



UPDATED AGENDA

Full Commission Meeting Agenda

Commission Chambers

701 N. 7th Street, Kansas City, KS 66101

Thursday, March 7, 2024

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 this URL to join. <https://us02web.zoom.us/j/89752184102>

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

Webinar ID: 897 5218 4102

International numbers available: <https://us02web.zoom.us/j/89752184102>

Name

Absent

Mayor Tyrone Garner

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

☐

Commissioner Gayle E. Townsend

☐

Commissioner Bill Burns

☐

Commissioner Christian Ramirez

☐

Commissioner Dr. Evelyn Hill

☐

Commissioner Mike Kane

☐

Commissioner Phil Lopez

☐

Commissioner Chuck Stites

☐

Commissioner Andrew Davis

☐

1. Call to Order
2. Roll Call
3. Invocation given by Chaplin Clarence Miller, III, Calvary Baptist Church.
4. Pledge of Allegiance
5. Revisions to Agenda
AGENDA UPDATE: ADDING ITEMS NO. 2 AND 3 TO ADMINISTRATOR'S AGENDA
6. Mayor's Agenda
 - 1 **PROCLAMATION: WILLIE ETTA JENNINGS 105TH BIRTHDAY**
Synopsis: Proclamation proclaiming March 2, 2024, as Willie Etta Jennings 105th Birthday, submitted by Tyrone A. Garner, Mayor/CEO.
Tracking #: 213021
 - 2 **PROCLAMATION: HENRY WARREN SEWING DAY**
Synopsis: Proclamation proclaiming March 16, 2024, as Henry Warren Sewing Day, submitted by Tyrone A. Garner, Mayor/CEO.
Tracking #: 213022
 - 3 **PROCLAMATION: WOMEN'S HISTORY MONTH**
Synopsis: Proclamation proclaiming the month of March 2024, as Women's History Month, submitted by Tyrone A. Garner, Mayor/CEO.
Tracking #: 213020
 - 4 **RECOGNITION: WOMEN'S HISTORY MONTH PLACEHOLDER**
Synopsis: Recognition of three notable women from Wyandotte County in honor of Women's History Month, submitted by Tyrone A. Garner, Mayor/CEO.
Tracking #: 213017

7. Consent Agenda

1 **GRANT: FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS**

Synopsis: Resolution Approving the Assistance to Firefighters Grant (AFG) to meet the firefighting and emergency response needs of the KCK Fire Department in the amount of \$146,006.60, submitted by Dennis Rubin, Fire Chief. Matching funds will come from current budgeted funds.

*On February 26, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission.*

Tracking #: 212967

2 **GRANT: YOUTH FATALITY REVIEW BOARD**

Synopsis: Acceptance of a \$70,000 grant to the National Center for Fatality Review and Prevention (NCFRP) to build capacity of the Youth Fatality Review Board, submitted by Wesley McKain, Health Department Manager. No matching funds are required.

*On February 26, 2024, the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 212941

3 **NOMINATIONS: BOARDS AND COMMISSIONS**

Synopsis: UG Park Board:

Appointment of Karen Daniels, Term 3/7/24 to 12/15/27, submitted by Commissioner Hill.

Tracking #: 213018

8. Public Hearing Agenda

9. Standing Committee's Agenda

10. Administrator's Agenda

1 **REPORT: ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE PERIOD ENDED 12/31/22**

Synopsis: Presentation of the Unified Government's Annual Comprehensive Financial Report for the Fiscal Year ended December 31, 2022. ACFR was submitted by Debbie Jonscher, Interim Chief Financial Officer, and Pamela Kahao, Accounting Manager. The full document may be accessed at

[575.000 - 2022 ACFR - FINAL - 2022 \(Unified Government of Wyandotte County and Kansas City, Kansas 1231326 \[12/31/2022\] \(In Process\)\) \(wycokck.org\)](#)

For information only

Tracking #: 213016

2 **ORDINANCE: DISAPPROVAL OF KANSAS DEVELOPMENT FINANCE AUTHORITY FOR VICTORY HILLS (ADDED PER UPDATE)**

Synopsis: An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the residences at Victory Hills in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 213025

3 **ORDINANCE: DISAPPROVAL OF KANSAS DEVELOPMENT FINANCE AUTHORITY FOR CITY HALL PLACE APARTMENTS (ADDED PER UPDATE)**

Synopsis: An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the City Hall Place Apartments in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 213026

11. Commissioners' Agenda

12. Public Announcement

13. Adjourn

**AGENDA UPDATE
UNIFIED GOVERNMENT COMMISSION MEETING
THURSDAY, MARCH 7, 2024**

ADDING ITEMS

10. ADMINISTRATOR'S AGENDA

**Item No. 2 - ORDINANCE: DISAPPROVAL OF KANSAS DEVELOPMENT
FINANCE FOR VICTORY HILLS**

Synopsis: An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the residents at Victory Hills in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 213025

