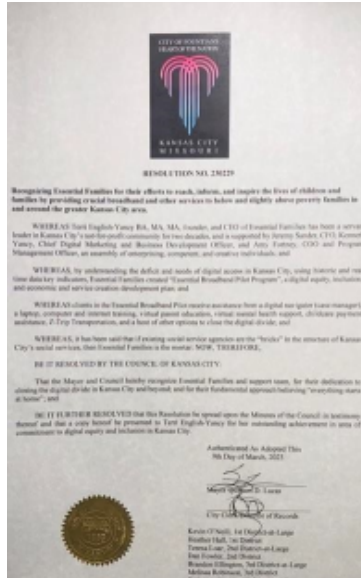
References, Testimonials and Letters of Support



Essential FamiliesSM
"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

Recent Accomplishments



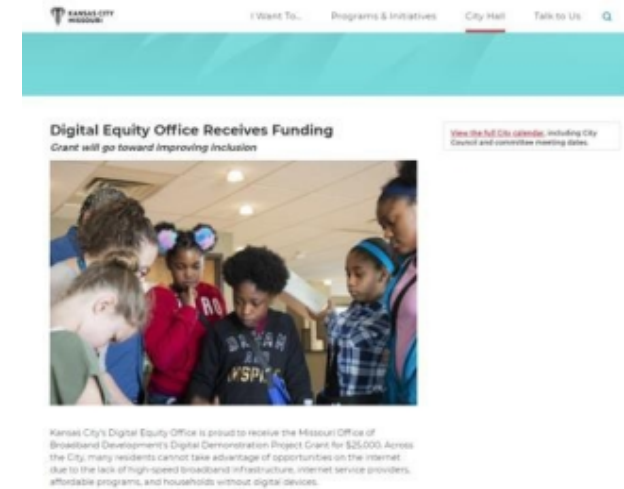
**City of Kansas City
Resolution No.
230229**



NON-MUNICIPAL AGENCY FUNDING AND SERVICES CONTRACT EV2902 for Essential Broadband Program for the 3rd District Broadband Initiative CITY MANAGER'S OFFICE

THIS CONTRACT is made and entered into this 14th day of March 2023 between KANSAS CITY, MISSOURI, a constitutionally chartered municipal corporation (City), and Essential Families Midwest, Inc, a state of Missouri registered 501(c)(3) nonprofit (Contractor), whereby Contractor shall provide Essential Broadband Program for the 3rd District Broadband Initiative in accordance with the terms and conditions contained in this contract.

**Contract with City of Kansas City
Digital Equity Office**



**State of Missouri
Digital Demonstration Contract
as City of Kansas City Partner**



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program

City of Kansas City Missouri Resolution No. 230229

A Digital Equity, Inclusion, and Economic Development Solution
(Urban and Rural)



RESOLUTION NO. 230229

Recognizing Essential Families for their efforts to reach, inform, and inspire the lives of children and families by providing crucial broadband and other services to below and slightly above poverty families in and around the greater Kansas City area.

WHEREAS Terri English-Yancy BA, MA, MA, founder, and CEO of Essential Families has been a servant leader in Kansas City's not-for-profit community for two decades, and is supported by Jeremy Sander, CFO, Kenneth Yancy, Chief Digital Marketing and Business Development Officer, and Amy Fortney, COO and Program Management Officer, an assembly of enterprising, competent, and creative individuals; and

WHEREAS, by understanding the deficit and needs of digital access in Kansas City, using historic and real time data key indicators, Essential Families created "Essential Broadband Pilot Program", a digital equity, inclusion, and economic and service creation development plan; and

WHEREAS clients in the Essential Broadband Pilot receive assistance from a digital navigator (case manager), a laptop, computer and internet training, virtual parent education, virtual mental health support, childcare payment assistance, Z-Trip Transportation, and a host of other options to close the digital divide; and

WHEREAS, it has been said that if existing social service agencies are the "bricks" in the structure of Kansas City's social services, then Essential Families is the mortar; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the Mayor and Council hereby recognize Essential Families and support team, for their dedication to closing the digital divide in Kansas City and beyond; and for their fundamental approach believing "everything starts at home"; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the Minutes of the Council in testimony thereof and that a copy hereof be presented to Terri English-Yancy for her outstanding achievement in area of commitment to digital equity and inclusion in Kansas City.

Authenticated As Adopted This
9th Day of March, 2023

Mayor Quindarius D. Lucas

City Clerk, Director of Records



Kevin O'Neill, 1st District-at-Large
Heather Hall, 1st District
Teresa Loar, 2nd District-at-Large
Dan Fowler, 2nd District
Brandon Ellington, 3rd District-at-Large
Melissa Robinson, 3rd District



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program

"Closing The Digital Divide"

**Contract Starts
April 1 – December 31, 2023**

Contract with The City of Kansas City City Managers Office

NON-MUNICIPAL AGENCY FUNDING AND SERVICES CONTRACT

EV2902 for Essential Broadband Program for the 3rd District Broadband Initiative

CITY MANAGER'S OFFICE

THIS CONTRACT is made and entered into this 14th day of March 2023 between KANSAS CITY, MISSOURI, a constitutionally chartered municipal corporation (City), and Essential Families Midwest, Inc, a state of Missouri registered 501(c)(3) nonprofit (Contractor), whereby Contractor shall provide Essential Broadband Program for the 3rd District Broadband Initiative in accordance with the terms and conditions contained in this contract.

PART I

SPECIAL CONTRACT TERMS AND CONDITIONS

Sec. 1. Initial Term of Contract and Additional Periods.

- (a) Initial Term. The Initial Term of this Contract shall begin on April 1, 2023 and shall end on December 31, 2023. The Manager of Procurement Services is authorized to enter into an amendment of this Contract with Contractor and to extend the term of this Contract and time of performance for this Contract.
- (b) Renewal Terms. No renewals are authorized on the contract at this time. However, the contract may be amended in the future, via contract amendment, if deemed necessary and funded.



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

State of Missouri Digital Demonstration Contract as City of Kansas City Partner

I Want To...Programs & InitiativesCity HallTalk to UsQ

Digital Equity Office Receives Funding

Grant will go toward improving inclusion



[View the full City calendar, including City Council and committee meeting dates.](#)

Kansas City's Digital Equity Office is proud to receive the Missouri Office of Broadband Development's Digital Demonstration Project Grant for \$25,000. Across the City, many residents cannot take advantage of opportunities on the internet due to the lack of high-speed broadband infrastructure, internet service providers, affordable programs, and households without digital devices.

Click



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Essential Broadband Program
"Closing The Digital Divide"

Startland Newspaper Article

Broadband internet is no longer a luxury; meet a group bringing access to KC's most underserved children, families

By: Channa Steinmetz - April 26, 2023



Essential Broadband Pilot participant Quintanique Parker earns her certification of completion while taking care of her young child; photo courtesy of Essential Families

Click



Essential FamiliesSM
"Everything Starts At Home"
Essential Broadband Program
"Closing The Digital Divide"

Client Testimonies

I look forward to the great work Essential Families will do for our community.
Continue to be a beacon of light!

**Takeisha Brown, ABD, Principal
Wendell Phillips School**

I like the Essential Families programs and goals because our world is more about technology then ever before.

The way of the world, everyone needs to get more technology under their belt. Essential Families was able to connect me to other resources like EveryThing. EveryThing is very easy to read and navigate.

I feel Essential Families will help me with stability, foundation, health, and thinking about my kids more.

**E. Prince-Lewis
(This Client was hired as Digital Navigator)**



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"Closing The Digital Divide"

Client Testimonies

Attending the computer training provided by Essential Families, I learned how important it is to be current on computer skills!

Essential Families is good for families, with good and easy to use resources for families. All the resources I need are now on my PHONE! I love it!

M.Carvin

The Essential Families video platform is very good, easier than Zoom! I felt comfortable that my personal data would remain secure.

The registration confirmation email arrived in a timely manner!

I can finally get the help I need, without having to go anywhere. I can get help at home, or anywhere!

L.Wilson

Letters of Support

- Jackson County Executive Frank White
- 5th District at Large Councilman Lee Barnes
- 3rd District at Large Brandon Ellington
- State Representative Michael Johnson
- State Representative Richard Brown
- Washington Wheatley Neighbor Association
- Wendell Phillips Elementary School
- City of Kansas City
- Kauffman Foundation (phone or email reference)



Essential FamiliesSM

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FRANK WHITE, JR.
Jackson County Executive

August 22, 2022

Jeremy Davis, Program Officer
Kauffman Foundation
4801 Rockhill Road
Kansas City, MO 64110

Dear Jeremy,

I am writing to recommend the broadband consulting, service delivery model and leadership of Essential Families of the Midwest, Inc. (EFM). EFM is a non-profit organization serving the needs of families in Jackson County.

Experienced with child and family development as well as broadband internet, digital marketing, and software development, Chief Executive Officer, Terri English-Yancy, MA, MA, and her team have over 100 years of combined experience devoted to the mission of strengthening families in ways not common to most non-profit organizations.

EFM's unique approach begins with a broadband model but also includes parental education, mental wellness, essential local resources and Amazon Web Service (AWS) work force development. Much of the free services EFM provides to individuals and families can be accessed through a cell phone or laptop provided a strong internet connection is available.

The COVID-19 pandemic revealed the lack of reliable, quality broadband access in Jackson County, mostly affecting those in the urban core and rural areas. I believe the execution of EFM's unique technology-based model, will bring many economic and educational benefits to the residents and businesses within the county, including improved access to information and online services, and support for home-based businesses and online learning.

Thank you for your consideration of EFM's broadband solution to bring digital access to those in our community who are in need.

Sincerely,

Frank White, Jr
Jackson County Executive



Jackson County Courthouse 415 East 12th Street Kansas City, Missouri 64106
Office: 816-881-3333 / Fax: 816-881-3133



City Hall
414 East 12th Street, 22nd Floor
Kansas City, Missouri 64106-2786
Tele: 816-513-6511
Fax: 816-513-1612
E-Mail: brandon.ellington@kcmo.org



City Councilman
Brandon Ellington
3rd District at-Large

To Whom It May Concern:

I imagine that wherever you are, this letter will find you during a normal work day. Perhaps you are seated at a desk in a comfortable office or at a cubicle surrounded by the hum of others who, like you, are hard at work funding causes and solutions that will improve the lives of those in your community.

If you are like many of our neighbors in greater Kansas City, you may also find yourself with the privilege of working from home, something you have enjoyed for years thanks to the availability of reliable, affordable broadband services, or as a more recent (and welcome) artifact of the COVID-19 pandemic.

No matter where you are working today, it is not likely that you have had to think much about the quality and availability of broadband services that make it possible for you to be productive. That privilege is not available for many of my valued constituents in Kansas City's Third District.

According to federal data, communities with reliable and affordable broadband access experience improved physical and mental health, education, and economic opportunities, for individuals and families living in those communities.

But what if you didn't have it? Could you have delivered a proper education to your children while schools were closed? Could you have maintained gainful employment without constant connection? Could you, and those you love, have accessed necessary medical and mental health care services? Of course not. Reliable, affordable broadband services are a critical public service and should be available to everyone.

My contacts at Essential Families of the Midwest, Inc., a Kansas-City based non-profit organization, have considered the dilemmas of those we serve and have crafted an elegant and innovative technology-based solution that I endorse and encourage you to support through funding.

The mission of Essential Family is to strengthen families. They and their programs are essential for our community, city, and state. Essential Families believes, Everything Starts at Home.

With nearly 100 years of combined expertise relative to child and family development, broadband, custom software development, human resource management, and digital marketing, their programs provide ubiquitous broadband layered with essential programs such as parental education, mental wellness, local essential resources, and high paying Amazon Web Service (AWS), work force development.

These essential programs, layered on top of Essential Families broadband solution, include key performance indicators (KPIs) provided in real time, and will improve health, education, and economic opportunities for underserved individuals and families.

My thanks for your consideration

Brandon Ellington
Third District-At-Large Councilman
Kansas City, Missouri



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"

201 W. Capitol Ave.
Room 105-F, State Capitol
Jefferson City, MO 65101



Phone: 573-751-0538
Email: Michael.Johnson
@house.mo.gov

Michael Johnson
State Representative
District 23

As 23rd District Missouri State Representative, I wrote and provided language, for HOUSE BILL Number 2638, that intentionally provides broadband access, to underserved individuals and communities.

According to federal data, communities with reliable, and affordable broadband access, improve the physical and mental health, education, and economic opportunities, for individuals and families living in those communities. That said, I offer this letter of support for Essential Families.

Essential Families mission...Strengthening Families is Essential to our community, city, and state. Essential Families believes, Everything Starts at Home.

Essential Families has a team, with nearly 100 years of combined expertise, relative to child and family development, broadband, custom software development, human resource management, and digital marketing.

Essential Families has a broadband model and plan, that provides ubiquitous broadband, layered with essential programs, such as; parental education, mental wellness, local essential resources, and high paying Amazon Web Service (AWS), work force development.

These essential programs, layered on top of Essential Families broadband solution, include key performance indicators (KPI's), provided in real time, and will improve health, education, and economic opportunities for underserved individuals and families. Therefore, I offer my 100% support, for the Essential Families broadband model and plan.

I hope you schedule a meeting with Essential Families soon, to understand, how their broadband model and plan, are the "bridge" from poverty to prosperity, for underserved individuals and families.

Thank You,

Representative Michael Johnson
House District 23

Committees:
Economic Development
Health and Mental Health
Veterans Insurance



Essential FamiliesSM

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Essential Broadband Program
"Closing The Digital Divide"

CAPITOL OFFICE
State Capitol
281 West Capitol Avenue
Room 134
Jefferson City, MO 65101
Telephone: (573) 751-7639
E-mail:
Richard.Brown@house.mo.gov

MEMBER:
Missouri Tourism Commission
Missouri Legislative Black Caucus



MISSOURI HOUSE OF REPRESENTATIVES
RICHARD BROWN
Assistant Minority Floor Leader
District 27

COMMITTEES:
Ex-officio of all
Members of the
House of Representatives
Ethics - Vice-Chairman
Pensions - Ranking Member
Professional Licensing and Registration
- Ranking Member
Joint Committee on Public Employee
Retirement

August 18, 2022

BJ Tanksley, Director
Office of Broadband Development
State of Missouri
PO Box 1157
Jefferson City, MO 65101

Dear Director Tanksley,

It is my pleasure to recommend to you the broadband consulting services and programs of Essential Families of the Midwest, Inc. and urge your support of their funding needs.

Essential Families, based in Kansas City, serves the bi-state area with programs that leverage technology to improve child and family development and healthcare outcomes for my constituents, especially those whose economic circumstances limit access and connection to vital services.

Often, at the core of the problem, especially amidst a pandemic, has been poor access to affordable, reliable broadband.

Essential Families has the broadband consulting expertise for your Digital Planning Consultant role, model and plan, that provides ubiquitous broadband, layered with essential programs such as parental education, mental wellness, local essential resources, and high paying Amazon Web Service (AWS), workforce development.

These essential programs, layered on top of Essential Families broadband solution, include key performance indicators (KPI's), provided to funding organizations in real time, and will improve health, education, and economic opportunities for underserved individuals and families.

Therefore, I offer my 100% support, for the Essential Families broadband consulting services, model and plan.

I hope you schedule a meeting with Essential Families soon, to understand how their broadband consulting services, model and plan can be the "bridge" from poverty to prosperity for underserved individuals and families.

Respectfully,

Richard Brown
State Representative



Neighborhood Services

Digital Equity Office

4th floor, City Hall
414 East 12th Street
Kansas City, Missouri 64106
816-513-3208

Date: March 30, 2023

To:

From: Jerry Buckman, Digital Equity Manager

Subject: Letter of Support

This letter of support is for Essential Families of Midwest Inc., as a partner with Kansas City Missouri Neighborhood Services Digital Equity Office in efforts to bring high speed internet to unserved and underserved Kansas City Missouri communities.

In asking for your consideration, Essential Families has successfully executed an "Essential Broadband Pilot Program" to promote and education digital equity inclusion, economic growth opportunities, and other services to these communities. The City Council issued a resolution on March 9, 2023, recognizing Essential Families Inc., the success of their pilot program, and for their dedication to closing the digital divide in Kansas City and beyond.

The City of Kansas City Missouri is partnering with Essential Families Inc., to conduct a Digital Demonstration project funded by the state of Missouri Department of Economic Development. The project will put into practice the Essential Broadband Pilot Program and serve additional Kansas City families.

As a partnering agency with the City of Kansas City Missouri, Essential Families Inc., has the full support, cooperation, and assistance of the Digital Equity Office in all efforts addressing the broadband needs of residents and businesses of Kansas City Missouri.



CITY OF FOUNTAINS
HEART OF THE NATION



KANSAS CITY
MISSOURI

Lee Barnes, Jr.
Councilman, 5th District At-Large

Chairman of Neighborhood, Planning and Development
Member of Finance, Government and Public Safety

22nd Floor, City Hall
414 East 12th Street
Kansas City, Missouri 64106

(816) 513-6519
Fax: (816) 513-1612
email: lee.barnes@kcmo.org

BJ Tankley
Director, Office of Broadband Development
State of Missouri
PO Box 1157
Jefferson City, MO 65101

Dear Executive Director,

As Councilman-at-Large in the 5th District of Kansas City, I have had the pleasure and privilege of serving my neighbors as Chair of the Neighborhood, Planning & Development Committee and previously served as an At-Large member of the Kansas City Missouri School District Board of Education.

In these capacities, I have witnessed firsthand the impact of poor broadband access on families and children, especially during the recent COVID-19 pandemic. Our continued community health crisis exposed by COVID-19, due to unreliable broadband services, for those in Kansas City's urban core, compared to surrounding wealthier communities.

Another COVID-19 exposure was the impeding ability of the Kansas City Missouri School District to deliver quality education to every child, due to inadequate broadband, computers, and laptops. The impact of these deficits may not be fully known for years to come.

The lack of strong, affordable broadband also prevented adults from having access to well-paying work-from-home roles that could have improved personal economic circumstances and contributed to the safety and wellbeing of themselves and their families at a time when the best protection against the virus was to shelter – and work - in one's home.

We can and must do better for the people of our communities.

My colleagues at Essential Families have constructed an innovative delivery model that provides ubiquitous broadband to individuals and families layered with essential programs such as parental education, mental wellness, local essential resources, and high-paying Amazon Web Service (AWS) work force development. This model penetrates the heart of the access problem in our most vulnerable communities and solves it.

I ask and urge you to consider the combined 100 years of technology, broadband, and child and family development expertise of the Essential Families team, and to support them in every way possible through partnership and grant funding.

I look forward to learning of the good work you will do together.

Sincerely,

Lee Barnes, Jr.
Councilman-at-Large
5th District, Kansas City, Missouri



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program
"Closing The Digital Divide"



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program "Closing The Digital Divide"

Wendell Phillips Elementary



Wendell Phillips Elementary School
2400 Prospect
Kansas City, Missouri 64127
Takeisha Brown, ABD, Principal

To: City of Kansas City, Missouri
Housing & Community Development Department
24th Floor
414 East 12th Street
Kansas City, MO 64106

I imagine that wherever you are, this letter will find you during a normal workday. Perhaps you are seated at a desk in a comfortable office or at a cubicle surrounded by the hum of others who, like you, are hard at work funding causes and solutions that will improve the lives of those in your community.

If you are like many of our neighbors in greater Kansas City, you may also find yourself with the privilege of working from home, something you have enjoyed for years thanks to the availability of reliable, affordable broadband services, or as a more recent (and welcome) artifact of the COVID-19 pandemic.

No matter where you are working today, it is not likely that you have had to think much about the quality and availability of broadband services that make it possible for you to be productive. That privilege is not available for many of my valued constituents in Kansas City's Third District.

According to federal data, communities with reliable and affordable broadband access experience improved physical and mental health, education, and economic opportunities, for individuals and families living in those communities.

But what if you didn't have it? Could you have delivered a proper education to your children while schools were closed? Could you have maintained gainful employment without constant connection? Could you, and those you love, have accessed necessary medical and mental health care services? Of course not. Reliable, affordable broadband services are a critical public service and should be available to everyone.



Washington Wheatley Neighborhood Association
2816 East 23rd Street Kansas City, Mo 64127
Marion Hammons, President

To: City of Kansas City, Missouri
Housing & Community Development Department
24th Floor
414 East 12th Street
Kansas City, MO 64106

February 1, 2023

Dear City of Kansas City:

It is my pleasure to recommend to you Essential Families of the Midwest, Inc. Essential Broadband services. I urge your support of their funding needs. Essential Families is located at 2409 Prospect Kansas City, Missouri 64127, which is the heart of the Central City Economic Development (CCED) area.

Currently they have an Essential Broadband model underway, that service the CCED with programs, that leverage technology to improve child and family development and healthcare outcomes for my constituents. The Essential Broadband service is especially designed for those whose economic circumstances limit access and connection to vital services.

Essential Families provides essential programs, layered on any Internet Service Provider, such as parental education, mental wellness, local essential resources, and high paying Amazon Web Service (AWS), work force development. These essential programs include key performance indicators (KPI's), provided to funding organizations in real time, and will improve health, education, and economic opportunities for underserved individuals and families.

I hope you fund the Essential Broadband model, that will "bridge" from poverty to prosperity for underserved individuals and families in the CCED.

Respectfully,

Marion Hammons
Washington Wheatley Neighborhood Association, President



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Essential Broadband Program
"Closing The Digital Divide"

Current Funders and Donors



REACH
healthcare foundation



Proverbs Holdings, LLC

A C R E A T E D E C O N O M Y

MARC
MID-AMERICA REGIONAL COUNCIL



HALL FAMILY
FOUNDATION



"Easy and Secure Live Streaming"



Health Forward
FOUNDATION





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Essential Broadband Program
"Closing The Digital Divide"



Partner Ecosystem



WASHINGTON WHEATLEY

Neighborhood Association

THE KANSAS CITY PUBLIC LIBRARY



PC Liquidations



NoWSM

"Easy and Secure Live Streaming"



OmniREACH. Prospects. Cashflow.



3rd Wave Marketing
Model Success

smith



Software Solutions. Whatever you imagine, we can build it!



Essential FamiliesSM

"Everything Starts At Home"

Essential Broadband Program

"Closing The Digital Divide"

Executive Leadership Team



Terri English-Yancy BA, MA, MA, as Founder and Chief Executive Officer (CEO) for Essential Families, brings over 24 years' experience of program policy, procedure, child and family development, responsible fiscal management, and strategic planning with tactical detail experience.

Data and positive outcome driven, Terri effectively manages compliance and finance matters, relative to Essential Families operations, while making efficient decisions, and appropriate delegations.

Terri is a trained trauma informed facilitator with a strong diverse individual collaboration "know how".



Jeremy Sanders, Chief Financial Officer, BA Accounting, MBA Finance
12 years of international CFO experience, ranging from startups to multinational turnarounds, and oversight of budgets up to \$130 million. Jeremy has provided advisory and finance training, and support to businesses in more than 24 industries. Jeremy's advanced skills include corporate finance leadership, strategy development, ERP and systems implementations, transformational leadership, innovation commercialization, fundraising, audit management, residential, commercial, and historic preservation real development projects.



Kenneth is a serial entrepreneur and visionary, "gifted and talented" in the areas of Digital/ Mobile Marketing, Software Development, Telecommunications, Artificial Intelligence, Machine Learning, and Real Estate Development.

Kenneth's unique expertise and background is a result nearly 40 years of leading successful multi-million-dollar projects for Big Data, software, marketing, Real Estate Development, and telecommunications powerhouses IBM, Sprint, Cisco Systems, and Faith Properties.

Recently, Kenneth was inducted into the UMKC Innovation Center Fellow program and AWS CTO Fellow community. Kenneth has been published 3 times in local newspapers for his NoW, Zoom alternative solution.



Amy Fortney, BA, PMP, is Chief Operating Officer (COO) and leads the Program | Management Office (PMO) for Essential Families.

Amy is a certified Project Management Professional (PMP), with more than 20 years of experience. Amy has led Operations and Project Management initiatives for a Fortune 100 company, the nation's third largest non-profit health system, and in the service of federal and state government contracts.



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Board of Directors



Susan B. Wilson PhD, MBA
(President)

Susan B. Wilson PhD MBA is a licensed clinical psychologist with a multifaceted career in education, healthcare administration, consulting, clinical and media work. Susan has over twenty years of mental health and diversity-related experience. She previously served as Associate Dean for Diversity and Community Partnership at UMKC School of Medicine. Wilson has held leadership positions in several notable health and behavioral healthcare organizations in the Kansas City area, including Swope Health Services and St. Luke's Health System.



Steve McClure, PhD
(Vice-President)

Steve McClure, PhD has over forty-five years of experience with district public and charter schools in the greater Kansas City area. During his years of service, Steve has provided research for legislative testimony resulting in a revised Missouri Charter School Law(2005). Established ban smoking in schools, which serves as the basis for the current Kansas Law. Member of the Topeka United Way Board of Directors as well as Board of Directors for the Kansas Association of School Administrators.



Keith Brown, BA

Keith Brown, BA has nearly forty years of experience as a trained neighborhood and community organizer. He currently serves as the Director of Parent and Community Engagement at Genesis School. He was the former neighborhood organizer and worked in neighborhood leadership development for what was formerly the Kansas City Neighborhood Alliance. He was the Executive Director for Project Neighborhood one of 8 Nationally known Community wide drug and alcohol demand reduction collaboratives. Keith is on the Board of Directors for Freedom Incorporated where he serves as the Chairman of their Community and Neighborhood outreach committee.



Kenneth P. Yancy, BBA
(Assistant Secretary)

Kenneth P. Yancy I, BBA, is Chief Digital Marketing and Business Development Officer for Essential Families. Kenneth is a serial entrepreneur and visionary, "gifted and talented" in the areas of Digital/ Mobile Marketing, Software Development, Telecommunications, Artificial Intelligence, and Real Estate Development. Kenneth's unique expertise and background is a result from 37 years of leading successful multi-million dollar projects for Big Data, software, marketing, Real Estate Development, and telecommunications powerhouses (IBM, Sprint, Cisco Systems, and Faith Properties).



Doris Grant, LPN

Doris Gant, LPN has over thirty years of experience in the health care industry. She was the Outreach Health Coordinator for the Black Health Care Coalition where she served over several programs which include; Active Kids Asthma Camp, Women Health, HIPPA training, Mental Health, Church Wellness Centers, Nutrition, Affordable Health Care Act and Patient Navigation. Currently, she is an instructor teaching Chronic Disease Self-Management, Administer for the Total Man Community Development Corporation, and volunteer with the Greater KC Black Nurses Associations.



Jeremy Sanders, MBA

Jeremy Sanders, Chief Financial Officer, BA Accounting, MBA Finance 12 years of International CFO experience, ranging from startups to multinational turnarounds, and oversight of budgets up to \$130 million. Jeremy has provided advisory and finance training, and support to businesses in more than 24 industries. Jeremy's advanced skills include: corporate finance leadership, strategy development, ERP and systems implementations, transformational leadership, innovation commercialization, fundraising, audit management, residential, commercial, and historic preservation real development projects.



Mike Sherry
(Secretary)

Mike Sherry is the owner of OnPoint Communications LLC, a Prairie Village-based firm specializing in helping nonprofits tell their stories to funders and the community-at-large. Mike spent more than 30 years as a print/online journalist, including at publications in Washington, D.C. His newspaper career took him to State College, Pennsylvania, St. Joseph, Missouri, and Omaha, Nebraska. Locally, he worked at The Kansas City Star, the Kansas City Business Journal, and Kansas City PBS. He has served on the board of Shepherd's Center Central and the Jewish Community Relations Bureau | American Jewish Committee. Mike continues to freelance for local and regional publications, and also serves as the editor of The Kansas City Jewish Chronicle. A native of Kansas City, Missouri, Mike graduated from Center High School. He went on to earn an undergraduate degree from the University of Wisconsin-Madison and a master's from the Marquette School of Journalism.



Leo Prieto

For over 15 years, Leo Prieto has worked as a community organizer, motivational speaker, lawyer, emcee, and marketing consultant in the non-profit, corporate, management, and political fields, respectively. He served as a Public Policy Fellow with the Congressional Hispanic Caucus Institute(CHCI) in Washington, DC where he worked at the U.S. Department of Justice, Civil Rights Division followed by Capitol Hill helping shape national immigration, education and health policy. Recently, Leo was back in the Sports & Entertainment industry as on-air talent for the Kansas City Chiefs Spanish broadcast while serving as the Vice-President of Market Development for three other NFL Teams. His current capacity is as Executive Director of the Linwood YMCA where he focuses his efforts on healthy living, youth development and social responsibility. His mission is to build a cause-driven membership, new donor cultivation and continuing to impact the community.



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Board of Directors



Nicolle Jones, M.Ed

Nicolle Jones holds a Master of Education in Early Childhood Administration and has been in the Early Education field for over 20 years. She has served children, families and teachers across the country from Alaska to Washington, DC. Ms. Jones began her early childhood career as an EHS teacher and Family Service Advocate in locally designed EHS-CC Partnerships in 2001. Since 2013, Nicolle worked as an Early Childhood Specialist for Head Start Region XI- Training and Technical Assistance with AIAN (American Indian/ Alaska Native programs). As an ECE Specialist many cross-country travel hours, planning and facilitation of trainings transpired.



Holly Wilmes, BS, CFLE

Holly has been devoted to early childhood education for over 25 years. Her career started as business owner of her own childcare program.

She is currently employed with the Kearney School District as the Director of Childcare and Early Learning. She has many years of experience working in the non-profit organizations and school district with a diverse population including family styles, ethnicities, socio-economic and educational backgrounds. Majority of her experience was with Early Head Start/Head start. During her career she has worked in Northwest Missouri and the Kansas City area.



Lauri Ealom

Lauri Ealom is the Democratic Director of the Kansas City Election Board (KCEB). Lauri began her career in Election Services 11 years ago, capturing the mailroom to the boardroom philosophy. Lauri's positions with the election board include stints in Voter Services, IT, Election Services Outreach, Training and Finance. Lauri served as Assistant Director before being recommended for her current role.

Having held a variety of positions throughout her 25 year career, Lauri credits her diverse education as the guiding tool for all of her successes.

A graduate of Clark Atlanta University and Auburn University, Lauri returned to Kansas City to be closer to family and lifelong friends.



Alicia Smith

Alicia Smith, LMSW, currently works with the Kansas City Public School district as a Trauma Sensitive School Clinician. Alicia comes to the organization with 10 years of experience serving individuals, groups and families within the Kansas City area.

Having a Bachelor of Science degree in Child and Family Development (Missouri State University), a Masters of Social Work degree (UMKC), along with the ability to connect with various "at-risk" populations, she knows all too well the importance of how feelings of belonging and socialization factors into a child's self-esteem.

When both; psychological needs are met, coupled with stable and consistent basic needs ones ability to achieve their full potential is limitless.



Staff Request for Commission Action

Tracking No. 212500

Full Commission Meeting Date: 7/13/23

Committee: Economic Development & Finance

Date of Standing Committee Action: 6/5/23

(If none, please explain):

Publication Required: Yes 7/20/2023

<u>Date:</u> 06/06/2023	<u>Contact Name:</u> Jeffrey Conway, Patrick Waters	<u>Contact Phone:</u> x5075, x5079	<u>Contact Email:</u> jconway@wycokck.org, patrickwaters@wycokck.org	<u>Department/Division:</u> Legal
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Item Description:

An ordinance authorizing the Unified Government to levy special assessments on the Urban Outfitter Distribution Center, submitted by Patrick Waters, Acting Chief Counsel.

Action Requested:

For Approval

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

CID Assessment Ordinance - Project URBN (UG), Waiver of Assessment Proceedings, Kansas CID Petition

ORDINANCE NO. O-____-23

AN ORDINANCE AUTHORIZING THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS TO LEVY SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF COMMUNITY IMPROVEMENT DISTRICT IMPROVEMENTS, AS PREVIOUSLY AUTHORIZED BY ORDINANCE NO. O-____-23; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.

WHEREAS the Unified Government of Wyandotte County/Kansas City, Kansas (the “Unified Government”) has created the URBN Community Improvement District and authorized certain improvements thereon as described herein (the “Improvements”) to be constructed pursuant to K.S.A. 12-6a26 *et seq.* (the “Act”); and

WHEREAS, the owners of 100% of the real property set forth below (the “Property”) have executed a waiver of assessment proceedings (the “Waiver”): (a) waiving formal notice of and holding of a public hearing regarding the levy of special assessments upon the Property (the “Assessments”); (b) consenting to the levy of the Assessments; and (c) waiving the 30-day period following the publication of the ordinance levying the Assessments to contest the Assessments; and

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

Section 1. Levy of Assessments. For the purpose of paying the costs of the following described Improvements:

ORDINANCE NO. O-____-23. URBN Community Improvement District. Acquiring and constructing a commercial facility, consisting of an approximately 880,254 square foot omni channel distribution and fulfillment center, containing approximately 60,000 square feet of office space, and including land, buildings, structures, improvements and fixtures, all generally located on 65 acres southeast of the intersection of State Avenue and Speedway Boulevard within the municipal boundaries of the Unified Government, and including particularly operating and/or contracting for the provision of certain transportation services related to and substantially for the benefit of the District,

there are hereby levied and assessed the amounts set forth below against the following property:

Description of Property	Amount of Assessment
Lot I, Final Plat, Urban Outfitters FC, a replat of part of Lot I Kansas Speedway Corporation, a subdivision in Wyandotte County, Kansas City, Kansas.	\$6,000,000

Section 2. Payment of Assessments. The amounts so levied and assessed in **Section 1** of this Ordinance shall be due and payable from and after the date of publication of this Ordinance or a summary thereof.

Section 3. Certification. The Assessments shall be certified by the Unified Government Clerk in the same manner and at the same time as other taxes are certified and will be collected in twenty (20) equal

annual installments. The interest for one year on any unpaid installments shall be added to each subsequent installment until paid.

Section 4. Effective Date. This Ordinance shall take effect and be in force from and after its passage, approval and publication (or a summary thereof) once in the official newspaper of the Unified Government.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

PASSED by the Governing Body on this July 13, 2023 and **APPROVED AND SIGNED** by the Mayor/CEO.

By: _____
Mayor/CEO

[SEAL]

By: _____
Unified Government Clerk

Approved as to form:

By: _____
Office of Chief Counsel

WAIVER OF ASSESSMENT PROCEEDINGS

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

The undersigned, (the "Owner"), is the record titled owner of 100% of the real estate situated in the Unified Government of Wyandotte County/Kansas City, Kansas (the "UG") legally described as follows (the "Property"):

See Exhibit A attached hereto and incorporated herein by reference.

Pursuant to a petition filed with the UG Clerk on _____, 2021 (the "Petition"), the Owner has requested that special assessment be levied on the Property in the amount of \$6,000,000 over a term of 20 years for the costs of constructing certain of the following described improvements:

Acquiring and constructing a commercial facility, consisting of an approximately 880,254 square foot omni channel distribution and fulfillment center, containing approximately 60,000 square feet of office space, and including land, buildings, structures, improvements and fixtures, all generally located on approximately 65 acres southeast of the intersection of State Avenue and Speedway Boulevard within the municipal boundaries of the UG, and including particularly operating and/or contracting for the provision of certain transportation services related to and substantially for the benefit of the community improvement district.

(collectively, the "Project").

After being advised of the Owner's right to a public hearing and other matters related to 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 special assessments against the Property;
2. Consent to the levy of special assessments against the Property to be assessed equally per lot within the district payable annually over a period of 20 years, beginning with the tax bill to be distributed December 2023, with each annual installment to be a maximum amount of \$300,000 (the "Special Assessment");
3. Waiver of the thirty (30) day period after publication of the assessment ordinance of the UG to contest the levy of the Special Assessment; and

[Balance of page intentionally left blank]

URBN US RETAIL LLC
a Pennsylvania limited liability company

By: X [Signature]

Title: CHIEF DEVELOPMENT OFFICER
(Type or print)

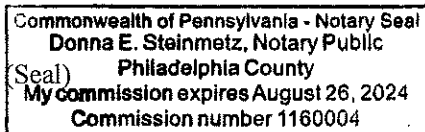
Date: 2/4/2021

ACKNOWLEDGMENT

STATE OF Pennsylvania)
COUNTY OF Philadelphia) ss.

BE IT REMEMBERED, that on this 4th day of February, 2021 before me, the undersigned, a Notary Public in and for said County and State, came DAVID ZIEL as CDO of URBN US RETAIL LLC, a Pennsylvania limited liability company, who is known to me to be the same person who executed the within instrument, and such person duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal the day and year last above written.



Member, Pennsylvania Association of Notaries
My Commission Expires:

Aug. 26, 2024

[Signature]
Notary Public in and for said
County and State

EXHIBIT A

Legal Description

Lot 1, Final Plat, Urban Outfitters FC, a replat of part of Lot 1 Kansas Speedway Corporation, a subdivision in Wyandotte County, Kansas City, Kansas.

All that part of Lot 1, Kansas Speedway Corporation, a subdivision in the City of Kansas City, Wyandotte County, Kansas, being more particularly described as follows: beginning at the northwest corner of said Lot 1, thence with the northerly line of said Lot 1, and the south right-of-way line of State Avenue, on a curve to the left having a radius of 2939.79 feet, a central angle of 30 degrees 33 minutes 13 seconds, with an initial tangent bearing of North 89 degrees 18 minutes 52 seconds East, an arc distance of 1567.68 feet; thence South 31 degrees 14 minutes 21 seconds East, and no longer with the north line of said Lot 1 and the south right-of-way line of State Avenue, a distance of 56.34 feet to a point of curvature; thence on a curve to the left having a radius of 165.00 feet, a central angle of 80 degrees 55 minutes 48 seconds, an arc distance of 233.06 feet; thence North 67 degrees 49 minutes 51 seconds East, a distance of 281.79 feet to a point of curvature; thence on a curve to the right having a radius of 235.00 feet, a central angle of 90 degrees 00 minutes 00 seconds, an arc distance of 369.14 feet; thence South 22 degrees 10 minutes 09 seconds East, a distance of 945.63 feet to a point of curvature; thence on a curve to the right having a radius of 735.00 feet, a central angle of 20 degrees 48 minutes 47 seconds, an arc distance of 266.99 feet; thence South 01 degree 21 minutes 22 seconds East, a distance of 77.01 feet; thence South 88 degrees 38 minutes 38 seconds West, a distance of 153.83 feet to a point of curvature; thence on a curve to the left having a radius of 2900.00 feet, a central angle of 38 degrees 15 minutes 01 second, an arc distance of 1936.02 feet; thence South 50 degrees 23 minutes 37 seconds West, a distance of 570.35 feet to a point on the west line of Lot 1, Kansas Speedway Corporation and the east right-of-way line of Speedway Boulevard; thence with the west line of said Lot 1 and the east right-of-way line of Speedway Boulevard on a curve to the right having a radius of 1569.02 feet, a central angle of 37 degrees 21 minutes 20 seconds, with an initial tangent bearing of North 37 degrees 59 minutes 42 seconds West, an arc distance of 1022.97 feet; thence North 00 degrees 38 minutes 22 seconds West (North 02 degrees 22 minutes 48 seconds West plat), continuing with the west line of said Lot 1 and the east right-of-way line of Speedway Boulevard, a distance of 983.49 feet; thence North 30 degrees 29 minutes 49 seconds East (North 28 degrees 45 minutes 22 seconds East plat), continuing with west line of said Lot 1 and the east right-of-way line of Speedway Boulevard, a distance of 29.03 feet to the point of beginning. The above described tract contains 90.20 acres.

**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 of 100% 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 (the “CID”) 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. GENERAL NATURE

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

Acquiring and constructing a commercial facility, consisting of an approximately 880,254 square foot omni channel distribution and fulfillment center, containing approximately 60,000 square feet of office space, and including land, buildings, structures, improvements and fixtures, all generally located on approximately 65 acres southeast of the intersection of State Avenue and Speedway Boulevard within the municipal boundaries of the UG, and including particularly operating and/or contracting for the provision of certain transportation services related to and substantially for the benefit of the community improvement district.

2. ESTIMATED COST

The estimated or probable cost of the Projects is \$403,000,000.

3. PROPOSED METHOD OF FINANCING

It is proposed that the Projects be financed through a combination of private equity, private debt and CID special assessment financing.

4. PROPOSED METHOD AND AMOUNT OF ASSESSMENT

It is proposed that a portion of the Projects be financed through the levy of special assessments on the property within the boundaries of the CID to pay certain costs of the Projects (“**Special Assessments**”). The total proposed amount of Special Assessments on property within the boundaries of the CID to pay the costs of the Projects will equal \$6,000,000, payable in equal annual installments of \$300,000, and the method of assessment will be equally per lot within the CID for a term of 20 years, commencing with the tax bill to be distributed December 2023.

5. PROPOSED AMOUNT OF SALES TAX

No CID sales tax is proposed within the CID.

6. 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.**

7. LIMITATION ON USE OF REVENUE

Revenue produced from the Special Assessments shall be limited to the reimbursement of costs associated with the operation of or contracting for the Transit Plan (as defined in the Development Agreement between the petitioner and the UG dated as of September 24, 2020.

8. 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 UG CLERK, WHICHEVER OCCURS FIRST.

[Remainder of Page Intentionally Left Blank; Signature Page Follows]

IN WITNESS WHEREOF, the undersigned petitioner has executed the above foregoing petition to create the district at the dates set forth opposite their respective signatures below:

URBN US RETAIL LLC
a Pennsylvania limited liability company

By: [Signature]

Title: CHIEF DEVELOPMENT OFFICER
(Type or print)

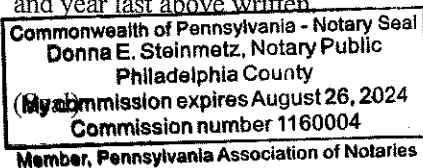
Date: 2/4/2021

ACKNOWLEDGMENT

STATE OF Pennsylvania,
COUNTY OF Philadelphia ss.

BE IT REMEMBERED, that on this 4th day of February, 2021 before me, the undersigned, a Notary Public in and for said County and State, came David Ziel as CDO of URBN US RETAIL LLC, a Pennsylvania limited liability company, who is known to me to be the same person who executed the within instrument, and such person duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal the day and year last above written.



My Commission Expires:

Aug. 26, 2024

[Signature]
Notary Public in and for said
County and State

EXHIBIT A

Map of District

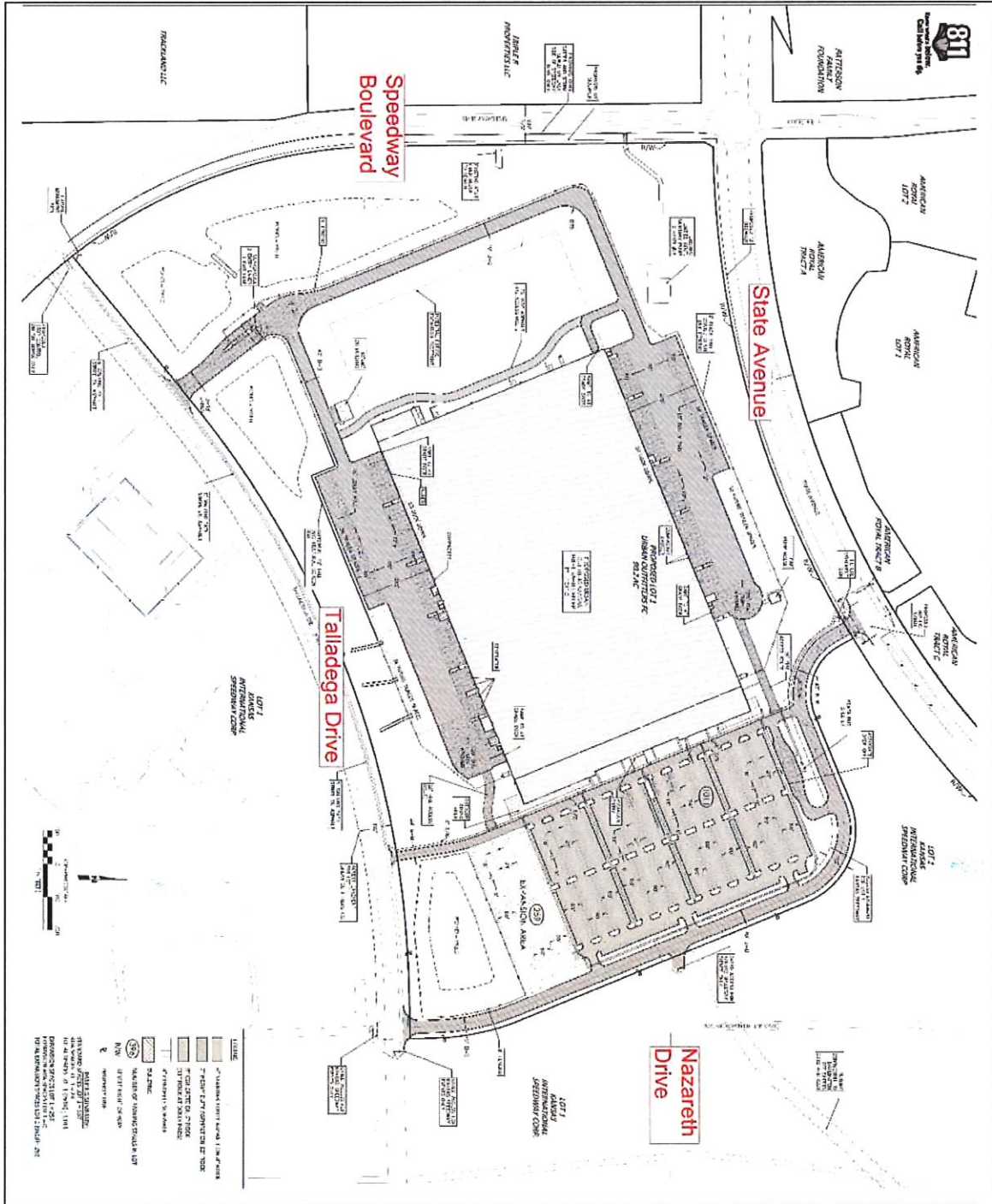


EXHIBIT B

Legal Description of District

Lot 1, Final Plat, Urban Outfitters FC, a replat of part of Lot 1 Kansas Speedway Corporation, a subdivision in Wyandotte County, Kansas City, Kansas.

All that part of Lot 1, Kansas Speedway Corporation, a subdivision in the City of Kansas City, Wyandotte County, Kansas, being more particularly described as follows: beginning at the northwest corner of said Lot 1, thence with the northerly line of said Lot 1, and the south right-of-way line of State Avenue, on a curve to the left having a radius of 2939.79 feet, a central angle of 30 degrees 33 minutes 13 seconds, with an initial tangent bearing of North 89 degrees 18 minutes 52 seconds East, an arc distance of 1567.68 feet; thence South 31 degrees 14 minutes 21 seconds East, and no longer with the north line of said Lot 1 and the south right-of-way line of State Avenue, a distance of 56.34 feet to a point of curvature; thence on a curve to the left having a radius of 165.00 feet, a central angle of 80 degrees 55 minutes 48 seconds, an arc distance of 233.06 feet; thence North 67 degrees 49 minutes 51 seconds East, a distance of 281.79 feet to a point of curvature; thence on a curve to the right having a radius of 235.00 feet, a central angle of 90 degrees 00 minutes 00 seconds, an arc distance of 369.14 feet; thence South 22 degrees 10 minutes 09 seconds East, a distance of 945.63 feet to a point of curvature; thence on a curve to the right having a radius of 735.00 feet, a central angle of 20 degrees 48 minutes 47 seconds, an arc distance of 266.99 feet; thence South 01 degree 21 minutes 22 seconds East, a distance of 77.01 feet; thence South 88 degrees 38 minutes 38 seconds West, a distance of 153.83 feet to a point of curvature; thence on a curve to the left having a radius of 2900.00 feet, a central angle of 38 degrees 15 minutes 01 second, an arc distance of 1936.02 feet; thence South 50 degrees 23 minutes 37 seconds West, a distance of 570.35 feet to a point on the west line of Lot 1, Kansas Speedway Corporation and the east right-of-way line of Speedway Boulevard; thence with the west line of said Lot 1 and the east right-of-way line of Speedway Boulevard on a curve to the right having a radius of 1569.02 feet, a central angle of 37 degrees 21 minutes 20 seconds, with an initial tangent bearing of North 37 degrees 59 minutes 42 seconds West, an arc distance of 1022.97 feet; thence North 00 degrees 38 minutes 22 seconds West (North 02 degrees 22 minutes 48 seconds West plat), continuing with the west line of said Lot 1 and the east right-of-way line of Speedway Boulevard, a distance of 983.49 feet; thence North 30 degrees 29 minutes 49 seconds East (North 28 degrees 45 minutes 22 seconds East plat), continuing with west line of said Lot 1 and the east right-of-way line of Speedway Boulevard, a distance of 29.03 feet to the point of beginning. The above described tract contains 90.20 acres.



Staff Request for Commission Action

Tracking No. 212523

Full Commission Meeting Date:

Committee: Public Works & Safety

Date of Standing Committee Action: 6/26/2023

(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>
06/29/2023	Daniel Kuhn	x5189	dkuhn@wycokck.org	Legal

Item Description:

An ordinance allowing Google to operate and maintain communications services in the right-of-way, submitted by Dan Kuhn, Legal Department, Assistant Counsel.

Action Requested:

To approve the ordinance.

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

Google-UG Franchise Ord (GF Signed 6.7.23)

ORDINANCE NO.

AN ORDINANCE GRANTING TO GOOGLE FIBER KANSAS, LLC, A CONTRACT FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN COMMUNICATIONS SERVICE FACILITIES IN THE PUBLIC RIGHT-OF-WAY OF THE CITY OF KANSAS CITY, KANSAS AND PRESCRIBING THE TERMS THEREOF.

WHEREAS, the Unified Government of Wyandotte County/Kansas City, Kansas, a unified county and city municipal government organized and existing under the laws of the State of Kansas (the “**City**”), has jurisdiction over the use of the public rights-of-way in the city of Kansas City, Kansas (“**Public ROW**”); and

WHEREAS, Google Fiber Kansas, LLC, a Kansas limited liability company, and its direct parent, and its direct parent’s subsidiaries, successors, or assigns (“**Franchisee**”), owns, maintains, operates, and controls a fiber optic infrastructure network in Public ROW (“**Network**”); and

WHEREAS, the Network consists of equipment and facilities that may include aerial or underground fiber optic cables, lines, wires, or strands; underground conduits, vaults, access manholes and handholes; electronic equipment; power generators; batteries; pedestals; boxes; cabinets; vaults; and other similar facilities (“**Network Facilities**”); and

WHEREAS, prior to the Effective Date (as defined herein), Franchisee operated the Network pursuant to an appropriate state video services franchise and Franchisee desires to continue to use and occupy Public ROW in order to install, operate, and maintain its Network for the purposes of offering certain communications services (“**Services**”), consisting of broadband Internet access service as defined in 47 C.F.R. § 8.1(b) (“**Broadband Internet Services**”) and Voice over Internet Protocol services (“**VOIP Services**”) to residents and businesses in the City (“**Customers**”), but excluding multichannel video programming services that would be subject to a video services franchise under K.S.A. 12-2021 et seq. and telecommunications services as defined in 47 C.F.R. § 153(53), K.S.A. 12-2001(c)(9) or K.S.A. 17-1902(a)(3); and

WHEREAS, in order to facilitate Franchisee’s desire, and pursuant to K.S.A. 12-2001 and its home rule powers, the City is adopting this ordinance granting Franchisee the right to install, operate and maintain its Network in the Public ROW for the provision of Services to its Customers (this “**Contract Franchise**”) and, upon acceptance by Franchisee, this Contract Franchise shall act as a binding agreement between the parties.

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

SECTION 1. Grant and Permission to Use and Occupy.

- 1.1. Permission to Use and Occupy Public ROW. Upon the Commencement Date, the City grants Franchisee permission to use and occupy the Public ROW for the purpose of constructing, installing, repairing, maintaining, operating, and if necessary removing the Network and the related Network Facilities (the “**Work**”) in order to provide Services to Customers. This Contract Franchise does not authorize Franchisee to use any property other than the Public ROW as agreed herein (e.g., any City parkland or other recreational property, any governmental office property, any public safety property, or any public works facility). Franchisee’s use of any other City property, including poles and conduits, will be governed under a separate agreement regarding that use.

Franchisee shall not provide any additional services (other than the Services defined herein) for which a franchise or license is required by the City without first obtaining a separate franchise or license or amending this Contract Franchise, and Franchisee shall not knowingly allow the use of its Network Facilities by any third party in violation of any federal, state or local law.

- 1.2. Commencement Date. This Contract Franchise will be effective upon the later of the date on which (a) (i) Franchisee has discontinued provision of facilities-based linear video services to Customers, (ii) Franchisee has taken all actions necessary under its state video services franchise to terminate such state franchise and such state franchise has terminated, and (iii) Franchisee has notified the City of (i) and (ii); or (b) the Effective Date.
- 1.3. Subject to State and Local Law. This Contract Franchise is subject to the City's valid authority under state and local laws as they exist now or may be amended from time-to-time, and subject to the conditions set forth in this Contract Franchise.
- 1.4. Subject to City's Right to Use Public ROW. This Contract Franchise is subject and subordinate to the City's prior and continuing right to use the Public ROW, including constructing, installing, operating, maintaining, repairing, or removing sewers, water pipes, storm drains, gas pipes, utility poles, overhead and underground electric lines and related facilities, and other public utility and municipal uses.
- 1.5. Subject to Pre-Existing Property Interests. The City's grant and permission to use and occupy the Public ROW is subject to all valid pre-existing easements, restrictions, conditions, covenants, encumbrances, claims of title or other property interests that may affect the Public ROW. Franchisee will obtain at its own cost and expense any permission or rights as may be necessary to accommodate such pre-existing property interests.
- 1.6. No Grant of Property Interest. This Contract Franchise does not grant or convey any property interest, or any title, equitable or legal, in the Public ROW. Additionally, this Contract Franchise does not grant the right to use any facilities or property owned or controlled by a third-party without the consent of such third-party; and Franchisee is responsible for obtaining appropriate access or attachment agreements before locating its Network Facilities on property or facilities owned or controlled by a third-party.
- 1.7. Non-Exclusive. This Contract Franchise is not exclusive. The City expressly reserves the right to grant licenses, permits, franchises, privileges or other rights to any other individual, corporation, partnership, limited liability company, trust, joint stock company, business trust, unincorporated association, joint venture, governmental authority or other entity of any nature whatsoever ("**Person**"), as well as the right in its own name as a city, to use Public ROW for similar or different purposes allowed Franchisee under this Contract Franchise.
- 1.8. Reservation of Right. In entering into this Contract Franchise, the City does not in any manner waive its regulatory or other rights and powers under and by virtue of the laws of the State of Kansas or applicable federal laws and regulations as the same may be amended, its Home Rule powers and other authority established pursuant to the Constitution of the State of Kansas, nor any of its rights and powers under or by virtue of present or future ordinances of the City.

