

UPDATED AGENDA
JANUARY 25, 2024 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM

Location: Hybrid

We invite you to view the meeting in person in the Commissioner 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/81354326992>

Or One tap mobile:

+13462487799,81354326992# US (Houston)

+16694449171,81354326992# US

Or Telephone:

Dial (for higher quality, dial a number based on your current location): +1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 9128 US (San Jose), +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +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), +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

877 853 5257 US (Toll-Free)

888 475 4499 US (Toll-Free)

Webinar ID: 813 5432 6992

International numbers available: <https://us02web.zoom.us/j/81354326992>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY ANNIE ERICKSON**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, JANUARY 25, 2024 AGENDA**
AGENDA UPDATE: REMOVING ITEM #4 AND ADDING ITEM #5 TO THE
MAYOR'S AGENDA
- VI. CLERK'S STATEMENT**
- VII. MAYOR'S AGENDA**
- VIII. REGULAR CONSENT AGENDA**
- IX. PUBLIC HEARING AGENDA**
- X. STANDING COMMITTEES' AGENDA**
- XI. ADMINISTRATOR'S AGENDA**
- XII. COMMISSIONERS' AGENDA**

- XIII. LAND BANK BOARD OF TRUSTEES' AGENDA
- XIV. PUBLIC ANNOUNCEMENTS
- XV. ADJOURN

VI. MAYOR'S AGENDA

1. **PROCLAMATION: DR. MARVIN MCINTOSH DAY**
Synopsis: Proclamation proclaiming January 19, 2024, as Dr. Marvin McIntosh Day, submitted by Tyrone A. Garner, Mayor/CEO.
Tracking #: 212909
2. **PROCLAMATION: MR. ROBERT MILAN, SR. DAY**
Synopsis: Proclamation proclaiming January 19, 2024, as Mr. Robert Milan, Sr. Day, submitted by Tyrone A. Garner, Mayor/CEO.
Tracking #: 212908
3. **PRESENTATION: BOND REQUEST BY KANSAS CITY KANSAS PUBLIC SCHOOLS**
Synopsis: A presentation from the USD 500 School District regarding the upcoming bond request by the Kansas City Kansas Public Schools, submitted by Irene Caudillo, Chief of Staff to Mayor Garner.
Tracking #: 212907
4. **ORDINANCE: CLARIFYING RECOMMENDATIONS OF PLANNING DEPARTMENT STAFF (REMOVED PER UPDATE)**
Synopsis: Adoption of an ordinance clarifying the recommendations of the Planning Department Staff in the review process, submitted by Tyrone A. Garner, Mayor/CEO.
Tracking #: 212943
5. **RESOLUTION: RESTATING THE AUTHORITY OF THE BOARD OF COMMISSIONERS TO SET OVERALL POLICY (ADDED PER UPDATE)**
Synopsis: Adoption of a resolution restating the authority of the Board of Commissioners to set overall policy and clarifying the intent that the determination of meaning and implementation of such policy rests with the board, submitted by Tyrone A. Garner, Mayor/CEO.
Tracking #: 212944

VII. REGULAR CONSENT AGENDA

1. **NOMINATIONS: BOARDS AND COMMISSIONS**
Synopsis: Nominations for Boards and Commissions:

Advisory Committee on Human Relations & Disability Issues:
Reappointment of Ollie Carroll-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Appointment of Brandi Armstrong-Term 1/25/25 to 12/15/27, submitted by Commissioner Hill.
Appointment of Louise Lynch-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.

Wyandotte/Leavenworth Area Wide Advisory Council on Aging:

Reappointment of Denise Dias-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Appointment of Bette McGill-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Appointment of Kim Weaver-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.
Appointment of Barbara Ikerd-Term 1/25/24 to 12/15/25, submitted by Commissioner Kane.
Reappointment of Cindy Hopewell-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.

Golf Advisory Board:

Reappointment of Mark Mohler-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Reappointment of Jake Miller-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.
Reappointment of Dennis McWilliams-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.
Reappointment of Jeff Manning-Term 1/25/24 to 12/15/25, submitted by Commissioner Kane.
Appointment of Mike Gerber-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.

Housing Authority:

Reappointment of Linda Warner-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Reappointment of John Rios-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.
Reappointment of Jacques Barber-Term 1/25/24 to 12/15/25, submitted by Commissioner Kane.
Reappoint of Chandra Ward-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Appointment of Dr. Chiquita Miller-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.

Landmarks Commission:

Reappointment of David Meditz-Term 1/25/24 to 12/15/25, submitted by Commissioner Kane.
Reappointment of Micki Welcome Hill-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.
Appointment of Linda Gerber-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Appointment of Mata Townsend-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.
Appointment of Steve Curtis-Term 2/1/24 to 12/15/27, submitted by Commissioner Burns.

Law Enforcement Advisory Board:

Reappointment of Michael Armstrong-Term 1/24/25 to 12/15/27, submitted by Commissioner Ramirez.
Appointment of Doug Hansen-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Appointment of Randy George-Term 1/25/24-12/15/27, submitted by Commissioner Hill.

Planning and Board of Zoning Appeals:

Reappointment of Jim Ernst-Term 1/25 to 12/15/27, submitted by Commissioner Lopez.
Reappointment of Brandie Nikole Armstrong-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.
Reappointment of Mark Mohler-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.
Reappointment of Jeff Carson-Term 1/25/24 to 12/15/27, submitted by Commissioner Kane.
Appointment of Beverly Easterwood-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.

Self-Supported Municipal Improvement District Advisory Board (SSMID):

Reappointment of Jerrell Royal-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.
Reappointment of Tim Ryan-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.

UG Park Board:

Reappointment of Jane Philbrook-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.

Reappointment of Ashley Williamson-Term 1/25/24 to 12/15/17, submitted by Commissioner Bynum.

Appointment of Amanda Devriese-Sabilla-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.

Wyandotte County Library Board:

Reappointment of Gregory Todd-Term 1/25/24 to 12/15/27, submitted by Commissioner Bynum.

Reappointment of Micki Welcome Hill-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.

Appointment of Stephanie Barton-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.

Appointment of Paul Hill-Term 1/25/24 to 12/15/27, submitted by Commissioner Ramirez.

Community Benefits Advisory Board:

Appointment of Bishop Bernard Crawford, Jr-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.

Appointment of Stephanie Pujol' Burch-Term 1/25/24-12/31/24, submitted by Commissioner Lopez.

Economic Redevelopment Advisory Committee:

Appointment of Rob Richardson-Term 1/25/24 to 12/15/27, submitted by Commissioner Hill.

Appointment of Janice Witt-Term 1/25/24 to 12/15/27, submitted by Commissioner Lopez.

Tracking #: 212904

2. MINUTES

Synopsis: Minutes from the Special Session meeting on December 14th, 2023, and January 4th, 2024.

Tracking #: MINUTES

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

1. RESOLUTION: AUTOMATIC/MUTUAL AID AGREEMENT FOR FIRE AND OTHER EMERGENCIES

Synopsis: Approval of a resolution authorizing the Automatic/Mutual Aid Agreement with Kansas City, Kansas Fire Department, Edwardsville, and Bonner Springs Fire Departments to provide proper fire and emergency services to all of the Unified Government, submitted by Dennis Rubin, Fire Chief.

*This item was scheduled to appear before the **Public Works & Safety Standing Committee**, chaired by Commissioner Burroughs, on January 22, 2024. It was requested, and approved by the Mayor, to fast-track this item to the January 25, 2024, full commission meeting.*

Tracking #: 212900

2. **RESOLUTION: CONSENT DECREE REQUIRED PROJECTS**

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and description 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 sewer and stormwater projects for eight projects identified generally in the 2013 EPA Consent Decree and the 2020 Stormwater Seven Basin Deficiency Study, submitted by Jeff Fisher, Executive Director of Public Works.

*This item was scheduled to appear before the **Public Works & Safety Standing Committee**, chaired by Commissioner Burroughs, on January 22, 2024. It was requested, and approved by the Mayor, to fast-track this item to the January 25, 2024, full commission meeting.*

Tracking #: 212851

3. **RESOLUTION: STORMWATER PROGRAM PROJECTS**

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and description 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 sewer and stormwater projects for six projects identified generally in the 2020 Stormwater Seven Basin Deficiency Study, submitted by Jeff Fisher, Executive Director of Public Works.

*This item was scheduled to appear before the **Public Works & Safety Standing Committee**, chaired by Commissioner Burroughs, on January 22, 2024. It was requested, and approved by the Mayor, to fast-track this item to the January 25, 2024, full commission meeting.*

Tracking #: 212852

4. **GRANT: VACCINE HESITANCY**

Synopsis: Approval to submit the grant Equipping Local Health Departments to Address Vaccine Hesitancy to the National Association of County and City Health Officials (NACCHO). The grant request is for \$100,000, and no match is required, submitted by Wesley McKain, Policy & Development Manager, Health Department.

*This item was scheduled to appear before the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, on January 22, 2024. It was requested, and approved by the Mayor, to fast-track this item to the January 25, 2024, full commission meeting.*

Tracking #: 212942

X. ADMINISTRATOR'S AGENDA

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENTS

XIV. ADJOURN

**AGENDA UPDATE
UNIFIED GOVERNMENT COMMISSION MEETING
THURSDAY, JANUARY 25, 2024**

VI. MAYOR'S AGENDA

REMOVING ITEM

ITEM NO. 4 – ORDINANCE: CLARIFYING RECOMMENDATIONS OF PLANNING DEPARTMENT STAFF

Synopsis: Adoption of an ordinance clarifying the recommendations of the Planning Department Staff in the review process, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212943

ADDING ITEM

ITEM NO. 5 – RESOLUTION: RESTATING THE AUTHORITY OF THE BOARD OF COMMISSIONERS TO SET OVERALL POLICY

Synopsis: Adoption of a resolution restating the authority of the Board of Commissioners to set overall policy and clarifying the intent that the determination of meaning and implementation of such policy rests with the board, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212944



PROCLAMATION

WHEREAS, Dr. Marvin McIntosh has been a pillar in the Kansas City Community, with his name being synonymous with civic leadership community engagement; and

WHEREAS, we recognize the many lasting contributions made by Dr. McIntosh, from establishing The Community House of Wellness, Inc., to giving back to his Kansas City, Kansas community; and

WHEREAS, he has received countless awards and honors for his acts of kindness throughout the greater Metropolitan area, such as sponsoring food programs and providing free physicals for the Friends of Yates summer campers for many years; and

WHEREAS, he has exhibited through his commitment what it truly means to give one's life to the service of others; and

WHEREAS, Dr. McIntosh has provided exemplary commitment to the board of directors of Friends of Yates as a member and Secretary for many years and has been involved early on as a youth.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim January 19, 2024, as:

“Dr. Marvin McIntosh Day”

in Wyandotte County/Kansas City, Kansas. 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,** Mr. Robert (Bob) Milan, Sr., has been a pillar in the Kansas City Community, with his name being synonymous with civic leadership and community engagement; and
- WHEREAS,** we recognize the many lasting contributions made by Mr. Robert Milan, Sr., from being instrumental in establishing the wealth of the Northeast District and Kansas City, Kansas as a whole; and
- WHEREAS,** he has received countless awards and honors for his acts of kindness throughout the greater Metropolitan area; and
- WHEREAS,** he has exhibited through his commitment what it truly means to give one's life to the service of others; and
- WHEREAS,** Mr. Robert Milan, Sr. has provided exemplary leadership and service to the Board of Directors of Friends of Yates where he's been involved for over seventy years, served as President for four years, provided monetary support to ensure service excellence, launched new partnerships, while playing a tangible and pivotal role and support in the success of the renovation completion of the new home for Friends of Yates Domestic Violence Program.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim January 19, 2024, as:

“Mr. Robert Milan, Sr. Day”

in Wyandotte County/Kansas City, Kansas. 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



Report to Full Commission

MEETING DATE	PRESENTER	DEPARTMENT
	Ana Marin, Executive Assistant amarin@wycokck.org x5010	Mayor's Office
AGENDA ITEM #VI.3.		
PRESENTATION: BOND REQUEST BY KANSAS CITY KANSAS PUBLIC SCHOOLS		
SYNOPSIS		
A presentation from the USD 500 School District regarding the upcoming bond request by the Kansas City Kansas Public Schools, submitted by Irene Caudillo, Chief of Staff to Mayor Garner.		
BACKGROUND		
A presentation from the USD 500 School District regarding the upcoming bond request by the Kansas City Kansas Public Schools, submitted by Irene Caudillo, Chief of Staff to Mayor Garner.		
RECOMMENDATION		
For information only		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
KCKPS Commissioners Meeting 01.25.2024 UPDATED 01.23.2024		

Approved by Mayor and Administrator to add to agenda:

David Johnston, County Administrator

Dated:

2023 FACILITY MASTER PLAN UPDATE

2024 Bond Resolution



01.25.2024

Kansas City, Kansas Public Schools

What is the plan?

- 2023 Facility Master Plan adopted by the BOE during December 12, 2023, meeting.
- 2024 Bond Resolution approved by the BOE during January 9, 2024, meeting.
- Bond Resolution on the Ballot = **May 7, 2024**
- Total Bond Amount = **\$420,000,000**

Proposed New Facilities

- Demo / Combine Existing Schools
 - Silver City / Noble Prentis \$35,000,000
 - Eugene Ware / Lindbergh \$35,000,000
 - Emerson / New Stanley \$35,000,000
- Demo / Rebuild Existing Schools
 - Central Middle School \$61,785,000
 - Argentine Middle School \$61,785,000

New ES #1

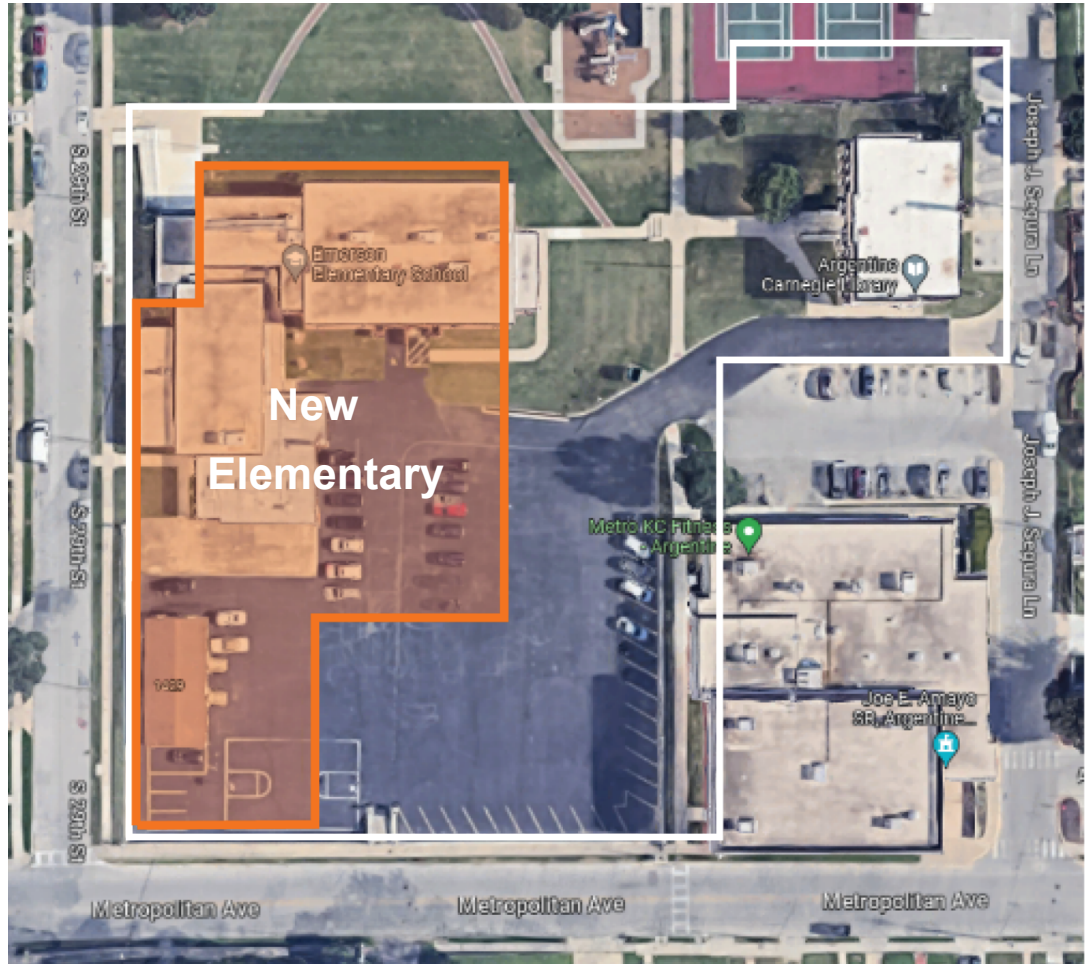
Emerson / New Stanley Combined

- **New Build on Emerson Site**
- **Approx. 72,000 square footage**
- **500 - 550 Student Capacity**
- Historic Register Building on site cannot be impacted
- **Existing building to be demolished prior to re-build. Emerson students will need to be temporarily relocated to another site during construction of new building based on site constraints.**
- Existing New Stanley site can be used for Swing Site, re-purposed or demolished at later date

