



UPDATED AGENDA

Board of Commission Meeting Agenda

Thursday, October 3, 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/88484361731>

Webinar ID: 884 8436 1731

Or One tap mobile:

+12532158782,88484361731# US (Tacoma)

+13462487799,88484361731# US (Houston)

Or join by phone:

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 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 +1 309 205 3325 or +1 312 626 6799 or 888 475 4499 (Toll-Free) or 877 853 5257 (Toll-Free)

International numbers available: <https://us02web.zoom.us/j/88484361731>

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

☐

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO OCTOBER 3, 2024 AGENDA

Removing Item No. 4 from the Mayor's Agenda. Removing Item No. 1 from the Administrator's Agenda, and Adding Item No. 1 to the Standing Committee Agenda.

VI. MAYOR'S AGENDA

**Item No. 1 – RECOGNITION: WATER POLLUTION CONTROL
COLLECTIONS DIVISION AWARDS**

Synopsis: Recognition for Water Pollution Control, which was awarded with (5) five awards. Kaw Point & Plant 14 for Platinum Awards, Plant 3 for Gold Award, Wolcott Wastewater Treatment Facility for Silver Award, and Kansas Water Environment Association has awarded the large collection system (category III) award to the Unified Government of Wyandotte County, Kansas for 2023.

For information only

Tracking #: 21370

**Item No. 2 - PRESENTATION: KANSAS CITY KANSAS HOUSING AUTHORITY
UPDATE**

Synopsis: Informational update from the Director of the Kansas City Kansas Housing Authority.

For Information Only

Tracking #: 21238

**Item No. 3 – PROCLAMATION: FIRE PREVENTION WEEK & FIRE
PREVENTION MONTH**

Synopsis: A Proclamation proclaiming October 6-12, 2024, as Fire Prevention Week and October as Fire Prevention Month, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 21405

Item No. 4 - COMMUNITY INPUT AND RECOMMENDATIONS (REMOVED PER AGENDA UPDATE)

VII. CONSENT AGENDA

Item No. 1 - ORDINANCE: AMENDING CODE OF ORDINANCES RELATED TO DISORDERLY CONDUCT, DEFINITION OF DRUG PARAPHERNALIA, AND INTERFERENCE WITH LAW ENFORCEMENT

Synopsis: An ordinance amending Section 22-115 – Disorderly Conduct; Section 22-314 – Definitions; and Section 22-346 – Interference with Law Enforcement, of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, Kansas. These amendments are proposed due to state legislative amendments and Kansas Supreme Court case law.

*On September 23, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Item No. 2 - RESOLUTION: APPROVING COMMUNITY CORRECTIONS FISCAL YEAR 2024 REPORT

Synopsis: Approval of a resolution regarding the Fiscal Year 2024 Kansas Department of Corrections(KDOC) year-end report for Adult and Juvenile Divisions of Community Corrections.

*This item was scheduled to appear before the **Public Works & Safety Standing Committee**, chaired by Commissioner Burroughs, on September 23, 2024. It was requested, and approved by the Mayor, to fast track this item to the September 26, 2024, Board of Commission meeting.*

*On September 23, 2024, the **Public Works and Safety Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21351

Item No. 3 - RESOLUTION: WYANDOTTE COUNTY SEXUAL HEALTH INFORMATION FOR TEENS (WYCO SHIFT) GRANT

Synopsis:

Approval of a resolution to submit and accept a 3-year federal funding request from the Health & Human Services, Administration on Children, Youth, and Families to provide sexual risk avoidance and mental health curriculum at middle schools within the Kansas City, Kansas Public Schools for the amount of \$443,426 annually. No match is required.

*On September 23, 2024, the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21318

Item No. 4 - RESOLUTION: SEXUAL HEALTH EDUCATION PARTNERSHIP WITH YOUNG WOMEN ON THE MOVE GRANT

Synopsis: Approval of a resolution to submit and accept a 3-year federal grant with partner organization Young Women on the Move to provide sexual health education in Kansas City, Kansas Public Schools in the amount of \$84,547.00 annually. No match is required.

*On September 23, 2024, the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21319

Item No. 5 - RESOLUTION: AMENDING THE TWO-YEAR MEETING CALENDAR

Synopsis: A resolution amending the two-year meeting calendar for the Unified Government Commission from February 2024 through January 2026.

This item was heard by the Board of Commission on August 29, 2024, and referred to standing committee for further determination.

*On September 23, 2024, the **Administration and Human Services Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 21355

Item No. 6 - MINUTES

Synopsis: Minutes from the Special Session meeting on August 15th, 29th, and September 5th, 2024, and the Regular Session meeting on April 13th, 2023.

Tracking #: MINUTES

Item No. 7 – WEEKLY BUSINESS

Synopsis: Weekly business materials dated September 5th and 12th, 2024.

Tracking #: WEEKLY BUSINESS

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: RESTATING AUTHORITY OF THE UNIFIED BOARD OF COMMISSIONERS TO SET OVERALL POLICY (ADDED PER AGENDA UPDATE)

Synopsis: Approval of 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.

This item was previously heard by the Board of Commission on July 18, 2024, and approval of the resolution was denied.

*On September 30, 2024, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21281

X. ADMINISTRATOR'S AGENDA

Item No. 1 - RESOLUTION: AUTHORIZE THE COUNTY ADMINISTRATOR TO CALCULATE CERTAIN NEW GROWTH REVENUES AND TO RECOMMEND MILL LEVY REDUCTIONS (REMOVED PER AGENDA UPDATE)

XI. COMMISSIONERS' AGENDA

XII. COUNTY BOARD OF HEALTH

Item No. 1 - PRESENTATIONS: HEALTHY FAMILIES WYANDOTTE AND WOMEN INFANTS AND CHILDREN DEPARTMENTS

Synopsis: A presentation regarding the Women, Infants, and Children (WIC) Program and Healthy Families Wyandotte Program overview.

Tracking #: 21404

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

**AGENDA UPDATE
UNIFIED GOVERNMENT COMMISSION MEETING
THURSDAY, OCTOBER 3, 2024**

REMOVING ITEMS

VI. MAYOR'S AGENDA

Item No. 4 – COMMUNITY INPUT AND RECOMMENDATIONS
Tracking #: 211539

X. ADMINISTRATOR'S AGENDA

**Item No. 1 – RESOLUTION: AUTHORIZE THE COUNTY ADMINISTRATOR
TO CALCULATE CERTAIN NEW GROWTH REVENUES AND TO
RECOMMEND MILL LEVY REDUCTIONS**
Tracking #: 21406

ADDING ITEM

IX. STANDING COMMITTEE AGENDA

**Item No. 1 – RESOLUTION: RESTATING AUTHORITY OF THE UNIFIED
BOARD OF COMMISSIONERS TO SET OVERALL POLICY**

Synopsis: Approval of 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.

This item was previously heard by the Board of Commission on July 18, 2024, and approval of the resolution was denied.

*On September 30, 2024, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 21281



Report to
Full Commission

Tracking ID: 21370

MAYOR'S AGENDA ITEM NO. |

MEETING DATE	PRESENTER	DEPARTMENT
	Jeff Miles, Director, Water Pollution Control jmiles@wycokck.org x1301	Public Works
AGENDA ITEM #VI.1.		
RECOGNITION: WATER POLLUTION CONTROL COLLECTIONS DIVISION AWARDS		
BACKGROUND		
The National Association of Clean Water Agencies (NACWA) represents the interests of publicly owned wastewater treatment facilities, collection systems, and stormwater management agencies in the United States. It was established in 1970 to help secure federal funding for municipal wastewater treatment and advocate for improving water quality¹². NACWA is the only national association that solely represents the interests of public clean water utilities nationwide. Platinum Awards recognize 100% compliance with permits over a consecutive five-year period. Platinum Awards will be given to facilities with a consistent record of full compliance for a consecutive five years at the Gold level. If 100% compliance is maintained beyond the initial award, Platinum Award status is continued. Should 100% compliance not be maintained, member agency facilities must receive four consecutive Gold Awards to again be eligible for another Platinum Award in their fifth year of compliance. Gold Awards are presented to facilities with no permit violations for the entire calendar year. Silver Awards are presented to facilities with no more than five violations per calendar year. 1. Platinum – Plant #1 Kaw Point 2. Platinum – Plant #14 3. Gold – Plant #3 4. Silver – Wolcott Wastewater Treatment Facility 5. KWEA, Kansas Water Environment Association has awarded the large collection system (category III) award to the Unified Government of Wyandotte County, Kansas for 2023. The collection systems award is presented to a collection systems individual or municipality for an outstanding and significant contribution in the area of wastewater collection. We were just presented this a few weeks ago in front of all our colleagues at the annual conference. This is a actual award and will be sent once it's completed.		
<i>For Information Only</i>		
RECOMMENDATION		
For information only		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		

none

IT/POLICY CONSIDERATIONS

none

PROCUREMENT CONSIDERATIONS

none

LEGAL CONSIDERATIONS

none

ATTACHMENTS

Approved by Mayor and/or Chair and Administrator to add to agenda.

DD 9/30/2024

Approved: 9-30-24
[Signature]

Platinum 8

AWARD



The National Association of Clean Water Agencies is pleased to recognize

Unified Government of Wyandotte County, KS
Municipal Wastewater Treatment Plant No 1 (Kaw Point)

in recognition of eight years of complete and consistent
National Pollutant Discharge Elimination System permit compliance.

A handwritten signature in black ink, reading "Adam Krantz", is written over a horizontal line.

NACWA Chief Executive Officer

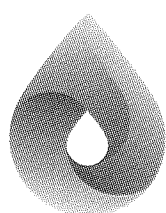
July 24, 2024

Date Issued



Platinum 6

AWARD



Peak Performance AWARDS

The National Association of Clean Water Agencies is pleased to recognize

Unified Government of Wyandotte County, KS
Municipal Treatment Plant No.14

in recognition of six years of complete and consistent
National Pollutant Discharge Elimination System permit compliance.

NACWA Chief Executive Officer

July 24, 2024

Date Issued

NACWA 
THE VOICE FOR A CLEAN WATER FUTURE

Gold AWARD



The National Association of Clean Water Agencies is pleased to recognize

Unified Government of Wyandotte County, KS
Kansas City Plant #3 Wastewater Treatment Facility

in recognition of its complete and consistent permit compliance during the calendar year

2023

A handwritten signature in black ink that reads "Adam Krantz". The signature is written in a cursive style with a horizontal line underneath.

NACWA Chief Executive Officer



Silver

AWARD



The National Association of Clean Water Agencies is pleased to recognize

Unified Government of Wyandotte County, KS
Wolcott Wastewater Treatment Facility

in recognition of its complete and consistent permit compliance during the calendar year

2023

A handwritten signature in black ink, reading "Adam Krantz", is written over a horizontal line.

NACWA Chief Executive Officer





Report to Full Commission

MEETING DATE	PRESENTER	DEPARTMENT
	Irene Caudillo, Chief of Staff icaudillo@wycokck.org x5010	Mayor's Office
AGENDA ITEM #VI.2.		
PRESENTATION: KANSAS CITY KANSAS HOUSING AUTHORITY UPDATE		
BACKGROUND		
Kansas City Kansas Housing Authority (KCKHA) assists families and individuals with safe, affordable housing and community services for a quality living environment. Andrea Tapia, Executive Director/CEO, will provide information and updates of KCKHA. <i>For information only</i>		
RECOMMENDATION		
For information only		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Unified Government Presentation_9.2024_A. Tapia_KCKHA		

Approved by Mayor and/or Chair and Administrator to add to agenda.



Avenue Chronicles, 2006

This mural represents a century on Minnesota Avenue - once the retail and commercial heart of Kansas City, KS. (Directing artist: Jose Faus, Location: 932 Minnesota Ave)



Andrea Tapia, Executive Director/CEO

A tall, multi-story apartment building with a central section featuring balconies. The building is light-colored with dark window frames. In front of the building is a black metal fence and a sidewalk. There are trees on either side of the building, and a street is visible in the foreground. The sky is overcast.

Mission Statement

Kansas City, Kansas Housing Authority (KCKHA) helps families and individuals with low and moderate incomes achieve greater stability and self reliance by providing safe, affordable, quality housing; partnering with community services and agencies; promoting economic opportunity in a suitable living environment free from discrimination.

HISTORY

- The State of Kansas chartered the Kansas City Kansas Housing Authority (KCKHA) on August 6, 1957, the goal was to establish a low-rent housing development in Kansas City, Kansas.
- The first family development (Juniper Gardens) was built on a 33-acre plot located in northeast KCK in 1962.
- Wyandotte Towers was the first elderly Highrise, located at 9th and Washington opening in 1969, and six (6) additional elderly Highrise buildings were constructed.
- In the late 1970's, the KCKHA began administering a federal rent subsidy program for eligible low-income households living in privately owned housing. The program evolved into the S8 Housing Choice Voucher (HCV) Program.
- Presently, KCKHA owns and manages 1,843 public housing units, and administers over 1,642, housing vouchers.



During this time.....

The Civil Rights Movement was gaining momentum and efforts were being made to address housing segregation.

Racial Segregation was still prevalent in housing with discriminatory practices such as redlining, and restrictive covenants preventing people of color from purchasing homes in certain neighborhoods.

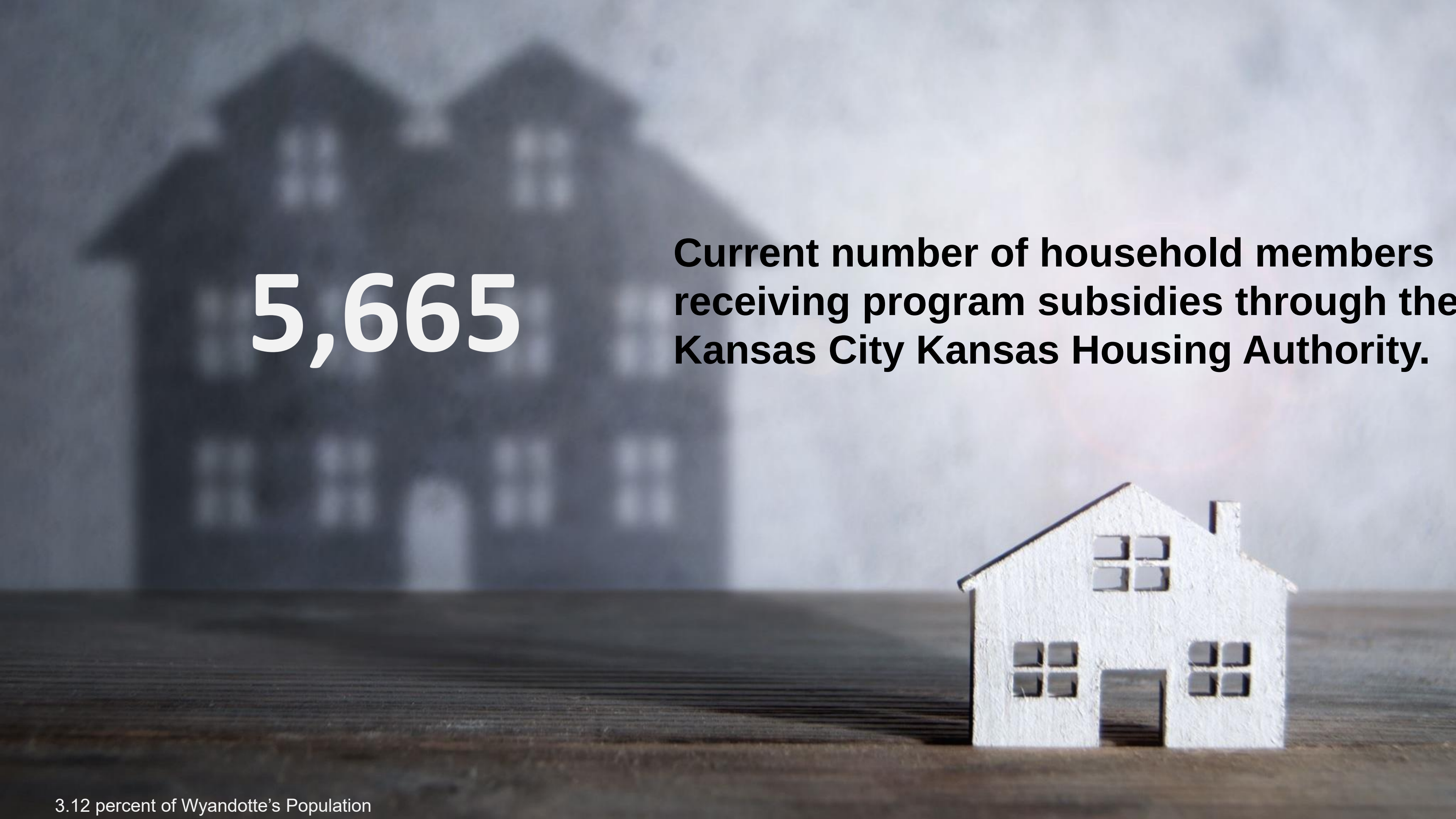
The Federal Fair Housing Act of 1968 prohibited discrimination in housing based on race, color, religion national origin, sex, disability and familial status.





JUNIPER GARDENS

In 1962 a total of 390 units were built in Juniper Gardens, making it the oldest and largest public housing development in the State of Kansas.

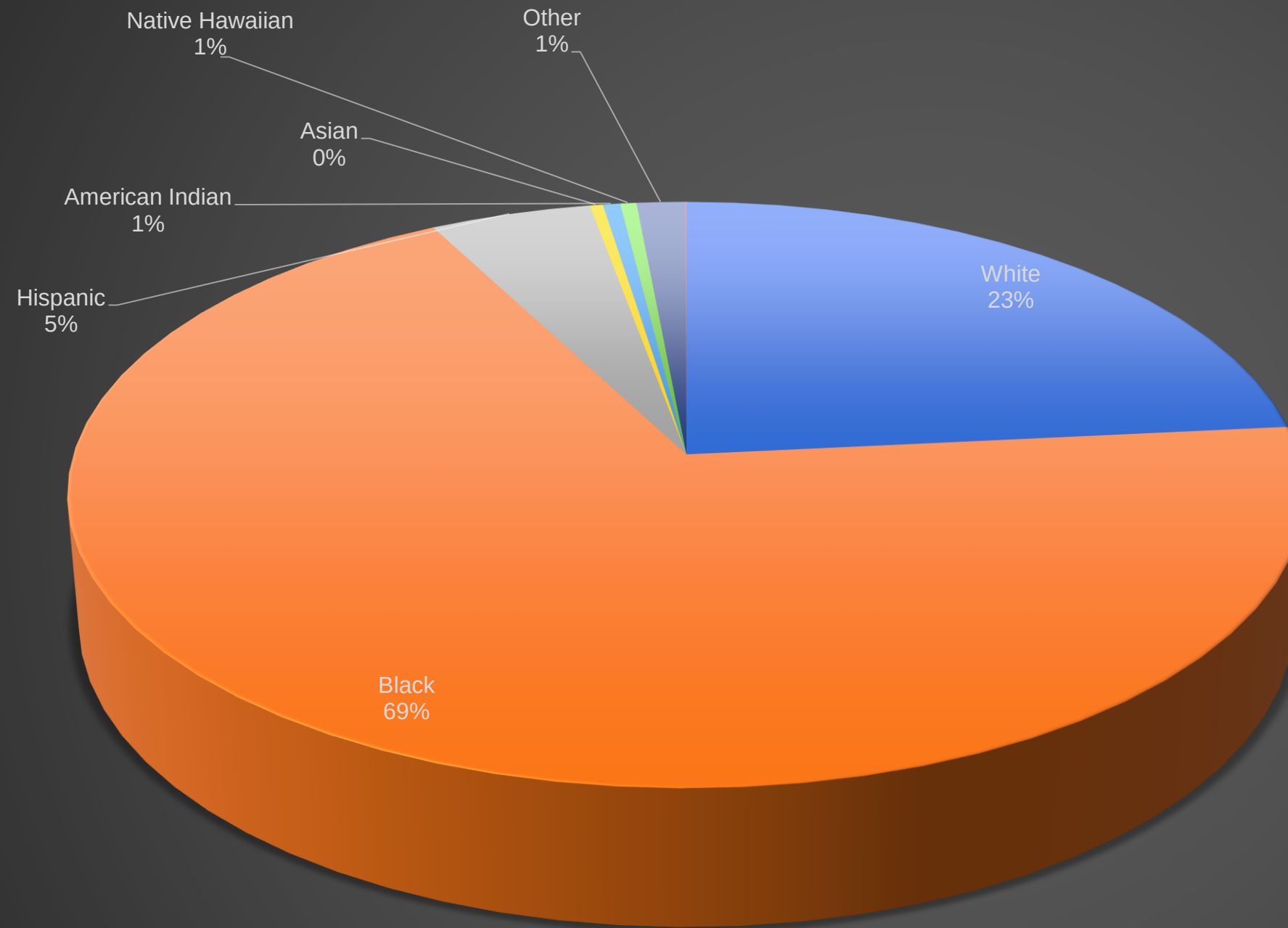


5,665

**Current number of household members
receiving program subsidies through the
Kansas City Kansas Housing Authority.**



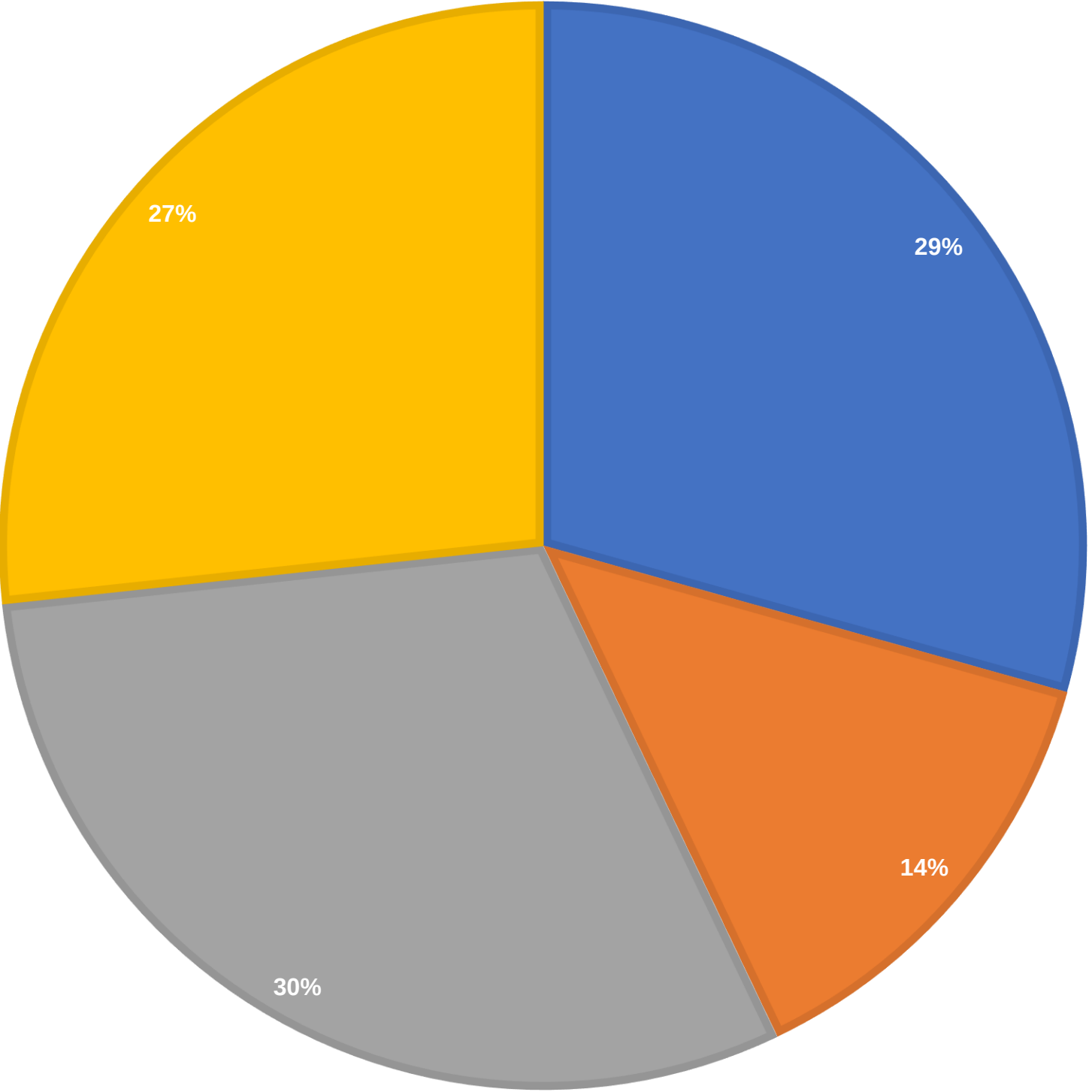
Race/Ethnicity



■ White ■ Black ■ Hispanic ■ Asian ■ American Indian ■ Native Hawaiian ■ Other

HOUSEHOLD MEMBERS

- Women
- Men
- Children
- Elderly/Disabled



2024 HUD INCOME LIMITS

Extremely low income at admission

FY 2024 Income Limits Summary

FY 2024 Income Limit Area	Median Family Income Click for More Detail	FY 2024 Income Limit Category	Persons in Family							
			1	2	3	4	5	6	7	8
Kansas City, MO- KS HUD Metro FMR Area	\$103,100	Very Low (50%) Income Limits (\$) Click for More Detail	36,100	41,250	46,400	51,550	55,700	59,800	63,950	68,050
		Extremely Low Income Limits (\$)* Click for More Detail	21,700	24,800	27,900	31,200	36,580	41,960	47,340	52,720
		Low (80%) Income Limits (\$) Click for More Detail	57,750	66,000	74,250	82,500	89,100	95,700	102,300	108,900

Kansas City KS Housing Authority Income Limits for Admissions

Income Limits effective May 2024

Number of Family Members

30% or less than area median
extremely low income

> 30% but
very low income

< 50% area median

> 50% but
low income

< 80% area median

1	\$21,550		\$35,900		\$57,400
2	\$24,600		\$41,000		\$65,600
3	\$27,700		\$46,150		\$73,800
4	\$30,750		\$51,250		\$82,000
5	\$35,140		\$55,350		\$88,600
6	\$40,280		\$59,450		\$95,150
7	\$45,420		\$63,550		\$101,700
8	\$50,560		\$67,650		\$108,250

2024 Fair Market Rent

0 Bedrooms	\$1,083
1 Bedrooms	\$1,207
2 Bedrooms	\$1,383
3 Bedrooms	\$1,809
4 Bedrooms	\$2,124
5 Bedrooms	\$2,220
6 Bedrooms	\$2,510

FMR's Effective 01/01/2024

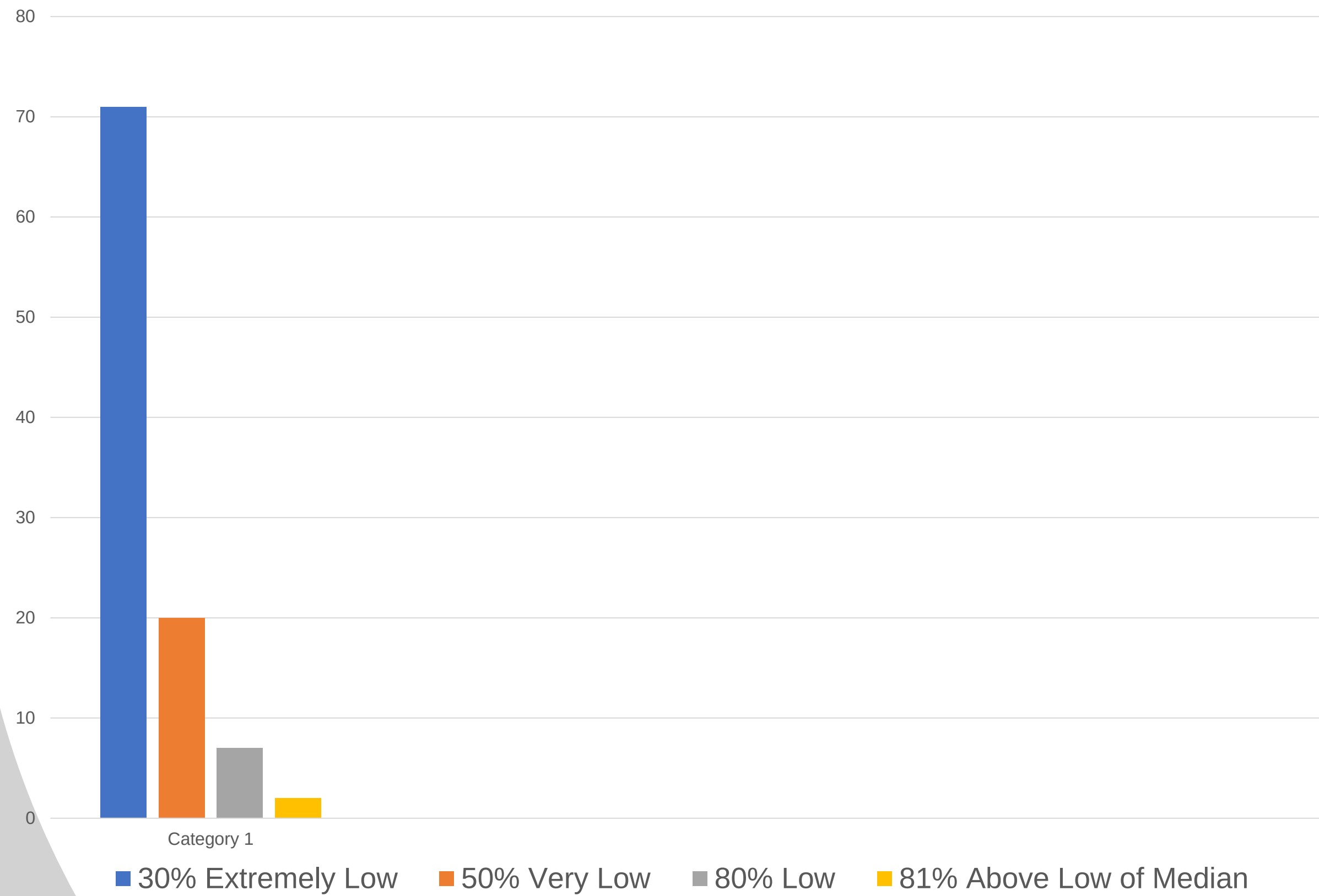
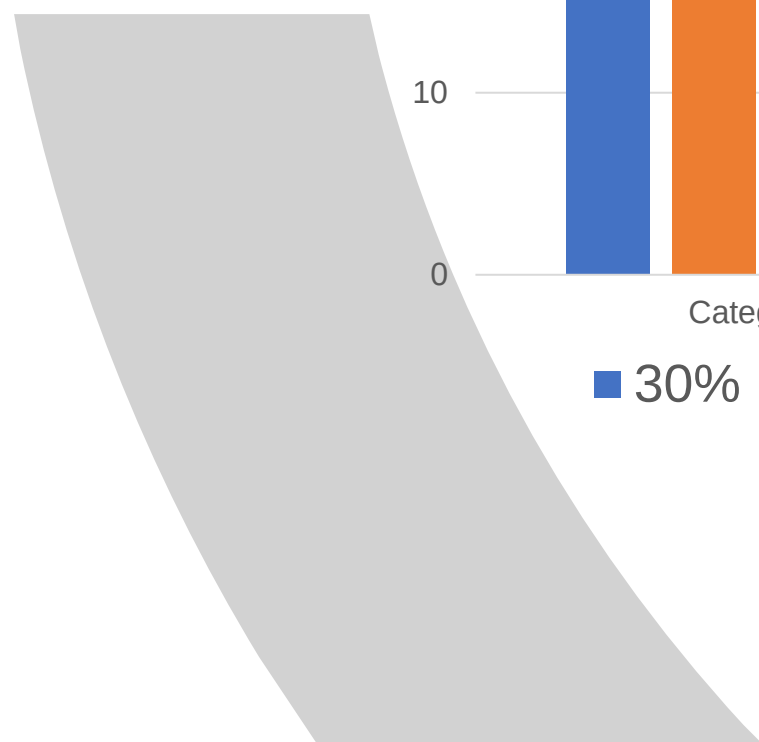
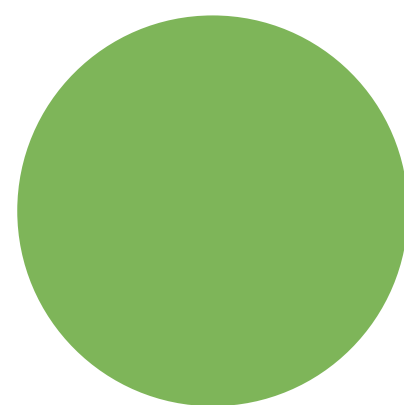
Section 8 Payment Standards

2024 Flat Rent

0 Bedrooms	\$866
1 Bedrooms	\$966
2 Bedrooms	\$1,106
3 Bedrooms	\$1,447
4 Bedrooms	\$1,699
5 Bedrooms	\$1,776
6 Bedrooms	\$2,008

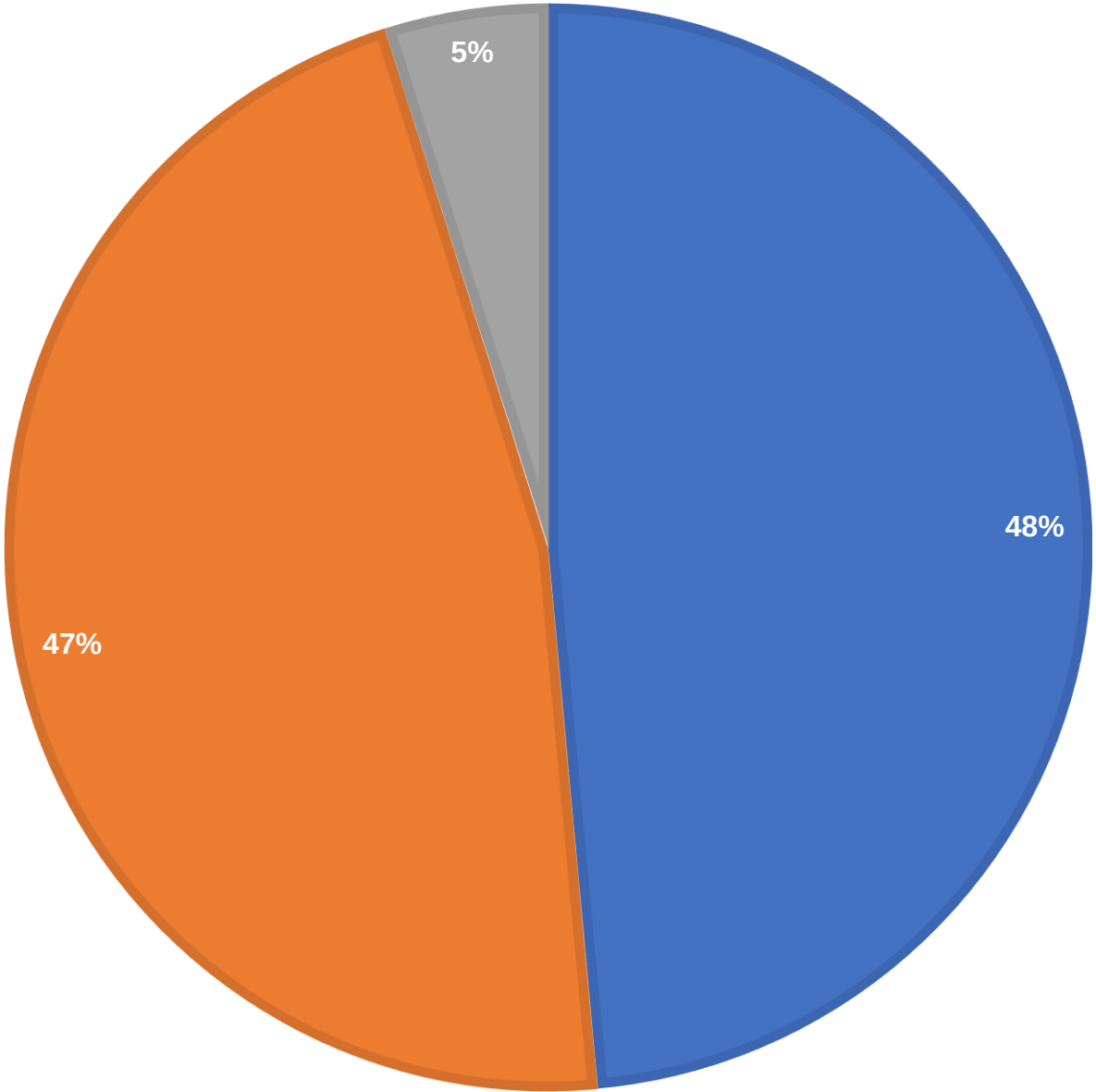
Flat Rent Effective 01/01/2024

Public Housing Program

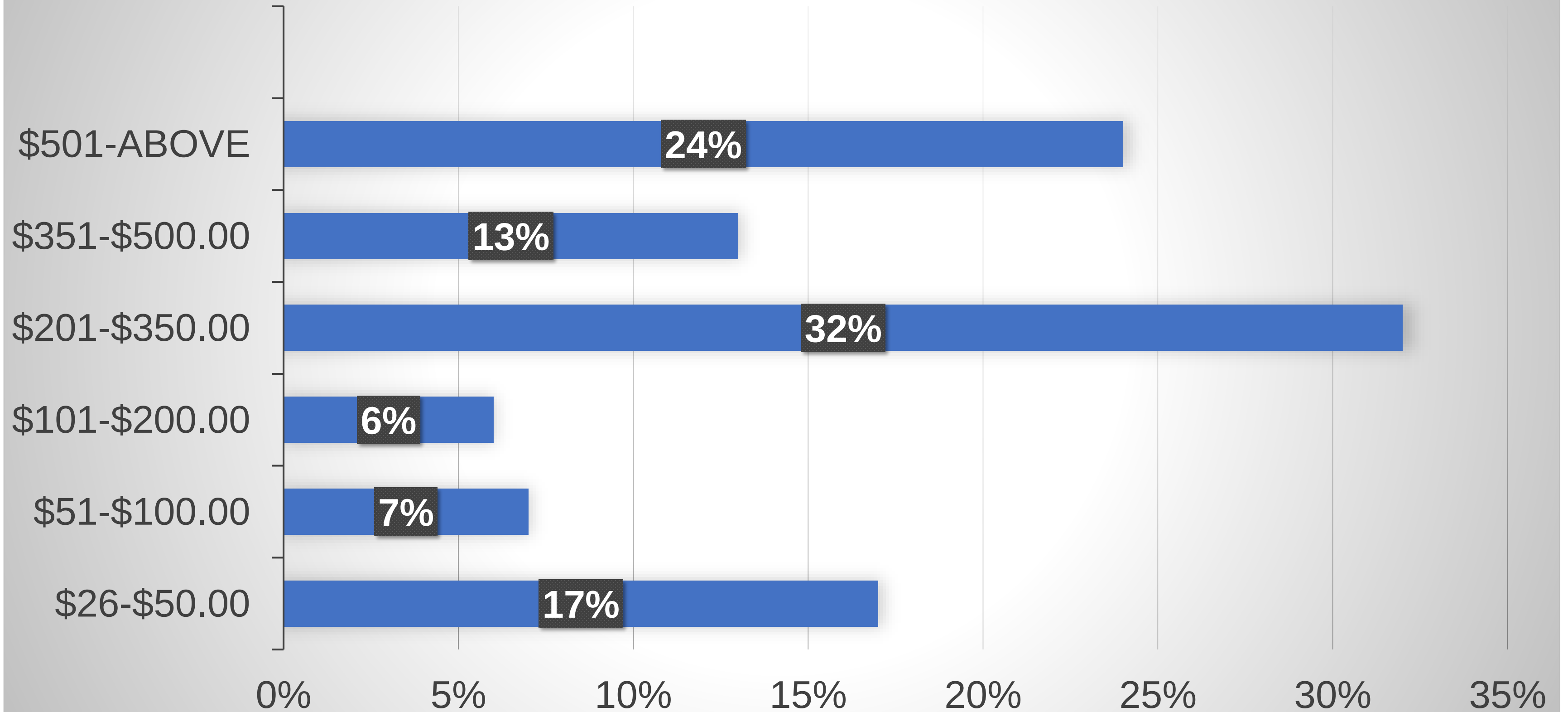


Income

■ SSI/SS/Pensions ■ Wages ■ Welfare



Tenant Portion of Rent



\$10,509,605

TOTAL RENTS PAID TO PRIVATE LOCAL LANDLORDS AS OF SEPTEMBER 30, 2024



\$10,509,605



Improves overall
health and wellbeing



Reduces the risk of
homelessness



Creates stability and
security



Better educational
outcomes



Better employment
outcomes



Increase community
engagement



HOUSING CHOICE VOUCHER HOME OWNERSHIP PROGRAM

The Housing Choice Voucher (HCV) Homeownership Program allows families that are assisted under the HCV program to use their voucher to buy a home and receive monthly assistance in meeting homeownership expenses. Essentially, for participants who qualify, the program converts the HAP payment from going toward a rental, to helping with the actual purchase of a home.



\$746,000

Combined purchase price of homes purchased in Wyandotte County, KS with HCVs attached to them.

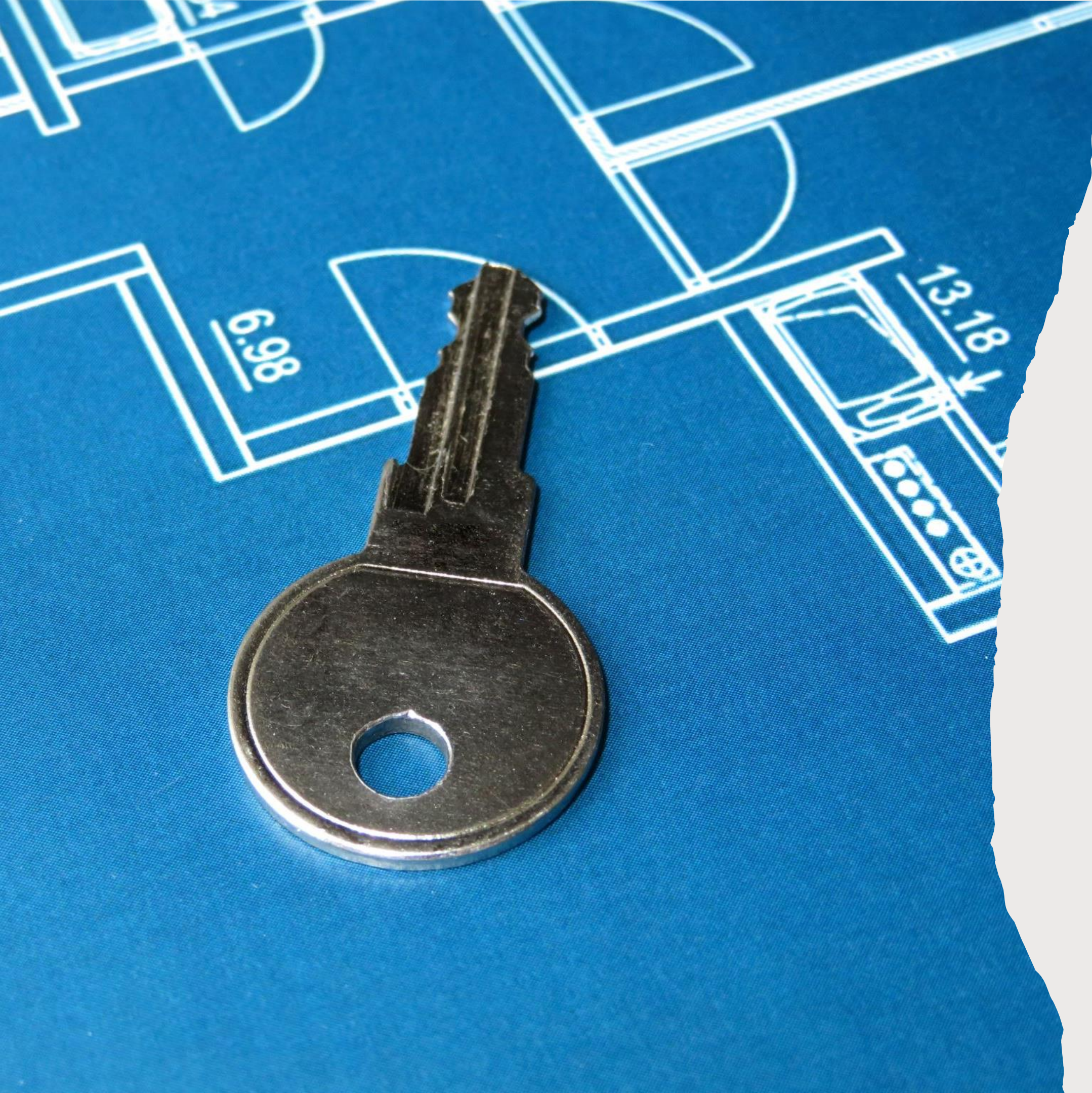




VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH)

The VASH Program provides HCV assistance for homeless Veterans with case management and clinical services provided by the Department of Veterans Affairs (VA).