SECTION 2. Franchisee's Obligations.

- 2.1. Use of Public ROW. Franchisee's use of the Public ROW shall always be subject and subordinate to the reasonable public health, safety and welfare requirements and regulations of the City. The City may exercise its home rule powers in its administration and regulation

related to the management of the Public ROW; provided that any such exercise must be competitively neutral and may not be unreasonable or discriminatory. Franchisee shall be subject to all applicable laws and statutes, and/or rules, regulations, policies, resolutions and ordinances adopted by the City, relating to the construction and use of the Public ROW or otherwise relating to Franchisee's Network Facilities, including, but not limited to, the City's adopted building and electrical codes (codified in Unified Government Code Chapter 8), the City's ordinance for Managing the Use and Occupancy of the Public Right-of-way (codified at Unified Government Code Chapter 32, Article II), the City's Master Franchise Code (codified at Unified Government Code Chapter 32, Article IV), and the City's Planning and Development ordinances (codified at Unified Government Code Chapter 27) (each as may be amended from time to time).

- 2.2. Individual Permits Required. Franchisee will obtain the City's approval of required individual encroachment, construction, and other necessary permits before placing its Network Facilities in the Public ROW or other property of the City as authorized. (The City's permit process and requirements may be found at [Right-of-Way Procedures Manual \(wycokck.org\)](http://wycokck.org) and are set forth in Unified Government Code Chapter 32, Article II) Franchisee will pay all lawful processing, field marking, engineering, and inspection fees associated with the issuance of individual permits by the City.
- 2.3. Franchisee's Sole Cost and Expense. Franchisee will perform the Work at its sole cost and expense.
- 2.4. Compliance with Laws. Franchisee will comply with all applicable laws and regulations when performing the Work. Franchisee will place its Network Facilities in conformance with the required permits, plans, and drawings approved by the City. Franchisee shall also participate in the Kansas One Call utility location program. To the extent applicable, Franchisee shall obtain any necessary permit, license, certification, grant, registration or any other authorization required by any appropriate governmental entity, including, but not limited to, the FCC or the Kansas Corporation Commission (KCC).
- 2.5. Reasonable Care. Franchisee will exercise reasonable care when performing the Work and will use commonly accepted practices and equipment to minimize the risks of personal injury, property damage, soil erosion, and pollution of surface or groundwater. Franchisee's Network Facilities shall be so constructed and maintained as not to obstruct or hinder the usual travel or public safety on such public ways or obstruct the legal use of such public ways by other utilities.
- 2.6. No Nuisance. Franchisee will maintain its Network Facilities in good and safe condition so that its Network Facilities do not cause a public nuisance.
- 2.7. Repair. Franchisee will promptly repair any damage to the Public ROW, City property, or private property: (i) if such damage is directly caused by Franchisee's Work (including Work by an Authorized Individual) and no other Person is responsible for the damage (e.g., where a Person other than Franchisee or its Authorized Individual fails to accurately or timely locate its underground facilities as required by applicable law); or (ii) as otherwise might be required under the Unified Government Code Section 32-29, and/or rules, regulations, and policies. Franchisee will repair the damaged property to a condition equal to or better than that which existed prior to the damage. Franchisee's obligation under this Section 2.7 will be limited by, and consistent with, any applicable seasonal or other restrictions on construction or restoration work.

- 2.8. As-Built Drawings and Maps. Franchisee will maintain accurate as-built drawings and maps of its Network Facilities located in the City and will provide them to the City upon reasonable request and on a mutually-agreed timetable (e.g., piecemeal following the closure of each permit, or all at once after all the Work is complete), subject to applicable confidentiality protections.
- 2.9. Network Design. Nothing in this Contract Franchise requires Franchisee to build to all areas of the City, and Franchisee retains the discretion to determine the scope, location, and timing of the design and construction of the Network.
- 2.10. Protection of Facilities. Consistent with and pursuant to the Unified Government Code and/or rules, regulations, and policies, it shall be the responsibility of Franchisee to take adequate measures to protect and defend its Network Facilities in the Public ROW from harm or damage.

SECTION 3. City's Obligations.

- 3.1. Emergency Removal or Relocation by City. In the event of a public emergency that creates an imminent threat to the health, safety, or property of the City or its residents, the City may remove or relocate the applicable portions of the Network Facilities without prior notice to Franchisee. The City will, however, make best efforts to provide prior notice to Franchisee before making an emergency removal or relocation. In any event, the City will promptly provide to Franchisee a written description of any emergency removals or relocations of Franchisee's Network Facilities. Franchisee will reimburse the City for its actual, reasonable, and documented costs or expenses incurred for any such work performed by the City, the direct cause of which was Franchisee's construction, installation, operation, maintenance, repair, or removal of its Network Facilities. Franchisee's obligation to reimburse the City under this section will be separate from Franchisee's obligation to pay the Franchise Fee (as defined below).
- 3.2. Relocation to Accommodate Governmental Purposes. If Franchisee's then-existing Network Facilities would interfere with the City's planned use of the Public ROW or other City property for a legitimate governmental purpose, such as the construction, installation, repair, maintenance, or operation of a new water, sewer, or storm drain line, or a public road, curb, gutter, sidewalk, park, or recreational facility, Franchisee will, upon written notice from the City, relocate its Network Facilities at Franchisee's own expense to such other location or locations in the Public ROW as may be mutually agreed by the parties, taking into account the needs of the City's governmental purpose and Franchisee's interest in maintaining the integrity and stability of its Network. Franchisee will relocate its Network Facilities within a commercially reasonable period of time agreed to by the parties, taking into account the urgency of the need for relocation, the difficulty of the relocation, and other relevant facts and circumstances. (Unified Government Code Section 32-28)
- 3.3. Relocation to Accommodate Non-Governmental Purposes. If Franchisee's then-existing Network Facilities would interfere with (a) the City's planned use of the Public ROW for a non-governmental (e.g., commercial) purpose, or (b) a third-party's use of the Public ROW, Franchisee will not be required to bear the cost to relocate or adjust its Network Facilities and shall not be obligated to commence the relocation or adjustment until receipt of funds for such relocation or adjustment. (See Unified Government Code Section 32-28(e))
- 3.4. Non-Discrimination. The City will at all times treat Franchisee and provide access to the Public ROW in a non-discriminatory manner as compared to other similar non-incumbent holders of local or state franchise authority offering wired facilities-based Broadband Internet Services.

- 3.5. Post-Removal Restoration of Public ROW. When removal or relocation is required under this Contract Franchise, Franchisee will, after the removal or relocation of the Network Facilities, at its own cost, repair and return the Public ROW in which the facilities were located to a safe and satisfactory condition in accordance with the construction-related conditions and specifications as established by the City.

SECTION 4. Contractors and Subcontractors.

- 4.1. Use of Contractors and Subcontractors. Franchisee may retain contractors and subcontractors to perform the Work on Franchisee's behalf; provided, Franchisee shall be responsible for its contractors and subcontractors including responsible for their actions or failures to act, and Franchisee shall ensure its contractors and subcontractors adhere to the requirements of this Contract Franchise and any applicable laws. Accordingly, when and if applicable, references in this Contract Franchise to "Franchisee" shall include and apply to Franchisee's contractors and subcontractors.
- 4.2. Contractors to be Licensed. Franchisee's contractors and subcontractors used for the Work will be properly licensed under applicable law.
- 4.3. Authorized Individuals. Franchisee's contractors and subcontractors may submit individual permit applications to the City on Franchisee's behalf, so long as the permit applications are signed by individuals that Franchisee has authorized to act on its behalf via a letter of authorization provided to the City in the form attached as **Exhibit A ("Authorized Individuals")**. The City will accept permit applications under this Contract Franchise submitted and signed by Authorized Individuals, and will treat those applications as if they had been submitted by Franchisee under this Contract Franchise.

SECTION 5. Franchise Fee. Franchisee will pay the City a fee ("**Franchise Fee**") to compensate the City for Franchisee's use and occupancy of Public ROW pursuant to this Contract Franchise. Franchisee and the City acknowledge and agree that the Franchise Fee provides fair and reasonable compensation for Franchisee's use and occupancy of Public ROW and other City property as authorized, and shall in no way be deemed a tax of any kind. The Franchise Fee will begin accruing on the Commencement Date (as defined herein) and will be calculated as set forth in Section 5.1. Subject to any applicable statute of limitations, Franchisee's payment obligations as of expiration or termination of Contract Franchise hereunder shall survive the expiration or termination of this Contract Franchise.

- 5.1. Franchise Fee. Franchisee will pay the City two percent (2%) (the "**Revenue Percentage**") of Gross Revenues for a calendar quarter, remitted within forty-five (45) days of the end of each calendar quarter, commencing on the Commencement Date. The payment will be accompanied by a report showing the basis for the computation and such other relevant facts as may be required by the City to determine the accuracy of the payment. Subject to any applicable statute of limitations, Franchisee's payment obligations hereunder shall survive the expiration or termination of this Contract Franchise.

- 5.1.1. As used herein, "**Gross Revenues**" means all consideration of any kind or nature, including without limitation, cash, credits, property, and in-kind contributions (services or goods) received by Franchisee from Customers for Broadband Internet Services that are provided to Customers through Network Facilities located at least in part in Public ROW.

- 5.1.2. Gross Revenues do not include:

- (i) any revenue not actually received, even if billed, such as bad debt;
- (ii) refunds, rebates, or discounts made to Customers, or the City;
- (iii) revenue received from the sale of Broadband Internet Services for resale in which the purchaser is required to collect and remit a franchise or similar fee to the City from the purchaser's customer;
- (iv) revenue derived from the provision of Broadband Internet Services to Customers where none of the Network Facilities used to provide such Broadband Internet Services are located in Public ROW;
- (v) any forgone revenue from Franchisee's provision of Broadband Internet Services to Customers at no charge if required by state law;
- (vi) any revenue derived from advertising;
- (vii) any revenue derived from VOIP Services;
- (viii) any revenue derived from rental of modems or other equipment used to provide or facilitate the provision of the Broadband Internet Services;
- (ix) any revenue derived from referral or marketing agreements with third party providers of online services which Franchisee may make available to Customers;
- (x) any tax of general applicability imposed upon Franchisee or its Customers by the City or by any state, federal, or any other governmental entity, and required to be collected by Franchisee and remitted to the taxing entity (including but not limited to sales and use tax, gross receipts tax, excise tax, utility users tax, public service tax, communications taxes, and fees not imposed by this Contract Franchise);
- (xi) any forgone revenue from Franchisee's provision, in Franchisee's discretion, of free or reduced cost Broadband Internet Services to any Person, including without limitation employees of Franchisee; provided, however, that any forgone revenue which Franchisee chooses not to receive in exchange for trades, barter, services, or other items of value will be included in Gross Revenues; and
- (xii) sales of capital assets or sales of surplus equipment.

5.2. Pass Through. To the extent allowed by either federal or state law, Franchisee may identify and collect, as a separate item on the regular bill of any Customer whose Broadband Internet Services are provided by Network Facilities located at least in part in Public ROW, that Customer's pro rata amount of the Franchise Fee.

5.3. Interest on Late Payments. Any payments that are due and payable under this Contract Franchise that are not received within thirty (30) days from the specified due date will be assessed interest at an annual rate equal to the applicable statutory interest rate in effect upon the due date.

5.4. No Accord. No acceptance by the City of any Franchise Fee shall be construed as an accord that the amount paid is in fact the correct amount, nor shall acceptance of any Franchise Fee payment be construed as a release or any claim of the City.

- 5.5. Audit. The City shall have the right to examine, upon 30-days written notice to Franchisee and no more often than once per calendar year, those records necessary to verify the correctness of the Franchise Fee paid by Franchisee.
- 5.6. Change in Franchise Fee. The parties may timely negotiate, in good faith and in conformance with applicable law, a potential change to either the Franchise Fee or the Revenue Percentage upon any of the following events:
- 5.6.1. A request by either party to reduce or increase the Franchise Fee.
 - 5.6.2. A change in applicable law.
 - 5.6.3. If during the term of this the Contract Franchise the City subsequently enters into a franchise with another comparable provider granting said provider the right to use and occupy the Public ROW for the provision of comparable wired facilities-based Broadband Internet Services for a fee more favorable than the Franchise Fee set forth in Section 5.1, then the City and Franchisee shall negotiate a lower Franchise Fee that is comparable to said other provider.

SECTION 6. Defense and Indemnity.

- 6.1. Franchisee shall indemnify and hold the City and its officers and employees harmless against any and all claims, lawsuits, judgments, costs, liens, losses, expenses, fees (including reasonable attorney fees and costs of defense), proceedings, actions, demands, causes of action, liability and suits of any kind and nature, including personal or bodily injury (including death), property damage or other harm for which recovery of damages is sought, to the extent that it is found by a court of competent jurisdiction to be caused by the negligence of Franchisee, any agent, officer, director, representative, employee or subcontractor of Franchisee, while installing, repairing or maintaining Facilities in the Public ROW.
- 6.2. The indemnity provided by this Section 6 does not apply to any liability resulting from the negligence of the City, its officers, employees, contractors or subcontractors. If Franchisee and the City are found jointly liable by a court of competent jurisdiction, liability shall be apportioned comparatively in accordance with the laws of this state without, however, waiving any governmental immunity available to the City under state law and without waiving any defenses of the parties under state or federal law. Likewise, the indemnity provided by this Section 6 does not apply to any liability resulting from the negligence of any third party not associated with Franchisee, or for any portion of any harm caused by the same. This section is solely for the benefit of the City and Franchisee and does not create or grant any rights, contractual or otherwise, to any other person or entity.
- 6.3. Franchisee or the City shall promptly advise the other in writing of any known claim or demand against Franchisee or the City relating to or arising out of Franchisee's activities in the Public ROW.

SECTION 7. Limitation of Liability. NEITHER PARTY WILL BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES IN CONNECTION WITH THIS CONTRACT FRANCHISE. THE PARTIES ACKNOWLEDGE THAT THIS LIMITATION WILL BE SUBJECT TO AND MAY BE LIMITED BY APPLICABLE LAW.

SECTION 8. Performance Bond. If Franchisee has not previously provided the City with a performance bond under any prior agreement, Franchisee will, promptly after the Commencement Date, provide the City with a performance bond in the amount of fifty thousand dollars (\$50,000)

naming the City as obligee and guaranteeing Franchisee's faithful performance of its obligations under this Contract Franchise. The performance bond will remain in full force during the Term of this Contract Franchise. The bond must be with good and sufficient sureties, issued by a surety authorized to transact business in the State of Kansas, and satisfactory to the City Attorney in form and substance. At Franchisee's election, any performance bond previously provided by Franchisee to the City and associated with its state or local video service franchise may be applied to its obligations, in whole or in part, under this paragraph.

SECTION 9. Insurance.

9.1. Franchisee will carry and maintain:

- 9.1.1. Commercial General Liability (CGL) insurance, with policy limits not less than \$2,000,000 in aggregate and \$1,000,000 for each occurrence covering bodily injury and property damage with the following features: (a) CGL primary insurance endorsement; and (b) CGL policy will include an endorsement which names the City, its employees, and officers as additional insureds.
- 9.1.2. Workers' Compensation insurance with policy limits not less than the Kansas Statutory requirements.
- 9.1.3. Business Automobile Policy covering all owned, hired and nonowned private passenger autos and commercial vehicles. Limits of liability not less than \$1,000,000 each occurrence, \$1,000,000 aggregate.

9.2. All insurance certificates, endorsements, coverage verifications and other items required pursuant to this Contract Franchise will be mailed directly to the City's insurance compliance representative upon the City's written request.

SECTION 10. Term.

10.1. This Contract Franchise is effective on the Effective Date set forth in Section 15 and will expire on December 31, 2033 ("**Original Term**"), unless earlier terminated in accordance with the provisions herein. Thereafter, this Contract Franchise will automatically renew for four (4) successive 2-year terms (each a "**Renewal Term**") unless a party provides at least six (6) months' prior written notice to the other party of its intent not to renew at the end of the then current term. Each Renewal Term shall be deemed a continuation of this Contract Franchise and not as a new franchise or amendment.

10.2. In the event the parties are actively negotiating in good faith a new contract franchise or an amendment to this Contract Franchise upon the termination date of this Contract Franchise, the parties by written mutual agreement may extend the termination date of this Contract Franchise to allow for further negotiations. Such extension period shall be deemed a continuation of this Contract Franchise and not as a new franchise or amendment.

10.3. Upon written request of either the City or Franchisee, this Contract Franchise shall be renegotiated at any time in accordance with the requirements of state law upon any of the following events: changes in federal, state, or local laws, regulations, or orders that materially affect any rights or obligations of either the City or Franchisee, including but not limited to the scope of the Contract Franchise granted to Franchisee or the compensation to be received by the City hereunder.

SECTION 11. Termination.

- 11.1. Termination by City. The City may terminate this Contract Franchise if Franchisee is in material breach of this Contract Franchise, provided that the City must first provide Franchisee written notice of the breach and one hundred twenty (120) days to cure, unless the cure cannot reasonably be accomplished in that time period, in which case Franchisee must commence its efforts to cure within that time period and the cure period will continue as long as such diligent efforts continue. No termination under this paragraph will be effective until the relevant cure period has expired. Nothing herein shall prevent the City from invoking any other remedy that may otherwise exist at law.

SECTION 12. Assignment. Except as set forth below, Franchisee shall not assign or transfer its rights or obligations under this Contract Franchise, in whole or part, to a third party, without the written consent of the City. Any agreed upon assignee will take the place of the Franchisee, and the Franchisee will be released from all of its rights and obligations upon the completion of the requirements of Subsection 12.3 below; provided, however, such release shall not include any liability or obligations under the Contract Franchise, whether of indemnity or otherwise, which may constitute a breach of the Contract Franchise and have accrued prior to the date of such assignment.

- 12.1. Notwithstanding the foregoing, Franchisee may at any time, on written notice to the City, assign this Contract Franchise or any or all of its rights and obligations under this Contract Franchise:

12.1.1. to any Affiliate (as defined below) of Franchisee;

12.1.2. to any successor in interest of Franchisee's business operations in the City in connection with any merger, acquisition, or similar transaction if Franchisee reasonably determines after a reasonable investigation that the successor in interest has the resources and ability to fulfill the obligations of this Contract Franchise; or

12.1.3. to any purchaser of all or substantially all of Franchisee's Network Facilities in the City if Franchisee reasonably determines after a reasonable investigation that the purchaser has the resources and ability to fulfill the obligations of this Contract Franchise.

- 12.2. Following any assignment of this Contract Franchise to an Affiliate, Franchisee will remain responsible for such Affiliate's performance under the terms of this Contract Franchise. For purposes of this section, (a) "Affiliate" means any Person that now or in the future, directly or indirectly controls, is controlled with or by, or is under common control with Franchisee; and (b) "control" means, with respect to: (i) a U.S. corporation, the ownership, directly or indirectly, of fifty percent (50%) or more of the voting power to elect directors thereof, or (ii) a non-U.S. corporation, if the voting power to elect directors thereof is less than fifty percent (50%), the maximum amount allowed by applicable law; and (iii) any other Person, fifty percent (50%) or more ownership interest in said Person, or the power to direct the management of such Person.

- 12.3. Franchisee shall: furnish the City with written notice of the assignment/transfer; provide a point of contact for the assignee; and advise the City of the effective date of the assignment. Additionally, Franchisee's obligations under this Contract Franchise with regard to indemnity, bond and insurance shall continue until the assignee has taken the appropriate measures necessary to assume and replace the same, the intent being that there shall be no lapse in any coverage as a result of the assignment.

SECTION 13. Notice and Emergency Contact.

- 13.1. Emergency Contact.** Franchisee shall maintain with the City a point of contact who shall be available to act on behalf of Franchisee in the event of an emergency. Franchisee shall provide the City's ROW Coordinator and City Engineer with said contact's name, address, telephone number and e-mail address.

Emergency notice by the City to Franchisee may be made by telephone to Franchisee's Emergency Contact at (866) 954-1572 or by email to gfiber-noc-leads@google.com.

(Or to replacement Emergency Contact that is later designated by Franchisee in writing.)

Emergency notice by Franchisee to the City may be made by telephone to the City's ROW Supervisor at (913) 573-5310. If the City's ROW Coordinator is not available, then contact the City Engineer or Public Works Director.

(Or to replacement Emergency Contact that is later designated by the City in writing.)

- 13.2. Notice.** All other notices related to this Contract Franchise will be in writing and sent, if to Franchisee to the email addresses set forth below, and if to the City to the address set forth below. Notices are effective (a) when delivered in person, (b) upon confirmation of a receipt when transmitted by electronic mail, (c) on the next business day if transmitted by registered or certified mail, postage prepaid (with confirmation of delivery), (d) on the next business day if transmitted by overnight courier (with confirmation of delivery), or (e) three (3) days after the date of mailing, whichever is earlier.

Franchisee's e-mail address for notice is: googlefibernotices@google.com, with a copy to legal-notices@google.com.

(Or to replacement Notice contact that is later designated by Franchisee in writing.)

City's address for notice is: Unified Government of Wyandotte County/Kansas City, Kansas, Attn: City Clerk, 701 N. 7th St., Kansas City, KS 66101, with a copy to Unified Government of Wyandotte County/Kansas City, Kansas, Attn: Chief Counsel, 701 N. 7th St., Suite 961, Kansas City, KS 66101.

(Or to replacement Notice contact that is later designated by the City in writing.)

SECTION 14. General Provisions. This Contract Franchise is governed by the laws of the state where the City is located (Kansas). Neither party will be liable for failure or delay in performance to the extent caused by circumstances beyond its reasonable control. The failure of either party to insist upon the strict performance of any one or more terms or provisions of this Contract Franchise shall not be construed as a waiver or relinquishment for the future of any such term or provision, and the same shall continue in full force and effect. This Contract Franchise sets out all terms agreed between the parties and supersedes all previous or contemporaneous agreements between the parties relating to its subject matter. This Contract Franchise, including any exhibits, constitutes the entire agreement between the parties related to this subject matter, and any change to its terms must be in writing and signed by the parties. The parties may execute this Contract Franchise in counterparts, including facsimile, PDF, and other electronic copies, which taken together will constitute one instrument. Each party to this Contract Franchise agrees that Franchisee may use electronic signatures. If any clause, sentence, or section of this Contract Franchise, or any portion thereof, shall be held to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remainder, as a whole or any part thereof, other than the part declared invalid; provided, however, the City or Franchisee may elect to declare the entire Contract Franchise is invalidated if the portion declared invalid is, in the judgment of the City or Franchisee, an essential part of the Contract Franchise.

SECTION 15. Acceptance of Terms and Effective Date. This Contract Franchise shall take effect and be in force from and after (i) its passage and approval by the City, (ii) written acceptance by Franchisee, and (iii) publication in the official city newspaper in accordance with Statute (the "**Effective**

Date"). Franchisee shall have sixty (60) days after the final passage and approval of this Contract franchise to file with the City Clerk its acceptance in writing of the provisions, terms and conditions of this Contract franchise, and when so accepted, this Contract franchise and acceptance shall constitute a contract between the City and Franchisee. In accordance with Kansas Statute, Franchisee shall be responsible for payment of all costs and expense of publishing this Contract franchise, and any amendments thereof.

PASSED by the City Council this _____, 2022.

APPROVED by the Mayor this _____, 2022.

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

Tyrone Garner, Mayor

ATTEST:

Brett Deichler, Clerk

ACCEPTANCE OF FRANCHISE ORDINANCE

WHEREAS, the Board of Commissioners of the Unified Government of Wyandotte County/Kansas City, Kansas, did on the _____, 2022, adopt and pass Ordinance No. _____ - entitled:

AN ORDINANCE GRANTING TO GOOGLE FIBER KANSAS, LLC, A CONTRACT FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN COMMUNICATIONS SERVICE FACILITIES IN THE PUBLIC RIGHT-OF-WAY OF THE CITY OF KANSAS CITY, KANSAS AND PRESCRIBING THE TERMS THEREOF.

AND

WHEREAS, said Ordinance was duly signed by the Mayor of the Unified Government of Wyandotte County/Kansas City, Kansas, and was (or will be) duly published according to Kansas law; and

NOW THEREFORE, Google Fiber Kansas, LLC hereby submits its acceptance of the provisions, terms and conditions of said Ordinance.

GOOGLE FIBER KANSAS, LLC

By: _____ 2023.06.07
Name:  11:51:59
Title: Philipp Schindler
Authorized Signatory -07'00'
Date: _____

Address:
1600 Amphitheatre Parkway
Mountain View, CA 94043

Subscribed and sworn before me this ____ day of _____, 2022

My appointment expires: _____

Notary Public



**EXHIBIT A
FORM OF LETTER OF AUTHORIZATION**

[Franchisee LETTERHEAD]

[Date]

Via Email ([Email Address])

Unified Government of Wyandotte County/Kansas City, Kansas

[Addressee]

[Address]

Re: [Amended] Letter of Authorization

Dear [Name],

In accordance with Section 4.3 of the Contract Franchise dated [] between the **Unified Government of Wyandotte County/Kansas City, Kansas** and **Google Fiber Kansas, LLC** ("**Google Fiber**"), Google Fiber hereby designates the following Authorized Individuals (as that term is defined in the Contract Franchise), who may submit and sign permit applications and other submissions to the City on behalf of Google Fiber. *[If applicable: This letter amends and supersedes the Letter of Authorization dated _____.]*

[Insert name and title for each Authorized Individual, including any Authorized Individual previously named and whose authority continues. Strike through the names of any individuals who are no longer authorized, if any.]

1. [Name, Title]
2. [Name, Title]
3. [Name, Title (previously authorized, authorization continues)]
4. ~~[Name, Title (authorization withdrawn)]~~

This authorization may be withdrawn or amended and superseded by a written amendment to this Letter of Authorization, which will be effective 24 hours after receipt by the City.

Kind regards,

[Name]

Manager, **Google Fiber Kansas, LLC**



Staff Request for Commission Action

Tracking No. 212528

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>
06/29/2023	Daniel Kuhn	x5189	dkuhn@wycokck.org	Legal

Item Description:

A resolution declaring the necessity and authorizing a survey and descriptions of lands to be acquired by the right and power of eminent domain for the location, laying-out, reconstruction, expansion, repair, maintenance, operation, and use of 90th Street and State Avenue in Kansas City, Wyandotte County, Kansas, submitted by Daniel Kuhn, Legal Department.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

90th Street Improvements-Eminent Domain Resolution

(Published _____)

RESOLUTION NO. _____

A RESOLUTION declaring the necessity and authorizing a survey and descriptions of lands to be acquired by the right and power of eminent domain for the location, laying-out, reconstruction, expansion, repair, maintenance, operation and use of 90th Street in Kansas City, Wyandotte County, Kansas.

**BE IT RESOLVED BY THE COMMISSIONERS OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS**

SECTION 1. It is hereby found and determined necessary that certain lands or interests in lands be acquired by all lawful means, including by exercise of the right and power of eminent domain, for public use for location, laying-out, reconstruction, expansion, repair, maintenance, operation and use of 90th Street south of Parallel Parkway in Kansas City, Wyandotte County, Kansas.

SECTION 2. The Board of Commissioners hereby directs and authorizes its Chief Counsel to cause a survey and description of such parcels to be undertaken and filed with the Clerk of Wyandotte County/Kansas City, Kansas; to thereafter prepare and submit to the Board of Commissioners an ordinance authorizing the exercise of eminent domain with respect to such parcels; and upon approval of the same by the Board of Commissioners to initiate eminent domain proceedings in the District Court of Wyandotte County, and to undertake all other necessary actions to complete acquisition of such parcels.

SECTION 3. This resolution shall be published once in the official County newspaper, The Wyandotte Echo.

ADOPTED BY THE COMMISSIONERS OF THE UNIFIED GOVERNMENT OF
WYANDOTTE COUNTY/KANSAS CITY, KANSAS THIS _____ DAY OF _____
_____, 2023.

Tyrone Garner
Mayor/CEO

Attest:

Brett A. Deichler
Unified Government Clerk

Approved as to form:

Patrick Waters
Acting Chief Counsel



Staff Request for Commission Action

Tracking No. 212524

Full Commission Meeting Date:

Committee: Public Works & Safety

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u> 06/29/2023	<u>Contact Name:</u> Wendy Medina	<u>Contact Phone:</u> x5656	<u>Contact Email:</u> wmedina@kckpd.org	<u>Department/Division:</u> Police Department
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Item Description:

Approval to apply for the upcoming VOCA grant. The FY 2024 VOCA Solicitation is expected to open in late June, with the application due in late July or early August. VOCA has funded the Victim Services Unit since its inception in 1999. The current VOCA grant (FY 2023) has provided \$362,749 in federal funds. The required match funds were waived for this fiscal year under the VOCA Fix legislation due to the pandemic. For 2024 the proposed budget draft requests \$380,980 in federal VOCA funds. Received notification from the Kansas Governor's Grants Office to anticipate another VOCA Fix match waiver for the 2024 grant cycle. Therefore, there is no match requirement, submitted by Wendy Medina, Program Supervisor.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

2024 VOCA Request DRAFT

DRAFT BUDGET NARRATIVE EXPENSES - VOCA 2024

Line Item	Description	Location	Computation			Request
FEDERAL PERSONNEL			Salary/mo	Months	Percent	
Program Supervisor	Medina 75% VOCA Salary 10/1/22 to 9/30/23		\$6,167	3	75%	\$57,164
	Health Insurance Waiver		6,413	9	75%	
			\$150	12	75%	\$1,350
Response Advocate 1	Ontiveros 75% VOCA Salary 10/1/22 to 9/30/23		\$4,150	3	75%	\$38,484
			\$4,318	9	75%	
Response Advocate 2	Banks 75% VOCA Salary 10/1/22 to 9/30/23		\$4,489	3	75%	\$41,630
			\$4,671	9	75%	
PFA Advocate 1	TBD 100% VOCA Salary 10/1/22 to 9/30/23		\$4,489	3		\$55,506
			\$4,671	9		
PFA Advocate 2	Kennedy 100% VOCA Salary 10/1/22 to 9/30/23		\$4,489	3		\$55,506
			\$4,671	9		
			TOTAL FEDERAL PERSONNEL			\$249,639
Match Personnel	(Police Services Budget) Volunteers			Waived		
	In-Kind Match					
Response Advocate 1	TBD 10/1/22 to 9/30/23 20% VOCA Match Salary			Waived		\$0
Response Advocate 2	Banks 10/1/22 to 9/30/23 20% VOCA Match Salary			Waived		\$0
Program Aide	TBD 10/1/22 to 9/30/23 20% VOCA Match Salary			Waived		\$0
KU Social Work MSW Volunteer/Intern	TBD 10/1/22 to 4/19/23 & 8/19/23 to 9/30/23			Waived		\$0
In-Kind Match						
Other Volunteers KCKCC/JCCC Students &/or Sisters of Charity Volunteer	TBD 10/1/22 to 9/30/23			Waived		\$0
In-Kind Match						
			Total Match Personnel			\$0
			TOTAL PERSONNEL			\$249,639
FEDERAL FRINGE BENEFITS						

FICA 1 & 2					\$249,639	7.65%	\$19,097.38
Unemployment					\$249,639	0.10%	\$249.64
KPERS					\$249,639	9.90%	\$24,714.26
Health Insurance							

State Member	Women (DV)		& taxi \$500	
	NOVA - National Organization for Victim Assistance Conference (USV)	TBD	Registration \$600 + airfare & transportation \$600 + hotel \$650 + meals \$320(\$74/3 meals/day x 13 meals	\$2,170
	National Sexual Assault Conference (SA)	TBD	Registration \$495 + airfare & transportation \$500 + hotel \$700 (4 nights) + meals \$320(\$74/3meals/day x 13 meals	\$2,015
	NICP DV & SA Training	TBD	Registration \$550 + Hotel \$600 (4 nights) + \$450 airfare&shuttle + \$320 (\$74 perdiem/3 meals/day x 13 meals	\$1,920
	Conference on Crimes Against Children	Dallas, TX	Registration \$825 + hotel \$750 (4 nights) + airfare & shuttle \$500 + meals 300\$ (\$69 per diem/3 meals/day x 13 meals)	\$2,379
	EVAWI Conference on SA, DV & Reimagining Justice	San Diego	Registration \$695 + Hotel \$270/night x 4 nights = \$1,080 + flight&shuttle \$600 + meal per diem \$320 (\$74perdiem/3 meals/day x 13 meals)	\$2,695
			TOTAL FEDERAL TRAVEL & TRAINING	\$15,829.00
FEDERAL SUPPLIES & COMMUNICATION			Quantity	Cost
Printing	English and Spanish Brochures		1,000	\$205
	Childrens and Spanish Grief Books		100	\$9
			Boxes	
			15	\$0.00
				\$900.00
			Cost/mo	Months
Office Supplies - HQ	Paper, pens, pencils, ink, etc.		\$250	12
				75%
				\$2,250.00

Office Supplies - PFA Office	Paper, pens, pencils, ink, etc.	\$250	12		\$3,000.00
R/Client Software	Tech Support	\$75	12	75%	\$675.00
TOTAL FEDERAL SUPPLIES & COMMUNICATION					\$6,825.00
Match Supplies & Communication					
Office Supplies - HQ	Paper, pens, pencils, ink, etc		Waived		\$0
Postage	Letters to Victims		Waived		\$0
R/Client Software	Tech Support		Waived		\$0
TOTAL MATCH SUPPLIES & COMMUNICATION					\$0
TOTAL SUPPLIES AND COMMUNICATION					\$5,925
FEDERAL CONTRACT					
TOTAL FEDERAL CONTRACT					\$0
FEDERAL OTHER COSTS					
Direct Assistance to Victims					
	Transportation	Cost/Emergency	Emergencies		
		\$450	6		\$2,700.00
	Crisis Intervention Supplies (water, clothing, meals, diapers, formula, clothing, miscellaneous, cell and phone card)	Cost/mo	Months		
		\$150	12		\$1,800.00
	Broken Door & Windows Repair or Hotel Vouchers; Crime Scene Cleanup	Cost/Emergency	Emergencies		
		\$600	12		\$7,200.00
Emergency Safety and Shelter & MH Safety	Lock Replacement or Locksmith	Cost/Lock	Months	Locks/mo	
		\$40	12	4	\$1,920.00
TOTAL FEDERAL OTHER COSTS					\$13,620.00
TOTAL FEDERAL					\$380,979.71
TOTAL MATCH					\$0
TOTAL VOCA REQUEST					\$380,979.71

\$58,514

\$51,005.43



Staff Request for Commission Action

Tracking No. 212520

Full Commission Meeting Date: July 13, 2023

Committee: Public Works & Safety

Date of Standing Committee Action: Approval to move to Full Commission

(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>
06/29/2023	Jeff Fisher	x5415	jfisher@wycokck.org	Public Works

Item Description:

Wyandotte County instituted an infrastructure funding initiative that committed a county mill to Kanas City, Kansas (KC), Bonner Springs, and the City of Edwardsville. In early 2023, the elected body voted to commit \$500k to this program and funds have been distributed, with KCK receiving 50% and 25% to each, Bonner Springs and Edwardsville. This resolution is set up with the intention of committing a mill in the same fashion each year into the future. The elected body will have the opportunity to review and make changes each year, submitted by Jeff Fisher, Executive Director of Public Works.

Action Requested:

Approval to move forward to Full Commission

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

Reso of CFIP

RESOLUTION NO. R-_____

**A RESOLUTION APPROVING THE COUNTY INITIATIVE FOR FUNDING
INFRASTRUCTURE**

WHEREAS, the Unified Government (hereafter referred to as “UG”) is a political subdivision organized and existing under the laws of the State of Kansas, with its principal office located at 701 North 7th Street, Kansas City, Kansas 66101 (Grantor); and

WHEREAS, the Unified Government Board of Commissioners are committed to dedicating one county mill to the County Funded Infrastructure Program (CFIP); and

WHEREAS, the CFIP is intended to fund necessary city county-maintained infrastructure, annually.

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

Section 1. That the Unified Government Board of Commissioners hereby allocates the one county mill each year in the following manner:

Kansas City, Kansas shall receive 50%.
Bonner Springs, Kansas shall receive 25%.
Edwardsville, Kansas shall receive 25%.

Section 2. Funds received from the CFIP shall be used for city or county-maintained infrastructure.

Section 3. That the County Administrator and all other employees and agents of the Unified Government are authorized to take all actions and to approve all instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 4. This Resolution will take effect and be in full force from and after its passage by the Board of Commissioners.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF WYANDOTTE
COUNTY/KANSAS CITY, KANSAS, THIS ____ DAY OF _____ 2024.**

Tyrone Garner
Mayor/CEO

Attest:

Monica Sparks
Unified Government Clerk

Approved as to form:

Angela Lawson
Interim-Chief Counsel



Staff Request for Commission Action

Tracking No. 212525

Full Commission Meeting Date: 7/13/23

Committee: Administration & Human Services

Date of Standing Committee Action: 6/26/23

(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>
06/29/2023	Meaghan Shultz	x5094	mshultz@wycokck.org	Legal

Item Description:

An ordinance amending Section 23-13 of the Unified Government Cod of Ordinances to eliminate some of the court fees and formalize the ability to pay process in order to reduce the impact fines and fees have on our citizens, submitted by Meaghan Shultz, Municipal Court Administrative Judge.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

CCFFJ ordinance_clean, CCFFJ ordinance_redlined

(Published _____)

ORDINANCE NO. _____

AN ORDINANCE relating to the amendment of Section 23-13 of the Code of Ordinances of the Unified Government of Wyandotte County/Kansas, City, Kansas relating to court costs and the requirement of an Ability to Pay hearing.

WHEREAS, in 2022, representatives of the Unified Government attended the Cities & Counties for Fine and Fee Justice (“CCFFJ”) Bootcamp with the goal of learning strategies to eliminate fees in the justice system;

WHEREAS, CCFFJ awarded the Unified Government a grant of \$50,000 to hire a Risk Engagement Assessment Liaison who helps probationers navigate government assistance programs and rehabilitation services; and

WHEREAS, twenty-three states have enacted statewide reforms to reduce the burden of fees in the criminal justice system; and

WHEREAS, since 2016 the Kansas City, Kansas Municipal Court has not revoked probation based on the inability to pay fines or fees; and

WHEREAS, the since 2017, the Municipal Court has held hearings if a citizen petitions the court to waive fines and fees in order to assess ability to pay; and

WHEREAS, it is necessary for the Unified Government to create a formal avenue for citizens to request waiver of fines and fees with an Ability to Pay Docket.

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

Section 1. That Chapter 23, Municipal Court, is hereby amended to read as follows:

Sec. 23-13. Court costs.

(a) There is established the following schedule of court costs in the municipal court:

- (1) In a case where a person is charged with a violation of an ordinance or regulation concerning parking, the following costs shall be assessed against each accused person who enters a plea of guilty or no contest, whether by mail or in person, without causing the case to be placed on the trial court docket:
 - a. Five dollars for each violation which remains unpaid or undisposed of ten days after the citation is received by municipal court; and
 - b. In addition to the amount assessed pursuant to subsection (a)(1)a of this section, an additional \$5.00 for each violation that remains unpaid or undisposed of 30 days after the citation is received by municipal court.
- (2) If an accused person fails to appear at a scheduled court appearance:
 - a. A mandatory fee of \$5.00 shall be assessed for a failure to appear at a scheduled court date.
 - b. A mandatory fee of \$50.00 shall be assessed when a person is arrested or issued a citation pursuant to a warrant for failure to appear or any other order of the court or condition of release.

- (3) Additional court costs may be assessed by the municipal court judge and may include but are not limited to fees for service of process, witness fees, fees for transcripts and depositions, fees for examination and evaluation, probation fees, community service fees, expungement fees, and fees for expenses incurred in serving a warrant.
- (4) In addition to all other amounts assessed as costs or fines, in each case filed in municipal court charging a crime other than a nonmoving traffic violation, where there is a finding of guilty or a plea of guilty, a plea of no contest, forfeiture of bond or a diversion, a sum shall be assessed in the amount required to be remitted to the State of Kansas pursuant to K.S.A. 12-4117 and amendments thereto. For the purpose of determining the amount to be assessed according to this subsection, if more than one complaint is filed in the municipal court against one individual arising out of the same incident, all such complaints shall be considered as one case.
- (b) Such costs shall be assessed as part of the judgment and shall be collected by the administrator of the municipal court.
- (c) In no case shall the unified government be liable for any costs assessed in the municipal court.
- (d) The costs assessed pursuant to this section shall be in addition to the fine itself.
- (e) On a date and time set by the Administrative Judge, an Ability to Pay Docket shall be held once each month where the Administrative Judge or her designee shall evaluate the financial condition of each individual requesting a modification of outstanding fines and fees. In the discretion of the judge presiding over the Docket, fines and fees may be modified or waived.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication in the official Unified Government newspaper.

PASSED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF
WYANDOTTE COUNTY/KANSAS CITY, KANSAS
THIS ____ DAY OF _____, 2023.

APPROVED:

Tyrone A. Garner
Mayor/CEO

Attest:

Unified Government Clerk

Approved as to form:

Chief Counsel

(Published _____)

ORDINANCE NO. _____

AN ORDINANCE relating to the amendment of Section 23-13 of the Code of Ordinances of the Unified Government of Wyandotte County/Kansas, City, Kansas relating to court costs and the requirement of an Ability to Pay hearing.

WHEREAS, in 2022, representatives of the Unified Government attended the Cities & Counties for Fine and Fee Justice (“CCFFJ”) Bootcamp with the goal of learning strategies to eliminate fees in the justice system;

WHEREAS, CCFFJ awarded the Unified Government a grant of \$50,000 to hire a Risk Engagement Assessment Liaison who helps probationers navigate government assistance programs and rehabilitation services; and

WHEREAS, twenty-three states have enacted statewide reforms to reduce the burden of fees in the criminal justice system; and

WHEREAS, since 2016 the Kansas City, Kansas Municipal Court has not revoked probation based on the inability to pay fines or fees; and

WHEREAS, the since 2017, the Municipal Court has held hearings if a citizen petitions the court to waive fines and fees in order to assess ability to pay; and

WHEREAS, it is necessary for the Unified Government to create a formal avenue for citizens to request waiver of fines and fees with an Ability to Pay Docket.

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

Section 1. That Chapter 23, Municipal Court, is hereby amended to read as follows:

Sec. 23-13. Court costs.

(a) There is established the following schedule of court costs in the municipal court:

~~(1) Except as provided in subsection (a)(3) of this section, a cost of \$30.00 shall be assessed against each accused person who enters a plea of guilty or no contest in court to any violation of any ordinance without causing a case to be placed on the court trial docket, except where the accused person enters a plea of guilty or no contest to an offense, listed on a schedule of fines adopted by the municipal court and pays the fine without a court appearance.~~

~~(2) A cost of \$340.00 shall be assessed against each accused person whose case is docketed for trial and who thereafter is found guilty.~~

~~(1)(3)~~ In a case where a person is charged with a violation of an ordinance or regulation concerning parking, the following costs shall be assessed against each accused person who enters a plea of guilty or no contest, whether by mail or in person, without causing the case to be placed on the trial court docket:

- a. Five dollars for each violation which remains unpaid or undisposed of ten days after the citation is received by municipal court date of the violation; and
- b. In addition to the amount assessed pursuant to subsection (a)(~~31~~)a of this section, an additional

\$5.00 for each violation that remains unpaid or undisposed of 30 days after the citation is received by municipal court date of the violation.

(24) If an accused person fails to appear at a scheduled court appearance:

- a. A mandatory fee of \$5.00 shall be assessed for a each separate failure to appear at a scheduled court date. ~~If multiple charges are included on one citation, each charge will be assessed a \$5.00 fee.~~
- b. A mandatory fee of \$50.00 shall be assessed when a person is arrested or issued a citation pursuant to a warrant for failure to appear or any other order of the court or condition of release.

(35) Additional court costs may be assessed by the municipal court judge and may include but are not limited to fees for service of process, witness fees, fees for transcripts and depositions, fees for examination and evaluation, probation fees, ~~incarceration costs,~~ community service fees, ~~costs of court appointed counsel,~~ expungement fees, and fees for expenses incurred in serving a warrant.

(46) In addition to all other amounts assessed as costs or fines, in each case filed in municipal court charging a crime other than a nonmoving traffic violation, where there is a finding of guilty or a plea of guilty, a plea of no contest, forfeiture of bond or a diversion, a sum shall be assessed in the amount required to be remitted to the State of Kansas pursuant to K.S.A. 12-4117 and amendments thereto. For the purpose of determining the amount to be assessed according to this subsection, if more than one complaint is filed in the municipal court against one individual arising out of the same incident, all such complaints shall be considered as one case.

- (b) Such costs shall be assessed as part of the judgment and shall be collected by the administrator of the municipal court.
- (c) In no case shall the unified government be liable for any costs assessed in the municipal court.
- (d) The costs assessed pursuant to this section shall be in addition to the fine itself.
- (e) On a date and time set by the Administrative Judge, -an Ability to Pay Docket shall be held once each month where the Administrative Judge or her designee shall evaluate the financial condition of each individual requesting a modification of outstanding fines and fees. In the discretion of the judge presiding over the Docket, fines and fees may be modified or waived.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication in the official Unified Government newspaper.

PASSED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF
WYANDOTTE COUNTY/KANSAS CITY, KANSAS
THIS ____ DAY OF _____, 2023.

APPROVED:

Tyrone A. Garner
Mayor/CEO

Attest:

Unified Government Clerk

Approved as to form:

Chief Counsel



Staff Request for Commission Action

Tracking No. 212519

Full Commission Meeting Date: July 13, 2023

Committee: Administration & Human Services

Date of Standing Committee Action: June 26, 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>
06/29/2023	Stephanie Stauffer	x5123	sstauffer@wycokck.org	Community Development

Item Description:

Every year, the UG must submit an Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) in order to receive three grants: Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG). Grants will total \$3,433,157 for the 2023 program year. See the attached summary or view the entire plan at <https://www.wycokck.org/files/assets/public/community-development/documents/draft-2023-annual-action-plan.pdf>.

Action Requested:

Approve Resolution

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

RESOLUTION FOR 2023 ANNUAL ACTION PLAN, 2023 AAP Summary, 2023 AAP PPT

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ANNUAL ACTION
PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AND AUTHORIZING THE IMPLEMENTATION OF SUCH PLAN**

WHEREAS, The City of Kansas City, Kansas is a “metropolitan city” as described in The Housing and Community Development Act of 1974, and as such is entitled to direct block grant allocations from the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program from the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, The Housing and Community Development Act of 1974 requires the Unified Government to develop and submit an annual action plan to HUD as a condition for receipt of direct block grant allocations through the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program, and in which plan the Unified Government is required to set forth its priorities and goals for each of the three said block grant programs; and

WHEREAS, An authorized representative of the Unified Government is required to execute certain certifications for entitlement grantees as part of the submission process to HUD in accordance with 24 CFR Part 91.

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

Section 1. The Unified Government Department of Community Development is hereby authorized to complete and submit the *2023 Annual Action Plan* to HUD.

Section 2. The Mayor/Chief Executive Officer of the Unified Government of Wyandotte County/Kansas City, Kansas is hereby authorized and directed to execute in the name of the Unified Government the *2023 Annual Action Plan* and any related certifications and agreements on behalf of the City of Kansas City, KS.

Section 3. All other employees and agents of the Unified Government are hereby authorized to implement the *2023 Annual Action Plan* upon approval.

Section 4. This resolution shall take effect and be in full force from and after its passage and approval.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF WYANDOTTE
COUNTY/KANSAS CITY, KANSAS THIS 13th DAY OF JULY 2023.**

Mayor/CEO
Tyrone Garner

Attest:

Unified Government Clerk

Approved as to Form:

Unified Government Assistant Counsel



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

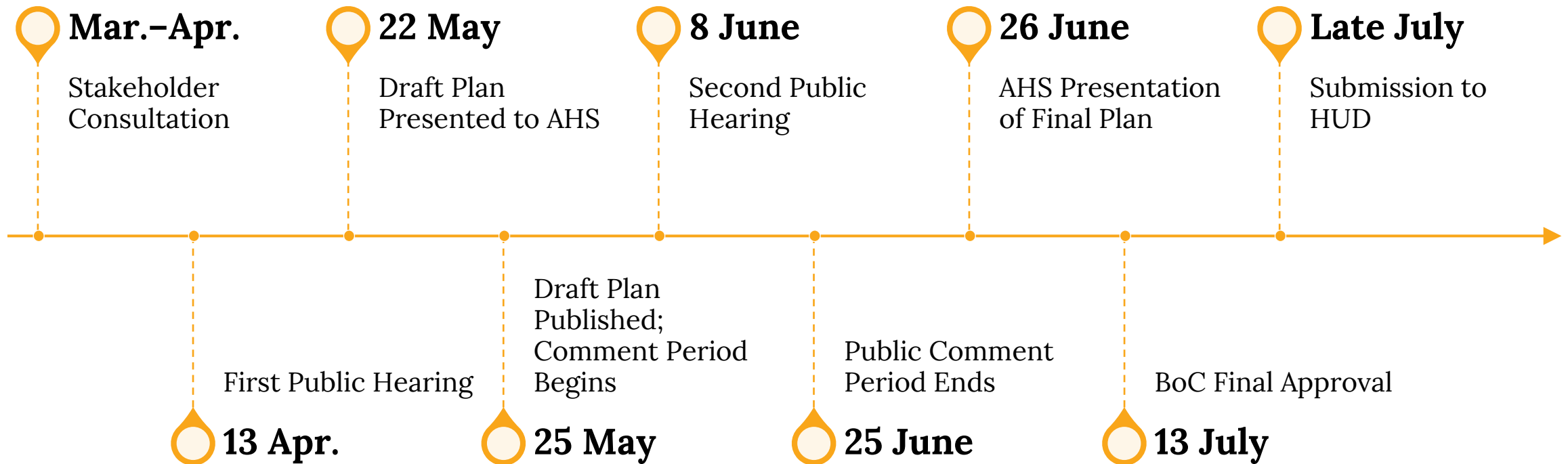


Priorities and Goals



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

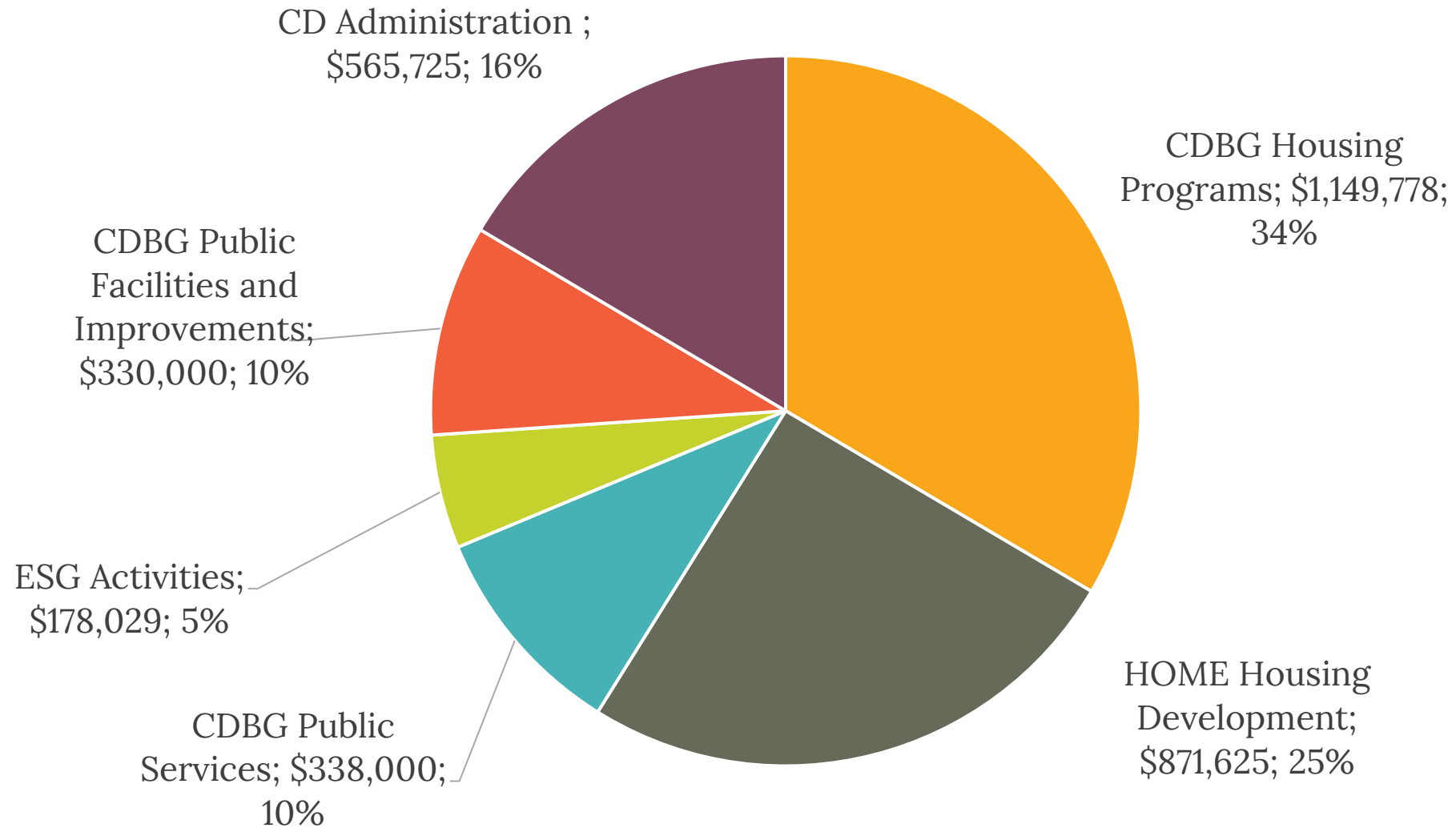
2023 Budgets by Grant Project

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



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

SPECIAL SESSION, THURSDAY, JUNE 8, 2023

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, June 8, 2023, with nine members present: Bynum, Commissioner At-Large First District; Townsend, Commissioner First District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District (arrived at 5:02 p.m.); Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; Garner, Mayor/CEO, presiding. Burroughs, Commissioner At-Large Second District; and McKiernan, Commissioner Second District; were absent. The following officials were also in attendance: David Johnston, County Administrator; Bridgette Cobbins, Assistant County Administrator; Angela Lawson, Deputy Chief Counsel; Brett Deichler, Unified Government Clerk; and Monica Sparks, Deputy Unified Government Clerk.