Current Site Acreage:

Emerson Site = 2.8 acres

New Stanley = 1.5 acres



New ES #2

Silver City & Noble Prentis Combined

- **New Build on Noble Prentis Site**
- **Approx. 72,000 square footage**
- **500 - 550 Student Capacity**
- Option for constructing new building while existing building is occupied; existing building to be demolished after new school is built.
- **Silver City site is to be repurposed for new Argentine Middle School after students move into new combined site.**

Current Site Acreage:

Silver City Site = 9.7 acres

Noble Prentis Site = 3.2 acres



New ES #3

Lindbergh & Eugene Ware Combined

- New Build on Eugene Ware Site
- Approx. 72,000 square footage
- 500 - 550 Student Capacity
- Option for constructing new building while existing building is occupied; existing building to be demolished after new school is built.
- Existing Lindbergh site can be used for Swing Site, re-purposed or demolished at later date

Current Site Acreage:

Eugene Ware = 7.7 acres

Lindbergh = 6.2 acres



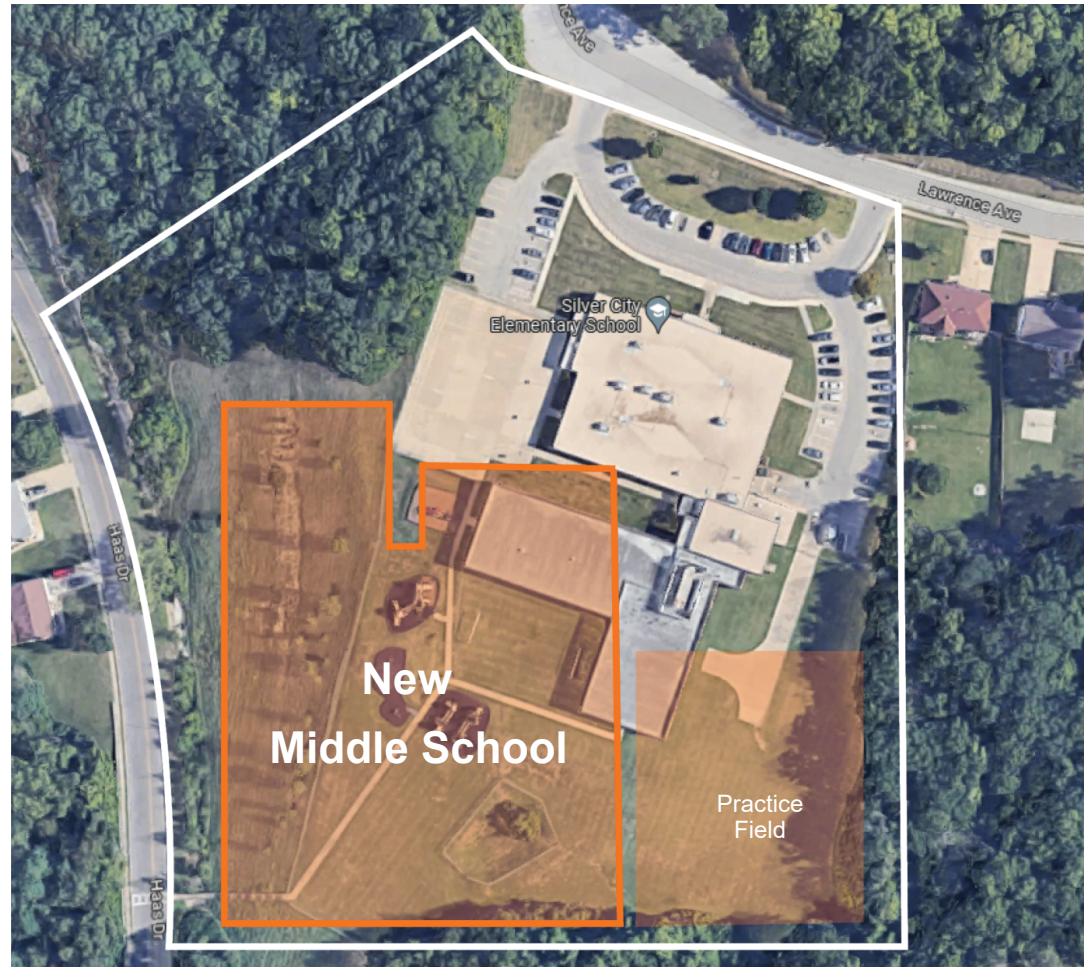
New Argentine Middle School

- **New Build on Silver City site**
- **Approx. 125,000 square footage**
- **900 – 950 Student Capacity**
- Existing building to be demolished prior to re-build. Must wait till completion of new combined ES at Noble Prentis site to move students to begin construction, or Silver City students will need to be temporarily relocated to another site to allow for construction to start sooner (TA Edison could be an option).
- **Existing Argentine MS site can be used for Swing Site, re-purposed or demolished at later date**

Current Site Acreage:

Silver City Site = 9.7 acres

Argentine Site = 3.7 acres



New Central Middle School

- **New Build (Site TBD)**
- **Approx. 125,000 square footage**
- **900 – 950 Student Capacity**
- **Site Option 1 = New Building on Current Site**
 - Existing site / acreage is not ideal for a new built on-site
 - Would require full demo of existing building prior to re-build and temporary relocation of students during construction.
- **Site Option 2 = New Building on New Site (TBD)**
 - Ideal for additional educational and athletic opportunities on-site
 - Students could remain in current building until new facility built.

Current Site Acreage:

Central Site = 6.95 acres (including Whittier)

Argentine Site = 3.7 acres



Proposed New Facilities

- New District Aquatic Center \$15,000,000
- Expanded Early Childhood Capacity \$20,000,000
 - Additions, Renovations or New Build TBD
- New Main Library up to \$20,000,000
 - Up to \$20 million contribution to larger total project cost

Building Additions

- Classroom Additions
 - ME Pearson Elementary \$2,550,000
 - Whittier Elementary \$2,550,000
- Transportation South
 - Addition or Renovation \$2,550,000
- High School Gym Additions
 - Harmon High School \$6,270,000
 - Schlagle High School \$6,270,000

Whittier Elementary Classroom Addition

- 4 classroom addition to replace mobile classrooms
- 1 story – 5,000sf
- Constraint - Can only be built once Central is moved / replaced.



ME Pearson Elementary Classroom Addition

- 4 classroom addition to replace mobile classrooms
- 1 story – 5,000sf



Schlagle High School Gym Addition

- 11,000 sf Addition planned to provide secondary athletic space in building.



Harmon High School Gym Addition

- 11,000 sf Addition planned to provide secondary athletic space in building.



Remodel / Facility Upgrades

• Interior Athletic Upgrades (HS)	\$6,000,000
• Exterior Athletic Upgrades (MS/HS)	\$5,750,000
• Pool Renovations (HS)	\$500,000
• Auditorium Upgrades (MS/HS)	\$12,000,000
• SPED Improvements	\$9,000,000
• Accessibility Improvements	\$8,900,000
• Interior Finish Upgrades	\$18,140,000
• FF&E & Technology Upgrades	\$6,450,000

Deferred Maintenance

- | | |
|---------------------------------|--------------|
| • District Wide Immediate Needs | \$40,000,000 |
| • NCO Concrete Repairs | \$2,500,000 |
| • Playgrounds & Fencing | \$2,000,000 |

Tax Implications

Unified School District No. 500

Wyandotte County, Kansas (Kansas City)

Home Owner Property Tax Increase

Homeowner Properties

30 Year Bond Issue
\$420MM ¹

Mill Levy Increase

8.500

Cost to Homeowner of Projected Mill Levy Increase

Annual Property Tax

\$50,000 Home	48.88
\$75,000 Home	73.31
\$100,000 Home	97.75
\$125,000 Home	122.19
\$150,000 Home	146.63
\$200,000 Home	195.50

Monthly Property Tax

\$50,000 Home	4.07
\$75,000 Home	6.11
\$100,000 Home	8.15
\$125,000 Home	10.18
\$150,000 Home	12.22
\$200,000 Home	16.29

Daily Property Tax

\$50,000 Home	0.13
\$75,000 Home	0.20
\$100,000 Home	0.27
\$125,000 Home	0.33
\$150,000 Home	0.40
\$200,000 Home	0.54

¹ Assumes Library mill levy will be reduced by 1.5 mills. Mill Levy increase illustrated is after reduction of library mill levy.

US Census Median Home Value (Kansas City, Kansas)	\$112,500
---	-----------

Tax Implications

Unified School District No. 500

Wyandotte County, Kansas (Kansas City)

Commercial Property Tax Increase

Commercial Properties

30 Year Bond Issue
\$420MM ¹

Mill Levy Increase

8.500

Cost to Commercial Businesses of Projected Mill Levy Increase

Annual Property Tax

\$50,000 Property	106.25
\$75,000 Property	159.38
\$100,000 Property	212.50
\$150,000 Property	318.75
\$200,000 Property	425.00

Monthly Property Tax

\$50,000 Property	8.85
\$75,000 Property	13.28
\$100,000 Property	17.71
\$150,000 Property	26.56
\$200,000 Property	35.42

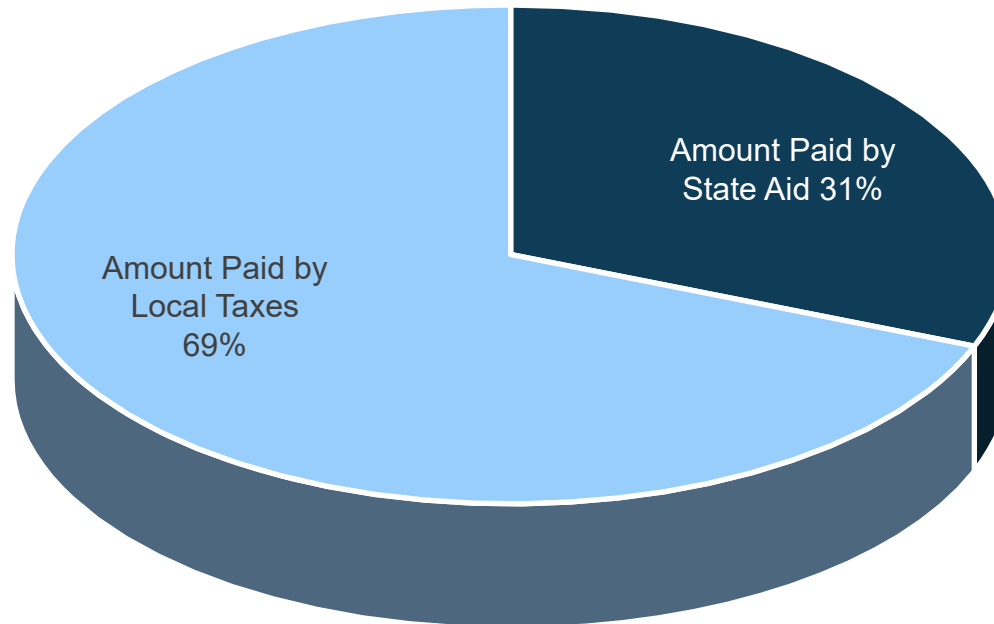
Daily Property Tax

\$50,000 Property	0.29
\$75,000 Property	0.44
\$100,000 Property	0.58
\$150,000 Property	0.87
\$200,000 Property	1.16

¹ Assumes Library mill levy will be reduced by 1.5 mills. Mill Levy increase illustrated is after reduction of library mill levy.

Bond Funds

Annual Payment on Projected Bond Issue





Report to Full Commission

MAYOR'S AGENDA ITEM NO 4

MEETING DATE	PRESENTER	DEPARTMENT
	Ana Marin, Executive Assistant amarin@wycokck.org x5010	Mayor's Office
AGENDA ITEM #VII.4.		
ORDINANCE: CLARIFYING RECOMMENDATIONS OF PLANNING DEPARTMENT STAFF		
SYNOPSIS		
An ordinance amending Section 27-200 of the Code of Ordinances to clarify the recommendations of the planning department staff in the review process as advisory and further clarifying the final resolution is made by the Board of Commissioners.		
BACKGROUND		
Adoption of an ordinance clarifying the recommendations of the Planning Department Staff in the review process, submitted by Tyrone A. Garner, Mayor/CEO.		
RECOMMENDATION		
Approve		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Planning Department Staff review process 1.23.24		

Approved by Mayor and Administrator to add to agenda:

David Johnston, County Administrator

Dated:

Approved Tyrone Garner
1-23-24

(Published _____)

ORDINANCE NO. _____

AN ORDINANCE' TO CLARIFY THAT THE RECOMMENDATIONS OF PLANNING DEPARTMENT STAFF IN THE REVIEW PROCESS FOR ANY PERSON PROPOSING A LAND USE OR DEVELOPMENT ARE DISCRETIONARY AND THAT FINAL RESOLUTION OF QUESTIONS ARE MADE BY THE BOARD OF COMMISSIONERS

WHEREAS, The Kansas Legislature adopted K.S.A. 12-747, which authorized a city to adopt a comprehensive plan which "shall constitute the basis or guide for public action to insure a coordinated and harmonious development or redevelopment which will best promote the health, safety, morals, order, convenience, prosperity and general welfare as well as wise and efficient expenditure of public funds";

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

Section 1. That Section 27-200 of the Code of the Unified Government of Wyandotte County/Kansas City, Kansas, is amended to read as follows:

Sec. 27-200. - Staff review.

- (a) *Review by other departments and agencies.* The staff may forward copies of the application to various local, state and/or federal agencies and departments for their review and comment. The director may ask the reviewers to respond in writing or attend an application review meeting with the staff.
- (b) *Staff review.* The staff shall review the application and supporting information, and may do so in a meeting with the applicant and representatives of other agencies or departments, as described in subsection (a) of this section. After reviewing the information, staff shall prepare a report summarizing the information for the reviewing bodies and providing a recommendation for action and any proposed conditions. The applicant or other interested parties may obtain a copy of the staff report from the department of urban planning and land use three days prior to the hearing at which the application is scheduled to be heard.
- (c) *Discretionary.* The recommendation described in subsection {b) of this section shall be considered advisory by the recommending and decision-making bodies, and such bodies are not bound by such staff recommendations in the rendering of their decisions. All questions related to policies, ordinances and resolutions are to be finally resolved by the board of commissioners.

Section 2. That said original Section 27-200 be and the same is hereby repealed.

Section 3. This Ordinance shall take effect and be in full force immediately upon its adoption and publication in the official newspaper of Wyandotte County.

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

Tyrone Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to Form:

Chief Counsel



Report to Full Commission

MEETING DATE	PRESENTER	DEPARTMENT
	Jeffrey Conway, Assistant Counsel jconway@wycokck.org x5075	Mayor's Office
AGENDA ITEM #VI.5.		
RESOLUTION: RESTATING THE AUTHORITY OF THE BOARD OF COMMISSIONERS TO SET OVERALL POLICY (ADDED PER AGENDA UPDATE)		
SYNOPSIS		
Adoption of a resolution restating the authority of the Board of Commissioners to set overall policy and clarifying the intent that the determination of meaning and implementation of such policy rests with the board, submitted by Tyrone A. Garner, Mayor/CEO.		
BACKGROUND		
Adoption of a resolution restating the authority of the Board of Commissioners to set overall policy and clarifying the intent that the determination of meaning and implementation of such policy rests with the board, submitted by Tyrone A. Garner, Mayor/CEO.		
RECOMMENDATION		
Approve		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Authority of board of commissioners		

Approved by Mayor and Administrator to add to agenda:

David Johnston, County Administrator

Dated:

RESOLUTION NO. _____

A RESOLUTION RESTATING THE AUTHORITY OF THE UNIFIED GOVERNMENT BOARD OF COMMISSIONERS TO SET OVERALL POLICY AND CLARIFYING THE INTENT THAT THE DETERMINATION OF MEANING AND IMPLEMENTATION OF SUCH POLICY MAY BE MADE BY THE BOARD

WHEREAS, the Unified Government Board of Commissioners, under section 2-56 of the Code of Ordinances, possesses the power to adopt codes, ordinances, and resolutions, and to adopt such codes and rules and regulations as may be necessary; and

WHEREAS, the Unified Government Board of Commissioners, pursuant to section 402 of Appendix C of the Code of Ordinances, acts as a policy-making body only, while the County Administrator acts as the administrative head of the Unified Government.