\$259,143 Annual Housing Assistant Payments



PROJECT-BASED HOUSING VOUCHERS

Agencies

- Delaware Highlands
- Eileen's Place
- Kim Wilsons
- Crosslines Retirement Center

SELF SUFFICIENCY PROGRAMS

Family Self-Sufficiency

Enables families to increase their earned income and reduce dependency on welfare assistance and rental subsidies.

Resident Opportunity Self-Sufficiency

Enables Public Housing residents to become economically self-sufficient through supportive services and resident empowerment activities.

ESCROWS

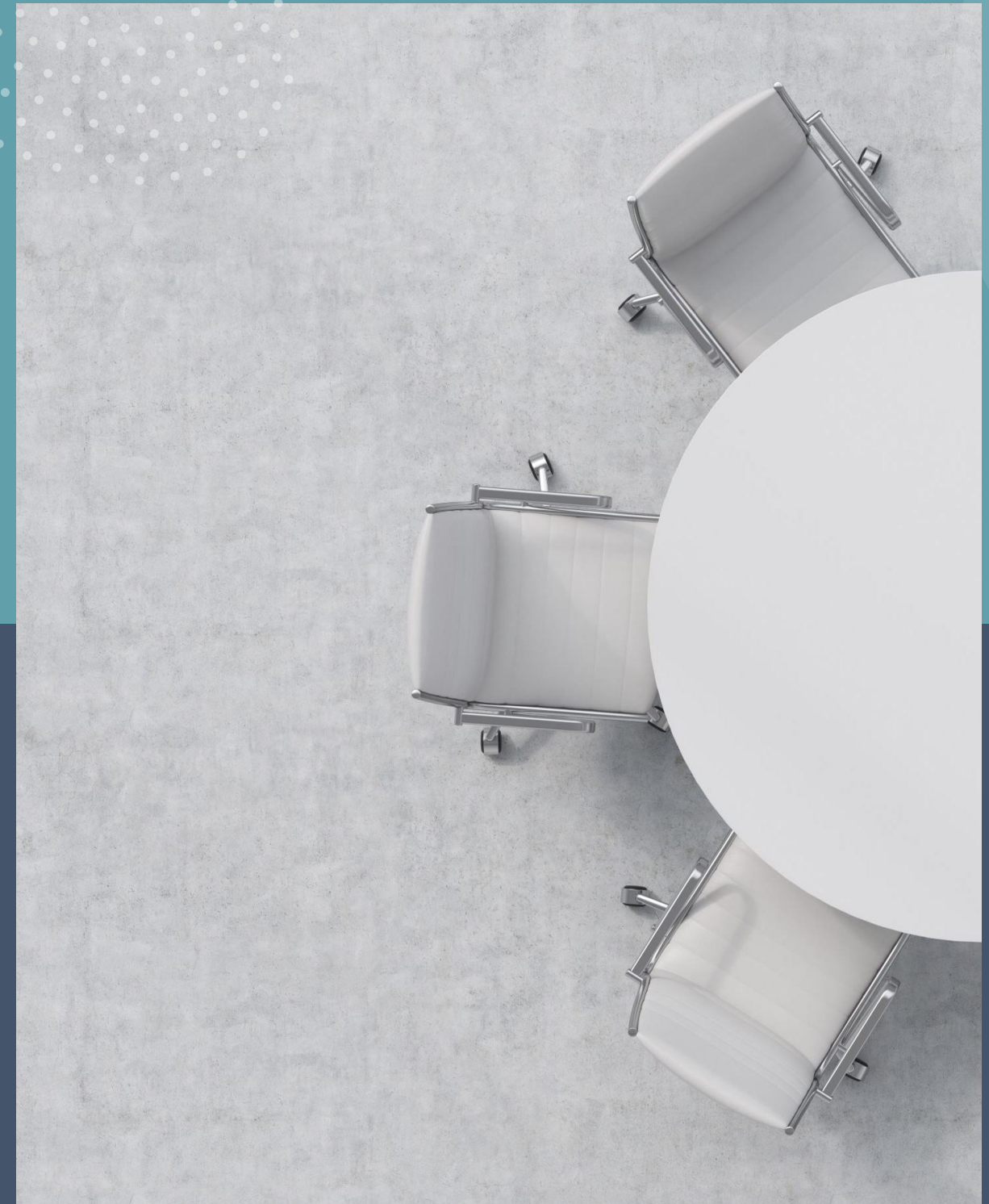
\$159,389

- **65 Participants in the FSS program**
- **34 Participants with earned income**
- **27 Participants earning escrow**



Resident Advisory Board

Resident Advisory Board (RAB) Members are comprised of Public Housing residents and Housing Choice Voucher participants assisting the agency in developing the PHA Plan and making any significant amendment or modifications to the plan.



SECTION 3 PROGRAM





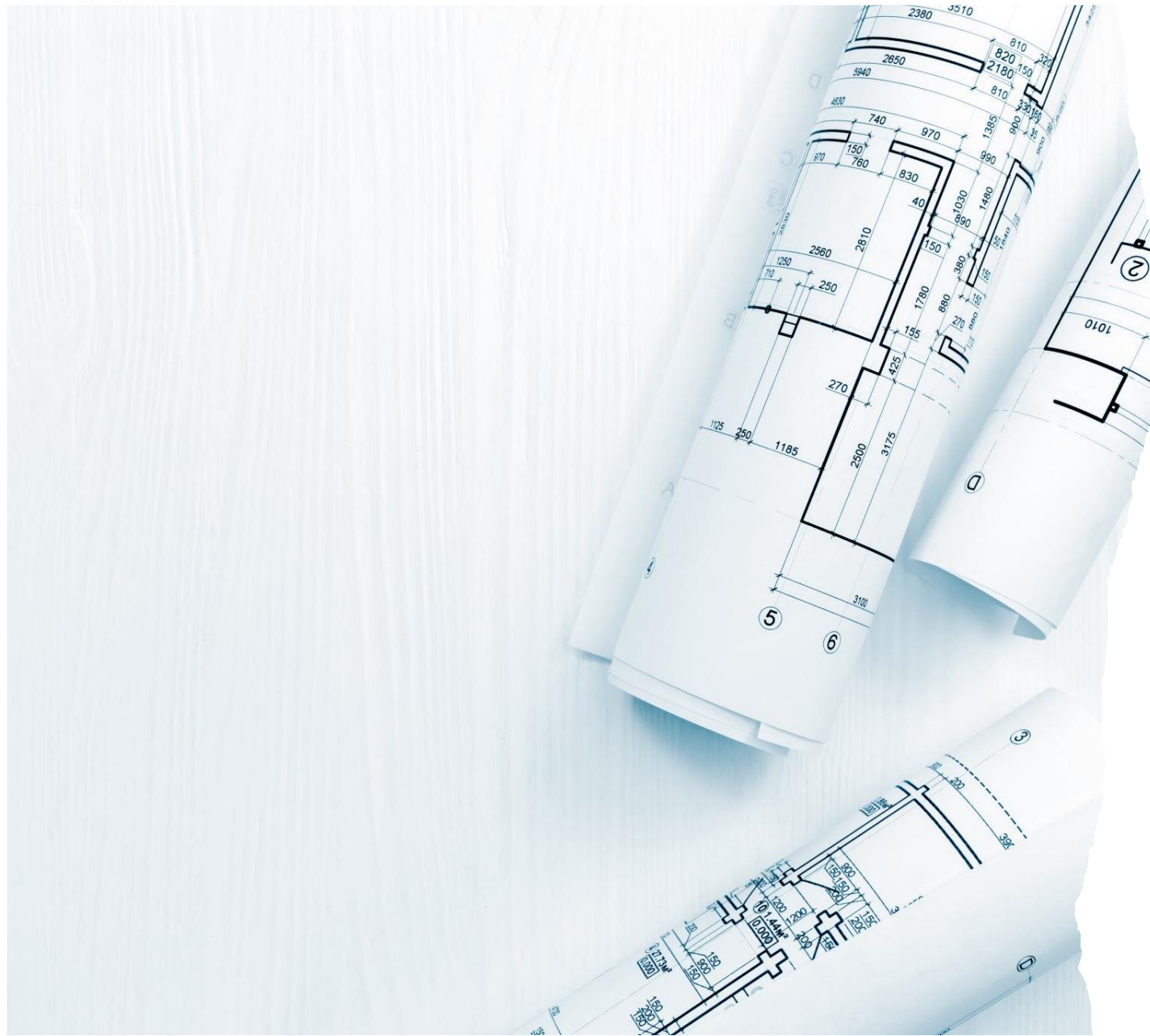
K1-52 Family North	1968	Park	Mill St. and Gilmore Ave.	50	(50 duplexes)	100
	1970	Belrose Manor	40th Ave. & Mission Rd.	45	(45 duplexes)	90
K1-53 Family South	1967	Grandview Park	14th St. and Ray Ave.	20	(20 duplexes)	40
	1967	Cyrus K. Holiday	1700 Blk of 35th and 37th St.	26	(23 duplexes) (4 4-plexes)	60
	1972	Douglas Heights	42nd St. & Lawrence Dr.	27	(4 duplexes) (1 triplex) (22 4-plexes)	99
K1-54 Scattered Sites	1971	Chalet Manor	Birch St. and Ruby Ave.	17	(1 duplex) (16 4-plexes)	66
	1970	Scattered Sites 7	Scattered	6	(6 4-plexes)	24
	1973	Scattered Sites 9	Scattered	15	(15 duplexes)	30
	1973	Scattered Sites 10	Scattered	21	(21 duplexes)	42
	1973	Scattered Sites 15	No. 46th St. & Oak Ave.	20	((20 single family dwellings)	20
	1979	Scattered Sites 21	Scattered	4	(4 duplexes)	8
	1982	Scattered Sites 23	So. 73rd St. & Kansas Ave.	19	(19 duplexes)	38
K1-55	1965/2013	Scattered Sites 25	1330-34 N. 78th St.&3rd St	4	(2 5-plexes) (2 single family dwellings)	12
	1969	Wyandotte Towers	915 Washington Blvd.	9	(270 in Tower) (8 4-plexes)	302
K1-56 Elderly East	1976	Bethany Park Tower	1131 Central Ave.	1	(153 units in Tower)	153
	1972	Douglas Heights	1742 South 40th St.	1	(101 units in Tower)	101
	1974	Glanville Tower	730 Nebraska Ave.	1	(108 units in Tower)	108
	1975	Rosedale Tower	2314 West 39th Ave.	1	(122 units in Tower)	122
			51st St. & Leavenworth		(5 4-plexes)	20

HOUSING PORTFOLIO

PROPERTIES

KANSAS CITY KANSAS HOUSING AUTHORITY						
DEV. #	YEAR BUILT	DEVELOPMENT NAME	LOCATION	BUILDINGS		Total Units
K1-52 Family North	1963	St. Margaret's Park	Mill St. and Gilmore Ave.	50	(50 duplexes)	100
	1968	Belrose Manor	40th Ave. & Mission Rd.	45	(45 duplexes)	90
	1970	Grandview Park	14th St. and Ray Ave.	20	(20 duplexes)	40
K1-53 Family South	1967	Cyrus K. Holiday	1700 Blk of 35th and 37th St.	26	(23 duplexes) (4 4-plexes)	60
	1972	Douglas Heights	42nd St. & Lawrence Dr.	27	(4 duplexes) (1 triplex) (22 4-plexes)	99
	1971	Chalet Manor	Birch St. and Ruby Ave.	17	(1 duplex) (16 4-plexes)	66
K1-54 Scattered Sites	1970	Scattered Sites 7	Scattered	6	(6 4-plexes)	24
	1973	Scattered Sites 9	Scattered	15	(15 duplexes)	30
	1973	Scattered Sites 10	Scattered	21	(21 duplexes)	42
	1973	Scattered Sites 15	No. 46th St. & Oak Ave.	20	((20 single family dwellings)	20
	1979	Scattered Sites 21	Scattered	4	(4 duplexes)	8
	1982	Scattered Sites 23	So. 73rd St. & Kansas Ave.	19	(19 duplexes)	38
	1965/2013	Scattered Sites 25	1330-34 N. 78th St.&3rd St	4	(2 5-plexes) (2 single family dwellings)	12
K1-55	1969	Wyandotte Towers	915 Washington Blvd.	9	(270 in Tower) (8 4-plexes)	302
K1-56 Elderly East	1976	Bethany Park Tower	1131 Central Ave.	1	(153 units in Tower)	153
	1972	Douglas Heights	1742 South 40th St.	1	(101 units in Tower)	101
	1974	Glanville Tower	730 Nebraska Ave.	1	(108 units in Tower)	108
	1975	Rosedale Tower	2314 West 39th Ave.	1	(122 units in Tower)	122
K1-57 Elderly West	1974	Welborn Villa	51st St. & Leavenworth Rd.	5	(5 16-plexes)	80
	1976	Westgate Tower	6100 Leavenworth Rd.	1	(163 units in Tower)	163
	1980	Westgate Villa	3201 No. 61st St.	5	(5 4-plexes)	20
	1981	Plaza Tower	1200 No. 75th Place	1	(115 units in Tower)	115
K1-58	1972	Vaughn Dale	420 Park Street			30
			421 Park Highview			20
						1843

MODERNIZATION PROJECTS



Playground Side walk Demo



Plaza Paving Progress



New Plaza Parking



New Plaza Parking



New Plaza Parking



New Drainage Flume with Rip Rap



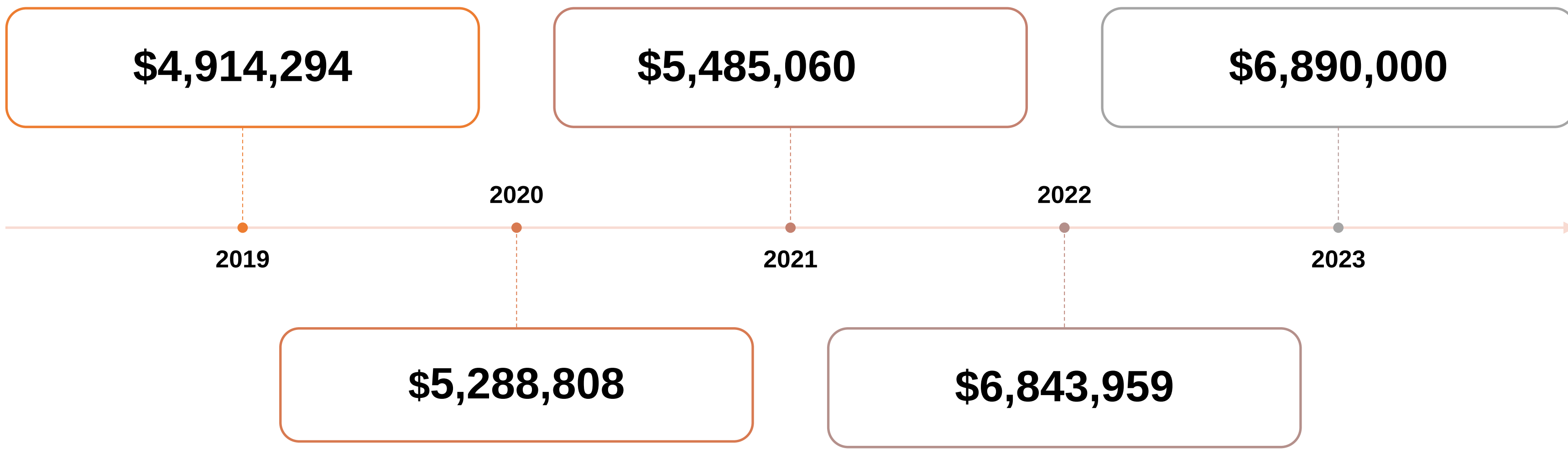
Belrose Manor



Belrose Manor



CAPITAL FUNDS USED FOR MOD PROJECTS



OUR IMPACT

We provide program subsidy and services to more than 3653 households.

Housing Assistant Payments to Landlords totaling over \$18 million between 2022-2023.

Increased landlord participation with the creation of the Landlord Incentive Fund.

In 3 years over 120 households became self sufficient allowing additional families within the community to receive program services.

KCKHA employs more than 115 employees.

KCKHA has strong community partnerships that work together to remove barriers that prevent individuals and families from obtaining access to stable and affordable housing.





PROCLAMATION

WHEREAS, in the United States, the first Presidential proclamation of Fire Prevention Week was made in 1925 by President Calvin Coolidge ; and

WHEREAS, each year, during the month of October, the Kansas City Kansas Fire Department takes this opportunity to remind the citizens of Kansas City, Kansas of the devastating impact fire has on each of us; and

WHEREAS, the Kansas City Kansas Fire Department has 18 Fire Stations that respond to calls. The members of the Kansas City Kansas Fire Department are ready to respond to save lives and property for those in need 24 hours a day, seven days a week; and

WHEREAS, this year's Fire Prevention Month Theme from the National Fire Protection Association is "Smoke alarms: make them work for you!"; and

WHEREAS, this year's Fire Prevention Week is October 6 – October 12, and the month of October is Fire Prevention Month; and

WHEREAS, the members of the Fire Department engage in many hours of fire prevention through open houses, school demonstrations, and festivals to share the information with the public, to use the week of October 6 through October 12 to educate the community on the benefits of smoke detector use and their proper placement; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of the Fire Service providers by designating Fire Prevention Week.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas in recognition of this event, do hereby proclaim the week of October 6 through October 12 as FIRE PREVENTION WEEK, and the month of October as FIRE PREVENTION MONTH:

"FIRE PREVENTION WEEK & FIRE PREVENTION MONTH"

in Wyandotte County/Kansas City, Kansas. I encourage the community to observe this week with appropriate programs, ceremonies, and activities. 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.4.		
COMMUNITY INPUT AND RECOMMENDATIONS <u>(REMOVED PER AGENDA UPDATE)</u>		
BACKGROUND		
Public forum to allow citizens to express concerns and present solutions relating specifically and solely to the Unified Government's span of interest and control. Participants will be limited to three minutes in duration. Citizens appearing in the Municipal Office Building will be given priority, followed by a limited number of participants who have registered online through the Unified Government Clerk's Office. Those who have registered online may not be given an immediate opportunity to participate due to time constraints to be determined by the Mayor/CEO. If time allows, persons listening online who wish to make comments will be recognized. All interested participants should know that Mayor/CEO Garner has also placed a maximum time limit of 45 minutes to host & conclude these discussions. In the interest of time, there should be no expectation for the requested participant's guaranteed inclusion to be recognized for comment and participation.		
RECOMMENDATION		
For information only		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
n/a		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		

Approved by Mayor and/or Chair and Administrator to add to agenda.



Report to

Tracking ID: 21368

MEETING DATE	PRESENTER	DEPARTMENT
SEP 23 2024	Casey Meyer, Senior Counsel cmeyer@wycokck.org x2851	Police Department
AGENDA ITEM #		
ORDINANCE: AMENDMENT DISORDERLY CONDUCT		
BACKGROUND		
An ordinance amending Section 22-115 – Disorderly Conduct; Section 22-314 – Definitions; and Section 22-346 – Interference with Law Enforcement, of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, Kansas. These amendments are proposed due to state legislative amendments and Kansas Supreme Court case law.		
RECOMMENDATION		
Approve		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Ordinance amendments Disorderly Conduct. Interference. Drug Para. 9.4.24		

Approved by Mayor and/or Chair and Administrator to add to agenda

[Signature] 9/12/2024
Approved: Syreanne Samuel

Published _____

ORDINANCE NO. _____

An ordinance relating to Chapter 22 – Miscellaneous Provisions and Offenses, of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, Kansas.

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

Section 1. That Chapter 22 – Miscellaneous Provisions and Offenses, Article IV – Offenses Against Public Peace, Section 22-115 – Disorderly Conduct; Article VI - Offenses Against Public Morals, Section 22-314 – Definitions; Article VII – Offenses Against Government Functions, Section 22-346 – Interference with Law Enforcement, of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, Kansas, is amended to read as follows:

Article IV. Sec. 22-115. Disorderly conduct.

(a) Disorderly conduct is one or more of the following acts that the person knows or should know will alarm, anger or disturb others or provoke an assault or other breach of the peace:

- (1) Brawling or fighting;
- (2) Disturbing an assembly, meeting or procession not unlawful in character; or
- (3) Using fighting words ~~or engaging in noisy conduct tending reasonably to arouse alarm, anger or resentment in others.~~

(b) As used in this section, fighting words means words that by their very utterance inflict injury or tend to incite the listener to an immediate breach of the peace.

(c) Disorderly conduct is a class C violation.

(Code 1964, § 23-18; Code 1988, § 22-66; Ord. No. 49829, § 1, 8-10-1971; Ord. No. 59398, § 1, 3-1-1979; Ord. No. 65498, § 28, 1-4-1990; Ord. No. O-48-15, § 2, 8-13-2015)

Article VI. Sec. 22-314. Definitions.

The following words, terms and phrases, when used in this subdivision, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Controlled substance means any drug, substance or immediate precursory included in any of the schedules designated in K.S.A. 65-4105, 65-4107, 65-4109, 65-4111, and 65-4113, and amendments thereto.

Deliver or delivery means actual, constructive or attempted transfer from one person to another, whether or not there is an agency relationship.

Drug paraphernalia means all equipment, products and materials of any kind which are used or intended for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, injecting, ingesting, inhaling or otherwise introducing into the human body a controlled substance in violation of the Uniform Controlled Substances Act. "Drug paraphernalia" ~~shall include~~includes, but is not limited to:

- (1) Kits used or intended for use in planting, propagating, cultivating, growing or harvesting any species of plant which is a controlled substance or from which a controlled substance can be derived.
- (2) Kits used or intended for use in manufacturing, compounding, converting, producing, processing, or preparing controlled substances.
- (3) Isomerization devices used or intended for use in increasing the potency of any species of plant which is a controlled substance.
- (4) Testing equipment used or intended for use in identifying or in analyzing the strength, effectiveness or purity of controlled substances.
- (5) Scales and balances used or intended for use in weighing or measuring controlled substances.
- (6) Diluents and adulterants, such as quinine, hydrochloride, mannitol, mannite, dextrose and lactose, which are used or intended for use in cutting controlled substances.
- (7) Separation gins and sifters used or intended for use in removing twigs and seeds from or otherwise cleaning or refining marihuana.
- (8) Blenders, bowls, containers, spoons and mixing devices used or intended for use in compounding controlled substances.
- (9) Capsules, balloons, envelopes and other containers used or intended for use in packaging small quantities of controlled substances.
- (10) Containers and other objects used or intended for use in storing or concealing controlled substances.

(11) Hypodermic syringes, needles and other objects used or intended for use in parenterally injecting controlled substances into the human body.

(12) Objects used or intended for use in ingesting, inhaling or otherwise introducing marihuana, cocaine, hashish, or hashish oil, phencyclidine (PCP), methamphetamine or amphetamine into the human body, such as:

- a. Metal, wooden, acrylic, glass, stone, plastic or ceramic pipes with or without screens, permanent screens, hashish heads or punctured metal bowls;
- b. Water pipes;
- c. Carburetion tubes and devices;
- d. Smoking and carburetion masks;
- e. Roach clips (objects used to hold burning material, such as a marihuana cigarette, that has become too small or too short to be held in the hand);
- f. Miniature cocaine spoons and cocaine vials;
- g. Chamber smoking pipes;
- h. Carburetor smoking pipes;
- i. Electric smoking pipes;
- j. Air-driven smoking pipes;
- k. Chillums;
- l. Bongs; ~~and~~
- m. Ice pipes or chillers;
- n. Any smoking pipe manufactured to disguise its intended purpose;
- o. Wired cigarette papers; or
- p. Cocaine freebase kits.

“Drug paraphernalia” does not include:

- 1. Any products, chemicals or materials described in K.S.A. 21-5709(a), and amendment thereto; or

2. Any materials used or intended for use to test a substance for the presence of fentanyl, a fentanyl analog, ketamine or gamma hydroxybutyric acid.-

Simulated controlled substance means any product which identifies itself by a common name or slang term associated with a controlled substance and which indicates on its label or accompanying promotional material that the product simulates the effect of a controlled substance.

Uniform Controlled Substances Act means K.S.A. 65-4101—65-4140.

(Code 1964, § 23-34.2(a); Code 1988, § 22-246; Ord. No. 62235, §§ 1, 2, 11-13-1980; Ord. No. 63622, §§ 1—6, 12-21-1981; Ord. No. 65498, § 67, 1-4-1990)

Article VII. Sec. 22-346. Interference with law enforcement.

(a) Interference with law enforcement is:

(1) Falsely reporting to a law enforcement officer, law enforcement agency or state investigative agency:

a. That a particular person has committed a crime, knowing that such information is false and intending that the officer or agency shall act in reliance upon such information;

b. That a law enforcement officer has committed a crime or committed misconduct in the performance of such officer's duties, knowing that such information is false and intending that the officer or agency shall act in reliance upon such information; or

c. Any information, knowing that such information is false and intending to influence, impede or obstruct such officer's or agency's duty; or

(2) Concealing, destroying or materially altering evidence with the intent to prevent or hinder the apprehension or prosecution of any person; or

(3) Knowingly obstructing, resisting or opposing any person authorized by law to serve process in the service or execution or in the attempt to serve or execute any writ, warrant, process or order of a court, or in the discharge of any official duty; or

(4) Knowingly fleeing from a law enforcement officer, other than fleeing by operation of a motor vehicle, when the law enforcement officer has:

(A) Reason to stop the person under K.S.A. 22-2402 and amendments thereto; and (B) Given the person visual or audible signal to stop.-

(b) Interference with a law enforcement is a class A ~~violation if the underlying offense is a code violation or a civil case~~ nonperson misdemeanor in the case of a misdemeanor, or resulting from any authorized disposition for a misdemeanor, a code violation, or a civil case.

State law reference(s)—Similar provisions K.S.A. 21-5904

(Ord. No. O-48-15, §§ 4, 5, 8-13-2015)

Section 2. That said original Article IV – Offenses Against Public Peace, Section 22-115 – Disorderly Conduct; Article VI - Offenses Against Public Morals, Section 22-314 – Definitions; Article VII – Offenses Against Government Functions, Section 22-346 – Interference with Law Enforcement of the Code of Ordinances for the Unified Government of Wyandotte County/Kansas City, Kansas is hereby repealed.

Section 3. This ordinance shall take effect and be in full force from and after the passage, approval, and publication in the official Unified Government newspaper.

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

THIS _____ DAY OF _____, 2024.

Tyrone Garner/Mayor CEO

Attest:

Unified Government Clerk

Approved As To Form:

Unified Government Counsel



Report to

Tracking ID: 21351

MEETING DATE	PRESENTER	DEPARTMENT
SEP 23 2024	Phillip Lockman, Director plockman@wycokck.org x8099	Community Corrections
AGENDA ITEM #		
PRESENTATION: COMMUNITY CORRECTIONS PRESENTATION AND FISCAL YEAR 2024 REPORT		
BACKGROUND		
Discussion and presentation regarding services, duties, and responsibilities of Community Corrections. Fiscal Year 2023 Kansas Department of Corrections(KDOC) year-end report for Adult and Juvenile divisions of Community Corrections.		
RECOMMENDATION		
Approve Fast Track Request fast track for commission approval.		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
None		
IT/POLICY CONSIDERATIONS		
None		
PROCUREMENT CONSIDERATIONS		
None		
LEGAL CONSIDERATIONS		
None		
ATTACHMENTS		
FY 24 Adult Year End Report, 29th FY2024 Juvenile Year-End Outcome Report		

Approved by Mayor and/or Chair and Administrator to add to agenda.

9/13/2024
Approved: *[Signature]*

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE
FISCAL YEAR 2024 COMMUNITY CORRECTIONS OUTCOME REPORTS**

WHEREAS, in July of 2024, the agency director for 29th Judicial District of Wyandotte County, Community Corrections, assisted in the compilation and analysis of data from which a report was generated summarizing the Fiscal Year 2024 Outcomes for both the Adult and Juvenile Community Corrections Divisions;

WHEREAS, in July of 2024, the Community Corrections Advisory Board/Governing Board for 29th Judicial District of Wyandotte County reviewed the aforementioned reports and agreed with the findings and discussion contained therein;

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

Section 1. The Unified Government Board of Commissioners hereby approves the Fiscal Year 2024 Community Corrections Outcome Reports attached hereto.

Section 2. The County Administrator is hereby authorized and directed to take such actions to execute any other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 3. This Resolution shall take effect and be in full force immediately after its adoption by the Governing Body of the Unified Government.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS, THIS 26th DAY OF SEPTEMBER, 2024.

Tyrone Garner, Mayor/CEO

Attest:

Unified Government Clerk

Approved as to Form:

Agency	29th Judicial District Community Corrections	
Goal #1	Achieve or maintain a success rate of 75% or higher; or improve last fiscal year's success rate by at least 3%.	
Objective #1	Create a mechanism to measure staff engaging the natural community in case management and implementing by 06/30/2024.	
Target Date	6/30/2024	
	Action Steps	Person Responsible
	Update the Case File Audit Form to include measuring the natural community.	Administrator
	Identify how staff will document the natural community support contact.	Administrator/ISO II
	Train staff with the updated Case Audit Form.	Administrator
	Complete 5 file reviews per ISO.	ISO II
Objective #2	Ensure agency policies reflect 100% compliance with Kansas Department of Corrections standards.	
Target Date	12/31/2023	

	Identify agency policies that do not meet criteria per KDOC standards.	Administrator
	Revise agency policies out of compliance with KDOC standards.	Administrator/ISO II
	Review revised policies with staff.	Administrator

Goal #2	Developing and sustaining staff skills through coaching in the application of evidence-based practices.	
Objective #1	Conduct quarterly coaching sessions to advance staff in Evidence Based Practices utilizing the Carey Group's Briefcase series.	
Target Date	6/30/2024	
	Action Steps	Person Responsible
	Send memo to staff regarding the training topic four weeks prior to each training session.	Administrator
	Send research brief and pre-session activity two weeks prior to each training session.	Administrator

	Train staff in the topic of Aligning Correctional Practice and Evidence Based Practices.	Administrator
	Train staff in the topic of Modeling and Affirming Prosocial Attitudes and Behaviors.	Administrator
	Train staff in the topic of Responding to Antisocial Attitudes.	Administrator

	Train staff in the topic of Understanding the 14 Traits of Alliance.	Administrator

1st Quarter Report

(July 1, 2023 - September 30, 2023)

Progress	Challenges	Modifications
The File Maintenance Quality Assurance Tool utilized by supervisors to audit case files was updated to include Dramatic Changes Found (Reassessment Needed), Pro-Social Community Support, and this agency's Orientation Checklist.	None	None
Staff will Identify the probationers natural community support contact in the chronological record or by creating a service and referral intervention.	None	None
On 09/28/2023, the updated file maintenance quality assurance tool was updated and reviewed at the monthly staff meeting.	None	None
5 case file reviews were completed in the first quarter of FY 24. Categories were added to the case file review form to include dramatic changes, pro-social community support, and the orientation check list. The case file reviews reflected officers identifying and documenting a pro-social support person and updated the risk/needs assessment	None	None

based on dramatic changes in supervision per KDOC standards.		
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(July 1, 2023 - September 30, 2023)
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Progress	Challenges	Modifications
The following polices were identified of out of compliance with KDOC standards: 1-103 Policy Formulation 1-118 Placement and Assessment (Domestic Violence) 1-119 Safety and Control 3-103 Criminal Records Check (Employee) 3-104 Standards of Conduct 5-101 Information System 6-105 Contact Requirements (Supervision Level)6-102 Case Plans	None	None
The following polices were revised and approved on 09/12/2023: 1-103 Policy Formulation 1-118 Placement and Assessment (Domestic Violence) 1-119 Safety and Control 3-103 Criminal Records Check (Employee) 3-104 Standards of Conduct 5-101 Information System 6-102 Case Plans	None	None
Revised polices with be reviewed by staff at the October monthly staff meeting on 10/26/2023.	None	None

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1st Quarter Report (July 1, 2023 - September 30, 2023)		
Progress	Challenges	Modifications
Memo was emailed to staff for Module 1 on 07/06 and Module 2 was sent on 08/10.	None	None
Research brief Pre-Session Activity emailed to staff for Module 1 on 07/06 and Module 2 was sent on 08/10.	None	None
On 07/27/2023, staff participated in the 1st module of the Carey Group Brief Case series to advance staff skill in evidence based practices. The 1st module consisted of introducing staff to the brief case series, developing ground rules, establishing a schedule, reviewing the core elements of evidence based practices, and discussing what it means to be a professional.	Not all staff were able to participate and will have to make up the session.	None
On 08/24/2023, staff participated in the 2nd module of the Carey Group Brief Case series to advance staff skills in evidence based practices. The 2nd module consisted of modeling and affirming prosocial attitudes and behaviors. Staff learned the importance of prosocial modeling, identified three key skills associated with prosocial modeling and discussed the ways in which staff can model and reinforce prosocial attitudes and behaviors.	Not all staff were able to participate and will have to make up the session.	None

Tentative training date is 01/25/2024	None	None
Tentative training date is 02/22/2024	None	None

2nd Quarter Report

(October 1, 2023 - December 31, 2023)

Progress	Challenges	Modifications
The File Maintenance Quality Assurance Tool utilized by supervisors to audit case files was updated to include Dramatic Changes Found (Reassessment Needed), Pro-Social Community Support, and this agency's Orientation Checklist.	None	None
In the 2nd quarter, staff were instructed to document the identified natural community support in the strengths section of case plans or with in a service and referral. This will allow supervisors to quickly verify supervision staff have identified a pro-social individual for the probationer in the community.	None	None
On 09/28/2023, the updated file maintenance quality assurance tool was updated and reviewed at a monthly staff meeting.	None	None
In the 2nd quarter, 45 file reviews were completed on all staff. The reviews found that case plans were initially completed but not updated through out the supervision term. Staff were found to link the goals to criminogenic needs.	None	In the 3rd quarter, it will be discussed at a monthly staff meeting the importance of reviewing case plans at every office visit. Agency policy will be reviewed as well.

(October 1, 2023 - December 31, 2023)		
Progress	Challenges	Modifications
On 11/09/2023, KDOC emailed updated standards for Chapter 1, Administration and Management: 1A-ADM-100 to 1A-ADM-131. The current agency policies that reflect the standards in Chapter 1 are out of compliance and will be updated.	None	None
Policies have been drafted to reflect the new KDOC standard updates and will be reviewed by Director Lockman for approval by the end of the 3rd Quarter.	None	None
Approved new chapter 1 polices updated per KDOC standards will be reviewed by staff by the end of the 3rd quarter.	None	None

2nd Quarter Report

(October 1, 2023 - December 31, 2023)		
Progress	Challenges	Modifications
There was no brief case series facilitated in the month of January.	None	None
There was no brief case series facilitated in the month of January.	None	None

Training Completed on 07/27/2023	None	None
Training Completed on 08/24/2023.	None	None
Training tentatively rescheduled for 02/22/2024.	None	None

Training tentatively rescheduled for 03/28/2024.	None	None
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3rd Quarter Report

(January 1, 2024 - March 31, 2024)

Progress	Challenges	Modifications
The File Maintenance Quality Assurance Tool utilized by supervisors to audit case files was updated to include Dramatic Changes Found (Reassessment Needed), Pro-Social Community Support, and this agency's Orientation Checklist.	None	None
In the 2nd quarter, staff were instructed to document the identified natural community support in the strengths section of case plans or with in a service and referral. This will allow supervisors to quickly verify supervision staff have identified a pro-social individual for the probationer in the community.	None	None
On 09/28/2023, the updated file maintenance quality assurance tool was updated and reviewed at a monthly staff meeting.	None	None
In the 3rd quarter, supervisors reviewed staff's caseloads and identified probationers with missing case plans.	In the 3rd quarter of FY 24 there were 3 vacated ISO positions and 1 ISO on military leave. Full file reviews were not completed due to supervisors having to observe two caseloads.	Current policy states low risk probationers are to participate in an initial case plan. This policy will be revised to reflect KDOC standards stating case plans are not required for low risk probationers.

(January 1, 2024 - March 31, 2024)		
Progress	Challenges	Modifications
On 11/09/2023, KDOC emailed updated standards for Chapter 1, Administration and Management: 1A-ADM-100 to 1A-ADM-131. Chapter 1 policies were revised and to reflect KDOC's updated standards. The policies are pending review and approval by Director Phil Lockman.	None	None
Policies have been drafted to reflect the KDOC standard updates and are pending review from Director Phil Lockman in the 4th quarter.	None	None
Policies were not reviewed by Director Phil Lockman in the 3rd quarter. The approved new chapter 1 policies updated per KDOC standards will be reviewed by staff by the end of the 4thd quarter.	None	None

3rd Quarter Report

(January 1, 2024 - March 31, 2024)		
Progress	Challenges	Modifications
Memo was emailed to staff for Module 3 on 02/22/2024.	None	None
Research brief and Pre-Session Activity emailed to staff for Module 3 on 02/22/2024.	None	None

Training completed on 07/27/2023.	None	None
Training completed on 08/24/2023.	None	None
On 02/22/2024, staff participated in the 3rd module of the Carey Group Brief Case series to advance staff skills in evidence-based practices. The 3rd module consisted of responding to antisocial attitudes. Staff learned the skills to encourage prosocial attitudes and behaviors through their interactions with offenders.	None	None

Training rescheduled for 04/25/2024.	None	None
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Year-End Report

(July 1, 2023 - June 30, 2024)

Progress	Challenges	Modifications
The File Maintenance Quality Assurance Tool utilized by supervisors to audit case files was updated in the 1st quarter to include Dramatic Changes Found (Reassessment Needed), Pro-Social Community Support, and this agency's Orientation Checklist.	None	None
In the 2nd quarter, staff were instructed to document the identified natural community support in the strengths section of case plans or with in a service and referral. This will allow supervisors to quickly verify supervision staff have identified a pro-social individual for the probationer in the community. In the 4th quarter, case reviews reflect an improvement with staff identifying a pro-social community support.	None	None
In the 1st quarter, the file maintenance quality assurance tool was updated and reviewed at a monthly staff meeting.	None	None
In the 4th quarter of FY 24, file reviews were completed. Reviews reflected an improvement in staff identifying pro-social support but not all reviews found orientation checklist in agency files, case plans, or updated risk reassessments.	None	In FY 25, at a monthly staff meeting, staff will review policy regarding orientation checklist, case planning, and updating risk assessments when there are dramatic changes with a probationer's supervision.

(July 1, 2023 - June 30, 2024)		
Progress	Challenges	Modifications
On 03/07/2024 KDOC updated the following Standards: Chapter 1B - Fiscal Control, Section 1C Policy Manual, and 1D Administrative and Supervisory Staff. On 06/27/2024 KDOC sent updates to standards 1E - Information Systems and 2A - Initial Contact.	None	None
PIIn the 4th quarter, KDOC updated two chapters of KDOC standards. Policy will be reviewed and updated to reflect the updated standards by the time this agency participates and a KDOC agency review in February of 2025.	None	None
As policy is updated, policies will be reviewed by staff at monthly staff meetings.	None	None

Year-End Report

(July 1, 2023 - June 30, 2024)		
Progress	Challenges	Modifications
Memo was emailed to staff for Module 4 on 04/10/2024.	None	None
Memo was emailed to staff for Module 4 on 04/10/2024.	None	None

Training completed on 07/27/2023.	None	None
Training completed on 08/24/2023.	None	None
Training completed on 02/22/2024.	None	None

On 04/25/2024, staff participated in the topic of Understanding the 14 Traits of Alliance. The topic of this session is the traits that lead to the development of professional alliance. Professional alliance shapes the relationship between corrections professionals and offenders. A strong professional alliance requires staff to demonstrate certain traits (such as respect and openness) which, when present, increase the likelihood of offenders' positively responding to our interaction efforts. Thus, professional alliance is one of the key areas in which we need to gain proficiency in order to achieve our goal of risk reduction.	None	None
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FY24 Community Corrections Year-End Outcome Report Signatory Approval Form

Judicial District: 29th Wyandotte

Agency Director: Phil Lockman

Report Period: July 1, 2023 - June 30, 2024

My signature certifies that I did author this report, and assist in the compilation and analysis of the data cited therein.


Signature

7/18/24
Date

My signature certifies that the Community Corrections Advisory Board/Governing Board reviewed the Year-End Report of Outcomes for Fiscal Year 2024 and agreed with the findings and discussion therein.


Advisory/Governing Board Chairperson

7/18/2024
Date

Address: 738 Ann Avenue

Phone: 913-573-4185

Fax: 913-573-8044

E-mail: delia.york@kscourts.org

My signature certifies that the Board of County Commissioners reviewed the Year-End Report of Outcomes for Fiscal Year 2024 and agreed with the findings and discussion therein.