**Item No. 3 – ORDINANCE: DISAPPROVAL OF KANSAS DEVELOPMENT
FINANCE FOR CITY HALL APARTMENTS**

Synopsis: An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the City Hall Place Apartments in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 213026



PROCLAMATION

- WHEREAS,** Willie Etta Lee was born on March 8, 1919, in Lathrop, MO, the daughter of Reuben and Katheran Lee. She attended school in Lathrop, MO, and Kansas City, MO. Later, she attended Lincoln University in Jefferson City, MO where she studied early childhood education, receiving a certificate of education in 1940; and
- WHEREAS,** Willie Etta met and married LaTell Jennings in 1942 and from this union of marriage, three daughters were born; and
- WHEREAS,** Willie Etta found peace, reverence, and support in the Catholic Church and worked within the dioceses as Director of Catholic Social Services Day Care, a position held faithfully until retirement; and
- WHEREAS,** Willie Etta has been a member of Our Lady & St Rose Catholic Church for over 60 years, serving on the parish council, as a lector and choir member; and
- WHEREAS,** Willie Etta is one of the founding members of Sanctuary of Hope Prayer and Retreat Center. Even after 15 years, Willie Etta served as the co-chair of Associate Members and is a strong advocate for this ministry of prayer; and
- WHEREAS,** Willie Etta is the founding member and support mother of Mother to Mother Ministry – a support group that partners mothers (or grandmothers) who are caring for young children with professional women to mentor and support them; and
- WHEREAS,** Willie Etta became a member of the Knights of Peter Claver Ladies Auxiliary and later became a member of the 4th Degree of Ladies of Grace. She is as active a member today as she was when she first joined; and
- WHEREAS,** Willie Etta has been a member of Delta Sigma Theta Sorority, Inc. for over 80 years, where she is still financially with the Kansas City (KS) Alumnae Chapter and a “Golden Life” member. She is also a lifetime member of the NAACP.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim Sunday, March 2, 2024, as:

“Willie Etta Jennings 105th Birthday”

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.

TOM BURROUGHS, MAYOR PRO TEM



PROCLAMATION

- WHEREAS,** Henry Warren Sewing, also known as H.W. Sewing, founded Douglass State Bank in Kansas City, Kansas, on August 25, 1947, as the first Black-owned and operated bank in the Midwest. Named in honor of civil rights leader Frederick Douglass, the bank captured his vision of providing financial opportunities and economic freedom for Black people; and
- WHEREAS,** H.W. Sewing served as chairman of Douglass State Bank and president of the H.W. Sewing & Company Inc. insurance firm and helped establish other business ventures, including Sentinel Loan & Investment Company, and Black-owned banks in Houston and St. Louis; and
- WHEREAS,** H.W. Sewing was born on February 15, 1891, into extreme poverty in Calvert, Texas, and was the third of seven children of Thomas and Margaret Sewing. He was determined to get an education and worked his way through college at Tillotson College in Austin, Texas, and Fisk University in Tennessee; and
- WHEREAS,** H.W. Sewing married his college sweetheart, Ina Rebecca Widmon, on September 20, 1917, and was devoted to her for 52 years until her death on June 23, 1969. They had two daughters, Margaret Walker and Dimple Jamison; and
- WHEREAS,** H.W. Sewing consistently endeavored to nurture and mentor a younger generation of entrepreneurs and business leaders, including his nephews, Donald Sewing of Overland Park, Kansas, and Richard Sewing of Houston, Texas; and
- WHEREAS,** H.W. Sewing, who died November 1, 1980, led a remarkable life governed by his unwavering faith and desire to uplift, educate, and help advance Black people.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim March 16, 2024, as:

“HENRY WARREN SEWING 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



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

- WHEREAS,** annually during the month of March we celebrate the achievements, contributions, and progress of women and girls in the United States and around the globe; and
- WHEREAS,** each year, Women's History Month offers an important opportunity for us to celebrate our extraordinary legacy of trailblazing women and girls who have built, shaped, and improved upon our community; and
- WHEREAS,** as a result of the pandemic, women have been hardest hit with many seeing previous economic gains erased given their responsibilities to their families, both immediate and extended, who were most disproportionately impacted; and
- WHEREAS,** many women were charged with managing their homes and maintaining a sustainable income while balancing the educational and social needs of school-aged children; and
- WHEREAS,** Wyandotte County | Kansas City, KS Unified Government (UG) employs 35% of women residing in the local area who contribute greatly to our organization; and
- WHEREAS,** our local awardees have enacted policy, provided community service, and partnered with other agencies in our community to provide support to residents and other women from underserved and/disadvantaged circumstances for many years throughout their careers; and
- WHEREAS,** the world comes together annually during March to celebrate women's social, economic, cultural, and political achievements and to reinforce our commitment to women's equality.