Mayor Garner said before I call the meeting to order I want to announce that we do have individuals attending remotely as well as on-site. If you're participating by phone, we ask that you mute your phones when not speaking to avoid background noise. During the meeting, make sure you announce yourself by name and title when you speak so the public knows who is speaking. This is critical given the number of remote participants and is also current guidance from our Kansas Attorney General. Make sure you are speaking into your microphone to ensure your comments are heard and that we have an accurate record of the meeting.

Mayor Garner called the meeting to order. Tonight we have two parts to our meeting. After the meeting is announced and roll call, I will be asking for a motion to go into executive session. Upon conclusion of the Executive Session, we will reconvene into a Special Session with our local school district representatives.

ROLL CALL: Kane, Markley, Stites, Davis, Bynum, Townsend, Ramirez, Garner.

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held on Thursday, June 8, 2023, at 4:30 p.m. in the fifth floor conference room

of the Municipal Office Building for an Executive Session regarding Personnel matters immediately followed by a Special Session regarding school district updates.

CONSENT TO MEETING of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

Mayor Garner said at this time the Commission will go into an executive session for consultation with Counsel regarding Personnel matters. Do we have a motion for an Executive Session?

Commissioner Markley made a motion, seconded by Commissioner Ramirez, for the Commission to go into Executive Session until 5:45 p.m. to allow the Commission to consult with Legal Counsel regarding Personnel matters, as permitted under the Kansas Open Meetings Act; and that staff designated by the County Administrator be present to participate in the discussion, and that we reconvene in open session at 5:45 p.m. Roll call was taken on the motion and there were seven “Ayes,” Kane, Markley, Stites, Davis, Bynum, Townsend, Ramirez.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Townsend, Commissioner First District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO presiding. **Staff present:** David Johnston, County Administrator; Angela Lawson, Deputy Chief Counsel; Bridgette Cobbins, Assistant County Administrator; and Dennis Rubin, Interim Fire Chief. **Others present:** Joe Pozzo and Molly Hudson, Consultants with Center for Public Safety Management, LLC.

Commissioner Markley made a motion, seconded by Commissioner Ramirez, to reconvene into Special Session. Roll call was taken and there were eight “Ayes,” Johnson, Kane, Markley, Stites, Davis, Bynum, Townsend, Ramirez.

Mayor Garner said we will reconvene at 6:00 p.m. for the next phase of our Special Session.

Mayor Garner said this is a Special Session that we are privileged to host. This is pretty much the entire educational apparatus in Wyandotte County. I believe this is the first, so it's a real good coming together and how that really impacts, not just the Unified Government, when you talk about jobs and how our educational components bridge jobs which bring in more residents and economic development and so we're really glad and we really appreciate our superintendents and our Community College as well as Donnelly College for being here today.

I'm going to turn this over to J.D. Rios who is an Educational Liaison for the Unified Government and let him make some opening remarks and start the presentation.

J.D. Rios, Educational Liaison for the Unified Government, said I appreciate this opportunity to have the educational system address you this evening. We look at education as an investment, an investment in the community. When the Mayor asked for me to be his Educational Liaison, I was thrilled about the opportunity for the Unified Government and the educational system to be collaborative partners. The endeavor of developing a strong workforce for our community and to further develop the skills necessary in this new economic—the new economy, I should say, that is evolving in today's society.

I do want to note while we have the entire educational system represented here from Wyandotte County I want to take, I guess, blame for the fact that I had them bring thumb drives and they're not accepted for internal reasons. I should have followed up with other staff than what I had consulted with, so some of their presentation is not going to be as they had thought they would be presenting to you because they will not have the technology. Superintendent Dane, we're having some copies made right at this time, so you will get some hard copies, but we'll have her go at the end and, hopefully, all of that will done in due time.

We will go ahead with the presentations. We're going to have our college systems present first and so Monsignor from Donnelly College will begin.

Monsignor Stuart Swetland, Seventh President of Donnelly College, said it's so good to be with you this evening. Since I won't be able to show you the video of our new building, this gives me the opportunity to invite each and every one of you to come to Donnelly personally. Some of

you already have and I will give you a personal tour and make sure you get the very professional tour from our Vice President for Advancement, Emily Buckley, who is with us. Thank you for allowing me to go first. As a Priest, I have a Bible Study tonight with parishioners that I have to leave for, and it was kind for them to put me up front.

Donnelly College has been at the heart of KCK since 1949. None of you are old enough to remember when we were at the 12th & Sandusky site, but that's where we started our college. We were co-founded by the diocese of Kansas City in Kansas, now an Archdiocese, and the sisters from Mount St. Scholastica in Atchison, Kansas, the Benedicts and Sisters who are world famous for their educational posset. We were founded to serve those who might not otherwise be served. Those who might not otherwise be served, those who might not otherwise have access to private faith-based education. We continue this mission in almost our 75th year. We're entering this year, our 74th year of operation.

As we approach our 75th anniversary our commitment to eastern Wyandotte and to the region continues. We have been, over the last decade, rebuilding our campus and so every one of our buildings now are either brand new or completely refurbished and this reflects the first rate education that our students receive in the buildings. We were always in hand me downs before this, but now we have state-of-the-art new buildings for our campus. We offer Associate Degree, Bachelor's Degree, and Nursing Degree's up through the RN, which is the Associate Degree in Nursing and, hopefully, by this time next year we'll be offering the Bachelor of Science in Nursing as well.

Our refurbished campus was a \$30M investment in eastern Wyandotte and along with that investment, I've also shared with you our economic impact study that was just done in the last year that shows the economic impact of Donnelly College. Each and every year we provide \$25M to our local economy either directly through our budget or indirectly through what our budget is able to do for their employees and for our students. That includes \$1.4M in state and local tax revenue that is generated by the economic activity at Donnelly College.

Our facility and staff and over 40,000 plus alumni know the first-rate quality education that Donnelly College offers and many of our leaders in KCK went to school at Donnelly College. Our alumni including Commissioner McKiernan, Mayor Jack Reardon, George Breidenthal, and many more. We serve each year more than 400 students in our Associate's Degree and Nursing Programs and our fall enrollment has continued to grow over the last three years. This is in kind

of a contrast to our industry. Higher education is actually contracting. Over 90% of the colleges and universities in the United States are shrinking. We have been growing and growing consistently and we hope to keep that up.

This past year we graduated 128 students in our May graduation, 97 of those 128 were first generation college students, so we continue to serve that first generation of college students. We also are just beginning to implement a new strategic plan which will add that Bachelor's in Nursing as I previously mentioned.

One of our May graduates who is transferring to Wichita State to earn a degree in Forensic Science had this to say about her experience at Donnelly College. My experience at Donnelly College has been extraordinary. I love their effort to ensure students get the assistance they need and encourage them to be involved within the Wyandotte community. I also love Donnelly's supportability and the opportunity for students to get scholarships to help lower costs. It helped me immensely by lifting the stress off my shoulders, helping me to perform better in school. This quality education that's affordable—I like to say to my Catholic high school buddies that—Principles, that we even charge less than Catholic high school's do to go to Donnelly, less than \$10,000 a year—has allowed us to be ranked nationally by US News & World Report in many important areas.

For six straight years Donnelly has been named by US News & World Report has the most diverse college in the Midwest, so from Colorado to Ohio, from Oklahoma to the Canadian border, the most diverse college is right here in KCK. When I'm on the East Coast fundraising I say, it usually gets a laugh, I say when you think of diversity, think Kansas. We have the most diverse college in the Midwest because we're a diverse community and we serve our local community. Two-thirds of our students come from Kansas, one-third come from Missouri and 50% of our students are from Wyandotte County.

Not only were we ranked first in ethnic diversity, but overall we are ranked 28th. We made the top 30 in the Midwest colleges. This is what our peers say about us. We were in the top 20 in social mobility for our graduates ranking 18th. We were in the top 15 in economic diversity of students ranking 12th in the Midwest and we were in the top 10 on our students having the least debt at graduation, coming in 7th in the Midwest in those categories.

The Kansas Board of Nursing has recognized our Practical Nursing Program as exceeding the national average for licensure pass rates three of the last four years and that's extraordinary

given that most of our nursing students are at least—many of our nursing students are taking the tests in their second or third language. We are graduating diverse multilingual nurses who will serve our hospitals and our care centers throughout the region.

The Higher Learning Commission was just here. All of us in higher ed have to pass very rigorous standards that the Higher Learning Commission set for us and I'm happy to report that Donnelly met every single standard with the highest marks you can get and so have shown to our creditors that we are meeting the industry standards and exceeding that in most areas.

Each year we raise about \$1.5M to support our low tuition and we have numerous partnerships that support our students and programs including our wonderful partnership with Kansas City Community College and we have articulation agreements with every private institution in Kansas, all the community colleges in Kansas, as well as Kansas State, KU, UMKC, Rockhurst, St. Mary's and many more.

Overall our small private college impact, I believe, is staggering and we thank you for the support that you give us as a government to do what we do and allow us to do it well. Our alumni in Kansas generates \$12.3M additional economic output each year. So, bless you for your leadership in our community and thank you for this time.

Mr. Rios said thank you Monsignor. Now we'll have the Kansas City, Kansas Community College.

Dr. Greg Mosier, President KCK Community College, said thank you for this opportunity to share some of our experiences and our great accomplishments from last year. There will be a handout coming around in just a moment. I'll apologize on the size. It was meant to be supplemental, but we'll be able to talk through it.

KCKCC started in 1923. As you know we turn 100 years old this year and we're very excited about that. It will be in September and we have a special event that will be coinciding with that.

On the first slide you see our original building that was on State Avenue, two blocks from where our new building is going to be. There's also the image with Lt. Governor Toland as I was part of the Economic & Business Attraction Team to help bring Panasonic North America to the Kansas City region for the \$4B battery manufacturing plant. Also, we opened up our first on

campus student housing this last year, so we just finished the second semester and I'm very pleased to say that there is already a waiting list for next fall, so we're excited about that.

Just some quick information, some fast facts about the college. We are the third largest community college in the state by enrollment. We are really focused on serving our students at multiple locations in academic and workforce development settings. We have four Associate Degrees and multiple certificates that students can earn either one semester or one year. We serve about 8,000 students and those are unique heads per year, a combination of for credit and non-credit educational offerings and about 52% of our students are from Wyandotte County. Our attendance is about 70% part-time because our students need to work in order to afford to go to college and our ethnicity breakdown is about 40% White, 26 % Hispanic now becoming an HSI, Hispanic Serving Institution, and about 18% Black/African American, so a very diverse population. And 24% of our enrollment was with high school students during this last year through dual and concurrent enrollment giving them a great leg up on their educational pathway.

On slide 3 are some images of Centennial Hall. Of course we have all of the apartment units and they are apartments. There are 260 beds, which is about 120 more beds than from the complex that we leased from previously. This shows some of the design elements and the layout and just kind of the beauty of the campus—or the housing because one of the things that was very important to me that our students know they deserve to live in a nice place. The money was very reasonable at that time, at 2% bonds, so we spent a little extra and we provided a really wonderful, nice, safe, learning and living environment for our students.

Some of our accomplishments from this last year, you can see the banner on the right, but our music program wins awards every single year. This year we won 15 DownBeat Awards, which is the most popular jazz magazine in the country and we were second to a university that received 18, so the last two years we've received 30 DownBeat Awards. Our athletes are very impressive, not only on the court, but academically receiving NJCAA Academic Awards. We have a wonderful culinary program and the team wins medals at competition just all the time.

With the downtown facility, that is an association, so the acronym is Kansas City, Kansas Community Education Health & Wellness Center, a comprehensive solution for downtown KCK and as of this last year we have raised \$46M for the downtown location, \$23M came just in this last year, so we're excited about moving forward with that. We offer GED out at the University of Kansas Hospital systems, we offer ESL at multiple businesses around town. I mentioned

Centennial Hall which won a Kansas City Business Journal Capstone Award for an important building project with impact in the community.

We graduated our third welding class up in Lansing Correctional Facility and we've offered multiple Business & Economic Development Workshops hosted and presented throughout the community, so very diverse offerings and very accomplished I would say in multiple areas.

Slide 5 has some graduation data. We had 46% male, 54% female, and really proud of how we meet the needs of our minority students and those who come to us with less resources than many other students. You can see some of the numbers on there, 30% of our graduating class was Hispanic, 17% Black/African American and in the state we graduate—we're first out of the 19 community colleges for the complete successful completion for our African American students and around second or fourth in the state for our Hispanic Latino students. You will see that half of the 1,031 graduates that we had this year, half of those are certificates, one semester or one year certificates, and that really speaks to the workforce and economic development engine that we are. There's also some national data and you can see we exceed all of our peers for success of our minority students, which we're very proud of.

Education really is a critical factor to workforce development. It's truly one of the most powerful instruments for reducing poverty and inequities stated by the World Bank in 2016. In the top right-hand corner it shows that about 50% of all the jobs in Kansas require more than high school and less than a four-year degree and that screams community college. Two days ago, Harvard School of Business put out this new report in this book *America's Hidden Economic Engines*, how community colleges can drive shared prosperity and it speaks to how the local governments and state governments and community and business, if we all work together, we have an unstoppable economic engine.

Some information from our Economic Impact Study that we did. For every dollar invested, it returns \$1.30, that's per year, so that's 30% return on investment which is three times better than the stock market, so who would not put their money in that. If you look at the revenue that is brought in by our local taxpayer base, which is a little over 50%, that's a 5X return on investment, so pretty incredible. For one year we returned \$188M to our community. That's the equivalent of 24 World Series and one out of every 50 jobs in Wyandotte County has been touched by KCKCC.

I want to give you a really specific example. This last year we've launched into a one semester certificate in Industrial Abatement Technology as we partner with business and industry.

It's 11 credit hours, done in 14 weeks and the students who graduate from that program make between \$50-\$60K as their starting pay and as one of the sponsors of the program from Amsted Rail mentioned, let's start, we will work them as many overtime hours as they would like, so we have students after one semester making over \$100K a year. That's just remarkable. So, as you add that into construction, technology, automation engineering, just those three programs generate between \$3M-\$5M a year in local dollars to our economy.

There's an image for why we're moving downtown, really because close to 50% of the population in northeast Kansas City, Kansas lives in poverty, so we are very excited about moving forward with our downtown project. There's just a couple images there that shows the project and some of the programming that we will be offering.

On the last back page, it just shows this project is moving forward. It's a go. We're in June right now. The funding snapshot, we've raised \$46M of the college \$48M investment needed. We've invested \$13M and we've raised \$26M, so we're paying .30 cents on the dollar if we keep this up. So, KCK rate at .33 cents for \$1.00, there's a 4X return on the money just by building the building and, again, if we look at the taxpayer revenue that's brought in at a little over 50%, that's a 7X return on the money. That's for every .18 cents that Wyandotte County taxes are invested in KCKCC, it will return a dollar, that's a 7X return on the money.

We're really glad to be here and to support our community. We really appreciate your support that you have given the college for many years and with this downtown project right in the heart of Kansas City, Kansas. Thank you for your time and the opportunity to share.

Mr. Rios said thank you Dr. Mosier. Now we will have, and we're very pleased because this is about the county, and so Bonner Springs will start us off with our school districts.

Rick Moulin, Assistant Superintendent for Bonner Springs School District, said I would like to start off by telling you that I actually graduated from Bonner Springs High School. I went to Hazel Grove in KCK through second grade and then Bonner Springs School District the rest of my educational experience. Also, I attended KCK Community College. I like to joke with my friends that was the best four years of my life. Unfortunately, after KCK I had to go out of the county for my four-year degree, my Master's Degree, so on and so forth.

I'm going to talk to you a little bit tonight about the Bonner Springs School District and some of our highlights. I know we were asked to keep it around five minutes or so, so I'm going to try to give you some highlights in a hurry. If you go to the PowerPoint presentation, after the information there, our Mission is Lead, Achieve, Succeed...Forever Brave. Our goal when we talk to our students is to have them ready for years 13, 14 and beyond. It used to be a goal to graduate from high school, but now when we talk to our kids, we talk about what's next and then we try to develop their high school plan and their educational plan based on their career goals. For some kids we know they are going to go to a four-year college, other kids will go to a community college or a technical school, some kids are going to go into the military and some kids to the workforce, so we want to make sure that our kids have the skills necessary to be successful. All of our classrooms focus on some of those skills that regardless of what your career plans are, you need those things to be successful. That includes communication, being able to work with others, being able to think critically and being able to have a creative mindset and think outside the box.

We have three Early Education Preschool Programs in our district and we're very proud of that. We know that if we can get kids ready for kindergarten, they are going to be more successful in school and have a better chance of graduating from high school. We have McDaniel, which is a four-year old program and to qualify for that, there are several factors. It can be a single parent, it can be based on income, a DCF referral, so on and so forth. We have a Head Start Program that is qualified by income and then we have a four-year old tuition-based program out of one of our elementary schools, Delaware Ridge.

If you go to the next slide, we have three elementary schools and the unique thing about the Bonner Springs School District is one of our elementary schools is in Bonner Springs, one is in Edwardsville, and the other one is in Kansas City, Kansas, so we're spread out throughout the community.

All of our students do short and long-term goal setting and so it starts in second grade when we start doing math assessments. Our kids will sit down with the teacher and look at their scores and develop goals based on their reading and math and where they want to be and we also share those goals with parents and try to get kids early because we know if kids can be successful in elementary school, they're going to be more successful in high school and have a better chance of having a successful career after school.

We're very intentional with our instruction and so at the elementary level we focus on the science of reading and every student can learn to read. We have a Leader Me Program that focuses on character development and then finally, all of our elementary schools do some kind of community service project and we have local businesses come in and work with our kids on various things.

For our high school and middle school students we actually start what we call an Individual Plan of Study with students in 8th grade and the purpose of that is for kids to start selecting classes that align with their career goals. Once again, we want to make sure that our kids are ready for whatever is next. We actually hired a College & Career Advocate this past school year and for many of our students they will be the first to go to college and that process can be very intimidating, so our College & Career Advocate works with our families to walk them through the process on how to get into college, how to enroll, how to apply for scholarships; all those type of things. The College & Career Advocate is also connecting our kids with resources in the community. For example, we had 10 kids do internships as part of their school day within our community this year. One of our best success stories is we had a kid that went through the KCK Tech Program during his first semester and did Fire Science and then second semester he really only needed an English class to graduate and so we worked with that individual, he actually worked with the Bonner Springs Fire Department as a volunteer firefighter while he was a student. Once he graduated, he got a job right away with a fire department in a neighboring area and I think he had a really good experience. We're looking for opportunities to match our kids in our community with career interests.

Currently, we have a 89% graduation rate. Our goal is closer to 100%, but it comes up. Since 2015 we were at about 84%. Prior to COVID we reached the 90% mark and this year we dipped a little bit and we're at 89%. We currently offer 12 classes during the school day for college credit and we earned 573 credits in the '22-'23 school year. We had about 97 students who took advantage of taking college classes while they were in high school and the unique thing about Bonner Springs is we use our ESSER Funds to pay for those classes. We know how important it is for our kids and how parents to get off to a good start if they do plan on going to college, so we use ESSER Funds to be able to pay for those college classes. The only criteria for the student is that they had to pass their class with at least a C, otherwise, they had to pay for it.

We actually have Certification opportunities. Our kids earned 188 certificates during the '22-'23 school year. Those were CNA, so we had, I think, 20 students that graduated from high school with their CNA. We had some students get their OSHA 10 Certification ServSafe, CPR, Early Childhood and Pre-PAC Education Certifications. We currently offer 19 CT Pathways and with some of our classes starting in middle school. Some of those programs are in business, finance, digital, media, law enforcement, manufacturing, engineering, construction & design.

We also, as part of our Industrial Tech Program, we build a tiny house. This is the second time we've done that. We contracted with a company, they bought the house from us, and our kids got to build it from the ground up and so we're real excited about that.

Overall what I would tell you is that we're really excited for our school district. We've got great kids. I would put our kids up against students in any other area of the state. We have great teachers, great staff, and we're really lucky to have so many community partnerships as well.

We have an Education Foundation and this past year our students earned over \$90K in local scholarships alone and that was through businesses and organizations in our own community. We had a Senior Award Night where we recognized those individuals. Our kids, when you talk about college scholarships and everything else, earned over a million dollars in scholarships this past year.

We started a Diversity Ambassadors Group and we started that when I was actually at my first year as Principal at the high school and as I told you, I moved into a different role, but that program has continued and the whole purpose of that group is to make sure we're creating an environment of respect, acceptance and making sure that everybody has a place. We know that if a kid comes to school, they feel safe, they feel valued, we can get them involved in something other than just the academics, they have a better chance of being successful in school and graduating from high school.

We're a National Unified Champion School and that's through our work with Special Olympics. ESPN recognized us for that honor and we've got a great program where our kids with disabilities work with peers and we compete against other schools in the state in various sports such as basketball, bowling.

Finally, I'll tell you we have a senior project and that's kind of the culminating activity and kids are required to do some kind of either community service project or they will do some kind of career exploration project and there are a lot of steps that are involved in that, but the culminating

activity is that at the end of the year we have community members come in and they work with teachers on a senior board and that student presents their learning and so that's kind of how we celebrate the progress through the PreK-12 in our district.

That's kind of the highlights of the Bonner Springs/Edwardsville School District, so I appreciate you having me tonight.

Mr. Rios said thank you. We really do appreciate the hospitality that you have extended to the Mayor as he has visited the schools in the Bonner Springs district. Now, we'll go to the Turner School District.

Jason Dandoy, Superintendent of the Turner School District, said I'm excited to tell you a little bit about who we are and our kids and our schools. We have a handout coming around that sort of highlights some of our accomplishments and outcomes from the '22-'23 school year which we've just wrapped up. When you receive that right inside the front cover you'll see our District Mission/Vision beliefs. Our Mission is that achieving success by expecting the best from everyone. Our Vision is that we'll be recognized as a collective and collaborative community that demonstrates continuous growth, expects excellence, and empowers every individual. Our core belief is that our kids come first, we understand, accept, and appreciate diversity, we recognize and celebrate achievement, we nurture a safe and caring environment, and we embrace change with persistence, and require high expectations for all.

On page 3 of the document there is some district kind of enrollment data. We serve right about 3,700 kids across eight different school sites. We're a diverse district. About half of our kids are Hispanic. We're diverse socioeconomically as well with about two-thirds of kids receiving a free meal and 7% receiving a reduced price meal, so we love the fact that our classrooms kind of reflect the world and society and we have some amazing kids.

We have four elementary schools in our district that serve Pre-K through 5th grade students, a 6th grade center that serves just 6th graders, a 7-8 building that was constructed just a couple years ago as part of a bond project that passed. It's an absolutely beautiful facility on 55th Street. We have a Comprehensive High School, Turner High School and then an alternative building called Journey School of Choice. We have two kind of sites that are shared across all of our schools and activity complex that was opened in 2020, and the Turner Aquatics Center, which was

a shared bill between the Turner Recreation and the school district. It is currently closed for the summer as we completely remodel the space, new paint, lighting, pool deck, the whole deal. It will be absolutely beautiful when it reopens at the end of July for the community.

On Tuesday of this week we had a large group of stakeholders meet, about 50 people, to update our strategic plan. We're going into year four of that five-year cycle and we identified some kind of big picture outcomes that we were able to accomplish during this school year, reviewed a whole bunch of data, and then updated action steps and outcomes for this upcoming year. I would like to highlight just a few of the things that we consider to be kind of large actions or accomplishments. You'll see some of those reflected on pages 4 and 5 of this document. During this last year, we implemented the largest curricular resource adoption that we've ever undertaken in Turner. All of our math resources in K-12 were newly implemented. Much more rigorous and kind of different approach to teaching math than we've used in the past and we saw phenomenal results, outcomes on both the math assessment, which is our Nationally Norm Assessment and the Kansas Assessment where multiple grade levels perform at or above the state average, which is something we've worked hard to accomplish over the years.

We also purchased a new 6th through 12th English Arts resource this year that we are getting ready to adopt and move into our classrooms for this upcoming school year. So, those were two big accomplishments that we worked towards this year. We spent a lot of effort working on our Early Childhood Programs this year that I'll dig into in just a few minutes, but bringing up our young people, getting our families connected with schools right away as soon as children are born or kind of approaching that preschool age has been a big focus for us.

We implemented a new program this year that we sort of on-board our new families or transfer families to Turner. If a new family with kids enroll, after they're enrolled and kind of go through that process, they receive a personal phone call from our Parent Community Liaison in the district that sends them a resource guide and gives them a personal contact with somebody at the district level in case they ever need anything beyond their school. At the end of that child's year, that same individual reaches back out to the family to kind of reflect on the year and just continue to build that connection, so that's been a big lift, but I think it's gone a long way to make our new families feel welcomed and feel like they have somebody kind of on their side outside of their school building.

Also, this year we have worked through the purchase and installation of new interactive displays in all of our elementary and 6th grade classrooms by replacing smart boards that were about 15 years old and something that we piloted in a few classrooms and watching kids engage with those new displays has been an outstanding experience. We would be happy to welcome you at any of our schools if you're ever interested in a tour to kind of visualize what some of our classrooms look like. We would be glad to offer that.

On page 6 of this document we highlight some of the Early Childhood Programs that are available. Turner, as well as probably all the districts in this room, offer a Parents as Teachers Program. We offer parent educators who speak both English and Spanish. We had 83 families working with a Parent Educator who gets into their homes to complete home visits and begins working with the kids on early literacy activities and gives the parents resources on how to best support their kids early academic years and 915 home visits were completed over the school year which is amazing to me.

Those same parent educators and some other early childhood educators offer additional year-round activities that are kind of seasonal to get those same families involved with kids who are infants up to age 5. Every Tuesday there is a Toddler Tuesday event over at Turner Recreation Commission. If you're ever in that area at 9:30 on a Tuesday, they are truly amazing events to see. The Turner Rec gym is just packed with little kids and their families. There's a guided read aloud, a sing-along that is fun for kids, awkward for adults that participate, but those people love it, live and breathe it.

Art activities; they typically send the kids and families home with a project that they can complete at home and the families involved in that also get a weekly mailing as part of our Rhyme Time Program that they offer. That's a lot of fun. We recently rehabbed the Parents as Teachers playroom as well which is housed over at our 6th grade building, so another beautiful space if you would ever like to see it.

Our Preschool Program in Turner served 235 kids. This year we just started accepting 3-year olds in the last year. We offer both a full and half day program in Turner, so a very successful way for us to get kids engaged at an early age.

On page 7 in the document, kind of on the other end of our educational system, our CT experiences, we had 58 seniors who earned college credits while at Turner High School that graduated this year, 107 kids in grades 10 through 12 who earned a college credit or Certificate

Credit during this last school year. We have 14 CTE Pathways similar to the other districts. A couple of them might be kind of unique. We do have an Auto Tech Program that runs a full service auto shop in Turner High School. We have a Building Trades Program that builds a home in the community, has for the past few years and we'll have a home for sale at the end of this upcoming school year just off Douglas & 55th Street that will be a beautiful home for sale in the community. Our Culinary Arts Program opened up a new culinary arts kitchen a few years ago and it's a full service kitchen and a beautiful facility at Turner High School.

Lastly, on page 8 of this document, we highlighted some of the community engagement experiences that we have really worked to try to build up over the last few years to get our kids, both at the elementary, middle and high school, just connected with the community. You'll see that they have been involved in garden programs at multiple community gardens, help to build a new community garden at one of our faith-based facilities in the district. They cleaned up leaves for senior citizens in the district.

Our kids in the Culinary Arts Program prepare food to bring to the Elderbears Senior Citizens Group at Turner Recreation every month, play bingo with them and engage with our senior citizens which is an amazing thing to see and then many of our sports team have helped spruce up our local parks and playgrounds in the community just to really help try to connect and get our kids to give back to the place that has given a lot to them.

Turner is a special place. I love being there with our kids and thank you for the chance to talk with you tonight.

Mr. Rios said thank you and we appreciate the Turner School District. At this time we'll have the Kansas City, Kansas Public Schools presentation.

Dr. Anna Stubblefield, Superintendent of KCK Public Schools, said thank you for having us this evening. You have two things in front of you with information about Kansas City, Kansas Public Schools. I'll primarily use the handout that's been given to you, but I do want to start by sharing our District Vision, striving to become one of the top 10 school districts in the nation. Our Goal is each student exits high school prepared for college and careers in the global society at every level, performance, on track and on time for success. Our Mission, inspiring excellence, every grownup, every child, every day.

In Kansas City, Kansas we too, like most all districts, have a strategic plan and our strategic plan themes are to align social and emotional focus on the whole child, expand opportunities for college and career readiness for all grades, engage families and communities in KCKPS in student success, and to attract, develop and retain KCKPS employees.

Our North Star for our students is by 2031 we will meet or exceed the state graduation rate and 100% of students will graduate with a diploma+ with no disparities in race, gender and ethnicity. Just by the numbers, Kansas City, Kansas is the fifth largest district in the state of Kansas. We serve over 21,000. We have 10 preschools, 28 elementary schools, 7 middle schools, 5 high schools, and 5 alternative programs and 56% of our students are Hispanic, 24% are Black, 9% identified as White, and 7% Asian, 44% of our students are English language learners and 72 languages are spoken in our district. The top five languages are Spanish, Karen, Burmese, Swahili, and Nepali. So, when we think about the diversity of our district and how we're serving our students, first and foremost our goal is to make sure that we are providing real world learning activities for our students to prepare them for what's next. Kansas City, Kansas has had the unique opportunity, along with Piper and several other districts in the Kansas City metro area, to work with the Kauffman Foundation around some real world learning initiatives.

Kansas City, Kansas was ahead of that initiative because, for those of you who have been familiar with Kansas City, Kansas Public Schools for the last several years, we implemented the Diploma+ Program in 2015 and last year right after we were coming out of the pandemic, we had about 49% of our students to graduate with the Diploma+. If you look in the Annual Report on page 11, it outlines what the areas of Diploma+ are. This year our target goal was 55% in order for us to get to the 100% and preliminary we think we're closer to 60% or more, so we have great partnerships that allow us to do that specifically with Kansas City, Kansas Community College and several others. Although that's not in my presentation, I did just want to highlight the collaborative nature and effort that we have amongst the district. We also have the unique opportunity to partner with Piper and Bonner in a Special Education Co-Op and we also do lots of partnerships with Turner as well. We, as an educational community, are collaborative and work together because we recognize the importance of public education and public college—in private colleges in the community because that is what will allow our communities to thrive.

This year our Kansas City, Kansas School Foundation for Excellence awarded 34 graduates from our schools with over \$117,000 in scholarships. When we do our total, and we do it annually

for scholarships across the district, we give our students—earn million dollars in scholarships, but our students also perform in Fine Arts. In the PowerPoint, and I apologize it's not numbered, it outlines the number of how many students that received a one rating in a lot of areas and that is the highest rating that you can receive and so we highlighted what our students received across all the areas from State Solo Ensemble, Piano solos, large groups in all of the different musical areas, but there are probably several of the students that are feeding into Kansas City, Kansas Community College and carrying those awards out.

We also have lots of opportunities for our students in Robotics and other areas and I'm kind of jumping through this because I do want to be respectful of your time, but I also just want to highlight some of our community partnerships. When I came to the district last year, unfortunately, there was a tragedy that occurred when a student drowned and since then we have partnered with the YMCA and Parks & Rec to implement a Learn to Swim Program and it's primarily at our elementary, but at summertime we also include our middle schools and we are working to incorporate that into the high schools because we recognize those life skills for our students are highly important. I don't know off the top of my head, but I know several hundred of our elementary students have learned to swim since we have started that program.

I will close with that we recognize the Social-Emotional Learning for our students are important and in your presentation you will see highlighted how we address those needs. We have recently given a lot of investment and a rolling out around restorative practices because we recognize the importance of teaching our students to restore and repair relationships while at the same time holding them accountable, but also preparing them for the real world to seek alternative options when trying to resolve conflict.

I was jumping back and forth, so the last thing I do want to highlight is our Bond Program that actually was wrapping up last year and 47 schools received safety and security enhancements, two new elementary schools were built. The high school and Career Academy spaces were developed. Our middle school career exploration spaces were renovated and \$301M was pumped into the Kansas City, Kansas economy and we created during that time 933 construction jobs.

Those are just some of the highlights over the last year and some of the things that we have continued to invest in and we'll continue to build out within the community.

Mr. Rios said thank you Dr. Stubblefield. We appreciate the services of the Kansas City, Kansas Public Schools. Now, not last but definitely a pillar for our educational system, and that's the Piper School District.

Jessica Dain, Superintendent of Piper School District, said for those of you that don't know about our sites, the group here tonight are the smallest with about 2,800 students, but actually we're the third fastest growing school district in the state of Kansas. Right now we're tracking anywhere between 7 and 10% growth every year, so it's a really exciting time to be a Pirate. It can be difficult with school funding because typically school funding runs a year behind the actual school year and so those are some of the challenges that we have, but we are happy to have those challenges. We are happy that people want to come to school in Piper.

We currently have five buildings. We have an Early Childhood Center, we have one kindergarten through 2nd grade building, one 3rd through 5th grade building, one 6th through 8th grade building, and then our high school.

Tonight, what I wanted to do is take a little bit of time and share with you a really exciting year that we've had, a three-year build up to this, what we call FutureReady. We are doing this K through—actually Early Childhood through 12th grade, but we've had a really exciting year at the high school level and so I wanted to take just a few minutes and walk you through that.

Similar to Dr. Stubblefield, Piper is also in the Kauffman Foundation partnership and part of that initiative talked about by the 2030 that 100% of Piper graduates would have at least one market value asset, so you see those listed there for you. Nine or more college hours, entrepreneurial experience, a client-connected project, an industry-recognized credential, or internship experience and we were very excited to be a part of that. From there we started thinking about how are we hitting that mark. At the same time the Kansas City Area Education Research Consortium asked young professionals who were out in the workforce, how prepared were they when they went to work and what were those skills. You can see there in the pink they name Critical Thinking, Proactivity, Communication, Interpersonal Skills, Collaboration, and Executive Functioning. What you see in the purple column is how important they said those skills were to them when they went to work. What you see in the black is what they said how they felt they were actually prepared, so there's a gap there and so those were some of things that went into our thinking and so from there, right in the middle of COVID, we brought together our community.

Many of you sitting around the table were a part of this work with us, but we went out to our community and said as we think about a Piper graduate, what are those skills that we believe they need to have and what can we ensure that no matter what path they're on, they're going to be proficient in these. I have those listed there for you, Initiative and Self-Direction, Social, Global & Cross-Curricular Skills, Creativity & Innovation, Communication, Resilience & Social Emotional Well-Being, and Critical Thinking & Problem Solving.

From there we used that and said this is going to be our North Star, this is going to be the path that we take and so we put that right in the middle of our strategic plan and we built our four pillars around that because we want to be sure that all of our systems are focused on this work. We have there four goals of our strategic plan. Future-Ready Success for All, Connected Culture Among All, Fiscal Responsibility & Effective Systems, Human Capital and then at the bottom of that you see our Core Values, Inclusivity, Innovation, Community, Integrity, and Passion.

What I want to talk about tonight is how this work lines up with that first goal, a Future Ready Success, which every student will be challenged and supported to achieve success by demonstrating core academic knowledge and transferable skills as outlined in the portrait of a graduate. So, how do we prepare all our students, some fun facts that we talk about in Piper. Right now 65% of the jobs that our kindergarten students will have, have not even been created yet. 75% of the students that need to have access to the middle class will need to have some sort of post-secondary training. Now, that doesn't mean they have to go to college, but it means a work credential, technical skill, maybe an entrepreneurial experience or being an apprentice, but we want all of our Piper graduates to have access to the middle class. We want them to be independent and we want them to be able to provide that generational wealth that all students and families need to have.

From there we leaned into what Kansas had as a Work-Based Learning Continuum. They have three phases that you can see there; Career Awareness, Career Exploration, and Career Preparation, so we took that and created what is our Future Ready Plan in Piper. We talk about Inspire, Ignite and Immerse. At the elementary level you can see what that means. We're inspiring students, so we're starting to talk about career awareness even with our three year olds. Our three year olds, our four year olds, our kindergarten students, so we take field trips, we bring in classroom speakers, we bring in touch-a-truck, we create a high-wage, high demand community event, and we bring in business partners for our FutureReady projects.

At the middle school level we title that Ignite and it's there we begin the individual plan of study that you heard Bonner Springs talk about. We have guest speakers and career days, we have Junior Achievement BizTown, and if you haven't been there, that place is amazing, so go see that right here in Wyandotte County.

We start talking about the CTE Exploration Career Pathways and then we have our Academy Preparation classes. All of our students go through a training with Startland called Design Thinking so that they understand how to think critically.

At the high school we have that Career Preparedness and where we landed with our Kauffman grant was creating Wall-to-Wall Academies, we even vetted our Market Value Assets into those academies and then we bring in a lot of industry partners and we end this with a Senior Capstone.

What I want to talk about tonight are our academies. We're very proud of those. We're going to begin with the end in mind. What you see in front of you is where we landed with our academies that we offer, so how we're different and what Wall-to-Wall means to us is that our students don't have to apply to be in an academy. Every single student at the high school level is in an academy. Some districts have 25-35% students that are going to an academy. Every single one of ours will be in an academy and we start that work actually at the middle school level.

You see we have an 8th grade prep. We have six academies; Design, Production & Aviation, Business, Entrepreneurship & Innovation, Arts & Media, Human Services, Health & Life Sciences, and Public Services. What's really fun about these, and then there are sectors with each one of them, is that actually our students created these. As we started this work we went to the CTE Pathways, we created the sectors that we thought the kids would love, we handed it to them, we said vote, tell us what you think, and we completely missed the mark. So, we took their feedback and actually—so our students at the high school helped create these academies so we're very, very proud of that.

On the next few pages I have there for you what you can see and a little bit more in-depth, what those academies entail, so again, six academies, 24 different sectors, and then we have a required Capstone and some of you came and judged for our Capstone. Our students do a presentation over their whole year, what they've done with the academy, but they also defend the portrait of a graduate, those competencies. Like a dissertation defense, they have to do the exact same thing and that's part of what they have to do to graduate from high school.

The Metrics, 100% of our students completed a Capstone Project connected to an industry partner. We are so excited to share that all of the goal is by 2030, all of our kids will have a market value asset, this graduating class ended up with 86.6%, so we traveled over 41% in less than two years with our students.

We had approximately 175 industry partners connected with our real world learning experiences. They come in and do table chats, lunch and learns, they take our kids on field trips, take them into the business and so we are so thankful for that.

The next page, in it's first year, we went from 51 concentrators to 158 concentrators in the CTE Pathway. We had five students that were named CTE scholars and so what that means is they will either have articulated credit with KCK and other colleges as well, which can be very exciting for us. We have advisory boards that come in and tell our teachers this is what it looks like when they leave you and so that's really important for us to have that feedback and then we now have an 8th Grade Academy night where we bring our families in. I'm proud to say that 100% of our elementary students participated in at least one FutureReady project this year. Then, we have a showcase like we talked about where we bring in high-demand, high-wage jobs for our students.

The next thing that's up for bat is Middle School Redesign and working backwards in that process. Lastly, I have some pictures for you here, so right along with the fact that we're doing this work in the building, we know that the facility needs to match what that will look like for our students. We are so grateful that our community in 2022 passed a bond. We currently have an elementary school that is being turned into our high school and so I have a few pictures for you here of what that is going to look like. As you scroll through that, probably what is the most exciting are these two pages that you'll see here in that each of the wings of the high school will have an academy focus and in the middle of those classrooms will be a lab with a glass window and that's where all of the hands-on learning will take place. Even as you start in 9th grade, you may not be doing as much of the hands-on work, but you will see this is what's going to happen in my academy. We'll have a courtroom set up. I believe we're close to acquiring a fire truck that our students will get to have in that academy, so really exciting things, but we want that learning to be visible and that everything you see there is industry standard so that when our students leave and graduate, they are ready to get to their post-secondary dreams.

Thank you for allowing us to be here tonight.

June 8, 2023

Mr. Rios said thank you Dr. Dain, and again, Commissioners, I appreciate your time in allowing our educational community to increase your awareness of what they are doing for our children, for our families, and for our business community. It's truly remarkable. I have only the highest regard for the educational leaders that are before you this evening.

It's an interesting thing, when I retired for example in the Kansas City, Kansas Public Schools, there were 58 languages, it's 72 now in less than a decade how things are developing. The growth that we're seeing within our school system is incredible and yet these systems are rising to the occasion and addressing the challenges, meeting the needs, and it's with a feeling of a collaborative spirit because I know the high regard each one of these leaders has for you as an elected body and I'm sure that you share that respect with them.

With that, Mayor, we conclude our presentation.

Mayor Garner said we'll take a few minutes and just transition. I'm sure that our commissioners have a lot of questions.

Commissioner Ramirez said I'll be very, very brief. I feel like I'm in field day. Most of you don't know I work in Special Education at Horizon Academy in Roeland Park. I do multi-century math intervention, so I am very, very appreciative for all that you do. I'm currently in school to get my licensure to teach, so I'm very excited for that. Every since I was a kid I always wanted to be a teacher.

I want to thank you for all that you do for the students all throughout Wyandotte County. Education, more specifically, public education is a bedrock of every community and so I'm a very firm believer of that and—sorry, I do not remember your name, but you mentioned the science of reading, thank you, thank you, thank you. That is something that our star school where I work at, that is one of the big things that we're heavy on. The majority of our students have been diagnosed with dyslexia. They go to our school because they have been diagnosed with dyslexia. We teach them, we have our approach. I don't know if you've heard of it, the Orton-Gillingham Approach, that's our main literacy approach that we teach our students how to read, so thank you for that.

Our hope is that all schools across the district, across our country, adopt that approach of that science of reading because you're right, every student can read. You just have to give them the tools to do it, so I just thank you for all that you do. It means a lot especially in the climate of

our public education is going and the attack on public education. I want to thank you for what you do.

Commissioner Johnson said thank you all for coming. I have only been asking this for about eight years now, so I'm amazed and I'm thankful. Mayor, thank you again. Thank you Mr. Rios for doing the leg work. I've got a lot of stuff I'm going to read through here tonight. One of the things that I've always been curious about is if there are ways that we can figure out to realize economies of skill as it relates to our individual bottom lines and to kind of talk and work collaboratively as it relates to tax policy and what each of your respective interests are that lie before you. The community college, we already know that they're building another facility here. I'm loving it. It's going to be in the Fourth District by the way, for everyone to know that.

If there were ways that we could figure out to come together and talk about the things that are important, maybe a three-year, five-year, outlook as it relates to how we carve out tax policy to our constituents. One of the things that we say around the table is we represent for every dollar that is paid by our constituents, we represent about .46 cents of that one dollar and so that's the piece that we do and then you all have your respective places as well.

I've always thought if we could come together and talk about how can we manage that one dollar that is being charged to every single person, ourselves included, I think that would help us overall at the city because we know that we're an urban community and sometimes we have more needs than we have money. All of us can say that, but if we could work together in terms of how do we cobble together an overall policy that will guide us—not just saying that if we lower, will you lower; not that kind of dialogue, but if we understand where each party is coming from, I think that would help us to address the needs of the constituents.

I don't know how much you all hear from your taxpayers in your respective areas, but we're constantly bombarded about needing to lower taxes, we need to lower taxes, we need to lower taxes, and so we find ourselves sometimes in a conundrum because we want to oblige that, but at the same time we have an increasing amount of needs.

So, it's just something for a future conversation, Mayor, but I think it would be good if we could at least put that at the top of the list for future conversations, I would greatly appreciate it, so thank you all for this time.

Commissioner Bynum said first I want to say very sincerely to each and every one of you and every member of your staff thank you because, unlike Commissioner Ramirez, I knew from when my daughter was at a very young age that I absolutely could not be an educator. Because of that awareness I try really hard to think educators because I have watched the amazing things that they have done in my life and my children's lives.

I want to also take the opportunity to say how grateful and thankful I am as to how each and every one of you and your staffs came together during the pandemic. You went above and beyond any conceivable measure to take care of your students and their families. What our community did during that pandemic was absolutely remarkable and so I want to make sure you know that you have our gratitude. I want to shoutout to Edwin Birch. We love you and miss you and USD 500 is super lucky to have you and I just want to say to you all and the Mayor that it would be wonderful to have you come back soon so that we can dialogue. Thank you.

Commissioner Davis said I'll be quick. I'll echo everything that my colleague over here said far more elegantly than I would have, but thank you all. This is probably the first time probably in the history that this has really happened where we all have gotten in a room and people that are watching this particular meeting are seeing all of these institutions that are so critical for the public investment. I would love for us to have a conversation about tax policy, but beyond that, how we can continue to partner. I would love to have you all come every year so that we can understand what's going on in your world and you all can understand what's going on in ours. We have to breakdown the silos, and kudos to you Mayor and Mr. Rios, for breaking down those silos so that we can have those conversations. Thank you all for coming and I hope we can do this again.

Commissioner Stites said it's always tough to go last because you feel like everything has already been said, but I don't know who that we should thank if it's J.D. or the Mayor, but whoever organized this, that got this together, you guys heard that we've been asking and that we want to have these type of partnerships brought in the same room and finally we're here from everybody across the entire county including Bonner Springs and we like that. We like that a lot.

I will say that I'm pretty proud that Bonner District 204, I believe, if I'm not mistaken, lowered their mill levy six last year, but we'll talk about taxes again. Thank you each and every

one of you for coming tonight and feel free to stay and watch our Commission meeting this evening and just always remember we're here to support you guys and be brave.

Commissioner Townsend said well, you're not the last Commissioner Stites, but thank you is always in order. This was a real eyeopener. I had not met some of you before. It makes me consider maybe I want to go back to grade school in Turner. I know I've talked to Commissioner Markley. It's really interesting what's being done.

Thank you Dr. Stubblefield for hearing what we need to do in terms of getting people in the pipeline to the pool and what has developed from that, that will enable us to have young people waiting, being trained to occupy those seats at Parkwood Pool and any other pool that we may develop later. That is so essential. So, thanks to all of you as educators for what you're doing in innovative ways and thanks to the Mayor and Mr. Rios for pulling this together and, yes, we do miss you Edwin.

Commissioner Kane said I guess we really did save the best for last. You know what, we've been asking this for a long time. We really appreciate what you're doing, but we do want you back because we're only x amount of dollars. You guys are the other side of the .50 cents or whatever it is of the dollar bill, and just thank you for what you're doing for our kids and I've got six grandkids in Piper and when we moved out there, there were only 700 kids in the entire system so that's awesome of the growth out there. I don't know how you're handling Kansas City, Kansas with all those kids, but God bless for the work that you do.

Mayor Garner said I know we always say oh well, who takes the credit. I think we all take the credit because this is something that was asked for, that's needed, and even by some of our superintendents that are here today. They didn't hesitate to come to the table because they wanted to present and show, not just this Commission and our administration and staff the great work that their doing in Wyandotte County, but they wanted this to be on record for our community. Anybody that's in sight and sound of these presentations, hopefully, you will know, not just in Wyandotte County, but anybody that's thinking about moving here, yes, Wyandotte County if you had any doubt has some of the best schools you'll find anywhere with some of the best kids that are achieving and succeeding and excelling in ways that people have often doubted.

So, when you talk about moving to communities and want to find a place to call home, people always look at schools. We've got good schools and we've got four school districts that are now collaborating and talking and working collaborative together. We have a Junior College that is expanding and enhancing its educational opportunities, especially those areas that have been disinvested and disenfranchised where those resources of educational opportunities that need it the most and we have a four-year institution and you've got these top educational executives in Wyandotte County around the table with us trying to find real solutions to improve the educational opportunities so people can raise, not just their quality of life, but raise their income levels to, hopefully, create generational wealth and create a community where everyone has a job and can live in a safe, clean environment and be part of a great community that we all call Wyandotte County.

Every four corners of this community is here tonight, so anybody thinking about moving to Wyandotte County, all four corners of our community are representing as far as educational opportunities. The first step to hope, the second step to opportunity, and the third step to an improved destiny, starts with education.

I thank you all for being here tonight, appreciate you, and, yes, I know that you all will be back again and probably more than you could imagine, yes, with this conversation. So, thank you so much for the opportunity and thank you, J.D.

Mayor Garner said I will now entertain a motion to adjourn.

Commissioner Stites made a motion, seconded by Commissioner Davis, to adjourn. Roll call was taken and there were eight "Ayes," Johnson, Kane, Markley, Stites, Davis, Bynum, Townsend, Ramirez.

MAYOR GARNER ADJOURNED

THE MEETING AT 7:22 p.m.

Brett Deichler
Unified Government Clerk

dt

June 8, 2023

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

SPECIAL SESSION, THURSDAY, JUNE 15, 2023

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, June 15, 2023, with ten 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 (arrived at 5:10 p.m.); Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. Kane, Commissioner Fifth District; was absent. The following officials were also in attendance: David Johnston, County Administrator; Angela Lawson, Deputy Chief Counsel; Brett Deichler, Unified Government Clerk; Monica Sparks, Deputy Unified Government Clerk; Debbie Jonscher, Interim Chief Financial Officer; Reginald Lindsey, Budget Director; Michael Peterson, Assistant Budget Director; Jeff Fisher, Executive Director of Public Works; Troy Shaw, County Engineer; Brandon Grover, Public Works Asset Coordination Manager; John Kelly, Director of Buildings & Logistics; Brent Smith, Fire Department; Angel Ferrara, Director of Parks & Recreation; and LaVert Murray, Economic Development Advisor in Mayor's Office.

Mayor Garner said before I call the meeting to order I want to announce that we do have individuals attending remotely as well as on-site. All participates joining by phone should mute their phones when not speaking to avoid background noise. During the meeting, make sure you announce yourself by name and title when you speak so the public that is participating knows who is speaking. This is critical given the number of remote participants and is also current guidance from our Kansas Attorney General. Make sure you are speaking into your microphone to ensure your comments are heard and that we have an accurate record of the meeting.

Mayor Garner called the meeting to order.

ROLL CALL: Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez, Garner.

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format on Thursday, June 15, 2023, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for a Budget Workshop.

CONSENT TO MEETING of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

Mayor Garner said for clarity, this meeting is the ongoing budget process of the Unified Government presentation so your Unified Government commissioners can make an informed decision and have all the information they need moving forward as we prepare for the 2024 Budget. I will now turn this meeting over to our County Administrator David Johnston.

David Johnston, County Administrator, said as is customary part of the budget process is you take a look at Capital needs that we've identified as a community that need attention. This is an integral step in developing the County Administrator's recommended budget. What you'll hear tonight are some options. We promised that we would look at options as we deal with the wider budget challenge on the City side that we talked about, so you'll be seeing these challenges that we'll still have under consideration as staff and I prepare a final budget recommendation to you to be submitted sometime in August.

Reginald Lindsey, Budget Director, said I have with me Jeff Fisher, Director of Public Works; Brandon Grover, Public Works; Debbie Jonscher, our Interim CFO; and Angel Ferrara, Director of Parks & Rec.



We're here today to talk about our 2024-2028 Capital Improvement Program. One thing different this year is the M that we usually have in CMIP is now Capital Improvement Program, so we have dropped the M from it which is maintenance.

One of the things when Jeff Fisher came six years ago he constantly asked the question why do we have maintenance as part of our Capital Improvement Program. Also, when Administrator Johnston came, that's probably one of the top three questions he asked me, was why do we have a maintenance in our Capital Budget and why are we issuing debt on our maintenance.

Today what we want to do is go through and talk about some of the wins we have had in the past year with our Capital Improvement Program and some of our needs in our Capital Improvement Program.

As we get to this point within the organization we have had meetings with four different core groups that we have within the organization, so we have a core group for technology that's related to Capital. We also have a core group that's related to infrastructure, we also have a core group that's related to facilities, and a core group related to equipment. Those different core groups kind of run like committees where we have subject matters on those particular topics that know if we need the new technology. We have John Kelly who knows about what we need to have done with facilities who consults us on those and then we have Brandon and Troy over in Public Works that consults us on what needs to go on like our infrastructure as far as streets and bridges.

As we jump into the presentation, what I'll do is turn it over to Jeff Fisher, our Executive Public Works Director.



Jeff Fisher, Executive Director of Public Works, said the first thing that Public Works will look to starting this year and each year beyond is to the Outcomes and Strategies document that we worked hard with the subcommittees over the course of about a year '21-'22 and then the County Administrator recently asked us to revisit this document with the subcommittees and that's been updated. This will be our guiding document from Public Works and to some degree Parks & Rec in developing each year's budget and making recommendations to the County Administrator.

Some of you may remember the big priorities of that document are streets, bridges, facilities.