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

Section 1. To the extent permitted by law, the Unified Government Board of Commissioners reserves the right to review and revise overall Unified Government policy with respect to the implementation and interpretation of policies, resolutions, and ordinances duly adopted by the board. Further, subject to applicable federal, state, and local law, any final determination with respect to the meaning and implementation of such policies, resolutions, and ordinances may be made by the Board of Commissioners.

Section 2. This Resolution shall take effect and be in full force immediately upon its adoption.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS THIS _____ DAY OF _____ 20__.

Tyrone Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to Form:

Chief Counsel



County Administrator's Office
David W. Johnston, County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

DATE: January 19, 2024

BOARD POSITION: Advisory Committee on Human Relations & Disability Issues

INCUMBENT REPLACED: _____

ADDRESS: _____

TERM EXPIRATION DATE: _____

APPOINTING COMMISSIONER: Melissa Bynum

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Ollie Carroll

ADDRESS: _____

CELL NUMBER AND EMAIL ADDRESS: _____

TERM OF OFFICE: 1/25/24 to 12/15/27

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Advisory Committee on Human Relations & Disability Issues

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Brandi Armstrong

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Advisory Committee on Human Relations & Disability Issues

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Louise Lynch

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston, County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

DATE: January 19, 2024

BOARD POSITION: Wyandotte/Leavenworth Advisory Council on Aging

INCUMBENT REPLACED: _____

ADDRESS: _____

TERM EXPIRATION DATE: _____

APPOINTING COMMISSIONER: Melissa Bynum

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Denise Dias

ADDRESS: _____

CELL NUMBER AND EMAIL ADDRESS: _____

TERM OF OFFICE: 1/25/24 to 12/15/27

Melissa Bynum

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Area Wide Advisory Council on Aging Wyandotte/Leavenworth

INCUMBENT REPLACED: Jamie Rodriguez

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Bette McGill

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Area Wide Advisory Council on Aging Wyandotte/Leavenworth

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Kim Weaver

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Wyandotte/Leavenworth Area Wide Advisory Council on Aging

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Mike Kane

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Barbara Ikerd

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2025

Mike Kane

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Area Wide Advisory Council on Aging Wyandotte/Leavenworth

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Christian Ramirez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Cindy Hopewell

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston, County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

DATE: January 19, 2024

BOARD POSITION: Golf Advisory Board

INCUMBENT REPLACED: _____

ADDRESS: _____

TERM EXPIRATION DATE: _____

APPOINTING COMMISSIONER: Melissa Bynum

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Mark Mohler

ADDRESS: _____

CELL NUMBER AND EMAIL ADDRESS: _____

TERM OF OFFICE: 1/25/24 to 12/15/27

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Golf Advisory Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Christian Ramirez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Jake Miller

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Golf Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Dennis McWilliams

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Golf Advisory Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Mike Kane

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Jeff Manning

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2025

Mike Kane

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Golf Advisory Board

INCUMBENT REPLACED: George Hurtado

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Mike Gerber

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Housing Authority

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Melissa Bynum

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Linda Warner

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Housing Authority

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Christian Ramirez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: John Rios

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Housing Authority

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Mike Kane

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Jacques Barber

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2025

Mike Kane

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Housing Authority

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Chandra Ward

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Housing Authority

INCUMBENT REPLACED: Jammie L. Banks

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Dr. Chiquita Miller

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Landmarks Commission

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Mike Kane

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: David Meditz

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2025

Mike Kane

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Landmarks Commission

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Christian Ramirez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Micki Welcome Hill

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Landmarks Commission

INCUMBENT REPLACED: Stephen Craddock

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Linda Gerber

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Landmarks Commission

INCUMBENT REPLACED: Beverly Easterwood

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Meta Townsend

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office

David W. Johnston
County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

DATE: 1/19/24

BOARD POSITION: Landmarks Commission

INCUMBENT REPLACED: Charles VanMiddlesworth

ADDRESS: _____

TERM EXPIRATION DATE: _____

APPOINTING COMMISSIONER: Commissioner Burns

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Steve Curtis

ADDRESS: _____

CELL NUMBER AND EMAIL ADDRESS: _____

TERM OF OFFICE: Request to start 2/1/24 – 12/15/27

Bill Burns

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Law Enforcement Advisory Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Christian Ramirez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Michael Armstrong

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Law Enforcement Advisory Committee

INCUMBENT REPLACED: Kendall McReynolds

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Doug Hansen

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Law Enforcement Advisory Board

INCUMBENT REPLACED: Paul Soptic

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Randy George

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Planning and Zoning Board of Zoning Appeals

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Jim Ernst

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Planning & Zoning Appeals Commission

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Christian Ramirez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Brandie Nikole Armstrong

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Planning and Zoning Appeals Commission

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Melissa Bynum

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Mark Mohler

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Planning & Board of Zoning Appeals Commission

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Mike Kane

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Jeff Carson

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2025

Mike Kane

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Planning Commission and Board of Zoning Appeals

INCUMBENT REPLACED: James Connelly

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Beverly Easterwood

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Self-Supported Municipal Improvement Dist Advisory Board (SSMID)

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Jerrell Royal

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Self-Supported Municipal Improvement Dist Advisory Board (SSMID)

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Melissa Bynum

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Tim Ryan

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Park Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Jane Philbrook

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: UG Park Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Melissa Bynum

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Ashley Williamson

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: UG Park Board

INCUMBENT REPLACED: Faith Rivera

APPOINTING COMMISSIONER: Christian Ramirez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Amanda Devriese-Sabilla

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Wyandotte County Library Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Melissa Bynum

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Gregory Todd

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Wyandotte County Library Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR REAPPOINTMENT

NAME OF NEW APPOINTMENT: Micki Welcome Hill

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Wyandotte County Library Board

INCUMBENT REPLACED: Jim Jarsulic

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Stephanie Barton

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Wyandotte County Library Board

INCUMBENT REPLACED: Susan Martin

APPOINTING COMMISSIONER: Christian Ramirez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Paul Hill

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Community Benefit Advisory Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Bishop Bernard Crawford, Jr.

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Community Benefit Advisory Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Stephanie Pujo' Burch

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/31/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Economic Redevelopment Advisory Committee

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Rob Richardson

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Evelyn Hill

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.



County Administrator's Office
David W. Johnston County Administrator

701 North 7th St., Suite 945
Kansas City, Kansas 66101-3064

Phone: (913) 573-5030
Fax: (913) 573-5540

NOTICE OF PENDING APPOINTMENT

January 19, 2024

BOARD POSITION: Economic Redevelopment Advisory Committee

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Phil Lopez

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Janice Witt

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 1/25/2024 - 12/15/2027

Phil Lopez

SIGNATURE OF APPOINTING COMMISSION MEMBER

* NOTICE: IF THERE ARE NO CONCERNS RAISED IN THE INITIAL 7 BUSINESS DAYS REVIEW PROCESS DATE, THEN THE NOMINATION WILL BE AUTOMATICALLY PROCESSED AS AN ITEM FOR THE NEXT AGENDA REVIEW PROVIDED NO OTHER APPLICATIONS WERE SUBMITTED.

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

SPECIAL SESSION, THURSDAY, DECEMBER 14, 2023

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Thursday, December 14, 2023, with eight members present: Bynum, Commissioner At-Large First District; Burns, Commissioner Second District; Ramirez, Commissioner Third District; Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; Lopez, Commissioner Sixth District; Davis, Commissioner Eighth District; and Burroughs, Commissioner At-Large Second District and Mayor Pro Tem; presiding. Townsend, Commissioner First District; Stites, Commissioner Seventh District; and Garner, Mayor/CEO, were absent. The following officials were also in attendance: David Johnston, County Administrator; Bridgette Cobbins and Alan Howze, Assistant County Administrators; Wendy Green, Assistant Counsel; Jeff Fisher, Executive Director of Public Works, Dewayne Smith, Operations Manager/Interim Street Manager; Eric Nobert, Operations Superintendent/Interim Street Manager; and Monica Sparks, Interim Unified Government Clerk.

Mayor Pro Tem Burroughs 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 participants joining by remote, we would ask that you silence your devices 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 the Kansas Attorney General's Office. Please be sure you are speaking into the microphone to ensure that your comments are heard and the record of the meeting is accurate.

Mayor Pro Tem Burroughs called the meeting to order.

ROLL CALL: Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Davis, Bynum.

NOTICE OF SPECIAL SESSION of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format on Thursday, December 14, 2023, at 5:00 p.m.

in the fifth floor conference room of the Municipal Office Building regarding a winter weather update.

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 Pro Tem Burroughs said this evening we will be hearing a presentation from our Public Works Department regarding a winter weather update. I'll recognize David Johnston, our County Administrator, for remarks and presentation by staff.

David Johnston, County Administrator, said I think as always people need to be reminded that the Public Works Department has the responsibility to keep a safe environment on our streets throughout the entire year, but really get special attention during the winter when sometimes travel is challenging due to snow and ice conditions. We have men and women in our department that respond and to try to keep this environment safe even in those conditions, so we're having an opportunity today to hear from Jeff Fisher, Executive Director of our Public Works Department, and his staff who actually do the work on what are the protocols, how you approach it, what do you do.

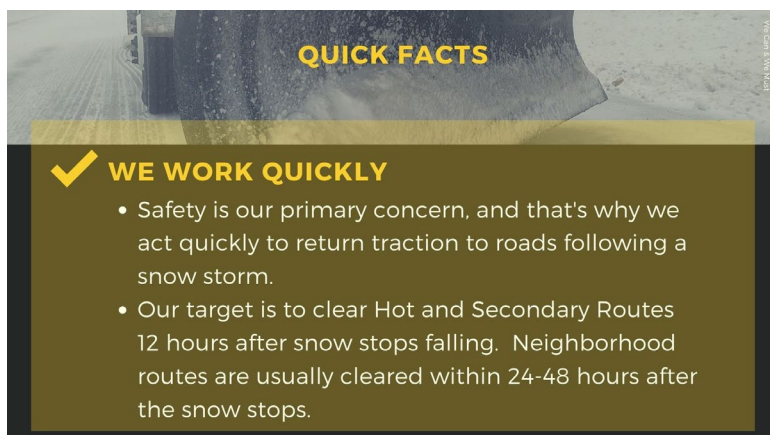
Jeff Fisher, Executive Director of Public Works, said thanks for setting that up David. We have done this annually normally in November for a few different reasons, though especially with new commissioners coming on line, we thought we'd wait until this evening to do that. Fortunately, we've only had one snow event, but as David said, we typically just cover to inform you how we operate during the winter weather so you're better able to help your constituents if they have any questions or concerns. As some of you know Vincent Billaci was our Streets Manager. He has moved to the Parks & Rec Department and in the meantime we have elected to use two Interim Managers. I have Dewayne Smith on my right and Eric Nobert, two chairs over, so they are leading the Street Division as we go through the interview process and they are managing things very well so far, so I'm going to hand the presentation over to them.

Dewayne Smith, Operation Supervisor/Acting Interim Streets Manager, and Eric Nobert, Operation Superintendent in the Street Division/Interim Streets Manager, introduced themselves.

Dewayne Smith, Operation Supervisor/Acting Interim Streets Manager, said thank you guys for the opportunity to be up here to speak and present today. Without further ado, we'll go ahead and get started.

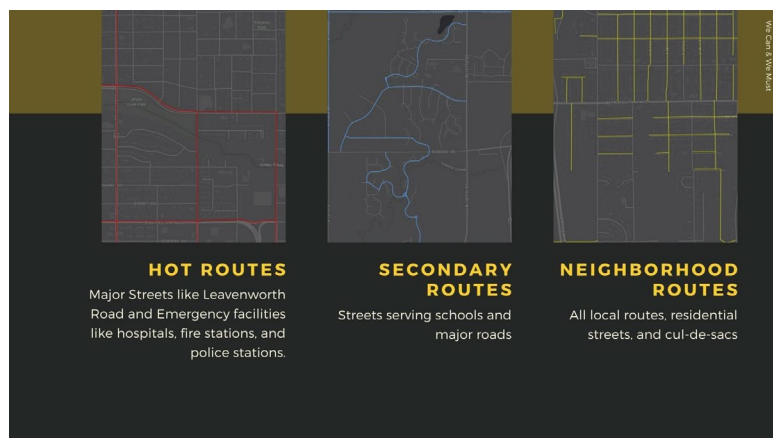


As you can see the website here, we encourage everyone to visit it. They want to find the information that we're going to present today and everything can be found on wycokck.org/snow. Without further ado we'll go ahead and get started.

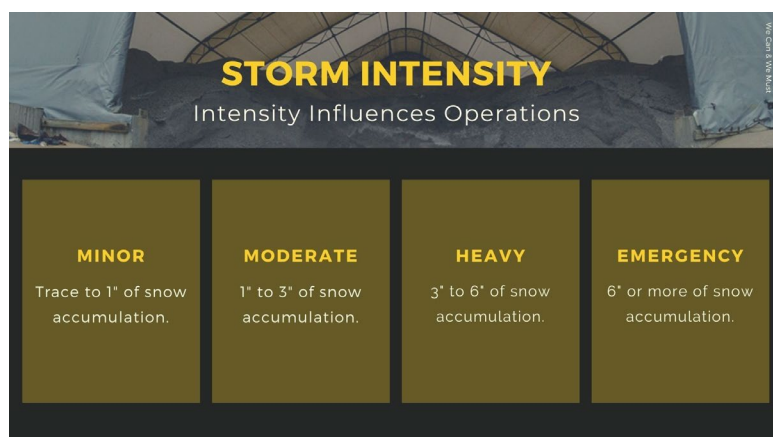


A couple of quick facts. We work quickly with safety being our primary concern. We want to make sure that we are able to respond quickly to restore traction to the roads in a storm event. Our

target is to clear our hot routes and secondaries within 12 hours after the last snow has fallen. After that we would jump into our neighborhood routes. These are usually cleared within 24 to 48 hours after a snow event—after the last snow has fallen.

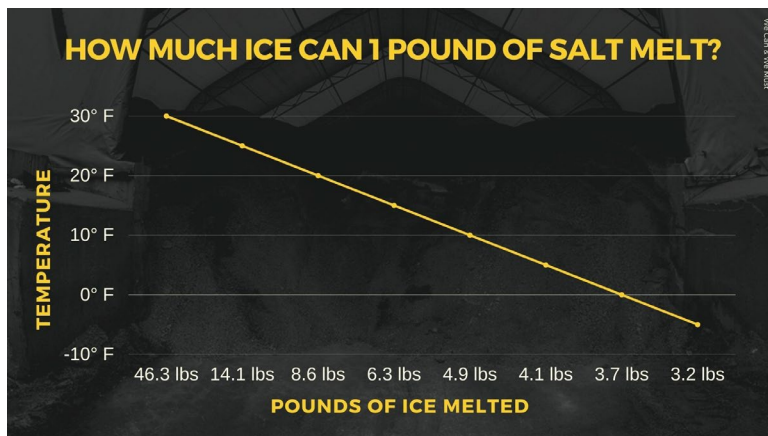


As you can see, broken down right here is a hot route, secondary, neighborhoods. This is the storm operation breakdown and I'll elaborate a little bit about that. Our hot routes are our main streets, Leavenworth Road, Parallel, State Avenue. You can typically find your hospitals, fire stations and police stations along these routes. Our secondaries being the connecting streets outside of and inside of the neighborhoods that feed onto our main roads. We also call those through streets as well. Finally, will be our neighborhoods where our local residents—those are residential streets and cul-de-sacs.



As you can see here—well, first I would like to inform everyone every storm is different. No storm is the same, so we react to each storm in a different way. This is a breakdown right here

how we choreograph our storms from minor, moderate, heavy and emergency situation. A minor could be a trace to one inch, so like elevated surfaces to a one inch of snow accumulation on the roadway. At that point we would monitor heavily and bring crews in as needed. A moderate snowstorm is going to be from one to three inches of snow accumulation on the roadway. At that point we will probably have crews in treating and possibly plowing our roads. A heavy situation will probably be between three to six inches of snow accumulation on the roadway. At that point we would definitely be plowing and focusing in on our hot routes and secondaries to make sure those are clean and clear. Emergency situations is definitely going to be unique. We don't have a lot of those. We did have one last year and we handled it accordingly. That'll be six inches or more of accumulation on the roadway. That's pretty much all hands-on deck and then we would in some cases for unique situations, we will reach out to our neighboring departments for assistance at that point.



As you can see, this graph here kind of breaks down the poundage of salt, how salt works. As you can see the graph starts at about 30 degrees Fahrenheit, one pound of salt will melt about 37 pounds of ice and, as you can see, salt becomes ineffective as the temperature drops.