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

“Women’s History Month”

in Wyandotte County/Kansas City, Kansas, and we reaffirm our commitment to support women in our community, workplace, schools, and colleges; enabling our daughters, sisters, mothers, and friends, equitable access to all the resources available which enable women to thrive. 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 #6.4.		
RECOGNITION: WOMEN'S HISTORY MONTH PLACEHOLDER		
SYNOPSIS		
Recognition of three notable women from Wyandotte County in honor of Women's History Month, submitted by Tyrone A. Garner, Mayor/CEO.		
BACKGROUND		
Recognition of three notable women from Wyandotte County in honor of Women's History Month, submitted by Tyrone A. Garner, Mayor/CEO.		
<i>For information only</i>		
RECOMMENDATION		
For information only		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
none		
IT/POLICY CONSIDERATIONS		
n/a		
PROCUREMENT CONSIDERATIONS		
03/30/23		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Womens History Month 2024 Presentation		

Approved by Mayor and Administrator to add to agenda:

David Johnston, County Administrator

Dated:

Women's History Month Mayor Tyrone Garner's Wyandotte County Honorees

MARCH 2024



Sr. Therese Bangart



- Grew up in Nebraska with 11 siblings
- Taught primary and special needs children
- Sixty years as a sister of Charity of Leavenworth
- 40 years leading prayer in prisons and jails
- Currently serves a lobbyist in Topeka
- Volunteers as a Police Chaplain
- Serves on the board of CHWC and Kansas Coalition Against the Death Penalty

Carole Newton



- **Born and raised in the Dotte**
- **Graduate of Sumner High School, Donnelly College and University of St. Mary's Leavenworth**
- **Retired Federal Agent for the Federal Aviation Administration**
- **Active Member of Strangers Rest Baptist Church and Strugglers Hill Neighborhood Association**
- **Active member of Livable Neighborhoods Executive Board**

Rose Marie Mendez



- Born and raised in the Dotte
- Graduate of Argentine High School
- Studied music, dance and culture in Mexico
- Opened Fine Arts Center for children
- Danced for Civil Rights Activist Cesar Chavez
- Leads dance troupe focusing on Mexico's dances
- Currently serves as Commissioner representing Mexico for the KCMO Enrichment Commission



Report to

MEETING DATE	PRESENTER	DEPARTMENT
	Dennis Rubin, Fire Chief drubin@kckfd.org X5951	Fire Department
AGENDA ITEM #		
GRANT: FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS		
SYNOPSIS		
BACKGROUND		
The primary goal of the Assistance to Firefighters Grant (AFG) is to meet the firefighting and emergency response needs of fire departments and non-affiliated emergency medical service organizations. Since 2001, AFG has helped firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.		
RECOMMENDATION		
Approve Approval requested by the fire department.		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
Value of this AFG grant is 146,006.60. There is a 10% match. Match funding will come out of budgeted funds. No new money (cost) for this project. Budget Neutral.		
IT/POLICY CONSIDERATIONS		
All U.S. Public safety agencies have been mandated to be National Incident Management System (NIMS). With these funds, KCKFD will be able to reach this federal mandate.		
PROCUREMENT CONSIDERATIONS		
no procurement activity needed for a Federal Grant		
LEGAL CONSIDERATIONS		
Federal grant process, legal review not necessary		
ATTACHMENTS		
AFG application narrative-Chief Rubin		

Approved by Mayor and Administrator to add to agenda:

[Signature] 2/9/2024
[Signature] 2/9/2024

David Johnston, County Administrator

Dated:

RESOLUTION NO. _____

A RESOLUTION authorizing the Kansas City, Kansas Fire Department through the Unified Government of Wyandotte County/Kansas City, Kansas to submit the grant application for the FEMA Assistance to Firefighters Grant.

WHEREAS, the Federal Emergency Management Agency administers a grant for Assistance to Firefighters; and

WHEREAS, an application has been prepared to request funding to support the Departments ability to comply with the National Incident Management System; and

WHEREAS, the value of the grant is \$146,006.60, with a 10% match, which will be funded out of existing Department budgeted funds.

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

Section 1. The Kansas City, Kansas Fire Department through the Unified Government of Wyandotte County/Kansas City, Kansas is authorized to submit the grant application for the FEMA Assistance to Firefighters Grant.

Section 2. The County Administrator and/or his designee is hereby authorized to accept such grant if awarded, on behalf of the Unified Government and to take the steps necessary to fulfill the conditions of the grant and execute documents in furtherance of the of the grant.