TOP OUTCOMES

Streets

- Increase average Pavement Condition Index from 51 to 65 for the entire network by 2045
- Requires sustained annual funding increase of 25%

Bridges

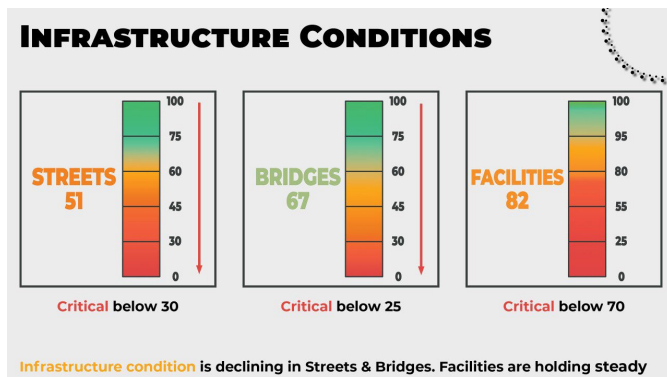
- Increase the bridge Sufficiency Index Rating so that the following is true by 2040:
 - At least 40% of structures are within the SI range of 75-100 (Good)
 - At least 20% of structures are within the SI range of 50-74 (Fair)
 - Less than 20% of structures are within the SI range of 25-49 (Poor)
 - Less than 5% of structures are within the SI range of 0-24 (Replace)
- Requires funding of at least \$14-million by 2025

Facilities & Parks

- Develop a strategic plan with criteria for removing liabilities from inventory
- Study the location of facilities/parks around the city and county
- Gather data to quantify the deferred and future maintenance needs of existing parks

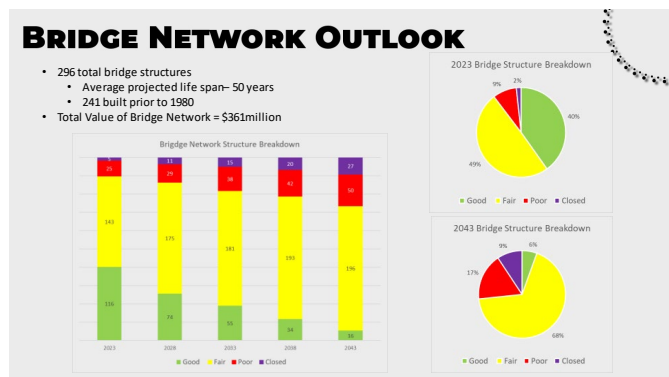
 Three circular images arranged vertically on the right side of the 'TOP OUTCOMES' section. The top circle shows a paved street with trees. The middle circle shows a large steel truss bridge. The bottom circle shows a park with a lake and trees.

Streets, as you might remember about four years ago our average PCI, Pavement Condition Index, was 56. Our goal was to get to 65 and four years later it's dropped to 51. We know we have a lot of work to do there. Bridges, we're going to talk more about later, but we know we have strategies and desired outcomes in the document regarding bridges and a big funding shortfall there and then generally around Facilities and Parks it's about rightsizing in that document.



Over the last four or five years we've been working real hard together to be data-driven and to use that data to tell the story that people can understand and then set priorities. We've worked here real recently with the help of Dave Reno to create a visual that we hope will help you all remember more easily what those conditions are, so this is our shot at that.

The two important things to recognize in this visual is the color gradient for each of those categories. They're a little bit different because the grading skills that we use in those categories are a little bit different and then the critical threshold below that. In the case of Streets, we're at an average of 51 and it's declining and then the critical is 30. With Bridges, it's green, kind of green, so that's good, but it's also declining with a critical threshold of 25 and then with Facilities, it's quite a bit different, but we did best we could to sort of normalize the three. Facilities, the Buildings and Logistics Division, has done an excellent job of utilizing the resources that they've been provided, particularly with ARPA, that's been helpful the last couple years, but it's steady; however, we expect that to decline and that's mostly because there's just a lot of square footage to cover.



I'm going to hand this over to Brandon to talk more about bridges.

Brandon Grover, Project Manager for Roads & Bridges for Public Works, said for the past several years you've heard us talk ad nauseam about PCI scores, 2,400 lane miles, all the other metrics that go in our roads. You've heard the same thing about pipes for our storm and sanitary systems, but we've never really dove that deep into explaining to you our bridge network, so we wanted to throw some of this data-driven information out to you guys for that so you can make some educated decisions, especially with bridges being such a hot topic right now.

In total the UG maintains 296 bridge structures. All of those structures usually have an average lifespan before they start showing some serious deficiencies of about 50 years. Of our 296, 241 of them were built prior to 1980, so the vast majority of our structures are at a 40 year—43 year life right now or greater. As we start looking at that, that's going to start coming into play and as we've all seen bridges have a quick deterioration. From year to year one can drop off at the drop of a hat as soon as the inspection is done if it's not appropriate to handle traffic.

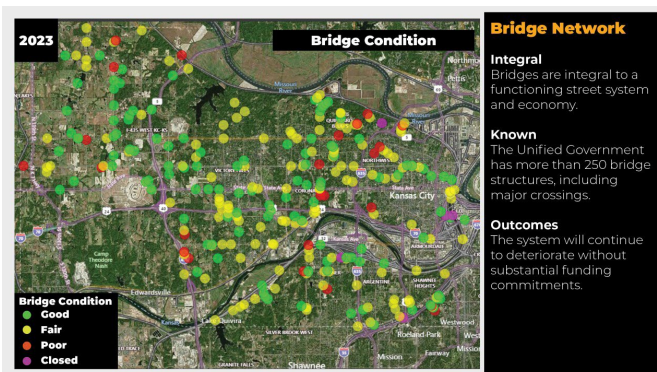
The first graph you see there is a bar graph showing 5-year increments of what our network will potentially look like. Right now you're looking at—you see a really small purple amount which is our closed structures which is five, but just in the short matter of time of 20 years if we don't start spending the amount of money we need to maintain these, we're at 27 closed structures. That goes from about 2% to 9% of our total network. You can also see that we've got about 116 right now that are good, but in that same timeframe we fall to 16 so we lose a hundred in good condition in a matter of 20 years because of where they're at in their timeframe of their life. That's a huge, huge thing to consider moving forward because every time these bridges start dropping and every closure we have or every limitation we have on weight limit that these bridges

can handle, that's an inconvenience to the citizens. It changes the response time for our Public Safety officials, so there's a huge, huge impact.

Commissioner Johnson said I apologize to my colleagues for my lateness. Does this assume that no other work will be done over the next whatever this is from 20 years to—**Mr. Grover** said the projected outcomes is based on the current funding level of \$300K a year. What we've been proposing and saying for the last year or so is we really need about \$14M a year. Our total network of bridges is worth about \$361M, so in order to address those, you see what kind of scale we're looking at. We can show you these graphs and throw out the numbers all we want, but what really shows is these next couple slides.

Mayor Garner said we have one more question.

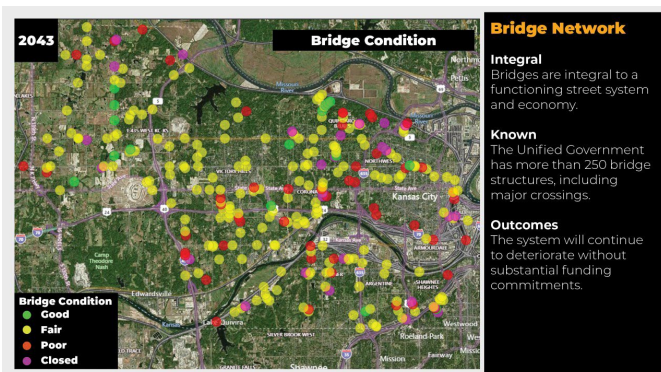
Commissioner Ramirez said for that amount, 296, is that a common amount for a city to have around the metro, around the country, 296 seems like a lot of bridges that we have. **Mr. Grover** said this ties directly into what you've heard in our stormwater conversations about the number of drainage basins that we have. Wyandotte County is in a really unique position because having the rivers on each side and the high crest that runs to the middle of the county, we have a lot of drainage basins, so every time you have a small tributary or creek, you have a road that goes over it, you have to have a box structure. This far surpasses most of the other surrounding metropolitan areas. Even those that have larger citizenry or larger geographic area, at least double most of them.



This image right here shows our network currently. You see a lot of green dots, a lot of yellow dots, some of the red and the purple kind of jumps out a little bit, it kind of blends a little bit right

June 15, 2023

now in this image, but that's what our condition looks like right now. If we don't start spending that amount that we've been talking about, this next slide illustrates what our network is going to look like.



You see the green pretty much entirely disappear. You see the red grow exponentially almost and the purple starts jumping out and several of those purple dots are on some pretty major corridors so we've really got to start taking a harder look at what the needs are for our bridge structures.



Mr. Fisher said this is something you're familiar with. The UG's been working on a system for scoring and ranking unfunded needs for a few years now. We continue to work on that each year to get better and better.

PROJECT RANKINGS			
Rank	Project Name	Rank	Project Name
1	1. Project Name	1	1. Project Name
2	2. Project Name	2	2. Project Name
3	3. Project Name	3	3. Project Name
4	4. Project Name	4	4. Project Name
5	5. Project Name	5	5. Project Name
6	6. Project Name	6	6. Project Name
7	7. Project Name	7	7. Project Name
8	8. Project Name	8	8. Project Name
9	9. Project Name	9	9. Project Name
10	10. Project Name	10	10. Project Name
11	11. Project Name	11	11. Project Name
12	12. Project Name	12	12. Project Name
13	13. Project Name	13	13. Project Name
14	14. Project Name	14	14. Project Name
15	15. Project Name	15	15. Project Name
16	16. Project Name	16	16. Project Name
17	17. Project Name	17	17. Project Name
18	18. Project Name	18	18. Project Name
19	19. Project Name	19	19. Project Name
20	20. Project Name	20	20. Project Name
21	21. Project Name	21	21. Project Name
22	22. Project Name	22	22. Project Name
23	23. Project Name	23	23. Project Name
24	24. Project Name	24	24. Project Name
25	25. Project Name	25	25. Project Name
26	26. Project Name	26	26. Project Name
27	27. Project Name	27	27. Project Name
28	28. Project Name	28	28. Project Name
29	29. Project Name	29	29. Project Name
30	30. Project Name	30	30. Project Name
31	31. Project Name	31	31. Project Name
32	32. Project Name	32	32. Project Name
33	33. Project Name	33	33. Project Name
34	34. Project Name	34	34. Project Name
35	35. Project Name	35	35. Project Name
36	36. Project Name	36	36. Project Name
37	37. Project Name	37	37. Project Name
38	38. Project Name	38	38. Project Name
39	39. Project Name	39	39. Project Name
40	40. Project Name	40	40. Project Name
41	41. Project Name	41	41. Project Name
42	42. Project Name	42	42. Project Name
43	43. Project Name	43	43. Project Name
44	44. Project Name	44	44. Project Name
45	45. Project Name	45	45. Project Name
46	46. Project Name	46	46. Project Name
47	47. Project Name	47	47. Project Name
48	48. Project Name	48	48. Project Name
49	49. Project Name	49	49. Project Name
50	50. Project Name	50	50. Project Name

This is a short list of about 150 total. We marked off a few there that has been done and one that we just removed because of the rightsizing idea around facilities, but about 150 projects that have either been identified by the elected body, staff or the public, so those are scored and ranked. Then, of course, we mentioned in the last year we have this new tool for the public to access and they can put in a request that might end up turning into a project as well.

PUBLIC WORKS 2022-2023



2022-2023 PUBLIC WORKS WINS

Kansas Avenue Bridge Repair

- \$3,500,000 investment
- Temporary repairs to begin in September 2023
- Re-opening to limited traffic in 2024

Annual Pavement Preservation

- \$7,800,000 investment
- Mill/Overlay, micro-surfacing, and other methods
- 43 lane miles paved
- 50,033 feet of curb replaced in 2022

7th & Central Intersection

- \$3,000,000 investment
- \$1,000,000 in grant funding
- Improved safety and traffic flow at a busy intersection



The activities of last year and this, just a few highlights and, of course, we're working towards making repairs on the Kansas Avenue Bridge this year. We hope to open that back up by the end of the year and if not, first quarter of next year.

The Annual Street Preservation, of course, that's an annual program. I will note here that 43 lane miles that will be done this year is the most that's been done and it sounds like a lot, but it's under 2% of the entire network. The curb replaced, that seems like a lot of curb, that's a fraction of a percent of the system.

Mayor Garner said on the Kansas Avenue Bridge Replacement, I know the Commission approved that amount last summer. Just for clarity, is there some reason why it takes so long for something—you know, we're looking at a long period of time to just open it temporarily, what causes that? **Mr. Fisher** said it's generally a supply chain issue with the steel. There's a large lead time on ordering that. We ordered as soon as we could, as soon as we had enough design to do that and then we hope that the contractor will be able to make the repairs earlier than we're projecting, sort of managing expectations.

Mr. Fisher said 7th & Central Intersection, I thought that was a very successful project. That's done.

2022-2023 PUBLIC WORKS WINS

Safe Routes to School

- \$2,200,000 investment (\$1,700,000 in grants)
- New sidewalks near Caruthers Elementary School
- North-south connectors along 13th & 11th between Cleveland and Parallel

Pierson Park Fire Station

- \$10,164,940 investment
- Replaces two outdated, smaller stations that serve the Turner Area
- Addresses immediate needs with room to grow

City Hall Stabilization

- \$5,500,000 investment
- Repair of City Hall's diaphragm for re-utilization of the ground floor

There will be a Safe Routes to School Project. We have the Pierson Park Fire Station.

Mayor Garner said I've got another question for you.

Commissioner Bynum said first just a comment. You know over KCATA to your supply chain issue, I think we have a one-year lead time when we order a bus, so it's ridiculously real. My question on 7th & Central really doesn't have anything to do with money. I'm curious if you can help me understand the why of that design. When you are heading east on Central and you take the little angle instead of going to the intersection, you used to be able to go ahead and go north, but it's all—was that on purpose. I guess it had to be on purpose. **Mr. Fisher** said it was. **Commissioner Bynum** said I was stunned the first time I took that and I'm like, oh, I'm not going to turn left here, I'm going to turn right and I thought what's the purpose of having the road if your only choice is to make a right turn. Anyway, just help me. **Mr. Fisher** said I'm going to ask Brandon to speak.

Mr. Grover said we looked at that intersection for a couple different things and the one that stuck out the most was safety concerns. With the intersection that you're talking about specifically and the one directly across the road from it, there was some sight distance issues of coming over the hill if you're heading south on 7th Street and the grant that we applied for and won for that project from KDOT was for geometric improvements and safety improvements, so the design featured into that for that purpose. You'll also notice that if you're continuing south on 7th Street, you'll see the lane configuration change. It used to be four lanes, but you could never use all four because there was parking on the outside. We worked with KDOT to come up with an improved schematic for that that allowed for parking and kept the appropriate traffic level going through, so there was a lot of thought that went into that. Adding those medians in there to limit those turning motions was a safety concern.

Commissioner Bynum said I really like the lane configuration at 7th & Central a lot. **Mr. Grover** said that's one we're actually talking about continuing up towards City Hall, continue that way, we don't run into those issues of people driving in those parking lanes. **Commissioner Bynum** said you've done that quite a bit on the 7th Street portion of that project. **Mr. Grover** said yes. **Commissioner Bynum** said okay, thanks.

Mr. Fisher said lastly is the City Hall Stabilization that's ongoing right now. John Kelly has been eager to do that for quite some time.

Mayor Garner said I know there's been some concern from Senator Petty and some others, they've reached out. When you talk about that intersection, if you can go back where the new fire station is, and the egress/ingress and maybe a safety concern at that intersection. **Commissioner Markley** said that would be the whole Douglas and Key Lane Project. **Mayor Garner** said I'm just looking for an update. **Mr. Fisher** said I believe that's on the unfunded list. That one has been there for a little while. **Mayor Garner** said okay.



Mr. Fisher said I'll turn it over to Angel.

Angel Ferrara, Director of Parks & Recreation, said we'll go over a couple of our highlights as well for projects. We did receive an increase to our budget so we were able to build in a little bit more so happy to report back out on some of the great things we've been doing with those funds.



A few of our highlights, we've got some pictures to align with some of these. We've completed the replacement of the handicap dock out at Wyandotte County Lake. The old dock was in need of repair so it provides for a safer experience for our more inclusive users when it comes to fishing and some of the other amenities out at the lake.

June 15, 2023

Also, earlier this year we conducted some creek dredging out at Wyandotte County Lake. Just our ongoing lake maintenance, so that took place earlier this year. What we did here was dredge Marshall Creek 10 feet down the middle and then 3 feet around the bank. That is just to help with flood control and other issues that we were starting to see and some flooding over the bridges as well.

We've been working to maintain our trails. Earlier this year before summer got kicked off we actually were able to send some staff in-house to do some of these sealcoats at a few of our trails listed here; Vega, Ruby, Alvey and Matney. By being able to do this in-house we were able to save a little bit on costs and to kind of get more of the sealcoats done. Our staff worked really diligently to get that wrapped up before summer. There are probably three more parks that we will be looking to overlay which is a little bit more extensive of a process, so we'll be looking to contract that out probably fall of this year. For those trail projects we're looking at possibly Thompson, Welborn and Parkwood.

Another highlight is replacement of some key playground equipment that gets used often. You might have seen on Facebook, I think we've got it posted, but we just recently wrapped up the Hope Park playground installation and we'll be looking to celebrate that in July, so some more information to come on that. We will be replacing Westheight Park playground in the next few weeks and also Wyandotte County Lake Park main playground, a \$250K investment. I want to note the lead time on that, I think we've been waiting six months for this equipment to come in.

2022-2023 PARKS & RECREATION WINS

Annual Shelter Repair Maintenance

- \$150,000 investment
- Anticipated repairs to WyCo Lake Park shelters 10, 14, and 16 to occur in fall 2023

St. Margaret's Park Walking Trail

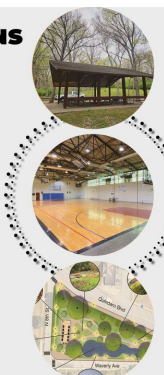
- \$150,000 investment
- Currently in design phase and construction will occur in fall 2023

Community Center Improvements

- \$200,000 investment

Boston Daniels Park

- \$150,000 investment
- \$500,000 in CDBG dollars are also being allocated



A few more wins that we've had. We shifted funding from what used to be our Annual Restroom Replacement Program to Annual Shelter Repair Maintenance, so our department will be taking a more intentional and focused approach on repairing some of our shelters. Starting with some of

the priorities, we'll be starting with Shelters 10, 14 and 16 out at Wyandotte County Lake and then moving through our priority list over the next few years.

Another project we have teed up that is currently in design is a walking trail at St. Margaret's Park, so excited to get that one kicked off, hopefully, in the fall.

Utilization of our Community Center Improvement dollars, we'll be doing some maintenance on four or five gymnasium floors just re-sanding those, rebuilding those back up and also striping them. They get a lot of use, so I know staff and the community is excited about that one. We've also been able to do a few improvements, additional improvements or working towards that and have been working really closely with John Kelly's team in Building & Logistics utilizing some ARPA funds.

I also wanted to highlight the Boston Daniels Park Project. This is an exciting project that we've been working very closely with over the last few years with the Boston Daniels Corporation and our department received \$150K through the budget process and there's also significant investment of CDBG dollars in the amount of \$500K also going towards this project. This project is also currently in design, so we're looking forward to keep working through that with the community.

Commissioner Ramirez said thank you Angel for everything that you and your department do. Do you remember by the percentage how much we increased your funding last year? **Ms. Ferrara** said I want to say it was a quarter mill. Reggie or Debbie, could you verify? **Mr. Lindsey** said yes. **Commissioner Ramirez** said okay. If we had not given you the quarter mill raise, would any of this been done or would it have been done to a certain degree I should say? **Ms. Ferrara** said yes. There's a handful of these projects that were made possible through the quarter mill increase. We probably would only be having maybe one page with some of the annual funding that we've received in years past and, you know, not been able to do some of these extra projects.

Mr. Lindsey said also we did add—so there is a portion of City General Fund money for parks that goes to help fund parks for the city, it goes into the Consolidated Parks Fund. We did increase that amount also. **Commissioner Ramirez** asked, do you remember how much it was increased? **Mr. Lindsey** said I can't remember right off how much it was. **Commissioner Ramirez** said okay. I'll send you an email. **Mr. Lindsey** said we did increase that. **Commissioner Ramirez** said it just goes again saying what I've said in the past, give Parks

funding that they need, they'll do the work especially with trails. Commissioner Markley and I we got a good set of trails going for this—**Commissioner Markley** was inaudible. **Commissioner Ramirez** said yes we were, but it shows that if we gave the funding necessary to our Parks & Recreation, to all of our departments, they'll do the work. These are projects, from what I can see, touch every corner of our community. Thank you Angel for all that you do and Public Works for everything.

Commissioner Bynum said, Angel, there's a wall at the lake that has fallen—**Ms. Ferrara** said yes, correct. We will be talking about that in the needs section. It's coming up. **Commissioner Bynum** said I just wanted to say I left a meeting last night that had been held at Eisenhower Community Center and it was a gorgeous day so that was helpful, but I walked out of there, people on the track, people in the field in the middle of the track, people at the spray park, people at the playground, there were people everywhere; it was absolutely delightful and the place looked great, so you are to be commended. It's a wonderful investment to have that Eisenhower Rec Center—also people in the gym as we were leaving—to have that joint investment with the school district. I wish we could do more of that, but you are to be commended because it was just vibrant there and it was really nice to see that.

Mayor Garner said I have a question and maybe this kind of piggybacks off with what Commissioner Ramirez was asking. How many revenue streams are available that are utilized by Parks that go into parks? I know you mentioned, I think, two, but are there any more? **Mr. Lindsey** said there is a Special Parks & Rec Fund and then there's a Consolidated Parks Fund and the City General Fund does pay into the Consolidated Parks Fund to help take care of City parks. Also, Community Development Block Grant also provides funding to the parks. Then, Angel and her team have been doing a great job of getting outside grants also. **Mayor Garner** asked, what's that budget look like annually, the average, do you know? **Mr. Lindsey** said the Consolidated Parks Fund I know is about \$7M. I believe the Special Parks Fund is about \$600K. **Mayor Garner** said so about \$7.5M give or take? **Mr. Lindsey** said yes. **Mayor Garner** said I take it just based on past conversations, the majority of your budget goes to personnel costs. **Mr. Lindsey** said yeah, a good amount of it does go to—Angel probably has somewhere around 80 employees or so, so a good amount, but there are quite a few infrastructure projects that go on there.

Mayor Garner said these are great projects and I share the sentiment with Commissioner Bynum that you all are doing great work. To prioritize these projects, how do we arrive at that. Is that something that you decide. How do we get to say these are the projects that we're going to put money into these developments? Is there—and that's just for clarity for any of the folks watching. **Ms. Ferrara** said great question Mayor. We definitely rely highly on the data that we have from the 2017 Master Plan. It's still a very real document. At the time that was passed, you know, we didn't receive—the department didn't receive the level of funding needed to implement what was asked for the plan. A lot of the information in there is still what we utilize today to prioritize our needs. What we look at first is if there are deferred maintenance needs that need addressing. You'll see that kind of in some of the needs section. A lot of our requests are moreless deferred maintenance that we're just trying to get it addressed.

I will say this year our department took a really intentional approach with including the Park Board in this budget process and also working with the community. We had two months' worth of budget workshops with the Park Board gathering their input and feedback and making sure that staff and parks were working together on that. So, it's a combination of everything. **Mayor Garner** said thank you.

Commissioner Townsend said I want to echo the compliments already extended to our Parks & Rec staff and also I appreciate the hardworking effort that Mr. Fisher and everybody who spoke. That's a real challenge for our streets, our bridges. They're doing the best they can to raise our awareness of what we have to do with the budget.

I wanted to ask Ms. Ferrara about how Boston Daniels—what is expected to come of the hefty sum that's been allocated for this. What is that going to be targeted to do at Boston Daniels? **Ms. Ferrara** said yes Commissioner Townsend, so currently we're working with Verio, our consultant on the project and then also closely with Boston Daniels Corporation and so we've done a level of community engagement. I will say that I think the desires that the community would like to see at the park are definitely higher than what we have to fund, so we'll have to make some decisions there. Some of the things you'll see as we continue to bring that forward will be a redesign of the playground, probably including maybe some rubber surfacing. You'll see some of the concrete work done there, the access to the parks improved.

As far as sidewalks, you'll see beautification also proposed in that scope of work, you'll see a monument also just recognizing and promoting the legacy of Mr. Boston Daniels as well, so there's a large menu of items that the community has said they'd like to see. We're working really closely right now to get some additional feedback and go from there and see what the priorities are for the community and see what we can afford through the budget.

I know that the Boston Daniels Corporation has done an excellent job on going out and getting additional funding and trying to bring in community partners, so we are hopeful that we'll be able to do a large chunk of that project if we can kind of piece it together that way.

Commissioner Townsend said so the money, particularly that half million dollars, is that being set aside to actually affect some of these changes or is that kind of money designed for design work and that kind of thing? **Ms. Ferrara** said it will be for construction, so it'll be to implement some of these suggestions and even repairing some of the rock work that needs to be addressed is also part of that consideration as well.

Commissioner Townsend said the infrastructure around that park, as you mentioned, the walls, the sidewalks, those are going to be improvements they're going to pay off long-term. As we discussed before, when we're considering what other changes they might want to be made or nice to have things there, have to be on guard about upkeep of whatever is posed in there. A lot of times people say they want x, y, z, but we have to be aware of any attendant ongoing concept may be involved.

One other thing that we desperately need to have done, ASAP, is that step and rebar that is exposed to Parkwood Park on the stairs that leads from Quindaro down to the pool area. That really needs to be addressed as soon as possible in this budget or e.g. out some from '23, that's a very bad situation.

Thank you again for all that Public Works and Parks are doing.

Mayor Garner said I'd like to just shoutout too with Commissioner Townsend, which is really glad that Boston Daniels Park is getting some needed attention. You know he was the first African American Chief in a time when that was just unheard of and wasn't Chief very long, but really was a trailblazing icon when you talk about as you go west of the Mississippi of Kansas City, Kansas really having an African American Chief when that, you know, in an environment where that just really didn't exist during that era, so really glad that you're all taking that.

The question is, is there anything significant to really highlight Chief Daniels, the value he posed to our community and maybe a little history. Are you working with that organization to maybe—at the park itself so, you know, 50 years from now I can come and I can—who is Boston Daniels and what did he represent to our community and to our nation during that time? **Ms. Ferrara** said great question Mayor. Earlier I said monument. I probably should have said statue, so there's definitely plans. That's a high priority of the community group, Boston Daniels Corporation, so that will definitely be a part of that park project.

Mayor Garner said just an update. I was out at the lake this past weekend and I know that there was a retaining wall that looks like it fell as a result—it looks like it just maybe from some deterioration from rain and just weather. Was that something that was going to be—because I think it's down to one lane. For me it's narrow as that driving through the park is anyway and then the hills and the limited sight visibility, was that something that was a priority as well? **Ms. Ferrara** said yes, Mayor, that will be coming up in a couple slides when we get into the needs. I don't want to spoil that one. I'm kidding.

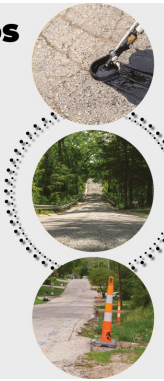
2024-2028 PUBLIC WORKS NEEDS

Request

- To slow street deterioration and obtain the goal of increasing PCI to 65 by 2045, **increase street preservation funding by 25% annually** for the foreseeable future
- Increase budget for bridge maintenance from \$476,000 (2022) to at least \$14-million yearly by 2025, excluding the capital replacement of major bridges
- Fund Kansas Avenue bridge replacement
- Fund demolition of Central Avenue bridge

Contractually Required

- Rock Island Bridge obligations, \$7,380,000



Mr. Fisher said Public Works Five-Year CIP. I think there's some decisions to be made and so until those decisions are made, what we're going to continue to do is just emphasize the importance of investments in street preservation and bridges and then our contractual obligations to the Rock Island Bridge. Of course, Kansas Avenue is going to be a big priority over the next five years.

PARKS & RECREATION 2024-2028



Mr. Fisher said I'll hand it back over to Angel.

2024-2028 PARKS & RECREATION NEEDS

WyCo Lake Rock Wall

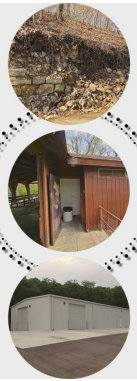
- \$560,000 investment
- Additional funding is being requested in the 2023 Amended budget for reconstruction of rock wall

Electric Heating at WyCo Lake Facilities

- \$175,000 investment

Annual Shelter Repair

- \$115,000 investment
- Request to support ongoing repairs to park shelters



Ms. Ferrara said just highlighting some of our needs. Wyandotte County Lake Rock Wall, I know the Mayor and Commissioner Bynum has mentioned this and you can see a little bit in this picture in the top right doesn't quite do it justice, but we did ask for some initial funding last year in the amount of \$200K. After working with some contractors and getting a couple bids, we realized that we didn't quite account for just how big of a scope that this would be. So, now working with a few of our consultants, it's a lot bigger project, so we are coming back around asking for an additional \$560K to make this repair.

Commissioner Bynum said it has to be repaired. **Ms. Ferrara** said yes. **Commissioner Bynum** said it's a historic lake, so is the repair being contemplated a repair that keeps in line with the historic look of all those rock walls and wood beams and all that? **Ms. Ferrara** said I will say this quote, or at least this estimate, does not account for restoring it towards, you know, the masonry work, but will be more of a concrete stamped stone. Happy to go back in and look at that. I will say after working with consultants, this is the most cost-effective approach, so happy to do that. I just think, you know, we're okay with seeing that drive up—**Commissioner Bynum** asked, will it

hold the earth back? **Ms. Ferrara** said yes, this solution will because the intent is for the repair to last for another 50 years or so, but it is a significant issue out there. It is closed down to one lane, so we are trying to address that as quickly as possible in the most effective way that we can. I'm happy to show some pictures offline if that helps on what it could look like, not horrible of course, it's not going to be the original stone set back. We are very intentional, even with the shelter repairs as you'll see down here.

When we do those repairs to the shelters, we do try to restore it back to its normal look. We just updated the marina restroom, kept that in mind and also restored it back to more of its natural looking state. It is just a little bit more costly to do so.

Commissioner Burroughs said I would assume that the hill would need to be scarfed back in order to allow the turn to be softened, but also to allow for a wingwall to be built that would support the concrete wall that you all are proposing. As you stated, stamped concrete or even a façade, an artificial façade to be put on the front later on, but we do need to stabilize that wall. I would hope that it softens that curve there a little more. It might be necessary to even go back a little further and give a little bit more of a shoulder there on that turn. That's been a tight corner for decades. **Ms. Ferrara** said yeah and I would have to go back and look, I haven't gotten the official scope, I've just been talking preliminary. I wanted to come to this meeting with more hard numbers just to have a more accurate picture of what we're looking like, but we can make sure we consider that too. I know that will be a piece. We've talked a little bit about just how much dirt work needs to be done here, removing of the dirt and also a lot of the trees that have kind of grown over the top.

Mayor Garner said I think, if I'm hearing the Commissioner right, I don't know how much more it would be, but while you're in the phase of getting estimates, Administrator, if you could just maybe have staff work with Commissioner Bynum, the District Commissioner, and allow them the opportunity to see what the cost and the schematics and kind of weigh-in as you all make that final decision. I think that would be appropriate to allow the Commission to have some type of input because what I'm picking up is that Commissioner Bynum would like, as much as we can, to maintain the historic nature of the park. **Ms. Ferrara** said sure, yes.

Ms. Ferrara said our next need, which is also a priority, we're most likely requesting \$175K for electric heating at Wyandotte County Lake facilities. What this means is Atmos has basically told us our infrastructure is failing out there as far as gas pipes. We actually already have some that have been shut down, decommissioned, so we spent last winter using propane to heat the shop and so we are anticipating more of this down the road. We've worked really closely with John Kelly and his team to get an assessment on what needs to be done to at least address the west shop, the west office, and then also the marina converting to electric.

Next on the list, again, that Annual Shelter Repair Maintenance. That was one of our highlights and also again one of our priorities. With the number of shelters that we have in our system, which is roughly about 50, and we know that they are rented often and does generate some of that revenue for our department, we want to make sure that we're upkeeping the maintenance on those.



Also a high priority need would be the continued program of replacing our playground equipment. We're starting to get through a lot of these and getting some updated structures. We've done a good job at working with Kaboom and utilizing grant funds to do some of those in some of our parks, but also some of our equipment. If you've been out to Wyandotte County Lake or even Wyandotte County Park, is that old metal equipment so we are trying to take an intentional approach on addressing those issues and removing some of that for safety concerns and also, again, just being intentional about where we're putting equipment back and what that looks like.

Lastly on the needs is the Neighborhood Park Improvements. We're requesting this amount of funding again just to be able to continue to do needed maintenance on our park amenities as it relates to sport courts. The funding that we did receive this year will be going to renovate a few of our tennis courts in the city. So, that wraps it up for our needs.

June 15, 2023

Commissioner Burroughs said the entrance to Wyandotte County Lake has a—I'll call it a guard shack, that sits there. The entrance of Wyandotte County Lake is very rustic to say the very least and it leads into a memorial, a Veterans Memorial, that needs some tender loving care. Is there anything within the budget to enhance the entrance to the lake to make it more inviting and welcoming as we go forward? **Ms. Ferrara** said I know we had previously been trying to restore that guard shack. We've done some improvements on the inside. I just don't think we've gone into a place where it could be open again as maybe like an info booth, but I can certainly check into that. As far as funds currently identified, we don't have any projects slated, but it's something we can certainly consider and see where that could fit in.

Commissioner Burroughs said would it be necessary that we keep that rustic charm or would it be necessary to put a functional facility there that would allow security and/or—I know when I was a young man they used to do license checks there for license plates and run your tag number and everything as you came through. **Someone** was inaudible. **Commissioner Burroughs** said yeah, just mine. All the cars I had they probably wondered which one I was driving. Just the entrance to the lake, it's not as welcoming as it could be. I would like to—I think many of us in the community would like to see a nicer entrance to our lake besides just a sign that sits out there and a shack that kind of looks like it's a little cattywampus and the windows are all smoked over and it just kind of sends a wrong message. I would hope that we could look into something like that for our park. **Ms. Ferrara** said yeah, I'll make note of that and see what that could look like.

Commissioner Johnson said I just wanted to get a sense on how much the Parks Department has received in terms of grants either for this current year or the years that are coming. **Ms. Ferrara** asked, would you like to know included like the CARES Act dollars and the ARPA dollars that we've received—no. Okay, so I would say—your question was, Commissioner Johnson, this year and years to come? **Commissioner Johnson** said yes, anthropic dollars. **Ms. Ferrara** asked, would that include—would you—like the Aramark funding that we're receiving through Representative Sharice Davids fund? **Commissioner Johnson** said yeah, absolutely. **Ms. Ferrara** said okay, I would say probably, just guessing off the top of my head, probably \$2.5M or at least \$2M. Well, over the next two years. **Commissioner Johnson** said okay, great, appreciate it.

Commissioner Stites asked, what is the purpose of the guard shack if we're not using that anymore? I know that you said we've done some inside maintenance and upkeep. If we're not using it, I'm just wondering why do we put any dollars into it if we're not using it. **Ms. Ferrara** said the intent behind that was to do the improvements so we could reopen it to the public as kind of an information booth kiosk and have some historic memorabilia of the lake in there and so we tried to get it to a place where we could do so. We hadn't quite finished the repairs. We had it open for one day and I believe a window was busted open, so we're just trying to rethink what that could look like. **Commissioner Stites** said I think that would be the problem. It's secluded, it's by itself, you know we've had at the memorial—how many times have we had the statue stolen from there, many.

I would think that maybe the location that we have, once you go in the park and to the left were the Sheriff's Department, the other things that are going on there, and I think that—is that where the Noxious Weed Department is at? **Ms. Ferrara** said the Noxious Weed Office is right around the corner from the Park's main office. **Commissioner Stites** said maybe that would be—it's more visible. Maybe that's the location for information, that type of thing and then maybe that building doesn't need to be maintained and it can go towards kind of, I guess, beautifying that entrance. I think a lot of folks whenever they turn down 91st Street, they know they're heading to the lake, right? It's not like they're driving down the road and then they're all of a sudden deciding you know what, there's a nice entrance, we'll go to the lake. They already know they're going there, but I do agree that there could be a little bit more at the entrance.

Speaking about the noxious weed, and this may be getting a little bit off topic, but I had somebody reach out to me just this last week, where does the funding out of the sales of our—chemical sales, where does that go into. Is that going to General, just kind of give me a little information on how the whole Noxious Weed Department works. **Mr. Lindsey** said it goes back into the Consolidated Parks Fund. **Commissioner Stites** said tell me the process of somebody, a Wyandotte County resident, what happens, how do they go about utilizing the Noxious Weed Department? **Ms. Ferrara** said we sell chemicals a few times a year and it's housed right there at the Noxious Weed Office. They would basically go to the office, I think there's some paperwork and ID, verification that would need to be shown, purchase the sprays and the applicators and that's pretty much the process.

Commissioner Stites asked, do you know what the cost of the chemical is off the top of your head? **Ms. Ferrara** said I do not know off the top of my head. I know it increased a little bit from last year, but I could follow up with you on that. **Commissioner Stites** said I think it's about three times the cost for the exact same product that Leavenworth County charges for the exact same product. I had a constituent reach out to me and they were able to go to Leavenworth County and buy the exact same product, exact same container as a non-resident of Leavenworth County for a third of the cost. They couldn't even go to Wyandotte County where the county that they live and pay high taxes in and buy chemicals at a reasonable cost.

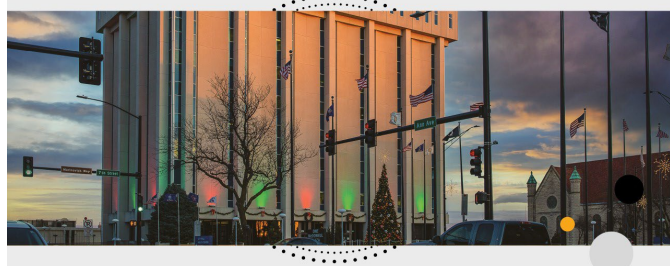
So, I don't know if we might need to look into where we're getting that supply from or why the margins are so high. It seems like that ought to be a cost that there's no markup on at all if we can pass that on to our Wyandotte County residents.

Mayor Garner left the room at 5:51 and returned at 6:11.

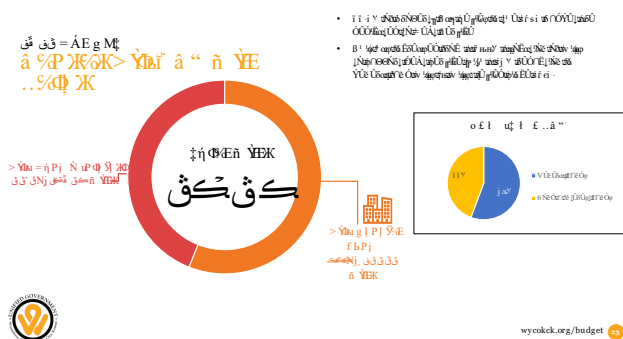
Mayor ProTem Bynum said, Angel, the Mayor had to leave the room, but he has a couple of questions that he would like you to address. One item is a question and a suggestion, I guess, combined because the entrance sign to the lake, he feels like is somewhat weathered and maybe could be a simple upgrade that kind of helps with this welcoming effort entry into the lake. Then, he just wanted to jump over to, and you may be getting to these, I don't know, but he wanted to jump over to Big Eleven and Kaw Point for like what kinds of improvements might be planned there and also the issue at Big Eleven with the algae. Is that actually something that's ongoing with the EPA or is there an EPA remedy available for that issue at Big Eleven. Those were kind of the questions he wanted me to pose.

Ms. Ferrara said let me try to tackle Kaw Point Park first. We are currently working to repair one of the boat ramps there. We've been working on it for a while. That project is just—didn't see it up here. I was only given so many to put up here, but that project is slated to take place in August. It's a \$145K repair and investment to Kaw Point Park. We did also last year address the building that was there. I think you might remember some vandalism, a car slammed into it. That was in the amount of \$50K. We did have to wait a couple years on that repair for lumber to come down and we were able to do it at what we thought was a good price.

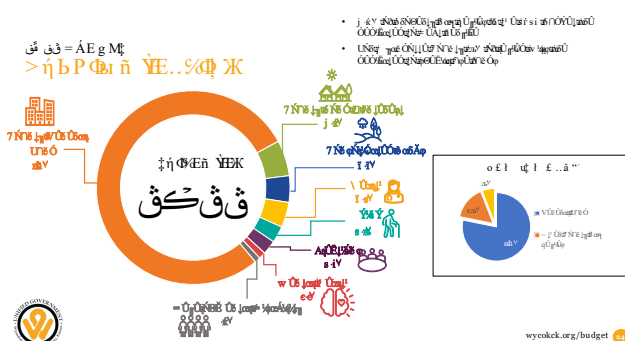
2023 CIP OVERVIEW



Mr. Lindsey said during this part of the presentation Interim CFO Debbie Jonscher and myself we're going to talk about how CIP is funded across the organization.



The first slide we're going to look at here is Kansas City, Kansas and the mill rates within Kansas City, Kansas. The reason we're looking at this is because we have two mill rates for the city of Kansas City, Kansas. One is the City General Fund and one is the City Bond & Interest Fund and between these two funds this is where most of our Capital projects are funded from. I wanted to just talk about the percentage of the mills and where they go, so 44% of the mills actually go to the City Bond & Interest Fund and this is where a bulk of our projects are paid from, so just wanted to update the public on that. The City General Fund is 57% of that.

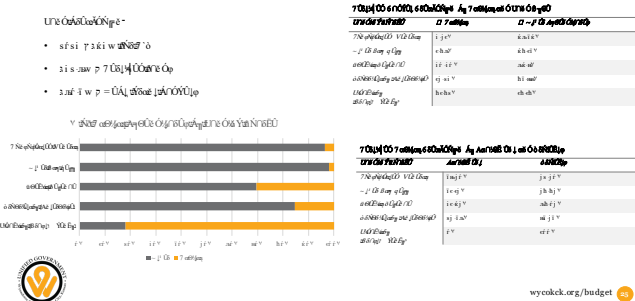


On the County side, the County General Fund does fund a good portion of the projects over there and then we also have the County Bond & Interest Fund that funds a good amount of the projects. We can see that the County General Fund funds 78% of the budget over there and then on the County Bond & Interest Fund funds 6% of the budget just out of total mill levy budgets, so the County Bond & Interest is 6% and so we compare that to the City side of the house where we have 44% of our mills going towards debt. On the County side, we're more in line like where we should be, where 6% is going to County Bond & Interest, but also the contrast on the City side we do have to take care of more streets and there are a lot more street miles and a lot more infrastructure that we have to take care of over there. That is something that does not happen on the County Bond & Interest Fund and it's not mandatory.

Commissioner Stites asked, what does that 4.4 equate to in dollars on the Consolidated Parks that's paid out of the County? **Mr. Lindsey** said about \$7M. **Commissioner Stites** said it comes out of the County side, \$7M. **Mr. Lindsey** said yeah, that is the mill levy for—so Parks & Rec's budget is about \$7M and \$4.4M of it comes from the City General Fund and then the other portion comes from the Consolidated Parks, so I guess we're talking about \$3M that comes from the

County portion. **Commissioner Stites** said gotcha, \$3M. How many county facilities, how many parks are there that are addressed? **Mr. Lindsey** said I believe there's three. Three county parks Angel? **Ms. Ferrara** said correct. **Commissioner Stites** asked, what are those? **Ms. Ferrara** said Wyandotte County Park, Wyandotte County Lake Park, and Pierson Park. **Commissioner Stites** said so roughly about a million dollars a year to maintain each of those parks out of the County side. Would that be accurate? **Mr. Lindsey** said I can't say. Is there other things that may be funded County side wise? **Ms. Ferrara** said I can follow up with more information on that. **Commissioner Stites** said okay. That's all I have for now.

2023 CIP Overview



Mr. Lindsey said the current slide we're reviewing is the CIP Overview of total breakdown across the Unified Government. We can see in 2023 we have \$93M for CIP out of that Certified Funds, which are cash paid projects or \$32M. Then we have Debt which is about \$60M. As we break those down we see the Certified Budget breakdown by Capital and Fund type. As a percentage of like total budget in a Consolidated General Fund, Capital is about 3.5% of the total budget while 96% of the budget goes toward like operating and personnel. Other Tax Levies, we're almost at 2% that funds Capital. Special Revenue Funds, we do have like 30% of the expenditures there that are funded by Special Revenues for Capital. We get into Enterprise Funds, 15% of Enterprise Funds Budget does go towards Capital and then our Fiduciary and Trust Agencies, which is basically our Bond & Interest Fund, funds the cost of both the City and the County, pay for 81% of Capital coming from those funds.

Also, the chart at the bottom of Certified Capital Breakdown by Equipment and Projects, so part of our Capital Plan also includes equipment and mostly today we're talking about projects, but we can see we're looking at Consolidated General Fund equipment is 47% of the Capital budget and Capital projects are 52% of that. Then, as we get into Other Tax Levy Funds, 41% is



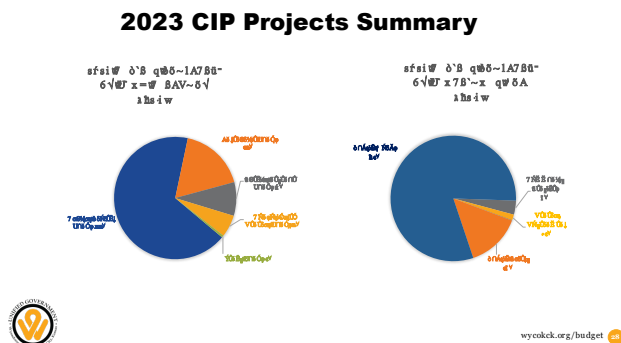
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June 15, 2023

wycokck.org/budget 27

The current slide is a breakout of looking at the Capital by a functional area. This provides a view to show where Capital is being spent across the organization as for as departments. We can see in 2023 we were planning to spend \$82M on Capital.

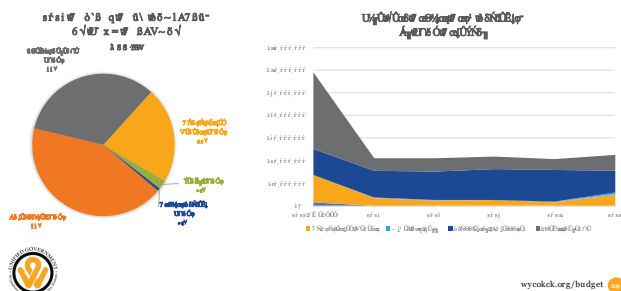


Here is a breakout for 2023, \$82M, how it looks as far as was spent by funds and we can see our Capital Projects Fund, that's where a majority of the funding goes out of—or goes to, to fund Capital Projects and that includes our Bond & Interest Funds and then we also have our Enterprise Funds which are 17% of the total. We also have Consolidated General Funds which are about 6% of what's funded by Capital.

The other pie chart breaks down the functional areas that are funded for 2023, \$82M. We see Public Works 81% of the funding goes to Public Works and that's because they're over most of the projects that are related like streets and infrastructure across the city. We have Public Safety at 14%.

Commissioner Johnson said can you tell me why the amounts—I know there's a reason to tell us this issue every year, but why the amounts go down for CIP over the respective years after 2023? We go from 82 to 76 to 60 and then it jumps back up to 80 and then it goes back down to 58. I mean I can look at the actual numbers and say, well, this is, but I don't understand the dynamics of the assumptions. **Mr. Lindsey** said this particular budget that we're looking at here, this is how the budget was built for the 2023 Budget that we approved last year, so when we built the funding out, those were our needs at that point in time. When we bring the budget back to you, a proposed budget back to you on August 10th, those numbers are going to be different because they will have more needs because our needs have changed since then. That is one of the reasons why you see that type of change.

2023 CIP Cash Projects Summary



Mr. Lindsey said the current slide, what we're looking at is the 2023 CIP Cash Projects Summary and basically what we're illustrating here is Cash Projects and our Cash Projects are \$22M and they're about 27% of that total \$82M that I spoke about. We see a majority of cash is spent from Enterprise Funds and some are Special Revenue Funds and they come in a close second and then our Consolidated General Funds do pay a good amount of Capital from those.

The other chart to the side shows a Five Year Plan and how Capital is spent for cash across those five years.

2023 CIP Debt Projects Summary

Five Year Capital Debt Projects: by Funding Source						
Category	2022 Amended	2023	2024	2025	2026	2027
City Debt Projects						
Bridges	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000
Community Projects	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Pavement	\$ 6,200,000	\$ 7,400,000	\$ 11,400,000	\$ 5,300,000	\$ 20,400,000	\$ 10,900,000
Parks and Recreation	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000
Stormwater	\$ 9,800,000	\$ 10,700,000	\$ 7,800,000	\$ 7,800,000	\$ 7,300,000	\$ 7,200,000
Traffic Engineering	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000
City Debt Projects Total	\$ 17,850,000	\$ 19,550,000	\$ 20,250,000	\$ 14,350,000	\$ 39,950,000	\$ 19,300,000
Grants						
Grants	\$ -	\$ 800,000	\$ 1,300,000	\$ -	\$ -	\$ -
Grants Total	\$ -	\$ 800,000	\$ 1,300,000	\$ -	\$ -	\$ -
Public Building Commission						
Public Building Commission	\$ -	\$ 5,425,000	\$ 6,500,000	\$ 2,400,000	\$ -	\$ -
Public Building Commission Total	\$ -	\$ 5,425,000	\$ 6,500,000	\$ 2,400,000	\$ -	\$ -
Sewer System						
Sewer System	\$ 32,500,000	\$ 21,687,500	\$ 21,787,500	\$ 19,700,000	\$ 17,200,000	\$ 16,700,000
Sewer System Total	\$ 32,500,000	\$ 21,687,500	\$ 21,787,500	\$ 19,700,000	\$ 17,200,000	\$ 16,700,000
Special Revenue Projects						
Special Revenue Projects	\$ -	\$ -	\$ 3,500,000	\$ -	\$ -	\$ -
Special Revenue Projects Total	\$ -	\$ -	\$ 3,500,000	\$ -	\$ -	\$ -
State Revolving Loan Fund						
State Revolving Loan Fund	\$ -	\$ 4,800,000	\$ 2,441,000	\$ 700,000	\$ 1,344,000	\$ 700,000
State Revolving Loan Fund Total	\$ -	\$ 4,800,000	\$ 2,441,000	\$ 700,000	\$ 1,344,000	\$ 700,000
Stormwater Utility						
Stormwater Utility	\$ 800,000	\$ 200,000	\$ 300,000	\$ 1,800,000	\$ 800,000	\$ 300,000
Stormwater Utility Total	\$ 800,000	\$ 200,000	\$ 300,000	\$ 1,800,000	\$ 800,000	\$ 300,000
Water Infrastructure Finance and Innovation Act (WIFIA)						
Water Infrastructure Finance and Innovation Act	\$ -	\$ 4,707,000	\$ 2,846,000	\$ 698,000	\$ 1,291,000	\$ 726,000
Water Infrastructure Finance and Innovation Act	\$ -	\$ 4,707,000	\$ 2,846,000	\$ 698,000	\$ 1,291,000	\$ 726,000
GRAND TOTAL	\$ 50,900,000	\$ 54,298,500	\$ 55,654,500	\$ 39,334,000	\$ 59,385,000	\$ 37,582,000



City of Coakley

www.coakley.org/budget

The current slide is a view of a 2023 CIP Debt Projects and basically what we're doing is giving a summary of projects as they breakdown by Debt and Enterprise Funds. We can see City Debt Projects for 2023 were \$19.5M. As we go into our Public Building Commission we had \$2.4M of projects for 2023. In our Sewer System we had projects of \$21M and within our State Revolving Loan Fund we had \$4.8M, Stormwater Utility of \$200K.

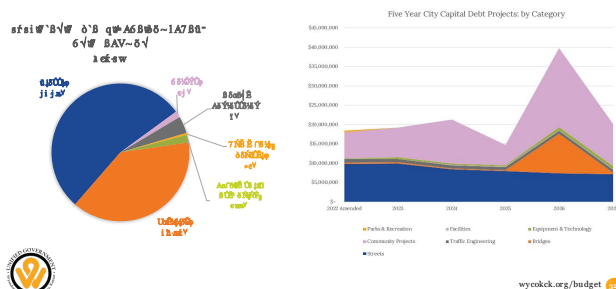
2023 CIP City Debt Projects Summary

Capital Type	2022 Amended	2023	2024	2025	2026	2027
Bridges						
Bridges	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 10,300,000	\$ 300,000
Bridges Total	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 10,300,000	\$ 300,000
Community Projects						
Community Projects	\$ 300,000	\$ 300,000	\$ 100,000	\$ 300,000	\$ 300,000	\$ 300,000
Community Projects Total	\$ 300,000	\$ 300,000	\$ 100,000	\$ 300,000	\$ 300,000	\$ 300,000
Facilities						
Buildings and Logistics	\$ 3,800,000	\$ 1,400,000	\$ 600,000	\$ 1,800,000	\$ 1,500,000	\$ 900,000
Fire	\$ 2,400,000	\$ 2,500,000	\$ 8,800,000	\$ 1,500,000	\$ 10,400,000	\$ 10,000,000
Other Departments	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -
Police	\$ 3,750,000	\$ 3,000,000	\$ 3,000,000	\$ 1,000,000	\$ 8,500,000	\$ -
Facilities Total	\$ 6,300,000	\$ 7,600,000	\$ 11,400,000	\$ 9,800,000	\$ 20,400,000	\$ 10,900,000
Parks and Recreation						
Parks and Recreation	\$ 550,000	\$ -	\$ -	\$ -	\$ -	\$ -
Parks and Recreation Total	\$ 550,000	\$ -	\$ -	\$ -	\$ -	\$ -
Streets						
Maintenance	\$ 9,150,000	\$ 9,300,000	\$ 7,200,000	\$ 7,200,000	\$ 7,350,000	\$ 7,200,000
Asphalt and Reconstruction	\$ 700,000	\$ 1,250,000	\$ 450,000	\$ 450,000	\$ -	\$ -
Streets Total	\$ 9,850,000	\$ 10,750,000	\$ 7,650,000	\$ 7,650,000	\$ 7,350,000	\$ 7,200,000
Traffic Engineering						
Traffic Engineering	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000
Traffic Engineering Total	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000
GRAND TOTAL	\$ 17,800,000	\$ 19,580,000	\$ 20,280,000	\$ 14,130,000	\$ 38,950,000	\$ 19,300,000

wyockck.org/budget

This particular slide kind of drills down into our Debt Projects for the city. We see in 2023 we have \$19.5M that we had planned to spend this year. One of the things here like in the past, we have issued like \$18M to \$20M worth of debt. One of the things that we're looking here to do is cut this back somehow and not issue the \$19M to \$20M worth of debt each year. We would like to move things that are related to maintenance that we have been debting over to cash so we can free more funding up to allow Public Works to move faster on projects in the future and just not pay for maintenance and lock our maintenance costs up in debt, so that we can pay for more operating things out of our budget and reduce the 44% that we're spending on debt on the City General side.