Board of County Commissioners Chairperson (Host County only)

Date

Address:

Phone:

Fax:

E-mail:

Agency	29th JD Wyandotte County Community Corrections - Juvenile Division		
Goal #1	IMPROVE FY22's CLOSURE SUCCESS RATE BY AT LEAST 2%.		
Objective #1	Increase completion of program hours in accordance to youth's YLS Risk Level per standard CSS-04-103.		
Target Date	6/30/2024		
	Action Steps	Person Responsible	Timeline/Due Date
	Review KDOC Standard CSS-04-103 with staff.	Administrator	7/31/2023
	Send calendar invites to ISOs for monthly case staffing reviews for FY24.	ISO II	7/31/2023
	Review client program hours tracked on KDOC-0180 tracking sheet at monthly case staffing meeting and discuss programs with ISOs that youth can benefit from (I.e., mentorship, cog classes, therapy, employment classes, etc.).	ISO II/ISO	Monthly
	Add monthly chrono in Athena discussing progress towards program hours.	ISO II	Monthly
	Track program hours on excel spreadsheet at case closure.	Administrator/ ISO II	On-going
Objective #2	Review ISO caseloads to ensure ISOs are compliant with supervision per KDOC Standards.		
Target Date	6/30/2024		
	Action Steps	Person Responsible	Timeline/Due Date
	Complete 1 audit per ISO every quarter (ISO II completes internal audit form, completes file audit and insures information is uploaded into Athena).	ISO II	Quarterly
	Send out monthly compliance list to ISOs to ensure deadlines are met for clients (I.e., visits, YLS assessments, and caseplans).	ISO II	Monthly
	Complete initial intake audit for every case prior to case transfer to ISO within 3-business days.	ISO II	On-going
	Discuss findings with staff monthly in regard to case audits.	ISO II	Monthly
Goal #2	UPDATE AGENCY POLICIES		
Objective #1	Ensure agency policies are in 100% compliance with KDOC Standards.		
Target Date	6/30/2024		
	Action Steps	Person Responsible	Timeline/Due Date

Identify agency policies that do not meet criteria per KDOC Standards.	Administrator	9/30/2023
	Administrator	12/31/2023
Revise agency policies out of compliance with KDOC Standards. Restructure policies in a policy format versus current "conversational" format.	Administrator	3/29/2024
Review revised policies with staff.	Administrator	On-going
Incorporate updated KDOC standards into internal policies and discuss updates with staff during monthly staff meeting.	Administrator	On-going

Goal #3	ESTABLISH QUALITY ASSURANCE PROCEDURES FOR DIVISION		
Objective #1	Review internal programs to ensure program fidelity.		
Target Date	6/30/2024		
	Action Steps	Person Responsible	Timeline/Due Date
	Ensure QA Program Supervisor is trained on all internal programs.	QA Program Supervisor	12/29/2023
	Create tool to assess internal programs.	QA Program Supervisor	12/29/2023
	Schedule each internal program to be assessed twice during FY24.	QA Program Supervisor	12/29/2023
	Review strengths/weaknesses of program and provide feedback to facilitators.	QA Program Supervisor	6/30/2024
	Provide training based off needs of findings in assessed program.	QA Program Supervisor	6/30/2024
Objective #2	Establish process to review and provide feedback regarding office visits between clients and ISOs.		
Target Date	6/30/2024		
	Action Steps	Person Responsible	Timeline/Due Date
	Create coaching form to assess client office visits.	QA Program Supervisor/ Administrator	9/29/2023

Schedule quarterly recorded office visits between ISOs and clients.	QA Program Supervisor	9/29/2023
Review strengths/weaknesses of recorded office visit and provide feedback to staff.	QA Program Supervisor	Quarterly
Provide coaching and/or training based off needs of findings in recorded office visits (i.e., MI techniques, EPICS II, and CBI tools).	QA Program Supervisor	Quarterly

Year-End Report

(April 1, 2024 - June 30, 2024)

Progress	Challenges	Modifications
Standard was reviewed with staff during monthly team meeting.		
Calendar invites were sent to ISOs for monthly case staffing reviews in FY24.		
During monthly meetings with ISOs, ISO II's continued to review the KDOC-0180 tracking sheet and discussed programs with ISOs that youth could benefit from.		
After ISOs met with ISO IIs, they added a chrono in Athena discussing progress towards program hours, case plans, and court orders.		
ISO IIs have done a great job of tracking program hours at case closure and during supervision. Both ISO IIs edit the spreadsheet regularly to ensure information is up to date. ISO IIs tell ISOs to track progress towards program hours in Athena and have them chrono it. This quarter ISO II's added a space for ISOs to track program hours monthly on their monthly staffing documents.		

(April 1, 2024 - June 30, 2024)

Progress	Challenges	Modifications
ISO IIs completed a total of 4 audits (for 4 ISOs) during Q4.		
ISO IIs were successful in sending out monthly compliance lists to staff. After ISO IIs send monthly compliance lists by the end the month, they staff each individual youth with their ISO at the beginning of the following month.		
All initial intake audits for case transfers were completed with 3-business days in Q4.		

Findings were discussed with staff during monthly case meetings regarding case audits. Typically ISOs have corrected/updated findings of audit prior to case staffings.	At this point in time, we have ISOs that are really good at staying on top of things. We are full-staffed so that makes it easier. There are times when intakes are coming in and caseloads may get a little high, but staff are really good about communicating when they are overwhelmed to their ISO II so that they can work with them to assist them in getting caught up.	
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Year-End Report

(April 1, 2024 - June 30, 2024)

Progress	Challenges	Modifications
QIP was submitted November, 2023. Adminstrator received confirmation from KDOC that policies identified in the KDOC Review were updated correctly per KDOC standards.		
QIP was submitted November, 2023. Adminstrator received confirmation from KDOC that policies identified in the KDOC Review were updated correctly per KDOC standards.		
Supervisory team has met to discuss how to restructure policies in a policy format.	Going through entire agency policies is going to be a timely process.	The supervisory team continues to meet monthly to work on this goal. Supervisory team will continue to work towards this goal.
As policies are updated, supervisors meet with staff and discuss updates during monthly team meeting.		
Administrator continues to save Clay McCarter's standard "cheet sheets" to review when updating internal policies. Standard updates are reviewed at monthly supervisory meeting and added to monthly staff meeting agenda to discuss.		

Year-End Report

(April 1, 2024 - June 30, 2024)

Progress	Challenges	Modifications
QA Program Supervisor has been trained in Crossroads, Parent Project, Mediation, and OWDS. QA Program Supervisor is scheduled to attend another Mediation training on Friday, April 19th to remained certified.		

Assessment tool has been created to assess internal programs.		
QA Program Supervisor was able to assess one internal program that was offered during the quarter.	There are multiple classes taught under one program with the same facilitator instructions.	Instead of assessments on each individual class , QA Program Supervisor will focus on the program as a whole. Providing one assessment per program per quarter (or when taught depending on programming schedule).
QA Program Supervisor provided feedback with facilitators and supervisor.		
QA Program Supervisor found no training needed at this time, but did coach where necessary.		

(April 1, 2024 - June 30, 2024)		
Progress	Challenges	Modifications
Coaching form to assess client office visits has been created.		
QA Program Supervisor assessed 2 out of 4 office visits in Q4.	Two office visits were not completed due to clients no showing and/or rescheduling.	In the future, QA Program Supervisory will schedule office visit assessments at the first month of the quarter and make-ups will be the following months to allow for enough time to get all visits assessed.
QA Program Supervisor met with staff and supervisors to provide coaching and feedback. Findings were discussed with all staff at monthly meetings. QA Program Supervisor encouraged officers to use a cheat sheet when meeting with clients and provided timeline for upcoming trainings during monthly meetings.		
QA program Supervisor provided feedback and coaching to staff directly after meeting with the client. QA Program Supervisor informed staff that next quarter the structure of the one-on-one assessment would be altered. Staff will complete a self assessment of their one-on-one.	QA Program Supervisor would like additional trainings/refreshers in EPIC's II and MI to be more effective when creating/providing training/coaching for staff.	

3rd Quarter Report

(January 1, 2024 - March 31, 2024)

Progress	Challenges	Modifications
Standard has been reviewed with staff during monthly team meeting.		
Calendar invites were sent to ISOs for monthly case staffing reviews in FY24.		
During monthly meetings with ISOs, ISO II's reviewed the KDOC-0180 tracking sheet and discussed programs with ISOs that youth could benefit from.		
After ISOs met with ISO IIs, they added a chrono in Athena discussing progress towards program hours, case plans, and court orders.		
ISO IIs have done a great job of tracking program hours at case closure and during supervision. Both ISO IIs edit the spreadsheet regularly to ensure information is up to date. ISO IIs tell ISOs to track progress towards program hours in Athena and have them chrono it.		

(January 1, 2024 - March 31, 2024)

Progress	Challenges	Modifications
ISO IIs completed a total of 4 audits (for 4 ISOs) during Q3.		
ISO IIs were successful in sending out monthly compliance lists to staff.	what is the plan along with sending it to the officer when there is youth on the list in red/yellow not meeting compliance? Plan to get fixed, within couple days or what is the follow up?	
All initial intake audits for case transfers were completed with 3-business days in Q3.		

Findings were discussed with staff during monthly case meetings regarding case audits. Typically ISOs have corrected/updated findings of audit prior to case staffings.	At this point in time, we have ISOs that are really good at staying on top of things. We are full-staffed so that makes it easier. There are times when intakes are coming in and caseloads may get a little high, but staff are really good about communicating when they are overwhelmed to their ISO II so that they can work with them to assist them in getting caught up.	
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3rd Quarter Report

(January 1, 2024 - March 31, 2024)

Progress	Challenges	Modifications
QIP was submitted November, 2023. Administrator received confirmation from KDOC that policies identified in the KDOC Review were updated correctly per KDOC standards.		
QIP was submitted November, 2023. Administrator received confirmation from KDOC that policies identified in the KDOC Review were updated correctly per KDOC standards.		
Supervisory team has met to discuss how to restructure policies in a policy format.	Going through entire agency policies is going to be a timely process.	Supervisory team is going to meet monthly to work on this goal. Supervisory team will continue to work towards this goal.
As policies are updated, supervisors meet with staff and discuss updates during monthly team meeting.		
Administrator continues to save Clay McCarter's standard "cheet sheets" to review when updating internal policies. Standard updates are reviewed at monthly supervisory meeting and added to monthly staff meeting agenda to discuss.		

3rd Quarter Report

(January 1, 2024 - March 31, 2024)

Progress	Challenges	Modifications
QA Program Supervisor has been trained in Crossroads, Parent Project, Mediation, and OWDS. QA Program Supervisor is scheduled to attend another Mediation training on Friday, April 19th to remained certified.		
Assessment tool has been created to assess internal programs.		

QA Program Supervisor will schedule programs to be assessed by end of the FY.	Due to availability and lower referrals of some programs, not all programs will be able to be assessed twice.	Modifying the goal to schedule each internal program to be assessed once during FY24, not twice. QA Programs supervisor will assess programs one time in FY24.
No progress towards this goal until QA Program Supervisor can assess programs.	Due to availability and lower referrals of some programs, not all programs will be able to be assessed twice.	
No progress towards this goal until QA Program Supervisor can assess programs.	Due to availability and lower referrals of some programs, not all programs will be able to be assessed twice.	

(January 1, 2024 - March 31, 2024)		
Progress	Challenges	Modifications
Coaching form to assess client office visits has been created.		
All Q3 office visits were assessed. QA Program Supervisor will schedule office visits to be assessed during Q4.	QA Supervisor may have scheduling issues due to availability of office visits, but staff are pretty good about working with her to get them scheduled.	
QA Program Supervisor met with staff and supervisors individually to discuss findings. Overall findings were shared at monthly team meeting. Shakila mentioned the homework piece of EPICS and informed ISOs to really take the time to review homework with youth. She also discussed "silence" being okay and to give youth time to respond.	Also that EPICS tools don't have to be used just with a VLR they can be used at other times and to not just be using the same one esp when its not working. Other CBI tools can be used as well when using VLR's.	
Staff completed an EPICS refresher in November and a MI training in December. QA Program Supervisor completed EPICS II Training in January. These learned tools will allow for coaching and continued training during office visit assessments.		

2nd Quarter Report

(October 1, 2023 - December 31, 2023)

Progress	Challenges	Modifications
Standard has been reviewed with staff during monthly team meeting.		
Calendar invites were sent to ISOs for monthly case staffing reviews in FY24.		
During monthly meetings with ISOs, ISO II's reviewed the KDOC-0180 tracking sheet and discussed programs with ISOs that youth could benefit from.		
After ISOs met with ISO IIs, they added a chrono in Athena discussing progress towards program hours, case plans, and court orders.		
Spreadsheet has been established and Administrator had a meeting with ISO IIs to discuss how they will be tracking program hour completion during supervision and at case closure. ISO IIs are tracking information on spreadsheet after intake and during supervision. Progress towards program hours are being tracked in Athena monthly as well. What are you tracking in athena and where? does this mean a chrono or in service and ref. just the cog intervention?		

(October 1, 2023 - December 31, 2023)

Progress	Challenges	Modifications
ISO IIs completed a total of 4 audits (for 4 ISOs) during Q2.		
ISO IIs were successful in sending out monthly compliance lists to staff.		
All initial intake audits for case transfers were completed with 3-business days in Q2.		

Findings were discussed with staff during monthly case meetings regarding case audits. Typically ISOs have corrected/updated findings of audit prior to case staffings.	How did the audits go overall? How did the staff take the findings? Any overall trends?	
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2nd Quarter Report

(October 1, 2023 - December 31, 2023)

Progress	Challenges	Modifications
QIP was submitted November, 2023. Administrator received confirmation from KDOC that policies identified in the KDOC Review were updated correctly per KDOC standards.		
QIP was submitted November, 2023. Administrator received confirmation from KDOC that policies identified in the KDOC Review were updated correctly per KDOC standards.		
Supervisory team has met to discuss how to restructure policies in a policy format.	Going through entire agency policies is going to be a timely process.	Supervisory team is going to meet monthly to work on this goal.
As policies are updated, supervisors meet with staff and discuss updates during monthly meeting.		
Administrator has saved Clay McCarter's standard "cheet sheets" to review when updating internal policies. Standard updates are reviewed at monthly supervisory meeting and added to monthly staff meeting agenda to discuss.		

2nd Quarter Report

(October 1, 2023 - December 31, 2023)

Progress	Challenges	Modifications
QA Program Supervisor has been trained in Crossroads, Parent Project, Mediation, and OWDS.		
Assessment tool has been created to assess internal programs.		

QA Program Supervisor will schedule programs to be assessed by end of the FY.	Due to availability and lower referrals of some programs, not all programs will be able to be assessed twice.	Modifying the goal to schedule each internal program to be assessed once during FY24, not twice.
No progress towards this goal until QA Program Supervisor can assess programs.		
No progress towards this goal until QA Program Supervisor can assess programs.		

(October 1, 2023 - December 31, 2023)		
Progress	Challenges	Modifications
Coaching form to assess client office visits has been created.		
All Q2 office visits were assessed. QA Program Supervisor will schedule office visits to be assessed during Q3.		
QA Program Supervisor met with staff and supervisors individually to discuss findings. Overall findings were shared at monthly team meeting.	How did this go? Any overall trends?	
Staff completed an EPICS refresher in November and a MI training in December. QA Program Supervisor completed EPICS II Training in January. These learned tools will allow for coaching and continued training during office visit assessments.		

1st Quarter Report

(July 1, 2023 - September 30, 2023)

Progress	Challenges	Modifications
Goal Met - Standard has been reviewed with staff during monthly team meeting.		
Goal Met - Calendar invites were sent to ISOs for monthly case staffing reviews in FY24.		
Q1 Goal Met - During monthly meetings with ISOs, ISO II's reviewed the KDOC-0180 tracking sheet and discussed programs with ISOs that youth could benefit from.		
Q1 Goal Met - After ISOs met with ISO IIs, they added a chrono in Athena discussing progress towards program hours, case plans, and court orders.		
Spreadsheet has been established and Adminstrator had a meeting with ISO IIs to discuss how they will be tracking program hour completion during supervision and at case closure. Great Job meeting these. I would suggest, if your not already to be tracking these hours on clients not at case closure but more on monthly basis and getting hours from also program staff in hours and contracted monthly as well then.		

(July 1, 2023 - September 30, 2023)

Progress	Challenges	Modifications
ISO IIs completed a total of 4 audits (for 4 ISOs) during Q1.		
ISO IIs were successful in sending out monthly compliance lists to staff.		
All initial intake audits for case transfers were completed with 3-business days in Q1.		

Findings were discussed with staff during monthly case meetings regarding case audits. Anything found during this process? Anything need to make changes on?		
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1st Quarter Report

(July 1, 2023 - September 30, 2023)		
Progress	Challenges	Modifications
Administrator has begun to review policies and mark the ones that need to be updated to reflect KDOC standards.		
Administrator has begun to review policies and mark the ones that need to be updated to reflect KDOC standards.		
Policies have not been restructured at this time. Administrator will need to finish updating policies first.		
As policies are updated, administrator will review them during monthly team meetings.		
Administrator has saved Clay McCarter's standard "cheet sheets" to review when updating internal policies. AWESOME!!! Love all the team meetings and sharing updates!		

1st Quarter Report

(July 1, 2023 - September 30, 2023)		
Progress	Challenges	Modifications
QA Program Supervisor is getting training in internal programs as they come available.	Not all internal program trainings are offered at the same time, so getting trained in everything can take time.	
QA Program Supervisor and Administrator are working on creating a tool to use when assessing internal programs.	Program Supervisor wanted to work on creating tool to assess office visits before creating tool to assess internal programs.	

QA Program Supervisor will schedule programs to be assessed by end of the year.		
No progress towards this goal until QA Program Supervisor can assess programs.		
No progress towards this goal until QA Program Supervisor can assess programs.		

(July 1, 2023 - September 30, 2023)		
Progress	Challenges	Modifications
Goal Met - QA Program Supervisor and Administrator have established a coaching form to assess client office visits.		
QA Program Supervisor has scheduled office visits to be assessed during Q2.		
Once office visits are assessed in Q2, Program Supervisor will complete this goal for Q2.		
Once office visits are assessed in Q2, Program Supervisor will complete this goal for Q2. Great job with QA and inhouse fidelity as an agency!		

Agency	29th JD Wyandotte County - Juvenile Intake and Assessment (JIAC)		
Goal #1	INCREASE THE NUMBER OF MAYSII-2 INSTRUMENTS COMPLETED BY YOUTH AND ENTERED BY JIAC STAFF		
Objective #1	ENSURE JDC STAFF ARE COMPLETING THE MAYSII-2 INSTRUMENT WITH NEW JDC YOUTH.		
Target Date	6/30/2024		
	Action Steps	Person Responsible	Timeline/Due Date
		Program Director	7/1/2023
	DISCUSS WITH LT. GILCHRIST HAVE JIAC STAFF REMIND JDC STAFF THAT MAYSII-2 NEEDS COMPLETED DURING INTAKE	Staff	Continual
		Program Director	7/1/2023
	REVIEW WITH JDC LT'S WHY THE MAYSII-2 IS IMPORTANT TRACK THE NUMBER OF MAYSII-2 INSTRUMENTS COMPLETED.	Program Director	Continual
Objective #2	ENSURE ALL COMPLETED MAYSII-2 QUESTIONNAIRES ARE ENTERED INTO MAYSII-2 PORTAL		
Target Date	6/30/2024		
	Action Steps	Person Responsible	Timeline/Due Date
		Program Director	7/1/2023
	REVIEW IMPORTANCE OF ENTERING THE MAYSII-2 WITH JIAC STAFF REVIEW ALL INTAKE FILES TO ENSURE MAYSII-2 IS COMPLETED AND ENTERED INTO PORTAL	Sr Intake Specialist	Continual
Goal #2	INCREASE NUMBER OF REFERRALS GIVEN BY 10%		
Objective #1	REVIEW EXISTING REFERRALS TO ENSURE INFORMATION IS CORRECT		
Target Date	6/30/2024		
	Action Steps	Person Responsible	Timeline/Due Date
		Intake Specialist	7/1/2023
	CONTACT EACH REFERRAL TO VERIFY WE HAVE CORRECT INFORMATION	Program Director	7/1/2023
	UPDATE REFERRAL SHEET WITH UPDATED INFORMATION		
Objective #2	TRACK REFERALLS GIVEN OVER THE PHONE		
Target Date	6/30/2024		
	Action Steps	Person Responsible	Timeline/Due Date
	DEVELOP TRACKING SYSTEM FOR STAFF TO USE FOR TRACKING OF REFERALLS GIVEN OVER THE PHONE.	Sr Intake Spec	8/1/2023
	EDUCATE STAFF ON USING TRACKING INSTRUMENT	Program Director	8/1/2023
	REVIEW INTAKE FILES TO TRACK REFERRALS FROM FILES AND PHONE CALLS	Program Director	Continual
	TRACK NUMBER OF REFERALLS GIVEN BY PHONE	Sr Intake Spec	Continual

Year-End Report

(April 1, 2024 - June 30, 2024)

Progress	Challenges	Modifications
We touch base every few weeks to ensure there are no issues		
Completed. Although Lt. Gilchrist reminds the Lt's occasionally to stay aware.		
105		

(April 1, 2024 - June 30, 2024)

Progress	Challenges	Modifications
Review occasionally for questions or issues		Review more than once. Also specific training for new hires.
100% entered	Rarely, but staff may overlook entry.	File is kicked back to staff for entry.

Year-End Report

(April 1, 2024 - June 30, 2024)

Progress	Challenges	Modifications
Reviewed referrals and updated list	Rererral sources closing. Difficult to locate new sources.	Continue to search for new resources
Continually updating. Also created a Family and Children Referral Card to pass out	Keeping list up to date	Added in resources for families also.

(April 1, 2024 - June 30, 2024)

Progress	Challenges	Modifications
Completed		
Completed	Remembering to update tracker	
Continual	Phone referrals often aren't with an intake	
Phone referral numbers have been added to monthly stats report		

3rd Quarter Report

(January 1, 2024 - March 31, 2024)

Progress	Challenges	Modifications
All Detention Lts have been reminded to ensure JDC line staff are aware of the Maysi		
There has been much improvement with the Maysi completed in JDC.	Ongoing as needed (rarely happens)	
On going	For JDC Lt's to remember to train new hires on the Maysi.	
108 completed		

(January 1, 2024 - March 31, 2024)

Progress	Challenges	Modifications
All staff are fully aware of the importance of the Maysi	Reviewed again at team meeting	
Almost 100% are entered.	Every so often, staff forget if there is a lot going on.	The file is kicked back to staff to enter Maysi.

3rd Quarter Report

(January 1, 2024 - March 31, 2024)

Progress	Challenges	Modifications
Continue to find that resources have closed.	Trying to find new referrals, typically by word of mouth.	
	Referral sheet is continually updated.	

(January 1, 2024 - March 31, 2024)

Progress	Challenges	Modifications
Continually reminding staff to track		
Completed		
Completed monthly		
Continue to see increase in numbers		

2nd Quarter Report

(October 1, 2023 - December 31, 2023)

Progress	Challenges	Modifications
Continue to give occasional reminders to Lt Gilchrist, who then reminds her staff.	Not knowing if the reminder is actually done	Met with Lt Gilchrist on 3/18 to review process and address any issues
JDC staff give youth the Maysi to complete while with JIAC staff. If JIAC is not available to do the intake, JDC must remember to have youth complete it.	Still an occasional JDC intake done by JDC staff, that did not complete Maysi. (refer back to Action step 1)	
Done as needed.	JDC booking officers not taking it seriously. (again, refer back to Action Step 1)	
178 Maysi-2's completed	187 entered	

(October 1, 2023 - December 31, 2023)

Progress	Challenges	Modifications
Quick review at Staff meetings	Getting new staff to completely understand.	
Staff compliance going well	Going well- rarely is one not entered.	

2nd Quarter Report

(October 1, 2023 - December 31, 2023)

Progress	Challenges	Modifications
Completed by deadline, but we continue to update as needed.	Organizations closing, changing population served,	
We continue to update referral sheet as needed.	Ongoing due to organizations closing, implementing restrictions	Continue to seek out new referrals

(October 1, 2023 - December 31, 2023)

Progress	Challenges	Modifications
Tracking instrument revised		
Reminder of importance of tracking	Remembering to add number to doc.	
Completed		
Concept slowly taking off	Continually reminding staff to log info	

1st Quarter Report

(July 1, 2023 - September 30, 2023)

Progress	Challenges	Modifications
Met w/Gilchrist regarding JDC doing the Maysi	She spoke w/ the Lts, but it doesn't appear that line staff know to do it.	
JJAC staff are to request each youths Maysi-2	Staff are continually requesting that JDC staff issue the Maysi.	
Requesting another meeting w/Lt's	They tend to see it as just another form to have filled out.	
101 Maysi-2s completed/entered first quarter		

(July 1, 2023 - September 30, 2023)

Progress	Challenges	Modifications
Discussed during Staff meeting in June	Remembering to include this for new staff.	
Per Sr Intake Spec- Is going well.	No challenges right now- it is going smoothly	

1st Quarter Report

(July 1, 2023 - September 30, 2023)

Progress	Challenges	Modifications
Was completed in July '23	Getting resources to return our call.	Checking internet for updated info
Completed, but review often for changes	Keeping the sheet updated as resources come and go.	

(July 1, 2023 - September 30, 2023)

Progress	Challenges	Modifications
Tweaking current form	Needs simplified	
Will reeducate staff on new form	will provide instruction for new form	
none applicable	Referrals listed in the intake are counted	rep 3 to Track number of referrals provided b
Contining to develop	ed phone referrals in with referral provided at the time of intake.	



Report to

Tracking ID: 21318

MEETING DATE	PRESENTER	DEPARTMENT
SEP 23 2024	Wesley McKain, Policy & Development Manager wmckain@wycokck.org X8833	Health Department
AGENDA ITEM #		
RESOLUTION: WYANDOTTE COUNTY SEXUAL HEALTH INFORMATION FOR TEENS (WYCO SHIFT) GRANT		
BACKGROUND		
SUMMARY: The Public Health Department is requesting approval to submit a 3-year federal funding request to provide sexual risk avoidance and mental health curriculum at middle schools within Kansas City, KS Public Schools. The Year 1 budget is \$443,426, and subsequent years will be similar. The federal agency is Health & Human Services, Administration on Children, Youth, and Families. The partnership with KCKPS is in place; this grant expands staff to increase the number of students served. No match funding is required. BACKGROUND: About the Health Department's Community Health Education Program (CHEP) The Community Health Education Program (CHEP) is currently comprised of two health educators and one health education supervisor who provide strategic health education and health promotion to Wyandotte County residents. CHEP utilizes community based upstream approaches to educate a variety of audiences on specific health topics within Wyandotte County that help address the social determinants of health, improve health literacy, and aid in the recovery of COVID-19. CHEP has three main health education program focus areas including: COVID-19 disease, vaccine and recovery, School Based Health, and Community Outreach surrounding Current Events. Deliverables tied to the objectives include: staffing community events to provide various health education to a variety of audiences as whole, facilitating and implementing holistic health curriculums at all Wyandotte County Public Schools to promote positive behavior changes (sexual health puberty, etc.), and collaborating with Community Health Improvement Plan (CHIP) Subcommittees from each focus area to address social determinants of health to assist in community recovery of COVID-19. Current partnership with Kansas City, KS Public Schools The Health Department has had a collaborative relationship with Kansas City, KS Public Schools (USD 500) for over 10 years. Currently, the Health Department provides various health education talks to USD 500 students ranging from puberty talks to 5th graders, sexual health education talks to 8th graders, to implementing, evidence-based, <i>Love Notes 4.0 Sexual Risk Avoidance</i> curricula to all 9th graders. Community need There were 188 live births in Wyandotte County among females 15-19 years of age in 2022 (Table 2). Wyandotte County community members also experienced much higher rates of sexually transmitted infections (STIs) and sexually transmitted diseases (STDs) across all categories compared to the U.S. and the State of Kansas (Table 4). Over 15.0% of county residents (15.7%) live in poverty, with a median household		

income of \$57,771 (2022 dollars) between 2018-2022. More than 17% of residents who live in the urban core have incomes that fall below federal poverty guidelines. Kansas State Department of Education (KSDE) data show that Wyandotte County and USD 500 students also have a lower high school graduation rate (73.4% versus 89.1% statewide in 2022-2023). Further, the USD 500 post-secondary success rate is 40.6%, including college enrollment in the two years after graduation or completion of an industry recognized certificate or degree. Finally, in the county only 20% of adults 25 and older earn a 4-year degree or higher, compared to 34.4% statewide.

The grant proposal

To address topics of teen pregnancy, teen STI rates, teen mental health, and additional health topics affecting youth, the WyCo SHIFT grant proposes to expand the CHEP team's health curriculum implementation to middle school students in USD 500. If funded, CHEP plans to implement two health education programs at the middle school level. *Love Notes 4.0 Sexual Risk Avoidance (SRA)*, which is evidence based, will be an adaptation of the curriculum currently delivered in the high schools and will be delivered to all 7th graders. *Love Notes 4.0 SRA* curriculum is intended to integrate healthy relationship skills with pregnancy prevention and workforce readiness while utilizing practical strategies for motivating change. *Mind Matters* is a mental health curriculum designed to help youth better regulate their emotions, increase hopefulness, and build resilience, this will be implemented to all USD 500 6th graders. Both curriculums have been supported by USD 500 for CHEP team implementation.

Additionally, Health Educators will provide parent engagement sessions surrounding how to talk with teens about sexual risk avoidance and mental health topics. CHEP will collect and report performance measures data and examine the data to determine the extent to which participants: a) resist peer pressure and sexual coercion, b) voluntarily refrain from sexual activity, and c) plan to follow the success sequence for poverty prevention.

If awarded, this funding will be utilized to expand the CHEP team's capacity, by hiring two new Health Educators, to be able to implement these programs as well as purchase necessary program materials for implementation. The UGPHD will also contract with Tri-State Research and Evaluation Services (TRES) which will provide valuation services and additional guidance throughout the project period.

If the CHEP team is awarded this funding, significant impacts are to be expected as every USD 500 student from 5th grade to 9th grade will be educated on various intrapersonal health topics. With this expansion, student's health literacy and access can improve from a young age and positive community impacts would take place.

RECOMMENDATION

Approve

BUDGET IMPACTS / FINANCIAL CONSIDERATIONS

There are no match fund requirements. Both of our current Health Educators are funded 100% with ARPA funding, which sunsets for staff on December 31, 2024. Without additional funding, these positions, which have proven so critical to educating the community on health issues, will go away, as would the current sexual health education project with KCK Public Schools. This grant would extend funding for those positions through September 30, 2026.

IT/POLICY CONSIDERATIONS

PROCUREMENT CONSIDERATIONS

- A subaward of grant funds in the amount of \$100,186/year will be awarded to Young Women on the Move to assist with teaching in the middle schools.

- An evaluator to provide data collection, reporting, and evaluation services will be secured via competitive solicitation.

LEGAL CONSIDERATIONS

ATTACHMENTS

Resolution for CPREP Grant acceptance by HD and subawards FINAL conditional language, WYCO SHIFT
- PROJECT ABSTRACT SUMMARY, Commission Action - Personal Responsibility Education Program

Approved by Mayor and/or Chair and Administrator to add to agenda.

WA 9/15/2024

Approved:  Lynne Arroyo

RESOLUTION NO. _____

**A RESOLUTION FOR THE ACCEPTANCE OF THE FY2024 COMPETITIVE
PERSONAL RESPONSIBILITY EDUCATION PROGRAM GRANT FROM THE
FEDERAL GOVERNMENT, AND ALLOCATION OF FUNDS FOR ELIGIBLE USES**

WHEREAS, the Wyandotte County Public Health Department applied for the FY 2024 Competitive Personal Responsibility Education Program (CPREP) grant, administered by the federal Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau, Division of Positive Youth Development, on June 24, 2024, and expects to receive its award determination by the end of September 2024; and

WHEREAS, the CPREP grant term is three years, running from October 1, 2024, through September 30, 2027, with an annual award of \$443,426.00; and

WHEREAS, the CPREP grant would allow the Public Health Department to provide evidence-based sexual health and healthy relationship curricula (Love Notes 4.0) to 2,480 students and evidence-based mental health curricula (Mind Matters) to 280 students within the Kansas City, Kansas Public School district over a three-year period; and

WHEREAS, should the Public Health Department be awarded the CPREP grant, part of its duties would be to collect and report performance measures data and examine the data to determine the extent to which participants resist peer pressure and sexual coercion, voluntarily refrain from sexual activity, and plan to follow the success sequence for poverty prevention; and

WHEREAS, the Public Health Department intends for the grant to include an annual subaward of \$100,186.00 to community partner agency Young Women on the Move to provide teaching and facilitation services, and an annual contract of \$70,000.00 to select an evaluator through the Unified Government public procurement process to provide data collection, reporting, and evaluation services.

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

Section 1. The Unified Government Board of Commissioners hereby approves the application for and, should the grant be awarded to the Public Health Department, its acceptance of the CPREP grant from the federal government for a term of three years with an annual award of \$443,426.00.

Section 2. If the Public Health Department is awarded the CPREP grant, the Unified Government Board of Commissioners hereby approves the allocation of \$100,186.00 out of the CPREP grant award to Young Women on the Move so that the organization can provide teaching and facilitation services for evidence-based sexual health, healthy relationship, and mental health curricula to students within the Kansas City, Kansas Public School district.

Section 3. If the Public Health Department is awarded the CPREP grant, the Unified Government Board of Commissioners hereby approves the allocation of \$70,000.00 annually out of the CPREP grant award to pay for an evaluator, chosen through the Unified Government's public procurement process, to provide data collection, reporting, and evaluation services.

Section 4. If the Public Health Department is awarded the CPREP grant, the County Administrator and other officers, agents, and employees of the Unified Government are hereby authorized and directed to take such further action as may be appropriate or desirable to accomplish the purpose of this Resolution.

Section 5. This Resolution shall take effect and be in full force immediately after its adoption by the Governing Body of the Unified Government.

**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

Attest:

Unified Government Clerk

Approved as to Form:

PROJECT ABSTRACT SUMMARY

Project Title: WYCO SHIFT Project (Wyandotte County Sexual Health Information for Teens)

Applicant: Unified Government of Wyandotte County and Kansas City, Kansas

Address: 701 N. 7th St. Trafficway, Kansas City, KS 66101

Contact Person: Wesley McKain

Email: wmckain@wycokck.org

Phone: 913-573-8833 **Website:** <https://www.wycokck.org/Departments/Health>

Lead Agency: The Unified Government Public Health Department (UGPHD) is responsible for the enclosed submission to the Administration for Children and Families, Administration on Children, Youth and Families' Family and Youth Services Bureau (HHS-2024-ACF-ACYF-AK-0032). The UGPHD is the local county health department serving Wyandotte County, Kansas and is part of the Greater Kansas City metropolitan area. The UGPHD will partner with Kansas City, Kansas Public Schools (USD 500) and Young Women on the Move (YWOM) to implement the proposed project.

Mission: The Unified Government Public Health Department (UGPHD) has a mission to prevent disease, promote wellness, and to protect and improve the local environment. Our dedicated staff work to accomplish this through a) providing direct health services, b) leading initiatives and guiding policy development, c) partnering with stakeholders to enhance collaboration and educate the public, and d) conducting continuous quality improvement and evaluation of our efforts. These activities seek to identify and address the root causes adversely affecting residents' health and quality of life. This project will educate youth on abstinence, contraception, and adulthood preparation subjects (APS).

Proposed Target Population: The target population includes middle school students who attend Kansas City, Kansas, Public Schools, (USD 500). **According to USDA, over half (55.6%) of students report Hispanic ethnicity, and 24.1% self-identified as African American. About 3/4 of students receive free or reduced-price lunches** and are economically disadvantaged. Over a third (40.0%) of students missed more than 10% of school days versus 21.8% statewide (Table 5).

Needs To Be Addressed: There were **188 live births** in Wyandotte County among females 15-19 years of age in 2022 (Table 2). Wyandotte County community members also experienced **much higher rates of sexually transmitted infections (STIs) and sexually transmitted diseases (STDs)** across all categories compared to the U.S. and the State of Kansas (Table 4). Over 15.0% of county residents (15.7%) live in poverty, with a median household income of \$57,771 (2022 dollars) between 2018-2022. More than 17% of residents who live in the urban core have incomes that fall below federal poverty guidelines. Kansas State Department of Education (KSDE) data show that Wyandotte County and USD 500 students also have a **lower high school graduation rate** (73.4% versus 89.1% statewide in 2022-2023). Further, the USD 500 post-secondary success rate is 40.6%, including college enrollment in the two years after graduation or completion of an industry recognized certificate or degree. Finally, in the county only 20% of adults 25 and older earn a 4-year degree or higher, compared to 34.4% statewide.

Proposed Services: The UGPHD proposes to 1) **deliver Love Notes 4.0 EBP curricula** (middle school version) **to 2,480 students** and **Mind Matters** (add-on curricula) **to 280 students, for a total of 2,760 youth served across three years**, and 2) distribute trusted adult connection activities to promote parent engagement. We will collect and report performance measures data and examine the data to determine the extent to which participants resist peer pressure and sexual coercion, voluntarily refrain from sexual activity, and plan to follow the success sequence for poverty prevention. The UGPHD will conduct a local evaluation.

Commission Agenda Item Report

Title: Grant request: WyCo SHIFT (Wyandotte County Sexual Health Information For Teens)

Proposed Agenda Date: September 23, 2024 AHS Standing Committee

Presented by: Wesley McKain, Community Health Manager, Public Health

SUMMARY:

The Public Health Department is requesting approval to submit a 3-year federal funding request to provide sexual risk avoidance and mental health curriculum at middle schools within Kansas City, KS Public Schools. The Year 1 budget is \$443,426, and subsequent years will be similar. The federal agency is Health & Human Services, Administration on Children, Youth, and Families. The partnership with KCKPS is in place; this grant expands staff to increase the number of students served. No match funding is required.

BACKGROUND:

About the Health Department's Community Health Education Program (CHEP)

The Community Health Education Program (CHEP) is currently comprised of two health educators and one health education supervisor who provide strategic health education and health promotion to Wyandotte County residents. CHEP utilizes community based upstream approaches to educate a variety of audiences on specific health topics within Wyandotte County that help address the social determinants of health, improve health literacy, and aid in the recovery of COVID-19. CHEP has three main health education program focus areas including: COVID-19 disease, vaccine and recovery, School Based Health, and Community Outreach surrounding Current Events. Deliverables tied to the objectives include: staffing community events to provide various health education to a variety of audiences as whole, facilitating and implementing holistic health curriculums at all Wyandotte County Public Schools to promote positive behavior changes (sexual health puberty, etc.), and collaborating with Community Health Improvement Plan (CHIP) Subcommittees from each focus area to address social determinants of health to assist in community recovery of COVID-19.

Current partnership with Kansas City, KS Public Schools

The Health Department has had a collaborative relationship with Kansas City, KS Public Schools (USD 500) for over 10 years. Currently, the Health Department provides various health education talks to USD 500 students ranging from puberty talks to 5th graders, sexual health education talks to 8th graders, to implementing, evidence-based, *Love Notes 4.0 Sexual Risk Avoidance* curricula to all 9th graders.

Community need

There were 188 live births in Wyandotte County among females 15-19 years of age in 2022 (Table 2). Wyandotte County community members also experienced much higher rates of sexually transmitted infections (STIs) and sexually transmitted diseases (STDs) across all categories compared to the U.S. and the State of Kansas (Table 4). Over 15.0% of county residents (15.7%) live in poverty, with a median household income of \$57,771 (2022 dollars)

between 2018-2022. More than 17% of residents who live in the urban core have incomes that fall below federal poverty guidelines. Kansas State Department of Education (KSDE) data show that Wyandotte County and USD 500 students also have a lower high school graduation rate (73.4% versus 89.1% statewide in 2022-2023). Further, the USD 500 post-secondary success rate is 40.6%, including college enrollment in the two years after graduation or completion of an industry recognized certificate or degree. Finally, in the county only 20% of adults 25 and older earn a 4-year degree or higher, compared to 34.4% statewide.

The grant proposal

To address topics of teen pregnancy, teen STI rates, teen mental health, and additional health topics affecting youth, the WyCo SHIFT grant proposes to expand the CHEP team's health curriculum implementation to middle school students in USD 500. If funded, CHEP plans to implement two health education programs at the middle school level. *Love Notes 4.0 Sexual Risk Avoidance (SRA)*, which is evidence based, will be an adaptation of the curriculum currently delivered in the high schools and will be delivered to all 7th graders. *Love Notes 4.0 SRA* curriculum is intended to integrate healthy relationship skills with pregnancy prevention and workforce readiness while utilizing practical strategies for motivating change. *Mind Matters* is a mental health curriculum designed to help youth better regulate their emotions, increase hopefulness, and build resilience, this will be implemented to all USD 500 6th graders. Both curriculums have been supported by USD 500 for CHEP team implementation.

Additionally, Health Educators will provide parent engagement sessions surrounding how to talk with teens about sexual risk avoidance and mental health topics. CHEP will collect and report performance measures data and examine the data to determine the extent to which participants: a) resist peer pressure and sexual coercion, b) voluntarily refrain from sexual activity, and c) plan to follow the success sequence for poverty prevention.

If awarded, this funding will be utilized to expand the CHEP team's capacity, by hiring two new Health Educators, to be able to implement these programs as well as purchase necessary program materials for implementation. The UGPHD will also contract with Tri-State Research and Evaluation Services (TRES) which will provide valuation services and additional guidance throughout the project period.

If the CHEP team is awarded this funding, significant impacts are to be expected as every USD 500 student from 5th grade to 9th grade will be educated on various intrapersonal health topics. With this expansion, student's health literacy and access can improve from a young age and positive community impacts would take place.

BUDGET IMPACTS / FINANCIAL CONSIDERATIONS:

- There are no match fund requirements. Both of our current Health Educators are funded 100% with ARPA funding, which sunsets for staff on December 31, 2024. Without additional funding, these positions, which have proven so critical to educating the community on health issues, will go away, as would the current sexual health education project with KCK Public Schools. This grant would extend funding for those positions through September 30, 2026.

POLICY CONSIDERATIONS:

- No policy considerations.

PROCUREMENT CONSIDERATIONS:

- A subaward of grant funds in the amount of \$100,186/year will be awarded to Young Women on the Move to assist with teaching in the middle schools.
- An evaluator to provide data collection, reporting, and evaluation services will be secured via competitive solicitation.

LEGAL CONSIDERATIONS:

- No legal considerations.

RECOMMENDED ACTION:

- Approval of grant request.

COUNTY ADMINISTRATION COMMENTS:

-

MAYOR AGENDA DIRECTION:

-



MEETING DATE	PRESENTER	DEPARTMENT
SEP 23 2024	Wesley McKain, Policy & Development Manager wmckain@wycokck.org X8833	Health Department
AGENDA ITEM #		
RESOLUTION: SEXUAL HEALTH EDUCATION PARTNERSHIP WITH YOUNG WOMEN ON THE MOVE GRANT		
BACKGROUND		
• The Public Health Department was included in a 3-year federal grant that partner organization Young Women on the Move submitted to provide sexual health education in KCK Public Schools. If YWOM secures the grant, the Health Department will be awarded \$84,547/year to provide these teaching services. • The grant is nearly identical in substance to the federal grant the Health Dept recently submitted. The grant submitted by the Health Department will provide these services in 5 of the 7 middle schools within KCK Public Schools. The YWOM grant funds services in the remaining 2 schools. In the Health Dept grant, we took on the responsibilities for grant administration. In the YWOM application they will administer the grant and we will serve as the teaching partner. • Submitting two grants increases our competitiveness and our chance of securing an award. • We signed an MOU with YWOM to be included in the grant. If YWOM is not awarded the grant, the MOU we signed with them is null and void. If they are awarded the grant, we will further define our partnership in a contractual agreement, per Commission approval. •		
RECOMMENDATION		
Approve		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
There is no match funding required with this grant subaward. This is enough annual funding to hire an additional health educator, if needed.		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		

ATTACHMENTS

Resolution for Young Women on the Move Subaward to HD FINAL conditional language, MOU YWOM-UG Sexual Health Ed in KCKPS

Approved by Mayor and/or Chair and Administrator to add to agenda.

 8/13/2024

Approved: 

RESOLUTION NO. _____

**A RESOLUTION FOR THE WYANDOTTE COUNTY PUBLIC HEALTH
DEPARTMENT'S ACCEPTANCE OF A GRANT SUBAWARD FROM YOUNG
WOMEN ON THE MOVE'S FY2024 SEXUAL RISK AVOIDANCE EDUCATION
GRANT FROM THE FEDERAL GOVERNMENT, AND ALLOCATION OF FUNDS
FOR ELIGIBLE USES**

WHEREAS, the Wyandotte County Public Health Department works with various local partner agencies to improve service provision in Wyandotte County; and

WHEREAS, partner agency Young Women on the Move applied for the Sexual Risk Avoidance Education (SRAE) grant in June 2024 to provide evidence-based sexual health and healthy relationship curricula (Love Notes 4.0) and evidence-based mental health curricula (Mind Matters) to students in the Kansas City, KS Public School district; and

WHEREAS, Young Women on the Move expects to receive its award decision by the end of September, 2024; and

WHEREAS, the SRAE grant term is three years, running from October 1, 2024 through September 30, 2027; and

WHEREAS, Young Women on the Move included funding in its SRAE grant application for the Public Health Department to act as a teaching and facilitation partner under an annual subgrant of \$84,547.00; and

WHEREAS, funds from the subaward would support a Health Education position within the Public Health Department, which has previously been funded through the American Rescue Plan Act, funding under which ends in December 2024; and

WHEREAS, the SRAE grant is similar in substance to the federal grant the Public Health Department has applied for to provide these same services in five of the seven middle schools within Kansas City, Kansas Public Schools; and

WHEREAS, the SRAE grant to Young Women on the Move funds services in the remaining two schools.