This is very important to note that salt isn't always the answer. Even though a lot of people think that salt is not always the answer and roughly 15 degrees Fahrenheit or below, salt becomes ineffective. That's when we would rely on our sand to help us to be able to regain traction in certain instances. Keep in mind too, a fun fact that packed snow can actually provide some sort of traction, just a little tidbit there.

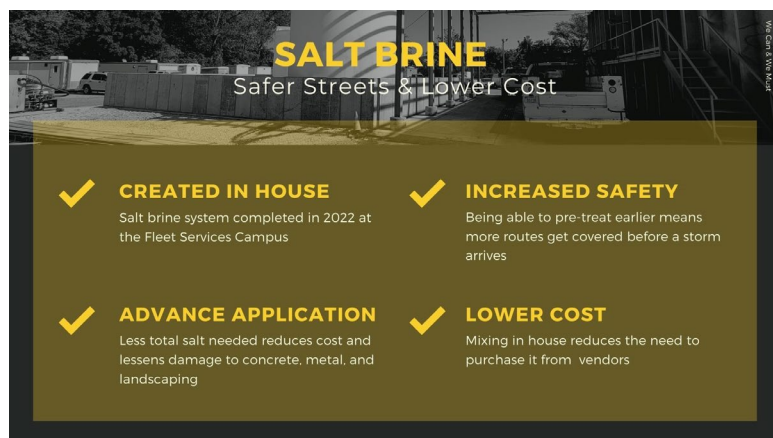
Another thing to understand is that by us understanding the strengths and weaknesses of the salt and how it helps us key in on wasted resources, with the snow being non-effective, we can definitely not put down as much as, you know, just wasted material and ultimately that saves tax dollars.

I'm going to turn this over to Eric.



Eric Nobert, Operation Superintendent in the Street Division/Interim Streets Manager, said Salt Brine, that's something new to our operations this year. We began construction and finished construction of our facility last year. It's simply a mix of salt water or salt and water.

December 14, 2023



With our facility where you can create the salt brine inhouse, it lowers our cost overall with our salt brine. It can improve our safety on our road surfaces. We can get out in advance of a storm, pretreat, the treatment stays on the roads. I'm sure many of you seen KDOT doing it. We're going to kind of follow on that. The advanced application use—with the advanced application you use less salt and so it's a little cheaper to do and it reduces our damage to our concrete and metal infrastructure that we have around the city.

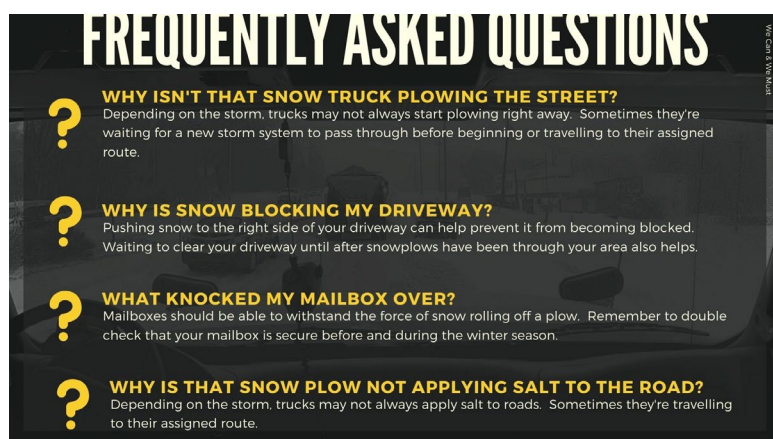


Here's a picture of a plow that we've used. We've collaborated with schools throughout the city over the last four years and this year it was Piper Middle School's turn. They painted a plow for us. It's a very nice looking plow for us. This truck is stationed in that area, so as it works, if there is school or the kids, your know, they're out in the yard playing, they can see that plow and be proud of the work they've done. They did a very good job.

December 14, 2023



Speaking of collaboration, often we're asked how can the residents help with us combating a snow situation. These are some just simple reminders. We ask that people avoid driving during storms if they can, avoid parking on the street where that's feasible, that they double check and secure their mailboxes so the snow doesn't knock them over. We ask when shoveling your driveway, please shovel everything to the right and then we want to say don't play in large snow piles or sled in the street because you never know what might be coming down the road.



We have some frequently asked questions here and I'm going to have Dewayne help me answer these.

Dewayne, why isn't that snow truck plowing the street? **Mr. Smith** said depending on the snowstorm that truck could be waiting—we could be in the waiting process waiting for a storm to pass. That truck could be headed to go reload with material or that truck could be headed to another area just to tidy up another part of the city.

Eric, I'm going to ask you why is snow blocking my driveway? **Mr. Nobert** said the simple answer is that we push it there. It can be helped by shoveling your driveway to the right or delay shoveling your driveway until we've plowed the road. That'll help avoid those pushed in driveways.

Dwayne, what knocked my mailbox over? **Mr. Smith** said well, of course, you know that it's just the snow. People should be aware that every mailbox should, if it's installed property, should be able to withstand the force of a snow rolling off of a plow, so we definitely encourage our residents around the snow winter seasons to doublecheck their mailbox to make sure that they're secure and make sure that they're installed properly.

Lastly, Eric, why are they not applying salt to the roads? **Mr. Nobert** said similar to the first answer—the first question, if the weather does not allow us—the treatment to be effective, we may quit treating the roads at that time and simply concentrate on plowing. Also, the truck could just be moving back and forth between its routes to get reloaded with salt.

We appreciate the time for this presentation to everyone, all the commissioners and Mr. Johnston. We'd be happy to answer any questions you may have at this time.

Commissioner Lopez said I just have a quick question. I know salt can be costly. What about a lot of places use calcium chloride? It's 93%--it seems to be more cost effective than salt. **Mr. Norbert** said typically it's more corrosive and it works at a colder temperature so it is effective at that rate. The slide Dewayne had with the graph, that graph would extend far colder, but it's far more corrosive and is in a liquid form, so it's a little harder for us to spread along all the streets. **Commissioner Lopez** said according to other cities like Shawnee or other places, they went to that because salt was more corrosive than the calcium chloride. **Mr. Norbert** said all the substances are corrosive. It's all on how much you put on the ground and that's kind of why we've transitioned to this brine system before a storm to try and help our infrastructure last a little longer.

Commissioner Bynum said I would ask that Deputy Administrator's Howze and Cobbins not listen, so just cover your ears, and I think for the benefit of our new commissioners, I'm going to forward all of my snow complaints to Commissioner Hill, Commissioner Burns, and Commissioner Lopez because I think that it would be really good for them and a really good way for them to sort of get indoctrinated into public service come snow season. So, I'm going to give

them all of my snow complaints just so you're aware. **Someone** said noted. **Someone** said thank you, but thank you.

Commissioner Davis said thank you all. This is a really great presentation. Just kind of two questions, what is—it's okay if you don't have an exact answer now. What is the estimated budget that we have for snow removal? **Mr. Fisher** said I don't know that offhand. **Commissioner Davis** said gotcha. Well, that's fine, if you all can find that information later on. I'm just curious as to what the investment is and what we're making. The other question I had was, if I remember correctly, last time we either had a conversation or this was presented, I don't remember, there was kind of a process where certain roads were prioritized. For example, like you would do a cul-de-sac last or certain areas that weren't as dense would come a little bit later as kind of greatest impact, are we still doing that, like what's the strategy, because you can't plow all of them at the same time. We get complaints about some areas not being plowed at all, so what's the strategy like there's a large snowstorm comes, where should we expect to see plows on the street first in the community? **Mr. Smith** said as I explained earlier, that's why we break our operations up into hot routes which will be the main streets, we have secondaries which will be the through streets and our neighborhoods which would be our residential areas, cul-de-sacs. In a situation where somebody's actually out plowing, we want to make sure that we're going curb to curb. Cul-de-sacs may get hit last. That way—the idea is to be able to clean the streets and not as much in a person's property or driveway covering the driveway or mailbox as possible. We do try our best not to. It's not the case every time, but we definitely do try.

Like I said, our hot routes are going to be our primary streets first. They're going to get touched first because we have a lot of—those are our main—the busiest roads. They get the most volume, so our hospitals, our fire stations, police stations are typically found on a lot of those hot routes. We want to make sure if there's an emergency that the first responders can get around safely.

Commissioner Davis said thank you. I just wanted to reiterate that just for the public so this is kind of an order of prioritization that we are looking at. So, if you're waiting or you don't see it or what have you, it's probably because our staff is working on the hot routes first and then the other others. **Mr. Fisher** said that's generally best practice standard across the country.

Commissioner Burns said if there was a major storm coming or any type of storm, who do you deal with that forecast to give you an idea about how much is coming or not. I don't think we can always depend on the tv, it's always the end of the world. **Mr. Norbert** said we pay for the weather service Weather or Not and they keep us up-to-date. We get daily and half day breakdowns even when it's not inclement weather and then they're there for us all times, all 24 hours of the day if we need to make a phone call and ask if there's been a change in a forecast something else has come up. We do use the news. I mean we all watch the news and see the weather, but Weather or Not is who we typically rely on for that.

Mr. Smith said we also utilize other services as well, you know, Weather Underground, we use them as well as different resources so we can kind of make sure that we're as accurate as possible.

Commissioner Lopez said I notice that our trucks are—they have, I believe, wide pumps on them and have you guys ever considered those snowblower attachments that go on there. It seems they hit like by the time you get to your secondaries the snow is already packed pretty good and the snowblower attachments seem to get that hammered out better. **Mr. Norbert** said historically I can't answer that question if we have looked at snowblower attachments for the truck. I think during a large snowstorm 15 years ago or so they purchased the snowblower and it never ran. It was something they purchased and it was kind of a waste, so it was sold off and we bought some other equipment that was more effective.

Mayor Pro Tem Burroughs said I would just like to say, gentlemen, that Morris south of the river, we have a tremendous amount of steep hills that our school buses traverse, no sidewalks and the roads drop-off pretty steep on each side. Your crew does a very good job of keeping those roads cleared over there. I'm appreciative of it just because I know how steep those hills are and what danger it puts those school buses in if they're not and I appreciate the fact that you're over there. I know it's probably not a hot route, but it's probably a secondary route, but they do really a good job over there and I just wanted to make sure that you pass that on to the crew that the Morris community is very appreciative of the fact that they're over there clearing the steep hills down for the school buses. **Mr. Smith** said thank you very much. We appreciate that. We also do—when we pre-treat our hills as well, we treat those as hot routes too, those can be dangerous.

Mayor Pro Tem Burroughs said I will state that actually the roads are wider now thanks to the fact that Morris was resurfaced a majority of the community, so the roads are at least three to four feet wider which makes it a lot easier on the traffic flow over there where everybody's not trying to stay in the middle at the top of the hill and there's a little room to spread out. I do appreciate all the work that's been done over there this past year.

Mayor Pro Tem Burroughs asked Administrator Johnston, would you like to say any words before we close? **Administrator Johnston** said no, just know that when that department needs to respond because of a snow condition, they're going to be on top of it.

Mayor Pro Tem Burroughs said thank you for the presentation. If there's no more comments or questions, I will entertain a motion to adjourn.

Commissioner Bynum made a motion, seconded by Commissioner Ramirez, to adjourn. Roll call was taken and there were eight "Ayes," Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Davis, Bynum.

MAYOR PRO TEM BURROUGHS ADJOURNED

THE MEETING AT 5:24 p.m.

Monica L. Sparks
Interim Unified Government Clerk

dt

December 14, 2023

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

SPECIAL MEETING, THURSDAY, JANUARY 4, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, January 4, 2024, with ten members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Burns, Commissioner Second District; Ramirez, Commissioner Third District; Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. Townsend, Commissioner First District; was absent. The following officials were also in attendance: David Johnston, County Administrator; Angela Lawson, Interim Chief Counsel; and Monica Sparks, Interim Unified Government Clerk.

Mayor Garner called the meeting to order at 5:07 p.m.

ROLL CALL: Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis, Garner.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format on Thursday, January 4, 2024, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for an Executive Session for consultation with legal counsel regarding personnel.

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.

Commissioner Burroughs made a motion, seconded by Commissioner Bynum, to go into Executive Session until 6:00 p.m. to allow for the Commission to review the County Administrator which is a personnel matter related to specific non-elected potential employees, as permitted by the Kansas Open Meetings Act; and that staff designed by the

committee be present to participate in the discussion and that we return in open session at 6:07 p.m. here in the 5th floor conference room. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis.

Mayor Garner convened back into Special Meeting at 6:07 p.m.

Commissioner Burroughs made a motion, seconded by Commissioner Davis, to extend the executive session until 6:30 p.m. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis.

Mayor Garner convened back into Special Meeting at 6:30 p.m.

Commissioner Burroughs made a motion, seconded by Commissioner Burns, to extend the executive session until 6:45 p.m. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis.

Commissioner Burroughs made a motion, seconded by Commissioner Davis, to adjourn. Roll call was taken and there were nine “Ayes,” Bynum, Burroughs, Burns, Ramirez, Hill, Kane, Lopez, Stites, Davis.

MAYOR GARNER AJOURNED

THE MEETING AT 6:47 p.m.

Monica L. Sparks
Interim Unified Government Clerk

dt

January 4, 2024



Report to
Administration & Human Services

#212900

MEETING DATE	PRESENTER	DEPARTMENT
January 22, 2024	Dennis Rubin, Fire Chief	Fire Department
AGENDA ITEM #IV.4.		
RESOLUTION: AUTOMATIC/MUTUAL AID AGREEMENT FOR FIRE AND OTHER EMERGENCIES		
BACKGROUND		
The Fire Department recommends that the UG enters into an automatic/mutual agreement with Edwardsville and Bonner Springs Fire Departments to provide proper fire and emergency services to all of the Unified Government, submitted by Dennis Rubin, Fire Chief. <i>It is requested that this item be fast-tracked to the January 25, 2024, full commission meeting.</i>		
RECOMMENDATION		
Approve Fast Track Approve and fast-track to 1.25.24 Commission meeting		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
Cost neutral, no additional cost		
IT/POLICY CONSIDERATIONS		
This policy will expand the current mutual aid to add automatic aid when and where necessary.		
PROCUREMENT CONSIDERATIONS		
None applicable		
LEGAL CONSIDERATIONS		
Resolution attached		
ATTACHMENTS		
Resolution for Automatic and Mutual Aid between UG, Edwardsville, and Bonner Springs		

Approved by Mayor and Administrator to add to agenda:

Jynone January 1-12-24

David Johnston, County Administrator

Dated:

DAJ 1/12/2024

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROVAL OF AN AUTOMATIC AND MUTUAL AID AGREEMENT FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES BETWEEN THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY AND KANSAS CITY, KANSAS AND THE CITIES OF EDWARDSVILLE AND BONNER SPRINGS.

WHEREAS, pursuant to K.S.A. 12-2908, the Unified Government of Wyandotte County and Kansas City, Kansas, the City of Edwardsville, Kansas and the City of Bonner Springs, Kansas (collectively, “the cities”) have determined that the interests and welfare of the public will best be served by an Automatic and Mutual Aid Agreement for Fire Protection and Other Emergency Services; and

WHEREAS, agreements for automatic and mutual aid in fire protection and response to other emergencies have existed between specific municipalities and governmental jurisdictions; and

WHEREAS, the cities seek to provide the most efficient, safe, and effective fire-rescue-emergency medical services to their communities; and

WHEREAS, the cities are committed to demonstrating public equity through the reasonable commitment and distribution of resources within their jurisdiction to ensure that no participant unfairly benefits at the expense of the other participants; and

WHEREAS, it is the desire of the cities to continue and improve the nature and coordination of emergency assistance to incidents that threaten loss of life or property within the geographic boundaries of their respective jurisdictions; and

WHEREAS, it is further the determination of each of the cities that the decision to enter into this Automatic and Mutual Aid Agreement constitutes a fundamental governmental policy of the cities which is automatic in nature, and includes the determination of the proper use of the resources available with respect to the providing of governmental services and the utilization of existing resources of each of the cities, including the use of equipment and personnel; and

WHEREAS, the cities have reached and prepared an Agreement describing the responsibilities of the cities concerning Automatic and Mutual Aid;

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

THIS RESOLUTION IS ADOPTED by the Governing Body of the Unified Government of Wyandotte County and Kansas City, Kansas this ____ day of _____, 2024.

UNIFIED GOVERNMENT OF WYANDOTTE
COUNTY AND KANSAS CITY, KANSAS

By: _____
Tyrone Garner, Mayor/CEO

ATTEST:

Unified Government Clerk

**AUTOMATIC AND MUTUAL AID AGREEMENT
FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES**

THIS AGREEMENT is made and entered into this 1st day of January, 2024, by and between the Kansas City, Kansas Fire Department (KCKFD), Bonner Springs, Kansas Department of Fire - EMS (Bonner Springs), and the Edwardsville, Kansas Fire Department (Edwardsville), through their duly authorized Mayor, County Administrator, City Manager, or Board of Directors to provide automatic aid assistance for fires and other types of emergency incidents as described under the terms of this Agreement.