2023 CIP Debt Projects Summary



wyockck.org/budget

The current slide is a view of the Debt Projects that we did just look at on the prior page and basically what we're doing is have a view of a pie chart to show Streets is 53% of that cost. We also have Facilities that are 38% of that cost. The next chart, what it does is give a breakout of different projects across a five year span. You see the top line, which is Facilities, does spike up in 2026 and that's related to some facilities that we have planned to build. We see Streets in blue

is a pretty steady number and then we do have the orange spike that's related to bridges that we're planning out in the future.

Debt Policy Guidance

- Debt financing serves as a tool to finance large capital investments that cannot be funded on a pay-as-you-go basis.
- Annual debt service payments, excluding Enterprise Funds, are targeted at 10% - 12% of total budget authority of tax levied funds.
- The Unified Government will follow Kansas Statutes setting financial debt limitations. The amount of outstanding debt cannot exceed 30% of the County's assessed valuation.
- The target for general obligation support for new debt is established during the budget process. Historically the level of support has been \$1520 million.
- General obligation backing should be used for essential government services or projects with an asset life of 5 years or greater.



wyandotte.org/budget

Now I'm going to turn it over to our Interim CFO Debbie Jonscher. She's going to talk more about the debt.

Debbie Jonscher, Interim CFO, said I just wanted to start out and give you some information on the next couple slides over what goes into—what funds go into the Bond & Interest Fund and what it's paying for. I wanted to start out here with this slide maybe some points that we pulled out from our Debt Policy and kind of review it as we discuss funding the Capital. This is not the entire policy, but these are some points that we're kind of using as a guide when we look at options to consider. One of the points in our policy is debt financing serves as a tool to finance large capital investments that cannot be funded as pay-as-you-go. One of the things that we want to look at is—our policy doesn't really define what is a large capital investment, so we're debt financing things as, you know, as small as \$100K all the way up to several million dollars. We definitely want to look at, in addition to, some of that could have been maintenance, but we definitely want to look at what really should we be financing with debt and what should we be paying for with cash.

Another point we have in our policy is that annual debt service payments, excluding Enterprise Funds, are targeted at 10%-12% of total budget authority of the tax levied funds. For 2023 we are actually a little bit above that target, so I think that's one of the things we need to look at is getting our annual debt service payments back into that target area and I'll have some more information on what our payments are here on the next couple slides.

We will follow Kansas Statutes setting the financial debt limitations. The amount of outstanding debt cannot exceed 30% of the County's assessed valuation. We are in compliance with this policy. Currently the debt limit that we've spent is about 51%. This number goes up as the assessed value continues to go up, so we're not anywhere near our—you know being restricted by our debt limit; however, we feel like we still need to review what we're funding with debt given our current situation and what should be funded with debt versus cash.

Mayor Garner said we have a question.

Commissioner Johnson said this Debt Service Fund, I was just wondering, do we have any type of debt service coverage that we are obligated to meet by policy or by ordinance? **Ms. Jonscher** said no, I don't think with the General Obligation, I'll have to look and see, but I don't think we have any restrictions. I know when we used to issue the Sewer Debt, Sewer Revenue Bonds, there were covenants on those that required, I believe, it was like maybe 1.2 or 1.3 coverage. With the General Obligation backing, we don't have those restrictions. **Commissioner Johnson** said it's not defined in our policy either. **Ms. Jonscher** said no.

Commissioner Johnson asked, is there anything that kind of serves as a guard rail for us a barrier so we don't drop below one to one. **Ms. Jonscher** said no. I think that one of the things that we look at, you know, obviously we've talked about before, what can our mill levy—what the current mill levy that we have set, how much can we afford in issuing new debt and that's kind of where we came up with that target and that's actually moving right into my next point there, is that in the past at one point we were at \$15M based on what we thought the mill levy—based on the valuation, how much we were collecting off the mill levy and as the assessed valuation has grown. Even though we haven't changed the mill levy to the Debt Service Fund in many years, we've collected more revenue due to that growth on the assessed value. That's what has allowed us to issue more than the \$15M, we're up closer to the \$18M to \$20M now. **Commissioner Johnson** said so that in itself serves as that kind of—**Ms. Jonscher** said right. **Commissioner Johnson** said got it. **Ms. Jonscher** said yeah and that was kind of my point, was that mill levy is—I'll have kind of a reconciliation on what we get in the fund and what that pays for to kind of show you that it is covering the General Obligation Debt.

The last point is just General Obligation backing should be used for essential government services or projects with an asset life of five years or greater and we do keep that in mind when we look at what projects we're funding with debt.

Mayor Garner said I have a question for maybe you and Reggie. I know before I became Mayor, and then when I became Mayor, we had some residual that wasn't anticipated as far as revenues from a variety of sources. Is that something that's been consistent or is that kind of something that's unusual and what are all those amounts and then on the tail end of that, what did we do with that residual unanticipated increases in revenue streams that came in from a variety of sources? Did you just go on General Fund or were they applied to some specific debt or what did that look like? **Ms. Jonscher** asked, are you talking about just the increased revenue from valuation increases that goes in or—**Mayor Garner** said no, I know that last year you had mentioned it or Ms. VonAchen. I know the year before I became Mayor, it was mentioned that what you budgeted for and then what was actually brought in from all the different sources allowed for a small increase in revenues that weren't anticipated, just kind of carryover. I can't remember what those amounts were, but on the tail end of that I was just wondering where those funds went and what were they applied to. **Ms. Jonscher** said if we bring in additional—say, for instance, in the General Fund we budget property tax revenue and we collect more than we budgeted, it falls to the fund balance so then that would be the reserve that carries over to the next year. Say, for instance, I think with the General Fund we did take in more sales tax revenue than we budgeted, but if we don't have additional budget authority on the expense side, you can't spend that. You have to have the budget authority in order to be able expend the additional revenue that you take in. So, if you don't have that authority, then it just falls to the fund balance and it's carried over into the next year and you can allocate it in the budget the following year. **Mayor Garner** said okay.

Ms. Jonscher said the money that goes into all the individual funds, rather its General Fund, the Special Revenues, Enterprise, that money stays within that fund so then it just falls to the fund balance. **Mayor Garner** asked, do we know what that has been, the additional revenues from the sales taxes that were brought in. What would that look like, that amount and then are we projecting that as well going into this budget here? **Ms. Jonscher** said I don't have that exact amount. I know I think the sales tax revenue from last year was maybe several million, maybe \$3M-\$4M, something like that, so that would be in our General Fund estimate that we've

presented, I think, in a previous budget workshop. We would have had that built into the fund balance that carried over into the next year.

Commissioner Bynum said part of what we follow here is Kansas Statute that says our debt cannot be more than 30% of our total county valuation. We just looked it up when—we think we looked it up when Matt Willard brought his annual report to us a couple of months ago, The county evaluation is at \$15B and 30% of that would be \$4.5B, that's—**Ms. Jonscher** said I think maybe you might be looking at the—are you looking at the estimated actual valuation? **Commissioner Bynum** said yeah, are you referencing—**Ms. Jonscher** said we're referencing the assessed valuation right—**Commissioner Bynum** asked, what is that? **Commissioner McKiernan** said we don't have the adjusted. All he gave us was the total, so we don't have the adjusted. **Commissioner Bynum** asked, what would the adjusted be between—adjusted for what, delinquencies and exemptions? **Ms. Jonscher** said yeah, I think it's the assess—this is the assessed value, which I have—because every year when we do a bond issue we update our official statement and that calculation is part—we have to present that calculation. I believe our total assessed value that's available—it seems like it was like \$550M or something like that. **Commissioner Bynum** said assessed value—**Ms. Jonscher** said oh no, I'm sorry, that's the—our total assessed equalized assess tangible valuation is \$1.8B and then you take 30% of that and it brings us to about \$560M.

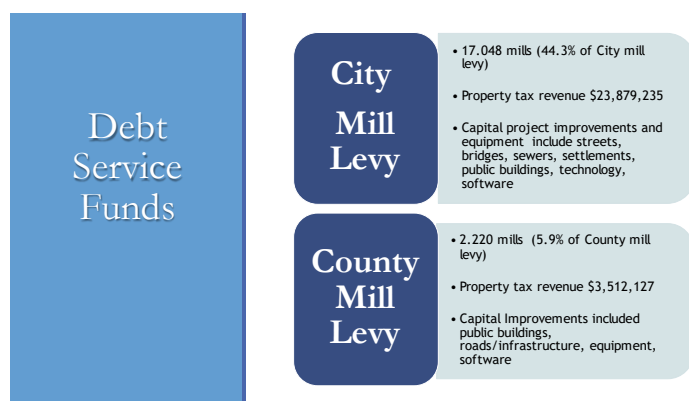
Commissioner Bynum said that makes a lot more sense and then part of the reason I'm asking, Mr. Administrator, is two things. When we talk here about the policy page that we're looking at, I do not know, I cannot remember if these are policies that were, for example, brought to Economic Development & Finance approved and then moved it forward, are they policies we voted on to adopt or are they policies set within the department or maybe a combination of both? **Ms. Jonscher** said this would be a policy that was brought—in 2018 we brought—we updated a lot of our policies and brought those, not only to the ED&F, but then they were forwarded on to the Commission for approval. **Commissioner Bynum** said I knew you had done a lot of work in that arena, so these are adopted Commission policies. **Ms. Jonscher** said yes.

Commissioner Bynum said I think at some point, at a future conversation, I would like to talk more about the debt and get a real handle on how much is it, where is it, how does it fall off

like certain portions of it. I would just like a little bit deeper dive on debt, so I'll leave it at that for now.

I'm sorry, could you clarify again, so total assess value \$1.8B and you said that 30% was around—**Ms. Jonscher** said just under \$560M. **Commissioner Bynum** said five, six, zero million at 30%. Thank you, that's it.

Commissioner Ramirez said I have a suggestion to our CFO Budget Director and to our Administrator because I know that Commissioner Bynum touched on it, that these policies go through ED&F and then eventually to the full Commission, but a suggestion I would like is have a policy 101 lesson on all of our financial policies. I know we can go online and read them, but I think for us, as a governing body, it would be good for us to review them and to know what's in them. I know when we go through budget, we hear about all the policies, but I think it would be a good idea if we go through and read and digest all of our financial policies. I think that would be very beneficial for us moving forward. I'm sure other commissioners and colleagues would agree. It would just be very beneficial for us so that we know what's in—when we're talking about the fund balance policy, we know what exactly is in there and everything, so I just thought it would be a good suggestion.



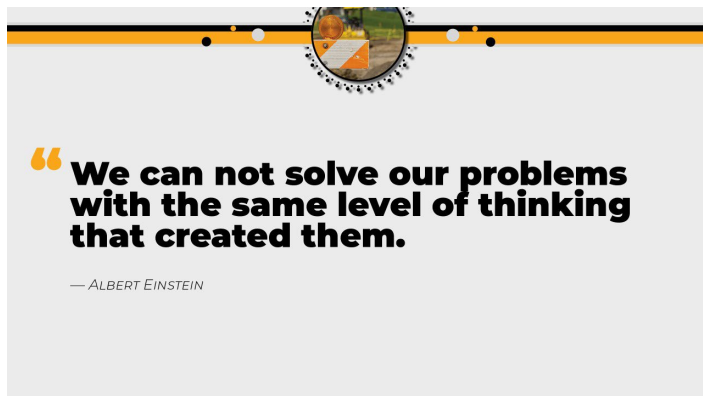
Ms. Jonscher said this next slide we've just kind of broke out the City and County mill levy and what's collected. On the City side we have 17.048 mills. As Reggie pointed out earlier, it's 44% of the City mill levy. The property tax revenue that's brought in is about \$23.8M and that is a net of the delinquency percentage. For the 2023 Budget we did have a 7% delinquency built in there so that 23 is net of that. We are looking at that to review because I think when we went through

we either issue another temp note or we issue a permanent bond. When we issue the permanent bond, that's when the debt service hits the Debt Service Fund, when that permanent bond is issued.

Over to the right, I'm showing the revenue that's collected. Based on the mill levy the current revenue that's collected is the \$23.8M. We also receive Other Tax revenue. Into that fund we have a delinquent tax that's collected. We have Motor Vehicle Tax that's collected and Other Sales Tax revenue that's related to the economic development projects that we have debt funded, so total on the City side we're collecting \$30.5M and none of this revenue is associated with Enterprise Fund debt. This is all to go toward the General Fund debt. The current mill levy is covering the debt service payments that we currently have; however, if there were any adjustment to the mill or increases in debt, you know all of that goes in and can affect that amount each year.

On the County side we have the same information. The total outstanding debt for the County is \$60.1M and the annual debt service payments are \$5.4M. We're collecting mill levy revenue of \$3.5 and then the other tax revenue about \$700K and I did want to note in the Other Revenue you'll see \$1.5M. The \$1.5M is a transfer from the General Fund that goes to pay for the Juvenile Center facility debt. When we built that facility the idea was that we would have savings from farmouts moving the juveniles to the other building and so it was decided we would do a transfer of General Fund revenues—or General Fund savings over to the debt service rather than adjusting the mill levy. As you can see, there's \$5.4M in debt and \$5.7M in revenue, so there is a little bit—for both funds it's about \$300K more than what we're—revenue coming in and what we're paying out.

Commissioner Ramirez said just for clarification, I think I'm following along, but making sure. The 30.5 and the 5.7 are what is allocated to the Debt Service Fund, correct? **Ms. Jonscher** said that's correct. That's revenue coming into those funds.



I'll just end, we put a quote in here from Albert Einstein that “ We cannot solve our problems with the same level of thinking that created them.” That’s where we’re actually trying to think of ways where we can change the situation we’re in and looking at what we should be financing, what we need to be paying with cash, and how we correct that deficit.

With that, I’m going to turn it over to the County Administrator to talk about our last slide.

Mayor Garner said I believe BPU may have raised their rates. How does that affect the PILOT that we get from BPU? If they raise their rates, I believe it was 6% or so, how does that affect the revenues projected coming in on our PILOT that we collect from BPU? **Ms. Jonscher** said if they increase their rates, with usage staying the same, we would see an increase to the PILOT off that. I don’t know if they’ve approved that yet. I know they were talking about it. I think their Board was reviewing an increase, but yes, that could affect the PILOT.

Angela Lawson, Deputy Chief Counsel, said the hearing portion has ended. It will go to the Board July 5th is the anticipated date for them to make a decision and I think that, I don’t have the exact amount, but that would be split over two years implementation and water is a little bit different.

Mayor Garner said I guess the question is, would any rate increase from BPU affect the Unified Government’s PILOT? **Ms. Jonscher** said yes it would. It would increase the amount of revenue we receive.

Options to Consider

- No new debt issuance for 3 years for any projects not contractually obligated (city projects only)
 - Shift mills from City Bond & Interest Fund to City General Fund
 - Use for deficit reduction
 - Fund capital with cash
- Reduce amount of debt financing starting in 2024
 - Shift mills from City Bond & Interest Fund to City General Fund
 - Use for deficit reduction
 - Fund capital with cash
- Identify capital improvements that should be debt financed
- Use reserve balance to fund short-term notes



wycock.org/budget 39

Mr. Johnston said as we talked in a previous budget session that our City side of the budget has significant challenges that we've got to face, but also as we were looking at our budget as a whole, it became alarming how we rely so much on debt to get things done around here. When I looked at one proposed Capital Improvement schedule, it was an anticipated huge increase in the future of debt and that means the property tax bill will go up to pay that debt. I don't think that was in the spirit of the discussion that I heard from the Commission the last two months when it comes to that, so we charged all the departments in looking at—that are funded by the City's General Fund to take a hard look at where they can contribute savings. One, to erase the \$10M anticipated deficit next year that will allow us to take the next year or two to really take a look at how we do business, should we be providing certain services and all that as we continue to get our fiscal house in order.

When I saw this reliance on increasing, and some of it's sizable, to do the work that has been talked with this Council and previous Councils—or Commissions, it's alarming to me particularly when 44% of the mills that you collect on the County side goes to debt. That restricts how much we can adjust the other side to provide the services that our public relies—now, we're going to Capital Project, which they rely on that too, but we also have other departments that provide vital services to our public. So, any time we start looking at increasing the amount of debt, it's further constricting the amount available for us to provide the other responsibilities of our government. That's what's prompted us to add maybe a larger presentation of debt in a CIP discussion than you've had in the past.

Departments have taken a look at what type of options could we throw on the table for discussions and one is that we issue no debt for three years and do nothing. The problem with that is that those projects that you're going to fund don't go away. Three years later they are going to be more expensive to do and, therefore, but you know you have to look at all options, so that's there.

Start looking at ways to reduce the amount of debt financing starting in 2024. Maybe shift the mills from the Bond & Interest Fund to the General Fund and what that is if you saw the \$10M balance in the City & Bond Interest Fund, is to move that over—some of that over to the City to help out the structural deficit. The problem is, you can do that once, so you see how this is going.

At least we're identifying options and then really take a hard look at what Capital Improvements should be debt financed. We do have a challenge. Every other community I managed, when we got the State Gas Tax revenue, that was our maintenance fund for streets. Repayment Program came out of that, certain small equipment came out of that, you would do some other small projects. As Debbie said, we're now financing \$100K—\$300K Capital Improvements each year. Those are considered small, but we're financed—using debt to that.

When I looked at working with the team at the Road Fund—I call it that, that's my background, is that we actually fund people out of that and to me that's an operation cost that should actually be in the General Fund. This is how—you talk about it's tough to deal with. Because we've taken the capacity of that fund to fund those small projects or the repaving projects, we're issuing debt. If we move those people funded into the General Fund and freeze up projects to be paid for out of cash, then our mill rate has to go up on the General Fund to pay for those people. So, somewhere in the history of Unified Government there was a decision, I'm thinking, to keep the mill rates from going up, it's legal to do that so let's do that, but you lose the capacity and you're using debt and that means we're paying more than we would with cash because we're paying interest. We do that with, I know, the EMS Fund as well. That should be an equipment purchase fund, but how it was marketed, it was to cover all costs of EMS, but we have like 24 firefighters in there and it still doesn't cover the cost, we subsidize it from the General Fund.

There are some interesting things that have gone on over the years that we would like over the next few years neaten up, tightened up, get more commonsense into it and all that. Then,

reserve balance, I think that's the short-term notes, is that the one I mentioned, use the \$10M to deal with that to pay off your short-term debts earlier than later.

These are just four ideas that have come from staff that we're mulling, you know, we take into consideration and we'll outline what ideas that came from staff when I present my budget. We have a complicated situation here, and I guess for lack of a better term, I'll use that word, complicated, because in a previous slide it said that we have \$72M that we have to allocate to the Bridge Project, it's not in this. We're going to finance it through debt, but it's not in there yet.

The other one is you've said you wanted to increase your infrastructure funding 25% each year over the next year, it's a compounding effect and that's when I said at a previous meeting, ain't going to happen. We have to take a hard look at how we use debt and I can't make promises today on that. The other issue is what Jeff and his team articulated, we've got challenges out there. We're not going to ignore that, but how we can pay for all you want to do is next to impossible and we have to be careful what we promise because we can't increase the debt and also increase commitments from the General Fund to other programs and all that. You can see how this is a fascinating complicated balancing act.

Tonight, I think what you're used to is that in the past you would have a CIP and this is what's going in the budget. I can't tell you this is going in the budget until we take a hard look at the whole umbrella of services.

The other thing is in my budget presentation I'll tell you one thing I'm going to commit to and that is we are going—we are the Unified Government, but you're really going to have three budgets. We have a County budget that is only going to pay for County services. Then you have a City budget, which has its challenges, but we will only have a budget for City services and those services are well defined.

The third budget is what I consider the efficiencies of a Unified Government, those services that are shared like one HR Department, one Finance Department, one Legal Department, one Planning & Zoning Department where we have a cost split because each government pays a share of those expenses. We need—and why I say that is we have people in the public that think we have county subsidized city when times warrant that and/or we subsidize—have the city subsidize the county. We can't do that anymore and we really can't ask—we can't really transfer mill rates from the county to the city in this time of need basically because the county government, as we presented it here, is at a stable 20% reserve. You cannot compromise another government

to help out another government. I don't want two suffering governments to deal with in a year or two.

We have to take a hard look at how we use debt. You know also it's amazing, we just rely on it. Someone told me well, this is how we got through the great recession at the end of the first decade, but if that was the case, we should have weaned ourselves off of it and we didn't. It could predate us, predate that. I don't know the historical issues, but the fact is I'm dealing with today.

The other thing that we have to balance in all our budget, including Capital, is what I've heard from the public in the last three weeks, they feel that the Unified Government historically in its 26-year history has not lived up to the promises to the public. We need to have an honest conversation to start regaining the public trust of our people. I talk in truth, admit our mistakes and say we will not have that happen again, and if we have to codify those promises in ordinance, we will do that. Right now you have a sizable lot of the population, particularly in the northeast, that feels slighted by the activities of the early STAR Bond stuff that started the Legends. When they got off it, it was supposed to go to property tax reduction, but it didn't happen and our citizens have long memories. The only way you deal with that is with truthful action and commitment and overt steps to say okay, we're not going to open ourselves to those mistakes again.

I just want to say that this is going to be an interesting month exercise to have something to present to you before August 10th, but it's manageable. I will promise you, all three budgets, well, the Unified Government Budget, will because state law mandates it will be balanced. And on the use of debt, we will continue to have these discussions, as Commissioner Bynum have, because you can't just say we're going to continue to bond, bond, bond, bond and have it increase, increase, increase because two things will happen, mill rates will go up to pay for it and number two, bond agencies will see do you have the coverage and we may see our bond ratings go down. You don't want to see that because then borrowing costs go up.

Commissioner Markley said two things, first is with the STAR Bonds. The public doesn't feel that it happened because they didn't maybe feel the impact as much as they wanted to on the STAR Bond situation, but we did lower the mill rate eight mills over the four years immediately after payoff. So, just to clarify, we did something. They didn't feel it because the property values went up accordingly, so that's one thing.

Budget wise, I will say once again I think that it would help our CMIP if we got rid of some stuff and we've had that discussion about buildings and we keep saying yes, we should do that, that would be really smart, but we haven't done it. It would really help if we got rid of some stuff we need to maintain and didn't have to maintain it anymore, so I'll continue to say that until someday we get rid of some buildings.

Commissioner Ramirez said I don't know if you're seeking direction Mr. Administrator, but for me personally, yes, to everything that's on that screen at the moment, yes everything. We already made the decision as a body, within this budget cycle, we're making tough decisions. We're making tough decisions on what we have to do. We're going to have—like the quote that Debbie said, we're having to change our thinking and how we do things.

It's funny, Mr. Johnston, you mentioned about there's a City budget, there's a County budget. That's the conversation Commissioner Stites and I were just having. When we get our budget book, it's all together, it's all conglomerated. I can't tell what's City, what's County, so that was a request I was going to make tonight was we have a separate city budget book and a separate county budget book so that we can see what goes where and it's more easier to read and more manageable for us to go through and digest.

I 100% support the way in the path you're wanting us to take, we need to. We've had, in my opinion, and I'm sure some colleagues will agree, past administrations didn't allow us to have these conversations. I am happy that we're making these tough decisions and I hope our community, our residents, we can educate them and, hopefully, they'll understand the reason why we need to make these decisions.

I agree I think we need to be upfront and say, yep, we made mistakes, we made wrong decisions in the past, but we're going to do it differently now. We're going to change our thinking on how to fix it and how to put everything together and make sure we're able to provide those services to our community. We always keep saying Wyandotte County is the best place to live, let's continue that.

Commissioner Davis said I haven't really said much colleagues, and you're welcome. I haven't said much, just kind of listening and gathering sense and insight and I think what we need to be very honest about and what we need to be ambassadors of is the truth. We have an election coming

up and I hope to God that candidates that are running are doing what I did. When these meetings happened two years ago, I made it a point to watch and be informed. We need to make it politically acceptable and politically sexy to be financially responsible.

If we keep playing the game in choosing, choosing the seat and choosing incumbency, choosing power over what the right thing is to do, we will never get out of this situation. We see it happen in Washington, DC all the time where there are promises that are made, get in office and you just kind of walk those promises back and you just kick the problem down the road, down the road, down the road. DC can print money, we can't and we cannot take notes from national politics or politicians to fix local problems because our problems are real and people feel it.

This is hard to stomach because it does mean that some of the things that we all said we wanted, may not happen and that's a hard conversation to have with our constituents to say, yes, this is very important and I would rather us be financially stable in five years than for us to go bankrupt. It's hard to have those conversations, but it's conversations that we all will have to have and we will have to have the courage to say maybe not this year, maybe at another time, but without that courage, we will repeat the same thing over and over and over again.

Mr. Johnston, thank you so much. I am absolutely for not only finding out what those promises are, but how to find them and holding ourselves accountable because we just cannot let this fall. This cannot fall on our watch and I wasn't here in Wyandotte County when some of these decisions were made, but I'm here now and it's my responsibility to own whatever decisions are made and to say I'm going to lead and I'm not going to kick it down again. I'm not going to kick it down the road. I'm going to say let's make the hard decisions now so that we can prosper in the future.

I agree with my colleague Commissioner Markley. Absolutely I think we really need for staff to dig in, what do we need to stop doing. We have a lot of conversations about other added amenities and things, which is great. Personally, I think we have too many parks. I would love to see some of those parks in the Land Bank. I think we own too much property as a Unified Government. I would love to see us get rid of some of those thing. We own too many darn bridges, just too many, so we have to have conversations on what is the responsible way to say, you know what, that's not going to be our responsibility anymore. Somebody else needs to own it, somebody else needs to maintain it, but we can't hoard everything and try to restore it to its former glory

because that just is not a future that is real. I would love for us to do more work on that and stand ready to support those efforts.

Commissioner Burroughs said I'm excited to hear the dialogue I'm hearing this evening. What a difference a year makes in reference to really looking at what our issues are here with this budget. Some of us have been advocating for the last couple of years that we need to cut debt, we need to identify inefficiencies, we need to eliminate duplication, we need to become more efficient and that is what happens when you start having those tough discussions about revenue neutral because that helps identify the financial situation we're in. We had to be mandated by law to do that and so now we've done that and here we are tonight and, Mr. Johnston, thank you for a refreshing approach of how we want to look at things and how we should look at things, but more importantly, what we need to do to right this ship.

I don't disagree with any of the comments that were made this evening. I am just a little befuddled, I guess, as to how this ship has turned from 1.5 years ago, two years ago, when we didn't want to discuss cutting budgets, we didn't want to discuss identifying efficiencies, we wanted to fund and continue to fund. I stand ready to do my part, whatever is necessary to put us in a financial, fiscal, sound position to enhance our bond rating, to cut our debt, to provide an efficient government for the citizens of Wyandotte County and by all means, to stabilize the evaluation and taxation within this community that is forcing out migration.

Thank you, colleagues, for giving me an opportunity to speak. Mr. Johnston, I appreciate your staff. Thank you for the presentation.

Commissioner Bynum said, Mr. Johnston, I'm very pleased with what you bring forward to us for consideration. I have a couple of questions. We have a massive grant request, a Bi-State Bridge Grant request. I think you may have alluded to this in your remarks, so if the federal government—I can't remember if it's a Raise Grant, they have a bunch of acronyms. **Mr. Fisher** said Mega Grant. **Commissioner Bynum** said Mega Grant and it's mega and would replace the Kansas Avenue Bridge in a Bi-State cooperation with Kansas City, Missouri and we've made an obligation there to participate with our local match, so that would be a place where this—I appreciate what you bring, but I don't think we're turning down that grant if the feds call tomorrow and say congratulations. I just think that's a reality we must also look at because we will finance

that bridge replacement unless you all decide you don't want to receive that Mega Federal Grant for that bridge. I think that's really important that we keep those kinds of realities in front of us as well.

I am unaware of Kansas City, Kansas budget items that were paid for with our County dollars, so if that has occurred in the past, I would be interested in what those were. I've been here eight years and I simply don't know if that has occurred in a way that was not openly shared with the public and the Commission, I simply don't know the answer. If it has occurred, I would like to know it.

So, yes, do I support a County budget that pays for county things, absolutely. Do I support a City budget that pays for city things, absolutely. I think that's what we've been doing. If there's evidence otherwise, I would truly like to know it. Every single thing here is not broken and I do not subscribe to that mentality period. We have a ton of wonderful people who live here, a ton of wonderful staff who live and work here, who've been working—and frankly, we're all fairly high quality individuals and I just don't think—I really want you to understand that I appreciate this conversation. I simply don't subscribe to the notion that everything has been broken up till now. I just don't, so if we could have our conversations based around making sure that we're also recognizing the good things that have been done such as what Commissioner Markley points out, we did try to bring tax relief from the STAR Bond payoff as an example. We did try to bring budget money to the places where we knew we needed it.

In my humble opinion, funding our Public Works Division after everything we've been told about the critical nature of the infrastructure that we face, that's not a want in my opinion, it's a need. Maybe we have to go a year without, I don't know and I'm, you know, semi-joking when I proffer to you, well if we can't have 25%, can we have 10. I know we don't know the answer to that right now, but it's not a want. Infrastructure, pavement preservation, bridges, street lights, these things are what make a city. Without them, you don't have a city.

I had to throw my two cents on the table, but overarching, my comment to you and the rest of my fellow commissioners is I'm really glad you're here and I appreciate the difficult conversation.

Commissioner Ramirez said I say this, speaking for myself and I hope I can speak for myself, it wasn't a state law or administration of this past year that forced me to have this conversation. It's

the red on the paper and us having a fresh new Administrator who's allowing us to have these discussions, not because of the state—I don't want to be out there that I'm forced because of the state law, it was not, or the past year administration. I just want to say that out there, but I can speak for myself and I hope I can.

Mr. Johnston said I guess I just want to add I appreciate all the commissioners comments. If I intimated that I thought everything was broken, that's not what the message is. The message is we have a dire situation that we have to deal with. Does that mean that road projects, bridge projects don't get done, maybe not at the level that people want it. You also have to remember we have other departments that have Capital needs. We have a schedule that's been part of a firehouse replacement program. Those things cost \$10+M a unit. It's amazing and so that's competing with bridges, competing with roads, competing with other infrastructure needs facing our city, but you only got this much money to work with, not like this and saying bonding is going to give us that capacity. That means the taxpayers are going to pay for it.

We have to be very judicious in how we use debt. That's the only message that I have. We do have a higher debt load. We've talked with our bond counsel, they're saying you better think about doing some debt management. We've had our financial consultant, Baker Tilly, tell us, yeah, you have higher debt than a community your size should have, but I also want to say I don't want to say I was, in my commentary, disrespecting any previous elected officials. Decisions were made with the situations they were facing, but then as we know, the world changes. New things happen and government budgets need to adapt to those changes and I think we got in a rut. That's all I can think of because of the magnitude of the situation that we're at, is that we didn't pay attention to the changes that we should have reacted to.

We do have challenges and it's going to be an interesting two, three years as we really get a handle and get Kansas City, Kansas budget where it really needs to be. I apologize if anybody thought I was negative. Like I said, this is reality and that's all it is.

Commissioner Davis said I'll also add, and I do agree with what you're saying Commissioner Bynum, these issues that we are seeing didn't come out of nowhere, so on one hand you want to deliver for—we want to deliver for our constituents. We all want to go back to our respective districts or areas and say look what I did. Finding that balance between saying look what I did,

look what we did together, you asked for it, we delivered and also being financially responsible is really where the rubber meets the road.

Mr. Johnston, again thank you, and thank you staff, for bringing this conversation to us. I think one of the things we probably want to consider is, particularly within the CIP, maybe a district by district breakdown or something that gives each commissioner something that everyone can say this year this is what's getting done in that district. It's not everything, but it is something year by year that can say to people here's the progress that we are making. Here's what wasn't done last year is being done this year and then here's the other things that we want to do.

I think with our CIP, and I know there's a lot of work that goes into it, and there could be a little bit more information on just making it constituent friendly and saying in your neighborhood here are the things that are happening, but we have to find that balance. A dystopian future is not going to be—none of us are going to be here in a few years if we just sell bloom and gloom and nothing good is happening.

We can still work on ourselves and deliver on some of these key projects, which leads me to the other two points. It's super important, I think, for us as elected officials to be educated and to ensure that the information that we are giving out to the public is accurate. I had one constituent come up to me at my last Town Hall almost a month ago saying, you know, for Homefield, we aren't getting anything in taxes. We aren't getting anything from the project and I'm like where did you—I sit on the committee—where did you hear that. We have to be the biggest ambassadors of truth in our community.

To the candidates that are running, I pray that we are getting ambassadors for truth. It is easy to take information and twist it and go with what makes people angry. That gets the likes, that gets the shares. That doesn't get the Unified Government anywhere. I would hope that we would take the higher road and say let's think about where we want our community to be in a decade and for our community to be prosperous.

Commissioner Burroughs said, Mayor, I want to respond to my colleague. I spoke over that individual while they were speaking. I want to apologize to the body. I know better. It's just the response. I should have waited till my turn. Commissioner Ramirez, I apologize for stepping on your conversation.

Commissioner Stites said, Mr. Johnston, clearly we made the right decision and I want to commend the search firm for bringing you to us. The people have asked and they've asked us for help and finally—I don't really care how we got to this point, I don't care if we felt like we were forced to or not, but the people have asked and we are having this hard conversation right now. We're being responsive.

I look at this a lot like just having a cut or a bleed on your body. We've got to just stop the bleeding right now. It doesn't mean we've got to cut off our leg or cut off the arm. You know we're not done. We've got to stop our current process. We've got to continue to live. We've got to stop the bleeding and I think that's where we're at right now. That's what we're doing.

We know, we've identified that we're on a crash course for bankruptcy if we continue the direction that we're going. I agree with Commissioner Davis. I believe we have too many city parks, we've got them all over the place, little, small ones, things that really don't even get used in my opinion. There are some things that we can get rid of, building structures that would really get that number down.

I look forward to hearing this budget and I appreciate the conversation that we've had. Staff, thank you for what you guys brought forward to us tonight.

Mayor Garner said thank you staff, thank you Administrator, thank you Commission. I think what we're hearing tonight, for those that may be in sight and sound of this meeting, is a commitment from this Commission to make sure that your Unified Government moving forward is operating fiscally responsible. That this Unified Government and this elected body is going to deliver on a promise of a commitment that I know each one of these commissioners has made to meet your reasonable, and I'd like to point out reasonable expectations, and I have to say reasonable because we are faced with some challenges when you talk about our budget situation and hard decisions are going to be made. What you are seeing is a realization that these challenges have to be taken head on and that's the leadership that you see around this table, so it is refreshing that we are facing the hard truth as we move forward and looking at these hard truths and trying to find real solutions to some of these problems that we know impact the lives of real people every single day.

Again, hard decisions are going to be made, but it's shared. I firmly believe that because we're having discussions now and this Commission has made a commitment to avoid the 2026

red—you can call it bankruptcy, whatever you want to call it that's there, that commitment is made and I'd like to reassure the public because of this commitment that you're seeing from this Commission today, that I'm highly optimistic that the 2026 bankruptcy will not occur here in Wyandotte County because you have this type of leadership around the table that is committed to making sure that Wyandotte County is that great place to live, work and raise a family.

I think one of the things that I've realized is that we cannot continue to tax, spend and borrow in the manner that we've been doing it because it is detrimental to the economy health, stability of our community. We have to find ways to streamline, to cut responsibly if we can do so, and to find new and inventive ways to operate a government in a way that still provides essential services that our residents come to expect.

I don't want our public to see these meetings as anything like the sky is falling because I know that we have a staff and an Administrator of professionals that are here. They're going to make sure that they do everything they can cooperating with this Commission, and you, the public to make sure that Wyandotte County is solvent and will be just as strong as it's been in the past well into the future.

I know when we talk about efficiencies and where we could cut and things of that nature, some of those questions have come up. I offer, this Mayor and my team—when I came into office I have eight task force and I don't care who gets the credit. I'm not here for kudos, credit to be a long-term Mayor to say look what I did. I don't care and I just want what's best for Wyandotte County and what's best for the people.

I came to this Commission with a olive branch saying let's work together because we have to. It's not about me, never was, never will be. I've served 32 years here and I've spent my entire adult life in public service. I don't need any attaboy's. I don't want them. I want Wyandotte County to be the winner and for this body of staff, community and Commission to share in any successes that can come, but again, I'm offering and saying we've got to work together and we've got to communicate as professionals, as leaders, as adults and your Mayor's Office is still willing to do that. I challenge those that may struggle in thinking otherwise. I don't need any power. I've heard that, oh, the Mayor wants his power hungry. I don't have any power. I don't vote, I have very limited authority over agenda. This is a weak Mayor form of government. It's not New York where I can hire and fire and fix potholes and do any of those things. It requires that we work together, that we leverage the common good of this community to come together, to work together

and find solutions and that's what our public expects us to do. That's why they elect us, to work together as professionals, as leaders, they don't expect anything less.

I have to say that there are eight task force and one of them is the Efficiencies Committee to look at those various things on do we cut buildings, do we cut projects, do we cut—and they should be led by a commissioner working with the community to find those and then bringing those recommendations to the Mayor's Office because I do have the ability to push things through to Standing Committee and to full Commission for you all to decide whether that's something that you want.

So, if any commissioners are willing, I still got a task force so maybe we're on those task force and thank you for staying in there and doing the things that are necessary, but I don't want anybody thinking this is about me. I'm not going to be your Mayor forever. This is about Wyandotte County and what's best. I'm not a politician. You've heard me say that. I don't have—Chester Owens said it best. I'm an elected official. I don't have to be here. I was asked to be here. I'm not going to be a career politician, so if you think I am, think again, that's not my motivation. I'm not here for book deals, I'm not here for upping on my come up. I've serve this community honorably in a variety of ways. I'm only here because I came back to Wyandotte County. I was one of those disgruntled people that moved out of Wyandotte County. I came back because people asked me to and they said they wanted better and I know that I share that same sentiment as every commissioner at this table. We want what's best for Wyandotte County. I cannot stress it enough.

We've got to work together to face these hard challenges and solutions. Whatever political differences that may be there, I just ask, as your Mayor, let's set them aside. Let's find common ground, lets work on the things that we know we can work on. There should be no divisions between your Mayor's Office and this Commission or this community or staff. There's too much at stake. People's lives rely on us and depend on us working together. I don't know what caused this, but if I'm wrong, if I caused it at the very beginning, if I came out too strong and maybe airing things and maybe not communicating, I'm man enough to say I'm sorry. I think we all have the ability to do better for our constituents. We all ran, we all got elected and I think now is the time to say let's come to the table and work together on these hard issues and we all need to be at the table working together.

I want to thank those commissioners that are still on these task force and the ones that have volunteered to take up other issues, but these issues and these task force aren't to highlight what Mayor Garner did. I could care less about any type of attaboy's, I don't want them. I was like that when I was a police officer. I don't need them. I'm not in public service because I want people to say look what the Mayor did. I want us to work together so we can say what we did for this community and this community can be happy of the choices they made of this elected body, so I challenge us to work together in that regard.

I also challenge anyone that would like to get on the Efficiency Committee as we walk through this budget process, there's a chair position open that requires a commissioner to take the lead on that to have that conversation that Commissioner Markley brought forward, that Commissioner Davis brought forward. If anybody wants to work with community members that are there that are ready on this task force, to work with our staff and work with our community on that, that's still available.

I don't know what else to say other than thank you Commission for entertaining and having these hard conversations and having a deep dive look at how we can do better as a governing body and a Commission. I really do think it's refreshing and for the public, I just want to say that the best is yet to come for Wyandotte County and I don't want anybody to be discouraged about our challenges today because we're facing them and we will get through them. We will continue to ensure that Wyandotte County is a great place to live, work and raise a family.

Commissioner Johnson said I appreciate the statements. I think you answered what I was going to ask because I wanted to see if there was a will of this Commission to look at our parks, look at our buildings that could be better utilized or to be sold. I'm certainly not saying I want to lead that committee, but I do agree with what you're saying. I do agree with both Commissioner Markley and Mr. Davis, we need to look at how we can move some property and some assets that are not as useful as they ought to be.

Commissioner Markley said we had that committee four years ago and we did that Ameresco Study and we talked about what we were going to do with that study and we didn't follow through, so as far as I'm concern the work has been done. We had the study, we were ranking things we thought we might be able to get rid of. We all said let's get rid of some stuff and then we just

didn't move forward with it. I guess we can have another committee, but we don't really need another committee. We just need to it. We need to do what we said we were going to do and use the information we gathered when the committee met last time.

Commissioner Bynum said, Mayor, maybe we can have that study brought forward again so maybe we can look at that again with fresh eyes and see if there are efficiencies to find that way like she said. If there's work that's done, that's going to be part of this hard work, right. **Mayor Garner** said that preceded me, so if staff has that information on that study, I'd love to get that to the Administrator to get to the Commission. I think that would help in these conversations as we move through the budget process.

Administrator, I think you'll find that and if we can get that from staff, that would be great. **Mr. Johnston** said we'll unearth it somehow.

Mayor Garner said thank you so much Commission, staff, great work. Thank you Administrator and thank you to the public that's been watching. At this time I'll adjourn this Special Session. Do I have a motion?

Commissioner Stites made a motion, seconded by Commissioner Davis, to adjourn. Roll call was taken and there were nine "Ayes," Johnson, Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Ramirez.

**MAYOR GARNER ADJOURNED
THE MEETING AT 7:35 p.m.**

Brett Deichler
Unified Government Clerk

dt

June 15, 2023

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

SPECIAL SESSION, THURSDAY, JUNE 22, 2023

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, June 22, 2023, with ten members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; Garner, Mayor/CEO, presiding. Ramirez, Commissioner Third District; was absent. The following officials were also in attendance: Alan Howze and Bridgette Cobbins, Assistant County Administrators; Angela Lawson, Deputy Chief Counsel; Brett Deichler, Unified Government Clerk; Monica Sparks, Deputy Unified Government Clerk; Debbie Jonscher, Interim Chief Financial Officer; Jeff Fisher, Executive Director of Public Works; LaVert Murray, Economic Development Advisor in Mayor's Office; Reginald Lindsey, Budget Director; Mike Peterson, Assistant Budget Director; Mike Grimm, Research Manager; and Adrian Alemifar, Senior Analyst in Budget Department.

Mayor Garner said before I call the meeting to order I want to announce that we do have individuals attending remotely as well as on-site. If you're participating by phone, we ask that you mute your phones when not speaking to avoid background noise. During the meeting, make sure you announce yourself by name and title when you speak so the public knows who is speaking. This is critical given the number of remote participants and is also current guidance from our Kansas Attorney General. Make sure you are speaking into your microphone to ensure your comments are heard and that we have an accurate record of the meeting.

Mayor Garner called the meeting to order.

ROLL CALL: Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan, Garner.

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held conducted in a hybrid format on Thursday, June 22, 2023, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for a budget workshop.

CONSENT TO MEETING of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

Mayor Garner said this Special Session tonight is an ongoing process and conversation and presentation to your full Commission as a Budget Workshop. I'll now recognize our Assistant County Administrator Alan Howze who will take the conversation from here.

Alan Howze, Assistant County Administrator, said this is our last Budget Workshop prior to the introduction of the budget in August and for this evening I'll turn it over to Reginald Lindsey, our Budget Director, to take us through the conversation.

Reginald Lindsey, Budget Director, said this evening our Assistant Budget Director Michael Peterson and Senior Analyst Adrian Alemifar are going to discuss what we learned from our community during four Budget Dotte Workshops that we had across the community. Adrian and Michael will also review what we learned from our community that used our budget simulator. Adrian and Michael will also do a presentation based on what we learned from our community and how they tie back to organizational benchmarks and also our 2022 Community Survey and then also how they tied to the Budget DotteTalks and our budget simulator.

Now, I'll turn it over to Adrian Alemifar, our Senior Analyst to take it from here.

2023 DOTTETALK RECAP

Understand City County Priorities

- Hosted four community events, one more than 2022. No requests for translation or other accommodations.
 - 28 Community Members
 - 13 Staff
 - 4 UG Elected Officials
- Condensed budget schedule limited options for in-person outreach and time of year made it difficult to compete with other late spring activities.
- Participation was limited and therefore anecdotal. Sessions still provided quality insights via ten (10) roundtable discussions on responsible budgeting, equity and how we move forward.



SOUTH
South Branch Library
Wed. May 17, 5:30PM

CENTRAL
Eisenhower Community Center
Sat. May 20, 10AM

WEST
Bonner Springs Library
Wed. May 24, 5:30PM

EAST
Beatrice L. Lee Community Center
Wed. May 31, 5:30PM

FUTURE CONSIDERATIONS

- Establish an annual engagement calendar for earlier outreach.
- Engagement should be adapted for county-only and city-county budget feedback.
- Consider adding a Spanish language engagement session.
- Offer a virtual option for the workshop, if possible.
- Review the budget hearing model and its timing in the process.

wycokck.org/budget 2

Adrian Alemifar, Senior Analyst, said I am going to start tonight's presentation by giving a brief overview of our DotteTalks. Our DotteTalks was an idea that Strategic Communications and the Budget Office came up with last year as a way to revamp our public hearing process, so rather than having people come to us and speak at a podium in a formal manner, we wanted to bring the conversation to them.

This year we hosted four DotteTalks, which was one more than we had last year. We had them at different locations around the community so we did one in south, central, west and east. In total we had 28 community members join us and four UG elected officials as well as elected officials from other parts of the state and also leadership from Edwardsville and Bonner Springs joined us.

2023 DOTTETALK RECAP

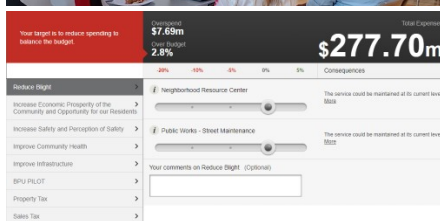
Conversations: Budget Simulator

- Starts off with a budget of \$277M, based on operating costs of public -facing departments.
- Assumes a \$7M deficit gap to be closed in order to submit the budget proposal.
- Expenditure areas based on the strategic goals of blight, economic development, safety, health, and infrastructure.
- Revenue slides offered options to reduce the PILOT and property tax, increase sales tax.



FUTURE CONSIDERATIONS

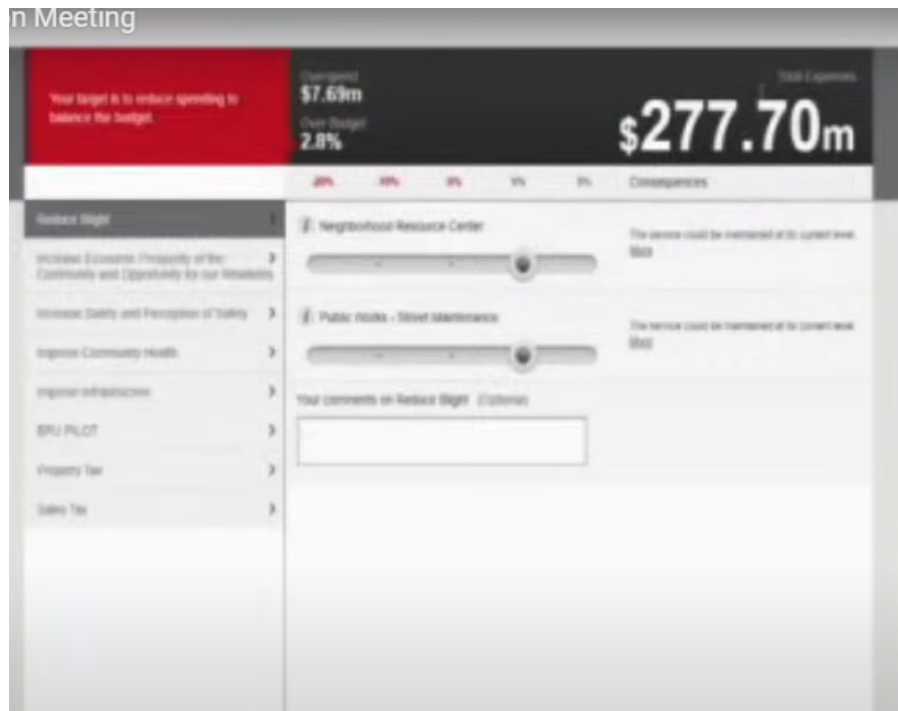
- Continue improvement of simulator tool and representation of Commission priorities.
- Budget for marketing the events online and by sending a postcard to all residents early 2024.
- Develop more detailed trade-offs with specific examples and impacts.



wycokck.org/budget 3

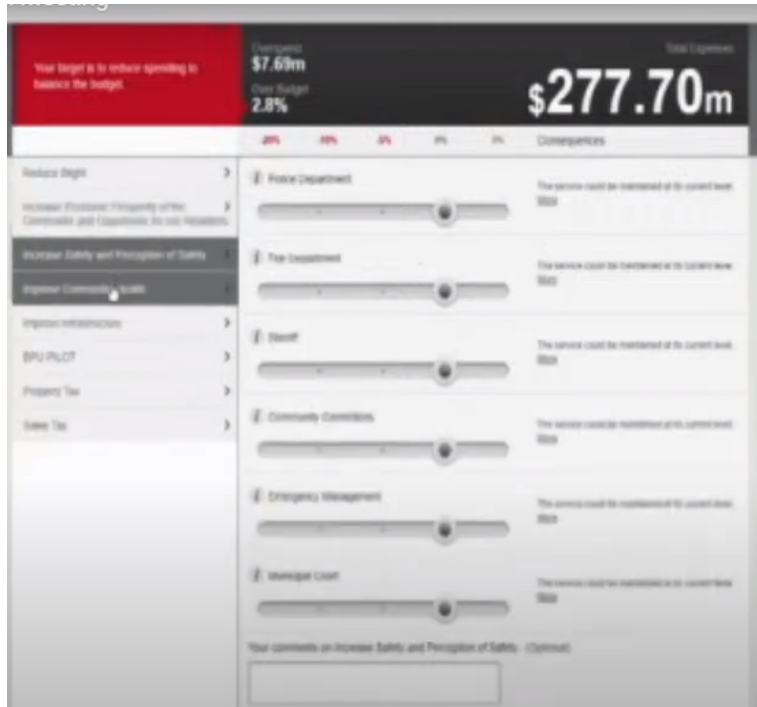
June 22, 2023

We framed the DotteTalks around our budget simulator tool, which is a tool that allows the user to get the experience of what it's like to balance a budget and so I'm actually going to open this tool now to show you what that looks like.

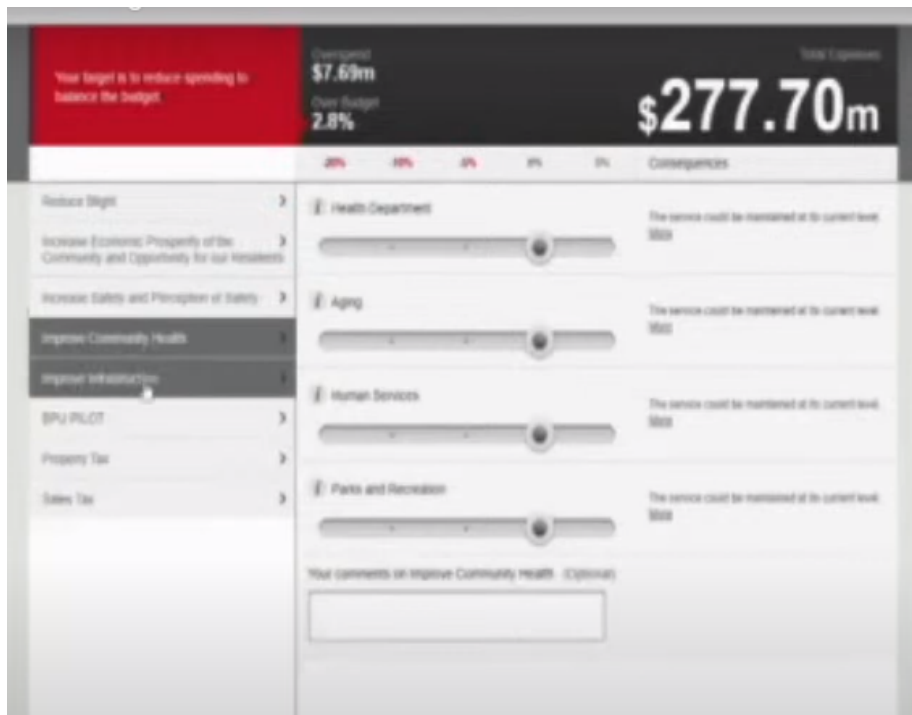


This is our budget simulator. It starts off with a budget of about \$270M, so that's not meant to be representative of our overall budget as an organization, but it is a simulation and it is meant to be representative of our operational costs for our public facing departments.

Another thing to notice right off the bat with the simulator is that it starts off with a deficit of just over \$7M, so we wanted the simulation to be representative of our experience of having to close a hole in our budget this season. So, the users had to close that deficit before they were able to actually submit the simulator. Our simulator is built off of expenditure areas that are based on our community priorities.