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

Section 1. If Young Women on the Move receives the FY2024 SRAE grant, the Unified Government Board of Commissioners hereby approves the Public Health Department's acceptance of a subgrant in the amount of \$84,547.00.

Section 2. If Young Women on the Move receives the FY2024 SRAE grant, the Unified Government Board of Commissioners hereby approves the Public Health Department's use of the

resulting subgrant to provide teaching and facilitation services for evidence-based sexual health, healthy relationship, and mental health curricula to students within the Kansas City, Kansas Public School district.

Section 3. If Young Women on the Move receives the FY2024 SRAE grant and the Public Health Department accepts the resulting subgrant, the County Administrator and other officers, agents, and employees of the Unified Government are hereby authorized and directed to take such further action as may be appropriate or desirable to accomplish the purpose of this Resolution.

Section 4. This Resolution shall take effect and be in full force immediately after its adoption by the Governing Body of the Unified Government.

**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

Attest:

Unified Government Clerk

Approved as to Form:



MEMORANDUM OF UNDERSTANDING

Young Women on the Move, Inc.

&

The Unified Government of Wyandotte County and Kansas City, KS Public Health
Department

Purpose:

This Memorandum of Understanding (MOU) establishes a collaborative partnership between the above entities effective Oct. 1, 2024, and is contingent upon funding. The MOU outlines the purpose, terms, and conditions for a partnership between the Young Women on the Move (hereinafter referred to as YWOM) and the Unified Government of Wyandotte County and Kansas City, KS Health Department (hereinafter referred to as the UGPHD) related to implementation and facilitation of the *Love Notes 4.0* curriculum within the USD500 school district. This implementation includes the convening of current and additional partners for the facilitation of the *Love Notes 4.0* curriculum.

YWOM will:

- Develop a training program to educate YWOM staff, the UGPHD, and USD500 staff on the *Love Notes 4.0* curriculum and consult with partners regarding logistics and feasibility of the program.
Love Notes will be included in the USD500's Physical Education classes. Provide the necessary materials to the UGPHD and USD500 to facilitate implementation of the *Love Notes 4.0* curriculum during the school day.
- Guide facilitation of *Love Notes 4.0* curriculum and ensure that the curricula are taught to fidelity at predetermined USD500 high schools throughout the school year.
- Meet with the partners at least quarterly to discuss progress, barriers, and next steps regarding facilitation of *Love Notes 4.0*.
- Maintain a subscription to the Dibble Institute and utilize updated materials.
- Implement the curriculum per HHS funding requirements as specified in the funded proposal.
- Oversee data implementation of the curriculum and collection, to include documentation of daily attendance, administration of participant consent, and entry and exit surveys.
- Communicate with the UGPHD regularly and as needed to ensure that all parties are informed and working in alignment towards the implementation of *Love Notes 4.0* in the schools.
- YWOM will prepare a final evaluation or summary report that highlights key outcomes indicators. A report draft will be shared with the UGPHD for

- comment to support their ongoing work and applications for funding.
- Recognize the work of the UGPHD and USD500 through means of communication with the public about the work of *Love Notes 4.0* implementation in promotional activities and reports.
- Provide UGPHD with technical assistance as needed to navigate barriers to implementation of *Love Notes 4.0*.

Compensation for Facilitation Services Upon Receipt of Funding:

YWOM will compensate the UGPHD in the form of a subaward on the C-SRAE application, for facilitation services in the amount of \$84,547, which is inclusive of a 10% indirect cost rate.

The UGPHD will:

- Collaborate with YWOM and the USD500 to determine key logistics, including identifying participating school(s), and the weekday(s), class periods, and start and end dates for implementation of *Love Notes 4.0* through the Physical Education Dept.
- Provide facilitation of *Love Notes 4.0* curriculum to fidelity at predetermined USD500 middle schools throughout the school year as part of USD500's Physical Education curriculum.
- Communicate with YWOM regularly and as needed to ensure that all parties are informed and working in alignment towards the implementation of *Love Notes 4.0* within the identified schools.
- Leverage resources to ensure full curriculum implementation to fidelity, including assistance with data collection and analysis, facilitation, and training of USD500 Physical Education staff.
- Meet with YWOM at least quarterly to discuss progress, barriers, and next steps regarding facilitation.
- Recognize the work of the UGPHD through means of communication with the public about the work of *Love Notes 4.0* implementation in promotional activities and reports.

Both parties agree to:

- To work together to address gaps in the *Love Notes 4.0* curriculum and provide additional, non-biased, information and resources to students enrolled in Physical Education within USD 500.
- To keep channels of communication open to address matters of common concern and to communicate to each other significant changes in a timely manner throughout the course of this agreement including, but not limited to changes such as: organizational leadership, capacity, curriculum facilitation, or financial status.
- To work to identify and pursue, in partnership, funding from local, state, and federal sources related to adolescent health education programming.
- To co-brand external communications related to the *Love Notes 4.0* work with both organizational names and applicable logos and other community partners' names and logos as appropriate.

Duration of this Agreement:

This MOU is at-will and *may* be modified by mutual consent of authorized representatives from both parties. This MOU will remain in effect for 12 months. It can be renewed, modified, or terminated by mutual consent. This Agreement may be automatically renewed for additional 12-month periods unless a party indicates in writing to the other party its intent to not elect such renewal at least (30) days prior to the end of the term. Either party *may* terminate this MOU upon 30 day written notice without liabilities.

Contact information:

Young Women on the Move (YWOM):

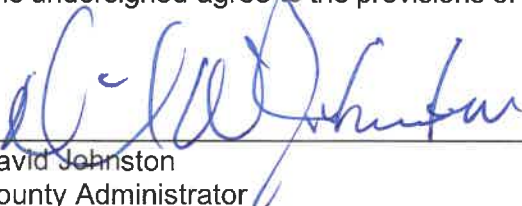
Jeanne Hayes, PhD
3148 Parallel Parkway
Kansas City, MO 66104
(913) 406-0945
Tres3llc@gmail.com

Mary Beth Gentry
3148 Parallel Parkway
Kansas City, KS 66104
913-744-9139
mbgentry@youngwomenonthemove.org or mbgentry13@gmail.com

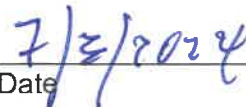
Unified Government Public Health Dept. - Community Health Education Program:

Wesley McKain
Community Health Education Program
Public Health Educator 619 Ann Avenue
Kansas City, KS 66101
913-573-8833
wmckain@wycokck.org

The undersigned agree to the provisions of this agreement:



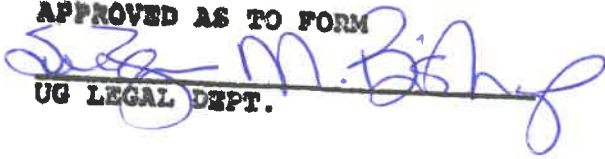
David Johnston
County Administrator
Unified Government of Wyandotte County/Kansas City, KS



Date

Mary Beth Gentry
Executive Director
Young Women on the Move

Date

APPROVED AS TO FORM

UG LEGAL DEPT.



Report to Full Commission

MEETING DATE	PRESENTER	DEPARTMENT
	Jeffrey Conway, Assistant Counsel jconway@wycokck.org x5075	Mayor's Office
AGENDA ITEM #VII.5.		
RESOLUTION: AMENDING THE TWO-YEAR MEETING CALENDAR		
BACKGROUND		
A resolution amending the two-year meeting calendar for the Unified Government Commission from February 2024 through January 2026. <i>This item was heard by the Board of Commission on August 29, 2024, and referred to standing committee for further determination.</i> <i>On September 23, 2024, the Administration and Human Services Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.</i>		
RECOMMENDATION		
Approve		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Resolution Amended Schedule Opt A (final2), Amended Schedule 8-28-24 (final), Resolution Amended Schedule (Halloween), Amended Schedule (Halloween)		

Approved by Mayor and/or Chair and Administrator to add to agenda.

RESOLUTION NO. _____

**A RESOLUTION AMENDING THE SCHEDULE OF MEETING TIMES FOR
THE UNIFIED GOVERNMENT COMMISSION THROUGH JANUARY 2025.**

WHEREAS, pursuant to the provisions of Appendix C, Section 107 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas, the Commission is authorized to set the time for regular meetings of the Commission as well as meetings that include planning and zoning matters and to do so for a two-year period;

WHEREAS, pursuant to the provisions of Appendix C, Section 202 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas, the neighborhood and community development (N/CD) and the economic development and finance (ED/F) standing committees of the Commission are required to meet on the Monday preceding the first full commission meeting of each month;

WHEREAS, while Appendix C, Section 107(a) of the Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas provides that “In general”, regular meetings of the commission are held on certain Thursdays of each month and thus the commission retains its authority to adjust its schedule by resolution;

WHEREAS, Appendix C, Section 202(f) of the Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas provides that the chairperson can change the date of a regular standing committee in certain circumstances and further suggests that the commission retains its authority to adjust the standing committee schedule by resolution; and

WHEREAS, the Commission on December 14, 2023, adopted the Commission Meeting Schedule in Resolution No. R-81-23, and the schedule became effective upon its publication in the official Unified Government newspaper on December 28, 2023.

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

Section 1. The attached schedule of meeting times of the Unified Government Commission, established pursuant to the provisions of Appendix C, Section 107 and Appendix C, Section 202 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas, is hereby amended.

Section 2. This resolution shall take effect and be in full force from and after its passage and approval.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS
CITY, KANSAS, THIS 29th DAY OF AUGUST, 2024.**

Approved:

Tyrone A. Garner, Mayor/CEO

ATTEST:

Monica Sparks, Interim Unified Government Clerk

Approved as to Form:

Angela Lawson, Acting Chief Counsel

OPTION A

FEBRUARY 2024- JANUARY 2026 COMMISSION MEETING SCHEDULE

Thursdays 7:00 p.m. (unless otherwise specified)

The meetings are held in the Commission Chambers of the Municipal Office Building at 701 N. 7th Street, Kansas City, KS. Virtual options will be available for each meeting.

FC=Full Commission
P/Z=Planning & Zoning

2024

February	8	FC
	29	PZ & FC
March	7	FC
	28	PZ & FC
April	4	FC
	25	P/Z & FC
May	2	FC
	30	P/Z & FC
June	6	FC
	27	P/Z & FC
July	11	FC
	25	P/Z & FC
August	1	FC
	29	P/Z & FC
September	4 5	FC
	26	P/Z & FC
October	3	FC
	30 31	P/Z & FC
Nov	7	FC
	21	FC
Dec	5	P/Z & FC
	19	FC

2025

January 2 P/Z &
FC

30 P/Z &
FC

Feb 6 FC
27 P/Z &
FC

March 6 FC
27 P/Z &
FC

April 3 FC
24 FC

May 1 P/Z &
FC
29 P/Z &
FC

June 5 FC
26 P/Z &
FC

July 3 FC
31 P/Z &
FC

August 7 FC
28 P/Z &
FC

Sept 4 FC
25 P/Z &
FC

Oct 2 FC
30 P/Z &
FC

Nov	6	FC
	20	FC

Dec	4	P/Z &
		FC
	18	FC

2026

January	8	P/Z & FC
	29	P/Z & FC

STANDING COMMITTEE MEETINGS
February 2024 – January 2026

All Standing Committee meetings are scheduled the Monday before a full Commission meeting unless changed by the Chairperson of a committee, holiday, or for some other unforeseen reason. The meetings are held in the 5th Floor Conference Room of the Municipal Office Building at 701 N. 7th Street, Kansas City, KS. Virtual options will be available for each meeting.

N/CD - Neighborhood and Community Development
ED/F – Economic Development and Finance
PW/S – Public Works and Safety
A/HS – Administration and Human Services

Schedule for 2024 Standing Committees:

<u>Date</u>	<u>5:00 p.m.</u>	<u>Immediately following</u>
February 5	ED/F	N/CD
February 26	PW/S	A/HS
March 4	ED/F	N/CD
March 25	PW/S	A/HS
April 1	ED/F	N/CD
April 22	PW/S	A/HS
April 29	ED/F	N/CD
May 20	PW/S	A/HS
June 3	ED/F	N/CD
June 24	PW/S	A/HS
July 8	ED/F	N/CD
July 22	PW/S	A/HS
July 29	ED/F	N/CD
August 26	PW/S	A/HS
September 9	ED/F	N/CD
September 23	PW/S	A/HS
September 30	ED/F	N/CD
October 28	PW/S	A/HS
November 54	ED/F	N/CD
November 18	PW/S	A/HS
December 2	ED/F	N/CD
December 16	PW/S	A/HS

Schedule for 2025 Standing Committees:

<u>Date</u>	<u>5:00 p.m.</u>	<u>Immediately following</u>
December 30 January 27	ED/F PW/S	N/CD A/HS
February 3 February 24	ED/F PW/S	N/CD A/HS
March 3 March 24	ED/F PW/S	N/CD A/HS
March 31 April 21	ED/F PW/S	N/CD A/HS
April 28 May 19	ED/F PW/S	N/CD A/HS
June 2 June 23	ED/F PW/S	N/CD A/HS
June 30 July 28	ED/F PW/S	N/CD A/HS
August 4 August 25	ED/F PW/S	N/CD A/HS
September 8 September 22	ED/F PW/S	N/CD A/HS
September 29 October 27	ED/F PW/S	N/CD A/HS
November 3 November 17	ED/F PW/S	N/CD A/HS

December 1
December 15

ED/F
PW/S

N/CD
A/HS

Schedule for 2026 Standing Committees:

Date

5:00 p.m.

Immediately following

January 5
January 26

ED/F
PW/S

N/CD
A/HS

RESOLUTION NO. _____

**A RESOLUTION AMENDING THE SCHEDULE OF MEETING TIMES FOR
THE UNIFIED GOVERNMENT COMMISSION THROUGH JANUARY 2025.**

WHEREAS, pursuant to the provisions of Appendix C, Section 107 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas, the Commission is authorized to set the time for regular meetings of the Commission as well as meetings that include planning and zoning matters and to do so for a two-year period;

WHEREAS, pursuant to the provisions of Appendix C, Section 202 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas, the neighborhood and community development (N/CD) and the economic development and finance (ED/F) standing committees of the Commission are required to meet on the Monday preceding the first full commission meeting of each month;

WHEREAS, while Appendix C, Section 107(a) of the Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas provides that “In general”, regular meetings of the commission are held on certain Thursdays of each month and thus the commission retains its authority to adjust its schedule by resolution;

WHEREAS, Appendix C, Section 202(f) of the Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas provides that the chairperson can change the date of a regular standing committee in certain circumstances and further suggests that the commission retains its authority to adjust the standing committee schedule by resolution;

WHEREAS, the Commission on December 14, 2023, adopted the Commission Meeting Schedule in Resolution No. R-81-23, and the schedule became effective upon its publication in the official Unified Government newspaper on December 28, 2023; and

WHEREAS, the Unified Government Board of Commissioners desires to show its support for wholesome family activities by amending its schedule to eliminate any conflicts between full commission meeting times and Halloween.

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

Section 1. The attached schedule of meeting times of the Unified Government Commission, established pursuant to the provisions of Appendix C, Section 107 and Appendix C, Section 202 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas, is hereby amended.

Section 2. This resolution shall take effect and be in full force from and after its passage and approval.

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

Approved:

Tyrone A. Garner, Mayor/CEO

ATTEST:

Monica Sparks, Unified Government Clerk

Approved as to Form:

Angela Lawson, Acting Chief Counsel

FEBRUARY 2024- JANUARY 2026 COMMISSION MEETING SCHEDULE

Thursdays 7:00 p.m. (unless otherwise specified)

The meetings are held in the Commission Chambers of the Municipal Office Building at 701 N. 7th Street, Kansas City, KS. Virtual options will be available for each meeting.

**FC=Full Commission
P/Z=Planning & Zoning**

2024

February	8	FC
	29	PZ & FC
March	7	FC
	28	PZ & FC
April	4	FC
	25	P/Z & FC
May	2	FC
	30	P/Z & FC
June	6	FC
	27	P/Z & FC
July	11	FC
	25	P/Z & FC
August	1	FC
	29	P/Z & FC
September	5	FC
	26	P/Z & FC
October	3	FC
	30	P/Z & FC
Nov	7	FC
	21	FC
Dec	5	P/Z & FC
	19	FC

2025

January 2 P/Z &
FC

30 P/Z &
FC

Feb 6 FC
27 P/Z &
FC

March 6 FC
27 P/Z &
FC

April 3 FC
24 FC

May 1 P/Z &
FC
29 P/Z &
FC

June 5 FC
26 P/Z &
FC

July 3 FC
31 P/Z &
FC

August 7 FC
28 P/Z &
FC

Sept 4 FC
25 P/Z &
FC

Oct 2 FC
30 P/Z &
FC

Nov	6	FC
	20	FC
Dec	4	P/Z &
		FC
	18	FC

2026

January	8	P/Z & FC
	29	P/Z & FC

STANDING COMMITTEE MEETINGS
February 2024 – January 2026

All Standing Committee meetings are scheduled the Monday before a full Commission meeting unless changed by the Chairperson of a committee, holiday, or for some other unforeseen reason. The meetings are held in the 5th Floor Conference Room of the Municipal Office Building at 701 N. 7th Street, Kansas City, KS. Virtual options will be available for each meeting.

N/CD - Neighborhood and Community Development
ED/F – Economic Development and Finance
PW/S – Public Works and Safety
A/HS – Administration and Human Services

Schedule for 2024 Standing Committees:

<u>Date</u>	<u>5:00 p.m.</u>	<u>Immediately following</u>
February 5	ED/F	N/CD
February 26	PW/S	A/HS
March 4	ED/F	N/CD
March 25	PW/S	A/HS
April 1	ED/F	N/CD
April 22	PW/S	A/HS
April 29	ED/F	N/CD
May 20	PW/S	A/HS
June 3	ED/F	N/CD
June 24	PW/S	A/HS
July 8	ED/F	N/CD
July 22	PW/S	A/HS
July 29	ED/F	N/CD
August 26	PW/S	A/HS
September 9	ED/F	N/CD
September 23	PW/S	A/HS
September 30	ED/F	N/CD
October 28	PW/S	A/HS
November 4	ED/F	N/CD
November 18	PW/S	A/HS
December 2	ED/F	N/CD
December 16	PW/S	A/HS

Schedule for 2025 Standing Committees:

<u>Date</u>	<u>5:00 p.m.</u>	<u>Immediately following</u>
December 30 January 27	ED/F PW/S	N/CD A/HS
February 3 February 24	ED/F PW/S	N/CD A/HS
March 3 March 24	ED/F PW/S	N/CD A/HS
March 31 April 21	ED/F PW/S	N/CD A/HS
April 28 May 19	ED/F PW/S	N/CD A/HS
June 2 June 23	ED/F PW/S	N/CD A/HS
June 30 July 28	ED/F PW/S	N/CD A/HS
August 4 August 25	ED/F PW/S	N/CD A/HS
September 8 September 22	ED/F PW/S	N/CD A/HS
September 29 October 27	ED/F PW/S	N/CD A/HS
November 3 November 17	ED/F PW/S	N/CD A/HS

December 1
December 15

ED/F
PW/S

N/CD
A/HS

Schedule for 2026 Standing Committees:

Date

5:00 p.m.

Immediately following

January 5
January 26

ED/F
PW/S

N/CD
A/HS

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

SPECIAL MEETING, THURSDAY, AUGUST 15, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, August 15, 2024, with eleven members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First 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. The following officials were also in attendance: David Johnston, County Administrator; Angela Lawson, Interim Chief Counsel; Shelley Kneuvean, Chief Financial Officer; Reginald Lindsey, Budget Director; Michael Peterson, Assistant Budget Director; Diana Miles, Solid Waste/Recycling Manager; and Monica L. Sparks, Interim Unified Government Clerk.

Mayor Garner said before I call the meeting to order I want to announce that some commissioners, staff, and the public are attending remotely via Zoom, by phone, or on-site. All participants joining by phone, please mute their phones at this time when not speaking to avoid background noise. During the meeting, please make sure you announce yourself by name and title every time you speak so the public that is observing knows exactly who is speaking and please be sure to speak directly into the microphone so the public can hear your comments and an accurate record can be made of this meeting. This is critical given the number of remote participants and is also current guidance from the Kansas Attorney General's Office. There will be no public comments tonight unless a request or a question is made from one of your commissioners. If a request is made for an individual in the audience to speak, please make sure that you abide by the Commission Rules of Procedures that do not violate any ordinance regarding disorderly conduct that respects the integrity as well as the decorum of this Chamber.

Mayor Garner called the meeting to order.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in a hybrid format on Thursday, August 15, 2024, at 5:00 p.m. to formalize adoption of the Amended 2024 and Proposed 2025 Unified Government Budget in the Commission Chambers of the Municipal Office Building. Roll call was taken and there were eleven “Ayes,” Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites, Garner.

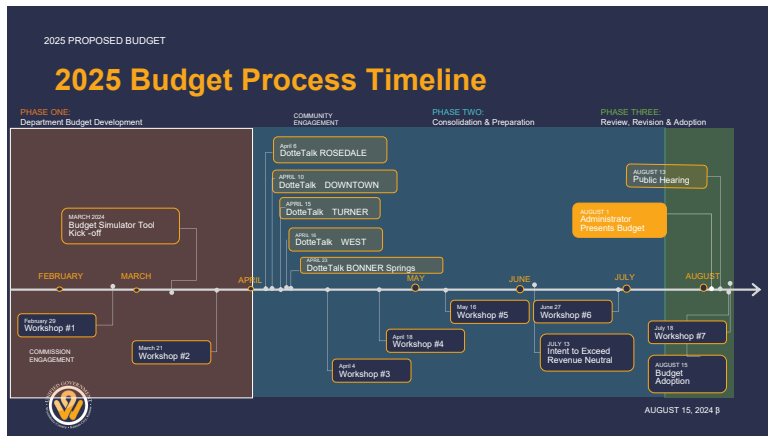
CONSENT TO MEETING of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and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

Mayor Garner said there is just one item on tonight’s agenda although there are various items that you will see that coincides with this item. Each one of those items, just so you know, will be going through in a separate vote for your approval after you consider it. At this time I’ll turn this portion of the meeting of the Administrator’s item, which we’ll talk about the budget items for you all’s consideration. As far as those recommendations and vote, I’ll turn it over to our Budget Director, Reginald Lindsey.

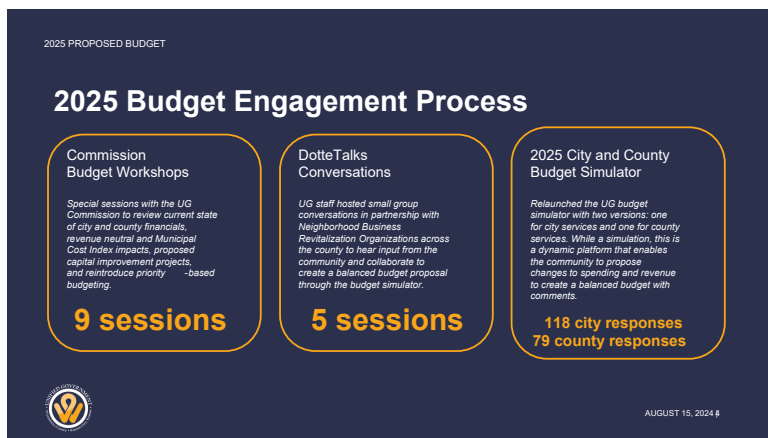


Reginald Lindsey, Budget Director, said in the first quarter of the year the Commission set out four priorities for our organization to concentrate on which included Uphold Fiscal Sustainability, Foster Economic Development, Focus on Service & Communication, and Improve Infrastructure.

August 15, 2024



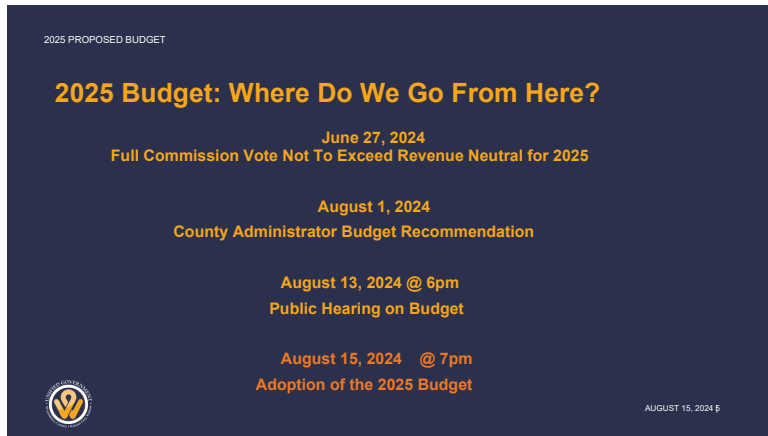
We started our 2025 Budget process in February and it started out with Department Budget Development and then also Community Engagement and then we took information from the community and also the departments and consolidated and prepared them for the County Administrator. From there, the County Administrator proposed his budget. Since he's proposed this budget, we've reviewed it with the Commission and we've also revised it and tonight we're here to adopt it. We've gone over a timeframe from February to now where we've been working the budget pretty hard.



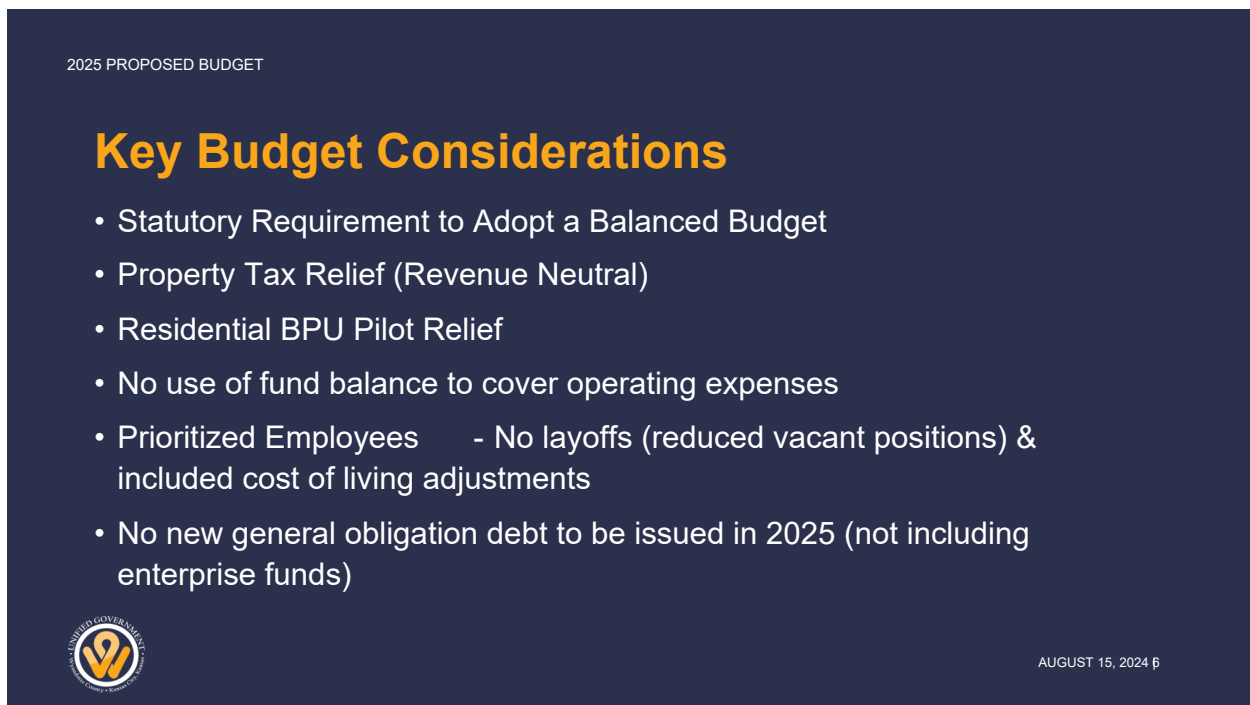
We've had a record number of engagements with the public and also the Commission. We've had nine Budget Workshops, we've also had five DotteTalks Conversations across the community. Last year we had three and we expanded two. We also had a 2025 City and County Budget Simulator. In the past the budget simulator had only been for the whole Unified Government. This year we broke it out into city and county where we got 118 responses for the city and 79 for the county.

August 15, 2024

Also, within that, we did have three public hearings which included the exceed revenue neutral public hearing which the Commission voted to not exceed revenue neutral.



We have gone from June 27th where the full commission voted not to exceed the revenue neutral for 2025. Then, August 1st County Administrator Johnston proposed his 2025 Budget, then August 13th a little earlier this week, we had our last public hearing which was our third one and tonight we're here to vote on adopting the budget.

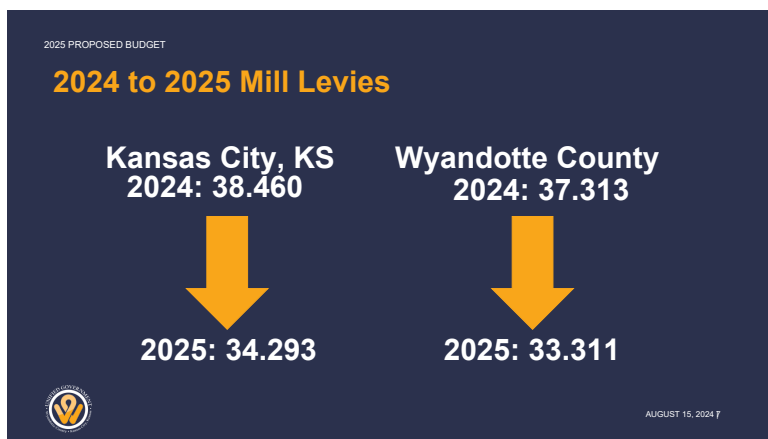


Some key budgetary considerations that we took during this budget cycle were statutory requirement to adopt a balanced budget. Then, property tax relief where the Commission voted to

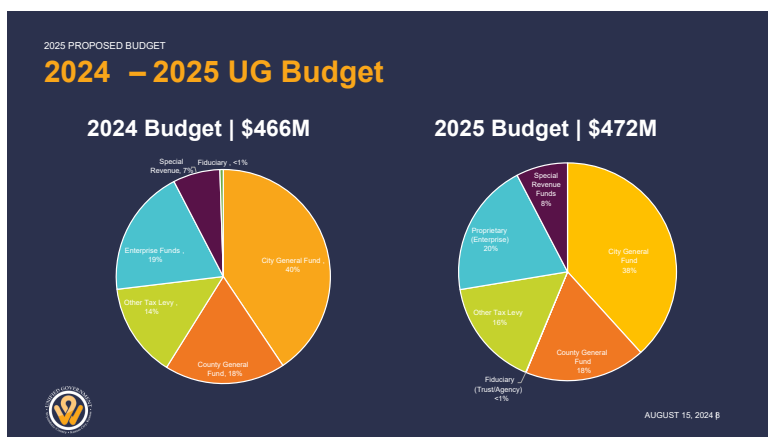
August 15, 2024

go revenue neutral. Then, we do have residential Pilot Relief for residential customers with BPU and we are dropping the PILOT from 11.9% to 10.9%. One of the things that we are doing, we are not using fund balance to cover operating expenses. We do have a truly balanced budget where we are not dipping into our fund balance. Also, one of the things that happened during this budget season is we prioritized employees, so we didn't have any layoffs, but we did reduce vacant positions and we also did include cost-of-living adjustments for all employees.

Also, one of the things that I haven't seen in all the budgets I did, we had no new general obligation debt to be issued using property tax funds for 2025.

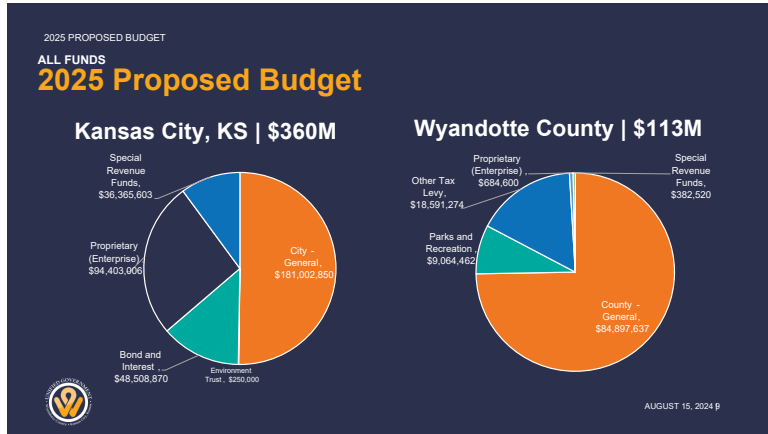


Also, for 2024 compared to 2025 mill levies would involve going revenue neutral, the city of Kansas City, Kansas did drop over 4 mills, went from 38 mills down to 34 mills and then the county of Wyandotte County did drop 4 mills there. We went from 37 mills to 33 mills.

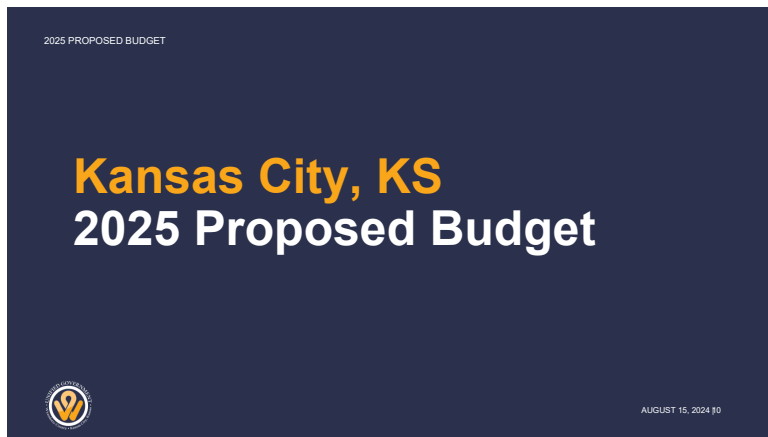


August 15, 2024

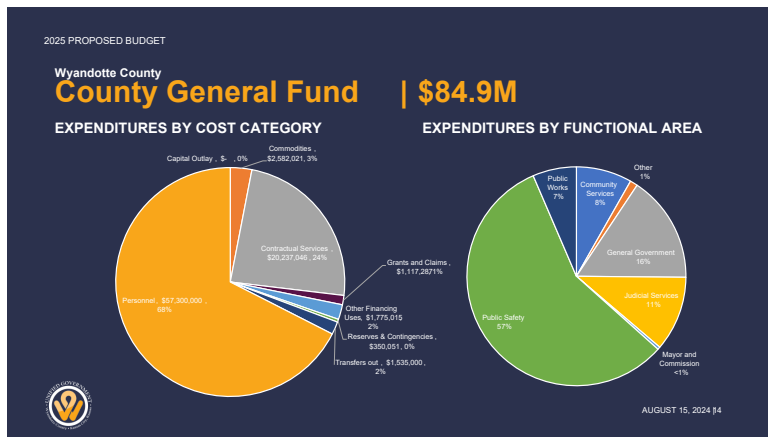
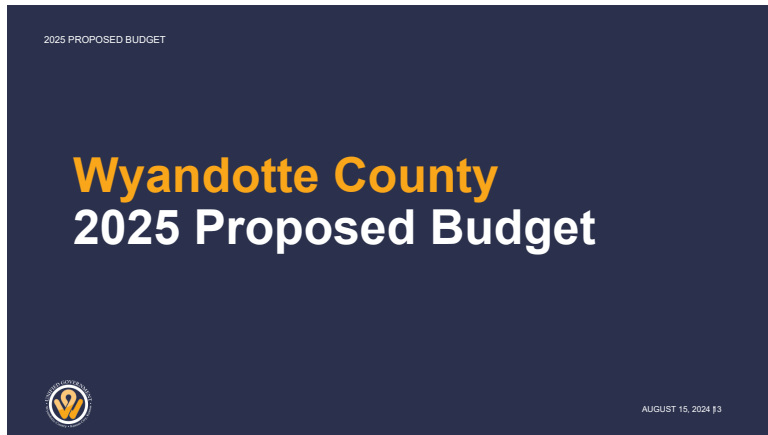
The 2025 Budget is a \$472M budget. It did grow 1.5% from last year. Last year's budget was \$466M, which is about \$6M it grew and this includes 31 different funds.



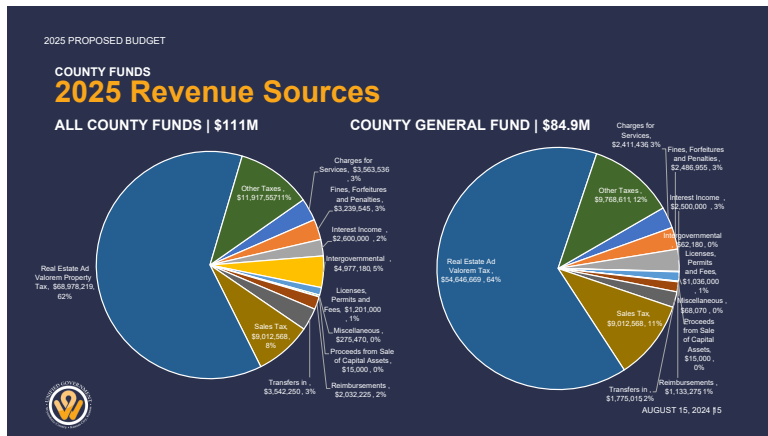
The proposed budget for Kansas City, Kansas with the different funds that are there is a \$360M budget and then the Wyandotte County budget is a \$113M budget.



One thing you'll notice about the city is when we get to the county is that the City General Fund it has a diverse pot of revenue, which is just doesn't depend on property tax. It does have Sales Tax, it does have the PILOT, and does have Other Taxes also.



The Wyandotte County General Fund budget is a \$84M budget. This budget was almost the exact same last year. It was like \$84.2M. Personnel is the biggest piece coming at 68%. We look at expenditures by Functional Area. Public Safety is the largest at 57%.



2025 Revenue Sources on the county side include \$111M in revenues for all funds and then with the County General Fund, it's \$84.9M that is coming in and we can see—talked about a little earlier as far as on the city side how diverse the revenues are. So, we see we do have property tax coming in at 64% of the pie for revenue in the County General Fund, but we can see that it is the largest piece. The revenues here aren't as diverse as over in the city and you can see the sales tax don't make up the biggest pieces of the pie and, again, property taxes at like 64% which it doesn't give us a lot to lean on when going revenue neutral.

2025 PROPOSED BUDGET

BUDGET ADOPTION

- Action Items:
 1. Ordinance: Self Supporting Municipal Improvement District
 2. Ordinance: Sanitary Sewer Rate
 3. Ordinance: Solid Waste Fee
 4. Resolution: BPU PILOT
 5. Resolution/Ordinance: Adopting the County Budget & Capital Improvement Plan
 6. Resolution/Ordinance: Adopting the City Budget & Capital Improvement Plan
 7. Resolution: Wyandotte County Library

AUGUST 15, 2024 #6

The budget adoption tonight that we're bringing forward is an ordinance for Self-Supporting Municipal Improvement District. They also did go revenue neutral. We have an ordinance for Sanitary Sewer rate. We're looking at a 4% increase and then the ordinance for Solid Waste, we're looking to stay the same. A resolution for a BPU PILOT where we will reduce a residential PILOT from 11.9% to 10.9%. Then, numbers five and six are resolutions to adopt the budget for the

county and then a separate one to adopt for the city. This is the first time that is being done. Then we have a resolution for the Wyandotte County Library and they also did go revenue neutral.

2025 PROPOSED BUDGET
BUDGET ADOPTION: YELLOWSHEET

Adjustments to Proposed Budget	CITY GENERAL FUND		COUNTY GENERAL FUND	
	2024	2025	2024	2025
City General Fund:				
Closure of Armourdale Fire Station #3 (18 FTE)	\$ -	\$ 2,246,273	\$ -	\$ -
Fire Overtime Reduction	\$ -	\$ (2,246,273)	\$ -	\$ -
County General Fund:				
Ending Extension Council Building Lease Agreement	\$ -	\$ -	\$ -	\$ (151,800)
Extension Council New Facility Capital Contingency	\$ -	\$ -	\$ -	\$ 38,800
DA Victim Advocate Position (1 FTE)	\$ -	\$ -	\$ -	\$ 93,000
Sheriff Correctional Cadet Program (Adding Back Into 2025 Budget)	\$ -	\$ -	\$ -	\$ 20,000
Sheriff CIP Requests (Adding CIP back in that had been removed)	\$ -	\$ -	\$ -	\$ 336,000
Increase County General Fund Vacancy Rate	\$ -	\$ -	\$ -	\$ (336,000)
TOTAL:	-	-	-	-

 AUGUST 15, 2024 #7

This is our yellow sheet for changes to the budget from when we first proposed it to everyone. On the city side when we originally proposed the budget, we had proposed to close the Armourdale station. We're not doing that now. The Fire Department has come back with some efficiencies in overtime instead of closing the station. Over on the county side our new CFO, Dr. Kneuvean, worked with the Extension Council to look into their lease and we will be canceling a lease for the Extension Council's current location at \$151K. With that happening, we'll have a contingency for the Extension Council to be able to move into their new location and then also we'll be able to fund a DA District Attorney Victim Advocate person at \$93K. Also, we originally took the Sheriff's Correctional Cadet Program out of the 2025 Budget and we'll be able to work that back in with the \$151K that was found with the building lease agreement.

Within our original Proposed 2025 Budget we had removed all the Sheriff's capital so we have built that back in and we're going to take additional vacancies to fund that and that is our presentation.

Mayor Garner said thank you to our Budget Director and to our CFO and staff that worked on this budget. Thank you to our Administrator who brought this proposal forward. Do any members of the Commission have any comments or questions?

Commissioner Kane said this is my opinion and only my opinion. You know this is my 19th budget. It's the most unusual budget that I've seen since I've been here. There were ways to do

August 15, 2024

what some of the folks wanted to do without this big a hit. This hit is going to continue on for a couple more years. This isn't just going to happen in 2025. It's going to affect us in 2026. We're going to have to recoup it.

I don't remember what year it was, it might have been 2008 when one of the commissioners said do not lower the mill levy and we did lower the mill levy and the next year we had to raise it back up. I have deep concerns about what's going on like we're not going to be able to get the roads done like State or Parallel. I had the concerns about how their going in Public Safety and I know that's one of our biggest hits, but we had a Senator here the other day that talked about there's 50 some odd cities that went revenue neutral. I looked it up, not one of them was our size and if you go around the metropolitan area, not one municipality has went revenue neutral. Some of them got close, but we could have lowered the mill levy, lowered the PILOT without doing this to staff in short order because this is fast, it's cramped. I don't like it. I will be voting against some of the pieces of the budget, some of them I will be voting for.

Some of the people ask for this sometimes. Be weary of what you ask for because you might get it and in this case it's here and by the time it gets to me, my vote's not going to count, but it counts to me.