WITNESSETH:

WHEREAS, agreements for automatic aid assistance in fire protection and response to other emergencies have existed between specific municipalities and governmental jurisdictions; and;

WHEREAS, the participating cities seek to provide the most efficient, safe, and effective fire-rescue-emergency medical services to their communities and;

WHEREAS, the Participants are committed to demonstrating public equity through the reasonable commitment and distribution of resources within their jurisdiction to ensure that no participant unfairly benefits at the expense of the other participants, and;

WHEREAS, it is the desire of the Participants joining in this Agreement to continue and improve the nature and coordination of emergency assistance to incidents that threaten loss of life or property within the geographic boundaries of their respective jurisdictions; and

WHEREAS, it is further the determination of each of the parties hereto that the decision to enter into this Automatic and Mutual Aid Agreement constitutes a fundamental governmental policy of the parties hereto which is automatic in nature, and includes the determination of the proper use of the resources available with respect to the providing of governmental services and the utilization of existing resources of each of the parties hereto, including the use of equipment and personnel; and

WHEREAS, it is the desire of these municipalities and governmental jurisdictions to initiate

and/or renew an "Automatic and Mutual Aid Agreement" for fire department services.

NOW, THEREFORE, IT IS AGREED:

General Provisions

1. The parties hereto acknowledge that this Agreement is being entered into pursuant to K.S.A. 12-111, and amendments thereto, to offer Fire Protection Services beyond each city's respective city limits. WHEREAS, the Parties are authorized to enter into an agreement for such services by the power vested in cities by Article 12, Section 5 of the Kansas Constitution and by K.S.A. 12-2908.
2. It is recognized that the interests herein are mutual. This Agreement is entered into for the common good of the general public of the parties and for strictly governmental purposes.
3. Without waiving an immunity provided under the Kansas Tort Claims Act, and to the extent permitted by law, the Parties shall enjoy immunity from liability in the process of providing aid under this agreement. Nothing in the Agreement should be construed to in any way limit immunities available to the parties.
4. In the event that any individual performing duties subject to this Agreement shall be cited as a defendant party to any state or federal civil lawsuit, arising out of his or her official acts while performing duties pursuant to the terms of this Agreement, such individual shall be entitled to the same benefits that he or she would be entitled to receive had such civil action arisen out of an official act within the scope of his or her duties as a member of the department where regularly employed and occurred within the jurisdiction of the governmental entity where regularly employed. The benefits described in this paragraph shall be supplied by the party where the individual is regularly employed. However, in situations where the other party may be liable, in whole or in part, for the payment of damages, then the other party may intervene in such cause of action to protect its interests.
5. No term or provision of this Agreement is intended to, or shall, create any rights in any person, firm, corporation or other entity not a party hereto, and no such person or entity shall have any cause of action hereunder.
6. Nothing in this Agreement shall limit the ability of any or all of the parties from agreeing to participate in more specific contracts for services, mutual aid assistance, or automatic response; nor shall this prohibit any party from providing emergency assistance to any other jurisdictions which is not a participant in this Agreement.
7. The parties may elect to amend or specify additional provisions by adding a mutually agreed upon written addendum to this Agreement.
8. The Chiefs of the respective Fire and EMS services shall administer this Agreement. The authority to make operational changes within any member department shall remain solely with the Chief of that department.

9. This Agreement shall be governed by, enforced and construed in accordance with the laws of the State of Kansas.

10. All agreements, covenants and clauses contained herein are severable, and in the event any of them shall be deemed or held to be unconstitutional, invalid, or unenforceable, the remainder of this Agreement shall be interpreted as if such unconstitutional, invalid or unenforceable agreements, clauses and covenants were not contained herein.

11. This Agreement shall encourage the development of cooperative procedures and protocols, including but not limited to communications, coordination, training, health, and safety, station coverage by request, and other activities that will enhance the ability of the fire departments to fulfill their mission. All three Chiefs shall cooperate to ensure organizational interoperability to improve efficiency, effectiveness, and the safety of the public, and all firefighters and EMS personnel employed by the parties.

12. No term or provision in this Agreement is intended to create a partnership, joint venture, or agency arrangement between any of the parties.

13. All Edwardsville equipment used in carrying out this Agreement shall remain equipment owned by Edwardsville and shall not be deemed equipment owned by Bonner Springs or KCKFD under any circumstances. All Bonner Springs equipment used in carrying out this Agreement shall remain equipment owned by Bonner Springs and shall not be deemed equipment owned by Edwardsville or KCKFD under any circumstances. All KCKFD equipment used in carrying out this Agreement shall remain equipment owned by KCKFD and shall not be deemed equipment owned by Edwardsville or Bonner Springs.

14. All parties to this Agreement shall be under no obligation to reimburse any other party for costs incurred pursuant to this Agreement. Personnel who are assigned, designated or ordered by their governing body to perform duties, pursuant to this Agreement, shall receive the same salary, pension, and all other compensation and rights for the performance of such duties, including injury or death benefits, and Worker's Compensation benefits, as though the service had been rendered within the limits of the entity where he or she is regularly employed. Moreover, all medical expenses, wage and disability payments, pension payments, damage to equipment and clothing, and expenses of travel, food, and lodging shall be paid by the entity in which the employee in question is regularly employed. However, any expenses recoverable from third parties and responsible parties shall be equitably distributed among Aiding Units. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing state and federal laws.

15. All Edwardsville employees acting under this Agreement shall remain employees of Edwardsville for all purposes and shall not be deemed employees of Bonner Springs or KCKFD under any circumstances. All Bonner Springs employees acting under this Agreement shall remain employees of Bonner Springs for all purposes and shall not be deemed employees of Edwardsville or KCKFD under any circumstances. All KCKFD employees acting under this Agreement shall remain employees of KCKFD for all purposes and shall not be deemed

employees of Edwardsville or Bonner Springs.

16. The parties recognize that it is the responsibility of each participating party to ensure that their employees are notified in accordance with the provisions of Workers Compensation Law, specifically, K-WC 40-A or any amendment thereto, and that all such notices as required to be posted by law.

17. All participants will use standard Incident Command Systems (ICS) procedures.

18. To ensure compatibility of equipment, participants shall maintain a mutually agreed upon inventory of equipment (based upon minimum NFPA standards), including hoses, couplings, pump capacity, communications equipment, and will maintain the minimum standard amount of equipment on each type of apparatus (as recommended by NFPA Standards).

19. To ensure proper coordination of firefighting and EMS procedures, dispatching and communications between the Fire and EMS departments, the Departments agree to joint training exercises at least semiannually. The training exercises will be coordinated and observed by the respective department training chiefs.

20. Participants shall utilize a standardized apparatus numbering system and standardized terminology for apparatus and fire stations.

21. System participants recognize the importance of service delivery and personnel safety issues. The minimum daily staffing level for engines and ladders shall be three members.

22. To ensure safety, all participants agree that their standard operating procedures and command procedures shall be reviewed every other year and be shared, upon request with all other agencies.

23. This Automatic and Mutual Aid Agreement shall commence upon approval by each agency's governing body, under K.S.A. 12-2908, and shall continue in force until terminated by formal act of the parties to this Agreement. If one party wishes to terminate this Agreement, a sixty-day notice in writing of intention to terminate shall be given to all parties involved.

24. This Automatic and Mutual Aid Agreement shall be reviewed by all parties every year or as deemed necessary by any involved agency. Unless otherwise specified in writing, this Agreement will automatically renew on the first day of January of each year.

25. It is recognized that Wyandotte County does not provide Fire and/or Emergency Medical Services. As part of this agreement, the City of Bonner Springs agrees to provide the primary fire and emergency medical services to the unincorporated area of Wyandotte County, known as Loring, subject to the terms and conditions of this Agreement.

Automatic Aid

27. The parties agree to dispatch their respective assigned fire department units on an automatic basis as indicated in Appendix A. The Computer Aided Dispatch and Automatic Vehicle Locator system will automatically determine the closest available, most appropriate unit(s) regardless of jurisdictional boundaries for all call types. Each jurisdiction agrees that such unit(s) will respond, if available to do so.

28. It is agreed that the scope of this Agreement includes automatic aid assistance in responding to calls for service as identified in Appendix A.

29. Participants in this automatic aid agreement do further agree to the following standard service criteria as the primary response system elements of this automatic aid agreement:

a. The Automatic Aid System will use a Computer Aided Dispatch system that automatically selects the closest, most appropriate unit(s) for dispatch of calls for assistance per agency (Appendix A). The CAD system shall be a centralized, totally integrated unit dispatch/status keeping system.

b. The Automatic Aid System allows the closest, most appropriate emergency response unit to an emergency to be dispatched automatically regardless of the jurisdiction where the emergency occurs or the jurisdictional affiliation of the response unit. The dispatch system utilizes Automatic Vehicle Location (AVL) equipment to discern the location of emergency response units and a computerized Geographic Information System (GIS) to discern the location of the emergency call. The AVL and GIS systems allow the dispatch system to match the closest response unit to the emergency and recommend it for dispatch within the Automatic Aid System boundaries. Each Automatic Aid system participant shall insure its fire and EMS apparatus are equipped with AVL's.

c. The automatic aid system utilizes a preplanned system of communications. Communications support for participants includes the provision of a main dispatch and multiple tactical radio frequencies, a Mobile Computer Terminal (MCT) system, a station alerting system, direct communication lines between each participating fire station and the Dispatch Center, and a paging system. These systems are in place and supported by the Dispatch Center.

d. Participants agree to the use of specialized unit resources. The assignment of a specialized unit to an incident relies on predefined response levels to specific types of

incidents, the closest specialized unit to the call, and any special call for resources made by an incident commander that is not pre-programmed in the CAD system. This includes, but is not limited to, hazardous materials support, technical rescue support, firefighter on-scene rehabilitation, command, utility, brush, and water tenders.

e. Participants agree that automatic aid is reciprocal. While automatic aid does not ensure that a community will receive the exact same amount of assistance as it gives, it does mean that all participants will provide assistance outside its jurisdictional boundaries and that the level of service delivered within the Automatic Aid System will be comparable.

Mutual Aid

30. Upon request for mutual aid assistance, the requested fire and/or EMS service will send units, equipment, personnel and other resources to any point within the requesting fire service jurisdiction; provided, however, that response is to be given only when the fire department called on for mutual aid, in the judgment of its chief, or such chief's designee, can reasonably furnish such assistance without unreasonably imperiling the safety of the citizens served by the fire and/or EMS service organization called upon for mutual aid.

31. The Parties agree not to call for mutual aid unless significant emergency circumstances exist wherein the requesting party's resources have been significantly reduced by emergency responses. The parties do not enter into this Agreement for the purpose of a reduction of staffing by any party.

32. The authority in charge of the responding unit shall be the sole judge of how much assistance can be furnished under the circumstances of each particular case. It is agreed that the parties shall not be liable in any way to the other, or to its inhabitants, or to any other person, firm or corporation for any failure to give requested assistance.

33. Any dispatch of equipment and personnel pursuant to this Agreement is subject to the following conditions:

a. Any request for mutual aid shall include a statement of the significant emergency circumstances and the requested resources and shall specify the location for response.

b. The Departments agree to operate and coordinate in response to the emergency incident within the organizational framework of the National Incident Management System (NIMS).

c. A responding department shall be released by the department that requested mutual aid when, in the judgment of the incident commander, the services of the responding department are no longer required.

d. Each party owes its primary allegiance and fire services to its own citizens. Therefore, a responding party's units and resources may be recalled by its fire chief, or such chief's designee, if, in that officer's opinion, a significant need exists for the responding party to render services within its own jurisdiction.

IN WITNESS WHEREOF, this Agreement is executed on the year and date first above written.

SIGNATURE PAGE TO FOLLOW

THE CITY OF EDWARDSVILLE, KANSAS

By: _____

NAME, City Manager

Timothy "Tim" Whitham, Fire Chief

Attest: _____

Chantal Frierson, City Clerk

THE CITY OF BONNER SPRINGS, KANSAS

By: _____

Sean Pederson, City Manager

Tim Richards, Chief of Department of Fire-EMS

Attest: _____

Christina Brake, City Clerk

THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY AND KANSAS CITY, KANSAS

By: _____

David Johnston, County Administrator

Dennis L. Rubin, Interim Fire Chief

Attest: _____

Monica Sparks, Acting Unified Government Clerk

Appendix A

Bonner Springs requests of Edwardsville

- Continuation of long-standing automatic aid and mutual aid agreement as approved by both governing bodies

Bonner Springs requests Automatic Aid from KCKFD

- Respond with One Battalion Chief, one Safety Officer, and three heavy apparatus (at least one being an aerial apparatus) on building fires. For this Agreement, a building fire will be defined as any residential structure fire larger than a duplex and any building larger than a detached garage or outbuilding.
- Any upgraded working fires to the second alarm will receive an alarm assignment of One Battalion Chief, one Safety Officer, five heavy apparatus (at least two being an aerial apparatus), two medical units (one at least an ALS unit) on all identified target hazards identified in the CAD system or upgraded working fire to the third alarm level.
- Respond one ALS resource on the following call types if closest:
 - Cardiac Arrest
 - Stroke
 - Serious Trauma
- Respond, if closest, on all MVAs with extrication

Edwardsville requests of Bonner Springs

- Continuation of long-standing automatic aid and mutual aid agreement as approved by both governing bodies

Edwardsville requests of KCKFD

- Respond with One Battalion Chief, one Safety Officer, and three heavy apparatus (at least one being an aerial apparatus) on building fires. For this Agreement, a building fire will be defined as any residential structure fire larger than a duplex and any building larger than a detached garage or outbuilding.
- All identified Target Hazards placed in the CAD system, or upgraded working fires to the third alarm level will receive a alarm assignment of One Battalion Chief, one Safety Officer, five heavy apparatus (at least two being an aerial apparatus), two medical units (one at least an ALS unit) on all identified target hazards identified in the CAD system or upgraded working fire to the third alarm level.
- Respond one ALS resource on the following call types if closest:
 - Cardiac Arrest
 - Stroke
 - Serious Trauma
- Respond, if closest, on all MVAs with extrication

KCKFD requests of Bonner Springs

Respond to all fire and medical alarms when closer than the similar type of resource from KCKFD not to exceed one pumping apparatus and one medic unit.

KCKFD requests of Edwardsville

Respond to all fire and medical alarms when closer than the similar type of resource from KCKFD not to exceed one pumping apparatus and one medic unit.



Report to

212851

MEETING DATE	PRESENTER	DEPARTMENT
December 29, 2024	Jeff Fisher, Exec. Dir. of Public Works	Public Works
AGENDA ITEM #		
RESOLUTION: CONSENT DECREE REQUIRED PROJECTS		
BACKGROUND		
• Consent Decree Program has mandated measures for water quality through sewer separation and combined sewer system overflow reduction • Stormwater Program in conjunction with the consent decree identifies overflow reduction support projects • Water Infrastructure Finance and Innovation Act (WIFIA) is an opportunity to fund the projects with a low interest long term loan • ARPA funding was awarded to support the Consent Decree requirements. • There are 8 projects total. Consent Decree Required: CSO 14, CSO 15 & 81, CSO 16, CSO 17, CSO 19 Phase 2, CSO 44, CSO 55, 8th St Park		
RECOMMENDATION		
Approve • Recommendation by the Public Works standing committee to approve the resolutions for approval by the commission.		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
• These projects are funded by the Stormwater and the Sanitary Sewer Enterprise Funds.		
IT/POLICY CONSIDERATIONS		
• No policy considerations for this item.		
PROCUREMENT CONSIDERATIONS		
• Procurement of Consent Decree and WIFIA Program will follow the UG policies and requirements.		
LEGAL CONSIDERATIONS		
Reviewed by Legal		

ATTACHMENTS

Consent Decree Required Projects Resolution, 2023_11_07 Consent Decree Required Projects Exhibits

Approved by Mayor and Administrator to add to agenda:

Synone Harvey 1-12-24

David Johnston, County Administrator

Dated:



1/12/2024

(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 sewer and stormwater projects.

WHEREAS, the Board of Commissioners after study and review has determined as follows, to wit:

THAT there are eight projects (known as the 8th Street Park Green Infrastructure and Sewer Separation, CSO 14 Sewer Separation, CSO 15 and CSO 81 Sewer Separation, CSO 16 Sewer Separation, CSO 17 Sewer Separation, CSO 19 Sewer Separation Phase 2, CSO 44 Overflow Reduction, and CSO 55 Sewer Separation) for sewer separation and water quality and capacity that have been funded by WIFIA/SRF/ARPA funds;

THAT the locations of these projects are identified generally in the 2013 EPA Consent Decree and the 2020 Stormwater Seven Basin Deficiency Study;

**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 the aforementioned combined sewer and stormwater projects.

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.