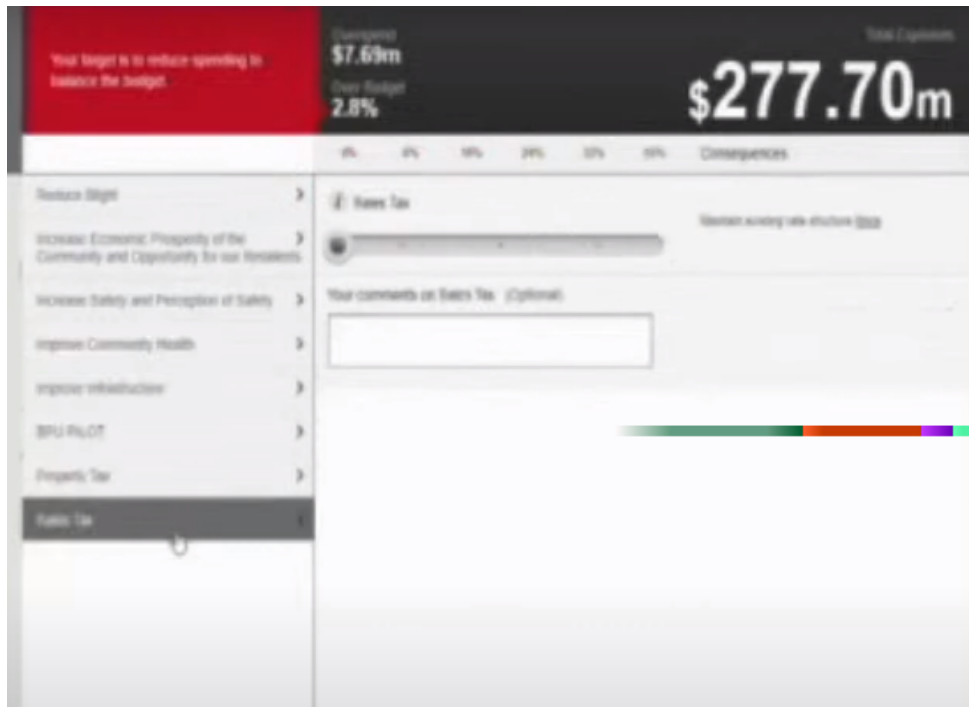


So our expenditures—we have departments represented in the areas of reduced blight, increase economic prosperity, increase safety and perception of safety...



June 22, 2023

improve community health and improve infrastructure and within each of these strategic goal areas there are departments that the user can either increase by 5% or decrease by up to 20% and the idea of giving those options was kind of that we do have a deficit to close, so that is why we offer more options to decrease rather than increase.



The second part of our simulator is based on revenues, so here we have the BPU PILOT, property tax and sales tax. On the BPU PILOT we have the option to decrease by up to 16.8% and on the property tax, we have the option to decrease by up to 13%. On the sales tax, we actually did not offer the option to decrease, but to increase sales tax as this is something we've kind of heard talked about, so that is our budget simulator. You can notice that as you make changes to these sliders, it reflects how that affects our overall balance and the budget simulator turns green once the user has balanced the budget and then they can submit it.

With that in mind, let's return back to the presentation.

2023 DOTTETALK RECAP

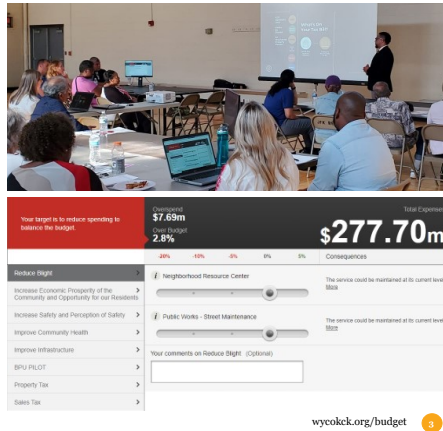
Conversations: Budget Simulator

- Starts off with a budget of \$277M, based on operating costs of public-facing departments.
- Assumes a \$7M deficit gap to be closed in order to submit the budget proposal.
- Expenditure areas based on the strategic goals of blight, economic development, safety, health, and infrastructure.
- Revenue slides offered options to reduce the PILOT and property tax, increase sales tax.



FUTURE CONSIDERATIONS

- Continue improvement of simulator tool and representation of Commission priorities.
- Budget for marketing the events online and by sending a postcard to all residents early 2024.
- Develop more detailed trade-offs with specific examples and impacts.

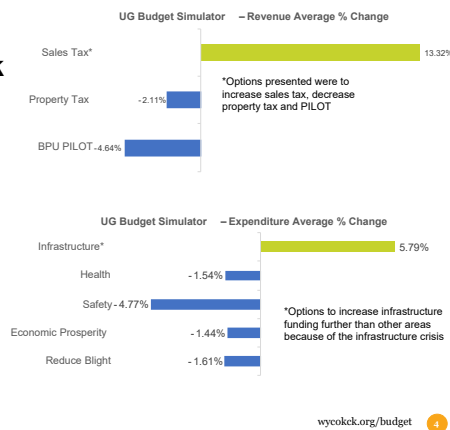


Given that a lot of our sliders had the option to reduce more than to increase funding, that is going to affect the results that you see from the simulator, so just keep that in mind as we go through these.

BUDGET SIMULATOR RECAP

Examining feedback overall.

- Budget simulator was open to the public for five (5) weeks with **57 total responses**.
- Promoted via eNews, UGTV, social media, DotteTalks, UG building announcements, and at events such as the Career Fair and Planning & Pizza.
- Anonymous responses with some reporting their zip code.
- Balancing the budget came through changing the mix of revenue sources and expenditures.



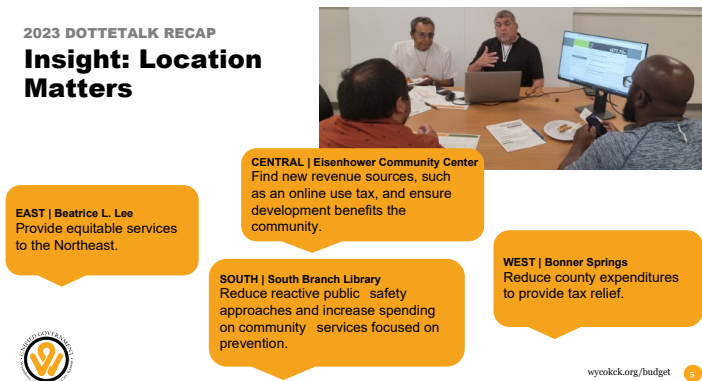
This slide gives us the average percent changes to our different slider areas on the budget simulator and this is reflective of all of our responses on the simulator, so we had a total of 57 responses. Some of those would have been submitted at the DotteTalks and some of those would have been submitted by people on their own time. We did promote it in several different ways and so it's definitely possible that some people were submitting it totally outside of the DotteTalks.

If we start by looking at the top graph on the right, this shows the average percent changes that were made to our revenue areas and so on sales tax, we see an average percent change of 13%. We did see that a lot of users wanted to increase the sales tax as a way to balance the budget.

On property tax, we saw an average percent change of negative 2.11% and on the PILOT we saw an average percent change of negative 4.64%

Moving on to our expenditures at the bottom, on infrastructure we did offer the option to increase infrastructure by as much up to 50% because of our infrastructure crisis and so we do see on average this was increased by 5.79% and that is even with the requirement to balance the budget. So, this would have been accomplished by either decreasing spending in other areas or increasing revenues.

On our other expenditure areas, the options on the sliders were slightly different so you could increase by as much as 5% and decrease by as much as 20%, so the results on those look a little bit different. On average the strategic goal area that was reduced the most was our Public Safety and then in the other areas, those were reduced by about 1.5%.



Moving back to our DotteTalks, we just want to cover a few insights that we had from these. The first is that location matters. We heard unique feedback at each location that were relevant to the place that people were living in. For example, at our east location, Beatrice Lee Community Center, we heard that people would like us to provide equitable services to the northeast. In the west location at the Bonner Springs Library, we heard that people would like us to reduce county expenditures and to provide tax relief on the county side of the budget.

2023 DOTTETALK RECAP

Insight: Service Levels Matter

- Residents want more transparency and understanding of the value of their tax dollar.
- When service value is not clear or generally understood, residents more likely to recommend cutting those services.
- If a service is not utilized by a resident, they are more likely to recommend cutting those services.
- Some residents would like to invest in better quality services.


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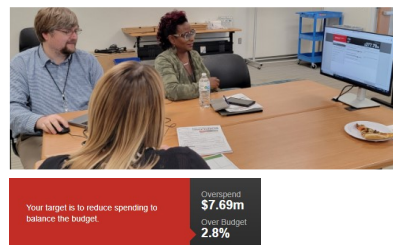
Our next insight is that Service Levels Matter and so results were a little mixed in terms of exactly what people want to see in terms of service levels. Some people wanted to see services improved and they wanted to see more services and they were interested in making the investment to do so and some wanted to decrease the number of services that we have and, hopefully, find tax relief via doing so.

We did present the tax dollar breakdown according to each taxing district in Wyandotte County at every single DotteTalk, so we are still trying to spread that information that although the Unified Government collects all the property taxes, we don't spend all of those, so we do distribute those out to the different taxing districts.

2023 DOTTETALK RECAP

Insight: Fiscal Responsibility

- Residents concerned about current financial state of the city general fund.
- All participants wanted to see either a reduction of expenditures or increase in revenue to balance the city general fund.
- Ideas for how to approach our financial future included:
 - More efficient governance through modernization and the elimination of redundancies;
 - Cut discretionary funding and provide only basic/essential services;
 - Find innovative new revenue sources and grow our community through economic development.


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Our next insight is fiscal responsibility, so as we started the simulator out with a deficit, a question on everyone's mind was how did we get here, what can we do to get out of this budgetary hole and with that, you know, people want to see us come out of this. We heard a few solutions that were pretty popular across the board and those included that people would like to see more efficient government through modernization and the elimination of redundancies. They would like to see

us cut discretionary funding and provide only the basic essential services and find innovative new revenue sources to grow our community through economic development.

2023 DOTTETALK RECAP

Insight: Additional Revenue

- Participants used an increased sales tax to balance the city general fund.
- Discussion focused on using the sales tax for specific initiatives such as streets and transit.
- Not fully understanding sales tax impact, suggestions included excluding food from sales tax and examining how a sales tax could reduce other taxes.



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Finally, our last insight is related to that last one because at the DotteTalks we heard a lot of people talk about how they want us to find innovative ways to bring in additional revenue. On the simulator itself, there was an option to increase sales tax and on average people did increase sales tax by 13%. We heard a varied amount of responses about exactly what this would look like in practice, so some people recommended specific special uses for sales taxes. Some people recommended looking outside of sales tax to different other ways of coming up with revenues, but people were very interested in finding additional revenue to help us balance the budget.

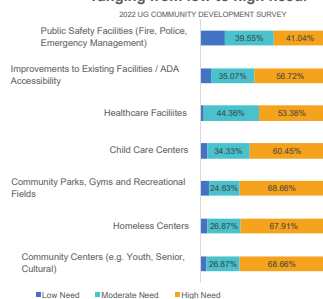
2023 DOTTETALK RECAP

Leveraging other data.

- Examine all sources of data, including recent surveys.
 - Avoid survey fatigue among community members.
 - Leverage other engagement such as the Law Enforcement Advisory Board listening sessions, Racism as a Public Health and Community Health Assessment, and PlanKCK Comprehensive Plan input.
 - Encourage consolidation of survey tools, data sources.
- Multiple issues ranking at the same level of importance points to the overall need and ongoing challenge of prioritization.
- Impacts of COVID on our community resonated throughout the feedback.



Rank the following public facility needs in Wyandotte County/KCK on a scale ranging from low to high need.



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Michael Peterson, Assistant Budget Director, said I'm going to go into the first data point as well as kind of talk about how we laid out the presentation as a whole. We do understand the importance of leveraging multiple sources of data. We didn't want to base all of our decisions off of one data point. We've heard before the importance of statistically relevant sampling, so the one

source that we have of that definitively for the Unified Government is the community survey, so we wanted to tie all of the information that we obtained and gathered back to the community survey. We've broken out—we've tried to associate each segment of the budget simulator and the DotteTalks back to the community survey.

The DotteTalks and the budget simulator are an important data point to us because it's more of a in-depth engagement with the community, so as opposed to—like Adrian said, as opposed to somebody coming to a public hearing and getting a chance to talk for three minutes with no response from staff. The DotteTalks give us an opportunity to interface for over an hour with the public and kind of talk more about the details of the budget, help them understand the budget process as well as kind of get some deeper understanding of what their comments actually are on how we provide services as well as to gather trade-off information.

So, one of the things that's very important for us on the budget simulator is it actually requires you to balance the budget so you can't just increase everything. You actually have to have trade-offs for what's more important than other things to you when you're submitting that survey.

The third thing that we included was some benchmarking that we had been working on the previous year, so benchmarking. We know benchmarking is not perfect. Even though we might have the same name for a department, we could provide very different services from another community, but we looked at other regional areas that are similar size to us as well as the Kansas first-class cities and then some other cities that had similar demographics and counties as us across the United States.

So, those three points we consolidated together to the presentation that we have for you tonight.

2022 COMMUNITY SURVEY DATA

Public Safety

- Of the Public Safety section on the Community Survey, overall satisfaction with traditional public safety functions was high
- Community feedback recommends finding efficiencies in existing budgets, collecting fines for code violations, and increasing volunteer opportunities.

**Public Safety Importance & Satisfaction**

2022 COMMUNITY SURVEY, ETC INSTITUTE

Category of Service	Most Important (%)	Most Important Rank	Satisfaction (%)	Satisfaction Rank	Importance-Satisfaction Ranking	1-5 Rating Rank
Community appearance and maintenance	48%	2	24%	9	0.3695	1
Police visibility in residential neighborhoods	49%	1	44%	5	0.2736	2
Animal control in neighborhoods	30%	3	31%	8	0.2083	3
Community policing	29%	4	37%	7	0.1864	4
Traffic law enforcement	24%	5	38%	6	0.1474	5
Police visibility in commercial areas	24%	6	46%	3	0.1274	6
Response time for police emergencies	22%	7	45%	4	0.1178	7
Response time for medical emergency calls	13%	8	69%	2	0.0389	8
Response time for fire emergencies	9%	9	69%	1	0.0280	9

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The first area that we're going to go into is just to talk about Public Safety. Public Safety, one of the things that we saw and noticed on the community survey was that, in general, the community was fairly satisfied with our level of public safety, traditional public safety services. One of the key standouts that was presented when the community survey results came out was that the top ranked item for importance and satisfaction in the Public Safety section of the community survey was actually for us to improve the community appearance and maintenance of the community, so that's separate from what you would traditionally think of in terms of policing, fire responses, other traditional types of public safety.

In the DotteTalks and community feedback we did hear about the importance of finding efficiencies in Public Safety area as well as making sure that we're collecting appropriate fines to make up for our services. Then, increasing volunteer opportunities to help preventative public safety measures.

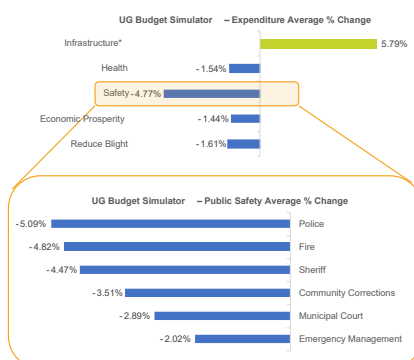
BUDGET SIMULATOR RECAP**Public Safety**

"When a 5% change in police or fire department budgets is a \$3 million difference, there may be a need to see if there is a more efficient way to utilize the funds they have."

"Services provided by Sheriff should stretch further into county side."

"Increase efficiencies between city police and sheriff to reduce redundancies."

"Are the Sheriff and Police Department patrolling the same areas?"



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On the budget simulator and when we went to gather community feedback, Public Safety was the area that had the strongest level of decrease at about roughly 4.8% decrease, and again, this is—

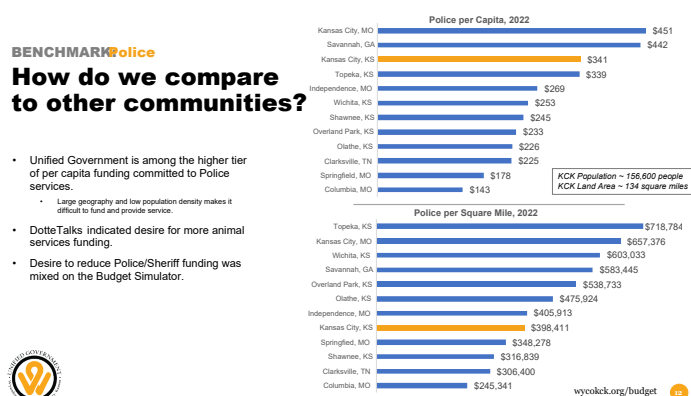
June 22, 2023

individuals were required to either increase revenue or decrease expenditures to balance a budget deficit in the simulator before they could submit. So, it's really kind of more of a relative decrease than anything else.

Some of the key feedback that we got, individuals were very interested in seeing us look at efficiencies between the city police and county sheriff operations. Since we're a Unified Government making sure that we are providing services and not duplicating services between those two operations.

On the County side we heard feedback that they would like to see additional sheriff services provided outside of traditional KCKPD boundaries. Then, there was just comment and question if the sheriff and police are patrolling the same areas. Another key point that we found was that individuals noticed how much more of a difference was made on the budget with just the small reduction in Public Safety and then larger reductions in other areas when they were looking to balance the simulator just because the relative size of the Public Safety Departments.

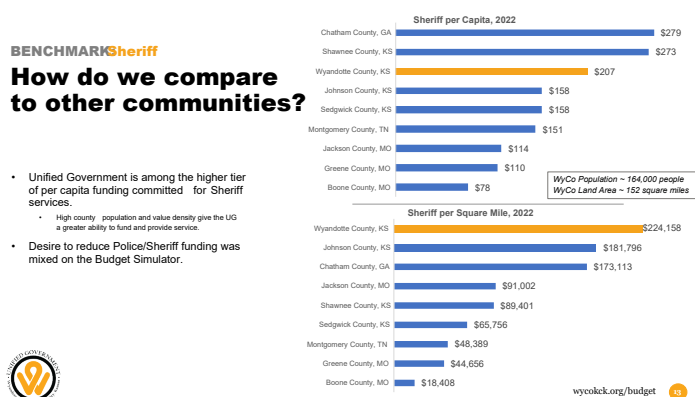
So, just keeping in mind that the range of options was minus 20% to positive 5%. On average it was about a 5% decrease, highest areas were Police, Fire and Sheriff followed by Community Corrections, Municipal Court and Emergency Management.



How do we compare on our spending that we're budgeting to other communities. We're going to look at Police, Sheriff and Fire. On the Police spending, similar to what we did with property taxes, we went and looked at budget documents. We tried to identify how Police budgets compare across different first-class cities as well as other communities that have similar demographics to the Unified Government, so you can see the words towards the top on our per capita spending and

then we're kind of towards the lower end of the amount that we're spending and budgeting per our land area.

So, this again, if we go back and remember the revenue presentation where we talked about how we're mid-tier on our revenue collections per capita, but towards the bottom on our revenue collections per square mile for the Kansas City, Kansas side of the budget we can see that this again illustrates the difficulty of providing police visibility and public safety services across our geography just because of how spread out we are. But, also, we're providing a higher level than—like the greater amount that we're providing in this area might result in lesser funding amounts in other areas just because of the limited amount of funding that we have on the City side.



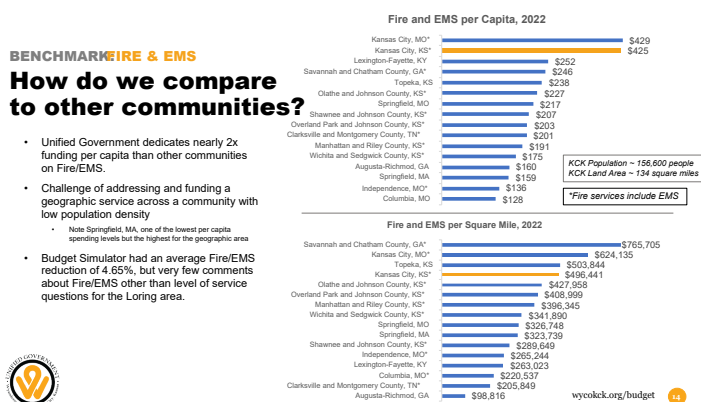
On the Sheriff budget, you can see how we compare to other communities. Again we're towards the top on the per capita and we are the top on the square mile comparison when we look at how we're funding the Sheriff amongst different communities. I just want to say this was 2022 numbers, so this doesn't reflect our current 2023 Budget. We would have to go back and update the benchmarking if we're going to increase that—or look at that for any of these different charts. Again, this correlates to our revenue collections because we are a more dense county and we have a higher population density and value density than other communities. It allows us to provide that higher level of funding for both the square mile and per capita.

Mayor Garner said Commissioner Burroughs has a question.

Commissioner Burroughs said the question I have on the Wyandotte County at the top of the Sheriff per square mile, was this compared to—our Sheriff's Department also patrols our parks.

Do we know if other communities that you're comparing us to have their Sheriff's Department in charge of their parks and not just the jail? I'm just trying to get an understanding because our Sheriff's Department did take over the parks if I remember correctly, made them Sheriff's. I'm just curious if we're being compared apples to apples or apples to tangerines. **Mr. Peterson** said yeah again, that's one of the dangerous things about benchmarking is we don't always know the answer to that question. I honestly am not sure. We would have to go back and do some additional looking to see if we could identify that.

Commissioner Burroughs said the reason why I bring that up is because if we're looking at road miles that our Sheriff Department is utilizing touring our parks and spending the resources to patrol our parks can be quite demanding with the amount of parks that we have and the large geographic area we have. I really don't want to be unfair to the Sheriff's Department by looking at this chart and see them at the top because I truly believe that you know they do a good job. It's important to keep our parks safe, but thank you. I was just curious. **Mr. Peterson** said we would have to do some additional research, so a lot of budget documents, unfortunately, similar to ours are very basic. They're very broad on just how they're laid out, so it would take probably somewhat substantial amount of research to try to answer that question.



We're going to move on to Fire and EMS. One of the things to notice on this chart some of the organizations have both the city and county listed, others do not. So, what we tried to do was we tried to look at different organizations and tried to identify who was providing EMS services, who was providing fire services and in the case of, for instance, Johnson County and you'll see Johnson County listed here quite a bit, Johnson County provides the EMS services for the entire county of Johnson County; however, each city has their own distinct Fire Department and then some of the

smaller cities have fire districts. It's harder to compare, but what we did in this comparison is we took the Johnson County numbers, we compared it to the Johnson County population, the Johnson County land area, and we took the city numbers and compared those to the city population and land area and added them together to try to get a more, I guess, streamlined number that we could compare apples to apples with.

What you can see on this chart is that comparatively speaking we spend a substantially larger amount than other communities per capita on our Fire and EMS services. It's about roughly \$175 per person greater than the next largest number on the list. On the land area we again spend towards the upper end of the investment amount for Fire and EMS per square mile for the city of Kansas City, Kansas.

We have chatted with the Fire Department on these numbers and one of the things that they wanted us to make sure that we communicate to is the difference in some of the ages and the factors that are in these communities.

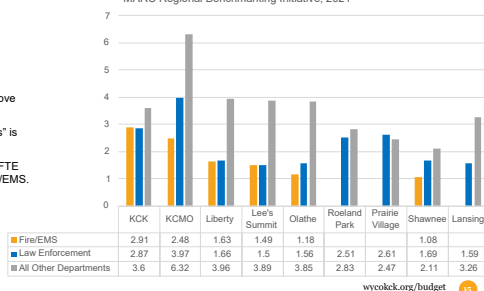
Again, not all of these have EMS by the way. If they do include EMS, they have an asterisk by them, but just thinking about the age of the buildings, some building don't maintain—or don't follow codes and so if a building doesn't follow codes, then there might be a higher risk of fire, things like that. Then, our health factors as being one of the lower ranked health counties in the community for medical services. Just comparatively speaking, this is how we compare on Fire and EMS services.

BENCHMARK PUBLIC SAFETY WORKFORCE

How do we compare to other communities? Comparison of FTE's per 1,000 Population by Jurisdiction

MARC Regional Benchmarking Initiative, 2021

- KCK personnel counts overall are above average.
- KCK counts for "all other departments" is comparable to other communities.
- Regionally, KCK has among highest FTE counts for Law Enforcement and Fire/EMS.



This is a different source of information than the other sources of benchmarking that we did on budget documents. This comparison was on FTEs so we were limited by the different organizations that participated in the MARC Regional benchmarking initiative. This is

information that was collected as of 2021, so this just shows how different communities in the Kansas City, Kansas region—or the Kansas City metropolitan region have funded their different types of personnel investments. On this chart you can see how the different communities compare on their Fire and EMS. FTEs per 100,000—or a thousand population, their law enforcement FTEs per thousand population in all of their departments.

One of the things that you can notice here is that KCK personnel overall is about average. Our Fire is significantly above what the other communities are that submitted information by about a half of an FTE per thousand population. Then, our Police is more in line with other departments being about average.

One thing we did definitely notice when we looked at this information is Kansas City, Missouri has a lot of similar like societal, like demographic concerns than we do in the Unified Government compared to some of the Johnson County communities and we see how many more non-public safety FTEs they have committed to kind of addressing those issues than we do on the Kansas side.

I'm going to turn it over to Adrian.

2022 COMMUNITY SURVEY

Overall Importance and Satisfaction

• Maintenance of streets and code enforcement ranked most important with the greatest potential to improve satisfaction.



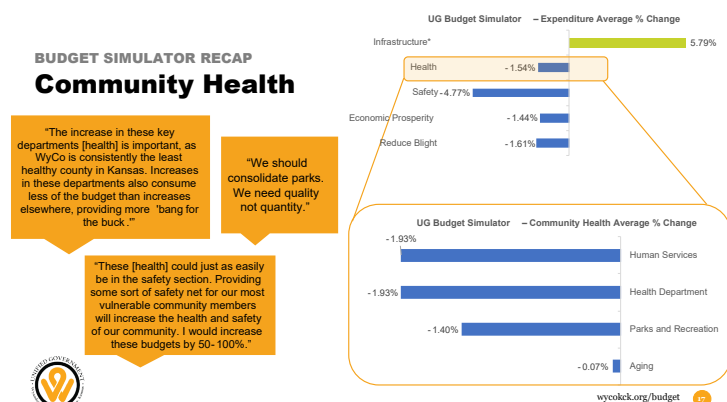
Community Services Importance & Satisfaction
2022 COMMUNITY SURVEY, ETC INSTITUTE

Category of Service	Most Important (%)	Most Important Rank	Satisfaction (%)	Satisfaction Rank	Importance - Satisfaction Ranking	I/S Rating Rank
Maintenance of City Streets	72%	1	25%	13	0.5382	1
Code Enforcement	35%	3	28%	11	0.2481	2
Police Services	41%	2	61%	4	0.1823	3
Parks & Rec Facilities	29%	4	46%	5	0.1567	4
Planning and Zoning	21%	7	26%	12	0.1559	5
Stormwater Management Systems	21%	6	37%	7	0.1333	6
Public Transportation	21%	8	36%	9	0.1327	7
Parks & Rec Programs	19%	10	33%	10	0.1272	8
Sewer and Wastewater System	20%	9	42%	6	0.1133	9
Trash Collection and Recycling	27%	5	62%	3	0.1000	10
Municipal Court	9%	13	36%	8	0.0579	11
Fire Services	16%	11	81%	1	0.0288	12
Ambulance Services	11%	12	75%	2	0.0274	13

Ms. Alemifar said now we're going to jump into our data relating to community services. Starting off with community survey results, because once again, this is our representative sample of our community and this gives an overarching view of how our community feels about community services.

These are results for some of our Community Service Departments on the community survey. What we see here is that many of our community services rank pretty high on the Importance to Satisfaction rating. We have Code Enforcement as number 2 on that rating, Parks

and Recreation as number 4, Planning & Zoning is 5, Public Transportation is 7, and Parks & Recreation Programs fell at number 8 on that Importance of Satisfaction rating.



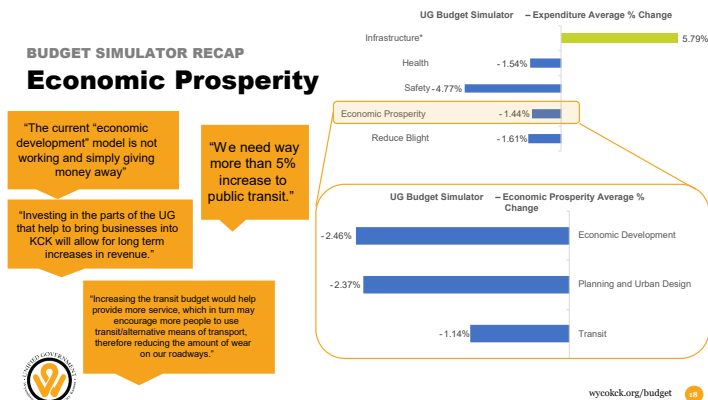
Now we're going to jump into the budget simulator results for our community service areas that were represented on the simulator and so first starting off with Community Health. Just remember that these results are based on the constraints of the simulator, so once again, there was the option to increase infrastructure by as much as 50% and for the other areas on the survey you could increase by as much as 5% or decrease by as much as 20%. Given that and the fact that we were trying to close a deficit, these are negative but that doesn't necessarily mean that everyone would slash our budget. It just means that given the constraints of the simulator, these are the results that we have.

We really want to look at health results as compared to the other results on the survey. On average the health area was decreased by 1.5% and if we open that up and look at all of the departments that fell in the health category, we have Human Services, the Health Department, Parks & Recreation, and Aging. We see that Human Services and the Health Department were decreased on average by about 1.93%, Parks & Recreation by 1.4%, and Aging by .07%.

Some of the comments on the left came from our budget simulator and people said that they would like to see an increased investment in health in these departments in this strategic area because it can be kind of a preventative safety measure to increase investment here.

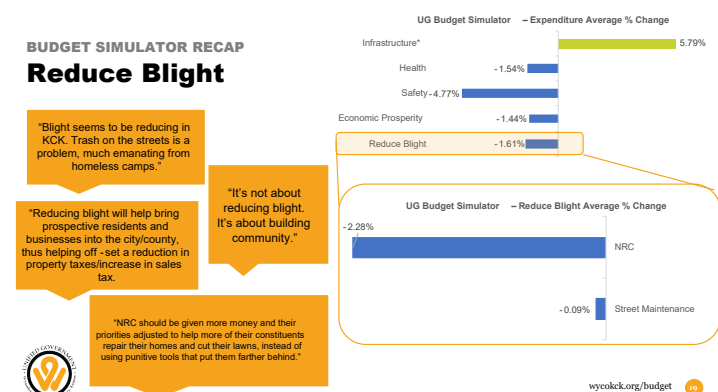
We also heard the comment that people would like to see us consolidate some parks, maybe reduce our number of parks and increase our investment in a smaller number there.

On the left you could see some people saying that we should increase investment in some of these departments even though on average the simulator does have the negative results.



Next on the simulator we had Economic Prosperity. On average Economic Prosperity was decreased by 1.44% and our departments within that strategic area were Economic Development, Planning & Urban Design, and Transit. On average Economic Development and Planning were decreased by about 2% and Transit was decreased by about 1%.

On the left, some of our comments highlight that some people would like to see an increase investment in some of these departments, so we see that for Transit and we also see that for, you know, investing in economic development and bringing businesses into KCK. We also heard some criticisms about how we currently do economic development just interest in investing more in our smaller businesses.



Next on the simulator we have the strategic priority of reducing blight in our community and so on average this area was decreased by 1.61% and the departments included here were NRC and Street Maintenance. On average the NRC was decreased—and the NRC is the Neighborhood

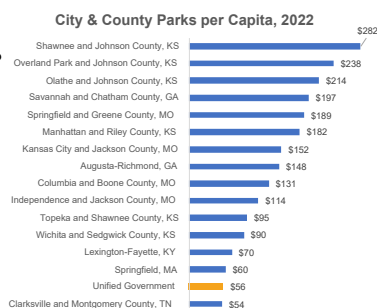
Resource Center, was decreased by 2.28% and Street Maintenance notably was decreased probably the least on average of any of our departments on the simulator.

On the left, we can see some comments that people would really like to see us increase investment in our streets and we also had the comment that it's not about reducing blight, it's about building community, so kind of thinking about the wording of that strategic priority there.

BENCHMARK: PARKS & RECREATION

How do we compare to other communities?

- Community Comparisons were completed based on census median household income, census population counts and neighboring communities.
- Out of surveyed communities, UG Parks and Recreation funding allocations are among the lowest per capita investment.
 - Surrounding regional communities on average spend more than double the UG allocation.
- Budget simulator comments indicated that people would like to see Parks and Recreation "right - size." Reduce number of parks and facilities to invest more in what we have.



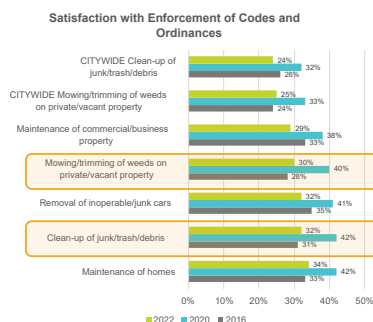
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Next, we have our benchmarking that we did last year comparing our expenditures per capita on Parks & Recreation to those of the other places that we looked at and this data would be reflective of budget documents from last year, so it's not going to include any increased investments that we made in Parks & Recreation in last years budget. One of the things that we found was that based on this comparison we were ranked very, very low in terms of how much we spend per capita on Parks & Recreation.

2022 COMMUNITY SURVEY

Enforcement of Codes & Ordinances

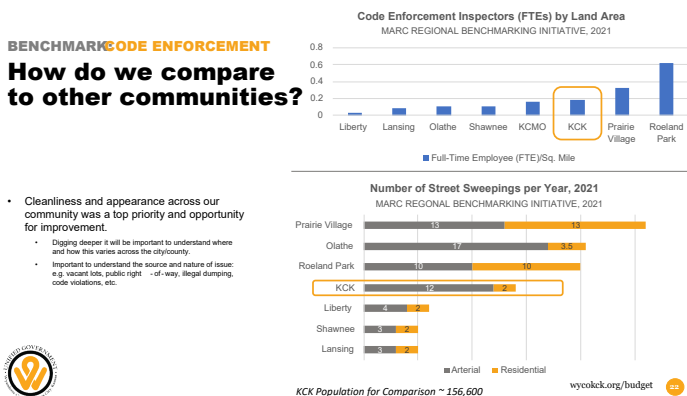
- Biggest decreases in resident satisfaction:
 - Enforcement of the clean - up of junk, trash and debris in neighborhoods
 - Mowing and trimming of weeds on private/vacant property in neighborhoods
- Clean-up of junk, trash and debris city - wide is the most important code enforcement priority for respondents (59% selected this as one of their top three choices).



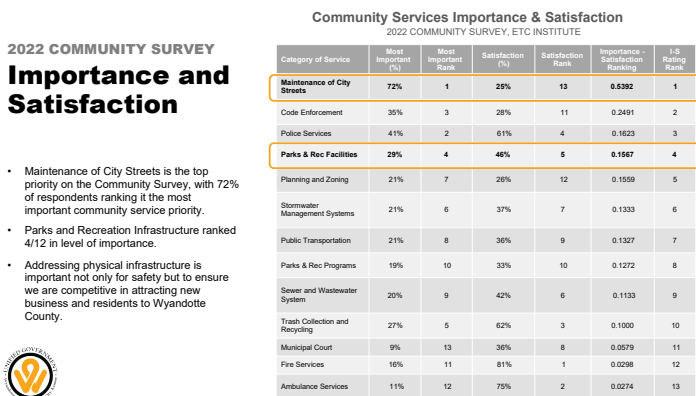
vycock.org/budget

This data comes from our community survey in the section where we asked about satisfaction with enforcement of codes and ordinances. The biggest decreases in resident satisfaction on the

community survey came with the enforcement of cleanup of junk, trash and debris in the neighborhoods and the mowing and trimming of weeds on private or vacant property in neighborhoods.



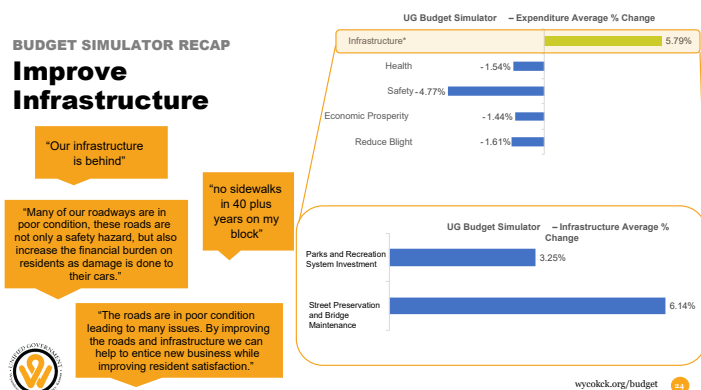
Here we have some MARC Regional benchmarking data. This data came from 2021 and the places included were places that volunteer to participate in the initiative. At the top we have the Code Enforcement Inspectors per square mile for the different communities and we see that we're third highest on the list and then on the bottom we have the number of Street Sweepings per year and that includes arterial in the gray and also residential in the yellow and we see that we're kind of mid-tier there.



Mr. Peterson said I'm going to take over for infrastructure. Our next strategic area that we are going to report on is Infrastructure, so improving infrastructure. What we can see, if you recall, on the 2022 community survey, is that by far the highest item that was ranked as most important

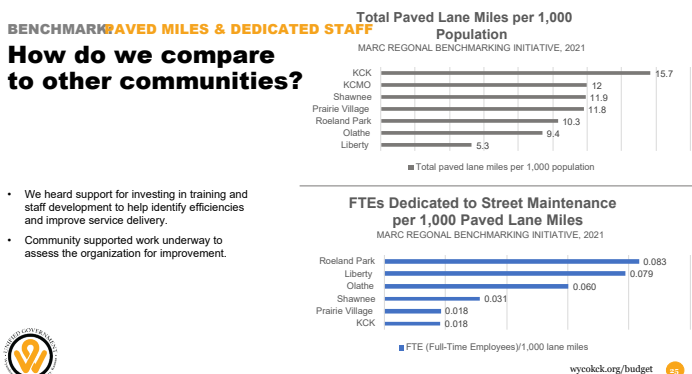
as well as highest on the important satisfaction ranking is improving the maintenance of city streets with Parks & Rec facilities close behind, fourth on the list.

Commissioner Kane said the satisfaction survey on trash collection or recycling is 62%. In District 5 it would be less than 40% and I'm amazed that it is 62% because they miss blocks every single week. So, I would have to disagree with that number.



Mr. Peterson said going forward, I just want to note that infrastructure is the only area that we actually saw increased investment in the budget simulator. This is in the context of having to balance almost an \$8M deficit, so the only way that this could have been accomplished was either by increasing revenues or decreasing expenditures in other areas.

We received significant comments from the community about people not seeing infrastructure investment in their immediate area, about no sidewalk improvements on their blocks, about the overall poor conditions of roads. You can see there was a slight positive increase of about 3% in Parks & Rec and then a higher 6% increase on Street Preservation and Bridge Maintenance. We'll say this is in the context of being able to increase this level of investment by about 50% down to minus 20, so it's not a substantial change, but it is the only positive increase that we saw on the budget simulator.



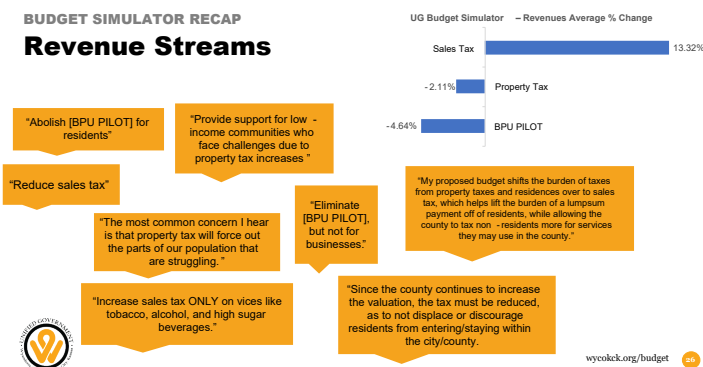
To put this in context, we looked at the MARC Regional benchmarking initiative where organizations provided the amount of paved lane miles per thousand population, so what we can see from this information is that Kansas City, Kansas substantially has a higher number of lane miles to maintain for our population than the next closest organizations of KCMO, Shawnee and Prairie Village at about three additional lane miles per every thousand people to maintain. Then, comparatively speaking, the number of FTEs dedicated to street maintenance per thousand paved lane miles, we're at the bottom of the list at about .018 people per thousand lane miles maintaining the streets.

Commissioner Markley said I would be interested to see, not that I think we should just get rid of a bunch of streets, but I would be interested to see if we were to try to get ourselves to a more comparable lane mile number, what streets would we suggest getting rid of and how would we do that. How many houses are along those streets, how many—because ultimately the long-term solution to this problem is to have fewer lane miles and to do that, and I know there are some of these areas in my district, we have some streets where we're maintaining the whole street for one house. Over the years it would probably cost us less to buy up that one house and not have that street.

So, I don't want that for this budget. I know that's probably a whole lot of work and that's somewhere far down the list of priorities, but if we're going to solve this problem long-term, I would be curious to know what that looks like. How do we get our number down closer to Kansas City, Missouri. I mean that's a big gap between even our next closest competitor as it were. What will we be looking at getting rid of how many houses we would have to buy, and how do we get there?

Commissioner Kane said I don't know where this should be at, the sidewalks to schools. In Piper there's only two housing additions that you can walk on a sidewalk to get to the school, which is the new school. None of the other schools have a sidewalk until you actually get on the school property. When they were annexed, they were told they were going to get sidewalks, fire stations, all kinds of stuff, which they have never got and it's disappointing to look around and—I think Turner, and you know, all the schools have got some sort of trouble with the kids getting to school, but Piper has more trouble than most.

Mr. Peterson said just looking at this, it kind of closes out our different expenditure areas, so I just again want to point out that it was very interesting to us when we looked at the overall data. We can see even though the budget simulator is not a statistically representative sample, we can kind of see just based on comparing the benchmarking information, the responses that we get from the community and the simulator, the feedback as well as the community survey that all of the different data points that we're looking at are kind of communicating similar results. So there isn't really much that, you know, where we are making more substantial investment, we have a higher satisfaction rating, we have less comments. We have more people willing to reduce those areas where we are getting a lower level of satisfaction. We can see that we're also investing less or have more challenges and then we're getting more comments or feedback saying to either increase investment or that we have work to do in those areas.



One of the things that's unique that we did this year on the budget simulator was provide the opportunity to increase sales tax. We think possibly that might be something that we might change a little bit in the future just because we realized that it seems like—I guess one interesting thing to

note on that, it seems that there was a much greater desire to increase revenue than there was to cut services and cut expenditures. So, where people were given the option, people made the choice to increase our revenue stream as opposed to cutting departments and cutting city services.

What we can see on this chart, again, we did not give the opportunity to decrease sales tax because that's not something that's extremely easy to do, so the opportunity was given to increase it up to, I want to say a 1% increase, so in general, this equates to about a quarter cent sales tax, 13%.

Property taxes, the zero—the baseline would be full valuation. We allowed people to drop it all the way down to 13% reduction, which would be revenue neutral. What we can see there is that property tax was minimally reduced just because of the strong impact that it had on balancing the budget simulator.

Then, the BPU PILOT had the more substantial decrease. The option was given to reduce it by as much as 16% and that would be about a 2% reduction to the current rate, so that would be going from 11.9 down to 9.9% for the PILOT and we saw a decrease of about 4.6%.

We did get comments on reducing taxes, the tax burden. We also had comments on coming up with creative new revenue streams as well as looking at BPU doing some analysis making sure that it's benefiting us as a public utility. Also, providing support for lower income communities that are facing challenges due to tax increases.

BENCHMARK SALES/USE TAX RATES

How do we compare to other communities?

Kansas City, KS	Rates
Kansas City, KS	
General Fund	1%
EMS (no sunset)	0.25%
Public Safety/Infrastructure (exp. 6/30/2030)	0.375%
Total City Rate	1.625%

KANSAS FIRST CLASS CITIES

Kansas City, MO	Rates
Kansas City, MO	
Capital Improvement	1%
Public Mass Transit	0.5%
KCATA	0.375%
Firefighters	0.5%
Public Safety	0.25%
Parks	0.5%
Central City Economic Development	0.125%
Total City Rate	3.25%

City	Total Tax Rate Non-Food	Rank Among Listed Cities
Junction City	9.750%	1
Shawnee	9.600%	2
Coffeyville	9.500%	3
Leavenworth	9.500%	4
Olathe	9.475%	5
Fort Scott	9.400%	6
Lenexa	9.350%	7
Topeka	9.350%	8
Lawrence	9.300%	9
Manhattan	9.300%	10
Liberal	9.250%	11
Parsons	9.250%	12
Salina	9.250%	13
Kansas City	9.125%	14
Leawood	9.100%	15
Overland Park	9.100%	16
Pittsburg	9.000%	17
Dodge City	9.000%	18
Prairie Village	8.975%	19
Garden City	8.950%	20
Hutchinson	8.800%	21
Andover	8.500%	22
Emporia	8.500%	23
Newton	8.500%	24
Derby	8.000%	25
Wichita	7.500%	26

Just a reminder, just pulling a slide for benchmarking from our previous presentation, this is how we ranked on sales taxes compared to other first-class cities, so we're somewhere towards the middle of the list at about 9.1%.

Commissioner Burroughs asked, could we go back to the previous page. I want to make sure I heard correctly the numbers. Did you say the property tax—reduce property tax 2%, how much would that be if we were to do that 2%? **Mr. Peterson** said zero percent is the 15% increase, the minus 13% is revenue neutral. It's probably—you can open it and just show—**Commissioner Burroughs** said you could come back with that answer. I would just like to know in numbers—**Mr. Peterson** said and again, it's just average based on all the responses, so it's not necessarily a true, exact number. **Commissioner Burroughs** said and we're talking city and county budget there. We're not talking about the city's budget or the county's budget, we're talking about a consolidated budget when we present this number, correct? **Mr. Peterson** said it's about \$4.2M. **Commissioner Burroughs** asked how much, I'm sorry? **Mr. Peterson** said maybe—actually it's closer to like \$3M. **Commissioner Burroughs** said \$3M? Yeah, 2% reduction, that you know, something percent would be—and you said from 11.5 to 9.9 on the PILOT is the numbers you gave or did I miss that. I was trying to write it down when you were talking. **Mr. Peterson** said our current rate is—it's a 2% reduction on our current rate is the max that we let people reduce by. **Commissioner Burroughs** said okay, but I would take it down 2.9.

The question I have, again, back to property tax, I'm assuming that is the Unified total, that's city and county. **Mr. Peterson** said it is both city and county and that's another thing that we thought about doing in the future. If we're going to continue to focus on our Kansas City, Kansas budget and our Wyandotte County budget, potentially if we continue using the budget simulator and doing the DotteTalks, kind of having two separate simulators. One simulator for just city functions, city funds and one simulator for county functions and county funds to get a different perspective. **Commissioner Burroughs** said great. I assumed that it was cumulative. I just wanted to make sure.

Mr. Peterson said that's it, so if you guys have any questions or feedback for us.

Commissioner Johnson said thank you all for all of this hard work that you have provided to us to help us make better decisions as a community. My comments are not really directed towards anybody. They've been provided to you—because you all are just providing data. My comments are to this Commission and to the community. This is my opinion, a strong opinion, is that we need to focus our attention on finding innovative revenue sources through economic development.

That's one of the comments that was made, but we need to address manning our Economic Development Department and that to me has to be a priority, not only manning them, but we need some qualified candidates to come in and to lead our economic development portion of our community. That's the only way we're going to grow this community and I'm just going to say this, this kind of goes against what was recommended tonight. We might have to pay a premium to get the person that we need, or the persons that we need, to do a good job of really pushing this community forward.

I'm finding myself held in tension tonight because I keep hearing discussions about making further cuts. You cannot cut Economic Development, you cannot cut Planning and expect to grow the community and we need to do this right now. We cannot afford to wait another two, three, five, ten years; we are already behind the ball.

I do recognize that we do need to make cuts, but when I see information in here and it's talking about cutting Economic Development and cutting Planning & Zoning, I'm very, very much perturbed by that. If we're going to talk about—the one thing I would jump on board with is what Commissioner Bynum's task force has been discussing with us with regard to lowering the PILOT, the BPU PILOT. I would rather have that over a longer period of time as opposed to a shorter period of time, but as it relates to the growth of this community and we know we need to make some cuts, there's no doubt, but you can't make a cut to the area that's actually going to grow your community.

Again, I don't know how—I'm not—I could get preachy, but I'm not going to get preachy tonight, we need to do this, make this a priority tonight or today, next week. We need to be making this a priority about filling those positions because as long as they're not filled, we're going to continue to fall further and further behind our counterparts in the various communities that are around us.

Commissioner Kane said Harold says it a lot better than the way I say it, but I appreciate his comments and I agree with them. If we had no one there answering the phone, and it can't be one person. They need to be people that are good at it, people who has experience at it. Then, we need to go—when we're with the Planning folks, we need those that listen instead of being an obstacle to get something done.

Commissioner Stites said yeah, I totally agree. We do not need to—Economic Development is definitely a key to us moving forward and if we go with an unstaffed department and we have obstacles that are constantly put up in making it difficult for developers to get answers back, to get permitted, to move development—I’m going to tell you right now that gets—that word gets out there really quick and it has been. The word on the street is Wyandotte County is tough to deal with and that’s not acceptable and I don’t know how you think we’re going to increase economic development when we have no one in that position and we’re constantly putting up roadblocks.

I agree with getting folks in those positions and having somebody actively going out. We can’t put all of our eggs in WYEDC, they do a great job, but they’re a partner and we need to have our own people doing it also.

Also, I’d like to say that I agree with presenting a budget that reflects the county side and the city side. I think it was mentioned that we’re going to potentially have this simulator again next year—I was a participant at the Bonner location for the simulator for the event and I think that it would really be helpful that if we’re able to show the county side and the city side separately.

Commissioner Markley said as far as the situation overall here, I love the budget simulator. I like that it forces people to understand that they can’t only ask, they have to decide what might be taken away because traditionally we had budget public hearings as required by state law and we would have lot of folks come up and say we want you to lower taxes and that same person, in the same breath almost, would say and we want these 10 additional services and, obviously, it just doesn’t work like that. I like that it forces that discussion and that understanding. I do think 28 participants is not fabulous. I would say we probably need to look at a new way of handling that.

My recommendation would be that staff members divvy up the existing neighborhood group meetings and one staff member goes to a neighborhood group meeting and does a simulator. You could have gone to the Argentine Neighborhood meeting and my Turner Neighborhood meeting and had more than 28 participants at just those two neighborhood groups. I would say, don’t send the whole crew of staff to every one of them because that’s a lot, but my recommendation would be next year divvy them up. One staff member go to each neighborhood group meeting, do the simulator at those meetings and you would probably like more than quadruple your attendance in just doing it in that format.

That's my thought on that, but I appreciate all the work you guys put into it. I wish you would have had better turnouts at those events.

Commissioner Townsend said a few observations. When I went through this the first time and looked at it, I was a bit perplexed and I think some of it goes to what Commissioner Markley just said, the number of people who participated. But we see time and again certain things that the community where you get a lot bigger input in terms of numbers and response say they want infrastructure improvements and then you see a situation like this where they take money from that. It was just amazing to me to see what I thought were inconsistencies there.

As a member of the Economic Development Standing Committee, I echo entirely what Commissioner Johnson said. That has to be a priority. We need to get professionals in there with a lot of appropriate initials behind them to help us man and direct that department. So, you know, as Commissioner Stites said, or alluded to, there will be somebody there when the phone rings that is dedicated to just that and not just development. You may need some other bodies in that as well.

Thanks to all those who participated, but like I said, when I looked at this a couple of times, I was amazed at what seemed to me to be inconsistencies about what we hear about the needs generally. There was very little taken away from the areas where we spend most of our money, so that was interesting. One last thing, well, I'll move on because I can't recall it now, but thank you all.

Commissioner Bynum said a couple of items, I am working right now with staff to bring the drafts of the two rebate ordinances forward. Those can be brought in July, and also hopefully, the charter ordinance amendments that would allow for the separate rates on BPU PILOT and then I would just advocate again for the Commission to please come to consensus on the PILOT relief particularly for the older adult population that we talked about.

Lastly, I have a question which is, I heard that this is our last budget workshop of this type, so I'm wondering what it is that's coming next. What's next in our budget process here?

Mr. Lindsey said what's next in our budget process is on August 10th, Administrator Johnston will present his 2024 Proposed Budget and after that there will be a number of workshops.

Commissioner Townsend said once you called on Commissioner Bynum, then it immediately came back to me what my other comment was going to be. I guess I'll ask publicly, it doesn't have to be answered tonight, but I'm still a bit confused. I remember the \$6M which was the sum announced that would have impact on the budget if certain things were done by reducing BPU and the resounding, in terms of numbers of commissioners who spoke about that including me, is that sounds great, what is not going to be done. Just so I'm clear, I can get offline and find out if the ordinance is in and of themselves and what's proposed that is the \$6M or that's something else. That's the other part, the other side of the coin, if that takes us down another \$6M, we'd have to do a whole lot to make that up. What's not happening and that's something we need to still keep in mind.

Commissioner Bynum said I would defer to our staff who ran those numbers, but the two ordinances that I'm referencing are the Sales Tax and Utility Tax rebates. In addition to that, our Clerk's Office also processed the Homestead rebates, which are paid elsewhere, but nonetheless, I believe our Deputy Clerk told us that they processed something like 549 of those applications that qualified. So, I do not believe that the \$6M figure is correct, but I again would defer to staff and the reason I say that is because if we pass those two ordinances which will update the income levels, but also make them align with the state's Homestead Rebate Program, and if we eliminate the PILOT for that targeted group of individuals, anyone who qualified for any of that would still have to come in and apply. I simply I think that would take multiple years for those folks that are able under some new guidelines to become aware that they can come in and apply.

It's just me thinking. I don't think that every single person who qualifies is going to be running in to apply because it's going to take a while for us to get the word out to them. Anyway, that's my two cents and, Commissioner, we can swing back around to you in an email and clarify the numbers.

Commissioner Townsend said thank you and I'll do that. I was pretty sure that just those charter changes wouldn't equate to \$6M, but I was pretty confident that was a number that when they were talking about impact to the budget overall, \$6M was a real ear and eye opener, so I'm not sure where that was coming from. Maybe that was by reducing the PILOT rate itself, but thank you. I'll go back and listen to that meeting also.