Commissioner Ramirez said I'll be quick. You can go back and see my passionate discussion on this and my thoughts, but I'm just going to be quick. As I stated before, at that time I cannot with good conscience support this budget. My district does not want me to support this budget. I've got enough calls, texts, and messages asking me to not vote for this and I'm going to honor that because they are my constituents. They're the ones who put me in this seat to be their representative. This is a blow to our Public Safety, to all departments and I commend staff for doing the hard work of doing their best to lighten the blow of this. I've said it before, this is a fiscally irresponsible policy directive that we have done. Yes, I voted for. I regret my vote, but I'm correcting it tonight by saying no and I want staff to know that my no doesn't mean it's against you. It's a no because I support our law enforcement, I support our Public Safety, I support our neighborhoods, I support all our departments. As long as I'm still in this seat, I will continue to fight for you and fight for my district and my community.

Mayor Garner said we'll now proceed to take action on the various items.

Commissioner Townsend said my apology, I hit the wrong button. I just have one question for clarification. We just received from our Administrator, and I believe these changes were incorporated into Mr. Lindsey's presentation. It looks to me as though, and I'd like to confirm this, what you have proposed is a balanced budget, a structurally balanced budget, so for all the changes received, even so some things are moved around, the net impact to that is zero. We are passing or being asked to pass a structurally balanced budget. Is that correct? **Mr. Lindsey** said that is correct.

Commissioner Lopez said real quick, we're on this pie chart here. The transfer in \$19,312,724M, is that from last year's, 2023 what was left over or just a percentage of what was left over. **Mr. Lindsey** asked, which pie chart—**Commissioner Lopez** said city funds, 2025 Revenue, transfers in on the brown. All city funds—oh, there we go, page 12, I'm sorry. **Michael Peterson, Assistant Budget Director**, said a lot of that is going to be the transfers for Debt Service. There's also transfers between several of our funds like the EMS Fund makes a transfer to the City General Fund to support the City General Fund so those are interfund transfers that happened within the year. That's not from prior year. **Commissioner Lopez** said I do not regret my vote for going revenue neutral, but I'd like to see the numbers that you guys see, not the numbers that we're being presented. That's where I'm at with that.

Commissioner Stites said I had asked several times now about this TIF for Plaza at the Speedway and I was told we were going to get those numbers. I don't know if they're incorporated into this or not. I guess that would be my question. It's a million dollars that would go 500 to the city and 500 to the county and I've yet to receive those. I don't know if they're incorporated into this or not. **Mr. Johnston** said they are not incorporated. That revenue stream is part of an economic development negotiations that we can't talk about further, so it's not incorporated until those negotiations are done and a decision about that project is made by this Commission.

Commissioner Stites said okay. I guess I wish I would have been told that when I asked for it multiple times that we're not allowed to talk about it. What I was told is that we would bring that number back to you and see if it was in here, but if we're not allowed to talk about it, I'll stop talking about it.

CIFI was one of the infrastructure programs that was for all of the county and what that was, was a certain amount of money. It was one mill on the county side that would go towards infrastructure needs. Half of it would go to the city, another quarter of it would go to Bonner Springs and another quarter would go to Edwardsville and I see that was just one of the things that we just automatically—we didn't reduce it, we eliminated it. I hate that it is something that is a benefit to everyone in this county to see the infrastructure—crumbling infrastructure and this was a mechanism that would help us minimally fund some of those projects. That's all I have.

IV. Administrator's Agenda:

Mayor Garner said that takes us to actions on the various items. The first action is the adoption of the 2024 Amended and the 2025 Budget for the city of Kansas City, Kansas including Capital Improvement projects. If any amendments are added, including attachments—I believe there's an Amendment A. I will now entertain a motion for approval.

Item No. 1 – Budget Items

Synopsis: Request adoption of the following resolutions and ordinances regarding the Self-Supported Municipal Improvement District, the Sewer Service Charge, Solid Waste Fee, the BPU PILOT, the 2024 Amended city of Kansas City, Kansas and Wyandotte County, Kansas Budget, and the 2025 Proposed Budget for the city of Kansas City, Kansas and Wyandotte County, Kansas.

Commissioner Bynum said I just want to make sure, so in the body of our agenda packet is the actual order in which we're taking these. Is that correct? **Mayor Garner** said I believe so. **Commissioner Bynum** said so what you're asking for a motion on is the city of Kansas City Kansas Annual Budget. **Mayor Garner** said yes commissioner.

Action: **Commissioner Bynum** said so moved.

Mayor Garner said there is a motion for approval. Is there a second?

Commissioner Burroughs said maybe I'm on the wrong site tonight, but I see the first item up on the budget is the request adoption of the Municipal Code, the BPU and the PILOT. We're not

going to vote for them separately. We're going to take this right up front. I think that's some of the confusion Mayor. Okay, we're going to break them out even though the synopsis is what I think that was some of the confusion. We were looking at the synopsis and it's going to go Item 1 after that. Okay gotcha. I just wanted to clarify.

Action: **ORDINANCE NO. O-96-24**, “An ordinance approving, adopting and appropriating the Operating and Capital Improvement Project budgets of the Unified Government of Wyandotte County/Kansas City, Kansas for Kansas City, Kansas as submitted and amended by Attachment A for the fiscal years beginning January 1, 2024, and the fiscal year beginning January 1, 2025; approving the Five-Year Capital Improvement Program for fiscal years 2025 through 2029.”
Commissioner Bynum made a motion, seconded by Commissioner Burroughs, to approve the ordinance. Roll call was taken and there were six “Ayes,” Davis, Bynum, Burroughs, Townsend, Burns, Hill; and four “no’s,” Ramirez, Kane, Lopez, Stites.

Item No. 2:

Synopsis: Resolution approving, adopting and appropriating the Operating and Capital Improvement Project Budgets of the Unified Government of Wyandotte County/Kansas City, Kansas for Wyandotte County, Kansas, as submitted and amended by Attachment A, for the fiscal years beginning January 1, 2024, and the fiscal year beginning January 1, 2025; approving the Five-Year Capital Improvement Program for fiscal years 2025 through 2029.

Action: **Resolution No. R-49-24**, “A resolution approving, adopting and appropriating the Operating and Capital Improvement Project Budgets of the Unified Government of Wyandotte County/Kansas City, Kansas, for Wyandotte County, Kansas, as submitted and amended by Attachment A, for the fiscal years beginning January 1, 2024 and the fiscal year beginning January 1, 2025; approving the Five-Year Capital Improvement Program for fiscal years 2025 through 2029.”
Commissioner Bynum made a motion, seconded by Commissioner Davis, to adopt the resolution.

August 15, 2024

Conversation was inaudible.

Mayor Garner said for clarity, the synopsis is not really what you're voting on. I believe some of the commissioners asked for each item to be voted on separately, so what I'm actually reading to you is what you will be voting on that is an alignment with your synopsis if that makes sense.

Conversation was inaudible.

Commissioner Stites said I'm thinking that the request that we're talking about is what I asked for and that was a request that we vote on a city budget separate and a county budget separate, not on individual items being broken down. **Mayor Garner** said correct. **Commissioner Stites** said okay, just making it clear.

Mayor Garner said I do believe I have and I'll repeat it. Item No. 2 that I'm reading to you is the adoption of the 2024 Amended and the 2025 Budget for Wyandotte County, Kansas including Capital Improvement Projects. I believe I had a motion from Commissioner Bynum. Is there a second? **Commissioner Davis** said I second. **Mayor Garner** said there's a second from Commissioner Davis. Is there any more questions? Okay, Clerk, roll call.

Roll call was taken and there were six "Ayes," Davis, Bynum, Burroughs, Townsend, Burns, Hill; and four "no's," Ramirez, Kane, Lopez, Stites.

Item 3:

Synopsis: A resolution setting the percentage of gross operating revenue to be set over by the Board of Public Utilities to the Unified Government for the fiscal year 2025, the PILOT.

Mayor Garner said we have the approval of a resolution setting the BPU percentages of gross revenues set over by BPU to the Unified Government for 2025 and our Budget Director listed that. I believe it's going from 11.9 to 10.9, so I'll entertain a motion.

Action: **Resolution No. R-50-24**, “A resolution setting the percentage of gross operating revenue to be set over by the Board of Public Utilities to the Unified Government for the fiscal year 2025.” **Commissioner Bynum made a motion, seconded by Commissioner Burroughs, to adopt the resolution.**

Mayor Garner said just for clarity, and I apologize, that is merely just for residential, not including the business or commercial. I believe last year this Commission chose to separate those two to be able to take the type of action that you’re seeing tonight. There’s a motion I believe that Commissioner Bynum made and is there a second? There is a second from Commissioner Burroughs. Clerk, roll call.

Roll call was taken and there were ten “Ayes,” Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites.

Item No. 4:

Synopsis: Resolution expressing the Property Taxation Policy of the Unified Government of Wyandotte County/Kansas City, Kansas, with respect to financing the 2025 Annual Budget for the Wyandotte County Library and approving, adopting, and appropriating the budget of the Wyandotte County Library Board and levying a tax for the year beginning January 1, 2025.

Mayor Garner said the fourth item is the approval of a resolution financing the Annual 2025 Budget for the Wyandotte County Library. I’ll entertain a motion for approval.

Action: **Resolution No. R-51-24**, “A resolution expressing the Property Taxation Policy of the Unified Government of Wyandotte County/Kansas City, Kansas, with respect to financing the 2025 Annual Budget for the Wyandotte County Library and approving, adopting, and appropriating the budget of the Wyandotte County Library Board and levying a tax for the year beginning January 1, 2025.” **Commissioner Bynum made a motion to approve with a note that we can’t really change this. This is purely ceremonial. Commissioner Burns seconded**

the motion. Roll call was taken and there were ten “Ayes,” Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites.

Item No. 5:

Synopsis: An ordinance relating to Sewer Service Charges, approving the regulation establishing the rate, effective January 1, 2025, as authorized by Section 30-96 of the Code of the Unified Government of Wyandotte County/Kansas City, Kansas, and repealing any previously adopted regulations establishing such rates.

Mayor Garner said the next is Item No. 5. I’ll entertain a motion for approval. There is a question from Commissioner Burroughs.

Commissioner Burroughs said I just wanted to ensure that this is part of the Consent Decree requirement that we are required to pay otherwise the community can be penalized heavily if we don’t continue to follow with this. Correct? **Mr. Lindsey** said yes sir.

Action: **Ordinance No. O-97-24**, “An ordinance relating to Sewer Service Charges, approving the regulation establishing the rate, effective January 1, 2025, as authorized by Section 30-96 of the Code of the Unified Government of Wyandotte County/Kansas City, Kansas, and repealing any previously adopted regulations establishing such rates.” **Commissioner Bynum made a motion, seconded by Commissioner Davis, to approve the ordinance.** Roll call was taken and there were ten “Ayes,” Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites.

Item No. 6:

Synopsis: An ordinance relating to the monthly fee on residential units in the city of Kansas City, Kansas, to fund the Unified Government’s Solid Waste Services, amending Section 31-17(b) of the Unified Government of Wyandotte County/Kansas City, Kansas Code and repealing original Section 31-17(b).

Mayor Garner said that takes us to the sixth item. We have the approval of the ordinance setting the Solid Waste Fees for single family residents and residential units in buildings not containing more than four dwelling units, effective January 1, 2025.

Commissioner Kane said I brought up the other day that it was \$1.07 and Cycling Yard Waste, Household Waste. Is there any leeway with my commissioners to give at least .75 cents so we can open a couple days a week? I realize three days is a little bit of a deal, but there's going to be a lot of trash and a lot of dumpster stuff that wouldn't be picked up and I'm asking, if possible, if you guys—the Commission would accept .75 cents. That's a motion.

Action: **Commissioner Kane made a motion to approve with increase of .75 cents for Cycling Yard Waste/Household Waste.**

Mayor Garner said before we do that, according to our Administrator, Commissioner, that was never taken out. Is that correct? **Ms. Kneuvean, Chief Financial Officer,** said we left in the budget what was proposed, which was keeping it flat looking for direction. So, in the ordinance, as I understand it, Legal has drafted it. If you look at the actual ordinance, they've got a blank so that you can put the \$17.94 that it is now, which is what was proposed or you could increase it. There's been different things thrown out. I think the suggestion was .75 cents so we could plug in the number that you guys want to ultimately adopt.

Mayor Garner said what I'm getting is there's a blank, so this Commission, if there's a motion to make, can make the determination on that fee at this point.

Commissioner Bynum said I thought the \$17.94 proposed monthly fee for 2025 included the \$1.07. **Ms. Kneuvean** said the \$17.94 is what we currently pay in '24 and it was keeping it flat in '25 so we would have to reduce some services. I think the question is do we want to keep it flat or do you want to increase it some, which is at the pleasure of the Commission and with whatever is decided, then we could bring back an adjusted plan of what could be accomplished. **Commissioner Bynum** said the fee would be \$19.01 a month if we add it to keep Household Hazardous Waste, Recycling, and Dumpster.

Action: Commissioner Bynum made a motion for the \$19.01.

Mayor Garner said before I entertain that, we've got more question.

Commissioner Townsend said—**Mayor Garner** said before I do that, I'm going to take five minutes. We've got some technical difficulties and interference, so we'll take about a five minute break so staff can work on that. **Someone** said well, now we're good. **Mayor Garner** said okay, we're back. No we're not. We'll take a five minute break. We'll take a slight recess so we can get that corrected. Recess started at 5:36 p.m.

Mayor Garner reconvened at 5:39 p.m. I believe we have the technical situation resolved. Before we go back to the motions, we've got more questions from our commissioners.

Commissioner Lopez said that trash deal is \$17.94, correct? What does Waste Management hit us for. What is their bill, is it like \$15 or something? **Ms. Kneuvean** said for 2024, current year, it's \$15.01 and for next year part of the 2025 it's \$16.04, so you do still have some difference that we're charging that we collect and that helps to fund some of these other services, the staff that administers the program and so forth. **Commissioner Lopez** said they always go this hazard waste, it's got to charge you extra which is—that needs to be questioned because that goes in the same truck and it goes in the same hole. It all goes in the same hole, so I don't understand why they say we've got to charge extra because it's hazardous waste. It all goes in the same hole, so that needs to be questioned.

Ms. Kneuvean said, Commissioner, are you talking about curbside? **Commissioner Lopez** said no. I'm just talking about Waste Management, what they charge. So, there's a little over \$2 difference, almost \$3 difference. How can we kind of take it off of there, that .75 cents? **Ms. Kneuvean** said in the contract that we have that goes for eight more years, it's predetermined and it's based on a formula, based on the CPI which is independently verified and that's mathematically what the increase comes out to, to be a small increase from \$15.01 to \$16.04. **Commissioner Lopez** said I know it's a small increase but at the end of the day that's a large amount of money, but is it possible for us just to take the .75 cents and just go—if they're hitting

this for \$15.01, then now—and that’s almost a \$3 difference so now we’re at \$2.25 basically is quote, unquote is what we’re turning.

Ms. Kneuvean said let me be clear real quick. So, \$17.94 is what we pay in total for each—the citizens pay for residential and of that \$15.01 goes to Waste Management. The extra \$2.93 helps fund Dumpster Days, Recycling, all these other programs and the staff and some money that we’re required to spend on—I forget the name of it, but it’s—we had a landfill that was in place for two years so we have environmental monitoring requirements so it pays for that. If we did the .75 cents or .50 cents on top of what currently is paid, \$17.94, so .50 cents would make the bill \$18.44 a month, .75 cents would be \$18.69 and then the full amount would be \$1.07 more, so it would be \$19.01. We would have to come back to you. Whatever your direction is ultimately on the monthly rate, we would bring back then here’s the proposal of the most we can do with whatever resources are provided and then you would be able to see the changes there.

Mr. Johnston said if I may interject, I think to answer your question, as our CFO said, is that the base Waste Management rate is in our current contract and it’s calculated annually and so we’re obligated to pay Waste Management, that’s increased to \$16.04 a year. Then, on top of that is the extras, Hazardous Waste pickups, special pickups, etc., Dumpster Days and all that. So pretty much the only variable cost that you have influence on is the extra and so that’s what—we can’t do anything with the Waste Management rate. That’s contractually obligated by us.

Commissioner Lopez said so the Dumpster Days, are those roll offs, are those Waste Management roll offs or do we own those roll offs. **Ms. Kneuvean** said I believe Waste Management and then we pay to have the roll off. We turn through them pretty quick. **Commissioner Lopez** said I get that. **Ms. Kneuvean** said yeah, so then they come and they take them so they can be refilled. We pay for that service separately because that is not in the base contract, so that’s why you have to pay for that separately. **Commissioner Lopez** said what I’m saying is if we owned them, it would be so much cheaper for us just to truck them right over there off—right where they’re at and dump them. It’d be so much cheaper and we can still save money and it would be cheaper on the taxpayers. **Ms. Kneuvean** said we can look into owning our dumpsters and what the cost comparison would be to take them and dump them, what the tipping fee would be at the landfill. We can certainly look at that.

Commissioner Davis said I recall, and please correct me if I'm wrong, the request from staff was an increase of \$1.07, not \$1. **Ms. Kneuvean** said it's \$1.07, so it would go up to \$19.01. We're at \$17.94 now. It would go up to \$19.01. **Commissioner Davis** said okay, but it was \$1.07 not \$1. **Ms. Kneuvean** said correct. It was \$1.07 then there's discussion going on about options in between, keep everything as is, it would be \$1.07 more. **Commissioner Davis** said which would be \$19.01. **Ms. Kneuvean** said correct.

Commissioner Townsend said I understood when I came in here it's the last minute changes that always gets us. So, \$17.94 is what our residents currently see on their BPU bill. **Ms. Kneuvean** said that's correct. **Commissioner Townsend** said staff's initial recommendation was not to pass on an increase of how much? **Ms. Kneuvean** said \$1.07. **Commissioner Townsend** said \$1.07, okay and our current budget is predicated on the \$17.94, but that does come with reduction of services. That is right, so now the motion, please correct me if I'm wrong, is to add how much? **Mayor Garner** said that hasn't been determined because there were two motions, so I have to work through that process. There were two conflicting motions, so we got to backpedal, work that back. **Commissioner Townsend** said all right. I'll have to hold my question because the question attended to that was will either of those dollar figures that are being proposed be enough to—what will it be enough to do? I want clarity on that. Will it be more Dumpster Days, more to totally cover and will any of this impact what we've already said we were presented with tonight, a balanced budget? So, those are my questions.

Ms. Kneuvean said to answer both of those questions, first I'll answer the second one. No, it does not impact a balanced budget. What's being proposed is what should the fee structure be, not taking money from any kind of fund balance, so we are still structurally balanced and then depending on the dollar amount, we would bring back some options of what would we be able to afford instead of maybe—like right now, we still—because there is some difference even still we reduce down to two Household Hazardous Waste events a year instead of seven. So, if there's more resources approved, then we'll figure out and bring back, okay, we could do four and we could do one Dumpster Days. It depends on how much is approved and then we could bring back a plan. We still have time. None of this would go in effect until January, so everything that's funded in the current year, all of the Household Hazardous Waste events, the Dumpster Days that are scheduled, those all proceed as they are. This would all be next January through December.

Commissioner Townsend said okay, good explanation. So, whatever may or may not be approved, will dictate what services come back, but this extra revenue would be coming from passing on additional cost to the citizens—**Ms. Kneuvean** said to the residents, that's right.

Commissioner Stites said this may be for—well yeah you're there. It might be staff that's here that might be able to answer. I want to be clear about just a couple different things. As far as Dumpster Days, the location of Dumpster Days and where are they at and who has access to those. Is that countywide and then also on the Hazardous Waste dumping location, is that also open to all Wyandotte County residents or is it just KCK? **Ms. Kneuvean** said it's only to KCK for those services because the cities of Edwardsville and Bonner Springs opted out, so they're passing along only their cost of the Waste Management services. **Mr. Johnston** said Edwardsville has its own trash contract. Bonner Springs piggybacks on our contract, so that's the dynamic of the base trash services in the county, so each city is responsible for their own obligation.

Diana Miles, Solid Waste/Recycling Manager, said each city should provide their Dumpster Days and Hazardous events; however, currently all Wyandotte County is able to access those services. **Commissioner Stites** said so like the Hazardous Waste they're able to come at no additional charge because I know last year there was an email or a letter that went out that actually threatened the charge to be charged a la Carte to each resident in Wyandotte County, an additional charge to Bonner Springs and Edwardsville to use the Hazardous Waste dump site. So, you're saying there's not any additional charges—and I understand that Bonner—I don't know about Bonner, but Edwardsville for sure does their own Dumpster Days, right? **Ms. Miles** was inaudible. **Commissioner Stites** said I appreciate the email that you sent to help clarify this and I appreciate you answering right now. **Ms. Miles** said yes, so Edwardsville does have their own residential services with a different company. They have not in the past paid for any other additional services and do utilize the services that KCK residents fund.

Last year when we did the rate study that's where we did speak with Bonner and we shared the information to understand what was funded from that 2.93 extra from the monthly rate. So, in realizing that those were the extra charges, Bonner I don't think submitted payment—full payment, was just submitting payment for Waste Management because they piggyback off our contract with Waste Management. Right now I was working with Edwardsville, the City Manager there, and

we were going back and forth with the Legal Department to figure out the cost for Edwardsville residents and it would be a slight charge like our residents in KCK paid 2.93 extra for the services and Edwardsville will be around that or a little less just because we wouldn't be doing additional services like for Bonner or the billing with Waste Management and the calls.

Commissioner Stites said I appreciate that clarification because I think that there was some misinformation or just unknown I guess that this was a county service is what it appears, a Unified Government county service and then when they are being told these are citizens of our county, they just happen to reside in Bonner Springs and Edwardsville, that there would be an additional charge to them. I think that's where that was getting a little bit muddled up, so thank you very much for that.

As far as the Dumpster Days, and I'm not saying out west in Bonner and Edwardsville, I'm excluding them. I happen to also represent KCK, but as far as I know the only Dumpster Days locations were like at 47th & Orville and we have a whole lot of KCK that is west of 47th & Orville. **Ms. Miles** said yes, so we've had them out west. We had one event out west in the past and that was before I was in the department. **Commissioner Stites** said like how many years ago? **Ms. Miles** said probably like two years ago. **Commissioner Stites** said a couple years, okay. **Ms. Miles** said yes, but from the number we had a lot more participation on 47th & Orville. **Commissioner Stites** said that's because they use 98th Street under the bridge down by where I live as that dumpster. They continue to just dump that—so they don't really—they don't, you know, but what I'm saying and I didn't mean to interrupt you, but I just think that there is a need for that. I understand that you may have got a little more bang for your buck, but there also are needs further west for people to not utilize under the bridges.

Ms. Miles said the very first event that we held was on 78th & State, so that was the biggest event and then after that we did try different areas in the city and that's when I think they did the one out west. But comparing the numbers, the one on 47th & Orville just had a lot more people. **Commissioner Stites** said I like the idea of 78th & State too. That seems real centralized. Thank you for that and I appreciate your answers.

Commissioner Bynum said I just want to clarify one more thing because I forgot that the other thing that we learned as we were talking about the various reductions was, did you not share with us that we would—we have two graffiti abatement teams and we would lose one of those as a

result of the \$17.94 a month? **Ms. Miles** said we currently have one person that's part-time that does graffiti removal. This person works closely with the NRC and Community Policing team to tackle all those areas. Is that what we're talking—**Ms. Kneuvean** said the abatement teams are not part of Solid Waste. **Commissioner Bynum** said oh, it's separate, but I thought that was one of the things that was happening with this budget was that we were moving them out of Parks. **Ms. Kneuvean** said we were removing them from Parks supervision and putting them to NRC. **Commissioner Bynum** said but you're saying they're funded. **Ms. Kneuvean** said they are funded. One of the two are funded. **Commissioner Bynum** said so we did lose one. **Ms. Kneuvean** said yes. **Commissioner Bynum** said it has nothing to do with this. **Mr. Kneuvean** said it has nothing to do with the Solid Waste.

Commissioner Kane withdrew his motion.

Mayor Garner said Commissioner Bynum you had a motion. I think you might need to modify that or clarify that. Before you do that if it's a change, you might need to withdraw your first motion to get to where you need to be if there's a change with your motion going forward. **Commissioner Bynum** said the motion that I made stands, \$19.01. That is the motion.

Action: **Commissioner Kane** seconded the motion.

Mayor Garner said there is a motion and a second. Any further discussion? Clerk, roll call.

Commissioner Townsend said so the increase being proposed, was it \$2 or was it .75 cents? **Ms. Kneuvean** said it's \$1.07 more than what people currently pay and that is a charge that KCK residents pay just to be clear with what was just shared. Bonner Springs does not pay that. They pay only the Waste Management contract cost. **Commissioner Townsend** asked, is that the full amount that you were trying to avoid passing on under the initial plan? **Ms. Kneuvean** said yes. **Commissioner Townsend** said okay, so we're talking about the full amount. **Ms. Kneuvean** said yes.

Commissioner Burroughs said I guess the question I would have or the comment I would have is we all realize the amount of litter that is in our community and the amount of trash in our community and the questions we get about Waste Management missing pickups and there's much discussion in reference to how Waste Management does their business, yet we're talking about passing on a fee to the residents to keep the trash down. We're paying that fee now and the trash is not kept down. I don't know how much worse it can get and I think that's the message I'm getting that if we don't do this, it's only going to get worse. It really pains me to think that our community thinks that this is a dumping ground for the refuge when we have the best trash pickup contract in the metropolitan area.

Waste Management will pick up anything and everything in Wyandotte County, so I would hope that we would also consider better enforcement of littering and that we would consider raising the fees and fines associated to those that violate that public trust in Wyandotte County. That's what I struggle with. I don't like to see it put back on the backs of the people of this community when a lot of the dumping is from those that come in to dump in our community because their fees are so high in other parts of the region. I understand the request, but I just would hope that the people in this community understand that many of us do value how our community is viewed when you come in and see the amount of trash and refuge on the side of the road. I'm all for keeping it off the street. I'm all for punishing those that choose to use our community as a dumping ground.

Mayor Garner said any other discussion? I believe there's a motion and for the record Commissioner Kane seconded. Clerk, roll call.

Action: **Ordinance No. O-98-24**, "An ordinance relating to the monthly fee on residential units in the city of Kansas City, Kansas, to fund the Unified Government's Solid Waste Services, amending Section 31-17(b) of the Unified Government of Wyandotte County/Kansas City, Kansas Code and repealing original Section 31-17(b). **Commissioner Bynum made a motion, seconded by Commissioner Kane, to approve at \$19.01.** Roll call was taken and there were seven "Ayes," Davis, Bynum, Burroughs, Burns, Ramirez, Hill, Kane; and three "no's," Townsend, Lopez, Stites.

Item No. 7:

Synopsis: An ordinance expressing the Property Taxation Policy of the Unified Government of Wyandotte County/Kansas City, Kansas with respect to financing the 2025 Annual Budget for the Self-Supported Municipal Improvement District and approving, adopting, and appropriating the budget of the Self-Supported Municipal Improvement District and levying a tax for the year beginning January 1, 2025.

Mayor Garner said that takes us to the seventh item and I'll entertain a motion for the Self-Supported Municipal Improvement District budget.

Action: **Ordinance No. O-99-24**, "An ordinance relating to the monthly fee on expressing the Property Taxation Policy of the Unified Government of Wyandotte County/Kansas City, Kansas with respect to financing the 2025 Annual Budget for the Self-Supported Municipal Improvement District and approving, adopting and appropriating the budget of the Self-Supported Municipal Improvement District and levying a tax for the year beginning January 1, 2025." **Commissioner Kane made a motion, seconded by Commissioner Burroughs to approve the ordinance.** Roll call was taken and there were nine "Ayes," Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Stites; and one "no," Lopez.

Mayor Garner said thank you all. I would just like to make some closing comments, so please bear with me. John F. Kennedy notice, he has a famous quote on leadership in his presidential nomination acceptance speech that he gave on July 15, 1960 and he stated for courage, not complacency, is our need today. Leadership, not salesmanship, and the only valid test of leadership is the ability to lead and lead vigorously. To hold the line on burdensome tax increases, to responsibly cut and to look forward at embracing a call to action for a streamlined more efficient Unified Government, the 2025 Budget approval is a big deal for Wyandotte County. It took leadership from your elected body to say not only will we be revenue neutral, but we will freeze our elected official pay increases, cut our elected official budgets, and give back our elected official discretionary funds to contribute in doing our part in the shared sacrifices that I've spoken about.

I want to applaud our CFO, our Budget Director, and our department heads for getting us to a balanced budget that safely secures commitments to our employees, but most importantly seeks to sustain essential services for our hardworking residents to include putting a pressure point on potential future property tax increases from your Unified Government.

We cannot spend more than we bring in. It totally goes against the narrative of being fiscally responsible, yes, that part, because I've personally never seen a community taxed into economic prosperity or individuals taxed into generational wealth. We must move past the notion that taxing, spending, borrowing, and depleting our reserve funds on the backs of our residents has been the only viable option. To do so ignores the reality that many of our people are being pushed deeper into despair, desperation, and financial ruin.

This 2025 Budget is not necessarily ideal, but considering the short amount of turnaround time staff had to work on getting us to where we are today, the 2025 Budget is a monumental step in the right direction for many of our residents.

What I can champion is that police cars will still be patrolling, firefighters will still be responding, office staff will still be serving our community, major infrastructure projects will still be prioritized for completion and trash will still be picked up at least most of the time.

As your Mayor the joys and tears changes and challenges, trials and trumpets, failures and setbacks, debates and sometimes debacles, successes and sacrifice have all taught me lessons on trying to project vision and leadership and the vast bureaucracy of government. Like many governments, government that often is completely comfortable with a status quo resistant to change. From my executive, managerial experience, the phrase this is how we've always done it shouldn't be an acceptable excuse for any of us. I share in the belief with many that we cannot keep doing the same things and expect a different result. As I said in another meeting, our residents don't expect us to solve all their problems, but they are very smart and the overwhelming consensus is that they believe and they know we can do better.

At the heart of these observations what has stood out is the ever growing watchful eye of residents who have rightfully expressed that we can ill afford to be complacent or ordinary in our service to them. I'm constantly reminded that we are all public servants beholden to our residents with the reality that there would be no Unified Government without our residents. This government is the community and the community is this government. As such, the amazing people of Wyandotte County are demanding that we give them our best and rightfully insisting that our

best always reflects excellence. To that end, my Unified Government friends, we must continue moving in a direction of being bold, strategic, intentional and consistent in our partnership with the community as we plant seeds for a bright future. A future that starts right now with an unwavering willingness to collaborate and positively contribute for future Wyandotte countians keeping in mind a humble question. Not just what we want for today, but better yet, what do we want to leave for those many Wyandotte countians in the future. I for one will join everyone—will join everyone that loves our great community in taking this opportunity to look for the good and reject the things that have consistently divided us.

I encourage all of us to openly embrace all that unites us in the betterment of our great community. We need to be mindful to plant seeds to prosperity, equity, unity, opportunity and hope and avoid planting seeds of decay, disinvestment, disenfranchisement, desperation, and hopelessness. The hope of a better day in Wyandotte County starts with all of us, elected, non-elected, stakeholders, and most importantly our value residents who depend on us to get things right, not just today, but every day.

To be honest, we all know that this isn't just about the future of our community, it's about people's lives and I know we all believe as public servants that failure is never an acceptable option when it comes to people's lives.

Listening to the desperate pleas from residents in this Chamber and the 2022 outside independent soft audit was a monumental wakeup call that business as usual at City Hall at some point must change. That realization removed the smoke screens that yes Wyandotte County has challenges, but challenges is not what defines us. Challenges are not just isolated to us and challenges are not something we should never shy away from because we all know challenges can be overcome.

We must continue to find the root causes of problems, face the reality of these problems, and take swift steps to fix the problems with actionable solutions. I have to challenge our residents as well when we talk about shared sacrifice and to take specific notice to President John F. Kennedy's again inauguration quote where he says that we ask not what your country can do for you, but ask what you can do for your country. That call to action challenged every American to contribute in some way for the public good and to me that holds true for all of us today.

Certain cuts will call for all of us to take extra steps to care for our neighborhoods and for us to all do our part to create the vibrant community that we want to see. For our residents, I have

a call to action to you to do the simple things like getting to know your neighbors, joining your local neighborhood group, join the countless groups that donate their time and resources to beautify their neighborhoods and see value in working with Community Policing to address blight, disorder and decay. Wouldn't it be awesome to have a community army of blight and beautification volunteers dedicated and committed to that cause because in times like these any help for the betterment of our community is always welcome.

I also challenge our non-for-profits and faith-based organizations to seek out renewed opportunities to tear down any known silos, to promote efforts of working together and to create an ecosystem of collaboration that will mitigate the competitiveness out of numerous groups clamoring for the same financial crumbs to include reimaging options for funding streams that can save transformative programs and services. Why is this so important? The answer is simple. It's because we all value the blessing organizations have on improving the lives of our residents and again in times such as these improved relationships will be key. Specifically, as many look beyond government and reimaging leveraging the power of our community to accomplish set out goals.

From a great depression, war rationing, massively destructive floods, segregation and hate, devastating tornadoes, unprecedented waves of crime, crippling financial setbacks and most recently in an unwanted invisible invasive virus, those that call Wyandotte County home have risen above and overcome every single challenge coming out more resilient, committed, confident and most importantly unified. That is the true spirit of being a Dotte. Knowing that as a tight-knit community we are built just a little bit differently than everybody else. Having a proven ability to withstand whatever may come our way.

In time we'll get through our financial difficulties. It won't be easy, but eventually we will get to where we need to be as an even stronger community. As we continue the journey of balancing our budgets and providing essential services with necessary tax relief, it's obvious we cannot continue to have revenue neutral forever. With that being said, we also cannot continue to be unrestrained on increasing taxes, spending uncontrollably, borrowing irresponsibly and dangerously depleting our reserve funds year after year because let's face it, both are unsustainable.

If we take a hard look at successful Fortune 500 business models, streamlining, cutting costs, innovating, improving customer service, reducing debt, seeking out efficiencies, reducing wasteful spending and saving money allows these companies to remain competitive and extremely successful in providing whatever good, services and resources in their chosen industry. I inherited

this financial challenge with you and I just want you to know I will do everything I possibly can in partnership with you to improve the financial health and stability of our Unified Government.

For starters we must take a hard examination of our financial situation so we won't repeat the proverbial merry-go-round of mistakes that will keep us stuck here. Secondly, we have to expand our tax base with an unprecedented commitment to attracting quality development and I stress quality development, prospects and high value growth opportunities that can anchor the working middle class in our community with the good services, resources livable wage jobs and amenities that will be attractive to people looking for a community to call home. This will require the removal of unnecessary bureaucratic barriers to include restructured attractive business-friendly policies designed to attract and retain entrepreneurs and businesses without having to give away the farm to greed as opposed to those most in need. Thirdly, we must continue to streamline, innovate and find ways to responsively, but effectively cut cost to bring about efficiencies and fiscal responsibility that can be of considerable tax benefit to all that want to call Wyandotte County home. That will require us to stave off the temptation of finding more things to spend taxpayers dollars on as opposed to finding more ways to innovate in a manner that promotes fiscal responsibility. We must avoid historical failed policies and developments that import poverty into our already struggling economy, which I believe is key to our economic survival and revitalization strategy to include taking action to move towards reducing our debt as opposed to increasing it.

We must take unprecedented action to reexamine what should be one of the greatest assets created for the people of Wyandotte County, which is the utility we own known as the Board of Public Utilities, specifically to ensure that it remains the benefit it was created to be and not the burden on many of our working families that in the minds of many people the entity is perceived to have become.

We must always be mindful that we are a multifaceted community that's diverse of great people and ensure that the perceptions of disenfranchisement from some of the good people in Bonner Springs, Edwardsville, and Lake Quivira is eradicated with reaffirming our commitment to all that call Wyandotte County home through our actions and our deeds.

Finally, we must be intentional about rejecting and modifying failed policies and misguided decisions that have kept pockets of our awesome community from reaching and realizing its full potential. With massive growth and building all around the eastern portion of Wyandotte County

we can ill afford to miss the boat on opportunities for creating a resurgent and revitalized eastern Kansas City, Kansas.

This year the voices of many overwhelming, overburdened, hardworking to include those on fixed incomes resonated and we've watched many of those voices in this Chamber. Those voices resonated definitely with your elected body—definitively with your elected body this year. The reality taken from those voices is that they wanted something exceptionally different from their government and not just as a one-off, but as a positive opportunity to move things forward in a manner that will put the people first in continuing efforts to find ways to operate a more refined innovative, efficient and fiscally responsible municipal government. The work of our maintenance staff is a testament of what can be achieved when given the call to action.

When put to the test, this Unified Government has shown we can work together to get valued and positive things done for our community in short order. Together we have proven positive progress can happen. We can have a responsive Unified Government that works equitably for all those that love and call our great community home.

To meet the reasonable expectations of our residents revenue neutral was passed to mitigate property tax increases in 2025. Unfortunately, it will not be a tax cut, nowhere near, but rather a prevention of another year of tax increases at least from this Unified Government. This Commission should be commended for taking the bold steps to support the demands of countless residents demanding relief. Relief that will allow working families to have just a little more money to try and make ends meet. Our CFO, Budget Director, department heads identified responsible budgetary cuts approved by this elected body tonight. To silence the chatter of pundits, there will be no layoffs or reductions for our employees. Yes, Public Safety and prioritized infrastructure projects will be protected. Yes, the PILOT fee will be removed from the utility bill starting this fall and no essential services identified by your Commission will not be severely impacted.

This is a budget that gives the relief residents demand and deserve while also prioritizing the role of your government in providing the essential services our community has come to expect. These bold steps taken by your Commission has opened the door to start taking a hard look at how we are measuring up in our service to the great people of Wyandotte County, but these are just the first steps. Commission, staff, and community as we know much more work needs to be done, much more for the residents that said that will lose their homes if we continue to indiscriminately year after year raise their taxes. Much more for the residents in the northeast who have begged for

and deserve a grocery store to include investments that have far long been denied. Much more for our valued residents in Bonner Springs and Edwardsville who feel they have been disenfranchised with very little voice. Much more for the minority and women entrepreneurs that they feel they are treated with inequity and inequality. Much more for small businesses, entrepreneurs and developers who want opportunities in Kansas City, Kansas, but are far too often stifled with unrealistic, unreasonable bureaucratic barriers. Much more for those young people who say they do not see a future in our community. Much more for the 70% of high wage earners who work in our community, but then go home in another community because we simply do not have the right housing, goods, services, resources and amenities for them to want to live here. Much more for some of our own employees who envision living outside of our community for improved quality of life. Much more for those demanding to see exactly how and where every tax dollar is being spent. Much more to ensure that our excessive debt does not become totally insurmountable. Much more for our seniors on fixed income who are struggling to pay for their medications or deciding to pay their property tax bill. Much more for the hardworking families struggling to pay their mortgage or rent also trying to keep their utilities on. Much more for the working poor who are trying to keep food on the table and clothes on their backs.

I could go on and on, but the reality is much more can be done. I am, however, confident in saying that with a continuation of committed leadership as has been shown this year by our Commission and staff and the countless courageous community members much more will be done and no, we cannot afford to go back. Moving forward away from business as usual at City Hall has to be our call to action. We are public servants. Collaboration works. Hard work works. Neighbors helping neighbors works and that work can translate into all of us realizing shared success for our great community.

Together we can find real solutions to the real problems that we know impact the lives of real people every single day. It's no secret that the opportunities and hope abound to make Wyandotte County a resurgent city second to absolutely none anywhere in the nation. This has to involve taking every responsible opportunity to hold the line on excesses year after year burdensome tax and fee increases to include a proposal I'll bring forward to this Commission to use 25% of all future revenues for property tax or debt relief. Taking a hard look at home real possibilities for an earnings tax that could be used to bring about actual tax decreases and debt reductions that will be imposed on those individuals that do not live or reside in Wyandotte County.

August 15, 2024

Grabbing the low hanging fruit of implementing policies to make the Unified Government of the most business-friendly municipalities anywhere in the region and creating a vibrant city center that people will want to visit over and over again.

I just want to take this time to personally thank our community members for your contributions and your resilience in making your demands known in a manner that reaffirms the principles of our democracy that dictates government being beholden to the people and not the people being beholden to the government.

Thank you Unified Government staff for your hard work and making reasonable requests a reality. Thank you to our Administrator for bringing forward a balanced budget proposal and thank you commissioners for being involved, engaged for the debates and no matter what your vote was tonight for at least taking a leadership position that hopefully indicates at least a willingness to work together collaboratively to move our community forward.

With all that said, colleagues, I'm confident that if we lead with purpose and continue to put service above self we can build upon making a lasting profound positive difference in the lives of our residents. To all of you, stay tuned that are watching. The best is yet to come for Wyandotte County. Thanks again to all those that made good things happen and I will continue to make—that are willing to work to make even better things happen here in the weeks and months ahead.

We are Wyandotte County strong and because we are always Wyandotte County strong, we've always been that, we'll always continue to be, that's what makes us Dotte proud and I believe that Commissioner Townsend had a—**Commissioner Townsend** said no, you've said it all Mayor. I was going to let you have it, but you've outlined a second term, you have outlined a second term, but since I have the mic I do want to applaud and be respectful of our Administrator for the guidance he's shown to all of the staff, our CEO, Budget Director, every head of the department here, not here. I heard from some after our last budget meeting on five you're not going to be happy. This is a living document, it's a living issue. We've just passed it. Now we have to live it, so we'll see what this looks like in a year, but we're going to do our best to get through it as the Mayor's already outlined. So, you said it all, Mayor, but thank you.

Commissioner Lopez said I just wanted to say I love everybody here. I love my community and I love that Dotte proud. I just want to say I do know two individuals that moved out of Wyandotte County into—or they built a house over in Lenexa. These two individuals don't know each other

either, but they know me and they regret moving. They do. It's a trip. They're like I have these yuppie neighbors. All they do is cry, cry, cry and I miss Turner, I miss Wyandotte County. I said well then sell the house, burn it down or whatever, sell the house and move back. I know what we're going through. We're going to get through it, but we're going to work together, but I just wanted to say that there's individuals that regret moving out of Wyandotte County and I'm begging them to come back.

Mayor Garner said thank you all, thanks community. Again, thanks staff for your hard work. I can't say enough about our CFO, Budget Director, and their teams for really bringing this about and thank you Commission for your leadership again. We are Dotte strong and we are Dotte proud. The best is yet to come for Wyandotte County. Bear with us as we work through these challenges and stay tuned. I'll entertain a motion.

Action: Commissioner Stites made a motion, seconded by Commissioner Davis, to adjourn.

Roll call was taken and there were ten "Ayes," Davis, Bynum, Burroughs, Townsend, Burns, Ramirez, Hill, Kane, Lopez, Stites.

MAYOR GARNER AJOURNED

THE MEETING AT 6:24 p.m.

Monica L. Sparks
Interim Unified Government Clerk

dt

August 15, 2024

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

SPECIAL MEETING, THURSDAY, AUGUST 29, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, August 29, 2024, with eight members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District (arrived at 5:04 p.m.); and Garner, Mayor/CEO; presiding. Townsend, Commissioner First District; Burns, Commissioner Second District; and Ramirez, Commissioner Third District; were absent. The following officials were also in attendance: David Johnston, County Administrator; Angela Lawson, Interim Chief Counsel; Alan Howze, Assistant County Administrator; Rodney Lucas, Executive Assistant to County Administrator; and Monica L. Sparks, Interim Unified Government Clerk.

Mayor Garner said before I call the meeting to order I want to announce that some commissioners, staff, and the public are attending remotely via Zoom, by phone, or on-site. All participants joining by phone, please mute their phones at this time when not speaking to avoid background noise. During the meeting, please make sure you announce yourself by name and title every time you speak so the public that is observing knows exactly who is speaking and please be sure to speak directly into the microphone so the public can hear your comments and an accurate record can be made of this meeting. This is critical given the number of remote participants and is also current guidance from the Kansas Attorney General's Office.