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

Tyrone Garner
Mayor/CEO

Attest:

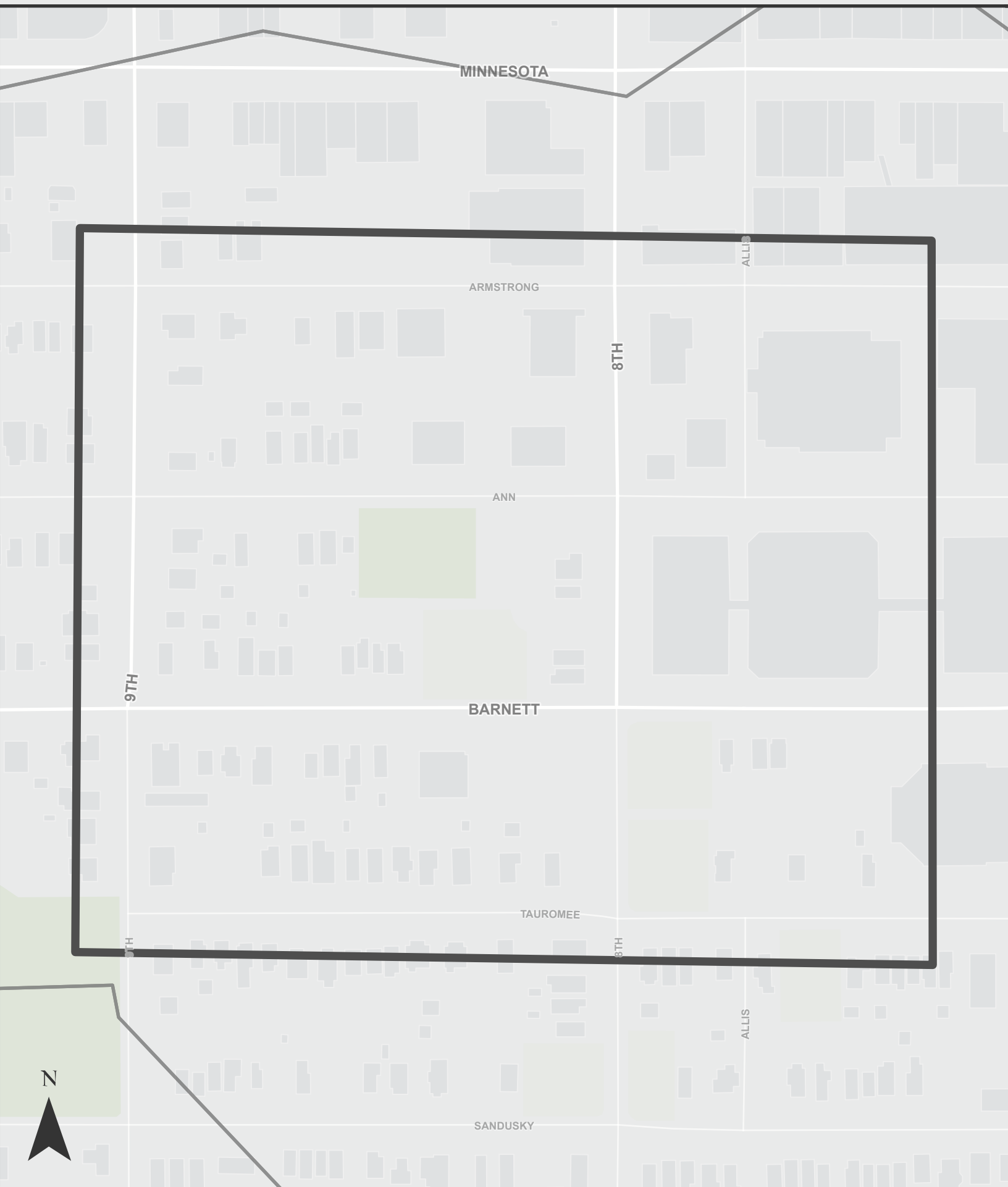
Monica Sparks
Unified Government Clerk

Approved as to form:

Angela Lawson
Interim-Chief Counsel

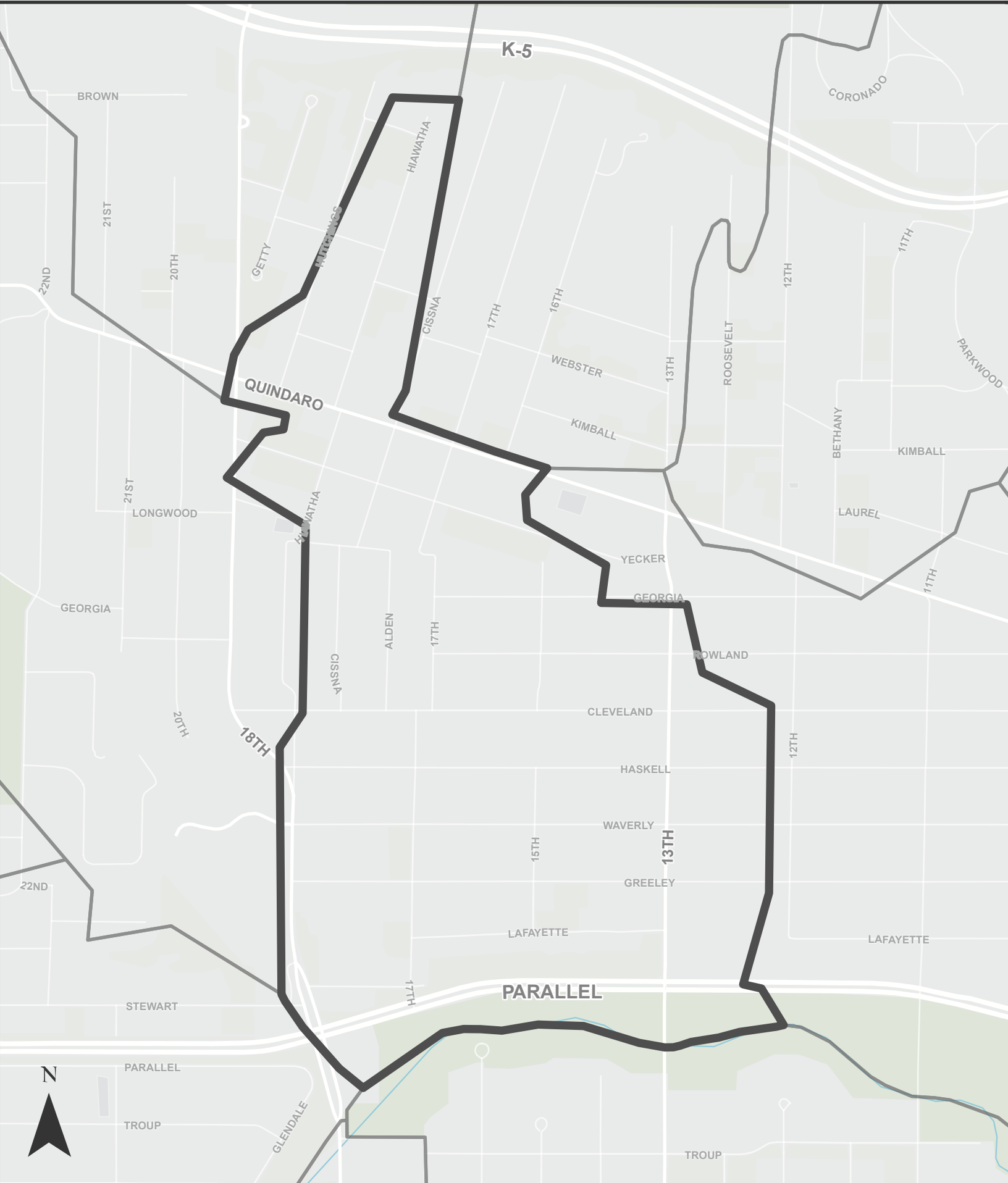


8th Street Park Green Infrastructure and Sewer Separation





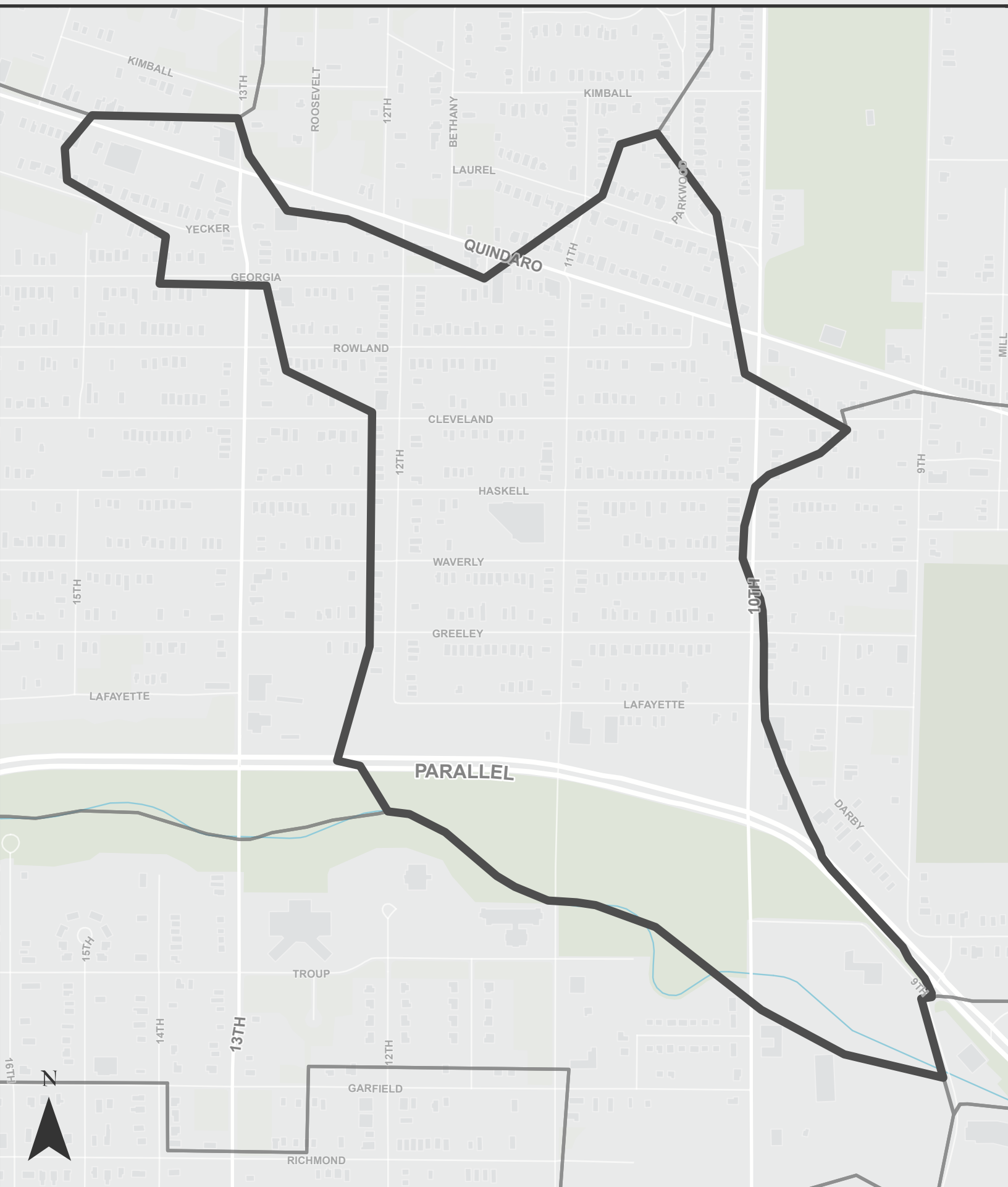
CSO 14 Sewer Separation



CSO 15 and CSO 81 Sewer Separation



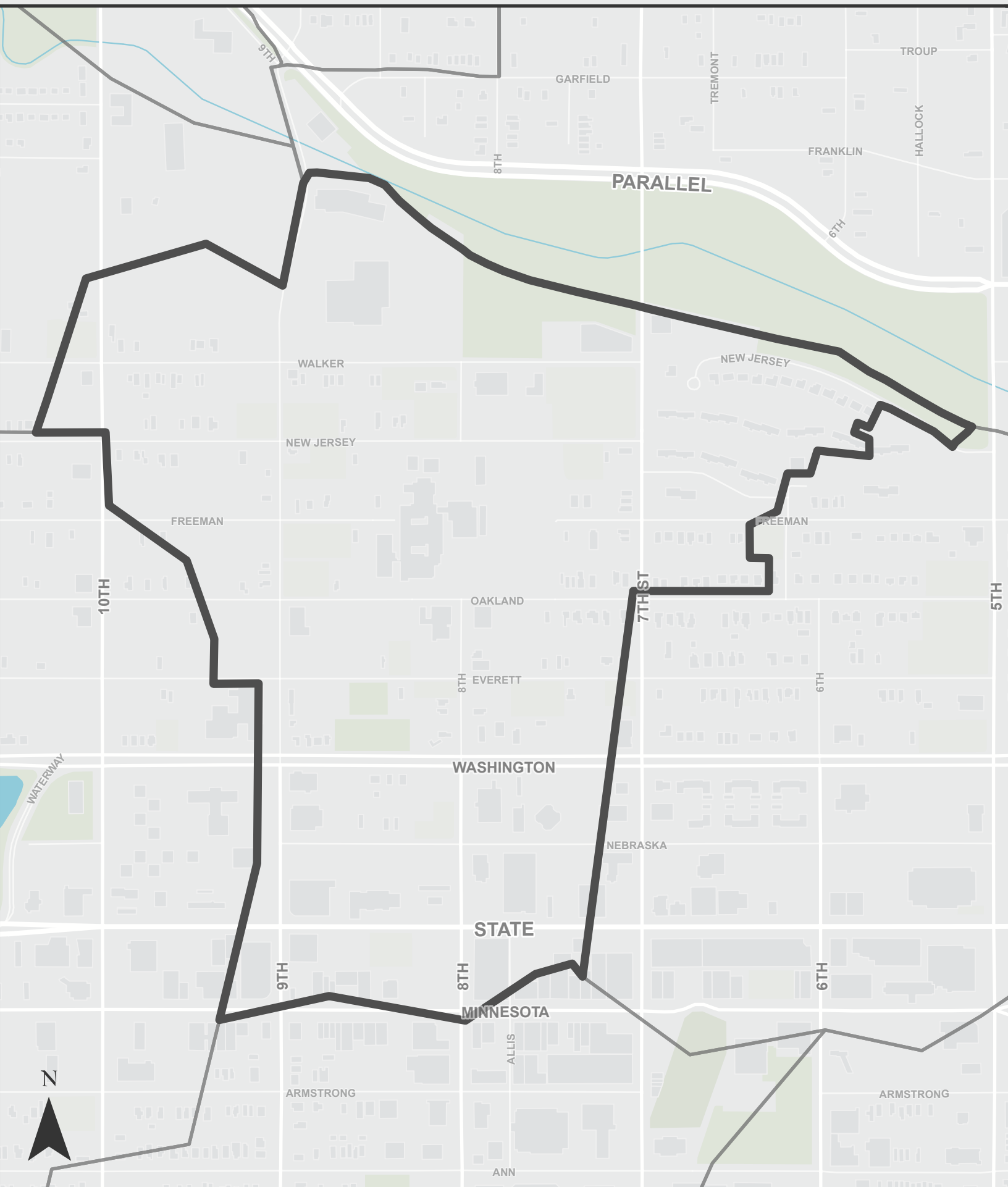
CSO 16 Sewer Separation



CS0 17 Sewer Separation

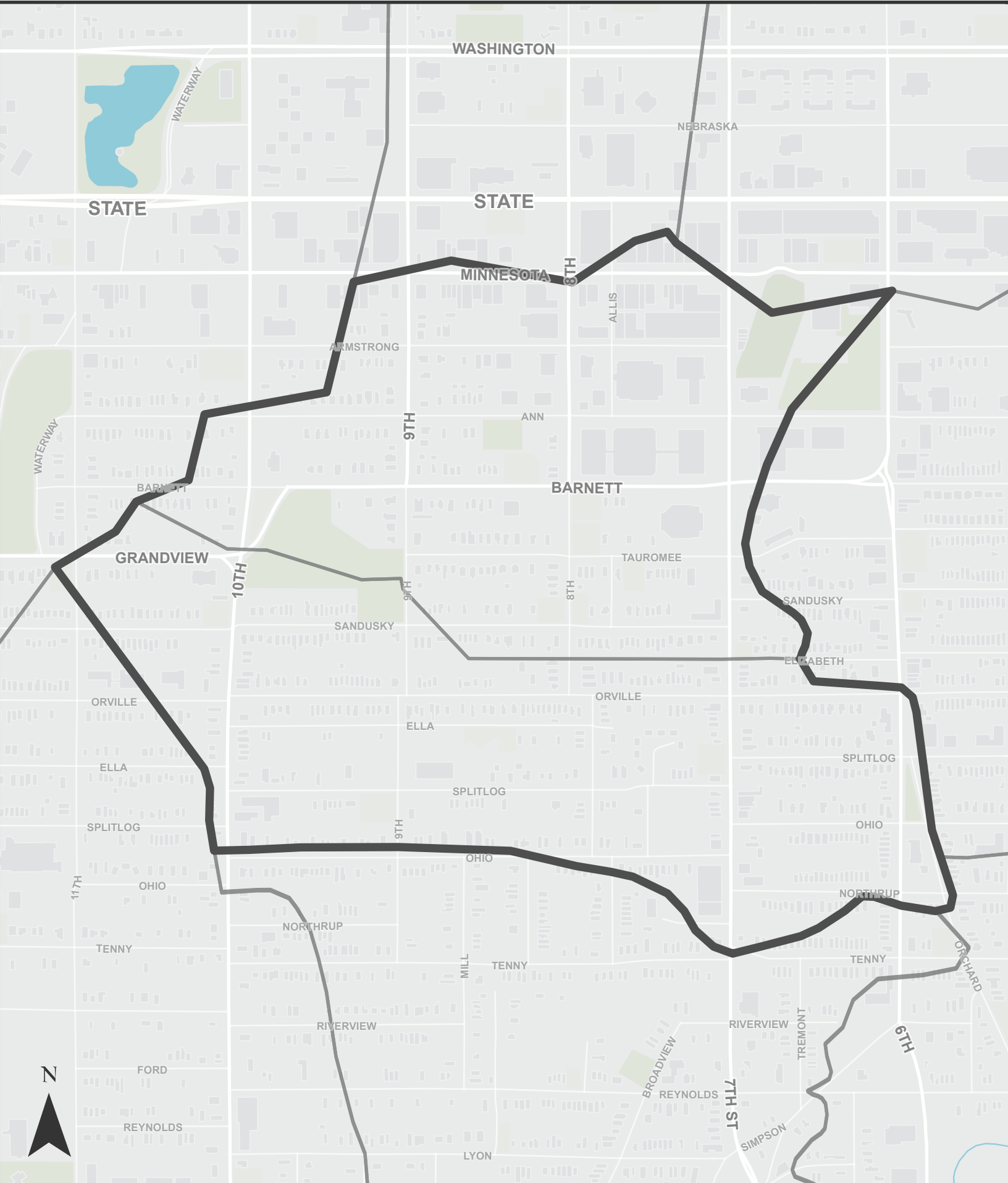


CSO 19 Sewer Separation (Phase 2)



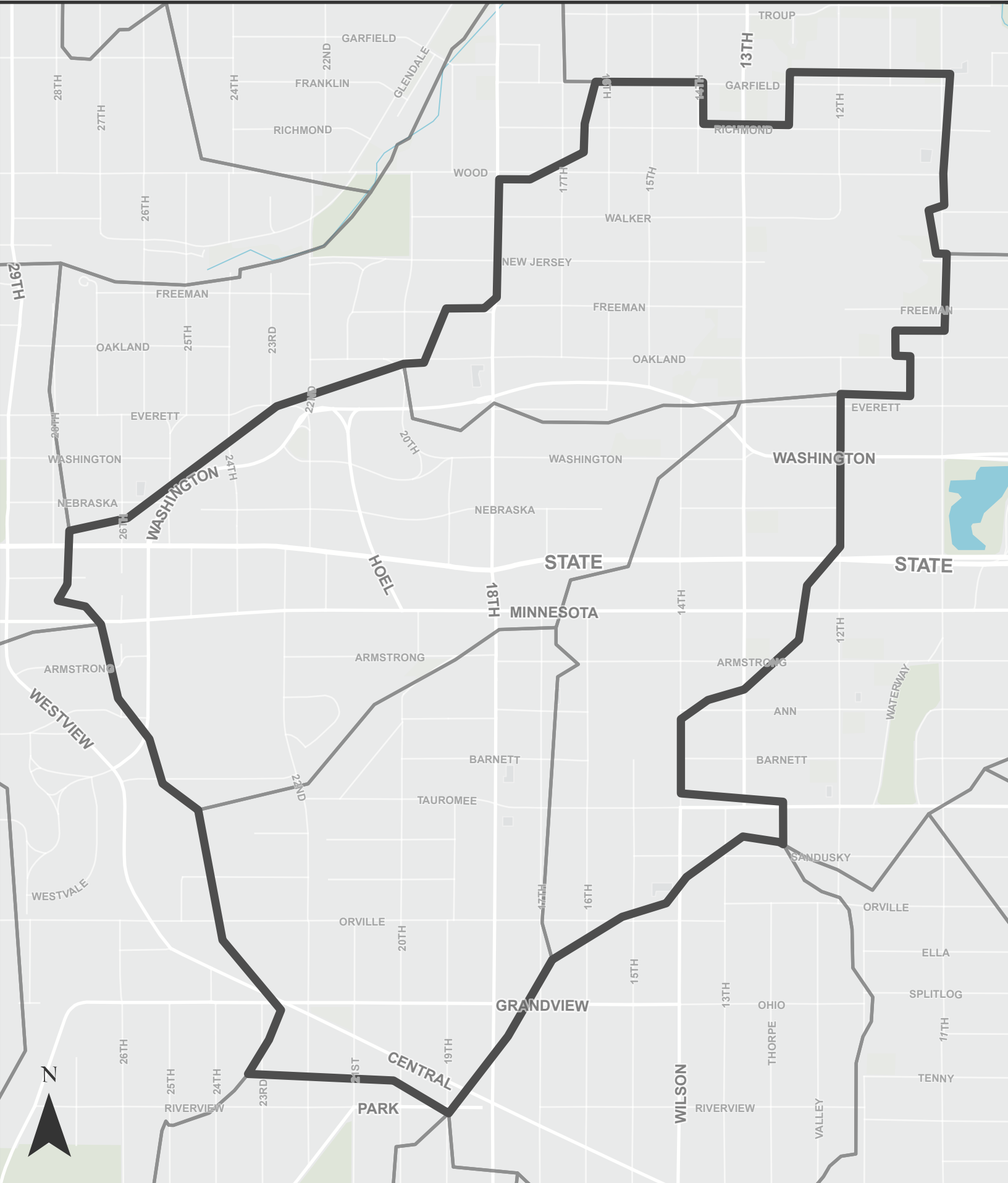


CSO 44 Overflow Reduction





CSO 55 Sewer Separation





Report to

#212852

MEETING DATE	PRESENTER	DEPARTMENT
December 29, 2024	Jeff Fisher, Exec. Dir. of Public Works	Public Works
AGENDA ITEM #		
RESOLUTION: STORMWATER PROGRAM PROJECTS		
BACKGROUND		
• Consent Decree Program has mandated measures for water quality through sewer separation and combined sewer system overflow reduction • Stormwater Program in conjunction with the consent decree identifies overflow reduction support projects • Water Infrastructure Finance and Innovation Act (WIFIA) is an opportunity to fund the projects with a low interest long term loan • ARPA funding was awarded to support the Consent Decree requirements. • There are 6 projects total. Consent Decree Required: WIFIA Stormwater Program: ARGE-1, JERS-1, MUNC-1, Clifton Park, Wyandotte High/Lombardy Dr, Waterway Corridor		
RECOMMENDATION		
Approve • Recommendation by the Public Works standing committee to approve the resolutions for approval by commission.		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
• These projects are funded by the Stormwater and the Sanitary Sewer Enterprise Funds.		
IT/POLICY CONSIDERATIONS		
• No policy considerations for this item.		
PROCUREMENT CONSIDERATIONS		
• Procurement of Consent Decree and WIFIA Program will follow the UG policies and requirements.		
LEGAL CONSIDERATIONS		

Legal will be reviewing and approving the resolutions to be considered by the standing committee and taken to full commission for authorization

ATTACHMENTS

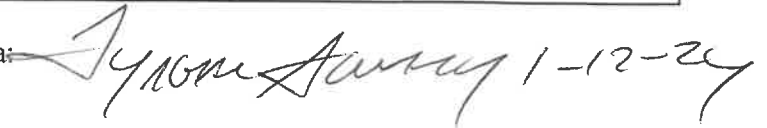
Stormwater Program Projects Resolution, 2023_11_07 Stormwater Program Projects Resolution Exhibits

Approved by Mayor and Administrator to add to agenda:

David Johnston, County Administrator

Dated:

 1/12/2024

 1-12-24

(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 sewer and stormwater projects.

WHEREAS, the Board of Commissioners after study and review has determined as follows, to wit:

THAT there are six projects (known as Argentine Basin Stormwater Improvements (ARGE-1), Census Tract 422 Clifton Park, Jersey Creek Basin Stormwater Improvements (JERS-1), Muncie Creek Stormwater Basin Improvements (MUNC-1), Waterway Corridor, and Wyandotte High/Lombardy Drive) for sewer separation and water quality and capacity that have been funded by WIFIA/SRF/ARPA funds;

THAT the locations of these projects are identified generally in the 2020 Stormwater Seven Basin Deficiency Study;

**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 the aforementioned sewer and stormwater projects.

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.

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

Tyrone Garner
Mayor/CEO

Attest:

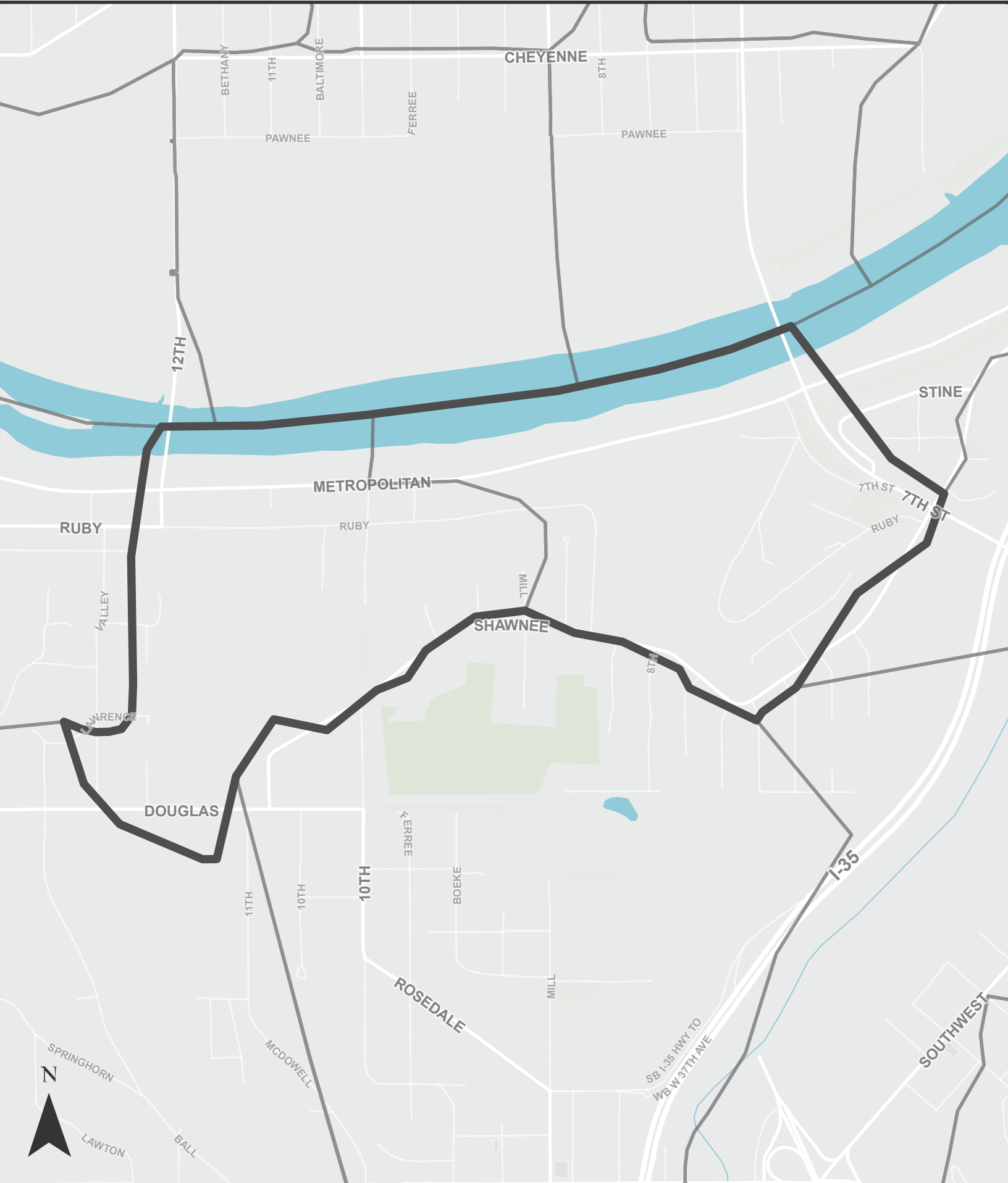
Monica Sparks
Unified Government Clerk

Approved as to form:

Angela Lawson
Interim-Chief Counsel

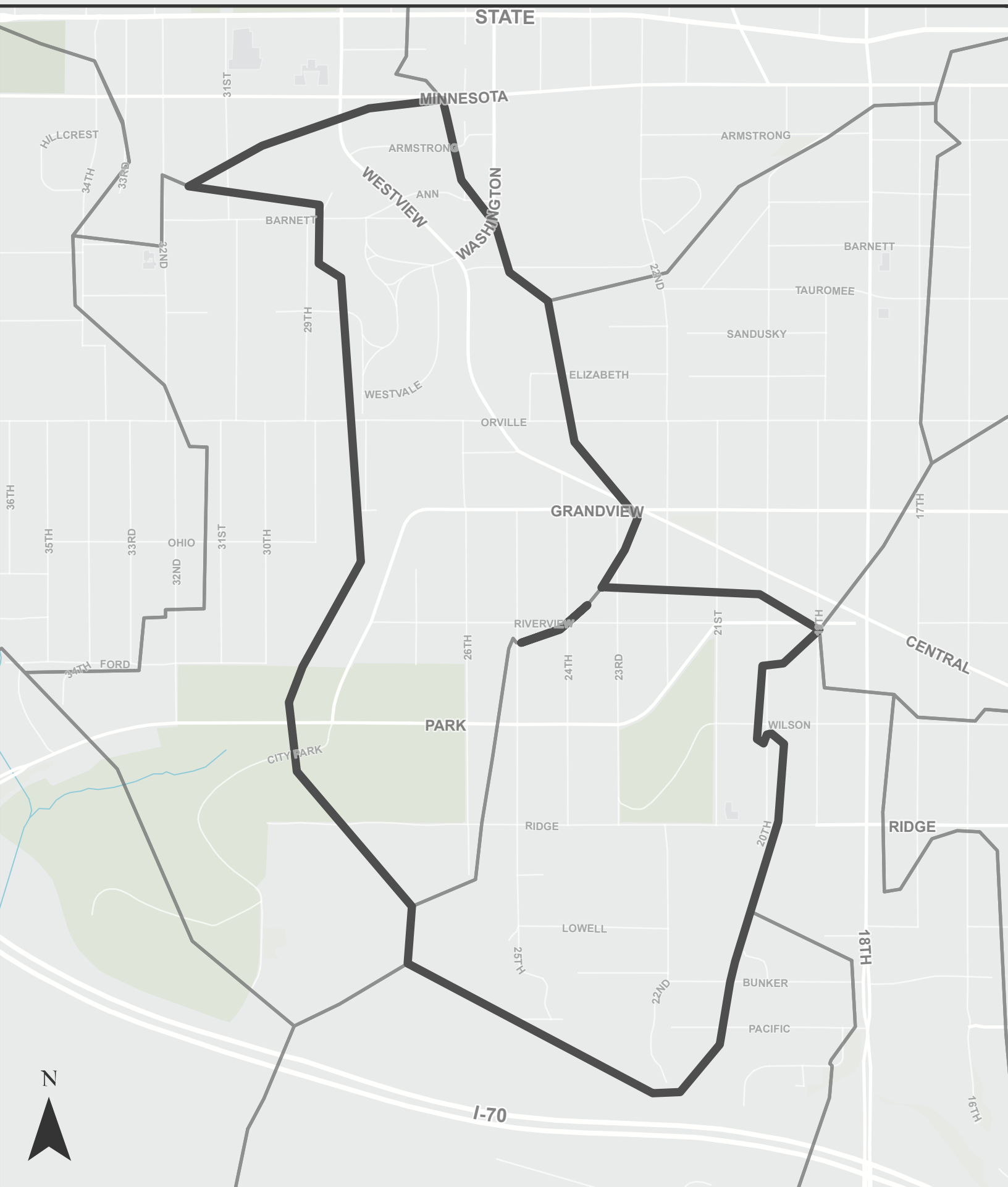


Argentine Basin Stormwater Improvements (ARGE-1)