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

Tyrone Garner, Mayor/CEO

Unified Government Clerk

Critical Infrastructure

Kansas City, Kansas, has a wide array of critical infrastructure and essential resources that are potential terrorist targets. The critical infrastructures and essential resources are physical and cyber-based and span all sectors of our economy. Our critical infrastructure and key resources provide the essential services that underpin American society. We possess numerous essential resources whose exploitation or destruction by terrorist, disasters, both natural and manufactured, could cause catastrophic health effects or mass casualties comparable to those from the use of a weapon of mass destruction or could have a debilitating impact on security and our economic well-being. Terrorists seek to destroy, incapacitate, or exploit critical infrastructure and essential resources across the United States to threaten national security, cause mass casualties, weaken our economy, and damage public morale, and confidence. While it is impossible to protect or eliminate the vulnerability of all critical infrastructure and essential resources throughout the city, we strive to protect the below listed assets to the best of our capabilities. We protect three coal-fired electrical power generating stations, two major natural gas generating stations, two regional hospitals with a capacity of 1190 beds, including a Level I trauma center, the second largest rail hub in the United States, serves as a terminal railroad for five Class I owners: Union Pacific, BNSF, Kansas City Southern, Norfolk Southern, and Canadian Pacific—major interstate natural gas transmission pipelines, petroleum storage facilities, and chemical processing plants. KCKFD protects our county-wide Emergency Operations Center (EOC), a backup to surrounding counties. Also, included is the Wyandotte County Jail complex and a juvenile detention center. The University of Kansas Medical Center Mental Health Institute has two ambulatory surgery centers. Four Interstate highways. The Board of Public Utilities Water treatment and distribution plant Wyandotte County Reservoir Dam Confluence of the Kansas and Missouri rivers. The Kansas Speedway NASCAR race track The Children's Mercy Park Kansas City Soccer Stadium Compass Minerals National Performance Center Soccer Complex, Legends Field Minor League Baseball Stadium, 34 industrial and warehouse facilities, to include two Amazon mega warehouses and distribution centers. As mentioned, it is impossible to protect or eliminate the vulnerability of all critical infrastructure and essential resources throughout the city; we strive to protect the assets to the best of our capabilities.

Describe your financial need.

Our government lacks the funds to allow our department to acquire the Blue Card Command training certification program or much else. Due to the Unified Government's financial stress, KCKFD will only be able to reach the requirements of this federally mandated program if external funds such as grant funding are obtained. We have applied to other funding opportunities with no success. We have outlined our financial distress below. The KCKFD operating budget for 2023 was \$78,383,574, funded through the general fund (67%), a 3/8 cent Public Safety and Neighborhood Infrastructure sales tax (8%), and the Proprietary Fund - EMS revenue (19%). Our personnel expense, including benefits, was \$60,040,209, 82% of our budget. Contractual services (training, travel, legal, copier, telephones, etc.) accounted for \$2,304,985 or 3%. Commodities (fuel, office supplies, etc.) accounted for \$2,557,406 or 3%. Capital Outlay (fire apparatus, ambulances, heart monitors, tools, etc.) accounted for \$5,387,483, or 7%. Grant claims and shared revenue, including donations, accounted for \$597,218, or 1%. A non-expense item that occurs every year is the operating transfer that goes directly to the general fund for repayment of the start-up cost of the ambulance service, which is \$2,256,000 or 4% of the budget.

After personnel costs are subtracted, there are insufficient monies to pay for all vehicles, equipment, building maintenance and renovation, fuel, medical supplies, and equipment needed for the various divisions within our department. A continual, ill-advised experiment by our state executive and state legislature resulted in a lack of state revenue for local governments. Tax cuts at the state level meant less money passed down to local governments, where services were reduced because of the lack of state funding. Local governments were forced to make up the difference or cut local funding. Increases in insurance premiums in our personnel benefit package resulted in more expenditures for personnel costs and a reduction in benefits. Additionally, minimal cost of living raises for our firefighters, while well deserved, increased the budget. To increase the revenue stream, the KCKFD has made a concerted effort to obtain more total reimbursement for ground emergency transports. The KCKFD has been involved with the Kansas State Association of Fire Chiefs in pursuing supplemental reimbursement for Medicaid ambulance transports (Ground Emergency Medical Transportation, GEMT per CMS). The State Legislature passed GEMT legislation last year, and we are now in discussion with the Kansas Department of Health and Environment (KDHE) and Centers for Medicare and Medicaid Services (CMS). In 2020, the Unified Government decreased our operating budget by \$3,968,659 to offset the personnel cost for increased overtime due to COVID-19. There are no other means to secure funding for this project.

DEPARTMENT HISTORY

The Kansas City Kansas Fire Department is committed to excellence in providing our community the highest level of service in fire prevention, fire suppression, emergency medical services, public education, and all-hazards response. We are committed to being highly trained to maintain our status-readiness. We will be highly motivated, enthusiastic about our mission, and eager to help others. We must be determined to do the right thing as persistent, driven, and dedicated Kansas City, Kansas Fire Department members. The interaction between the KCKFD and the public will always emphasize Respect, Understanding, Compassion, Patience, and Trust. The Kansas City Kansas Fire Department (KCKFD) was established on May 1, 1880, with a single steam fire engine in one fire station. Over the years, our department has significantly expanded its operations. Currently, there are a total of 475 personnel authorized. These numbers include both sworn and civilian members.