Mayor Garner called the meeting to order.

NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in person on Thursday, August 29, 2024, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for a joint meeting with the Board of Public Utilities and the Unified Government Commission. Immediately following there will be an Executive Session regarding matters relating to the acquisition of real estate. The Executive

Session portion of the meeting is closed to the public under the Kansas Open Meetings Act. Roll call was taken and there were seven “Ayes,” Bynum, Burroughs, Hill, Kane, Lopez, Stites, Garner.

Present from Board of Public Utilities: Groneman, Johnson, Austin.

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

Mayor Garner said tonight we’re scheduled to conduct a joint meeting with our BPU stakeholders. This was at the request of both the General Manager of the Board of Public Utilities, Bill Johnson, as well as the Board Chair, Tom Groneman. I’d like to welcome both to this commission meeting and I will allow, I believe, Mr. Johnson to open up.

Bill Johnson, General Manager of the Board of Public Utilities, said, Mayor, thank you for allowing us to come over today to talk. I met with you the other day and I certainly appreciate the time that you allowed me to sit down and catch up on things. I know you and the County Administrator have been quite busy on getting a budget passed, so congratulations to you and to all the commissioners for successfully passing a budget.

Today I just wanted to do a general catch up on things going on at the BPU. You know I talked some time back about maybe coming over on an annual basis just to do kind of a state of the utility or a BPU 101 update for the commissioners. I know there’s new commissioners. I know there’s commissioners that has been around for some time and I’m hoping you can hear me okay because I’m trying to make sure—I’m not quite used to the mics here.

I think it’s also important for us certainly to understand what goes on here on an ongoing basis, but also that the Unified Government knows what we’re dealing with on utility matters as well. We both face a lot of uncertain challenges. We both face a lot of huge customer expectations and other things that we deal with on an ongoing basis. It’s always good, you know, we have these opportunities to talk to one another, communicate. So, one of the things I was going to ask before I get started is if we can get back to our joint meetings. I think those were very productive and last

year in July we talked about having the full BPU Board and all of the commissioners meet again on an annual basis. So, if we can please schedule that. I think those meetings are vitally important. I couldn't, unfortunately, with short notice get my entire board here, but we can circle back and schedule something later that would be fine with all of us.

The agenda tonight is just going to walk through a number of things. I just want to bring you up to speed.



Presentation Agenda

- High-level overview of the utility
- ValueBPU returns to the community
- BPU infrastructure investments
- Benchmarking
- Customer service projects
- Policies, Fees, and Rates
- Questions and Answers

You've got all of this in front of you, so I don't want to spend too much time on the agenda itself. I'm mindful of the time we have. I think the Mayor was careful to let me know that I don't have two hours to present all this, so I'll be mindful of the time I do have.



KCBPU History

- KCK was initially served by a private electric and water company
- Municipal Water system founded in 1908
- Municipal Electric system founded in 1912
- During a time of city growth and political unrest, our citizens demanded better control
- The State passed legislation creating BPU in 1929 with 5 independently elected board members
 - Kansas Statute Section 13-1220
- A 6th board member was installed in 1979
- BPU was put up for sale by KCK in 1988
- KCPL offered \$650 million
- BPU and IBEW made a counteroffer to purchase the utility
- The City decided not to accept either offer



So, let's get into this. I think it's important just for references of where we are and not everybody knew, you know, the full history of BPU. I certainly didn't know the full history. I've actually been at BPU for 44 years. There's a lot of things I didn't know that happened prior to that and there's certainly things I did know. I think I'm also mindful of knowing where you came from is

August 29, 2024

always good for all of us and you can certainly keep that in mind as you step past forward, but it's never forgetting where—what struggles we all went through. Kind of where the community, where the city, county, and the Utility were at different points in time.

The first bullet is BPU was—Kansas City, Kansas was initially served by a private electric and a private water utility and the citizens here really wasn't being served on the Kansas side like they were on the Missouri side. The private utility at that time was only interested in cherry-picking large investor, large industrial customers, and also a lot of those were the meat—certainly the meat packing companies, some customers in the Fairfax area and things along those lines. But the residents were really left without power and that certainly didn't satisfy too many people in our community and certainly didn't satisfy our city leaders at that time.

The city moved forward to actually purchase a water utility in 1908. It was a department of the city. Later in 1912 it purchased the electric utility from a private company over on the Missouri side and it became a department of the city, Department of Electric, Department of Water. During the time after that, the city started experiencing tremendous growth, but there was a lot of political unrest at the time. I would say turmoil, but I don't want to use too strong of a word because I didn't certainly live during that time.

There is a lot of history that we've collected and I've gone out and had my staff go out to the Wyandotte County Museum and we've collected a lot of other information. I've actually had retirees send in scrapbooks full of information, newspaper clippings, etc. from the time throughout much of this history with the note that this would better serve this utility and community going forward than me keeping it myself. A lot of this stuff can certainly be tracked. I mean there's nothing here that I'm putting on here that can't be verified, so certainly I'm telling you where some of the sources are. Then, we also had individuals that wrote the first 25 years of the utility and left a lot of documents there. There was another gentleman that left a book behind, the first 50 years of BPU, so we've got copies of that and it certainly has taken a lot of information from there as well.

Because of that turmoil the citizens were certainly not satisfied with where politics were in the city at that time and the state then stepped in and the state actually passed a state statute creating the Board of Public Utilities as a separate administrative agency of the city at the time and installing five elected—independently elected board members. Later on—and I put the statute up there and I know the UG home ruled out of a lot of that. But I think, again, the history is important

that we always know things like this and so back in '29 there was a six member board that was added. I would imagine that was due to the expansion of the city and the utility service area being expanded along with it.

There was a lot that happened between 1929 and the 1970s and '80s. I didn't have time to go through all that. That required a lot more reading, a lot more understanding, putting things together, but that history is there for anybody that has an interest in gathering that information. I'll fast forward to 1988. At the time—this was before the unification of the city and county government, the BPU was actually put up for sale in 1988. I was at the utility at the time. I remember all of the meetings all over town that the BPU staff and the three or four unions at the time were having together. There was an offer made by Kansas City Power & Light to purchase the BPU for \$650M. So, between the management and the union there was a counter offer made through as ESOP. There was financing that was put in place. The offer exceeded the \$650M offer by about \$100M. With that there was going to be a lot of changes that was going to take place between the Board of Public Utilities as it existed at the time and what the new company was going to look like. We went from one Mayor to another and during that transition later on the city decided to withdraw the offer and the utility was not sold, but there was a lot of turmoil.

The other thing I would point out between both of these areas, 1929 and 1988, it really split this community in half because there were people that were very passionate about their local electric and water utility and I'll get into some of this a little bit later. There's a lot of people for generations that have raised their families in KCK working at BPU and there's a lot of people that have benefited for generations of having a municipally, locally-owned utility here that hired and employed people from our city.



BPU
The People's Utility

Electric Utility Profile

- Electric Customers - 67,000
- Electric Meters - 70,000
- Electric Gen. Capacity - 613 MW
- Summer Peak (8/2007) - 529 MW
- Electric Substations - 29
- Electric T&D Lines - 3,139 Miles
- Service Area - 152 Sq. Miles
- 48 largest public electric utility in the nation
- BPU was instrumental in the formation of Kansas Municipal Utilities
- BPU and LOUP River District (Neb.) led the effort to create American Public Power Association



Here's a little bit about the profile of their electric utility. I'm leaving this behind so you guys will have it. I don't want to read through all of it. There's some other things I want to get to later in the presentation, but the last two bullets are a guy named James Donovan being one and then there was another gentleman from Nebraska that formed the American Public Power Association. They were the driving force behind finding that. James Donovan also was instrumental in helping to really get the Kansas Municipal Utilities off the ground and running. He became a nationally known figure right here growing up in Kansas City, Kansas. He was actually the first Director put in place at the utility when the TVA was formed, Tennessee Valley Authority. They tried to recruit him and his message at the time was there's too much to do still in Kansas so I will respectfully reject your offer and he stayed here and continued to work on improving BPU.



Water Utility Profile

- Water Customers – 54,000
- Water Meters – 57,000
- Pumping Stations – 6
- Water Mains – 1,100 Miles
- Water Storage Capacity – 22 Million Gallons
- Avg. Water Production – 30 MGD
- Peak Treatment Production – 48 MGD
- Peak Treatment Capacity – 54 MGD

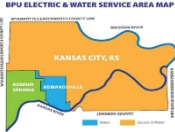


The water utility, it's listed here, the number of customers, meters, just like with the electric slide. You can look through that later at your own leisure. I mean this is information again I'm leaving behind.

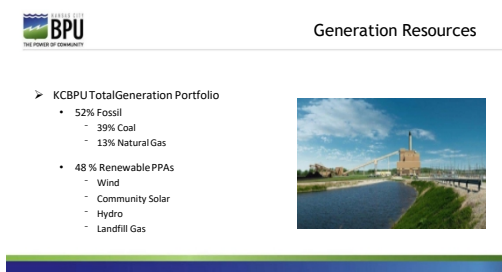


Electric & Water Service Areas

- **Electric Service Area**
 - Kansas City Kansas
 - Edwardsville (border agreement)
- **Water Service Area**
 - Kansas City Kansas
 - Edwardsville
 - Southern Leavenworth County (wholesale)



Just like the city, just like the state, just like the county, people talk about they don't have a choice. There's a monopoly. They don't have choices on their utility service and stuff like that. All utilities in the country have what's called service areas and we have a defined geographical area to where we serve both electric and water services to our customers. Cities have boundaries too. You have a city limits, you have state boundaries, so it's no different, but there are a few states that have deregulated, but Kansas is not and probably because the price of utilities are cheaper in this part of the country than they are where you see all that deregulation taking place. We're very fortunate that we do live in an area of the country that's low cost and these utility prices are far cheaper than what you would see in other parts of the country.



One other thing about the BPU that makes us somewhat unique is our generation portfolio and we still are a fossil fuel generating utility on the electric side, 52% of our generation is actually fossil fuel, either a combination of coal and/or natural gas. 48% of our total portfolio is renewables. On the sales side it actually goes above 50%. There's no other utility hardly in the Midwest, certainly there's none in Kansas, that have renewable portfolio that makes up that much of their total generation portfolio.



BPU Source Water

- Nearman Water Treatment Plant
 - Constructed in 2004
 - Horizontal collector wells
 - 118 feet deep
 - 14 laterals—200 ft each
 - Significantly improved water quality

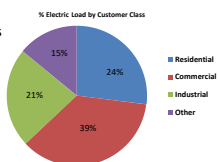


Here's our BPU water—just a drawing. You know for decades BPU took water off the Missouri River. It was surface water. During the '93 floods we almost lost the entire drinking water system in Kansas City, Kansas so it took a series of actual rate increases, a lot of federal funding and some grants to come up with enough money to actually relocate our drinking water processing plant out of Fairfax to where it sits now at the end of 55th Street along the Missouri River. The unique thing about it is we no longer have to take river water off the surface so we're not having—we're not subject to all of the issues that come with that, with the river freezing, with other things floating up and down the river. We actually drill about 118 ft. beneath the bottom of the river and take water out of a huge aquifer and I can't tell you how much water is there. I've asked that, tried to look at maps, but there supposedly is an abundance amount of water there. We actually have two wells to go down and because we were so successful, there's been other utilities from around the country, around the world, that's actually came in to take a look at that. Water One built their Wolcott facility with the same design and although the outside looked different, it is basically this design when they put in place for Johnson County.

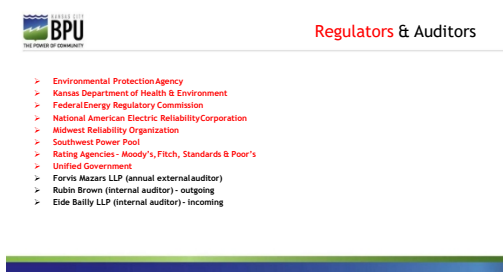


Customer Classifications

- Top 10 Customers by combined sales
 - CertainTeed Corp.
 - General Motors
 - JOCO WaterOne
 - Griffin Wheel
 - Owens Corning
 - KU Medical Hospital
 - KU Med School
 - Ecovyst Catalyst
 - Amazon
 - Stryten Energy



The top 10 customers, again, you can look at this. If you look at our electric load by customer class, that's the pie chart just if you want to see kind of our community is broken up by size of customer, class of customers, the pie chart represents that.



Here I want to take a break and talk about the complexities of BPU and any utility in that regard. We are heavily regulated, all of us are, where it comes to. The Environmental Protection Agency, which is putting a lot of pressure on coal fire power plants, gas plants and many other things that we do certainly on the water side, but to a lesser degree. The State Kansas Health & Environment, it's regulating us on the state level. Then, you have how we operate our electric systems. You have what's called NERC and FERC that also regulates our operational side of the business, how well we perform, how well we keep documents. They come in and actually audit us. If we're non-compliant, there's fines and there are utilities in this country that has had to pay close to a million dollars or more per day for not being compliant. Fortunately for BPU, we've never come close to that and I'm certainly glad and we have a lot of professional staff insuring that we are following the guidelines laid out by these government agencies and regional operation agent organizations too.

Southwest Power Pool is another regulator that actually determines when our plants run or when they don't, but it's not just for us, it's the majority of the midwestern or at least half of the midwestern part of the country that they control power plant generation. They tell us when to start, when to stop. They look at all the load. They determine the day ahead market and then their whole thing behind why we all belong there and the way we benefit is because they have so much generation at their disposal. They're always guaranteeing every member the lowest cheapest price back for the consumers we serve.

Those generators are started on—started up first, low cost first and then depending on how hot it is or depending on what's out, it may get to the higher price units later, but it is good. We've been members there for several years and it has helped us on the cost side of our business with buying power off the market.

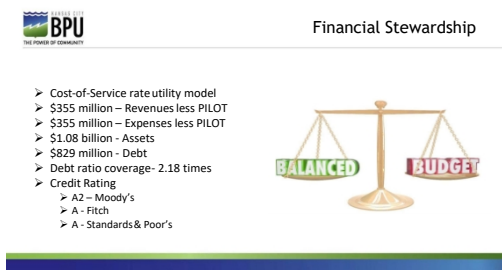
Rating agencies also look at our financials, give us our credit rating. The Unified Government is a regulator. I mean you have compliance, you have ordinances and other things in place. You are our parent company and we certainly understand that. I mean we look at you as somewhat of a regulator, not so much with a hammer like some of the other ones, but nonetheless you fall kind of within that group.

Then, we have three different auditing firms. One is a financial audit and then we have an outgoing internal audit and the incoming outgoing auditor and an incoming auditor, which is also listed there. They perform audits throughout the year and have been for close to 20 years. In addition to that there's a number of other consultants that we rely on, on an ongoing basis to help us understand where we are and get to where we need to get to.



Strategic planning is always important for us. This is just a snapshot representation of what all goes into our strategic plan. It's basically a gear that have high level strategic option objectives. Believe me, digging down into each one of those, there's much more information there. I can do a whole presentation over strategic planning, but basically it is financial stewardship, financial management, customer service, system reliability, regulatory compliance, community engagement, workforce development and then if you do all those, kind of the center spoke is process improvements because we always want to get better at what we do. We can't get better

until we can satisfy all of those other objectives at the same time which leads me to our financial stewardship and a little bit about our finances.



We're a cost of service rate utility. We operate under that model. For those that don't quite get that, we do sell electric and water services to the community and in order to determine what it costs for us to generate that we first have to understand—or sell that, we certainly first have to approach it from what does it cost for us to generate and deliver these type services to the community. Because of that we then turnaround and do a rate allocation across different customer classes so that everybody is paying their fair share of the electricity they're using and the water they're using. So, you know it may be residential customers, commercial customers, industrial customers. I mean those are some and then within those are some other areas that we break it down even further. But being a cost of service rate utility means we are not-for-profit too.

The only thing we do is, just like the Unified Government, is try to reserve a certain amount of money for our reserves to help us with things where we need to go get money quickly because of certain things that happen across our system and to also cushion us when it comes to our rating agencies and maintain our credit rating. But unlike other utilities in the area we are—we don't generate profits, we do not pay for stockholders, we don't generate profits on top of that, so we're not an investor on utility. We are a municipal nonprofit that operates under this model.

Our revenues are listed and I did this without PILOT. This is just strictly money that comes in the BPU, the expenses. So, I mean we typically see money in and then here's what it costs to operate utility, so we take a balanced budget approach. Our assets once depreciated it's about a little over a billion dollars, our debt is about \$829M. Our debt ratio is 2.18 times which means for every dollar of debt we have is 2.18 times money that we have to cover that and below that is how

our credit rating agencies have graded us. We use all three, Moody's, Fitch, and Standard & Poor's and we meet with them on an annual basis and go through rating reviews with them periodically.


Capital Investments

To support ongoing capital projects:

- New debt issued (2020, 2022) - \$49 million
- Refunded debt (2020) - \$36 million
- New grants (2023) - \$15.7 million

➤ Over the last 5 years, total debt has dropped from 1.1 billion to \$829 million





Capital Investments, you know the good thing about where we are and what we've gone through here recently is we've issued new debts. One is through the low interest loans through KDHE on the water side. We typically come over to the Unified Government and ask for you guys to approve our going to the market to sell municipal bonds and in 2020, 2022 we actually issued \$49M in debt, but we also refunded \$36M in debt. When the interest rates were low and then we had an opportunity to refund old—or refinance old debt and then we actually saved \$36M through that process.

We're constantly looking—Lori's constantly looking for those opportunities to lower that amount and then for the first time that I know of in this a utility we were very successful with going directly to the federal government and asking for earmarks. So, we were able to achieve that for the first time, in my understanding at BPU, other than going back to when we almost lost our water drinking system, nothing sense then.

The big thing is over the last five years our total debts dropped from about \$1.1B to \$829M, so we've done a very good job of managing our debt and reducing it where needed.



Value to the Community

- As part of the BPU mission statement, the utility and its employees assist customers in a number of ways:
 - A municipal utility returns value to a community beyond what an Investor Owned Utility will provide
 - BPU is one of the top 10 organizations in the metro when it comes to employees donating to the United Way - much of this support comes back to WYCO
 - We reinvest in our community as opposed to paying dividends to stockholders
 - Our employees live and work in the community
 - We partner with a number of other nonprofit organizations
 - We partner with the business community (i.e., KCK Chamber, WYEDC, etc.)

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I want to talk about a little bit of the value that we provide to the community. I would say—I would take full responsibility and I would think BPU does not do a good enough job talking about the value of a locally-owned electric and water utility here because we do provide tremendous benefit to all that lives and works in Wyandotte County/KCK. So, what I said earlier too, there's a lot about what we return back to the community that an investor-own does not. They are more concerned about their stockholders, we're more concerned about our community and that shows up in many different things we do.

Our employees also donate a lot of their time, donate a lot of their pay and they all participate not just in United Way, which is what I have listed, but the remarkable thing about that is this is the greater Kansas City, which is all of the metro, and BPU as a small company is in the top 10 of all organizations that contribute to United Way and much of that support comes back to Wyandotte County. In fact, there's dollars that come back from United Way to Wyandotte County that is not even raised in this community. I am glad our workforce and our utility is helping to support those and also that those dollars are coming back to satisfy and help with the needs of people that need it the most.

We reinvest in our community as opposed to stockholders, which I've talked about employees. They live here, they work here, they go to church here, the kids go to school here and that's a huge benefit for all of us. We partner with other nonprofit groups on a number of occasions, support a lot of nonprofit groups to their charitable and our giving to support those charitable programs that they have and we partner with the Chamber and (inaudible) on economic development. I'll get a little bit more into that a little bit later.



Municipal Owned Utilities

- The BPU is an administrative agency of the Unified Government
- When reviewing other municipally owned electric and water utilities who are governed by an independent board, similar to us:
 - Those utilities tend to reinvest more back into its systems and continue to maintain reliable services
 - Those utilities tend to reinvest more back into the local economy
 - Those Boards have time to become educated on utility matters and the complexities of governing a local utility

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Let's go back to establishing that BPU is an administrative agency of the Unified Government. When I look at that, when I look at, especially American Public Power, which is what we're members of along with many other organizations. Many of those utilities, especially everybody our size and above, now we're the 48th largest. Almost all of those are governed by an independent board separate from their city and county government. So, there's nothing unique here. Where you would see a difference is with those utilities that are actually smaller than BPU. The benefit for that is having an independent board, having a utility that is governed similar to us, not only BPU, but those utilities are able to reinvest back in their systems and their reliability is higher than all of those that do not. We all measure ourselves and I'll get into that a little bit later. We reinvest in our communities at a much heavier level, higher level, and the Board becomes more educated on utility matters in the complexity of what it takes to operate and run a local utility. So, those are kudos to not just the staff, but the elected officials we have that serve as board members and many other municipal-owned utilities across this country.



Economic Development

- For decades, the BPU has partnered with the UG and WYEDC to pursue economic development projects throughout KCK
- We offer a short-term economic development rate when applicable
- Our board has a small economic development fund to assist developers who meet our policy objectives
- Every year we invest millions of dollars to extend infrastructure to accommodate growth
- We also invest millions to support existing customers and neighborhoods

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Economic Development, I mean there's a lot I can say there. I mean this town, and I'm not saying that because I'm the BPU General Manager, trust me, I haven't always been here, but I've worked here for a long time. This community has become what it is because of the partnership between the Unified Government, Board of Public Utilities and Wyandotte Economic Development and many other stakeholders to build out and become who we are today. That has always been the strength of our local presence and the things that we've always been able to do when many in this room remember the trends in where Wyandotte County was, where KCK was for decades, population loss and people not wanting to come here. We turned the corner and we continue to build out and I would say that partnership has made all of that possible.

We do support a lot mainly through—the Board does have an economic development rate that they can provide. It only goes so far, but BPU spends millions and millions of dollars on infrastructure improvements both for economic development and both for supporting existing customers and neighborhoods. We're constantly rebuilding our systems and we have to because we have many watermains that's 80, 90, 100 years old that we can't replace overnight, so that's an ongoing thing. We have a lot of electric systems that's 60, 70 years old, but we are continuing to make progress when we can and we're continuing to work towards making sure that our customers have the type of service that they want and the type of service that they're paying for.



Infrastructure Investments

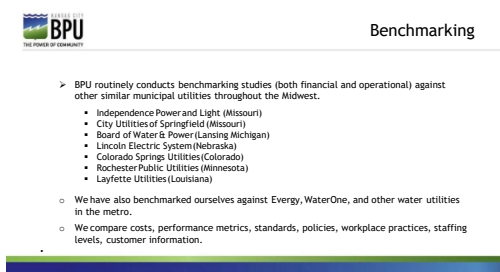
- Over the past decade, a significant amount of dollars have been spent on the electric system in areas east of I-635
 - Rebuilt most of the underground electric system downtown
 - Upgraded a large portion of our electric system in Fairfax Industrial District
 - Improving the electric system surrounding KU Med and within Rosedale
 - Still making significant investments in the Piper community
- The water system has seen similar improvements over the past decade
 - A new water storage facility at Nearman Treatment Plant
 - A new water storage system in Argentine
 - 53 miles of water mains replaced

A lot of those dollars over the last decade—a few decades, I should have said a couple, but especially the last past it's been in the areas east of 635. That's where the city started and that's where our oldest infrastructure is. Most of the downtown infrastructure has been rebuilt on the electric side. There's still pockets and stuff that we still haven't done, but the majority of it is all new, new cabling, new conduits, new switches, what have you. We've upgraded large portions of

Fairfax. We've done a lot in the Rosedale/KU area. We've located a new substation, we got new transmission, new distribution feeders. That is a growing area and BPU is there behind the scenes also, I mean visible if you drive and see some of our circuits supporting all that effort over there.

We're continuing to make investments in the Piper community and at some point I'm going to sit down with Lori and hopefully we can figure out since the beginning of—and I didn't do this, but since the beginning of the racetrack, how much money has BPU invested in Piper to build out everything as it sits today. I think we all remember what was out there, nothing like it is today, but that's also taken a huge investment by the Unified Government too to make sure that we are now having the amenities that the rest of the metropolitan area, the rest of the counties around us now have and people are still trying to figure out how we pulled that off.

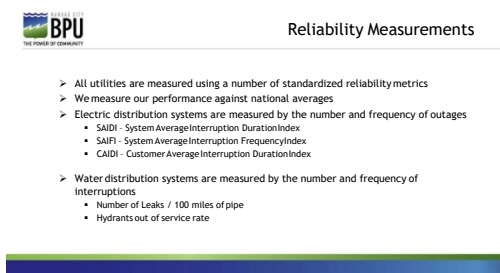
New water system improvements, we've talked about the mains, but we also have to increase our storage capacity. We had old storage facilities that we've had to replace. One at Nearman. We've built a new one. We're getting ready to put it in commission in Argentine and that helps support everything south of the Kansas River. Then, there's about 35 miles of water mains that's been replaced. We did get about a \$10M grant, so that should be accelerating, but \$10M doesn't go a long ways when it comes to these type of projects.



I would say one of the proudest things that me and my team has done is we continue to benchmark ourselves and measure ourselves against our—not only our local competition, but see how we perform nationally. I listed out a number of utilities, a couple of them locally, Evergy. The local ones before, but Independence City utilities, Lansing, Michigan, Lincoln Electric, Colorado Springs, Rochester and Lafayette are all utilities that are near our size that are both, with the exception of Lincoln Electric, they do have a water system there too, but the electric utility is

separate. They all have the same issues. They all generate, they're all fully integrated, they all have union workers, they all—with the exception of that, all serve electric and water and then sometimes gas.

We all have close to the same amount of customers that we serve, so when I—you know we can certainly go larger or smaller, but you know you have to set up certain metrics so that you can easily make those type of comparisons, but we do this. We're able to take a look at how we compare cost-wise all of our performance metrics. I know a lot of these GMs and CEOs and we have traded a lot of information. We look at our electric standards, our policies, workplace practices, our staffing levels, customer information, policies, procedures there as well, so it's been a valuable thing for us to do and there's a lot we've gained from it.



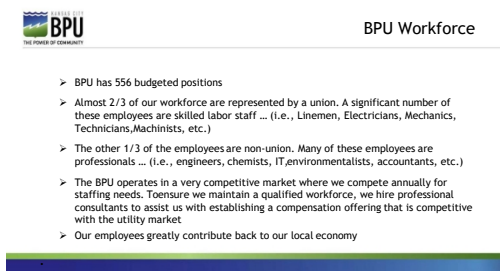
BPU
THE POWER OF CONNECTIVITY

Reliability Measurements

- All utilities are measured using a number of standardized reliability metrics
- We measure our performance against national averages
- Electric distribution systems are measured by the number and frequency of outages
 - SAIDI - System Average Interruption Duration Index
 - SAIFI - System Average Interruption Frequency Index
 - CAIDI - Customer Average Interruption Duration Index
- Water distribution systems are measured by the number and frequency of interruptions
 - Number of Leaks / 100 miles of pipe
 - Hydrants out of service rate

Reliability is the other thing and because of us comparing and because we are regulated in some regards, but you know we all have a set of metrics that we all track and the federal government does request a lot of this information, so we all—I mean these are standardized metrics like for SAIDI statistics on our distribution system, SAIFI, CAIDI in our industry standard metrics that determine how often, how long customers are all—the system is being disrupted and this is one way that we use to determine our performance. We published this, all of our employees know about it, we reported on an ongoing basis, we set goals around how to improve it. A lot of our operational budget is built around how to improve ourselves here. I've always believed that if you're going to spend dollars, if you're going to do things and set goals, you have to be able to first set goals and then measure your progress along the way, otherwise, I'm not sure if we're going to make progress or not or if we're just standing in one place.

Water, same thing. I didn't put as many there, but the number of leaks, number of main breaks could be another one, hydrants in service, out of service. There's a whole list of other things that I didn't list, but we do report this to AWWA. I know Unified Government Waterworks is also a member of the American Water Works Association as well as our drinking water system.

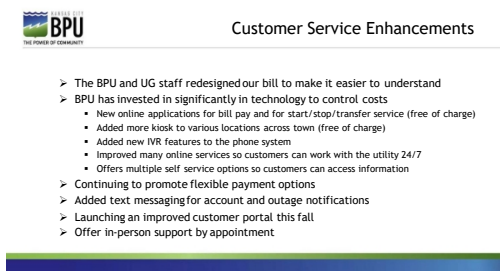


The workplace that we operate has 556 budgeted positions. When I came here in 1980 BPU had about 1,100 employees. We've got less than about half that amount now, so it's been a tremendous shift in the amount of people we have onsite now. There's a lot of things that we have. Work equipment is quite different than it was back then, our technology is quite different than it was back then. We do have a set amount of contractors, but those contractors onsite every day, let's not even get close to getting those to where we used to be.

A little bit more about what those employees are. About two-thirds of them are union employees and they mostly fall into the skilled labor categories with the lineman, electricians, mechanics, technicians, machinists, other people, operators. Then, about one-third of them are non-union and—I mean we tend to call them management, but not all of them are management. Some of them are support groups, but are engineers, chemists, IT people, environmentalists, what have you, all fall into those categories.

I will say and I will state today that I have heard for a number of years and others have heard that BPU pay is sometimes an issue, BPU benefits are sometime an issue, but we live and operate in a very competitive market when it comes to utilities. The people that we employ are the same people that Evergy would want to take away from us or Independence or all the contracting firms or the Burns & Mac, Black & Veatch, people like that. This is not a market and there's no market that have an abundance of these type employees around. You have to be

competitive or you're not simply bringing in the workforce needed to maintain service levels you're trying to maintain. Having said that, our employees contribute back to this community in a huge way. They all live here, they all work here. The dollars that we pay from BPU, a majority of that stays in this community and goes back to help this local economy.



Customer service is a topic and there's a lot of things that's listed here that I won't spend today reading because I'm trying to reserve some time at the end, but we've invested in a lot. We've opened up a lot, we provide a lot of free service. We used to have fees where we charge customers. There's a lot of free things we're doing. You can pay your bill free of charge whether you go online or you go to a kiosk. There's no charge, BPU basically consumes that cost, which really means everybody pays it. We've added features for our phone system, we have multiple self-service options that our customers can use, so they don't necessarily have to speak with a person, they don't have to do a number of things to make contact with our employees. There's a lot of things they can just simply do, go to their phone, go to their website, go anywhere and the majority of their questions can be answered without talking to an individual at BPU or they can certainly sign up for service and do all the other stuff. We have flexible payment plans. We have a number of things that we're continuing to work on to help our community to know that all these other things are available.

There's been questions about our lobby. You can make an appointment to come in to make an in-person visit with one of our representatives. You have to first go online just to make the appointment. Now you can—this week you can actually call in and reserve a spot and then you can come in, but all these other things are there. I can never envision the lobby going back to where it used to be because we didn't offer all these things in the past.

Commissioner Kane said that's wrong. I'll tell you what, you got little old ladies that want to go up and pay in person. **Mayor Garner** said, Commissioner, your mic. **Commissioner Kane** said I thought I was loud enough. I disagree with that because if you're a senior citizen and you're over 65, do you have a computer. Do you know how it works? How do they know they can call in to somebody and when you don't go to the bank, we still have tellers at the bank. Now you can do it at the kiosk or whatever they call it, but I think that is terrible that a person can't walk in and pay their bill and for years and years and years we did it that way. To say they have all access, well they don't have all access because they don't have computers and literally my wife used to work right down the street, she'd walk down and pay it. The way stuff is now with the mail and stuff like that, if you mail your stuff in you don't know if you're going to get it anytime soon because how bad the mail service is. I would think that you guys would want to reconsider that and put a couple people down there like it used to be so someone can feel normal because I'm not real good with computers. If I do something, I've got to have my kids do it. I think you guys should really reconsider that so it better serves the community and that's just my opinion.

Mr. Johnson said, Commissioner, what I just said is—you're not going to see this later, but all of our surveys and we survey our community too, people want to talk to us by phone and the majority of our communication is by phone. **Commissioner Kane** said I'm telling you that people are coming to me wanting to know why they can't go in the lobby. **Mr. Johnson** said at one point we're having 20,000 calls a month and I'm taking it from the people that's in the business that deals with this on an ongoing basis. This is not me. This has been—**Commissioner Kane** said (inaudible) been a complaint. You and I are never going to agree on this I promise you, but this has been a complaint since you switched. **Mr. Johnson** said you can pick up your home phone or cell phone and call—**Commissioner Kane** said how does Joe citizen, 85 years old, pick up a phone and know he's supposed to call a number, how does he know what that number is, how is he contacted to get a hold of that number? **Mr. Johnson** said because it's going live this week. We are now putting all that information out to the public so that they will know if you want to come in to talk to somebody—**Commissioner Kane** said how are you going to notify them? **Mr. Johnson** said that's what we're releasing today. So it'll be—here's how we contact. We have automatic calls that go out to tell people and spread information about BPU. We have text messages to go out to spread. We have people that call in on an ongoing basis and our customer

service rep use that opportunity to say here's other things that BPU offers you. So, we have a BPU connection that goes out every three months now to every mailing address we have on our system and gives them all the information so whether you call in or whether not, if you get a bill, you're going to get a BPU connection with all this information on it.

Commissioner Kane said here's what's going on just in my family. My 92 year old mother-in-law has to have my wife come down and look at her mail and read the stuff to her. What happens if they don't have a family member in town that could read that to them or show them what's going on. I think you think you're saving more money, but it's not supplying the service that the people, that in my mind, are paying for. **Mr. Johnson** said okay, let me get into this and hopefully I can answer more questions.



Customer Support Programs

- BPU offers two utility assistance programs to help customers pay their bills
 - Over the past 15 years, BPU has provided nearly \$3 million in direct payments
- BPU offers a wider range of bill pay options than any utility in the area
- BPU offers the most flexible payment arrangements in the area
- BPU Golf Tournament donated nearly \$800,000 to children's charities
- The BPU Board formed a Customer Engagement Committee comprised of utility customers
- BPU routinely hires consultants to assist us in this arena (First Quartile). We also conduct surveys among all customer groups (ETC Institute)

We have utility assistance programs where we've given over \$3M back in direct utility assistance payments, flexible plans, our BPU golf tournament has given a lot of money away. But where I want to get to other than the last two bullets, the Board actually has put together a Customer Engagement Committee that also comprise of our utility customers. So, the Board is now interacting directly with the public and they are listening and hearing much of what the customer wants. We have had for probably 15 years meetings with residential customers, commercial customers, industrial customers, where we would bring them in, sit down and a number of us have had—and we've had moderators that have had them answer questions. We had them ask questions to see what it is that they want from their utility, how are we doing, and what can we provide differently and better.

We've also contracted with a company called First Quartile, which is the largest customer service benchmarking firm in the country to come in and then measure all of our customer service

operations against everybody else in the industry and we have those scores. We also know that through our surveys that we sent out and ETC just did one this year, and I think they've worked with the Unified Government in the past, have contacted many, many customers in this community and we've presented all that to our Board as to here's what our customers preference are. So, we are trying to satisfy all the needs of most of that information that we hear directly through all those efforts.



Recent Cost Reductions

- For the past five years, with declining revenues, COVID, supply chain issues, the following plans were implemented to reduce costs.
 - Reduced staffing levels by 11%
 - Reduced budgets between 2018 and 2022 by \$42million
 - Deferred approximately 30% of our capital construction projects
 - Reduced healthcare benefits by approx. \$5 million
 - Implemented 3 disconnect moratoriums - longer than any utility in the region during COVID pandemic (over a span of 18 months)

Recent cost reductions, so you know the last five years have been somewhat turbulent. We've had declining revenues, we've had COVID, we have supply chain—we've actually reduced staff about 11% during that period of time as cost savings measures, reduced our budget by \$42M from '18 through '22, that was to help this community with a pandemic. We've also had to delay a number of our capital construction projects and we've started working on some of our other benefits like reducing our health care costs along the way and other things. We've also, more than any other utility I know, in fact we actually had utilities calling us during COVID, why are you guys still having a disconnect moratorium in place. We've already lifted ours and we went about 18 months of keeping that in place which means we were helping our community, our citizens work their way through a pandemic that none of us knew where we would end when it started.

Our policies are—they're something that our Board has asked us to go back and review, so over the last five years we've updated and the Board has approved all of our policies. The last one they're working on now that's going to be on our next week's Board agenda is our customer service policy that the committee has thoroughly gone through and they're going to update the rest of the Board of where we are and hopefully we'll get that adopted the second week of September. So, those policies whether you are a regulated utility or not, BPU takes a look at their policies and we compare ourselves against those. Also, the fees—that's also part of those policies and fees are normally the difference between that and a basic rate is if you need electric and water connection, then that would become in the form of a fee. If you're paying your electric bill on a monthly basis, then that would come in the form of a rate. Fees are specific services that we provide based on customer need at that time.

Then, the whole process around our ratemaking case is a very exhaustive six to nine month process. It takes a lot of time, it takes a lot of support from professional local engineers. It may cost us a half million dollars or more just to get through a cost of service study in a rate case and then there's the interveners that may drag it out longer and our rates are set, so we can't just go in and modify and change rates without going through a rate hearing process. That's no different than the regulated utilities at the KCC in Kansas. They have to go through a process, we go through a similar process. Instead, our Board is given the authority to be able approve those and I can tell you our Board doesn't always agree with staff and that's okay.



Utility Industry Awards

- APPAReliable Public Power Provider (RP3) - Platinum Award (highest honor)
- APPASmart Energy Provider
- AWWAPartnership for Safe Drinking Water - Gold Award
- Association of Metropolitan WaterAgencies
- AWW/Kansas Section
- GFOA for Financial Achievement - 42 years
- Stevie Award for website design - Gold Award
- PR News for Non Profit Awards
- PR Daily's Corporate Social Responsibility Award
- Multiple Employees have received awards and/or recognition from our peers

Then, finally, you know this is what our peers have said and done for us. This is all on our website. Either an individual—the individual awards are not obviously, but we do receive a lot of awards

on an annual basis and a lot of are highest honor awards. A lot of it are based around our complete utility operations by our peers, by the member associations that we belong to.



Thank you

Questions?

I know I ran—we're close to the hour Mayor, so if there's any questions, I'll take them. **Mayor Garner** said thank you General Manager. Before we do that, I'd like to give the Board Chair, Mr. Groneman, do you have any remarks?

Tom Groneman, BPU Board Chair, said I would just like to say that I think these combined meetings are essential. It's been shown recently that there are things that you assume, certain things we assume, and maybe we don't have all the facts and we need to get together as a group and come together and talk about those common issues and concerns and how we can address those together. What we all want is what's best for the community. I mean all my family lives here, my brother, my kids live here, my grandkids live here. I have a 88-year-old stepmother that still lives here. I mean we want the best for all of us because we all live here. It's our community and we need to work together to make sure that we get the best product out that we can. So, I was hoping that this is a precursor for future meetings where the complete—all of our Board can come together with all the commissioners and sit down and just discuss these different topics, issues, concerns.

To address Commissioner Kane, we're about in the middle of our budget process and I'll guarantee you that the lobby will be a topic of heated discussion and so it's good to know what your position is on that, but rest assured that is it. I just hope, again, to say that this is a precursor for meetings going forward whether it be the quarterly meetings that we used to have, but also for

the meetings of the complete Board and commissioners, so I would like to see that happen and thank you for having us over.

Commissioner Hill said I just want to say thank you for the report this evening. I certainly appreciate it. I would like to just ask the question, and maybe this is an issue we can talk about when we meet again. We are the only utility in the region that the fee for a deposit is based on your credit score, so those with the lower credit scores, their deposit fee costs more. It sounds like those who may have the greatest challenge has to pay more, so this is a discussion I'd love to engage in also, that whole fee structure process.

Commissioner Kane said that should be a big topic of conversation, but moreover, we need to have those meetings and we had them for years and some of them were spirited. I don't know who led that charge, but we need to know what you're thinking, you need to know what we're thinking. The other day I called Lori and asked her about what the effect was for General Motors being shut down for several months and then the second shift not coming on and I relayed that to our staff, plus you know the suppliers down there. So, you guys are going to miss some monies, which means we're going to miss some monies and I think that's another crucial part that we didn't do a very good job of telling—I mean we, GM, didn't do a very good job of saying we're going to shut down for a while and this is adversely going to affect the community. So, we do need to keep in touch, we need it to—I don't want he said, she said and then we come up and everybody's madder than hell and we accomplish nothing. I think those meetings should start as soon as we can and I'll try to shut up.

Commissioner Burroughs said I just have a few questions and just going through the presentation I made some notes as we went along. On one of your pages on the electric utility profile you say you have 6,700 customers. How many of those are residential, do we know? **Lori Austin, BPU**, said I'm going to say 67,000. **Commissioner Burroughs** said 67,000, I apologize. **Ms. Austin** said I'm going to say about 55,000 residential. **Commissioner Burroughs** said 55,000 residential, okay, thank you. **Ms. Austin** said roughly. **Commissioner Burroughs** said the next one I had, the question I wrote down, you talk—I want to make sure I understand your numbers correctly. The BPU has 556 budgeted positions and then you go on in your presentation and it said you

cutback 11% reduction, which would be a few more employees, but if one-third of them are non-union, that would be 185 non-union, 371 union members. With the 11% reduction, is that included in that included in that 556 or is that separate from the 556? **Mr. Johnson** said no, the 11% reduction was prior to us getting the 556. **Commissioner Burroughs** said so that basically would be about 60 employees down from that, so you were over 600 employees and cutback.

The next one says budgeted positions. How many of those are vacant or unfilled positions that you're holding out there for hiring? **Mr. Johnson** said we have somewhere between 510 and 515 filled positions. That number fluctuates on an ongoing basis, but somewhere around—I would say around 515. **Commissioner Burroughs** said 515. **Mr. Johnson** said yeah, approximately. **Commissioner Burroughs** said could you give us a list at your convenience, nothing real pressing, of the not-for-profit organizations that you contribute to in the community. I know one of your values to the community says our employees live and work in the community, we do have a residency requirement, so that's to be factual. I would like to know the duplication that we may be doing through the not-for-profit funding mechanism. We're all part of one total government and community and we have many grant funding operations and if you guys are contributing and we're contributing, then it may be a way to be a little more efficient with those dollars that we want to give. **Mr. Johnson** said we'll make sure we get that to the full commission. **Commissioner Burroughs** said that's all the questions I have.

Commissioner Davis said thank you Chairman Groneman and Manager Johnson. I just want to echo definitely the need for us to continue meeting together. In addition to understanding our goals, I do think there are ways that we can be more efficient and ways for us to look at the cost that we have at the UG side and the cost in the BPU side and ways that we can mitigate them given that the taxpayer and the customer are often—they're one of the same folks that are paying. So, within those conversations I think if we can keep in mind the desire for efficiency. We just went revenue neutral. I know you all having to find different revenue sources and a different model for paying us the PILOT, all of those factors are going to have budgetary impact and so I would hope that efficiency would be part of the conversation.

Commissioner Lopez said do the Monarchs pay utilities? **Mr. Johnson** said yes, they're paying utilities. **Commissioner Lopez** said what about KU Med. I'm kind of seeing that they—looks

like they built their own—**Mr. Johnson** said KU Med is one of our top 10 customers. The hospital and the schools are built separately because they're owned separately. If you combine them, then that makes that whole campus that much bigger. **Commissioner Lopez** said right. It just looked like—what I was reading is they were building their own power plant or something for future—**Mr. Johnson** said well, so they do and they should because hospitals provide life and death services and their power plants are all backup power plants. They don't self-generate. They can afford to generate cheaper than we can serve them, so if we do have, and God I hope I don't see this, but if we have a blackout across our city or at least that part of the city and those generators come on I think it's about three or four seconds. When the feeders go out they start that fast because they may have somebody on the operating table at that time so I get that.