Census Tract 422 Clifton Park



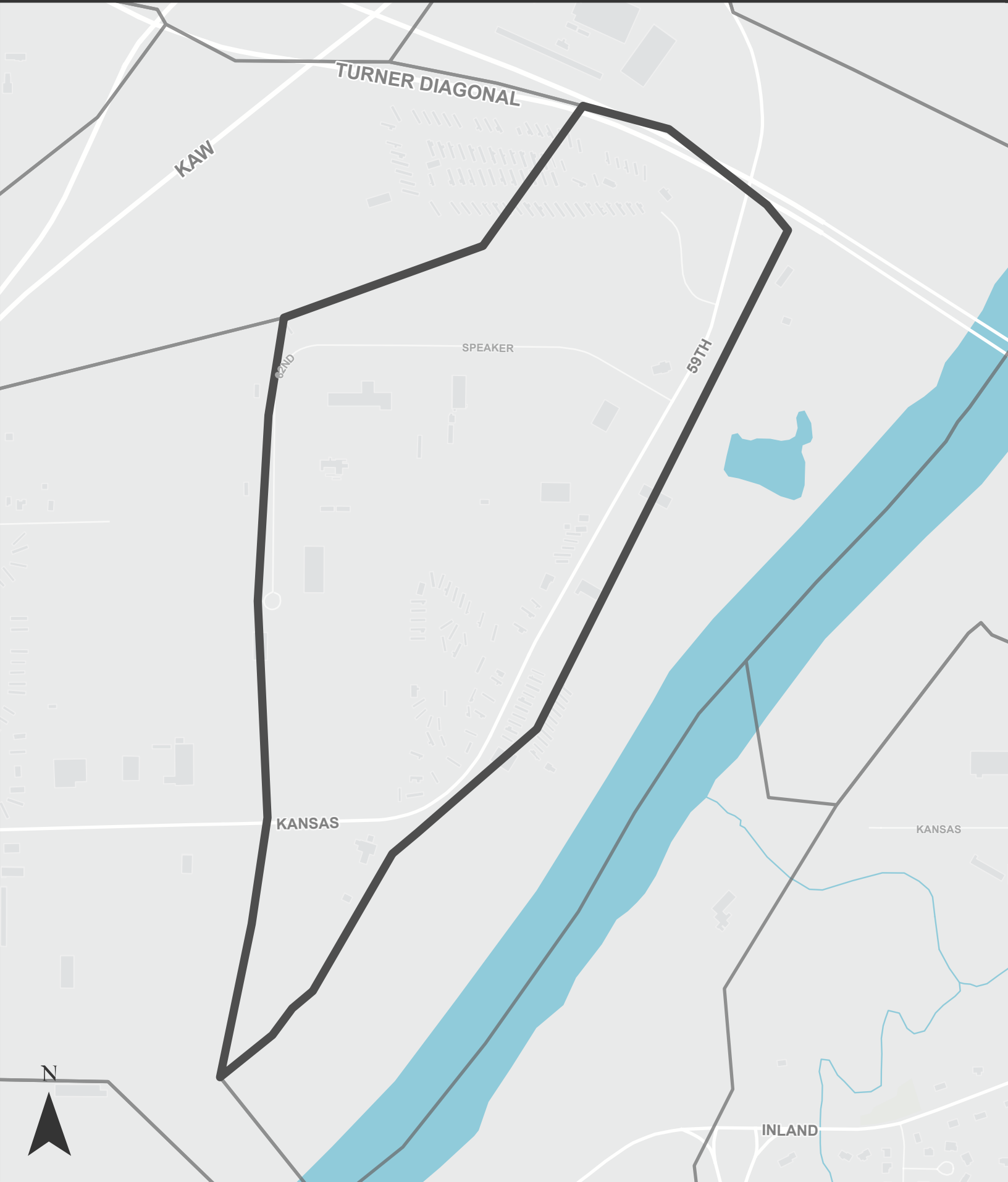


Jersey Creek Basin Stormwater Improvements (JERS-1)



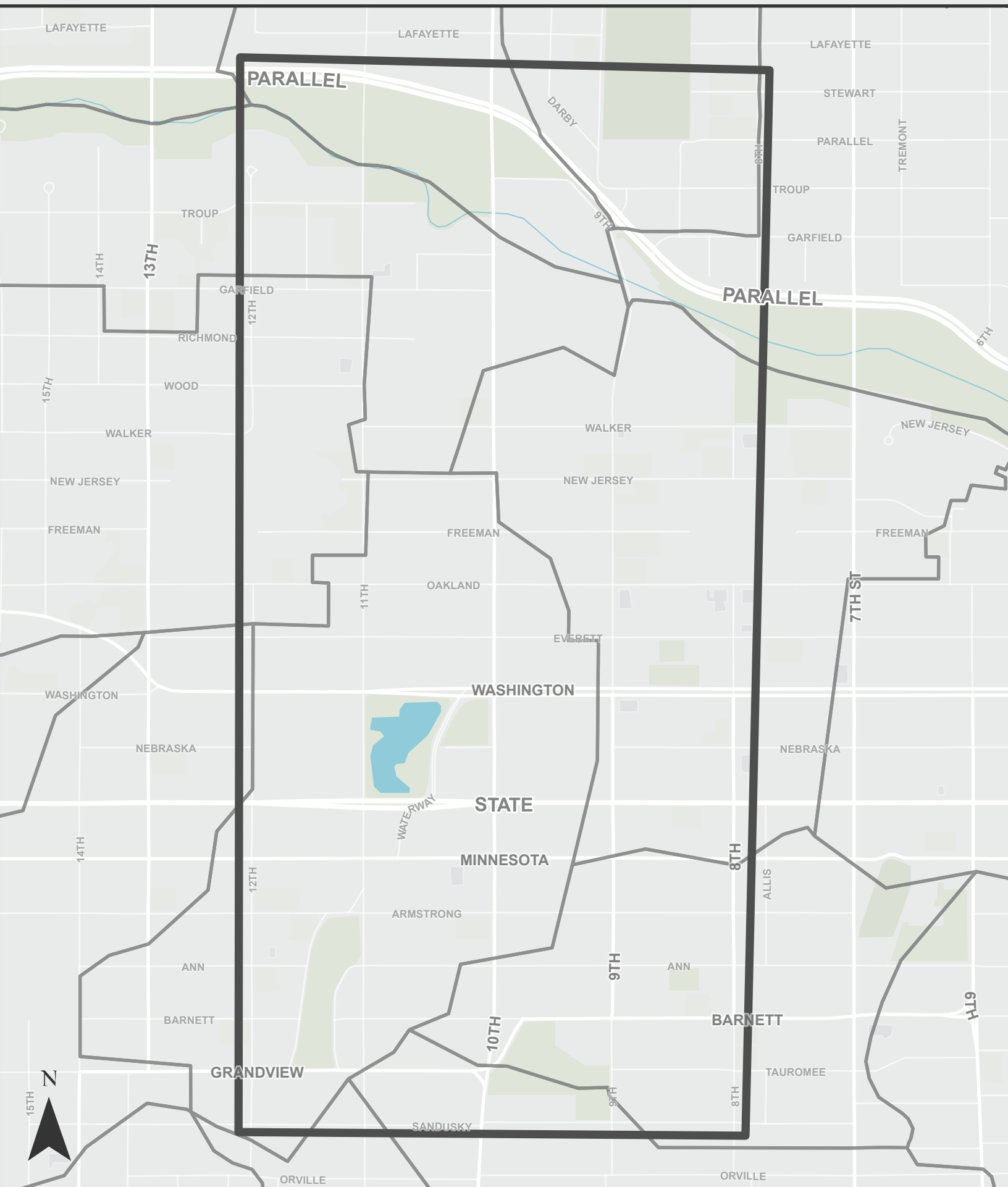


Muncie Creek Basin Stormwater Improvements (MUNC-1)



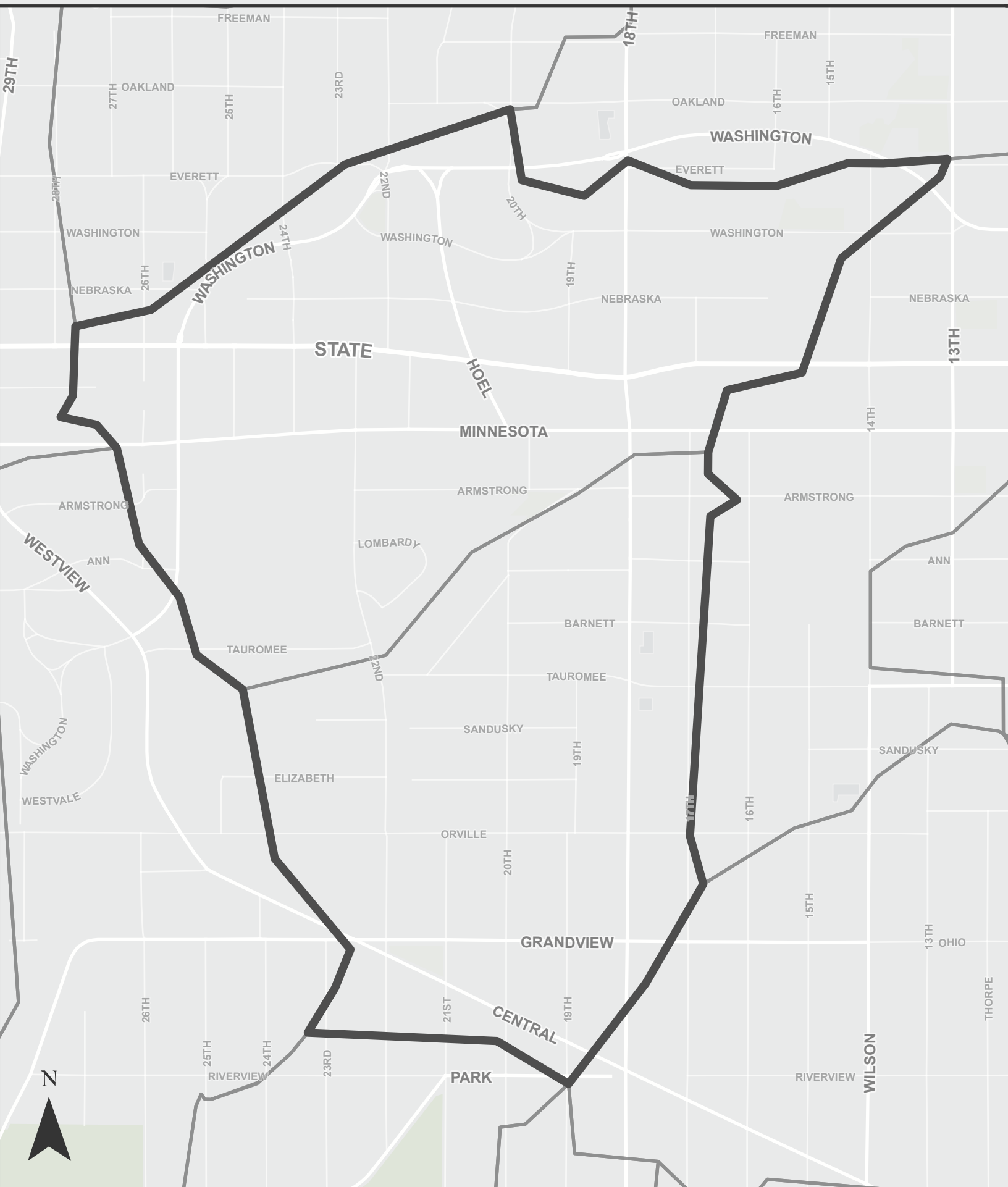


Waterway Corridor





Wyandotte High / Lombardy Drive





Report to
Administration & Human Services

#212942

MEETING DATE	PRESENTER	DEPARTMENT
January 22, 2024	Wesley McKain, Policy & Development Manager	Health Department
AGENDA ITEM #IV.2.		
GRANT: VACCINE HESITANCY		
BACKGROUND		
The Health Department is requesting approval to submit the grant Equipping Local Health Departments to Address Vaccine Hesitancy to the National Association of County and City Health Officials (NACCHO). Primary partners on the grant are Kansas City, KS Public Schools, where only 81.53% of kindergartners were fully vaccinated before entering school; and Piper Public Schools, where only 73.33% were vaccinated. This grant will fund an assessment of reasons for low vaccination rates, and create a plan based on those findings to help increase vaccination rates and reduce the danger of infectious disease outbreaks. Grant request is for \$100,000, and no match is required.		
RECOMMENDATION		
Approve		
Approval of grant request		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
No match required.		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Vaccine Hesitency Resolution		

Approved by Mayor and Administrator to add to agenda:

David Johnston 1-12-24

David Johnston, County Administrator

Dated:

David Johnston 1/12/2024

RESOLUTION NO. _____

A RESOLUTION authorizing the Wyandotte County Public Health Department through the Unified Government of Wyandotte County/Kansas City, Kansas to submit the grant application for Equipping Local Health Departments to Address Vaccine Hesitancy to the National Association of County and City Health Officials (NACCHO) and to accept and administer such grant.

WHEREAS, NACCHO administers the grant for Equipping Local Health Departments to Address Vaccine Hesitancy; and

WHEREAS, an application has been prepared to request funding for an assessment of reasons for low vaccination rates, and create a plan based on those findings to help increase vaccination rates and reduce the danger of infectious disease outbreaks; and

WHEREAS, the primary partners of this grant are Kansas City, Kansas Public Schools and Piper Public Schools; and

WHEREAS, the amount sought for the grant is \$100,000, with no match required.

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

1. That the Unified Government of Wyandotte County/Kansas City, Kansas is authorized to submit the grant application for Equipping Local Health Departments to Address Vaccine Hesitancy to the National Association of County and City Health Officials (NACCHO).
2. That the County Administrator and/or his or her designee is hereby authorized to accept such grant if awarded, on behalf of the Unified Government and to take the steps he or she deems necessary to fulfill the conditions of the grant and execute documents in furtherance of the application and/or grant.

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

THIS _____ DAY OF _____, 2023.

Unified Government Clerk

NACCHO Vaccine Hesitancy Grant

Elizabeth Groenweghe, MPH
January 22, 2024



Wyandotte County Public Health Department

The Problem: Low Immunization Rates

- Childhood vaccination rates have decreased in Wyandotte County in recent years
 - Local school district officials have raised concerns
- Low immunization rates leave our community vulnerable to vaccine-preventable diseases like:
 - Measles
 - Mumps
 - Chickenpox
 - Whooping cough
 - And more



Public Health
Prevent. Promote. Protect.

Kindergarten Vaccination Rates

School District	Kindergarteners with all required vaccines, 2022-2023	Kindergarteners with all required vaccines, 2019-2020	Religious exemption rate
Kansas City (USD 500)	81.53%	76.81%	0.83%
Piper (203)	73.33%	100%	3.74%
Bonner Springs (204)	91.08%	84.76%	2.19%
Turner (202)	86.67%	89.66%	0%

Required immunizations in Kansas: diphtheria, tetanus, pertussis, polio, measles, mumps, rubella, varicella, hepatitis B, hepatitis A



Public Health
Prevent. Promote. Protect.

Vaccine Preventable Diseases

Vaccine Preventable Disease	Number of cases in 2018-2022
Hepatitis B	154
Whooping Cough	77
Chickenpox	41
Hepatitis A	17
Haemophilus Influenzae, invasive (Hib)	11
Bacterial meningitis	1
Tetanus	1



Public Health
Prevent. Promote. Protect.

NACCHO Vaccine Hesitancy Grant

- The National Association of County and City Health Officials (NACCHO) is offering a grant titled **"Equipping Local Health Departments to Address Vaccine Hesitancy"**
- This grant will award three local health departments with up to \$100,000 to address vaccine hesitancy in their community
- The grant is supported with funding from the CDC



Public Health
Prevent. Promote. Protect.

NACCHO Grant

- Our grant application has been accepted to be awarded funding
- We will **work with school districts** to better understand why parents are hesitant to vaccinate their children
- We will also **form a vaccine hesitancy task force** to address this issue
- The overall goals of this grant are **to better understand vaccine hesitancy in Wyandotte County and develop a plan to address this issue**