KCKFD comprises nine divisions: Administration, Operations/Suppression, EMS, Support Services, Vehicle Maintenance, Training, Special Operations, Communications, and Prevention. The Special Operations Division's Services include Hazardous Material Teams, Urban Search and Rescue, and Swift Water Rescue. KCKFD has 18 stations, housing 23 companies and nine EMS units. Kansas City, Kansas, encompasses many uniquely different urban, industrial and suburban communities. The varying communities amplify the vastly different fire and EMS challenges encountered by the KCKFD, including a wide variety of commercial and industrial hazards, high-rise structures, and obstacles related to a densely populated city. Wyandotte County has a population of 167,046 and covers 156 sq. miles. Kansas City, Kansas, has a population of over 154,804 and is the third largest city in Kansas. The city is surrounded by federal interstate highways and railroads that move hundreds of thousands of commuters and hazardous materials of all types to and through America's heartland daily. Our department responds to over 33,000 calls for service annually, which is about 100 daily emergencies. KCKFD request for response service escalates an average of 3 to 5 percent yearly.

ORGANIZATIONAL NEED FOR COMMAND TRAINING

FEMA states that the National Incident Management System (NIMS) guides all levels of government, non-governmental organizations, and the private sector to work together to prevent, protect against, mitigate, respond to, and recover from incidents.

NIMS provides stakeholders across the community with the shared vocabulary, systems, and processes to successfully deliver the capabilities described in the National Preparedness System. NIMS defines operational systems that guide how personnel work together during incidents. This training will bring us into compliance with NFPA 1561, Standard on Emergency Services Incident Management System and Command Safety.

Unfortunately, our department has had a limited to nonexistent commitment to continuing education and training on the National Incident Management System (NIMS). There have been attempts to conduct classes in incident command within our department, but we have not had consistency in the training. The Blue Card Command training program is essential for our department to become compliant, allowing our personnel to adhere to the National Incident Management System, a federal mandate. The Blue Card Command program enables our department to teach our personnel consistently and effectively. Our department's ability to send individuals to the Blue Card Command train-the-trainer class will allow KCKFD to reach NIMS compliance. Using the Blue Card system, we can offer consistent and recurring training focusing on Firefighter Safety. The KCKFD Blue Card Command Training Program will be offered to regional fire departments that may need ICS training. KCKFD has an automatic response plan with two cities and one county. Using the exact Blue Card Command System will provide a seamless process to manage fires and other emergencies effectively. Departments that request training (outside our automatic aid partners) will be given the same training opportunity based on KCKFD receiving the Assistance to Firefighters Grant.

Please explain how your department is facing a new risk, expanding service to a new area, or experiencing an increased call volume.

We opened a fire station in a high-risk, low-frequency industrial area. Without this station, we would not meet the NFPA 1710 response standard. The high-risk district is the immediate first due response for providing advanced life support, water supply, and hazard mitigation to a predominately industrial area. Many businesses in this district have 24-hour work schedules seven days a week, with some companies having 3,500 staff or more per work shift. The opening of this station will enhance our NFPA 1710 response time and increase the overall response to the community and stakeholders.

KCKFD is experiencing increased call volume due to escalations in automatic and mutual aid fires and population growth in our region.

The new and emerging risks for KCKFD are centered around our community growth. Many new apartment projects are under construction, along with significant commercial enterprises, which are in the construction process. These residential occupancies will add over 1,000 new families to the city's western section. Also, twice a year, the sports world focuses on Kansas City, Kansas, as we host a spring and fall NASCAR race. KCK is a part of the World Series of auto racing at the fall event. Over 45,000 people will attend each of these two high-profile sporting events. Significant risks on the horizon for KCK are current buildings that are under construction. The American Royal Corporation project will host dozens of buildings associated with livestock, commercial and competitive cooking, and related research. The other new risk project is known as Homefield, which is a vast sweeping sports complex that is about 20% complete. It is

described as a major attraction and destination in the Midwest. Many baseball fields, bowling, Top Golf, a Margaritaville, several other restaurants, a large conference hotel, and many more attractions are included.

Kansas City (MO) will host the FIFA 2026 World Cup Soccer. The impact of World Cup 2026 will be significant for KCK, as we will host hundreds of world-class soccer players in the city. Thousands of international visitors, guests, and worldwide media outlets will use our hotels and motels for over 60-90 days.

It is essential for the successful and safe management of any emergency incidents, especially for the new risks associated with community growth and sponsoring world-class events, that KCKFD becomes NIMS compliant. The key for KCKFD to reach compliance with the National Incident Management System is obtaining a Blue Card Command AFG Grant to train and certify our staff.