Commissioner Stites said what I'll say is I think it is imperative that we continue to have these joint meetings. I know that we've been asking for them and I think it has to continue so that we are fully transparent on what people are expecting. Mr. Groneman, I know that you said the lobby would be part of your budget discussions coming up here real soon and I will tell you if you're needing any other backup support on that, I'm one of them. I'll tell you in this day and age where I feel like customer service across the board has become something of the past. People can't get in, they can't get called back, it takes forever, they can't see somebody. I think that having a window where you can go up or a door that you can walk in and pay your bill is very important, so I'm a strong advocate for that.

I'll take one of the—you had mentioned, I think, you gave a bullet of six folks that are similar in size and kind of do our thing, same Independence Power & Light. City Utilities of Springfield, Lincoln Electric, I just picked out a couple of them real quick and I just Googled them while we were sitting here and Independence Power & Light, they're comprised of a five board member—trustees. They're appointed by the Mayor and voted in by the City Council, which we don't have a City Council, but it would be equivalent to a Commission. Rodchester which you've notated here. Rodchester is appointed. They have a five member board and they're also appointed by the Mayor. It was interesting that those were ones that you pointed out, but yet they're operating totally different than the way that we are.

The other thing that I would say, in 1979 you said it was expanded from five members to six members, probably because the city expanded. I do know that in 1997 when the consolidation,

when we expanded to include two other cities, it didn't expand to include Bonner Springs or Edwardsville. Bonner Springs and Edwardsville continues to not have a seat at the table at BPU. There's no board member, they have no voice, yet they are customers of BPU. That's all I have to say.

Oh, the last thing I'll ask, on your reserve fund balance, what is that percentage. I know you said you strive to hit that number. What is that number, percentage. I'm not looking for the dollar amount, just what are looking for? **Ms. Austin** said if I can ask you to clarify on our fund balance. **Commissioner Stites** said correct. **Mr. Johnson** said how do you want that. Do you want it in days or percentage of our overall budget? **Commissioner Stites** said you know I know that we have a percentage that we look for to carry us through. I think it's a three month is what we're ideally what we're looking for. I'm not sure how you guys word it, but what is that number that you're looking for when you approve your budget that you're trying to remain in the—**Ms. Austin** said our target is 120 days of cash basically. **Commissioner Stites** said what percentage is that, do you know? Four months and—**Ms. Austin** said let me think here. **Commissioner Stites** said in 25% or so. **Ms. Austin** said yeah. **Commissioner Stites** said okay, that's all.

Mr. Johnson said can I take those and follow back up on them. Do I have time for that. Okay, so what I talked about is a independently governed board, but I don't think I said whether they were appointed or elected. There are utilities that have appointed boards. City Utilities of Springfield has an appointed board. Some of the other ones that you mentioned, but those are boards that still operate separately than the City Council or County—**Commissioner Stites** said they just have—**Mr. Johnson** said they're appointed as a board, but then there was a number of municipal utilities that their board running in the general election and they're elected too.

Commissioner Stites said I wasn't saying that it was right or wrong, I was just pointing—notating that that's how it was, but I would like to again go back and just reiterate Bonner Springs and Edwardsville are not represented at the BPU on the Board. **Mr. Johnson** said so let me clear up that or answer that question too. As the city of Kansas City, Kansas started growing and annexing, the BPU service area was growing along with it because BPU was owned by the city prior to the unification and it's still owned by the city. I think the revenues come into your city, not your county budget, and as the city expanded farther west the utility went with it, so around the time that I started work at BPU the city was expanding into the Piper area and at that time Kansas City Power & Light served the Piper area. We ended up buying all their assets, substation,

transmission and all of that and started converting it over to our system so really our system has two different distribution voltage levels because of all that expansion. We operated at one level, they operated a different, but Kansas City, Kansas did not—it's not Bonner and it's not Edwardsville. One of the things that I wish had happened is at least that could have been put on the table because we did at one time offer to buy Bonner and Edwardsville electric system and water system—I mean electric system rather and that certainly didn't happen for a number of reasons. I would love for BPU to serve both of those cities. We're already out there with the water service, but with the electric service it'd be good for us to do that, but I can't go out and campaign and try to do that, but I think that was a missed opportunity. **Commissioner Stites** said I appreciate that. I just would like to look at how that mechanism could possibly come to fruition. That we have somebody that actually has a voice. I mean what the—they're buying water from BPU now, but yet they have no voice at BPU. **Mr. Johnson** said I'm not an expert on local political jurisdictions and how to make all that work. I'm sorry.

Commissioner Stites said Bonner Springs is building their own water treatment, but they're still going to be—and that's no different than they were before that if there is an emergency basis, they would be buying water just like they have done for years. They would purchase an emergency basis and pay the PILOT. Some people were saying they weren't paying the PILOT whenever they purchased the water. They absolutely were. Edwardsville is buying all of their water from BPU and paying the PILOT.

Mr. Johnson said prior to Bonner deciding to build their treatment plant, BPU approached Bonner City Council and Mayor about letting BPU serve Bonner and that was not accepted. **Commissioner Stites** said yeah, I think that it was wise on their part to distance themselves to be honest. **Mr. Johnson** said you're going to pay a higher water rate too.

Commissioner Lopez said I can't really see the numbers here. They're all blurry, but like 2023 revenue—I left the financials down in my truck. I should have brought them with me, but you have here five years you dropped your debt at 1.1B to 829M, so it looks like you've paid 271M in the past five years and that looks like it's a little over 4.5M a month, 60 months if you're looking at five years, which would show like a \$829M balance, but I didn't see what the revenue was. It's in my financial book down in my truck, but I meant to bring it with me. **Ms. Austin** said what you're referencing is our total debt. **Commissioner Lopez** said right. **Ms. Austin** said it was 1.1

in 2019. In 2024 it's 829M. We have done that through—not only paying down the debt, but also through bond refunding. **Commissioner Lopez** said so you financed it. **Ms. Austin** said we refinanced it to a lower interest rate.

Commissioner Lopez said I've noticed that you cut back on your line crews, like your actual construction crews. Is that for different—yeah, I didn't know that was the reason why you—**Mr. Johnson** said we haven't cutback on any BPU line crew. We have contractors that come in and do specific jobs for us and then we let them go once those jobs—**Commissioner Lopez** said right, that's Capital. I was electrical lineman for Par Electric and a lot of my guys I worked with when I was an apprentice and I worked for BPU as like troubleshooters and such, but I just didn't know if you cutback on those or just like the help desk. Like Commissioner Kane was talking about—I mean is that—I don't know if that was why—are you trying to save money more.

Mr. Johnson said so, Commissioner, if I can go back to the line crews, these guys can get jobs anywhere in this country. **Commissioner Lopez** said I know. **Mr. Johnson** said if they wanted to quit today, they would have a job somewhere else tomorrow. That's how critical it is for us to be able to maintain some of these people because the demand is there. There's just not simply enough employees in the area skilled. We are constantly looking for Journeyman Lineman, but we are also starting apprenticeship classes every two years and then we also have a pre-apprenticeship class that we start in addition to that just to hire a lot of our local kids I would say compared to my age, but kids and train them to be lineman and go through all the riggers and the training necessary to get them there. They will be very marketable once they complete their training. **Commissioner Lopez** said yeah, I have lineman friends that every winter they go to Hawaii Power & Light. Hawaii puts them up. When the earthquake happened in Japan however many years ago, Par Electric was calling me wanting me to go, so I get that. **Mr. Johnson** said just a few months ago Kansas City Power & Light—a couple years ago was building a 345 line out west, they were pulling every lineman from utilities and contractors in the area because they were guaranteeing them 50 hours, sometimes more work weeks, and then also putting per diems and everything on top of it. So, if you're young and you can travel and do that type of construction job, these guys will go and do it and it's hard to keep them here. **Commissioner Lopez** said yeah, I get that. I was in Alaska for six months on a bear hand crew, that was fun.

Mayor Garner said I had a question. To piggyback off Commissioner Lopez, you mentioned that there's a program for young people. Could you describe that and what does that look like. I'm just interested in what that program—**Mr. Johnson** said for the lineman program. Really it's a minimum—it's an entry level position and we never had to go outside the utility in the past, but for the last few classes we are bringing in people from the outside. So, you basically come in and you have to pass a physical evaluation, you know, a test, you have to be physically capable. Being a lineman is physical work and it's being able to—you have to be able to work in all the elements. You have to climb poles, work at certain heights, work with a lot of weight that you're managing at the top of a pole or if you're on the ground, you have to be able to work underground around energized cables underground, so it's very dangerous work. Substations, you got 161,000 volts that you're around. If you're at Evergy, you would have 345,000 volts in some of their substations, so it is not something for the weak at heart. You have to be physically built to do that type of work. You have to have the mental mechanical aptitude to do that type of work and you have to go through all kind of rigorous safety training on top of that because one mistake could kill one of our employees or it could kill another employee and we pride ourselves across our industries that safety is the number one job for all of us. We take no chances here. **Mayor Garner** asked, what the amount of weeks in that program? **Mr. Johnson** said it's a four-year program. If you maintain and maintain the hours necessary, but it's a four-year program.

Mayor Garner said outside of that and that's good. I mean what kind of relationship, just curious, with our community college, with our school districts, with Donnelly College, have we built a strong relationship to cultivate young people that I know are looking for jobs. **Mr. Johnson** said yeah, well—**Mayor Garner** said I get a lot of folks that ask me how do you get on BPU. I've applied and the perception is if I don't know anybody, I can't get on and that's a perception. I don't know. I'm not saying that's real, but that's the information that's given to me. So, how are we doing outreach in a way that cultivates homegrown folks, our young people that you talked about that are capable, that are educated and they want to live and work in Wyandotte County, good living and raise their families. **Mr. Johnson** said you know my focus, and it's not just mine, but it's our staff, is to focus on the kids that live here that are capable of performing those jobs. We have talked to Dr. Moshier on an ongoing basis about Junior College training, actually to do some of our classwork training at the college. He's trying to figure out still how to make that work because if the Junior College is going to do a program like that, they're going to have to have

students that—it's going to have to go more than just BPU to work so it's going to take staffing time, curriculum activities, cost for them to be able to maintain those type of programs at the Junior College, but he is interested.

We also have engineers that have actually taught college at the tech school and help other students locally learn through some of their technical classes, so we have a couple of engineers that's also taught. This year is the first time BPU has ever offered scholarships to high school kids in our community and we have taken kids out of three—four different high schools and awarded five kids with scholarships. Then, there are interns that we have that we may be supporting locally when we bring them in to do intern work in the summer, so we may be helping them with some of their school tuition as a way of bringing them back into our community to live and work at our utility.

Mayor Garner said that's great. I'd be willing to help. I know that USD—**Mr. Johnson** said financially—**Mayor Garner** said USD 500 has their diploma plus program. I don't know if you know about it, but they work with the Junior Colleges as well as Bonner, I believe Turner as well. I think all our school districts. **Mr. Johnson** said, Mayor, I could tell you another one of my initiatives that we're certainly making progress with is to make sure that our utility looks like our community, so diversity is a major priority of mine. I would say that in the four, I think, four of the pre-apprentice students—four the pre-apprentice employees that just came in were all diverse employees of diverse backgrounds. The utility is taking that seriously. We need to continue down that road because we just need to focus on that as a goal overall.

Mayor Garner said I just think there's a real opportunity to expand that bridge into the BPU. There's a lot of folks that I know personally have applied over and over and said that we've given up. We just don't feel like that opportunity exists for us in that agency because we don't know anybody. I don't know how true that is, but that is a perception and I want you to know that, but to expand that bridge—I mean there are opportunities working with our school districts as well as our colleges. We've got great kids here that I know want to live here, want to make a decent wage and want to start and raise their families right here in Wyandotte County and I believe BPU offers that advantage. I say that because I know we do a lot of outsourcing. I believe you said that. You mentioned Capital Electric and I believe that if you hired one person in-house, paying benefits would probably save you money as opposed to outsourcing. I know you say you reduced staff, but I just haven't heard of a plan to offset that cost of outsourcing with actually getting

qualified young men and women to work for BPU as a cost-saving measure and really focus on that long term because I know it costs more to outsource than it is to hire an actual employee in-house. **Mr. Johnson** said right, so fortunately, we have just increased the number of line workers at our utilities with the goal of reducing the amount of contract linemen that we have, so that's already fully in the works.

Mayor Garner said I'll sum this up and I appreciate you all's presentation. One of the biggest things I get from residents and I go around the community and I know my colleagues here as commissioners, I know they hear the same information. The perception is from our residents, they want to see BPU as being a benefit and not a burden. Right now a lot of residents in Kansas City, Kansas see BPU as being a burden financially. I don't know what the answer is to that, but that is something that I'm going to be asking this Commission to explore. I don't think that's any secret of how can we work with you all to find those cost cutting, savings, streamlining measures that could be of value to a publicly-owned utility in a lot of people's minds. When we say that we power the community and we own our utility, folks are saying why is this a burden on me and my family in my pocketbook. When you talk about fees, which was mentioned, when you talk about customer service, which has been mentioned and then you look at your bill and I know there's a lot of things that go into that, and I know this Commission has been trying to address that the best they can, based on our residents concerns, but I do believe we do need to meet continually to make sure that we try and make sure that the BPU is just that, a benefit to our residents.

Mr. Johnson said I agree Mayor. My hope is both sides will be open to have an open and honest conversation about all of that because as Board Member Groneman just said, we're here for the same purpose and we're all serving the same community. So, there's things that goes into our costs that we really need to put on the table with the Unified Government and there's ways of certainly reducing our rates that I certainly have talked to you about, but that doesn't come free of charge and again we are a cost of service energy and water provider. With that some of these prices are outside of our control. I can't control the amount of chemicals it takes to purify our water, I can't control the prices of labor, I can't control the prices of materials we buy and we certainly don't want our reliability or service erode because we are running this like some utilities that don't reinvest back in our system and then their system just falls apart and then they need everybody else to come in and rescue them.

Mayor Garner said okay, thank you. I appreciate your presentation. Thank you Chairman Groneman. Ms. Austin, thank you for being here as well and we will keep these meetings going. That concludes this presentation. In the interest of time, we've got to move along and go into Executive Session. Is there a motion?

Commissioner Bynum made a motion, seconded by Commissioner Burroughs, to go into Executive Session beginning at 6:30 p.m. until 6:50 p.m., to allow the Commission to further discuss the potential purchase of land for the Willa Gill Center, which is a preliminary discussion of the acquisition of real property, as permitted by the Kansas Open Meetings Act under K.S.A. 75-4319(b)(6); and that County Administrator David Johnston, Acting Chief Counsel, Angela Lawson, Deputy Chief Counsel, Wendy Green, Outside Legal Counsel, Timothy Orrick and Director of Buildings & Logistics, John Kelly; be present and that if there is no further business that we return to open session at 6:50 p.m. Roll call was taken and there were six "Ayes," Bynum, Burroughs, Hill, Kane, Lopez, Stites.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District (arriving after the Executive Session started); Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; and Garner, Mayor/CEO, presiding. **Staff present:** David Johnston, County Administrator; Angela Lawson, Interim Chief Counsel; Wendy Green, Deputy Chief Counsel; John Kelly, Director of Buildings & Logistics. **Also present:** Timothy Orrick, Outside Legal Counsel.

Mayor Garner reconvened back into Special Meeting at 6:50 p.m.

Commissioner Bynum made a motion, seconded by Commissioner Burroughs, to extend the Executive Session at 6:50 p.m. and that we return to open session at 7:00 p.m. Roll call was taken and there were four "Ayes," Bynum, Burroughs, Townsend, Hill, and three "no's," Kane, Lopez, Stites. **Ms. Sparks** said it's four to three is the vote. It does not carry. Motion failed.

Mayor Garner said I will tell you what, we'll have a Special Session next week and we'll probably give ourselves about an hour. I'll entertain a motion to adjourn.

Action: **Commissioner Kane made a motion, seconded by Commissioner Burroughs, to adjourn.** Roll call was taken and there were seven "Ayes," Bynum, Burroughs, Townsend, Hill, Kane, Lopez, Stites.

**MAYOR GARNER AJOURNED
THE MEETING AT 6:52 p.m.**

Monica L. Sparks
Interim Unified Government Clerk

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

SPECIAL MEETING, THURSDAY, SEPTEMBER 5, 2024

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Meeting, Thursday, September 5, 2024, with nine members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; Hill, Commissioner Fourth District; Kane, Commissioner Fifth District; Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Mayor Garner, Mayor/CEO, presiding. Burns, Commissioner Second District; and Ramirez, Commissioner Third District; were absent. The following officials were also in attendance: David Johnston, County Administrator; Angela Lawson, Acting Chief Counsel; Casey Meyer, Senior Counsel; Alan Howze, Assistant County Administrator; Shelley Kneuvean, Chief Financial Officer; Dave Wimberly, Senior Human Resources Partner; and Monica L. Sparks, Unified Government Clerk.

Mayor Garner called the meeting to order at 5:00 p.m.

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

SECOND AMENDED NOTICE OF SPECIAL MEETING of the Unified Government of Wyandotte County/Kansas City, Kansas, to be conducted in person on Thursday, September 5, 2024, at 5:00 p.m. in the fifth floor conference room of the Municipal Office Building for purposes of going into Executive Session regarding matters relating to employer-employee relations and negotiations, immediately followed by an Executive Session for consultation with counsel on matters that would be deemed privileged in an attorney-client relationship such as litigation or claims against the city.

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

Mayor Garner said do we have a motion to go into Executive Session to discuss matters related to Employer-Employee Negotiations.

Commissioner Bynum made a motion, seconded by Commissioner Burroughs, to go into Executive Session until 5:36 p.m. to discuss matters relating to employer-employee negotiations regarding the status and future direction of labor negotiations, as permitted under the Kansas Open Meetings Act; and that the following staff: David Johnston, Angela Lawson, Casey Meyer, Shelley Kneuvean, Alan Howze, Michael Peterson, Reginald Lindsey, Shakeva Christian, and outside Counsel Ryan Denk, be present to participate in the discussion and that we reconvene in open session at 5:36 p.m. in the fifth floor conference room. Roll call was taken and there were eight “Ayes,” Bynum, Burroughs, Townsend, Hill, Kane, Lopez, Stites, Davis.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; Hill, Commissioner Fourth District; Kane, Commissioner Fifth District (leaving the meeting at 5:10 p.m. and returning at 5:18 p.m.); Lopez, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO; presiding. **Staff present:** David Johnston, County Administrator; Angela Lawson, Acting Chief Counsel; Casey Meyer, Senior Counsel; Shelly Kneuvean, Chief Financial Officer; Alan Howze, Assistant County Administrator; Michael Peterson, Assistant Budget Director; and Shakeva Christian, Manager in Human Resources. **Also present:** Ryan Denk, Outside Counsel.

Mayor Garner reconvened back into Special Meeting at 5:36 p.m.

Mayor Garner said do we have a motion to go into Executive Session to discuss matters related to Litigation?

Commissioner Burroughs made a motion, seconded by Commissioner Bynum, to go into Executive Session until 5:50 p.m. in the fifth floor conference room to consult with our attorneys and to discuss confidential matters related to pending claims and litigation, as

permitted under the Kansas Open Meetings Act; and that David Johnston, County Administrator; Angela Lawson, Acting Chief Counsel, Casey Meyer, Senior Counsel; and Dave Wimberly, Risk Manager; participate in the discussion and that we reconvene in open session at 5:50 p.m. in the fifth floor conference room. Roll call was taken and there were eight “Ayes,” Bynum, Burroughs, Townsend, Hill, Kane, Lopez, Stites, Davis.

Present for the Executive Session: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First 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. **Staff present:** David Johnston, County Administrator; Angela Lawson, Acting Chief Counsel; Casey Meyer, Senior Counsel; and Dave Wimberly, Risk Manager; (leaving the meeting at 6:05 p.m.)

Mayor Garner reconvened into Special Session at 5:50 p.m.

Commissioner Bynum made a motion, seconded by Commissioner Burroughs, to extend the Executive Session until 6:15 p.m. Roll call was taken and there were eight “Ayes,” Bynum, Burroughs, Townsend, Hill, Kane, Lopez, Stites, Davis.

Mayor Garner reconvened into Special Session at 6:15 p.m.

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

MAYOR GARNER AJOURNED
THE MEETING AT 6:17 p.m.

Monica L. Sparks
Unified Government Clerk

dt

September 5, 2024

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

REGULAR SESSION
APRIL 13, 2023

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Regular Session Thursday, April 13, 2023, with ten members present via Zoom and on site: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Ramirez, Commissioner Third District; Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District; Stites, Commissioner Seventh District; Davis, Commissioner Eighth District; and Garner, Mayor/CEO, presiding. The following officials were also in attendance: David Johnston, County Administrator; Laura Cromwell, Fiscal Analyst Kansas City Kansas Police Department; Troy Shaw, County Engineer; Brent Thompson, County Surveyor; Gunnar Hand, Director of Planning and Urban Design; Debbie Jonscher, Acting Chief Financial Officer; Stephanie Stauffer, Program Coordinator; Patrick Waters, Acting Chief Counsel; Monica Sparks, Deputy UG Clerk; and Brittnie MacDonald, UG Clerk's Office.

Mayor Garner said before I call the meeting to order, I want to announce that some commissioners, staff, and the public are attending remotely via Zoom, by phone, or on-site. All participants joining by phone should mute their phones when not speaking to avoid background noise.

During the meeting, please make sure that you announce yourself by name and title every time you speak so the public that is observing knows who is speaking. Please be sure to speak directly into the microphone when speaking so the public can hear your comments and there's an accurate recording of the meeting for the minutes. This is critical given the number of remote participants and is current guidance from the Kansas Attorney General's Office.

Mayor Garner said I will now call the meeting to order. Clerk, roll call, please.

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

Mayor Garner said the invocation is being given by Pastor Daniel Freeman of The New Beginnings Missionary Baptist Church, followed by the Pledge of Allegiance.

Mayor Garner said I'll ask the Clerk, are there any revisions to tonight's agenda?

Monica Sparks, Deputy Unified Government Clerk, said yes Mayor, there are several revisions under the Mayor's Agenda. Mayor Harrington will be providing a brief update as the first order of business. The order of proclamations will change, item number three will be read first and a short video will be shown in lieu of reading the Seven Days of Kindness Proclamation. Those are all the revisions.

Mayor Garner said we do have several items on the mayor's agenda as the clerk previously announced. We'll start off with Mayor Harrington if you like to come forward. He is the Mayor of Bonner Springs, which is one of our cities here in Wyandotte County.

Mayor Harrington said thank you, Mayor Gardner. Yes, the second largest city in Wyandotte County and thank you all for being our County Commissioners. I have with me tonight, I'd like to introduce our Council President Tom Stevens. He's served Bonner Springs for a long time and done a great job. I'm glad to have him with me this evening but I would like to let everyone know that since I was last here, we had the groundbreaking for our new water treatment plant and a lot of you were able to be there. Thank you so much, I greatly appreciate that. This facility when done will be approximately \$30M of investment in our community. Its capacity will be about 2 million gallons a day of clean safe drinking water. This softened water will be quite a new item for Bonner Springs. Hopefully we won't have to replace every single dishwasher, hot water tank, toilet controls, as we're all used to doing with such hard water but hopefully that will change. This plant replaces a 60-year-old plant and hopefully, we'll get that and more out of this new facility. It's being built near our Public Works Department and our current wellfield. We're glad to be able to provide this for the community. Also, we're looking forward to starting our street improvement

program in Bonner Springs we're responsible for. We'll be investing about a million dollars in road repavement in Bonner Springs and we would really like to appreciate thanking you for the CIFI funds of about a \$150K that will go towards that. The significant investment in roads has changed the reputation Bonner has as well so we appreciate that. Also, we're working our way through the Police Department reorganization structure just to make things more accommodatable for our community and the Police Department and improve the level of service that those gentlemen are able to provide. As well as we had a long-time Bonner alumni who has come back and is going to invest close to a million dollars on residential infrastructure in our core area. Building quite a few duplexes or townhomes in the core area of Bonner Springs of just about a million dollars' worth of investments. We're very proud of that and looking forward to any other developers who would like to come to Bonner Springs and enjoy a beautiful life. Thank you very much.

Mayor Garner said thank you. Are there any questions for Mayor Harrington? Okay, thank you, Mayor. Clerk, that takes us to our next item on the Mayor's Agenda which is item number one, clerk if you could read that in its entirety, please.

MAYOR'S AGENDA

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

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

Mayor Garner said, Clerk, if you could start. **Ms. Sparks** said, Mayor, with that we have four individuals who have signed up in the lobby to speak. The first individual is Ron Kelsey.

Ron Kelsey said Mayor Garner and Commissioners thank you very much for the opportunity to address you this evening. My name is Ron Kelsey and I'm a long-time resident of KCK and president of Planned Parenthood Exposed, a non-profit organization that is dedicated to exposing the evils of Planned Parenthood. I'm here tonight to protest that the Visit Kansas City, Kansas is promoting the killing of children in its 2022 Kansas City, Kansas Visitor's Guide. I find this to be outrageous. This means that the Unified Government is directly involved in the promoting of killing of children as part of its tourism promotion since Visit Kansas City, Kansas is under contract with the UG to promote tourism. In addition to the contractual relationship according to the Visit KCK website the UG maintains four positions on the Visit KCK Board of Directors, including Commissioner's Tom Burroughs and Angela Markley. Therefore, as one would expect, the UG maintains control, authority, and responsibility over tourism promotion. The promotion of killing of children takes its form on page 38 of this Visitor's Guide with the ad by Planned Parenthood promoting abortion. This implicit or explicit UG support of Planned Parenthood, the nation's largest provider of abortions totaling over 380K each year is totally unacceptable. Certainly, Kansas and Kansas City, Kansas, **Ms. Sparks** said you have one minute remaining. **Mr. Kelsey** said have become abortion destinations due to the more liberal Kansas Laws regarding abortion compared to nearby States, but the reality of this legislative landscape should not be used to promote KCK as abortion destination city. Promoting the killing of children's vile, disgusting, reprehensible, morally corrupt, and evil, and it should cease immediately. Planned Parenthood exposed and others are requesting that the UG visit and Visit KCK destroy any printed tourism guides with Planned Parenthood ads, the digital vision of the Visit KCK Guide 2022 removed, the Planned Parenthood ad, and the UG and Visit KCK destroy any other such literature and digital ad promoting Planned Parenthood. And that the UG will refrain from publishing such future printed or digital material that can be interpreted as promoting Planned Parenthood or promoting KCK as an abortion destination city. **Ms. Sparks** said your time has expired. **Mr. Kelsey** said it is more ironic that this meeting was open invoking God and at the same time the UG is promoting the killing of God's children.

TaShear Manck said hello my name is TaShear Manck, they call me CeCe. I'm here in Wyandotte County. I would like to thank Michael and Gary for coming out in support of me today. The first thing that I wanted to say, was the last time I was here showing you support for Mr. Andrew's boards being removed. When I left this meeting Mr. Andrews thought that it would be a good idea to start following my child on Facebook, that's not a good idea sir. I have the screenshot, mister. Now moving forward to the agenda, KCKPD is asking for \$905K for a Real-Time Crime Unit. There are many more things that that money can be investigated—invested into, like giving it to the attorneys who is investigating the police crime here, like Roger Golubski and his comrades or co-conspirators. The last thing I would like to say is the ARPA funds that they are asking for, for safe roads, should be covered in our PILOT fee, which the Unified Government receives \$34M a month on. It should not come from the ARPA funding that was promised to the residents and businesses and families who are suffering here, it should not be used for roads. That's what the PILOT fee was for, thank you.

Sharon Gaither said I am representing the neighbors of the Shawnee Heights area and what their concerns are. It is important for us to have people in office who are looking out for our best interests. Unfortunately, up here in the Shawnee Heights area have not experienced that. You may have noticed these gigantic utility poles that now dwarf our residential neighborhood. Although a project of this magnitude would have taken years to plan and execute, no one in the neighborhood it affected was told anything. In fact when asked we were not told nothing but lies right up until and including the drilling of the giant holes in our yards. We were told they were installing electrical boxes, do they look like electrical boxes to you? People's homes were damaged and our once quaint residential neighborhood has been reduced and marginalized into an industrial district. I defy you to drive down Douglas Avenue between South 10th Street and South 14th Street and count the number of metal poles, wooden utility poles, and ground lines. You can't drive slow enough to count them. When I asked Mayor Alvey in an email if he knew about this, his response was that it was all BPU. He didn't ever mention his previous job before becoming Mayor was sitting on the board of the Planning Commission of BPU and undoubtedly knew about the project before ever running for public office. It's probably how he got the backing to run in the first place, more lies and more lies. We now have commercial demolition and construction going on at 1201 Douglas but it's way back in the back corners of the lawn away from public view. The company

leaves large garage doors open while they spray chemicals inside. Huge tractor-trailer rigs are now... **Ms. Sparks** said one minute remaining. **Ms. Gaither** said hauling all new utility supplies in and out right up and down in the very streets which have clearly marked no trucks.

To make matters worse for the second year in a row the city is raising our property taxes. My business was closed during the pandemic because it was labeled a non-essential business but we were never able to open our doors again. And now you're going to turn around and raise our taxes again two years in a row. You say homes in our area are selling for more money now and government mechanicalisms that—take that when a real estate price goes up so do taxes, you act as though we are wealthier now that the homes are overpriced. We are not wealthier, in fact we're poorer, but let's talk about properties that don't sell like the burned-out house across from Sawyer Castle just sitting there or Sawyer Castle itself rotting years after year. I know you all bought Carl Loop's story about having an investor but unless he's pledging the 10 to 20 million dollars needed to fix it up... **Ms. Sparks** said your time has expired. **Ms. Gaither** said okay thank you.

Fannie Hill said I thank you all for giving me a minute to speak because everybody's talking about the same thing BPU, getting rid of the PILOT, lowering the taxes, but I was told by the Appraiser to talk to the Commissioners. I told him they don't have ears. If they hear it and we don't know it. They never respond to anything, we haven't heard anything from any of them since we've been coming here about any of that. And my suggestion to you all is that you're not doing a very good job with the budget. I mean it's always we need money, money, money, money, that's all we hear and we're spending money hand over fists. I'm convinced that this county has enough money without constantly raising people's taxes, kicking people out of their homes. There shouldn't be any homes on the tax sale, not a one because this county is not so desperate for money until they have to kick somebody out of their house to sell it. That is wrong, that's wrong. The tax rate increase is going to have to stop. I mean you all was asked not to raise the taxes last year, you raised them anyway knowing that they were going to go up this year because the real estate market was exaggerated. Like I told the Appraiser, I don't want my property appraised caught by the market. They exaggerated it, we know that. They're placing those to make money. My sons got caught up in it. The lender wouldn't let him have it, but he had to put \$50K out of his pocket because the lender wouldn't let him have what they were selling that house for. And everybody knows the market was exaggerated and then you appraised our houses based on that. That is wrong

and I feel like it's a total injustice to the people. I'm the president of the Stand-Up Committee for Wyandotte County, KCK and we're moving. We're taking some action because nobody's listening. So, we're going farther, we're going higher because it doesn't make any sense and I really don't have a lot more to say.

Ms. Sparks said Mayor, those are the only individuals that have signed up to speak in Chambers.

Mayor Garner said is there anyone else in Chambers that we missed that would like to speak, if so please come forward, state your name, your address. Anyone?

Carolyn Wyatt said KCK resident, I just got here, running a little late, but I do have something to say. I'm not sure where you are on it but what I was going to talk about is the CDBG. Is this time for CDBG? Later on, okay. Well, I'll just talk right now anyway. **Mayor Garner** said you can talk about any matter of a Unified Government interest, it's your time. **Ms. Wyatt** said okay, well I want to talk about the CDBG funds. If you remember some of you all weren't here when they wrote that up for the CDBG what it was for. It was actually for the disadvantaged low-income. That's where it started and people could come up to the Unified Government on the ninth—eighth floor and they could fill the form out and every five years they could get something big for their house. They needed plumbing, they could get that. Five years later somebody else can come back and they'd get a roofing, a furnace and people were getting things done. Then when the lady, she passed or whatever, but she wasn't here any longer and somebody else came in and took her place. When they did that, that stopped everything. Redlining started, and nobody got anything. You couldn't get anything anymore. Then later on the Commission started pulling from the CDBG like for their projects, whatever they wanted. But it was for the disadvantage. It was for the low-income. If you go back and see, I think, I'm not sure who was here during that time but you know when it was written up it was for low-income disadvantaged people. But now it's like grab, it's not what the people can have but it's what you want. **Ms. Sparks** said one minute remaining. **Ms. Wyatt** said it's what you want. Then you go back and investigate that and find out where they went wrong because now they're taking the money from the people who actually need it. It used to go to the neighborhood groups and the neighborhood groups got it in their funds. Guess what they did, they made sure people in their neighborhood got things done. That's when things really got done also,

but then when it came back now it's with the Commission. They're pulling that money that should be going to people who actually need it. Thank you.

Mayor Garner said anyone else in the audience would like to speak before we close the audience portion. Clerk, any other. **Ms. Sparks** said we do have one hand raised online, Community Conscious Action Network.

Louise Lynch said from the Community Conscience Action Network. There are many issues I want to speak to. First, I want to tell the Administrator, the new Administrator, welcome. With that welcome, I would like to have you meet with me and my organization in regard to the numerous issues concerning our community that are not being done. There are a lot of housing issues with renting. There's a lot of issues of rents being so exaggerated that they cost more than Johnson County to rent. There are a lot of people that are coming in buying up the properties becoming slumlords, not having rental licenses, and taking advantage of the most disadvantaged. This cannot continue. When you have rents that are over two and three thousand dollars for slums, that is outrageous. When none of them have rental licenses, nobody is seeing all these properties that don't have rental licenses. In the last two weeks I have encountered over 29, 29 properties that the city is not getting the money for. There are not being inspections done on these properties, and people are left to live in slums because there's no accountability. When you go to the rental licensing places, they said they will put a sticker and then the next time they'll put a different color sticker. Meanwhile, those that can afford to live are being pushed out. When we talk about the housing shelters and we talk about what's available for people who are disabled or elderly. You may have these cold weather shelters, but they don't accommodate. People who have mobility challenges cannot get inside a tent and be on the floor. **Ms. Sparks** said you have one minute remaining. **Ms. Lynch** said there are numerous issues. There's issues with the Public Health Department and how they discriminated against the Latinos and the studies that they did and they used a methodology that were not followed. You have data that's invalid. This cannot continue. Not any person in KCK should not have the same respect and the same opportunity to live. Those that are paying their taxes can't afford it. Those that are trying to rent can't afford it. And those that are homeless don't have anywhere to go. there are too many problems and they need to be taken care of. So, I'd like you to promise me Mr. Administrator, that tomorrow when I call your

office, that I can get an appointment for my group because these are serious issues. **Ms. Sparks** said your time has expired. **Ms. Lynch** said and I don't want to have to have a conversation that goes back and forth. Can I have your word on that, thank you.

Action: Public forum held.

Ms. Sparks said Mayor, there are no other hands raised online. **Mayor Garner** said thank you thanks for all those that expressed their comments. We appreciate your comments and the recommendations you've had as well as any compliments that may have been from there as well. This is an opportunity for those that feel like they can't voice their concerns to this governing body and staff. I encourage you all to keep taking those opportunities to spread the word because it is available to our residents. That takes us to our next item. Clerk, you'd like to read that. **Ms. Sparks** said the next item is a proclamation.

Item No. 3 – 212388...PROCLAMATION: CLEAN AIR NOW ENVIRONMENTAL JUSTICE DAY

Synopsis: Proclamation proclaiming April 13th, 2023, as CleanAirNow Environmental Justice Day, submitted by Tyrone A. Garner, Mayor/CEO.



Unified Government of Wyandotte County/Kansas City, Kansas

PROCLAMATION

- WHEREAS,** President Biden, historical signing and commitment contained in Executive Order 14008, sets as a goal that 40 percent of the overall benefits of Justice40 qualifying federal investments across all agencies flow to disadvantaged communities. Communities that are overburdened by legacy pollution, disinvestment, and economic inequity, who bear the brunt of environmental health hazards, and who do not have equitable access to decision-making. The categories of Justice40 investments include: clean energy and energy efficiency, clean transit, affordable and sustainable housing; training and workforce development; remediation and reduction of legacy pollution; and the development of clean water and wastewater infrastructure; and
- WHEREAS,** **CleanAirNow Environmental Justice Organization Justice40ward is paving the way in building community power in Kansas City to ensure the Justice 40 Initiative** in Executive Order 14008, is taken seriously in our communities and as a critical part of the administration approach to advance environmental justice; and
- WHEREAS,** to ensure the successful implementation of Justice40 in our city that prioritizes federal investments for community-driven solutions addressing environmental and economic injustices in and with marginalized, overburdened, and underserved communities; and
- WHEREAS,** Kansas City must invest in multigenerational community leadership that prioritizes the existing and emerging environmental and social crises. To achieve these goals, we must mobilize all of our assets—indigenous, brown and black, immigrant communities, through innovative community-driven solutions with the government, science and research, businesses, and industries. This includes investments in local food systems, local and community choice energy, home ownership, water quality, wastewater infrastructure, free zero polluting transit, pollution remediation, emission reductions, and employment and investment in green economy workforce training and development issues in the overburdened communities in our city.

NOW, THEREFORE, I, Tyrone Garner, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby proclaim April 13th, 2023, as:

“CleanAirNow Environmental Justice Day”

in Wyandotte County/Kansas City, Kansas, and call upon all residents to recognize CleanAirNow Environmental Justice Day. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

TYRONE GARNER, MAYOR/CEO

Action: Proclamation was read.

Mayor Garner said thank you, Clerk. There was a meeting today in Kansas City, Missouri that really hit on that. There was some Unified Government, I know Mr. Hand was there, along with some other UG officials, Congressman Cleaver, and representatives that were from Kansas City, Missouri as well, to talk about equity and justice. When we talk about clean air and environmental concerns on the impoverished areas, disadvantaged areas, and the disenfranchised areas of communities. Not just here in the Kansas City area but throughout the nation. There were representations from the Biden Administration that were at the table as well to talk about grants and other opportunities that the Unified Government could leverage to address some of those issues and concerns. Thank you, Clerk.

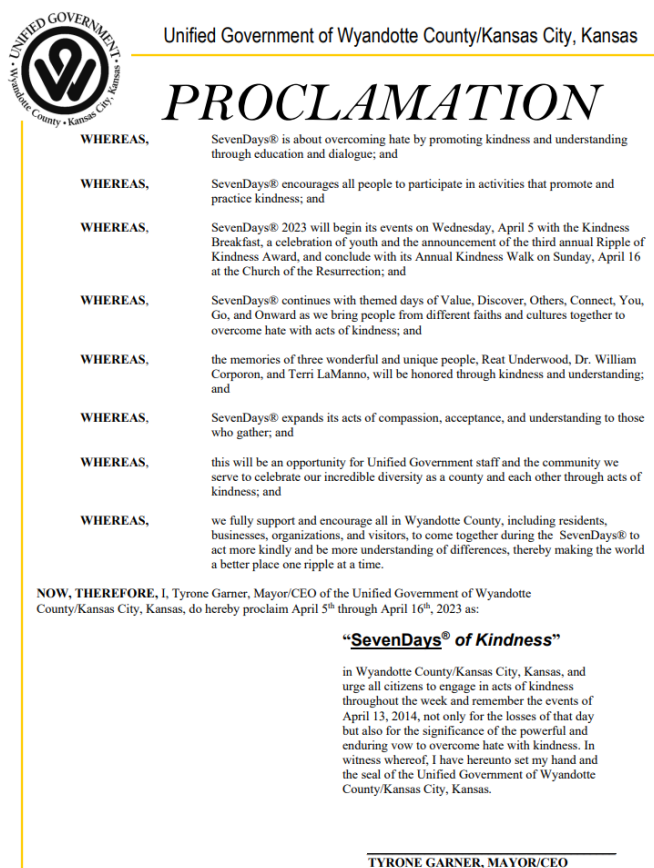
April 13, 2023

Mayor Garner said that takes us to the Regular Consent Agenda. Do any members—Clerk, I believe we have one more item. **Ms. Sparks** said we do, we have Seven Days of Kindness. We can start the video.

(Video playing)

Item No. 2 – 212387...PROCLAMATION: SEVEN DAYS OF KINDNESS

Synopsis: Proclamation proclaiming April 5-16th, 2023, as Seven Days of Kindness, submitted by Tyrone A. Garner, Mayor/CEO.



Action: Proclamation was read. The video was played.

Mayor Garner said thank you. I look at kindness and really the foundation from kindness. To get to kindness you got to have a foundation of love. Love for one another, love for our neighbors,

April 13, 2023

love for our community, and so I urge everyone in Wyandotte County and beyond get to know your neighbors. Get to know those people that are different than you. Get to know those areas of the community that maybe you haven't reached out to, go visit different restaurants, interact with people that maybe you normally wouldn't interact with. We've got a lot of people that have needs. Look at ways that you can invest time and resources to enhance and improve the lives of others. It doesn't really take a lot to be kind and sometimes it's just a smile and telling somebody either thank you, good to see you, or have a blessed day. I encourage you as we move through these seven days of kindness, to follow that on the Unified Government's website. I really want to give just a lot of credit and kudos to Ashley Hand and Crystal McFeders for the work they've done and the new hire, I can't remember his name but he knows who he is. He was one day on the job and they really brought this video together to do something to really just hit home. This message of kindness from your Unified Government Wyandotte County. Thank you to the staff that was involved and for that vision of trying to do something different and impactful, powerful video and hopefully this community enjoys it and really takes it to heart and we can continue to build a great and safe place to live, work, and raise a family. Thank you, thank you everyone.

Mayor Garner said that takes us to our Regular Consent Agenda. Do any members of the Commission or County Administrator wish to set aside any items on the Consent Agenda? If an item is not set aside, all items on the Regular Consent Agenda will be voted on by one vote.

VII. CONSENT AGENDA

Item No. 1 – 212325...APPROVAL: FY23 COPS TECHNOLOGY PROGRAM GRANT

Synopsis: Approval to apply for and accept and award under the FY23 COPS Technology Program in the amount of \$905,000 to further the establishment of the Real-Time Intelligence Crime Center, submitted by Laura Cromwell, Fiscal Analyst, KCKPD. There is no match required for this grant.

On March 27, 2023, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.

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

Item No. 2 – 212328...RESOLUTION: A RESOLUTION AUTHORIZING FUNDING FOR KC CONNECT BI-STATE RIVER BRIDGE REPLACEMENT

Synopsis: Request to approve a resolution committing the UG to funding our matching portion of the MEGA/Infra Grant for the KC Connect Bi-State River Bridge Replacement Project (Kansas Ave. Bridge), submitted by Troy Shaw, County Engineer.

On March 27, 2023, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.

Action: **RESOLUTION NO. R-25-23**, “A resolution approving the UG to fund our matching portion of the MEGA/Infra Grant for the KC Connect Bi-State River bridge Replacement Project (Kansas Ave. Bridge)” **Commissioner McKiernan made a motion, seconded by Commissioner Markley, to adopt the resolution.** Roll call was taken and there were nine “Ayes,” McKiernan, Ramirez, Johnson, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

Item No. 3 - 212315...GRANTS: 2023 INTER-DEPARTMENTAL WORKING GROUP PRIORITY PROJECT LIST

Synopsis: An inter-departmental working group has developed a draft list of priority projects to collectively work on future grant pursuits for the remainder of the 2023 calendar year, including two retro-active grant submittals, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

On March 27, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward the full commission.