Mr. Lindsey said as far as the ordinances, the impact, it would not be \$6M. We don't have a complete estimate yet, but what the ordinances for the Sales Tax and Utility Rebate this past year, we paid out \$154K and we're thinking there is a possibility that it could be three times that amount, so possibly we may be looking at like \$500K to \$600K with expanding the ordinances. It would not be \$6M.

Commissioner Johnson said, Commissioner Bynum, I'm all the way onboard with the rebates as you have proposed. I think that helps to at least begin to address the issues of gentrification in our community. That's going to be—as we talk about growing our community, the issue of gentrification is going to always be something that we need to be mindful of. These rebates as you have proposed is a way for us to help those persons that are eligible be able to get some relief on that.

The other piece that I have also proposed or counter-proposed to what you presented to us is that we look at lowering the BPU PILOT. This is in light of—what I'm hearing is that there is going to be actually a few increases in fees for the BPU. If we can get some real ground work on lowering the BPU PILOT, I'm recommending that we at least try to look at it over a 10-year period of time or such time that will bring us into the area that is amongst our peers. I don't know how that would work. I would need staff to do some deliberation on that and preparation on that, but I would like to take smaller chunks over a longer period of time particularly in light of the fact that we're talking about increasing in fees.

The community may not see a big change immediately, but it is a way to do it in such a way that it dulls the pain of making any sharp cuts that we need on our side of the incoming expense statement.

Mayor Garner said I have a question for Commissioner Bynum if she is still there and thank you, I had asked Commissioner Bynum to take on that task force to look at the PILOT. She eagerly agreed to and it looks like they're doing great work with staff and community input. Just clarity for myself and maybe even for some commissioners, I know we've had conversations—I had recommended last year several times about splitting the PILOT between business and residential and I believe Legal came back with some clarity on that, that basically green light it allowing that. I don't know and maybe staff or, Commissioner Bynum, you could clarify that dynamic on where

we're at as well as when we look at clarity for capping the PILOT at a certain amount through ordinance as well as looking at if BPU happens to pass a rate increase, obviously, that would affect the PILOT as well and that would coincide with that—just kind of being revenue neutral in that regard not taking on those additional revenues that would come from that. That could also either add relief in some factor or be applied to what you're trying to do. I didn't know if you were looking at that, Ms. Bynum, but those are some questions. If you have the answers, or staff, I think that would be some great clarity for me.

Commissioner Bynum said I just looked through our presentation to the Commission a couple of days ago, but unfortunately, I'm at home sick right now, but nonetheless we want to bring forward the charter ordinance change that would allow for the two different rates or different rates for residential versus commercial, so that is part of the package that we would need to bring forward and we can bring that forward sooner rather than later and it would also cap the rate. That's within that charter ordinance work that was brought to us in, I think, February and we just held it at that time for the committee work to present. I think that might have answered both your questions.

If they do vote to raise rates at the BPU, it does translate to more dollars, but there's a point at which that's a wash and not helpful, so I would want to make sure that we're looking with our staff at what those numbers would be with a rate increase. You know, what would that increased revenue be because if I'm paying more for water and lights and then the Unified Government gives me some minor reduction on the PILOT part, it could just end up being a wash and not really a reduction of money coming out of my pocket, but I'm interested in that as well.

Mayor Garner said that was the biggest question, if that board does vote to raise their rates is just—I could see being a double whammy for our residents, especially our seniors and our lower income residents that are already struggling if not only they pay more for rates, but then they pay more in fees and PILOT, PILOT obligations as well that could come from the Unified Government, so thank you for that work. Hopefully that continues to be part of that consideration we take into those most in need in our community as we move whatever recommendation proposal that you're going to bring to the full Commission for a final debate and consideration and decision.

Mayor Garner said if there are no further questions from this Commission, I would like to say thank you to staff, great job. Thank you to all those community members. I've gone to some of

the DotteTalks and I can say my observation is that it's really amazing that the residents really take this seriously. They take a deep dive, they spend a lot of time, they debate, they have great conversation and communication, very respectful dialogue between our residents on identifying what the priorities should be and facing those challenges head on, making cuts that are hard decisions, but making those decisions saying this is what we can live with. To me that's the value of this effort that staff has put on and really reflects what community-driven should be.

I agree with Commissioner Markley that, hopefully, we can capture more residents by connecting with Livable Neighborhoods and our NBR's and really getting out to these neighborhood groups and spending a little more time with them and allowing them to be involved to capture, hopefully, additional data. The whole purpose of this when you talk about—I've always been a proponent of being community-driven in lot of what we do and hoping to meet the reasonable expectations that, and I like to say reasonable, expectations that the community has for us. It gives this Commission the opportunity to make some informed decisions based on what the community values as necessities here in Wyandotte County, so thank you all so much and thank you for all those that are viewing, I will now entertain a motion to adjourn.

Commissioner Davis made a motion, seconded by Commissioner Johnson, to adjourn. Roll call was taken and there were nine "Ayes," Johnson, Kane, Markley, Stites, Davis, Bynum, Burroughs, Townsend, McKiernan.

**MAYOR GARNER ADJOURNED
THE MEETING AT 6:13 p.m.**

Brett Deichler
Unified Government Clerk

dt

June 22, 2023



Staff Request for Commission Action

Tracking No. 212581

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>
07/07/2023				UG Clerk

Item Description:

Weekly business materials dated June 1st, 8th, and 15th, 2023.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

rm 6.1.23, rm 6.8.23, rm 6.15.23



Unified Government Clerk's Office

Brett A. Deichler, PMP/CPM

Unified Government Clerk

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Memorandum

To: David Johnston
County Administrator

From: Brett Deichler
UG Clerk

Date: June 1, 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 25, 2023 – June 1, 2023

1. PERSONNEL ACTION COMMUNICATION, DATED May 25, 2023:

Section I – Appointments

Name	Department/Division	Eff. Date	Job Title
Heaven E Rhodes	Sheriff	5/11/23	Deputy

Section II – Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Jovanna G Cheatum	Police	4/20/23	Patrol Officer	Patrol Officer
Randy A Hand	PW/Fleet	5/11/23	Lead Fleet Maint Tech	Program Supervisor

Section III – Separations

Name	Department/Division	Eff. Date	Job Title
Jasmine Davis	Finance/Treasury	5/22/23	Fiscal Suppt. Asst.
Destiny C Marquez	Police	5/18/23	Patrol Officer
Joshua R Terry	PW/WPC	5/26/23	Construction Worker III
Andrew G Wetschensky	PW/WPC	5/17/23	Construction Worker II

Section IV – Leaves of Absence

Name	Department/Division	Lv. Beg	Lv. Ends
Shakila Stewart	Comm Corr	5/25/23	6/18/23

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

2. PERSONNEL ACTION COMMUNICATION, DATED May 30, 2023:

Section I – Appointments

Name	Department/Division	Eff. Date	Job Title
Lillian E Eickhoff	Parks/Rec	5/11/23	Program Aide
Yalanda N Jackson	Parks/Rec	5/11/23	Program Coordinator
Phillip A Martin	PW/Street	5/25/23	General Laborer

Section II – Separations

Name	Department/Division	Eff. Date	Job Title
Michael Callahan	Fire	4/28/23	Fire Chief
Patrick Waters	Legal	6/2/23	Chief Deputy Counsel

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

3. CLAIMS FOR DAMAGES:

Justino Marquez, 339 N. 10th St., alleging possible damage from leak by water meter.

Jose Perez-Garcia, 904 Elmwood, Kansas City, MO, alleging damage traveling northbound on 10th St. and Kansas Avenue from Kansas City, Kansas Fire Department pumper truck on June 11, 2021.

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

4. TRAVEL REQUESTS:

Maya Banks, KCKPD, travel to Dallas, TX, August 6 – 10, 2023, to attend the Crimes Against Children Conference, VOCA Travel & Training.

Chris Blake and Keith Falkner, KCKPD, travel to Bentonville, AR, June 2, 2023, to look at their armored vehicle for purchasing a similar one, Employee Travel & Training.

Mark Bundy and Jason Sutton, KCKPD, travel to Sioux Falls, SD, May 17 – 18, 2023, regarding a homicide investigation, Employee Travel & Training.

Nic Campbell and Kayla Roehler, District Attorney, travel to Pasadena, CA, August 8 – 12, 2023, to attend Association of Government Attorneys in Capital Litigation, Employee Travel & Training.

Kevin Fithian, Richard Harris and David Weaver, KCKPD, travel to Cincinnati, OH, August 14 – 17, 2023, to attend the CGIC Regional Training, FY22 CGIC Grant. (2)

Adriana Hernandez and Njeri Mwangi, District Attorney, travel to Dallas, TX, May 21 – 25, 2023, to attend Crimes Against Women, Employee Training & Travel.

Adriana Hernandez, District Attorney, travel to Baltimore, MD, June 5 – 7, 2023, to attend Beyond Trauma Informed, Grant Fund Training & Travel.

Eric Ibanez, KCKPD, travel to Stafford, VA, June 4 – 10, 2023, to attend Task Force Officer School No. 24,

Jeff Irwin and Stuart Littlefield, KCKPD, travel to Navasota, TX, June 19 – 21, 2023, to interview suspect for a cold case homicide, Employee Training & Travel.

Patrick Locke, KCKPD, travel to Long Beach, CA, July 21 – 24, 2023, to attend PAL-KCK Swim & Surf Team 3rd Annual Surftrip, CBCR Grant and PAL-KCK.

Patrick Locke, KCKPD, travel to Long Beach, CA, June 2- 5, 2023, to attend PAL-KCK Swim & Surf Team 3rd Annual Surftrip, CBCR Grant and PAL-KCK.

Damon Mitchell and Njeri Mwangi, District Attorney Office, travel to Chicago, IL, August 13 – 19, 2023, 40th Annual NBPA Conference and Agents of Change in the Courtroom and the Community, Employee Training & Travel.

Sharon Villegas, District Attorney, travel to Chicago, IL, April 10 – 13, 2023, to attend International Conference on Sexual Assault, Domestic Violence, and Fighting for Change, Employee Training & Travel.

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

5. CERTIFICATE OF INSURANCE/LIABILITY INSURANCE:

- Angela Mexican Food, LLC
- Britny Pullman dba Fruleria Alcaya
- North American Midway Entertainment LLC
- Taqueria El Resbalon
- Sunstates Security, LLC and, Sunstates Security, Inc.
- Wald and Company, Inc.

Action: Referred to License.

6. CONTINUATION CERTIFICATE:

Heating and Cooling Bond:

Creek Electric, Inc.

Jim Dodson dba Three Trail Heating and Cooling

Plumber’s Bond:

A Bright Plumbing LLC

AKG Company LCL DBA Andy’s Piper Dream

Action: Referred to License.

7. BUSINESS BONDS:

Electrical Bond:

BDElectric

GG LLC

LC Solutions, LLC

Pride Services Inc.

Volta Roofing, LLC

Mechanical/HVAC Bond:

Harlinder Singh dba AR Mechanical

Action: Referred to License.

8. NOTICE OF CANCELLATIONS:

General Contractor's Bond:

ADT Solar LLC

MAG-TRONICS Industrial, Inc.

Electrical Bond:

Eleazar Rivera dba Avik Electric

Marc Jones Construction, LLC dba Sunpro Solar

Action: Referred to License.

9. APPLICATION FOR DRINKING ESTABLISHMENT/PUBLIC VENUE:

- Great Life Kansas City LLC, W. Steve Price d/b/a Painted Hills Golf Club, 7101 Parallel Pkwy, Kansas City, KS 66112
- Hoops LLC, Jessy Haworth d/b/a To the Hoop Bar and Grill, 7912 State Ave, Kansas City, KS 66112
- Manhattan Bar & Gril LLC, Marta Medina-Baeza d/b/a Manhattan Bar & Gril, 812 S. 12th St, Kansas City, KS, 66105

Action: Referred to License.

10. APPLICATIONS FOR TEMPORARY LIQUOR LICENSE:

Conor Mooney, 1738 Southwest Blvd, Kansas City, KS 66103. This temp permit is for 5/27/23 from 4:30 p.m. to 12:30 a.m.

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: June 8, 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 June 2, 2023 – June 8, 2023

1. COMMUNICATION:

- Brett Deichler, UG Clerk, listing bids received on June 7, 2023, for project #B39524 – WWTP 20 Sludge Thickening and Building Repair.

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

2. PERSONNEL ACTION COMMUNICATION, DATED June 6, 2023:

Section I – Appointments

Name	Department/Division	Eff. Date	Job Title
Nina C. Bice	Sheriff	5/25/23	Juv Detention Officer I
Kris Geniuk	Fire	5/25/23	Prof Asst
Ali Lewis	Urban Planning	6/8/23	Intern
Melanie L. Livengood	DA	5/25/23	Prof Progs Asst
Carol Naomy Baca	Police	6/8/23	Police Outreach Cadet
Dennis L. Rubin	Fire	6/1/23	Fire Chief
Regan Wood	Legal	6/1/23	Intern

Section II – Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Lora J. Ferguson	NRC	5/25/23	Bldg Inspector I	Inspections Supervisor
Sherry Johnson	Transit	2/9/23	Transit Operator	Dispatcher II
Selia Moya	Comm Corr	5/25/23	ISO	ISO
Eric Tilden	PW/WPC	5/25/23	Utility Maint Mech I	Utility Maint Mech II
Megan A. Ziesler	NRC	6/8/23	Enforcement Specialist	Bldg Inspector I

Section III – Separations

Name	Department/Division	Eff. Date	Job Title
Jillian Collier	Mayor's Office	6/8/23	Intern
Diego U. Escarsega	Parks/Rec	5/25/23	Rec Leader
Ericka A. Frahm	Health	5/31/23	Environmental Health Specialist
Chris Q. Gleason	Parks/Rec	5/24/23	Caretaker
Kiley N Schmidt	DA	6/9/23	ADA I

Section IV – Leaves of Absence

Name	Department/Division	Lv. Beg	Lv. Ends
T'Ondria Nolen	Comm Corr	3/21/23	5/24/23

Section V – Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Bryan L. Henderson	PW/Street	6/8/23	Operations Supervisor
Dewayne A. Smith	PW/Street	6/8/23	Operations Supervisor

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

3. PERSONNEL ACTION COMMUNICATION, DATED June 8, 2023:

Section I – Appointments

Name	Department/Division	Eff. Date	Job Title
Daniel Angel-Franco	Police	6/8/23	Police Outreach Cadet
Joel Campbell	Planning	5/25/23	Intern
Emily S. Chacon	Sheriff	6/8/23	Correctional Specialist
Michael G. Dominguez	Police	6/8/23	Police Outreach Cadet
Donna J. Hill	NRC	6/8/23	Inspector
Rebecca Rivas-D'Amico	Health	6/8/23	Disease Intervention Specialist
Douglas Rohr	Parks/Rec	5/25/23	Summer Laborer
Ross Stewart	Legal	6/8/23	Attorney II
Hayes A. Williamson	Police	6/8/23	Police Outreach Cadet

Section II – Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Jennifer L. Amayo	Fire	6/1/23	Training Instructor	Firefighter/EMT
Sheri L. Courtney	Legal	6/22/23	ADA/Spec Assign	Sr Attorney
Kevin S. Uziel	Parks/Rec	5/11/23	Park Maint Tech I	Park Maint Tech II

Section III – Separations

Name	Department/Division	Eff. Date	Job Title
Valeria A. Urrutia Ramos	CDDO	6/14/23	Admin Supt Spec

Section VIII – Other Requests

Name	Department/Division	Action Requested and Explanation
Scott McMannus	PW/WPC	Certification Pay to Class II efft 5/11/23.

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

4. CLAIM FOR DAMAGES:

Clayton McCombs, 721 N 84th St., alleging reimbursement to property due to Fleet cutting grass, located at the workplace on 6/1/2023.

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

5. CERTIFICATE OF INSURANCE/LIABILITY INSURANCE:

- Kansas City Ultimate Security, Inc
- El Rincon Colombiano
- Tumbleweed Bar & Grill Tumbleweed Saloon Inc
- Allied Universal Topco, LLC

Action: Referred to License.

6. BUSINESS BONDS:

- Electrical Bonds:
 - McElroy Electric, Inc.
 - Waring Electric
 - The Ceiling Fan Man Electrical Service LLC
 - Able Electric LLC
 - Amped Electric LLC
 - Electrical Associates, LLC
- Mechanical/HVAC Bonds:
 - Lippert Mechanical Service LLC
 - JF Denney Inc
- Plumber's Bonds:
 - All Around Plumbing, LLC
 - Kuzila, Inc.

Action: Referred to License.

7. CONTINUATION CERTIFICATE:

- Electrical Bond:
Custom Lighting Services, LLC d/b/a Black & McDonald

Action: Referred to License.

8. SURETY RIDER:

- Electrical Bond:
McElroy's Inc
- Mechanical/HVAC Bond:
McElroy's Inc
- Plumbers Bond:
McElroy's Inc

Action: Referred to License.

9. APPLICATION FOR CMB LICENSE (OP):

- Yocundo Helguera-Rosendo, d/b/a El Camaroncito, 1022 Central Ave, Kansas City, KS 66102.
- The Restaurant KC LLC, Sarah McDonald, d/b/a The Restaurant KC LLC, 6720 Kaw Dr., Kansas City, KS 66111.

Action: Referred to License.

10. APPLICATIONS FOR DRINKING EST./PUBLIC VENUE:

Great Life Kansas City LLC, W. Steve Price, d/b/a Painted Hills Golf Club, 7101 Parallel Pkwy, Kansas City, KS 66112.

Action: Referred to License.

1. APPLICATIONS FOR PRIVATE SECURITY BUSINESS:

Sunstates Security, LLC d/b/a Sunstates Security LLC, 801 Corporate Center Dr. Ste 380, Raleigh, NC 27607.

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: June 15, 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

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Weekly Business Material for June 8 - 15, 2023

1. PUBLIC NOTICE:

- Alandon Tow Service, 6224 Kansas Avenue, KCK 66111, held a public auto auction on June 6, 2023, at Alandon Tow Service.
- All City Tow Service, 1015 S. Bethany Street, KCK 66105, held a public auto auction on April 13, 2023.
- All City Tow Service, 1015 S. Bethany Street, KCK 66105, held a public auto auction on May 11, 2023.

Action: Received and filed.

2. COMMUNICATION:

Brett Deichler, UG Clerk, listing bids received on June 14, 2023, for WYCO Lake Replacement, Phases IV & V.

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

3. SUMMONS:

BMO Harris Bank, N.A. vs Sean Behen et.al., Case No. 2023CV000370.

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

4. SUBPOEA DUCES TECUM:

State of Kansas vs. Hugo Villanueva-Morales, Case No. 19CR1144

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

5. MOTION TO SET-ASIDE:

Unified Government vs. Veronica A. Lewis, Case No. 21CV393.

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

6. TRAVEL REQUESTS:

Rodney Boston, KCKPD, travel to Potomac, MD, June 19 – 24, 2023, to attend Youth Summit/PAL, PAL Funded.

Jason Felton, GeoSpatial Services, travel to San Diego, CA, July 10 – 14, 2023, to attend ESRI User Conference, Employee Training/Travel.

Christopher James and Andrew Wilcox, KCKPD, travel to Kansas City, Missouri, September 4 – 22, 2023, to attend TEEX Motorcycle Instructor Course, Employee Training/Travel.

Jeff Miles, Public Works, travel to San Diego, CA, August 26 – 30, 2023, to attend APWA PWX 2023, Employee Training/Travel.

Osvaldo B. Navarro, KCKPD, travel to Orlando, FL, September 12 – 17, 2023, to attend National Latino Peace Officers Association Conference, Employee Training/Travel.

Trevon Thomas-Ponds, travel to Ripon, Wisconsin, to attend Basic Undercover Operations, Employee Training/Travel.

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

7. CERTIFICATES OF INSURANCE:

Andy Frain Services, Inc.
W.D. Jenkins Private Security, LLC

Action: Referred to License.

8. BUSINESS BONDS:

Electrical Bond:
Celeste Installations & Repair LLC

Plumbers Bond:
JF Denney Inc.

Action: Referred to License.

9. NOTICE OF CANCELLATION:

Velex, Inc.

Action: Referred to License.

10. CONTINUATION CERTIFICATE:

License and Permit Bond:
Mojo Heating and Cooling LLC

Action: Referred to License.

11. APPLICATION FOR DRINKING ESTABLISHMENT/PUBLIC VENUE:

CMA Enterprise LLC, Claudia Anderson, dba Casino Bar, 1100 Osage.
The Woodyard LLC, Thomas Rehorn III, dba Woodyard Bar B Que, 3001 Merriam.
Stix Legends, William W Hutton, dba Stix Restaurant, 1847 Village West Pkwy -K101.
Vieux Carre LLC, Joni Bocelewatz, dba Fat Matt's Vortex, 411 N. 6th St.(2)

Action: Referred to License.

12. APPLICATION FOR TEMPORARY LIQUOR LICENSE:

Synergy Entertainment LLC, Zachary Cummings, Synergy FC 7, Memorial Hall, 600 N. 7th St.
This permit is for 6/17/2023 from 5:00 p.m.to 11:59 p.m.

Strawberry Hill Museum, JoBeth Nastav, St. John's Croation Festival, 720 N. 4th St. This temp permit is for 8/19/2023 from 4:00 p.m. to 12:00 a.m.

Vox Theatre Event Space LLC, Caralyn Tobaben, Boozy Cauldron"23, Vox Theatre Event Space, 1405 Southwest Blvd. This temp permit is for 7/7/2023 from 5:00 p.m. to 11:30 a.m.

Action: Referred to License.



Staff Request for Commission Action

Tracking No. 212585

Full Commission Meeting Date:

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u> 07/07/2023	<u>Contact Name:</u> Angela Lawson	<u>Contact Phone:</u> 573-9032	<u>Contact Email:</u> alawson@bpu.com	<u>Department/Division:</u> Legal
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Item Description:

Approval of Memorandum of Understanding between the Unified Government and the United Food & Commercial Workers District Union Local 2, Police Communications Unit. The terms of the agreement are from January 1, 2023, through December 31, 2025, submitted by Angela Lawson, Acting Chief Counsel.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

8U31782-UFCW MOU - January 1, 2023 - December 31, 2025 - CLEAN

MEMORANDUM OF UNDERSTANDING

BETWEEN

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

and

**THE UNITED FOOD & COMMERCIAL WORKERS
DISTRICT UNION LOCAL TWO
POLICE COMMUNICATIONS UNIT**

TERM OF THE AGREEMENT

JANUARY 1, 2023 - DECEMBER 31, 2025

UNIFIED GOVERNMENT - LOCAL 2
MEMORANDUM
2023-2025

TABLE OF CONTENTS

ARTICLE 1	RECOGNITION	
	§ 1.1 Recognition	page 1
ARTICLE 2	UNION STATUS AND RIGHTS	
	§ 2.1 Right of Organization	page 2
	§ 2.2 Right of Representation	page 2
	§ 2.3 Dues Deduction	page 2
	§ 2.4 Union Business	page 3
	§ 2.5 Bulletin Boards	page 3
	§ 2.6 Conferences	page 4
	§ 2.7 Personnel File	page 4
	§ 2.8 Stewards' Responsibilities	page 4
ARTICLE 3	UNION COOPERATION - MANAGEMENT RIGHTS	
	§ 3.1 Union Cooperation	page 6
	§ 3.2 Management Rights	page 6
ARTICLE 4	NON-DISCRIMINATION	
	§ 4.1 Non-Discrimination	page 8
ARTICLE 5	PROBATIONARY EMPLOYEES	
	§ 5.1 Probationary Employees	page 8
ARTICLE 6	SENIORITY	
	§ 6.1 General	page 9
	§ 6.2 Annual Bid and Promotions	page 10
	§ 6.3 Permanent Vacancies	page 11
	(A) New Hires	page 11
	(B) Between Bids - Lead Dispatcher Position	page 12
	(C) Between Bids	page 12
	(D) Injured Employees	page 12
	§ 6.4 Seniority Roster	page 13
ARTICLE 7	LAYOFFS AND RECALL	

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	§ 7.1 Notice of Layoff	page 13
	§ 7.2 Layoff	page 13
	§ 7.3 Recall Rights	page 14
ARTICLE 8	HOURS AND OVERTIME	
	§ 8.1 General	page 14
	§ 8.2 Overtime	page 15
	(A) General	page 15
	(B) Personnel Shortages	page 15
	(1) Anticipated Vacancies	page 15
	(2) Emergencies – Unexpected Vacancies	page 17
	§ 8.3 Shift Assignments	page 19
	§ 8.4 Meal Period	page 19
	§ 8.5 Breaks	page 19
	§ 8.6 Pay Checks	page 20
	§ 8.7 Use of Accumulated Compensatory Time	page 20
	§ 8.8 Termination - Compensatory Time	page 21
	§ 8.9 Shift Change	page 22
ARTICLE 9	CLASSIFICATION AND WAGES	
	§ 9.1 Classifications	page 23
	§ 9.2 Salary	page 25
	§ 9.3 Merit Increments	page 25
	§ 9.4 Acting Lead Dispatchers	page 25
	§ 9.5 Longevity Pay	page 26
	§ 9.6 Trainer's Pay	page 26
	§ 9.7 Bilingual Pay	page 26
ARTICLE 10	WORKING CONDITIONS	
	§ 10.1 UG Business	page 27
	§ 10.2 Uniforms	page 27
	§ 10.3 Lunch Room	page 28
	§ 10.4 Headsets - Hearing Tests	page 29
	§ 10.5 Working Conditions Committee	page 29
ARTICLE 11	GRIEVANCES	
	§ 11.1 Grievance Procedure	page 29
	Step 1	page 30
	Step 2	page 30
	Step 3	page 31
	Step 4	page 31
ARTICLE 12	STRIKES AND LOCKOUTS	
	§ 12.1 Strikes and Lockouts	page 34

ARTICLE 13	VACATIONS	
	§13.1 Entitlement	page 34
	§ 13.2 First Year - Pro Ration	page 35
	§ 13.3 Holidays	page 35
	§ 13.4 Scheduling	page 35
	§ 13.5 Exception	page 38
	§ 13.6 Pro-Rata Vacation	page 38
	§ 13.7 Termination of Service	page 39
ARTICLE 14	RETIREMENT AND PENSION FUND	
	§ 14.1 Retirement and Pension Fund	page 39
ARTICLE 15	INSURANCE	
	§ 15.1 Medical Plan	page 39
	§ 15.2 Benefit Advisory Committee	page 43
ARTICLE 16	LEAVES OF ABSENCE	
	§ 16.1 Leaves of Absence	page 44
	§ 16.2 General Leaves of Absence	page 44
	§ 16.3 Personal Days	page 44
	§ 16.4 Emergency Leave	page 45
	§ 16.5 Family Medical Leave	page 45
	§ 16.6 Military Leave	page 45
	§ 16.7 Injury Leave	page 46
	§ 16.8 Funeral Leave	page 47
	§ 16.9 Sick Leave	page 48
	§ 16.10 Exhaustion of Accrued Sick Leave	page 52
	§ 16.11 Donation of Sick Leave	page 52
	§ 16.12 Excessive Use of Sick Leave	page 53
ARTICLE 17	HOLIDAYS	
	§17.1 Designated Holidays	page 54
	§17.2 Additional Holidays	page 55
	§17.3 Conversion of Holiday Credits	page 55
	§17.4 Sick Leave Use on Holiday	page 55
	§17.5 Work on Thanksgiving or Christmas Day	page 55
ARTICLE 18	DISCIPLINE	
	§18.1 Discipline	page 55
ARTICLE 19	TECHNOLOGICAL CHANGE	
	§19.1 Technological Change	page 56
	§19.2 Training During Scheduled Time Off	page 57
	§19.3 Mileage for Training	page 58

ARTICLE 20

ALCOHOL & DRUG FREE WORKPLACE AND TESTING

§20.1 Alcohol & Drug-Free Workplace and Testing page 58

§20.2 Smoke-Free Workplace page 58

ARTICLE 21	ENTIRE MEMORANDUM OF UNDERSTANDING	
	§ 21.1 Entire Memorandum of Understanding	page 59
ARTICLE 22	SAVINGS CLAUSE	
	§ 22.1 Savings Clause	page 60
ARTICLE 23	DURATION	
	§ 23.1 Duration	page 60
APPENDIX A	CLASSIFICATION PAY CHART	

MEMORANDUM OF UNDERSTANDING

Whereas, the parties hereto desire to maintain a harmonious relationship, to advance mutual interests in the preservation of public safety, law and order; to promote standards and conditions of employment for Police Communications Unit (hereinafter referred to as "Division") of the Unified Government of Wyandotte County/Kansas City, Kansas (hereinafter referred to as "UG"); to achieve harmonious and peaceful adjustment of differences which may arise; and to establish standards of wages, hours, benefits and other conditions of employment.

Now therefore, in consideration of mutual covenants and agreements hereinafter contained, UG and the Union hereby agree as follows:

ARTICLE I - RECOGNITION

§ 1.1 Recognition

The Unified Government of Wyandotte County/Kansas City, Kansas (hereinafter "UG") and the Kansas City, Kansas Police Department of UG (hereinafter the "Department") recognize and acknowledge Local 2, of the United Food & Commercial Workers International Union, (hereinafter the "Union") as the exclusive bargaining representative for all full-time and regular part-time Police Dispatchers and 911 Call Operators within the Police Communications Unit employed by the Department for the purpose of negotiating collectively with UG and Department pursuant to the Public Employee Relations Act of the State of Kansas, with respect to wages, hours, benefits and other terms and conditions of employment. The recognition herein afforded extends only to those classifications of employees which are in the bargaining unit for which the Union received certification as exclusive bargaining

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representative by the Public Employee Relations Board in Unit Certification Case No. 75-UC-5-1979. Excluded from the representation herein afforded are all sworn officers, all Police Cadets of UG's Police Department, all positions represented by the IAFF, Local 64, confidential and supervisory employees of UG.

ARTICLE II - UNION STATUS AND RIGHTS

§ 2.1 Right of Organization

Employees may have the right to join and participate in the Union for the purpose of this Memorandum.

§ 2.2 Right of Representation

Employees shall have the right to be represented by the Union to negotiate collectively with UG, in the determination of their wages, hours, terms and conditions of employment, and the administration of grievances. UG and Union recognize the Union's duty to represent all the employees in the Division fairly and effectively.

§ 2.3 Dues Deductions

UG agrees to deduct Union dues from the employee's earnings, providing that the following procedure is followed:

- (1) Employees shall individually furnish to UG written authorizations for UG to deduct Union dues from the individual employee's earnings; said authorizations shall be in compliance with K.S.A. 44-808(5). Employees may revoke the authorization by giving thirty (30) days written notice to the Employer and the Union at the end of any year of the life of the authorization.

- (2) When provided with the proper written authorizations UG shall deduct the

appropriate Union dues from the wages of employees in the bargaining unit.

- (3) Such dues deductions made by UG will be transmitted to the Union at the address designated, on or before the last day of the month following their deduction.
- (4) The Union shall refund promptly any such dues found to have been improperly deducted and transmitted to the Union.

§ 2.4 Union Business

A. UG agrees that the Chief Steward and the respective Shift Stewards in the Chief Steward's absence, or the Business Agent of the Union may conduct Union business during regular working hours in accordance with Section 2.8 of this Memorandum. In the absence of the Chief Steward, the respective Shift Steward will have the same authority to conduct Union business as the Chief Steward, provided, that the Communications Commander or in his/her absence the Shift Supervisor on duty shall be notified and shall consent when Union business may be conducted. Provided, further, the Communications Commander or in his/her absence the Shift Supervisor on duty must give their consent for the Business Agent to enter the Dispatch Room.

B. All Bargaining Unit employees involved in collective bargaining negotiations will be compensated for actual hours of work missed by the Union. All hours paid to Bargaining Unit employees by the Union will be counted as time worked for the UG for the purposes of accrual of benefits, with the exception of overtime.

§ 2.5 Bulletin Boards

The Union shall have the privilege of the use of an existing bulletin board in the

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designated area of the Police Dispatch Center for the purpose of posting notices of its legitimate activities. All Union notices so posted shall contain the date, an appropriate letterhead which clearly indicates that the notice relates to activities of the Union and shall be submitted to the office of the Communications Commander, prior to its posting. It shall be the responsibility of the Communications Commander, Shift Supervisor, Chief Steward or alternate Steward of the Union to remove notices which are outdated or unauthorized.

§ 2.6 Conferences

The duly elected and designated representatives of the Union may attend state or national conferences of his/her organization or attend educational conferences or classes in which his/her organization participates or sponsors by the use of a bank of fifty (50) working days with pay, provided, that such employee's absence is approved in writing within the discretion of the Communications Commander.

UG and the Union are in agreement that it is in the best interest of the employees and the Department that employees participate in professional, educational, and training courses that are work related. The Department shall make known certain job related courses, when they become available, and may designate certain employees to attend. When employees become aware of job related courses, they may submit the information concerning the same, along with a written application to attend, to the Communications Commander.

§ 2.7 Personnel File

Employees shall have the right upon written request to review the contents of their personnel file in the presence of a representative of UG. Copies of documents within the employee's file may be furnished upon written request by the employee and payment.

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§ 2.8 Stewards' Responsibilities.

A. Stewards' Authority.

The authority of the Chief Steward or Shift Stewards so designated by the Union, shall be but not limited to the following duties and activities.

- 1) the investigation of grievances in accordance with the provisions of this memorandum.
- 2) the transmission of such messages and information which shall originate with, and are authorized by the Union or its officers provided such messages and information (a) have been reduced to writing or (b) if not reduced to writing is not in violation of Article XII regarding strikes and lockouts.

B. Stewards' Activities.

Stewards shall be permitted reasonable time to investigate and process grievances without loss of pay during regular working hours, providing enough personnel remain on duty to provide adequate division operations. Time spent on union activities or representation of members outside of any steward's normal work hours shall not be considered time spent in the employ of UG or the Division. The Stewards shall not absent themselves from their assigned posts without the permission of their supervisor. Any reasonable request shall be granted provided it does not interfere with efficient operation of the division.

C. Prohibited Conduct.

The Stewards shall have no authority to take strike action or any other action interrupting the Division's operation. In the event of such action by the Stewards, they shall be subject to proper discipline.

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D. Number of Stewards.

There shall be one (1) Chief Steward and one (1) Secretary for the Division and there shall also be one (1) Steward per shift appointed by UFCW Local No. 2. The Stewards' names shall be furnished to the Communications Commander. The respective Shift Stewards shall only function in this capacity in the absence of the Chief Steward, provided that the Unit Commander is notified of and is aware of the Chief Steward's absence.

ARTICLE III- UNION COOPERATION - MANAGEMENT RIGHTS

§ 3.1 Union Cooperation

The Union and UG have entered into this Memorandum for the purposes of facilitating the peaceful adjustment of differences that may arise from time to time and to promote harmony and efficiency and to the end that the Police Dispatchers and UG and the general public may mutually benefit. Consistent with this general purpose, the Union recognizes that an obligation rests upon each Department employee to render honest, efficient and courteous service to UG and its citizens. The Union agrees to cooperate with UG in its efforts to strengthen the good will between the Department and the general public.

The Union recognizes the need for improved methods in providing services to the citizens of UG and agrees to cooperate with UG and the Department in the installation of such methods, in suggesting improved methods in the education of its members and the necessity of such changes and improvements.

§ 3.2 Management Rights

By entering into this Memorandum, UG has agreed to certain specific limitations on its rights to manage the Division of the Department and direct the personnel. However, it is

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the intention of the parties hereto that UG retain each and every right and privilege it ever had except insofar as it has, by this Memorandum, agreed to specific limitations thereon. UG has, by certain specific articles of this Memorandum, relinquished a portion of its exclusive management rights and it is understood that those articles shall supersede the reservation of rights to the extent of the article in conflict.

The exclusive rights of UG, which are not abridged other than by this Memorandum shall include, but are not limited to, its right to determine the existence or nonexistence of facts which are the basis of a management decision; to establish or continue policies, practices and procedures for the conduct of the Department and to change or abolish such policies, practices or procedures; to introduce new or improved methods, equipment or facilities; to discontinue processes or operations or to discontinue their performance by Dispatchers; to select, determine and schedule the number or type of employees required; to assign work to such employees in accordance with the requirements determined by the Department; to establish and change work schedules and assignments; to determine the facts of lack of work; direct the work of its employees; hire, promote, demote, transfer, assign and retain employees in positions within the public agency, discipline, suspend or discharge employees for proper cause; maintain the efficiency of governmental operations; to lay-off employees; take actions as may be necessary to carry out the mission of the Department in emergencies; determine the methods, means and personnel by which operations are to be carried on; to unilaterally develop Standard Operating Procedures, Rules and Regulations and Policies not in conflict with this Memorandum; to establish and maintain reasonable standards for wearing apparel and personal grooming; and all other prerogatives and responsibilities normally inherent in

6UY0789.DOC

management of UG or Department which are not in conflict with specific provisions of this Memorandum. All management rights, power, authority and functions other than those relinquished by UG in this Memorandum shall remain vested exclusively in UG.

Neither UG nor the Union through their officers, members, representatives, agents or committees, shall engage in any subterfuge of any kind for the purpose of defeating or evading the terms of this Memorandum.

ARTICLE IV - NON-DISCRIMINATION

§ 4.1 Non-Discrimination

UG and the Union agree that they shall not directly or indirectly discourage or deprive or coerce any employee in the enjoyment of any rights conferred by the laws of Kansas and the United States; that UG shall not discriminate against any employee with respect to hours, wages or any other term or condition of employment by reason of his/her membership in the collective negotiations with UG or his/her institution of any grievance, complaint or proceeding under this Memorandum with respect to any terms or conditions of employment and that each will fully comply with applicable laws and regulations regarding discrimination against any employee because of such person's race, religion, color, creed, national origin, sex, age or disability. When words of gender are used in this Memorandum, the male term shall include the female and the female term shall include the male. The Union recognizes its responsibility as Bargaining Representative and agrees fairly to represent all employees in the Bargaining Unit.

ARTICLE V - PROBATIONARY EMPLOYEES

§ 5.1 Probationary Employees

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A new employee shall be considered a probationary employee for the first twelve (12) months of his/her employment. This period may be extended for a time not to exceed ninety (90) days, by the written agreement of the Employer, Employee and Union. Any interruption of employment (leave, sickness, etc.) during the probationary period in excess of four (4) days shall not be counted as part of the period. During that time the employees may be discharged or disciplined at the sole discretion of the Department without recourse to the provisions of this Memorandum. Prior to a release from training, probationary employees shall be assigned a temporary number for purposes of determining seniority in regard to overtime. Employees shall not accrue seniority until the completion of their probationary period.

ARTICLE VI - SENIORITY

§ 6.1 General

Seniority shall be measured by the amount of continuous service in the Police Department Communications Unit- from the date of hire for those employees hired prior to January 1, 2013, Employees hired after January 1, 2013 shall have their seniority measured from the date that the employee is released from training. Separate seniority lists shall be maintained for Dispatchers, full-time 911 Call Operators, part-time 911 Call Operator As and part-time 911 Call Operator Bs. No Bargaining Unit employee whose seniority was previously established (prior to January 1, 1985) according to the total time served in the employ of UG or Kansas City, Kansas Police Department shall suffer any loss of seniority. Any of the following events shall be considered a break in length of service for seniority and subsequent employment shall be deemed to be new employment.

6UY0789.DOC

- (A) Dismissal for just cause.
- (B) Resignation.
- (C) Suspension in excess of forty-five (45) days.
- (D) Failure to report to UG within twenty-four (24) hours of absence from work without good cause.
- (E) Failure to return to work within one (1) week after being recalled by UG by certified mail at the last known address.
- (F) Has been laid off for twelve (12) months or more.
- (G) Has been on general leave of absence for a period of more than four (4) months.
- (H) Permanent disability.
- (I) Retirement.
- (J) Failure to report to UG within twenty-four (24) hours of the expiration of any approved leave of absence, vacation or disciplinary layoff.

The seniority of employees, either from the date of hire or from the date released from training, as applicable, on the same date shall be determined by phone release date for 911 Call Operators and by dispatch release date for Dispatchers. If the release date is the same, seniority shall be determined by CritiCall test scoring. In cases of disputes concerning seniority the Department's records shall govern.

§ 6.2 Annual Bid and Promotions

Bargaining Unit seniority shall govern in annual bidding for shifts and days off. Lead Dispatcher's days off shall be either Thursday, Friday, Saturday or Sunday, Monday, Tuesday. The annual bid shall occur on or before the last pay day in November of any year covered by this Memorandum.

Employees still on probation shall not be eligible to bid but may be assigned to the various shifts as determined by the Department. Probationary employees released from training may be given the courtesy of bidding during annual bid but are still subject to placement by the department until completing their probationary period.

An employee, with prior written approval of the Communications Commander may be allowed to exercise his/her bid rights by proxy. The proxy shall be signed by the employee and shall designate the employee's first three bid choices. One copy of the proxy shall be given to the Chief Steward, who shall exercise it and one copy shall be given to the Communications Commander. The employee proxy bid shall be given to the Chief Union Steward and Communications Commander no later than twenty-four (24) hours prior to the annual bid day. If such employee is unable to obtain a bid position with any of his/her alternative choices, then he/she shall be assigned to an unbid position by the Communications Commander.

Employees who do not exercise the opportunity to bid during the appropriate period shall forfeit their right to bid. The employee shall then be assigned to any unbid position by the Communications Commander.

If an employee is unable to fulfill the position which he/she has successfully bid, within ten (10) calendar days of its effective date, then the position shall be considered temporarily vacant and may be filled by the Communications Commander by assignment. If the successfully bidding employee is unable to fulfill the position within sixty (60) calendar days of the job's effective date, then the position shall be considered a permanent vacancy and may be rebid.

The Communications Commander may disqualify applicants for Lead Dispatcher positions if within his/her opinion such applicant does not possess qualifications for such position.

The rejected applicant may appeal such rejection to the Bureau Director.
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§ 6.3 Permanent Vacancies

- A) Newly hired dispatchers may be assigned to vacant positions on any of the two unit shifts. Once that employee becomes a qualified dispatcher, and ready to work on their own, in accordance with the consensus opinion of the training employee, Shift Supervisor and Communications Commander, then that position being filled by that employee if determined to be permanent, shall be posted within forty-five (45) calendar days of determination of qualification and readiness, for three (3) calendar days and may be filled by bidding among dispatchers. The most senior, qualified bidding dispatcher shall be awarded the position. Upon award of that bid the successful bidder's former position may be filled by the same procedure. This procedure shall continue until there are no bidders for the permanent vacancies so created. At that time, the remaining vacant position(s) shall be filled by assignment of the Communications Commander from the least senior but qualified dispatcher assigned to that shift. Successful bidders shall not receive overtime payment for working more than the basic work week when he/she changes his/her days off.
- B) Permanent vacancies occurring between annual bids, within the position of Lead Dispatcher, shall be filled in accordance with Section 6.2 - Annual Bids and Promotions. Such vacancies shall be open to qualified dispatchers on all shifts.
- C) Permanent dispatcher vacancies occurring between annual bids which are not

abolished by the U.G. shall be bid in accordance with Section 6.2 – Annual Bid and Promotions – provided that such bid shall occur within 45 days from the date that the vacancy was created rather than at the time of the annual bid. Such vacancies shall be open to qualified dispatchers on all shifts.

- D) When vacancies are created by an employee being injured on duty and not returning to work for a period of four (4) months due to such injury, that employee's position may be posted for bid by any qualified employee and may be filled based upon the bidding employee's qualifications, including training, education, experience, ability, and work performance consistent with the Americans with Disabilities Act (A.D.A.) and Family and Medical Leave Act (F.M.L.A.). Particular training courses which are being offered to all employees of the Bargaining Unit, but have not been completed by all employees may not be considered for purposes of filling vacancies. When the injured employee returns to his/her duties with the division he/she shall be placed in any vacant position at the discretion of the Communications Commander.

§ 6.4 Seniority Roster

An up-to-date seniority roster containing names and the length of total continuous service will be posted not later than fifteen (15) days prior to the commencement of the bid period. In the event any employee believes an error has been made as to his/her position on the seniority roster, he/she shall have fifteen (15) days after the posting of the roster to file his/her protest in writing, with the Communications Commander.

6UY0789.DOC

ARTICLE VII - LAYOFFS AND RECALL

§ 7.1 Notice of Layoff

When it is determined that a reduction in force is necessary, UG will notify the Union and affected employees of the impending layoff and the date thereof.

§ 7.2 Layoff

- A) Layoffs or job displacement due to reduction in force shall be made according to seniority. Provided that, senior employees within a job classification may displace a junior employee within a lower grade of the same classification as long as the senior employee is immediately capable, of performing the duties of the lesser position.
- B) No full-time employee in the Bargaining Unit shall be laid-off as long as there are probationary employees working.

§ 7.3 Recall Rights

- A) The order of recall shall be governed by the employee's seniority.
- B) Notification of recall shall be given by UG by certified mail, return receipt requested, to the recalled employee at his/her last address furnished to UG.
- C) Within four (4) calendar days after such notice is postmarked, the employee must advise the Personnel Department whether he accepts such reinstatement.

Any recalled employee who fails to notify the Personnel Department within four (4) calendar days, as outlined above, shall forfeit all seniority rights and opportunities for future recall. The next employee on the seniority list may be notified of the opening and the above procedure shall be repeated until the

vacancy is filled. If no employee remains on the seniority list to fill the vacancy, then the vacancy may be filled by new hires.

- D) An employee recalled shall report to work within fourteen (14) calendar days after indicating his/her willingness to accept reinstatement. If the employee fails to report within such time, he shall forfeit all seniority rights and all future recall rights.
- E) UG shall provide the Union with the names of full-time Bargaining Unit employees recalled from layoffs.

ARTICLE VIII - HOURS AND OVERTIME

§ 8.1 General

The work week shall extend from 0545 hours Wednesday to 0544 hours the following Wednesday. The standard work day shall be twelve and one-quarter (12 1/4) hours of work per day. The standard work week shall be forty-nine (49) hours of work per week. Each employee's normal assignment will consist of four (4) consecutive days of work with three (3) consecutive Regular Days Off ("RDO"), except for part time personnel. Part-time personnel will work the hours and days assigned. The pay period shall be from 0545 hours Wednesday to 0544 hours the following Wednesday.

§ 8.2 Overtime

- A) General: All employees shall receive one and one-half (1-1/2) times their actual hourly rate of pay (based on 173.3 hours per month) for work performed in excess of the standard work day of twelve and one fourth (12 1/4) hours in a given work day or for work performed in excess of forty (40)

hours in a work week. Compensatory time may be paid in lieu of overtime payment if the employee in his/her discretion so elects, provided that no employee may accumulate more compensatory time than two hundred-forty (240) hours or as this maximum accumulation is amended by applicable federal law or regulation. Compensatory time will be calculated at the overtime rate. Overtime or compensatory time shall only be paid for time actually worked and when approved by the Department.

B) Personnel Shortages.

1. Anticipated vacancies. When a shortage of personnel in dispatchers is an “anticipated vacancy”, the positions which are short shall be posted electronically allowing qualified personnel to bid upon working the vacant position(s) on an overtime basis. An anticipated vacancy occurs when the Employer has knowledge that there will be a vacancy within a Bargaining Unit job at least twenty-four (24) hours prior to the beginning of that shift. In the event that more than one person signs up for the same overtime work, seniority will be the determining factor. An exception will be that preference will be shown to those who are able to work an entire twelve and one-quarter (12 1/4) hour shift, instead of just six (6) hours. Provided that, more senior employees may bump less senior employees to work this overtime only when the bump occurs at least twenty-four (24) hours before the overtime begins. Employees are not permitted to sign up for overtime

which would result in such employee working in excess of twelve and one-quarter (12 ¼) consecutive hours without an intervening rest period of at least eight (8) hours. Such posting for overtime work may be withdrawn by the Employer at least twenty-four (24) hours prior to the beginning of the overtime work. When an employee has signed up to work overtime and then withdraws such commitment within twenty-four (24) hours of the beginning of the overtime work that vacancy shall be treated as an “unexpected vacancy” and will be governed by the provisions of subsection (2) herein. If an employee withdraws such commitment to work overtime three (3) or more times within any given calendar month such employee shall lose their right to participate in any voluntary overtime pursuant to this paragraph for the following calendar month. An employee may not withdraw such commitment to work overtime within twenty-four (24) hours prior to the commencement of the overtime shift for which they have committed to work.

2. Emergencies - Unexpected Vacancies.

- (a) Unexpected vacancies occur when the employer has knowledge that there will be a vacancy in a Bargaining Unit job when actual notice is acquired by the employer less than twenty-four (24) hours prior to the beginning of that shift, or in the event that an anticipated vacancy is not filled through the procedure identified in Section 8.2(B)(1) above,

or in the event of an emergency. Such vacancies shall be filled in accordance with the following procedure:

First: The employer shall contact all dispatchers whose Regular Day Off (“RDO”) falls on the date of the vacancy and shall offer, from the most senior to the least senior, the opportunity to work the vacancy in the following order:

1. Those dispatchers on their RDO on the same shift as the available vacancy;
2. Those dispatchers on their RDO on the opposite shift as the available vacancy.

Employees will not be allowed to work such overtime shifts which would result in employees working in excess of twelve and one-quarter (12 1/4) hours without an intervening rest period of at least eight (8) hours. In the event that an employee volunteers to fill an unexpected or posted unfilled vacancy which remains vacant within 24 hours of the beginning of the overtime shift, if such employee desires to withdraw such commitment to work said employee must withdraw such commitment to work two (2) hours prior to the commencement of the overtime shift.

- (b) Mandatory Overtime/Forced. When any employee is forced (does not volunteer) to work overtime during any calendar month on six (6) occasions, that employee shall be relieved from being forced to work

overtime during the following calendar month. If an employee is forced to work overtime on his/her non-forcible month, that forced overtime occasion shall be counted as an occasion toward his/her next forcible month. The Department may then force the next employee in inverse order of seniority to work the required overtime.

It shall be the responsibility of the employee who has been forced to work six (6) occasions of overtime in any calendar month to bring the matter to the attention of his/her supervisor and to establish such forced overtime occasions from his/her records. Any dispute of forced overtime occasions shall be resolved from the Division's Crew Sheets.

Employees working mandatory/forced overtime who leave the workplace prior to the conclusion of their overtime assignment without approval of their supervisor or his/her designee shall be subject to discipline. Employees failing to fulfill overtime shifts in accordance with 8.2 shall be considered a single or part of an occurrence in accordance with 16.12. Employees failing to fulfill overtime shifts in accordance with 8.2 shall be subject to discipline.

§ 8.3 Shift Assignments

The basic work shifts within the Communications Unit may approximate the following schedule:

Shift #1	0545 Hours - 1800 Hours
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Shift #2

1745 Hours - 0600 Hours

However, the shift starting times may be changed if it becomes necessary. The Department may abolish any shifts or create additional shifts upon notification to the Union. If through abolishment of any of the above listed shifts any positions are abolished then the affected employee shall suffer no reduction in his/her pay scale or category.

§ 8.4 Meal Period

Each employee shall receive a thirty (30) minute meal period per work day. This meal period shall be considered out of service time during which the employee will be uninterrupted except in the case of an emergency. This meal period shall not be taken before the employee has worked two (2) hours nor shall any employee be required to work in excess of seven (7) continuous hours without a meal period.

§ 8.5 Breaks

Each employee shall receive a total of thirty (30) minutes of break for each twelve and one-quarter (12 1/4) hour shift worked. Such break(s) shall be scheduled by the Lead in accordance with the parameters established by the Department. If due to a shortage of personnel or other uncontrollable circumstances, as determined by the Shift Supervisor, an employee is required to forego any of his/her breaks, he/she will then receive compensatory time, at the overtime rate, upon written approval of the Communications Commander, for such missed breaks.

§ 8.6 Pay Checks

Payment of wages shall be through electronic direct deposit. Employees will be provided access to an electronic advice of payroll on their regular pay day. This electronic
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advice shall include the totals of all electronically available accumulated time banks. The electronic advice shall provide with each payroll to employees, clear identification of the hours being paid for each pay period. In addition to this electronic advice, employees shall be advised on a quarterly basis of their then available paid time off leave bank balances. When the Public Safety Business Office discovers that there are employees who may be short on their payroll, they will notify the Communications Commander and the Communications Commander will notify the Chief Union Steward. When an employee has discovered a payroll error, such employee shall notify the Communications Commander who will in turn notify the Public Safety Business Office of such error. If an error is determined to be founded, at the request of the employee, the UG will provide payment correcting such error and will be paid to the employee upon the next payroll run of any department by the UG.

§ 8.7 Use of Accumulated Compensatory Time

a. Multiple Day Usage

In order for an employee to be able to use his/her accumulated compensatory time, the employee may apply to his/her Communications Commander or his/her designee to be granted up to four (4) work days plus his/her regular three (3) days off. Such requests must be submitted, in writing at least fourteen (14) calendar days prior to the commencement of the days off and may be granted within the discretion of the Communications Commander. The Employer shall respond to the request within seven (7) calendar days from receipt of the request. Such requests shall be granted on a first come, first served basis, unless two (2) or more employees make requests at the same time. In such circumstances, requests shall be granted on the basis of seniority. At the time of an employee's request for compensatory time

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off, such employee must have accumulated sufficient compensatory leave time within their compensatory time bank to entitle the employee to take such leave. Such days cannot be canceled once granted except when there is a mistake made in the granting of the compensatory day or when the employee does not have the compensatory day entitlement at the time that the day off is to occur.

b. One Day Usage

When an employee requests to use one (1) day of compensatory time, such written request for such overtime usage, shall be made at least twenty-four (24) hours in advance of the compensatory day being requested and cannot be canceled once granted except for a department declared emergency. The allowance for such request shall be subject to personnel being available to fully staff the shift and shall be at the discretion of the Communications Commander. At the time of an employee's request for compensatory time off, such employee must have accumulated sufficient compensatory leave time within their compensatory time bank to entitle the employee to take such leave.