Cost Benefit

Our department will benefit significantly from the Blue Card Command Certification Program because its state-of-the-art training and certification system teaches Company and Command Officers how to standardize local incident operations. The program uses a blended learning experience of online and in-class simulation training, focusing on the five major structural types that fires typically occur in (i.e., single-family residential, multi-unit residential, commercial, strip mall, and big box occupancies). This remarkable training program provides a solution for Incident Commanders that addresses local Hazard Zone operations. Blue Card Command Certification is the only actual Incident Command "certification" program available to the fire service; it is designed to first instruct, train, and then evaluate and certify fire officers who serve as Incident Commanders. The program uses a curriculum or standard training and certification system that defines the best Standard Command Practices for an Incident Commander to manage a local NIMS Type 4 and 5 Hazard Zone. Total cost of this training for 182 members is \$146,006,60. There is a high benefit to the cost incurred because our members, who are properly trained, will improve their knowledge, skills, and abilities in their command role during incidents. The cost versus benefits equates to \$802 per student, which is minimal, considering this knowledge will be utilized throughout a career. This benefit will allow our officers and acting officers to operate with higher confidence and safety awareness, improving operational efficiency and saving lives and property in our community due to fire and related incidents. The budget cost justification for this project is small compared to the knowledge spread across our organization and the high benefit it provides with the life safety aspect it represents by educating our leaders and future leaders. The cost of our project is very reasonable based on our department's leadership needs. This command leadership training project meets and, in many cases, exceeds the NFPA 1561 Standard for Emergency Services Incident Management.

Statement of Effect

The effect of this award is the improvement in our department's incident management leadership abilities, which increases firefighter safety, and the reduction of loss of life and property will be evident on several fronts. At the fundamental core, the added scene management and organization will significantly benefit our firefighters by much better-managed operations. The members who attend this training will gain the knowledge, skills, and abilities to be better prepared to meet the needs of our incident command and NIMS. This award will improve our daily incident operations significantly. Accountability is key. Structured command understands the need for personnel accountability and the need to continually monitor on scene resources. The better organized and managed incident scene keeps firefighters safer and provides peace of mind, knowing the situational risks are proactively being addressed. Incident scene management is critical to every operation. Structured Standard Command Practices for joint, local, everyday Strategic, and Tactical emergency operations conducted. This training and certification program produces Incident Commanders who make better decisions that potentially eliminate the lethal and costly mistakes that cause injury, death, and unnecessary fire losses in the local response area. Organized command operations increase the effectiveness of operations and commit to more personnel safety.

Tracking ID: 212941



Report to

MEETING DATE	PRESENTER	DEPARTMENT
	Wesley McKain, Policy & Development Manager wmckain@wycokck.org X8833	Health Department
AGENDA ITEM #		
GRANT: YOUTH FATALITY REVIEW BOARD		
SYNOPSIS		
BACKGROUND		
The Health Department submitted a \$70,000 grant to the National Center for Fatality Review and Prevention (NCFRP) to build capacity of the Youth Fatality Review Board, a multi-sector community advisory board that is convenes. Funds will pay for a portion of a HIPAA-compliant "data vault" that is needed to protect private information sent by hospitals, law enforcement and other partner agencies; and for communications and outreach activities to implement recommendations that come from the review process.		
RECOMMENDATION		
Approve Fast Track Approval of grant request.		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
There is no match required for this grant.		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
YFRB Grant Resolution		

Approved by Mayor and Administrator to add to agenda:

Approved
Tom B...
 2/9/2024
 2/12/2024

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 Building Capacity for Local, State, and Tribal Child Death review and Fetal-Infant Mortality Review Teams to the National Center for Fatality Review and Prevention (“National Center”) and to accept and administer such grant.

WHEREAS, National Center administers the grant for Building Capacity for Local, State, and Tribal Child Death review and Fetal-Infant Mortality review Teams; and

WHEREAS, an application has been prepared to request funding for secure data-storage, creation of culturally competent and community driven prevention strategies, and increased community engagement; and

WHEREAS, the amount sought for the grant is \$70,000, 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 Building Capacity for Local, State, and Tribal Child Death review and Fetal-Infant Mortality Review Teams to the National Center for Fatality Review and Prevention (“National Center”).
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 _____, 2024.

Unified Government Clerk



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

February 29, 2024

BOARD POSITION: UG Park Board

INCUMBENT REPLACED: _____

APPOINTING COMMISSIONER: Evelyn Hill

REQUEST FOR APPOINTMENT

NAME OF NEW APPOINTMENT: Karen Daniels

ADDRESS: _____

PHONE AND EMAIL: _____

TERM OF OFFICE: 3/7/2024 - 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.



Report to Full Commission

MEETING DATE	PRESENTER	DEPARTMENT
	Debbie Jonscher, Assistant Finance Director Pamela Kahao djonscher@wycokck.org x5847	Administrator's Office
AGENDA ITEM #10.1.		
REPORT: ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE PERIOD ENDED 12/31/22		
SYNOPSIS		
Presentation of the Unified Government's Annual Comprehensive Financial Report for the Fiscal Year ended December 31, 2022. ACFR was submitted by Debbie Jonscher, Interim Chief Financial Officer, and Pamela Kahao, Accounting Manager. The full document may be accessed at 575.000 - 2022 ACFR - FINAL - 2022 (Unified Government of Wyandotte County and Kansas City, Kansas 1231326 [12/31/2022] (In Process)) (wycokck.org) <i>For information only</i>		
BACKGROUND		
Presentation of the Unified Government's Annual Comprehensive Financial Report for the Fiscal Year ended December 31, 2022. ACFR was submitted by Debbie Jonscher, Interim Chief Financial Officer, and Pamela Kahao, Accounting Manager. <i>For information only</i>		
RECOMMENDATION		
For information only		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
N/A		
IT/POLICY CONSIDERATIONS		
n/a		
PROCUREMENT CONSIDERATIONS		
n/a		
LEGAL CONSIDERATIONS		

ATTACHMENTS

Approved by Mayor and Administrator to add to agenda:

David Johnston, County Administrator

Dated:



Report to Full Commission

MEETING DATE	PRESENTER	DEPARTMENT
	Jeffrey Conway, Assistant Counsel jconway@wycokck.org x5075	Legal
AGENDA ITEM #10.2.		
ORDINANCE: DISAPPROVAL OF KANSAS DEVELOPMENT FINANCE AUTHORITY FOR VICTORY HILLS (ADDED PER UPDATE)		
SYNOPSIS		
An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the residences at Victory Hills in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.		
BACKGROUND		
An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the residences at Victory Hills in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.		
RECOMMENDATION		
Approve		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
n/a		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Ordinance of Disapproval of KDFA bonds--Residences at Victory Hills, RESIDENCES AT VICTORY HILLS MUNI.030624		

Approved by Mayor and Administrator to add to agenda:

[Signature] 3/7/2024

Sparks, Monica

From: Garner, Tyrone A.
Sent: Thursday, March 7, 2024 12:28 PM
To: Johnston, David; Sparks, Monica; Lawson, Angela J
Cc: Johnston, David; Sparks, Monica
Subject: Blue Sheet Approval

I approve the blue sheet for two resolutions for consideration of the KDSA Bonds items for tonight's full commission meeting.

Tyrone Garner
Mayor*CEO

ORDINANCE NO. _____

AN ORDINANCE EXPRESSING DISAPPROVAL OF THE ISSUANCE OF PRIVATE ACTIVITY BONDS BY THE KANSAS DEVELOPMENT FINANCE AUTHORITY FOR THE RESIDENCES AT VICTORY HILLS IN KANSAS CITY, KANSAS

WHEREAS, the developers of the Residences at Victory Hills, a 152-unit affordable multifamily housing development project to be located at 745 N. 78th Street in Kansas City, Kansas, have requested the Kansas Development Finance Authority (KDFA) to issue approximately \$34.5 million in private activity bonds for the project;

WHEREAS, the KDFA private activity bonds are not an obligation of the State of Kansas or of the Unified Government of Wyandotte County/Kansas City, Kansas;

WHEREAS, the statutes pertaining to the powers and authority of the KDFA, specifically K.S.A. 74-8905(c), prohibit the issuance of KDFA bonds for one year if, within fifteen days after receiving notice, the governing body of the political subdivision in which the project is to be located adopts an ordinance or resolution stating express disapproval of the project and notifies the president of the KDFA of the disapproval; and

WHEREAS, the KDFA provided notice to the Unified Government of the developer's request to issue the private activity bonds on March 6, 2024 (attached hereto).

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

Section 1. That the governing body states its express disapproval of the issuance of KDFA private activity bonds for the Residences at Victory Hills, as set out in K.S.A. 74-8905(c).

Section 2. This Ordinance shall take effect and be in full force immediately upon its adoption by the governing body of the Unified Government of Wyandotte County/Kansas City, Kansas.

[The remainder of this page left intentionally blank. Signature page to follow.]

**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

Kansas Development Finance Authority

March 6, 2024

Via certified mail and email

Angela Lawson
Chief Counsel
The Unified Government of Wyandotte County/Kansas City, KS
701 North 7th St – Ste 961
Kansas City KS 66101

RE: Kansas Development Finance Authority Affordable Housing Revenue Bonds – Residences at Victory Hills Project

Ladies and Gentlemen:

Pursuant to K.S.A. 74-8901 *et seq.*, please be advised that Kansas Development Finance Authority (the "Authority") has received a request from Residences at Victory Hills, LP (the "Borrower") to issue private activity revenue bonds in the approximate amount of \$34.5 million, plus related costs of issuance (the "Bonds") to provide funds for the construction of a 152-unit affordable multifamily housing development (the "Project") located at 745 N 78th St, Kansas City, Kansas.

In the event the Bonds are issued, they will be a special limited obligation of the Authority payable solely from the revenues available to and pledged by the Borrower. In no event will the Bonds ever constitute an obligation of the State of Kansas or the Unified Government of Wyandotte County/Kansas City, KS.

Pursuant to K.S.A. 74-8905(c), as applicable to Private Activity Bonds, the Authority may proceed to issue the Bonds to finance the Project, unless the Unified Government of Wyandotte County/Kansas City, KS passes a resolution or ordinance expressing its disapproval to the issuance of the Bonds and the financing of the Project and notifies the President of the Authority of such disapproval within fifteen days after the giving of this notice. No action is necessary if you have no objection to the issuance of the Bonds.

Should you have any questions about this Project, please do not hesitate to contact me.