§ 8.8 Termination - Compensatory Time

An employee whose employment is terminated for any reason shall receive pay in accordance with existing department policy for all earned holidays, accumulated overtime and wages, in a lump sum (two checks), in accordance with the Department's books.

§8.9 Shift Exchange

1. Employees shall have the right to exchange shifts with other employees under the following conditions:

- a. Shifts exchanged must be within the same work week;

b. Shift exchanges which would result in employees working in excess of 12 ¼ consecutive hours will not be permitted;

c. Exchanging employees must be within the same job classification – i.e. Dispatcher for Dispatcher and 911 Call Operator for 911 Call Operator;

d. Employees on leave are not permitted to participate in an exchange. If an employee who has accepted an exchanged shift goes on approved leave after an exchange has been approved, it shall be the employee's responsibility to find an employee to work the exchanged shift;

e. The exchange cannot result in the creation of overtime;

f. Prior to an employee's release date they are not eligible to participate in an exchange;

g. All requests for shift exchange must be submitted at least 48-hours prior to an exchanged shift, however, in cases of emergency the Division Commander may, within their discretion, waive these time requirements;

h. Requests for shift exchange shall be submitted electronically with both employees indicating their consent to the trade via e-mail;

i. Once approved, the exchanged shifts shall become part of the regular work schedule. An employee who fails to appear for an exchanged shift which the employee accepted may be subject to discipline. Exchanging employees shall retain their seniority for purposes of overtime;

j. Employees are limited to twenty-four shift exchanges in a calendar year;
6UY0789.DOC

k. Reasonable shift exchanges shall be permitted, however, the Department retains the right to deny a shift in the case of abuse;

l. Employees may be permitted, within the discretion of the Department, to exchange assigned vacation days with other employees.

ARTICLE IX - CLASSIFICATION AND WAGES

§ 9.1 Classifications

For the purpose of this Memorandum, the terms set forth below shall have the following meanings:

A) Full-time employees: Those employees who regularly work a standard work week of forty-nine (49) hours.

B) Part-time employees: Those employees who regularly work less than the standard work week of forty-nine (49) hours.

C) Lead Dispatchers: Those employees who assign work positions, do book work, keep daily summaries, train new hires, put out information on the news wire consistent with Division directives, work with computers and the CAD system, supervise dispatchers and take full responsibility for actions in the Communications Unit during the shift, to include recommending discipline, when the Communications Commander or a Supervisor is not present and shall have responsibility for the proper performance of the duties of employees directly under their supervision at all times and other assigned duties. The senior Lead Dispatcher on a shift shall, at the conclusion of the annual bid, bid to be either the Primary or the Secondary Lead

Dispatcher and the less senior Lead shall fill the other Lead position. A Secondary
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Lead Dispatcher performs the duty of a Lead Dispatcher in the absence of a Primary Lead Dispatcher. Secondary Lead Dispatchers shall only receive Lead Dispatcher compensation in the absence of the Primary when they are performing the Lead Dispatcher duties.

D) Dispatchers: Those employees whose main duties consist of maintaining communications with designated persons in the field, work with computers and the C.A.D. system, phone work for designated persons in the field or building, training new hires or transfers, and looking after the whereabouts and well being of designated persons and perform duties of 911 operators, when assigned, and other assigned duties. Dispatchers must be NCIC certified, EMD certified and must meet all state and/or federal required public safety certifications, and shall conduct such further training and possess such further certifications as determined by the UG.

E) 911 Call Takers: Those employees whose main duties consist of answering and transferring all emergency and non-emergency calls for request for emergence services, work with computers and C.A.D. system, enter and cancel NCIC entries, training new hires or transfers and other duties assigned. 911 Call takers must be NCIC certified, EMD certified and must meet all state and /or federal required public safety certification, and shall conduct further training and possess such certifications determined by the UG.

F) Vacancies in either the Dispatcher or 911 Call Operator job classification may be filled with employees from either job classification if the Department determines that such vacancy can be adequately staffed by employees from either job

classification.

§ 9.2 Salary

- 1) Monthly salary rates are set forth in Appendix A, attached hereto. The incremental steps recognized in the classification of Dispatcher are contemplated to be based upon the stated time periods of continuous service. New employees qualifying as Lateral Hires shall receive the First Merit Increment pay upon successful completion of training. Such employees will then receive incremental steps based upon stated time periods of continuous service.

§ 9.3 Merit Increments

The merit increments for the job classification of Dispatcher shall be based upon the employee having acquired the requisite time in grade and having a satisfactory employee evaluation.

§ 9.4 Acting Lead Dispatchers

When no Lead Dispatcher is present on any shift in the Communications Unit, when a Shift Supervisor is on duty, the best qualified dispatcher, as determined by the Shift Supervisor, will be assigned the Lead Dispatcher's duties for that shift, with the prior approval of the Communications Commander. When a Shift Supervisor is not on duty the qualified dispatcher that has the most seniority in grade as a dispatcher, and is on duty, shall serve as the Acting Lead Dispatcher for that tour of duty. Such Lead Dispatcher shall receive the sum of two dollars (\$2.00) for each hour actually worked during that tour of duty as a Lead Dispatcher.

§ 9.5 Longevity Pay

The following longevity pay shall be added to the monthly salary of each employee who qualifies for such pay effective upon the effectuation of this Memorandum:

<u>Continuous Number of Completed Years Within the Communications Unit or Division</u>	<u>Pay per Month</u>
five (5)	\$ 35.00
ten (10)	\$ 45.00
fifteen (15)	\$ 80.00
twenty (20)	\$ 90.00
twenty-five (25)	\$ 100.00

§ 9.6 Trainer's Pay

Employees who are selected by the Communications Commander to serve as Trainers shall receive a per hour pay for each hour, or part thereof, which they actually spend training dispatchers as directed by the Communications Commander or his/her designee. The Department will ensure that those selected are released from probation and familiar with a training program selected by the Unified Government. The per hour rate shall be two dollars (\$2.00) per hour. This pay shall be by the quarter hour.

§ 9.7 Bilingual Pay

Employees may be selected to serve as certified bilingual employees by the Communications Commander. The Department shall choose the specific language(s) it determines are needed. Certification to serve as a bilingual employee shall be obtained from an accredited institution of post-secondary education (University, College, or Community College) of the Department's choosing. Such certification must be in writing. Certification or recertification must be provided on a triennial basis, i.e. every 36 months. Qualified, selected

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and certified bilingual employees shall receive additional compensation of seventy-five dollars (\$75) per month for those months that they serve as a certified interpreter and are actually working or are credited for working for the Department for fifteen (15) or more work days. Any certified interpreter who is on duty shall be available for use at the direction of such employee's supervisor. Upon an employee's successful completion of certification, the Department shall reimburse the employee for the cost of certification.

ARTICLE X - WORKING CONDITIONS

§ 10.1 UG Business

When employees are required to attend conferences or meetings called by UG before or after their work shifts, such time shall be considered hours worked and the employee shall be compensated accordingly.

§ 10.2 Uniforms

A. New Employees

The Department/Division Dress Code shall be clearly defined and distributed to all employees, upon hire. Probationary employees are to wear business casual attire in accordance with the Dress Code issued by the Department. Upon a probationary employee's completion of training and release from training status, the Department shall provide such employee with two (2) shirts, two (2) pants, one (1) belt, and one (1) pair of shoes which are Department-approved.

B. Uniform Allowance

For the calendar years 2023-2025, Employees, other than Probationary Employees, will receive the sum of Five Hundred (\$500.00) Dollars annually issued on a uniform

6UY0789.DOC

allowance in order to maintain their uniforms. This uniform allowance will be dispersed in a manner designated by the Department. The vendor chit shall be credited prior to March 31st. The use of this vendor chit by employees will be in accordance with the Department's General Orders. Employees must wear approved uniforms, including shoes, when working.

C. Employees Responsibility Concerning Uniforms

Employees are required to maintain the uniforms in a good and clean condition and wear them in accordance with the Department's/Division's Dress Code. Employees are required to be in full uniform at all times while on duty. Employees reporting for duty, either fully or partially out of uniform, shall be off the clock until they report in full uniform. Employees are not allowed to wear their uniforms or use UG issued equipment at any time except when they are actively engaged in performing duties of their employment with UG. Employees who violate this provision are subject to discipline.

C. Employment Termination

When employment is terminated for any reason, the employee is required to return the issued items and UG may withhold a reasonable amount of the employee's funds to compensate UG equipment not so returned.

E. Employee Compliance

Bargaining Unit employees shall be properly dressed in the authorized uniforms within one (1) week of delivery to the employees or be subject to discipline.

§ 10.3 Lunch Room

UG agrees to set up a room in the Communications area for employees to use on lunch periods and breaks. The employees agree to keep the lunch area clean. UG agrees to provide

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for regular pest extermination of the Communications premises. Each shift will be responsible for keeping the break area clean after each use and before the end of each tour of duty so that it will be clean for the upcoming shifts. The Communications Commander may establish reasonable rules to enforce the kitchen clean-up provisions.

§ 10.4 Headsets - Hearing Tests

Dispatchers shall wear headsets at all times while on duty unless otherwise authorized by the Communications Commander. Hearing tests shall be conducted upon the employer's or employee's request.

§ 10.5 Working Conditions Committee

There is hereby created a working conditions committee composed of three (3) members of management and three (3) members of the union to meet quarterly and discuss bargaining unit working conditions, including, but not limited to, hours of work, overtime and the physical environment of the Dispatch Center. The committee may make recommendations to the parties for any changes to successor agreements to this MOU.

ARTICLE XI - GRIEVANCES

§ 11.1 Grievances

In the event of any complaint or grievance arising under the terms and provisions of this Memorandum or of any differences between the parties as to the interpretation or application of this Memorandum, it shall be processed through the grievance procedure. There shall be no right of grievance as to any subject properly falling within the management rights of UG Department or Division.

The parties shall make sincere and determined efforts to settle meritorious grievances

voluntarily and to keep the procedure free from unmeritorious grievances. Where a matter within the scope of this grievance procedure is alleged to be both a grievance and a prohibited practice under the jurisdiction of the Public Employee Relations Board, the employee may elect to pursue the matter under either the grievance procedure herein provided or by action before the Public Employee Relations Board. The employee's election of either procedure shall constitute a binding election of the remedy chosen and waiver of the alternative remedy.

Management and Union representatives agree to make every effort to meet and settle grievances within the prescribed time limits. Any failure to comply with the time limits specified herein shall result in the grievance being disposed of in favor of the party not in default, i.e. if the employee and/or Union fail to meet the grievance procedure time limits, the employee's grievance is dropped in the Employer's favor and if the Employer fails to meet the grievance procedure time limits, the grievance shall be found in the employee's favor. Provided, the parties may extend any and/or all of the time limits prescribed herein by mutual written agreement which agreement shall not be unreasonably withheld.

Step 1: The matter shall first be taken up between the employee involved and his/her Shift Supervisor. If the grievance is not adjusted orally, it may be submitted in writing to the Shift Supervisor within seven (7) calendar days after the occurrence giving rise to the grievance or after becoming known. The Shift Supervisor shall reply in writing in seven (7) calendar days.

Step 2: In case the matter cannot be adjusted under Step 1, the matter may be considered by the Communications Commander. Request for consideration by the Communications Commander must be in writing within seven (7) calendar

days of the decision (unless mutually extended) in Step 1 or the grievance shall be dropped. The Communications Commander shall render his/her decision in writing within seven (7) calendar days after submission of the grievance to him.

Step 3: In case the matter cannot be adjusted under Step 2, the matter may be considered by the Bureau Director or his/her designee. Request for consideration by the Bureau Director or his/her designee must be in writing within seven (7) calendar days of the decision in Step 2. The Bureau Director or his/her designee shall render his/her decision in writing within seven (7) calendar days after submission of the grievance to him. Grievances relating to terminations shall bypass steps 1 and 2 and commence at step 3. Grievances relating to terminations shall be made directly to the Chief of Police rather than the Bureau Director or his/her designee, but shall otherwise follow the procedure within Step 3.

Step 4: In the event a satisfactory resolution is not reached between the parties through the above steps, the employee may pursue the final step as follows:

- A) In the cases of complaints or grievances which arise from disciplinary action, except for termination of an employee's services, the matter may be appealed to the Chief of Police or his/her designee, within five (5) work days of the Bureau Director or his/her designee's decision.
- B) In the cases of complaints or disputes which arise as questions of interpretation of provisions of this Memorandum of Understanding,

excluding specifically conflicts relating to any disciplinary matters, except for termination of an employee's services, the matter may be resolved through arbitration, in the following manner:

- 1) Notice in writing of intent to arbitrate shall be delivered to the Department Head and Chief Legal Counsel by the party seeking arbitration to the opposing party within ten (10) work days of the Department Head decision. The notice shall set forth the Articles or Sections of this Memorandum which are claimed to require modification, reversal or interpretation.
- 2) Within fifteen (15) work days after the above notice is delivered, the parties will mutually agree upon an arbitrator or jointly obtain a list of seven (7) arbitrators from the Federal Mediation and Conciliation Service, and the parties will alternately and independently strike unacceptable arbitrators from a list with the last remaining arbitrator being selected.
- 3) Employees shall not be paid for time spent in attending arbitration proceedings other than as a witness on behalf of UG.
- 4) The jurisdiction and authority of the arbitrator shall be governed by the following:
 - a) The arbitrator shall have the authority to determine the procedural rules of arbitration and shall have the authority to make such binding orders as are necessary

to enable him to act, effectively. He shall observe the rules of evidence and his/her decision shall be final and binding on both parties.

- b) The arbitrator shall have no power to add to, subtract from or modify any of the terms of this Memorandum, nor shall he exercise any responsibility, discretionary powers or functions of the Department.
- c) In the resolution of disputes between the parties to this Memorandum, the arbitrator shall give no weight or consideration to any matter except the specific language of this and is specifically prohibited from considering or basing his/her award on any alleged past practices of UG or Division or the Union.
- d) The arbitrator shall have no authority to substitute his/her judgment for that of the management of UG, Division or Department, nor shall he have authority to usurp, subtract from, modify or exercise any management right of UG or the Division.
- e) The decision of the arbitrator shall be based on the evidence presented him by the parties in the presence of each other.
- f) The cost of the arbitrator shall be shared equally by UG

and the Union.

ARTICLE XII- STRIKES AND LOCKOUTS

§ 12.1 Strikes and Lockouts

The Union, on behalf of its membership, recognizes that the protection of the public health, safety and welfare are of paramount importance to itself and the UG. Therefore, during the life of this Memorandum, the Union will not condone, nor encourage nor instigate any work slowdowns, stoppages or strikes, or any actions that are detrimental to the operations of the Department. The UG agrees that it shall take no actions that could be defined as a lockout nor shall it discriminate against any member of the unit for his/her actions as a member of the Bargaining Unit provided those actions are not proscribed by law. Any violation of this Article may be the subject of disciplinary action, including discharge. The Union and its stewards shall, within twenty-four (24) hours of the commencement of any of the acts prohibited herein, take all reasonable affirmative action to terminate such conduct.

ARTICLE XIII - VACATIONS

§ 13.1 Entitlement

For those employees hired before January 1, 2016, after completing one (1) year of service, each employee shall be entitled to a vacation as provided herein upon:

<u>Continuous Completed Years</u>	<u>Vacation Entitlement</u>
1 through 4 years	eleven (11) working days.
5 through 8 years	seventeen (17) working days.
9 through 13 years	twenty (20) working days.
14 through 19 years	twenty-five (25) working days.
20 years or more	twenty-eight (28) working days.

For those employees hired on or after January 1, 2016, each employee shall be entitled to a vacation, accrued on a monthly basis, after completing six (6) months of service

scheduled in accordance with Section 13.4, as provided herein upon:

<u>Continuous Completed Years</u>	<u>Vacation Entitlement</u>
1 through 4 years	ten (10) working days
5 through 8 years	sixteen (16) working days
9 through 13 years	nineteen (19) working days
14 through 19 years	twenty-four (24) working days
20+ years	twenty-seven (27) working days

Employees must have completed the requisite years of service prior to January 1, in a given year in order to be eligible for greater vacation benefits that year.

A “working day” shall be paid in the same number of hours as the employee’s then assigned shift at the time that the leave is taken – i.e. one (1) working day for an employee assigned to a 12.25 hour shift equals 12.25 hours; one (1) working day for an employee working an eight (8) hour shift equals eight (8) hours.

§ 13.2 First Year - Pro Ration

For any portion of the initial year of employment occurring prior to January 1, an employee shall be entitled to a pro-rated vacation. The pro-ration shall be computed in accordance with Section 13.6 of this Memorandum. (Example: Employee commences his/her employment on July 1, he/she would be credited 6/12's of ten (10) working days' vacation on January 1.)

§ 13.3 Holidays

When an employee is on vacation and one of the holidays recognized by this Memorandum falls during that period, the employee shall receive one (1) additional day off with pay to be taken at a later time, provided that sufficient personnel are available to provide the necessary service and at the discretion of the Communications Commander.

§ 13.4 Scheduling

Vacations will be scheduled by seniority among dispatchers on each shift as follows:

1. Commencing the day following the effective date of annual bid assignments, the dispatchers, in order of seniority, on each shift shall select their first four (4) days vacation block. Each dispatcher shall have up to two (2) hours maximum to make their choice provided that upon an employee's selection of their vacation, the list shall then proceed to the next employee for vacation selection. If an employee is on their scheduled days off, they will be called and if they do not respond, the employee will be called the following day and shall have up to two (2) hours maximum after said phone call is made to make a vacation selection. If the employee fails to make their vacation selection at this point they will be skipped. Each day thereafter the next senior dispatchers on each shift shall then select their first four (4) days vacation block until all dispatchers have had an opportunity to make their first selection for vacation that year. The same procedure shall then be followed until all employees' vacation on each shift has been scheduled. Employees may select their vacation days after their initial four (4) days vacation block is selected in minimum amounts of one (1) full twelve (12) hour day. Employees may leave a maximum of four (4) of their vacation days unscheduled to be used in full one (1) day twelve (12) hour increments. Employees hired on or after January 1, 2016 may carry over the equivalent one year of vacation entitlement based upon the employee's tenure at the time the employee makes the carry over election as hereinafter provided.

Employees hired before January 1, 2016 shall be permitted to carry over four (4) vacation days as hereinafter provided. Employees must designate at the conclusion of the annual vacation bidding process the number of vacation days that they intend to carry over to the next year as provided for herein. The vacation credits carried over must be used during that next year.

2. A skipped employee will be allowed to make only their second selection in the next round.
3. An employee's first choice of vacation will be scheduled in blocks of four (4) or more consecutive vacation days, except as provided herein. ("Consecutive" means regularly scheduled workdays). A maximum of two (2) holiday/compensatory/award days may be scheduled in conjunction with any four (4) or more consecutive day vacations. A maximum of one (1) holiday/compensatory/award day may be scheduled in conjunction with any vacation less than four (4) days provided that all of such time off is scheduled at the time of the annual vacation scheduling identified in section 13.4(1) above. An employee need not have accumulated sufficient holiday/compensatory time at the time that such employee schedules such holiday/compensatory leave in conjunction with vacation leave as provided above, however, such employee shall have accumulated sufficient holiday/compensatory leave as of the date when such holiday/compensatory leave is actually taken. This does not prevent an employee from requesting additional days off with their vacations, however, those requests will be

submitted the same as any normal request for time off. Employees must make written application to their supervisor to use any unscheduled vacation days which the employee has reserved as set forth in paragraph 1 above at least twenty-four (24) hours in advance of the usage. Day off requests made more than 72 hours prior to the requested day off utilizing vacation, holiday or compensatory time shall be granted or denied 72 hours prior to requested day off. The employer may grant or deny the request depending upon manpower. Should the employee not be allowed to use this unscheduled vacation by the end of the year after at least five (5) requests by the employee to use those unscheduled vacation days, then they shall be paid at their base rate of pay for these days.

4. Employees with less than one (1) year of service may schedule their vacation in accordance with this Section 13.4, however, they may not use their vacation entitlement until after their six (6) month employment anniversary date.
5. Employees may submit a request to reschedule a vacation choice, in writing, provided such change does not affect other scheduled vacations and provided that the granting of such request shall be within the discretion of the Communications Commander.

§ 13.5 Exception

Employees shall not accrue vacation time while on leave of absence, lay-off, suspension or while absent (in excess of six (6) months) due to a non-work related injury or illness. In the event any employee is absent from work on an authorized leave of absence, or

6UY0789.DOC

on lay-off status or due to non-work related illness or injury in excess of six (6) months, his/her vacation shall be reduced pro rata to the portion of the year he/she earned and was eligible for vacation privileges.

§ 13.6 Pro-Rata Vacation

For employees hired before January 1, 2016, for the purpose of computing vacation pay, an employee shall earn one-twelfth (1/12) of his/her vacation for each month of service during the twelve (12) month period preceding January 1 of each year. For employees hired on or after January 1, 2016, for the purposes of computing vacation pay, an employee shall earn one-twelfth (1/12) of his/her vacation for each month of service on a monthly basis. Each month in which an employee works fifteen (15) days shall be considered a month of service. Employees who are discharged prior to taking their vacation shall not forfeit any right to accrued vacation.

§ 13.7 Termination of Service

An employee whose employment is terminated for any reason shall receive that portion of his/her vacation which has been earned in the current service year on a pro-rated basis (one-twelfth (1/12) of the vacation earned in the current service year for each calendar month completed), and should an employee have taken more vacation than he/she has actually earned, it shall be deducted from his/her final pay check.

ARTICLE XIV - RETIREMENT AND PENSION FUND

§ 14.1 Retirement and Pension Fund

All full time employees shall come under the Kansas Public Employees Retirement System as set forth by UG of Kansas City, Kansas in effective Charter Ordinances or 6UY0789.DOC

Resolutions and Kansas State Statutes.

ARTICLE XV - INSURANCE

§ 15.1 Medical Plan

During the term of this Memorandum, UG agrees to offer the employees of the Department the same medical, dental or other similar welfare benefit plans which are made available to the UG's employees generally. For these purposes, "medical plan" includes medical, dental and vision coverage.

A. Employee Premium.

Each covered employee shall make monthly medical plan premium payments for either Single or Family coverage elected according to the following schedule, provided that beginning in 2019 the following monthly premium contribution amounts shall be annually adjusted at the same percentage increase or decrease as would be applicable to any adjustment to the dependent coverage premium for Family coverage during any plan year:

<u>Annual Base Pay</u>	<u>Monthly Premium Contribution</u>
\$30,000 or less	\$10.00 per month
\$30,001 - \$60,000	\$20.00 per month
\$60,001 or more	\$30.00 per month

For purposes of the foregoing schedule, "Base Pay" is calculated solely upon an employee's then applicable hourly rate of pay or monthly salary as projected over the course of a year assuming full time employment. "Base Pay" shall not include any overtime, out of class, longevity or trainer's pay. The Unified Government shall pay the remainder of each covered employee's monthly medical plan premium that is also

adjusted annually based on an equal percentage as for employee premiums for the least expensive medical plan provided or administered by a major reputable carrier recommended by the Joint Committee and approved by the Unified Government Administrator.

With respect to the foregoing individual premium contributions, if the Unified Government enters into a Memorandum of Understanding with another bargaining unit (“MOU”) which does not require employees to contribute in the same amounts as stated above for the calendar years 2018 and 2019, then the herein covered employees shall only be required to contribute to the individual coverage premium as provided within such bargaining unit’s MOU. The foregoing sentence shall not apply if the MOU for such other bargaining unit provides for a lower cumulative cost of living percentage increase to wages during the term of this MOU, 2018-2019. The foregoing provision shall also apply only to those memoranda of understanding or other collective bargaining agreements which cover employees who participate in the Unified Government’s medical plan.

B. Family Premium.

Employees electing to obtain dependent coverage under a Family coverage election under the medical plan(s) will pay 25% of the premium cost of the dependent portion of Family coverage in addition to any applicable employee premium cost discussed in Subsection A above, and the Unified Government shall pay the remaining contribution cost for the least expensive medical plan provided or administered by a major reputable carrier recommended by the Joint Committee and approved by the

Unified Government Administrator.

C. Election of More Expensive Plans.

Should UG offer a more expensive medical plan and an employee(s) should select to be covered by the same, then the employee shall be responsible to pay any and all additional premiums, if any, and his/her portion of the premium therefore shall be deducted from the employee's paycheck.

D. Unusual Increase in Annual UG Premium Costs.

The cost of the premium paid by the UG for individual and dependent coverage for these employees shall not increase more than fourteen percent (14%) from one year to the next. If the cost of the medical plan, dental or other similar welfare benefit plan is projected, based on a review of actual plan experience and historical utilization data as well as applicable industry survey and medical trend documentation, to increase by more than fourteen percent (14%) from the preceding budget year, then insurance plans, insurance carriers or other claims administrators, contribution formula and/or benefits must be changed under the medical, dental or other similar welfare benefit plan in order to decrease the overall projected cost increases to fourteen percent (14%) or less. The UG Employee Health Benefit Committee (EHBC) shall meet and confer in an attempt to make recommendations to the UG Administrator for modifying the polic(ies), carrier(s), administrator(s), plan design(s), benefits, contribution formula or other variables to reduce the projected cost increase to fourteen percent (14%) or less for the next budget year. The Union shall have one voting member on the EHBC. The

EHBC shall have at least an equal number of voting members from representatives of
6UY0789.DOC

bargaining units of the UG as members from unrepresented groups, administrative staff and retirees. If the EHBC recommendation is deadlocked, then the UG Administrator shall make the determination and the Union has the right to submit the matter to expedited arbitration. When the EHBC determines what its recommendations are to be to the UG Administrator, the UG Administrator shall then determine whether he or he/she agrees with those recommendations or not. If the UG Administrator agrees, the recommendation modifications shall be immediately adopted. If the UG Administrator disagrees with the EHBC recommendations, the UG Administrator shall notify the EHBC of such determination. If the UG Administrator and EHBC cannot immediately resolve their differences, the matter shall be submitted to expedited arbitration. The arbitrator only has jurisdiction to determine if the UG Administrator's or the EHBC's recommendations are correct in determination of the method of modifications of carrier(s), plan(s), benefits, etc. in order to keep the UG's projected cost for the medical, dental or other similar welfare benefit plan for each year from exceeding the preceding year(s) by fourteen percent (14%). The factors used to determine costs for any one year of this Memorandum shall be as follows:

1. Plan experience during year. (On a claims paid, not claims made basis).
2. Administrative expenses to administer the plan during the year.
3. Sufficient funds to create and/or preserve a "premium stabilization" reserve fund of at least five percent (5%) of the previous year's total premium costs amount.

Employees may elect to have their premiums paid by pre-tax dollars.

§ 15.2 Benefit Advisory Committee

The Union is permitted to have not to exceed one (1) representative on the Employee Health Benefits Committee, which representative will be entitled to attend the committee meetings where health insurance covering the U.F.C.W. represented employees is discussed or voted upon. Attendance at these meetings outside of normal working hours will not be compensable time.

ARTICLE XVI - LEAVES OF ABSENCE

§ 16.1 Leaves of Absence

Leaves of absence shall be without pay unless specifically stated that the leave is to be with pay.

§ 16.2 General Leaves of Absence

Any general leave of absence which shall be granted is the decision of the Communications Commander. The maximum general leave of absence shall be thirty (30) days, but the Communications Commander may extend such leave in writing for a period of ninety (90) days. Any employee desiring a general leave of absence shall submit a written request to the Communications Commander at least seven (7) days prior to the commencement of the requested leave, except in cases of emergency. Before an employee may take a general leave of absence, written permission must be obtained from the Communications Commander with notice to the Union. The time an employee spends on general leave of absence shall not be counted as time worked in determining vacation benefits or any other benefits under this Memorandum. Failure to report at the end of a general leave of absence will be considered a voluntary resignation on behalf of the employee. If an employee on a general leave of absence obtains other employment while on such leave, his/her employment will be automatically terminated and the employee will have no recourse whatsoever under this Memorandum.

§ 16.3 Personal Days

Employees may, with the Communications Commander's permission, take up to six (6) personal days per year. Personal Days may be charged to any accrued leave of the
6UY0789.DOC

individual employee's choice. Personal days will not be granted on designated holidays as set forth in Section 17.1 herein. Personal day leave requests must be made twenty-four (24) hours in advance of the leave and in writing except in cases of emergency; however, two of such six (6) personal days per year may be scheduled in the same manner that employees are permitted within this MOU to call off sick. Use of these two (2) days shall not be counted as an occurrence within the meaning of Section 16.12; however, if an employee extends the leave beyond the two permitted days utilizing sick leave for the extended leave period, then such extended leave will be counted as an occurrence. The personal day leave request shall be granted on a first come, first served basis based upon staffing needs.

§ 16.4 Emergency Leave

In the event of an emergency that requires an on duty employee to be absent, said employee may request to use any accumulated leave time to cover their absence. If sick leave is used it will be deducted from such employee's accumulated sick leave time bank, however, it will not be considered as an occurrence. Reasonable verification of such emergency may be required and the existence of an emergency will be determined by the Communications Commander or his/her designee.

§ 16.5 Family Medical Leave

The UG Human Resource Guide (H.R.G.) section concerning family medical leave, as amended, is incorporated herein by reference.

§ 16.6 Military Leave

Any employee who voluntarily or involuntarily enters active duty in any branch of the Military Service, including all Guard and Reserve Units of the Armed Forces of the United States, shall be granted leave without pay for the period of active duty. This leave shall be granted on a first come, first served basis based upon staffing needs.

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States, may be placed on military leave of absence without pay. Any employee who is a member of the National Guard or any other component of the Military Reserve may be granted a leave of absence without pay to meet his/her military obligation in accordance with Federal Law. Accrual of sick leave, holidays, vacation and other benefits while on military leave shall be determined by applicable State and Federal law. Military obligation means required summer camps and meetings and may or may not, in accordance with Federal Law, include camps and training sessions attended voluntarily. In either case, such employee shall comply with existing Federal Law and Regulation and shall comply with UG procedure in requesting such leave and upon his/her separation from the service he shall be entitled to such benefits accruing to him under existing federal laws and regulations. An employee on military leave shall report for duty with UG within ninety (90) days of his/her separation from service on his/her initial tour of duty or he will be considered as having voluntarily resigned.

§ 16.7 Injury Leave

A) An employee who sustains injuries arising out of and in the course of his/her employment shall be covered by the provisions of the Workers' Compensation Act of the State of Kansas. If the employee is unable to work, he/she shall receive the difference between his/her regular pay calculated based upon a forty (40) hour work week and the workers' compensation benefits he/she receives for the first thirteen (13) weeks of any such injury leave. Thereafter, any further injury leave shall be at the discretion of the UG Commission.

B) An employee on injury leave shall be required at least every thirty (30) days to furnish a physician's certificate to the Division stating his/her medical

condition, the likelihood of his/her return to work and a statement, based upon reasonable medical certainty, as to when the injured employee may return to his/her regular duties with the Division and a statement that the injured employee is unable to return to his/her duties due to a bona fide work related injury.

- C) An employee injured on duty must report, in writing, such injury forthwith to his/her immediate supervisor. The injury shall be recorded by the employee on the appropriate Division reports in accordance with Division operating procedures.
- D) Employees on approved injury leave are prohibited from being gainfully employed by an employer other than UG or being self-employed, if self-employment involves physical labor of any kind.

§ 16.8 Funeral Leave

Each employee shall have, in the event of a death in his/her immediate family, three (3) consecutive regularly assigned work days off with pay as long as one (1) of the funeral leave days is the day of the funeral. The employee shall be granted only one (1) additional day off with pay, in addition to the three (3) days leave referenced above, for any verified travel in excess of 500 miles. The term "immediate family" shall include the employee's or current spouses, children, step children, grandchildren, great grandchildren, parents, grandparents, grandparents of a spouse, great grandparents, great grandparents of a spouse, step parents, brother, sister, brother-in-law, sister-in-law, son-in-law and daughter-in-law or any other relative living in the employee's home immediately prior to the death. The 6UY0789.DOC

Communications Commander may grant, within his/her sole discretion, to employees, the use of accrued and unused compensatory time, vacation or holidays for an employee to attend other funerals or extend the funeral leave. The employee may be asked to provide satisfactory proof of death and his/her attendance at the funeral.

§ 16.9 Sick Leave

A. Accrual of Sick Leave.

- 1) All employees hired before January 1, 2016 shall be entitled to prorated sick leave which will be earned at the rate of one and one fourth (1 1/4) days for each full month of service. All employees hired on or after January 1, 2016 shall be entitled to prorated sick leave which will be earned at the rate of one (1) day for each full month of service. Leave entitlement shall be calculated in the same number of hours as the employee's then assigned shift on the date of the absence – i.e. one (1) working day for an employee assigned to a 12.25 hour shift equals 12.25 hours; one (1) working day for an employee working an eight (8) hour shift equals eight (8) hours. There shall be no limit on the number of sick days the employee may accrue.
- 2) No sick leave benefits shall accrue until after the employee has completed six (6) months of his/her probationary period as an employee of the division.
- 3) Sick leave shall not accumulate during general leave, military leave, suspension in excess of fifteen (15) days or layoffs.
- 4) An Employee must actually work or be credited with working at least fifteen (15) days per month in order to accumulate the sick leave entitlement for that

month.

- 5) Accrued, unused sick leave will be forfeited.
- 6) Any employee not using sick leave or FMLA leave between, January 1 through June 30 and July 1 through December 31 of any calendar year shall receive one (1) work day off with pay for each six (6) month period. Award day accrual shall be calculated in the same number of hours as the employee's then assigned shift – i.e. one (1) working day for an employee assigned to a 12.25 hour shift equals 12.25 hours; one (1) working day for an employee working an eight (8) hour shift equals eight (8) hours. Award day requests must be made twenty-four (24) hours in advance of the leave in writing except in cases of emergency. Such days off may be taken by the employee, schedule permitting, and with the consent of the Commander or his/her designee. If such award days are not used they will accrue in the employee's time bank. All accumulations of award days shall terminate upon termination of employment with the UG.
- 7) All accumulations of sick leave shall terminate upon termination of services with UG except in the case of an Employee who is laid off from his/her position for reasons that are not discreditable to his/her, in which event he/she may, if reappointed, use any unused sick leave existing at the time of his/her lay-off. Provided, however, that Employees who were hired before January 1, 2016 who have accumulated sick leave and who are eligible for pension at the time of their retirement in accordance with Article XIV shall be paid at their

regular salary in a lump sum for such accumulated sick leave up to eight-hundred (800) hours. If an Employee has less than the referenced number of accumulated sick leave hours, he/she shall receive the pro rated 1/30 of one month's pay for each day of accumulated sick leave existing at the time. Upon retirement, employees hired on or after January 1, 2016 shall receive regular straight time compensation for fifty percent (50%) of accumulated unused sick leave, but such compensation shall not exceed two (2) months base pay (maximum of 247.5 hours calculated based upon 50% of a maximum of 60 work days at 8.25 hours per day).

- 8) Supervisors will keep a record of sick days taken by their personnel.

B. Use of Sick Leave.

- 1) Reasonable proof of illness and recovery may be required by the Division before an Employee may return to work or receive sick leave benefits as stated herein.
- 2) Sick leave may be utilized for maternity leave, physical, or mental illness.
- 3) In the event an Employee abuses the sick leave benefit herein provided, the Communications Commander may direct that no sick leave may be granted the Employee until he/she has been absent for more than one (1) day due to illness or injury, provided, that this will not be used to discriminate against an Employee.
- 4) Sick leave shall only be used for the purpose for which it was intended, that being to provide an Employee protection against a loss of pay due to illness or

to attend to a child, spouse or parent who resides with the employee and whose illness or injury requires the employee's presence.

- 5) Sick leave may not be converted into any other form of compensation.
- 6) When any Employee is sick and cannot report for duty, notice of his/her absence shall be made in every case to the Communications Commander or supervisor on duty. This notice shall be made by the Employee or by a member of his/her immediate family, at least two (2) hours before his/her reporting time. When an Employee provides a doctor's note accompanying his/her initial report of sick leave which indicates the duration of time off required due to such illness or injury, the initial report by the Employee will be sufficient to cover such time off for the duration of such illness or injury.
- 7) All Employees reporting sick, including on the employee's regular days off when preceded and followed by a day of absence due to sickness or injury, will remain at their home or place of confinement. Employees who are absent from work and have reported that they are sick and are absent from their residence or place of confinement shall be held accountable for their absence. If place of confinement is not the Employee's listed residence, he/she shall thus notify the supervisor he/she is reporting to.
- 8) An employee's feigning illness shall subject his/her to disciplinary action and supervisors shall be held responsible for ensuring that their Employees when reporting sick are making a true report of their condition. UG retains the right to check on Employees at home or place of confinement to verify the

appropriate use of sick leave.

- 9) Proof of sickness must be received from any individual Employee on the seventh (7th) occasion and thereafter (each incident of being sick will be a time) in any twelve (12) month period. Any illness or sickness resulting in four (4) days of continuous sick leave will require proof of illness and a doctor's release to return to work.
- 10) Any Employee on sick leave is prohibited from being gainfully employed by any employer other than the UG or from being self-employed.

§ 16.10 Exhaustion of Accrued Sick Leave.

Employees who request to use sick leave but have no accumulated sick leave to use shall be treated as follows:

- 1) If the Employee has accumulated holidays, vacation days or compensatory time to their credit, the Employee shall use accrued holiday, vacation or compensatory time credits; however, such Employee shall be subject to the discipline provided for in subsection (3) below. Any leave taken under this Section shall be considered sick leave for purposes of Section 16.12.
- 2) If the Employee has no accumulated holidays, vacation or compensatory time credits, such Employee will be docked for the day's pay and subject to the progressive discipline-provided for in Subsection (3) below.
- (3) For each occurrence, the employee shall be docked for the absence and shall be disqualified from working voluntary overtime (pursuant to Section 8.2(B)(2)(a) "First") for a period of fifteen (15) calendar days.

§ 16.11 Donation of Sick Leave.

- 1) An Employee of this Bargaining Unit may donate up to forty (40) hours sick leave to other Employees within this Bargaining Unit, who are off of work due to personal illness and have no accrued vacation, sick leave, compensatory time or any other accrued leave, provided that the donor has in excess of One Hundred (100) hours accumulated sick leave following the donation. Donated sick leave will not be paid out upon separation. Employees receiving workers compensation benefits or disability benefits under UG disability policies may not receive and/or use donated sick leave.

§ 16.12 Excessive Use of Sick Leave.

If any Employee, within any twelve (12) consecutive month period, has either: 1) used sick leave on seven (7) or more occasions; or 2) used six (6) or more sick leaves immediately before or immediately after his/her regular days off, vacation days, holidays, or any paid leave of absence; he/she shall be classified as an "excessive user of sick leave" except where disciplinary action is prohibited by the Family and Medical Leave Act (F.M.L.A.). An "occurrence" shall consist of any single day or contiguous block of days in an employees work week. When the Employee is absent from work for four (4) hours or less for a pre-approved doctor's appointment, it shall not be considered an occasion of sick leave for the purpose of identifying excessive users, provided that the physician's statement satisfactorily verifies the Employee's attendance at the appointment. The Employee shall be notified, in writing, when he/she is so classified as an excessive user of sick leave, and notified in writing when he/she is no longer so classified. This written notice shall be given

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within fourteen (14) calendar days after the Employee has been so classified as an excessive sick leave user and within fourteen (14) calendar days after the Employee has been removed from the excessive users list. Notice shall be deemed to be given when handed to the Employee, or upon delivery through department email. For the following Three Hundred and Sixty-Five (365) consecutive calendar day period the excessive user Employee shall concurrently be subject to the following rules concerning the use of sick leave:

- 1) Physician's Statement: The Employee shall furnish a statement from a physician to his/her supervisor on each occasion the Employee uses sick leave. The statement shall be furnished on the physician's first regular business day of the sick leave use. Notification by facsimile from the attending physician's office to the Communications Commander may be accepted. The statement shall contain the physician's opinion of the probable length of time of the necessary sick leave and the physician's statement that the Employee was unable to work the day that he/she was absent. If the Employee does not furnish a physician's statement as provided, he/she shall receive the following discipline:

- a) 1st offense -- one (1) work day suspension without pay.
- b) 2nd offense -- seven (7) work days suspension without pay.
- c) 3rd offense -- termination.

- 2) Continued Use of Sick Leave: If the "excessive user" Employee shall either:
(a) use sick leave on seven (7) or more occasions, or (b) use six(6) or more sick leaves immediately before or immediately after his/her regular days off, vacation days, holidays, or any paid leave of absence, then discipline shall be

as follows:

- 1) 1st offense - fifteen (15) calendar days without pay;
- 2) 2nd offense - thirty (30) calendar days without pay;
- 3) 3rd offense - the Employee may be subject to termination.

ARTICLE XVII - HOLIDAYS

§ 17.1 Designated Holidays

Employees shall receive one (1) day with pay for the following holidays:

New Year's Day	Labor Day
Martin Luther King Day	Veteran's Day
President's Day	Thanksgiving Day
Good Friday	Day After Thanksgiving
Memorial Day	Christmas Day
Juneteenth	
Independence Day	

For each holiday day taken, employees shall be compensated in the number of hours of their then assigned shift – i.e. one (1) working day for an employee assigned to a 12.25 hour shift equals 12.25 hours; one (1) working day for an employee working an eight (8) hour shift equals eight (8) hours.

§ 17.2 Additional Holidays

Employees shall, in addition to the above holidays, receive all other holidays declared to be such by the UG Commission for the benefit of other UG employees. This provision shall not apply if the holidays listed in this Article fall on a Saturday or Sunday. This provision shall not apply when Unified Government facilities are closed for any reason for less than a full workday, whether in connection with a recognized Holiday, adverse weather, or any other reason.

§ 17.3 Conversion of Holiday Credits

Alternate days off in lieu of a holiday with pay, if not taken by the January following the holiday, will be converted into compensatory time or pay.

§ 17.4 Sick Leave Use on Holiday

Employees who use sick leave on a designated holiday that falls on a regular work day shall not accrue an alternate day off for that holiday.

§ 17.5 Work on Thanksgiving or Christmas Day

Employees who work on Thanksgiving or Christmas Day shall be paid at a rate of two times (2x) the employee's base hourly rate for those hours actually worked on that day.

ARTICLE XVIII - DISCIPLINE

§ 18.1 Discipline

The Union recognizes that the Department Head has the responsibility for maintaining discipline and the efficient and orderly operation of the Unit. Accordingly, the authority to discipline employees is vested exclusively in the Department Head. However, the Department Head may from time to time delegate this authority to subordinate employees.

Employees, excluding probationary employees, shall only be disciplined, discharged or demoted for just cause. Just cause shall include but not be limited to violations of, Unit, Kansas City, Kansas Police Department General Orders, Kansas City Kansas Police Department Police Communications S.O.P., and/or Kansas City, Kansas Police Department Civilian (Non-Sworn) rules and regulations and this Memorandum of Agreement. Probationary employees may be disciplined at the discretion of UG.

Discipline imposed as a result of other than an Internal Affairs Unit or Human
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Resources investigation shall be imposed within fourteen (14) days, on which the employee is working and available, of the incident giving rise to the discipline or of the incident becoming known, which time may be extended by mutual written agreement, which agreement shall not be denied unreasonably. Discipline imposed as a result of an Internal Affairs Unit or Human Resources investigation shall be imposed within thirty (30) days, on which the employee is working and available, from the completion of such investigation and submission of the investigative file to the Chief or his/her designee for determination of discipline, which time may be extended by mutual written agreement, which agreement shall not be denied unreasonably.

ARTICLE XIX - TECHNOLOGICAL CHANGE / TRAINING

§ 19.1 Technological Change

The parties recognize that automated equipment is now and will in the future be available which could be incorporated in Division operations. UG recognizes that there is a desire to protect and preserve work opportunities. At the same time, the Union recognizes that UG has the right to avail itself of modern technology. With this common objective, the parties agree as follows:

- A) In the event UG introduces major technological changes which would have a direct material impact affecting Bargaining Unit work, twenty (20) days advance notice of such change will be given to the Local Union President in writing.
- B) Any necessary training of employees will be furnished by UG at no expense to the employees and employees shall be compensated at the overtime rate when

they are required to be retrained during their off-duty hours which exceed the normal work week. Employees required to be retrained due to technological change, shall be required to attend the technological training as and when directed by Unified Government.

§ 19.2 Training During Scheduled Time Off.

A. Contractual Days Off.

The Department will endeavor to avoid scheduling training on an Employee's regular day off; however, the parties recognize that this is not always possible, particularly when a required certification dependent upon training would expire absent such Employee's attendance. If training is scheduled on an employee's contractual regular day(s) off, then such employee may be given the choice of compensatory time/overtime pay, provided that such scheduled work would qualify for compensatory time/overtime pay as provided in Article 8. Alternatively, within the discretion of the Communications Commander, such employee may elect to take an alternate day off during the same pay period, as defined in Article 8.1, for every contractual regular day off forfeited, as manpower permits. Such election shall be made by the employee at the time of notification that training is scheduled. An Employee attending training on their regular day off will be paid for the entirety of the time scheduled for the training, even if the amount of time spent in training is less than that time scheduled.

B. Vacation.

If training conflicts with an employee's selected annual vacation choices, scheduled comp time and/or personal days, reasonable attempts by the Communications Commander to provide an alternative training schedule will be made.

§ 19.3 Mileage for Training.

When an Employee is required by the Employer to attend training outside of Wyandotte County, such Employee shall be compensated at the IRS rate for mileage actually incurred by the Employee travelling to and from such required training.

ARTICLE XX - ALCOHOL & DRUG-FREE WORKPLACE & TESTING

§ 20.1 Alcohol and Drug-Free Workplace and Testing

The Union and UG agree to be governed by UG's Alcohol & Drug Testing Program, attached hereto. In addition, the Bargaining Unit employees shall be subject to the Drug-Free Workplace Act of 1988, as amended, and City policy concerning employees alcohol and drug use testing.

§ 20.2 Smoke-Free Workplace

The Union and City agree to be governed by UG's policies and procedures concerning the Smoke-Free Workplace.

ARTICLE XXI - ENTIRE MEMORANDUM OF UNDERSTANDING

§ 21.1 Entire Memorandum of Understanding

This Memorandum of Understanding supersedes and cancels all previous agreements, oral or written, and all existing unwritten practices between UG and the members of the Union and constitutes the entire Memorandum between the parties except as to those areas of

6UY0789.DOC

employment not covered herein which are subject to City ordinances existing at the date of this Memorandum. Any conflict which may exist between existing City ordinances and the provisions of this Memorandum of Understanding shall be determined in favor of this Memorandum of Understanding. Any amendment or agreement supplemental hereto shall not be binding upon either party unless executed in writing by the parties hereto.

The parties further acknowledge that during negotiations which resulted in this Memorandum of Understanding, each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of collective meeting and conferring and that understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in this Memorandum.

Therefore, the UG and the Union for the life of this Memorandum agree that the other shall not be obligated to negotiate collectively, but may if mutually agreeable, with respect to any subject or matter referred to or not specifically referred to or covered in this Memorandum. Waiver of any breach of this Memorandum by either party shall not constitute a waiver of any further breach of this Memorandum.

ARTICLE XXII - SAVINGS CLAUSE

§ 22.1 Savings Clause

Should any term or provision of this Memorandum be in conflict with any State or Federal statute or other applicable law or regulation binding upon UG, such law or regulation shall prevail. In such event, however, the remaining terms and provisions of this

6UY0789.DOC

Memorandum will continue in full force and effect.

If any Article or Section of this Memorandum shall be held invalid by operation of law or by any tribunal of competent jurisdiction, or if compliance with or enforcement of any Article or Section shall be restrained by such tribunal, the remainder of this Memorandum shall not be affected thereby, and the parties shall enter into immediate collective negotiations for the purpose of arriving at a mutually satisfactory replacement for such Article or Section.

ARTICLE XXIII - DURATION

§ 23.1 Duration

This Memorandum shall be in full force and effect from January 1, 2023 through December 31, 2025 and from year to year thereafter unless written notice to the contrary be given either party to the other not less than sixty (60) days prior to the anniversary date of a desire to open this Memorandum for negotiation.

**IN WITNESS WHEREOF, the parties hereto have set their hands and seals
below.**

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

**UNITED FOOD & COMMERCIAL
WORKERS UNION, LOCAL 2**

Tyrone Garner, County Administrator

DATE

Approved as to form:

Angela Lawson, Chief Counsel

Renee Ramirez, HR Director

Attest:

Unified Government Clerk

DATE

APPENDIX A

Dispatcher

EFFECTIVE DATE (Hourly wage rate).	1/1/23	7/1/23	4/1/24	1/1/25
Dispatcher (Less than 12 months)	\$22.49	\$22.94	\$23.63	\$23.86
First Increment (Minimum of 12 months)	\$23.38	\$23.85	\$24.56	\$24.81
Second Increment (Minimum of 24 months)	\$24.32	\$24.81	\$25.56	\$26.32
First Merit Increment (Minimum of 42 months as Dispatcher)	\$25.78	\$26.29	\$27.08	\$27.35
Second Merit Increment (Minimum of 60 months as Dispatcher)	\$27.33	\$27.87	\$28.71	\$29.00
Third Merit Increment (Minimum of 120 months as Dispatcher)	\$28.69	\$29.27	\$30.14	\$30.45
Lead Dispatcher	\$31.55	\$32.18	\$33.14	\$33.47

The incremental steps recognized in the classification of Dispatcher are contemplated to be based upon the stated time periods of continuous service.

911 Call Operator

EFFECTIVE DATE (Hourly rate)	1/1/23	7/1/23	4/1/24	1/1/25
911 Call Operator (Less than 12 months)	\$21.26	\$21.68	\$22.33	\$22.56
First Increment (Minimum of 12 months)	\$21.69	\$22.12	\$22.79	\$23.01
Second Increment (Minimum of 24 months)	\$22.12	\$22.56	\$23.24	\$23.47
First Merit Increment (Minimum of 42 months as Dispatcher)	\$22.56	\$23.01	\$23.70	\$23.94
Second Merit Increment (Minimum of 60 months as Dispatcher)	\$23.01	\$23.47	\$24.18	\$24.42
Third Merit Increment (Minimum of 120 months as Dispatcher)	\$23.47	\$23.94	\$24.66	\$24.91



Staff Request for Commission Action

Tracking No. 212567

Full Commission Meeting Date: 6/29/23

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>
07/07/2023	Jeffrey Conway	x5075	jconway@wycokck.org	Budget

Item Description:

A resolution regarding the governing body's intent to exceed the revenue-neutral rate and setting the date of a public hearing, submitted by Jeff Conway, Assistant Counsel.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

Resolution of intent to exceed RNR 2023 06.29.23

(Published _____)

RESOLUTION NO. _____

A RESOLUTION OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/ KANSAS CITY, KANSAS REGARDING THE GOVERNING BODY'S INTENT TO LEVY A PROPERTY TAX EXCEEDING THE REVENUE NEUTRAL RATE.

WHEREAS, the Unified Government of Wyandotte County/ Kansas City, Kansas is the consolidated government for Wyandotte County, Kansas and Kansas City, Kansas; and

WHEREAS, the Unified Government is statutorily required to notify the Unified Government Clerk by July 20, 2023, of its intent to exceed the revenue-neutral rate and to provide the date, time, and location of the public hearing and to provide its proposed tax rate; and

WHEREAS, the Revenue Neutral Rate for the City of Kansas City, Kansas was calculated as 33.442874 mills by the Unified Government Clerk; and

WHEREAS, the Revenue Neutral Rate for the County of Wyandotte, Kansas was calculated as 32.500869 mills by the Unified Government Clerk; and

WHEREAS, the budget proposed by the Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body intends to hold a hearing and hear testimony from all interested taxpayers desiring to be heard as required by state law.

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

Section 1. The Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas hereby sets a public hearing regarding its intention to exceed the Revenue Neutral Rate for August 28, 2023, at 7pm to be held in the Commission Chambers on the 1st Floor of City Hall at 701 N. 7th St., Kansas City, Kansas and directs that notice of the public hearing be given as required by state law.

Section 2. The Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas expresses its intention to exceed the Revenue Neutral Rate with a proposed tax rate and maximum mill levy for the City of Kansas City, Kansas of 38.476593 mills.

Section 3. The Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas expresses its intention to exceed the Revenue Neutral Rate with a proposed tax rate and maximum mill levy for Wyandotte County, Kansas of 37.328383 mills.

Section 4. The Governing Body of the Unified Government of Wyandotte County/ Kansas City, Kansas directs that a copy of this Resolution be sent to the Unified Government Clerk as notice of the Unified Government's proposed intent to exceed the Revenue Neutral Rate.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS
CITY, KANSAS, THIS 29TH DAY OF JUNE 2023.**

Tyrone A. Garner, Mayor/CEO

ATTEST:

Brett Deichler
Unified Government Clerk

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ROLL CALL VOTE ON THE ADOPTION OF RESOLUTION _____

On a motion by Commissioner _____ and a second by Commissioner _____

Christian Ramirez	District 3	Aye _____	No _____	Absent _____
Harold Johnson	District 4	Aye _____	No _____	Absent _____
Mike Kane	District 5	Aye _____	No _____	Absent _____
Angela Markley	District 6	Aye _____	No _____	Absent _____
Chuck Stites	District 7	Aye _____	No _____	Absent _____
Andrew Davis	District 8	Aye _____	No _____	Absent _____
Melissa Bynum	At-Large District 1	Aye _____	No _____	Absent _____
Tom Burroughs	At-Large District 2	Aye _____	No _____	Absent _____
Gayle Townsend	District 1	Aye _____	No _____	Absent _____
Brian McKiernan	District 2	Aye _____	No _____	Absent _____
Tyrone Garner—Mayor/CEO (if necessary)		Aye _____	No _____	Absent _____

CERTIFICATE OF CLERK

STATE OF KANSAS)
)
COUNTY OF WYANDOTTE)

The undersigned, Interim Clerk of the Unified Government of Wyandotte County/Kansas City, Kansas, does hereby certify that the above roll call vote of the Board of Commissioners of the Unified Government of Wyandotte County/Kansas City, Kansas on June 29, 2023, is a true and accurate record of the roll call vote on the adoption of Resolution No. _____.

WITNESS my hand and official seal.

(Seal)

By: _____
Brett Deichler
Unified Government Clerk