Sincerely,



Rebecca Floyd
President



Report to Full Commission

Tracking ID: 213026

MEETING DATE	PRESENTER	DEPARTMENT
	Jeffrey Conway, Assistant Counsel jconway@wycokck.org x5075	Legal
AGENDA ITEM #10.3.		
ORDINANCE: DISAPPROVAL OF KANSAS DEVELOPMENT FINANCE AUTHORITY FOR CITY HALL PLACE (ADDED PER UPDATE)		
SYNOPSIS		
An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the City Hall Place Apartments in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.		
BACKGROUND		
An Ordinance expressing disapproval of the issuance of private activity bonds by the Kansas Development Finance Authority for the City Hall Place Apartments in Kansas City, Kansas, submitted by Jeff Conway, Assistant Counsel.		
RECOMMENDATION		
Approve		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
n/a		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Ordinance of Disapproval of KDFA bonds--City Hall Place, CITY HALL PLACE_MUNI.030624		

Approved by Mayor and Administrator to add to agenda:

David Johnston, County Administrator

Dated:

 3/7/2024

Sparks, Monica

From: Garner, Tyrone A.
Sent: Thursday, March 7, 2024 12:28 PM
To: Johnston, David; Sparks, Monica; Lawson, Angela J
Cc: Johnston, David; Sparks, Monica
Subject: Blue Sheet Approval

I approve the blue sheet for two resolutions for consideration of the KDSA Bonds items for tonight's full commission meeting.

Tyrone Garner
Mayor*CEO

ORDINANCE NO. _____

AN ORDINANCE EXPRESSING DISAPPROVAL OF THE ISSUANCE OF PRIVATE ACTIVITY BONDS BY THE KANSAS DEVELOPMENT FINANCE AUTHORITY FOR THE CITY HALL PLACE APARTMENTS IN KANSAS CITY, KANSAS

WHEREAS, CH Lofts, GP, LLC, the developers of City Hall Place Apartments, a 104-unit affordable housing community to be located at 805 N. 6th Street in Kansas City, Kansas, have requested the Kansas Development Finance Authority (KDFA) to issue approximately \$24 million in private activity revenue bonds to acquire, own, rehabilitate, and operate the project;

WHEREAS, the KDFA private activity revenue bonds are not an obligation of the State of Kansas or of the Unified Government of Wyandotte County/Kansas City, Kansas;

WHEREAS, the statutes pertaining to the powers and authority of the KDFA, specifically K.S.A. 74-8905(c), prohibit the issuance of KDFA bonds for one year if, within fifteen days after receiving notice, the governing body of the political subdivision in which the project is to be located adopts an ordinance or resolution stating express disapproval of the project and notifies the president of the KDFA of the disapproval; and

WHEREAS, the KDFA provided notice to the Unified Government of the developer's request to issue the private activity bonds on March 6, 2024 (attached hereto).

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

Section 1. That the governing body states its express disapproval of the issuance of KDFA private activity revenue bonds for the City Hall Place Apartments, as set out in K.S.A. 74-8905(c).

Section 2. This Ordinance shall take effect and be in full force immediately upon its adoption by the governing body of the Unified Government of Wyandotte County/Kansas City, Kansas.

[The remainder of this page left intentionally blank. Signature page to follow.]

**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

Kansas Development Finance Authority

March 6, 2024

Via certified mail and email

Angela Lawson
Chief Counsel
The Unified Government of Wyandotte County/Kansas City KS
701 North 7th St – Suite 961
Kansas City Kansas 66101

RE: Kansas Development Finance Authority Affordable Housing Revenue Bonds – City Hall Place Apartments Project

Ladies and Gentlemen:

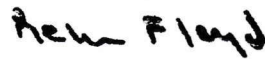
Pursuant to K.S.A. 74-8901 *et seq.*, please be advised that Kansas Development Finance Authority (the "Authority") has received a request from CH Lofts, GP, LLC (the "Borrower") to issue private activity revenue bonds in the approximate amount of \$24 million, plus related costs of issuance (the "Bonds") to provide funds to acquire, own, rehabilitate, and operate a 104-unit affordable housing community (the "Project"), located at 805 N 6th St, Kansas City, Kansas.

In the event the Bonds are issued, they will be a special limited obligation of the Authority payable solely from the revenues available to and pledged by the Borrower. In no event will the Bonds ever constitute an obligation of the State of Kansas or the Unified Government of Wyandotte County/Kansas City, KS.

Pursuant to K.S.A. 74-8905(c), as applicable to Private Activity Bonds, the Authority may proceed to issue the Bonds to finance the Project, unless the Unified Government of Wyandotte County/Kansas City, KS passes a resolution or ordinance expressing its disapproval to the issuance of the Bonds and the financing of the Project and notifies the President of the Authority of such disapproval within fifteen days after the giving of this notice. No action is necessary if you have no objection to the issuance of the Bonds.

Should you have any questions about this Project, please do not hesitate to contact me.

Sincerely,



Rebecca Floyd
President