Action: **RESOLUTION NO. R-26-23**, “A resolution approving the 2023 Inter-Departmental Grant Coalition proposal.” **Commissioner McKiernan made a motion, seconded by Commissioner Markley, to adopt the resolution.** Roll call was taken and there were nine “Ayes,” McKiernan, Ramirez, Johnson, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

Item No. 4 – 212316...FUNDING:2023 REQUEST FOR ARPA GRANT LOCAL MATCH FOR RAISE BI-STATE AND SAFE STREETS AND ROADS FOR ALL

Synopsis: A request of local match funding from the designated ARPA set-aside for both the RAISE bi-state corridor planning grant (\$350,000) and the Safe Streets for All (SS4A) Vision Zero action plan (up to \$200,000), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

On March 27, 2023, the Administration and Human Services Standing Committee, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission.

Action: **RESOLUTION NO. R-28-23**, “A resolution approving of federal local fiscal recovery funds to be used for matching funding for the RAISE by-state corridor planning grant and the Safe Streets for All Vision Zero Action Plan grant as part of the American Rescue Plan Act.” **Commissioner McKiernan made a motion, seconded by Commissioner Markley, to adopt the resolution.** Roll call was taken and there were nine “Ayes,” McKiernan, Ramirez, Johnson, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

Item No. 5 – 212334...FUNDING REQUEST: ARTS ASSET MAPPING

Synopsis: Requesting \$20,000 in funding from the Tourism Fund for ArtsKC & MU Extension Create Arts Asset Map of Wyandotte County to create and map arts and culture assets in support of the efforts of the Arts, Culture and Economic Development Committee, submitted by Commissioner Angela Markley.

On March 27, 2023, the Administration and Human Services Standing Committee chaired by Commissioner Angela Markley voted unanimously to approve and forward to the full commission.

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

ITEM NO. 6 – 212322...RESOLUTION: AMENDING MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH BANK OF AMERICA PUBLIC CAPITAL CORP

Synopsis: A resolution authorizing the Unified Government to amend its Master Equipment Lease Purchase Agreement with Bank of America Corp, submitted by Debbie Jonscher, Acting Chief Financial Officer.

On April 3, 2023, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted unanimously to approve and forward the full commission.

Action: **RESOLUTION NO. R-29-23**, “A resolution authorizing the Unified Government to amend its Master Equipment Lease Purchase Agreement with Banc of America Public Capital Corp., the proceeds of which will be used to pay the cost of acquiring and installing certain equipment.” **Commissioner McKiernan made a motion, seconded by Commissioner Markley, to adopt the resolution.** Roll call was taken and there were nine “Ayes,” McKiernan, Ramirez, Johnson, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

Item No. 7 – 212389...PLAT: LENOX ADDITION

Synopsis: Plat of Lenox Addition, located at 811 N 55th Street, and being developed by Francisco Javier Martinez-Lara, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

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

Item No. 8 – 212390...PLAT: THE LEGENDS AT VILLAGE SIXTH PLAT

Synopsis: Plat of the Legends at Village Sixth Plat, located along Village West Parkway, and being developed by Legacy Development LLC, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

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

Item No. 9 – MINUTES

Synopsis: Minutes from the Full Commission meeting on June 30, 2022, and the Special Session meeting on August 22, 2022, and March 30, 2023.

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

Item No. 10 – WEEKLY BUSINESS

Synopsis: Weekly business materials dated March 23rd and 30th 2023.

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

VIII. PUBLIC HEARING AGENDA

Item No. 1 - 212361... PUBLIC HEARING: COMMUNITY DEVELOPMENT 2023 ANNUAL ACTION PLAN

Synopsis: Conduct a public hearing to receive comments related to funding priorities for the Community Development 2023 Annual Action Plan, submitted by Stephanie Stauffer, Program Coordinator.

Joe Monslow, Interim Director of Community Development said the Unified Government receives an annual allocation of entitlement funds from the U.S Department of Housing and Urban Development for the following programs, Community Development Block Grant—CDBG, Home Investment Partnership or HOME, Emergency Solution Grants, or ESG Programs. HUD provides these resources to address the Housing and Community Development needs to low to moderate-income citizens of Kansas City Kansas. In order to receive these funds, we were required to submit an Annual Action Plan to HUD. The Annual Action Plan requires the department to receive public comments from the community before developing the budget or the action plan. This evening, we are here to hold our first public hearing as part of that requirement. I would like Stephanie Stauffer to present a few slides about our budget for CDBG and where it's at, thank you.

Stephanie Stauffer, Community Development Program Coordinator, said and we're here to talk about the Annual Action Plan for 2023. That is our program year that goes from October 2023 to September of 2024. I only have a few slides because what we're really here for tonight is to hear from the community and to gather input so that we can hear that input and use it when we're developing our budget.

HUD Entitlement Block Grants



Community
Development Block
Grant (CDBG)



HOME Investment
Partnership
Program Grant
(HOME)

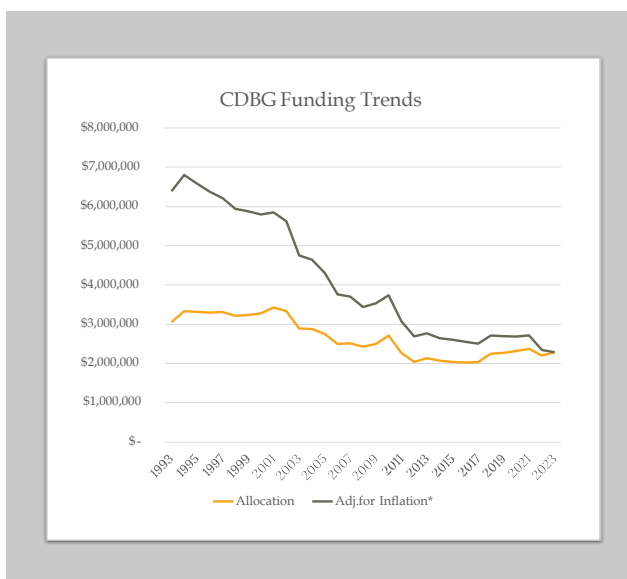


Emergency
Solutions Grants
(ESG)

Joe already said we received three grants from HUD, that's CDBG, HOME, and ESG. These can be used for a variety of Community Development housing-related activities. These grants come specifically to the city of Kansas City Kansas where the Entitlement Grants.

CDBG History

- In the last 30 years, CDBG has decreased by 31% (64% when accounting for inflation)
 - The 1993 grant had the same buying power as \$6.4M today
- Since 1975 CDBG has decreased by 64% (94% when accounting for inflation)
 - The 1975 grant had the same buying power as \$35.6M today

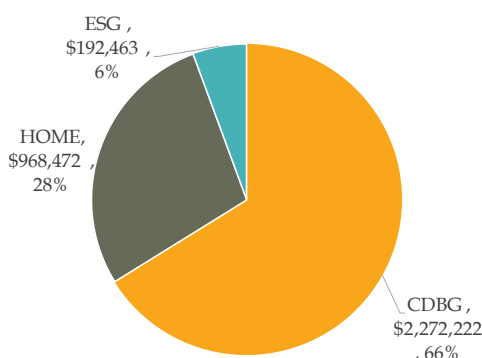


A little bit of history about CDBG, it's been around for quite a while. The first grant was in 1975. It was HUD's attempt to consolidate a lot of grant programs under one grant program so that communities had an easier time accessing the funding and using it for what was needed in every specific. This graph shows the last 30 years. Since 1993 our CDBG grant has decreased by 31% when you're talking about the dollar amount. However, when you talk about inflation and buying power, the CDBG grant has actually decreased by 64%. Our grant in 1993 had the same buying

power as \$6.4M today. Since 1975 CDBGs decreased by 64% by dollar amount. However, by—we didn't account for inflation, that's 94%. Our 1975 grant had the same buying power as \$35.6M today. I think that's important to consider. When I think about what \$35M a year in CDBG could do in our community, that's pretty incredible. When you think about the capsule of CDBG, you have a public service cap, so only 15% of your grant can be used for public services every year. A \$35M grant would be over \$5M that we could sub-grant to nonprofit agencies to do public services. I think when folks talk about not seeing Community Development—community the same way they used to, some of that is because we just don't have the resources we used to have. Even just in the last 30 years that's been a pretty significant decrease.

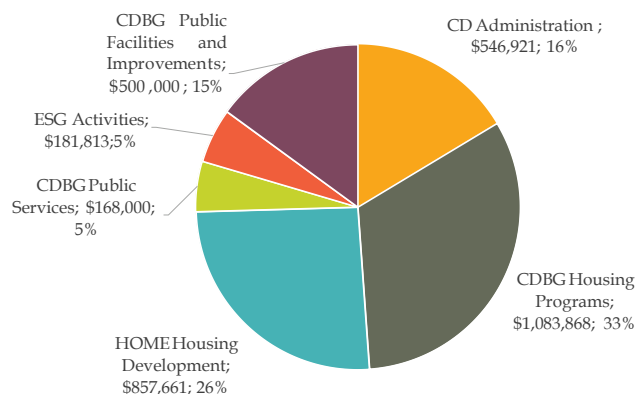
2023 HUD Block Grant Awards

	CDBG	HOME	ESG
2023 Grant Year	\$2,272,222	\$968,472	\$192,463
2022 Grant Year	\$2,189,834	\$952,956	\$195,473
Change	\$82,388	\$15,516	-\$3,010
% Change	3.8%	1.6%	-1.5%



For 2023 our grant amounts have been announced. We're going to receive a little over \$2.2M for CDBG, \$968K for HOME, and \$192K for ESG. CDBG makes up the great majority of the department's budget and you can see there I put the 2022 grants for comparison. There was a 3.8% increase on CDBG, a 1.6% increase on HOME, and ESG actually decreased a little bit. I think that was just something in the formula when they ran them this year that caused that decrease.

2022 Grant Allocations



Just for reference, our 2022 grants were allocated for a variety of activities. The majority of our activities every year are really dedicated to housing. With CDBG Housing Programs include our Home Repair Program, which is critical like infrastructure in the home. So that's roofing, plumbing, sewer, oh no—I know I'm forgetting one—roofing, plumbing, sewer—oh electrical, furnace, sorry about that, and also adjustments to the home to make it more accessible for folks who have limited mobility. Last year our program served I think it was a little over 80 households. HOME Housing Development, that funding is sub-granted to nonprofit developers to develop new housing that's affordable. CDBG Public Services, like I said there's a cap so we can only spend a certain amount on that every year. Those are sub-grants to Willa Gill and local neighborhoods. ESG activities which is for a homelessness response, rapidly housing prevention, those kinds of things. those are also sub-granted non-profit agencies. Our CDBG Public Facilities which is \$500K for 2022, which was targeted towards parks in the northeast area. Then our Administration which is really running this Community Development Department, our staffing, and equipment, supplies and all that stuff.

Annual Action Plan Timeline

- March-April: Stakeholder Consultation
- April 13: First Public Hearing
- May 22: Draft Plan Presented to AHS
- May 25: Draft Plan Published; Comment Period Begins
- June 8: Second Public Hearing
- June 25: Public Comment Period Ends
- June 26: AHS Presentation of Final Plan
- July 13: BoC Final Approval
- Late July: Submission to HUD

Our timeline for the Annual Action Plan this year is up here. The next big thing is we'll take the input from this public hearing, we'll put together our budget, we'll finalize our draft plan, and we'll bring it back to Administration & Human Services in May. We'll also release that draft plan, the community will be able to give us comments on that plan, and we'll have our second public hearing in June. Then once the public comment period ends, we'll wrap all that up, make any edits we need to, and then have the final plan ready for AHS at the end of June. Final approval by the Board of Commissioners in July and then hopefully get it off to HUD at the end of July so that we can get approval and get the grant process rolling. That's really all I have, we're open to questions and also would like to thank everyone in advance for any community input that we receive this evening.

Mayor Garner said thank you Ms. Stauffer. I'll now open the public hearing and ask the Clerk if any notifications are received from the public who wish to express their comments regarding this item. **Ms. Sparks** said no comments were received. **Mayor Garner** said is there anyone present who would like to speak on this item that was just presented. **Ms. Sparks** said Mayor, we have one individual who signed to speak, TaShear Manck. I believe she is no longer in Chambers. **Mayor Garner** said is there anyone in the audience that would like to speak on this item. Seeing none, Clerk as anyone online? **Ms. Sparks** said no hands are raised. **Mayor Garner** said if there are no further discussions on this matter, I will now close the public hearing. Do any members of the Commission have any questions or comments.

Commissioner Bynum said I just want to clarify that we absolutely do still have the HOME Repair Program as part of CDBG, and certainly I would say my public comment on that would be that I would hope we would continue that as part of the 2023 Action Plan. I just made a phone call today to your department referring a homeowner to that program, so I just want to make sure roof, furnace, electrical, plumbing, and barrier removals such as a ramp. If you income qualify, the program is absolutely open and operating. **Ms. Stauffer** said yes, it's open. Also, just call our office and we will get you started with the application process. Our number is 913-573-5100. **Commissioner Bynum** said thank you.

Commissioner Townsend said my comments are similarly tied to Commissioner Bynum's. Since I've been on the board it's been a focus of mine to make sure we have these—the ESG funds available for those specific needs that our community members may have. I guess my question is about the math and how we got less allocated to that actually than last year. Does local staff do that or how does that work? I know you mentioned something about a percentage but who actually says ten dollars go here, five dollars goes here. **Ms. Stauffer** said right, so the way that these HUD grants work is they're Entitlement Block Grants. Every year Congress and the annual budget, they say okay, so the Emergency Solutions Grant for the whole country is going to be this total amount, and then HUD has a set of criteria they use to—they call their formula to decide what each city that's enrolled in the program is going to get. We're entitled to these funds as long as we do submit our Annual Action Plan and we're following all the ESG rules and all of that. It's really if the larger bucket shrinks within the Congressional budget, that usually trickles down to the city having a smaller grant. Does that make sense?

Commissioner Townsend said okay, so it's really the federal government who is saying you're going to get ESG grants money but here's how much money it's going to be. **Ms. Stauffer** said yes, exactly. **Commissioner Townsend** said all right and did we—do we have any, we the Commission, have any latitude to change that amount? **Ms. Stauffer** said I think through like legislative advocacy there could be some sort of like lobbying for Congress to allocate more money to HUD, but I don't know what else could be other than that. **Commissioner Townsend** said well you answered the question. **Ms. Stauffer** said okay, great. **Commissioner Townsend** said but that's nothing locally that we could do. **Ms. Stauffer** said no, unfortunately, it's not competitive at all. It's just whatever they decide in the formula. **Commissioner Townsend** said all right, thank

you, and I too have referred a constituent just within the last 48 hours to let them know that these types of funds are where the caveat is, put it in as soon as you need it. It's first come first serve but the funds are there. Thank you.

Mayor Garner said thank you commissioner and thank you Community Development. There's no action required on this item. It was just for information only, and so thank you again.

Action: Public hearing was held.

Mayor Garner said this takes us to our next item, which is our Standing Committee Agenda. I'll ask Commissioner Burroughs to make some remarks and turn it there, after he makes his marks, over to staff for additional remarks.

IX. STANDING COMMITTEES' AGENDA

Item No. 1 – 212209...PRESENTATION: DOWNTOWN CAMPUS PROJECT

Synopsis: Presentation of a proposed project for a Downtown Campus proposed by Lanier United, LLC, submitted by Patrick Waters, Acting Chief Counsel.

- 4/5/23 Executive Summary of Proposed Amended and Restated Downtown Campus Development Agreement
- Amended and Restated Downtown Campus Development Agreement
- Resolution Adopting Development Agreement

On April 3, 2023, the Economic Development and Finance Standing Committee, chaired by Commissioner Burroughs, voted 4-2 to approve and forward to the full commission.

Commissioner Burroughs said I do want to say that it was a long thorough discussion. There was much support for this project out of the committee and I do want to thank Mr. LaSala and Council Patrick Waters for walking us through the contract. I know there was some questions in reference to the change in the proposal. I think it was a very thorough and present informative discussion that occurred in committee and I want to thank Mr. Lanier and Council for being present and answering some questions and standing for his project in front of the committee. With that Mayor, we chose to pass it on to the full commission. I was the only no vote and it was just for an

opportunity to have the discussion this evening. Mayor, with that I would ask that the committee take whatever action necessary tonight.

Mayor Garner said if a representative from Lanier United LLC would make the presentation to the Commission and the public that'd be great.

Todd LaSala, Stinson Leonard Street Law Firm, said would you like to hear from Lanier before the staff presentation? **Mayor Garner** said I will leave that to your preference. **Mr. LaSala** said if you don't mind, Mayor, I have just a few very brief comments. I'd like to make sure that the Commission knows the way that this development agreement has evolved over time. I've just got a handful of slides that I think will very quickly articulate the changes so you can know what's different versus what was here before.

Project History

- Original Development Agreement – March 26, 2020
- Four Amendments to Between July of 2020 and July of 2021
- ED&F Committee in January, 2023
- ED&F Committee in April, 2023



Project History, this one's been around for a while. This was originally approved in March of 2020. There were about—there was a series of amendments to this project over a variety of things including the timing and the conditions period. Those four amendments occurred between July of '20 and July of 2021. This project came back before ED&F in 2023 and then was heard most recently in April.

Project Evolution from Original DA

- Removal of Fitness Center/Athletic Fields
- Increase in Apartment Units
- Changes to Budget, TIF Structure
- Timing to Reimburse “Pursuit Costs”
- Changes to Deadlines; Automatic Termination after Final Conditions Period



And out of that committee, Commissioner Burroughs just said, we really focused on the changes to this project. This is really the evolution from the original development agreement and I say original development agreement, I'm really talking about that agreement as amended in the four amendments. In broad strokes this is what's changed, there was a fitness center and an athletic field component of the project that has gone away. The apartment units in this development have increased a little bit but there have also been changes to the budget including the way we've structured the TIF. There'll be more detail about all of this in just a minute. We also have modified the timing of course to change the commencement dates, the completion dates, and the conditions period. There is also a word or two about the timing to reimburse Mr. Lanier's pursuit costs.

Project Components

- | | |
|---|---|
| <ul style="list-style-type: none"> ▪ Multi-Family Apartments <ul style="list-style-type: none"> ▪ 4 story mixed-use apartments along 5th street ▪ 85-100 market rate units with studio, one and two bedroom units [Up from 75-85 units] ▪ 5 “Workforce” Housing Units, required to be same quality and character as other units ▪ Amenities will include clubhouse featuring commercial grade kitchen, TV area, and outdoor recreation area | <ul style="list-style-type: none"> ▪ Reardon Center <ul style="list-style-type: none"> ▪ No less than 7,500 s.f. ▪ Seating for approx. 325 people ▪ Free UG events ▪ Reduced Price UG events ▪ Retail/Commercial <ul style="list-style-type: none"> ▪ 7,000 square feet of retail & commercial ▪ No 6,000 s.f. Fitness Center ▪ No Athletic Fields Component |
|---|---|

Here are the details about the project and the things that are highlighted are for the most part the things that are different. As I mentioned before, there was an athletic fields component that is no longer part of the project, and a six thousand square foot fitness center that is also not a part of the project. Most of the rest of the project is the same as the development agreement was modified with the exception of the number of units available in this apartment, which is up to 85 to 100 market-rate units, as opposed to 75 to 85 in the original. It still has five workforce housing units that are available for rent at reduced rates. Those units are required to be of the same caliber and quality as the other units in the facility. Those are really the changes to the project itself.

Timing

- Final 270 Day Contingency Period
 - Automatic termination of conditions not satisfied and we do not close w/in 270 days
 - New condition: will need to amend TIF District and TIF Plan
- 60 Days to Commence Construction After Closing
- 18 Months to Complete after Commencement of Construction

How about the timing. There is a conditions period that has to be satisfied, a lot of things will happen in conditions. Among the most important is the look at Mr. Lanier's finance. Making sure that in addition to the public financing we're going to talk about here, he's also got to have private, debt, and equity that'll allow for the completion of this \$25M project. The UG like our other projects, gets a chance to really look at that, do our diligence about it, make sure we're comfortable with the private financing. Additionally, because of the removal of the athletic fields you may recall that we've already formed a TIF District here and the athletic field site is in the TIF District. So, if you choose to go forward with this development agreement, during the conditions period you should expect us to come back to you and amend the TIF District. Those will be technical amendments but you would definitely see us do that if we proceed. The other conditions period—well one other thing about conditions, there have been a number of conditions periods and some

changes to that. This development agreement really goes out of its way to say this is the final conditions period. It's 270 days which is a long time but it's really because we insisted of Mr. Lanier in this development agreement, that if we don't get there in 270 days, satisfy all the conditions and close, this development agreement automatically terminates and goes away. That's unique, that's different for us. When it comes to commencement if we get to closing, he's required to commence construction within 60 days, and similar to our prior development agreement he has 18 months from commencement to complete the project.

Budget/Public Financing

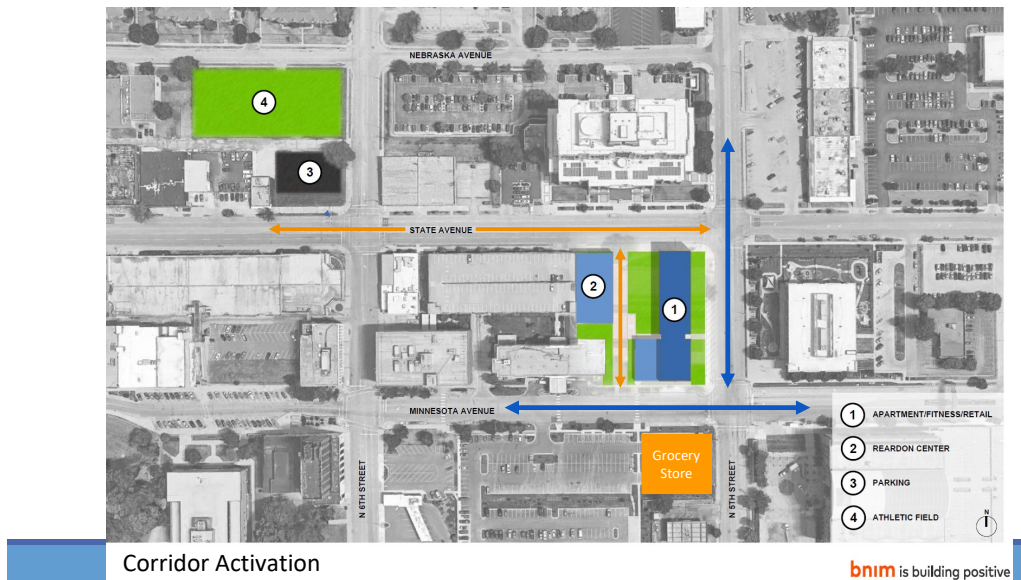
- **Increased from \$23M to \$25M**
- **CID increased from \$3M to \$3.3M**
- **TIF Increased from \$3M to \$4.2M**
 - TIF structure changed to 85% of increment for entire term
- \$1M Grant of TGT Revenues
- \$1M Grant from Reardon Center Maintenance Fund
- Industrial Revenue Bonds

These are the changes to the budget. The budget has increased from \$23M to \$25M. Similarly, we have increased the incentive that's available a little bit. The CID has gone up by about \$300K, that's the cap on the CID. The TIF has increased about \$1.2M from \$3M up to \$4.2M. This TIF is also structured very differently from the original. You may recall that the pledge of our TIF increment was kind of tiered in the original. It was a 100% of the TIF that was pledged to the development and the financing for 12 years originally, and then it kind of scaled downward. This is a straight 85% of the increment for the entire term. It's a much simpler approach to that structure. The other incentives are very similar to the way they were before. There's a \$1M grant of the TGT Revenues, and a \$1M grant from the Reardon Center Maintenance Fund, as well as Industrial Revenue Bonds. Really for purposes of abating the sales tax on construction materials like during the project.

Pursuit Costs

- Developer has \$884,207 in “Pursuit Costs” invested to date
 - Design, legal and financing costs
 - DA provides our normal certification process for these costs
- Pursuit Costs are NOT new or additional cost, but timing for reimbursement is changing:
 - 37% (\$325,000) may be reimbursed at satisfaction of conditions and closing
 - 37% (\$325,000) may be reimbursed 4 full months into construction cycle
 - Final 26% (\$234,207) may be reimbursed 8 months into construction cycle

A word or two about pursuit costs. This has gone on for a long time. Mr. Lanier will tell you he has invested a lot in this site, in this project, in design, in financing, in legal. He would tell you he's got \$885K or \$884K of pursuit costs that are already spent and already stuck. Now those are all those were always eligible to be reimbursed by virtue of this agreement. The question here really is timing. This developer has asked us for an opportunity to recoup those costs earlier than the completion of the project. Most of the rest of the reimbursements he'd be entitled to are really at the end of the project once he's fully delivered. What he is saying here is, I really need to recoup those costs earlier than that. So, we have negotiated a tiered reimbursement that would be available to him not before we satisfied conditions and close, but only at that time do we start allowing him to seek reimbursements and receive reimbursements from the CID proceeds. 37% about \$325K when we close, another \$325K four months into his construction cycle, and then the balance of those funds eight months into his construction cycle. Those costs like every other cost associated with this project will go through a cost certification process in our development agreement. We'll take a hard look at all of those before any of those are ever reimbursed.



This just articulates the site a little bit so you can see it and then I will stop and answer any questions. This shows the entire site that's in the TIF District now. Numbers four and three are really the athletic field site that are going away that we would ultimately remove from the TIF District, and it's really one and two where the project will be located. I will stop there and stand for any questions now or happy to do that later as well. Hearing none, I'll introduce Mr. Lanier.

William Lanier, Lanier United LLC said I will like to say that my attorney, Wesley Fields, is in route and so he may be walking in and straight to the podium, just to let you know what may happen here this evening. As you heard from Todd regarding this project, we contemplated this project many, many years ago prior to COVID, with a commitment to bring downtown development to Kansas City, Kansas. I think it's more needed now today than it was when we first showed up here because we see that there's been an investment in The Merc grocery store and there's been investment by KU in the EPA building. We started this project when none of those items were there at all. We knew that downtown housing and bringing people back to a downtown corridor is significant. We've seen it with our partners across the river where population growth has had a significant impact and benefit on the downtown. We believe that would be the same thing that would happen here with the first transformation project here in the downtown corridor. I would like to give your attention to the screen there.



We have identified many, many quality companies to be our service providers. Obviously, I feel very confident in my legal counsel, Wesley Fields from Brian Cave. We have BNIM Architects who was responsible for the BPU building, as well as the parking garage. We strategically brought the same architectural firm here so we can get the most continuous design scheme and concept for this block here. As you heard earlier, we increased our number of units from the original 75 to 85 units. There are 85 to 100 right now and we're actually trending right close to the 100 unit mark candidly here. We believe that by treating a thoroughfare or a breezeway from the federal courthouse on the north through the property to the south, will activate some pedestrian traffic. Be it participants to the federal courthouse or employees of the courthouse, so that we could tie that into future development on the Minnesota side. We already have The Merc grocery store as an anchor and we know that the Merc has been a true and proud participant downtown. We need to help the Merc more bodies and mouths downtown to feed so they can get back to creating prepared foods items every day, so they can have a full service operation downtown. In addition to that, we will also have at least seven thousand feet of commercial space on the main floor. We can activate Minnesota, return Minnesota at least in this block, back to his glory days when we had a lot of foot traffic, restaurants, and any other type of small business here.

The most important piece to speak about now is the convention space. We purposely designed the convention space as you see on the screen here to be adjacent to the parking garage. We want to create a real seamless experience for the guests of the facility so that they could park in the parking garage. We have negotiated—it took a long time to negotiate a parking garage with

an agreement with BPU. We had 95 exclusive spaces for our tenants and then we have 200 non-exclusive spaces to utilize for events for the guest to the Reardon Center. I think that is important to know that we will—and I've used this term, some people have picked it up, we will right size this facility for today's marketplace. There was a time in the Kansas City metropolitan area where big facilities was the norm. We've seen them the past 15-20 years in many, many smaller facilities across the metropolitan area show up because people have now tried to segment the audience. Larger facilities just couldn't keep up with the operational costs, the type of revenue creation that smaller more nimble events were needing. We believe that in our research and looking at the best way to compete in the marketplace is to provide a facility that at minimum would be 7,500 square feet. Could grow to 10,000-12,000 square feet, probably no more than that. And at its opening day would be at least 350 people, probably hovering around 375 in table rounds, over 550 in theater style. That would be for various presentations or any type of training programs, anything like that.

In working with Peachtree Hospitality Group who has been intimate in our design process, we made sure to get their buy-ins for what they believe after owning 65 hotels across the country, what makes the most sense from a business standpoint. They invested \$6M on the hotel pre-COVID with the—and they believed and hope that a functioning convention center would be on the way. They didn't say my convention center. Anything that allowed them to go out to the marketplace and negotiate and win business either State, real estate, broker associations, or large church groups, or anything, or weddings or whatever it is. Right now, they've been operating that facility with the hotel with no convention space and so they're not competing regularly. We believe that bringing a high-tech smaller facility to this marketplace would be beneficial. You can see Wesley Fields is walking in here right now. The main thing here is that we know that we will maximize the efficiency of the square footage so that we don't have wasted square footage in this conference space and therefore we get more dedicated space of that building to accommodate the number of seats that I told you about. Lastly, when you look at how a hotel conference convention center works, you always start with how many hotel rooms does the hotel offer. That hotel has approximately 145 to 150 rooms, I can't give you the exact number but it's not more than 150. That means on a perfect day most likely which is split down—and I have to give more information, but you look at on his best day it could probably sleep 300 people. On this best day it could sleep 300 people. That means right now if a group is looking for a hotel that they could bring in 400, 500, 600 people to sleep, they will not choose here. Most likely they'll choose the Legends because

there's many, many more hotels out there and with the contemplated new facilities being brought out there. Currently we have the Sporting KC that has a meeting space in it. We have potentially with American Royal a new facility, and Margaritaville, and even the Homefield project may have meeting space as well. I think right here right now we need to compete in the marketplace and with that number of cease, we believe that this is right size for this marketplace.

Lanier Downtown Development Project

1. Approximately 90,000 - 110,000 square feet and 85 - 100 residential units
2. No less than 7,000 square feet of commercial space
3. No less than 7,500 square feet of first-class multi-purpose space
4. Approximately 95 exclusive parking spaces and 200 nonexclusive spaces
5. Multi Use Facility with seating capacity of approximately 350 - 400 Banquet style & 570 Theater style.

Approximately 90,000 to 110,000 square feet of development. Once again, 85 to 100 residential units, no less than 7,000 square feet of commercial space and no less than 7,500 likely to grow larger than that of first-class multi-purpose space. I said 95 exclusive parking spaces as well as 200 non-exclusive. The multi-use facility will have 350—400 banquet style seats and 570 on theater style, so that was just a repeat what I'd already mentioned to you earlier.

Lanier Downtown Development District Development Schedule

- ▶ The Developer contemplates an 18 month construction build out from the date of Conveyance of the Project Site.
- ▶ Architectural/ Engineering - May - August 2023
- ▶ Construction Start Date - September 2023
- ▶ Construction Completion Date - February 2025



We always contemplate an 18-month construction cycle, that has some wiggle room in it. Well, it's probably closer to 14 months, but we always plan for whatever can happen in construction. Especially today when we have logistics issues with materials and so forth, we have labor concerns which we didn't have prior to COVID but we have them right now. If we are able to have your support this evening, we would go straight into continuing to finish our architectural and engineering work. We look to start construction later in September and will take up to February 2025 but more than likely closer to the end of 2024.

As everyone knows here that my father played football for the Kansas City Chiefs and I grew up in a Chief's family, a football family. I played football myself but I didn't make the NFL. My father told me to go get a real job when I got cut. My real job was a real estate developer and I got trained in construction at J.E Dunn Construction. The reason I bring that up though because since my family is so integrated with NFL, I had dreamed at one time that this project would have been done last month and we would have brought some NFL draft activities to this marketplace. Obviously, I'm still standing here we're going to bring something else special here, but the football piece escaped me, but we will bring Red Fridays to this marketplace, I guarantee you that. I understand that real estate development is tough. It's tough in the downtown area, it hasn't happened in many, many years from a private development standpoint. I want to be open to any and all discussion that needs to occur.

Sources of Funds

Estimated Equity and/or Debt from Developer and Others	\$15,548,810
Estimated Amount from TIF Revenue	\$4,250,000
Estimated Amount from CID Sales Tax Revenue	\$3,337,000
Estimated Amount from TGT, Reardon Maint. Fund	\$2,000,000
TOTAL	\$25,135,810

Uses

Estimated Redevelopment Project Costs (See Redevelopment Project Costs Budget)	\$25,135,810
TOTAL	\$25,135,810

Let me talk about the sources—of sources here please. Sources of funds, as Todd indicated, we have a \$25M project. As you can see there from the developers sources, equity or debt, we would have \$15.5M. The TIF revenue did go up from our last developers agreement. That's solely because of inflation, material cost increases, and every—interest rate and cost of capital over the past three years. We have—see that TIF revenue will top out around \$4.2M. We have \$3.37M in CID, \$2M from a TGT and Reardon Maintenance Fund. Just to point out that the Reardon operations pre-COVID was already costing the UG over \$100K a year just to maintain the building and that did not go towards deferred maintenance. That was only utilities and so forth. Deferred maintenance continued to grow, so from a competition standpoint, the Reardon had already started to not compete in the marketplace for many, many years prior to COVID. So, our development costs at one time was 20 maybe a million or two below this number, but this is where we are today \$25M project, to deliver first-class housing, Class-A housing, street commercial space on the street level, and then a new right-sized Reardon Center. I would be remiss if I didn't think everybody who was here this evening to work on this project. It has been a long time, people put a lot of hard work in. I want you to know that I'm dedicated, I've told my wife I'm trying to be a good husband, but I'm definitely going to heaven I believe, okay. I will turn it over to any questions or if there's questions from the body, I'm willing to take those right now.

Mayor Garner said thank you Mr. Lanier, several commissioners have questions.

Commissioner Johnson said, Mr. Lanier, from the bottom of my heart I appreciate your patience. You've worked through two different administrations and have brought us to this place tonight and you've been very patient. You've been as transparent as I believe that you could be relative to what we're trying to look at tonight. Mayor Garner, I want to appreciate you for allowing this to come forward for us to have this discussion and vote tonight for this because it's been going on for a long time. Indeed, it is challenging to do Urban Development and it's even more challenging for minority developers to do Urban Development. I appreciate your willingness to work with this Commission, your willingness to work with BPU, just to take—and taking all of the comments whether they were for or against into consideration. I am excited about this because one it brings more density to our downtown area which is much needed in order to continue to have growth in our downtown area. When we first talked about this, we talked about this would be a linchpin kind of deal where if this happens and it will cause more things to happen. I do understand that there are thoughts that said this is not the perfect project. Maybe it is, maybe it isn't, but at least you have been honest and saying this is what I can do. What you're saying is more than anyone else has said up to this point. And so again, I want to appreciate your time, and consideration in putting into this. I appreciate your legal team that have helped to bring forth this as well. I'd like to make a motion that we approve this as submitted.

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

Commissioner Ramirez said thank you Mr. Lanier for hanging on being strong. I will say for me I'm going to take a little different route than Commissioner Johnson. I want to give you my deepest apologies for all of the hoops and unnecessary barriers that you had to go through, that no other developers had to go through, just to get here today, again, for the second time, multiple times. I want to give you my deepest apologies for that because that is unfair. We want development, we want development in our most disinvested area of our community and you're bringing a project that's going to be a potential catalytic project for our community, for the downtown area, where we can finally compete with KCMO, with Johnson County. I thank you for staying strong and to all developers out there, do not be afraid to come to Wyandotte County, we want you to come to

Wyandotte County. You have a Commission that is overwhelmingly in support of you coming to fix, and grow, and change our community for the better. So, please do not be discouraged or afraid to come to Wyandotte County. Thank you.

Commissioner Davis said I echo the words and sentiments of my colleague Mr. Ramirez. Mr. Lanier, your perseverance, your determination to see this through and really give us time to deal with a lot of the politics of this particular project is quite frankly remarkable. A lot of developers have left and have said I'm done and they dealt with far less than you have. That not only speaks to your business acumen, it speaks to your character, that you are committed to this city. We hear from constituents all the time about not wanting developers to just come in here and to not honor them and not care much about the community. You're already talking about other projects and other things that has just worked for you, Red Fridays and going above and beyond local minority business participation. In our standing committee, you gave an impassioned speech about hiring a black youth and showing them that there's opportunity for jobs here on this side of the city. That they don't necessarily have to go out west. We don't hear a lot of people talk about investing in our community like that. I am elated to support your project. I want to shout out Commissioner Townsend, I was reminded of—just looking through my emails, with an email that she sent almost a year ago today regarding your project and asking where was this project. So, to all of my colleagues that have pushed for you and your team and Wesley for Todd thank you. We need this for Wyandotte County. We need this for our downtown and I'm appreciative of all the work that you've done. Thank you.

Mayor Garner said thank you Mr. Lanier, thank you to your team, thank your staff. I know as this came to a head, thank you our acting Chief Legal Counsel, Mr. Waters, put a lot of work into it really bringing this agreement to where it's at today. The thanks goes to your patience Mr. Lanier, your resilience, your compassion, you're consistent. This—to where we're at today didn't happen because you weren't persistent, consistent, patient, and you made it known time and time again that you were committed to being the developer of choice for that project where the Reardon Center sits and that you were going to do everything you could to make sure that whatever was there, it was going to reflect what Wyandotte County wanted. There were several options that were brought forward, three or four at least to my attention. I think some of what may have occurred getting us

from this prolonged period was just the debate on what was the best fit for that location in Wyandotte County. Not a conversation that you were so much involved in other than tell me what you want, I'm committed to building what you need. That was the commitment from you and your team. The debate wasn't so much on your fault, it was so much more on what our stakeholders, our residents, our community wanted. You talk about a constitutional convention center. I believe if you go back historically to the Reardon Center and the significance of that site historically, and how it morphed into the Reardon Center. That significance, just the name alone and what type of space that this community not just wanted but what they needed. As that debate continued, the Commission resoundingly decided and the votes reflected that. So, here we are today, hopefully, to help support you to bring forth a top-quality development at the entryway to downtown Kansas City, Kansas, the gateway to our community here in Wyandotte County. That not just Wyandotte County can be proud of but anybody that knows Wyandotte County. That can be an iconic site that Wyandotte County can be known for and be proud of. So, thank you for your patience, and your resilience, and your commitment with us as we walk through this process. There is a motion and there is a second. Is there any further discussion?

Commissioner Townsend said thank you Mr. Lanier and your team.

Mayor Garner said I got a motion and a second, Clerk roll call.

Action: **RESOLUTION NO. R-27-23**, “A resolution adopting the Amended Development Agreement for the Downtown Campus Project.” **Commissioner Johnson made a motion, seconded by Commissioner Davis, to adopt the resolution.** Roll call was taken and there were nine “Ayes,” McKiernan, Ramirez, Johnson, Markley, Stites, Davis, Bynum, Burroughs, Townsend.

Mr. Lanier said thank you. We appreciate everything you guys have done, thank you.

Mayor Garner said all right that takes for our last item which is adjournment. With no further business before this governing body, I will entertain a motion.

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

MAYOR GARNER
ADJOURNED THE MEETING AT 8:20 PM
APRIL 13, 2023

Monica L. Sparks
Deputy Unified Government Clerk

BM

April 13, 2023



Unified Government Clerk's Office

Monica L. Sparks

Interim Unified Government Clerk

701 North 7th Street, Suite 323
Kansas City, Kansas 66101-3070

Phone: 913-573-5260
Fax: 913-573-5299
<http://www.wycokck.org>

Memorandum

To: David Johnston
County Administrator

From: Monica L. Sparks
UG Clerk

Date: September 5, 2024

Re: Weekly Business Material

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

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

Attachments

BM

Weekly Business Material for August 30, 2024 – September 5, 2024

1. CLAIM FOR DAMAGES:

- Aaron McGee, Kansas City, KS, alleging personal injury on 8/21/2024.
- Mia Billings and Henry Kolenda, Kansas City, KS, alleging personal injury on 8/28/2024. (x6)

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

2. TRAVEL REQUESTS:

- Brandon Moses, KCKPD, travel to Springfield, IL, from 9/22/2024 through 9/27/2024, to attend Illinois State Police Merit Board, Employee Training & Travel.
- Heron Santana, KCKPD, travel to New Orleans, LA, from 9/17/2024 through 9/20/2024, to attend the Police Technology & Equipment Exchange Conference, Employee Training & Travel.
- Lily Szewc and Jeff Irwin, KCKPD, travel to Sandy Hook, KY, from 9/23/2024 through 9/25/2024, to conduct cold case interviews, Employee Training & Travel.

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

3. APPLICATIONS FOR DRINKING EST./PUBLIC VENUE:

- KC Bowl Inc, Richard D. Thurber, d/b/a KC Bowl, 8201 State Ave., Kansas City, KS 66112.
- Jerry's Sports Pub LLC, Andrea Behrman, d/b/a Jerry's Sports Pub, 8048 Leavenworth Rd., Kansas City, KS 66109.
- Sparks 73 LLC, Samuel Sparks, d/b/a Club Sparks, 1436 Kansas Ave., Kansas City, KS 66105.

Action: Referred to License.



Unified Government Clerk's Office

Monica L. Sparks
Unified Government Clerk

701 North 7th Street, Suite 323
Kansas City, Kansas 66101-3070

Phone: 913-573-5260
Fax: 913-573-5299
<http://www.wycokck.org>

Memorandum

To: David Johnston
County Administrator

From: Monica L. Sparks
UG Clerk

Date: September 12, 2024

Re: Weekly Business Material

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

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

Attachments

RM

Weekly Business Material for September 6, 2024 – September 12, 2024

1. PUBLIC NOTICE

- Alandon Tow Service, 6224 Kansas Ave., Kansas City, KS 66111, held a public auto auction on September 3, 2024, at Alandon Tow Service.
- All City Tow Service, 1015 S Bethany Street, Kansas City, KS 66105, held a public auto auction on August 8, 2024, at All City Tow Service.

Action: Received and filed.

2. CLAIM FOR DAMAGES:

- Patrick Cassidy, Kansas City, KS, alleging damage to personal automobile on 8/26/2024.
- Karin Super, Kansas City, KS, alleging damage to personal automobile on 8/9/2024.

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

3. SUBPOENA:

- Antoine Ramon Fielder vs. State of Kansas, Case No. 2018CR-000640.

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

4. TRAVEL REQUESTS:

- Vincent Billaci, Shelly Burnett, Angel Ferrara, Shaya Lockett, Ryan Teel, Parks and Recreation, travel to Atlanta, GA, from 10/7/2024 through 10/10/2024, to attend the National Recreation & Parks Association Conference, Employee Training & Travel.
- Taylor Mills, Police Communications, travel to Quapaw, OK, from 9/10/2024 through 9/13/2024, to attend the Central States Communications Exercise, paid by KDEM.
- Dennis Rubin, Fire Department, travel to Manhattan, KS, from 10/30/2024 through 11/1/2024, to attend the Kansas Fire Chief Conference, Employee Training & Travel.

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

5. APPLICATIONS FOR DRINKING EST./PUBLIC VENUE:

- L & B Breit Inc, Janet Roberts, d/b/a Breit's Stein & Deli, 412 N 5th St, Kansas City, KS 66101.

Action: Referred to License.

6. APPLICATIONS FOR PRIVATE SECURITY BUSINESS:

- Simmons Security & Protection Services, Inc., D/B/A Simmons Security & Protection Services, Inc, 428 N 5th St. #1, Kansas City, KS 66101.

Action: Referred to License.



Report to Economic Development & Finance

MEETING DATE	PRESENTER	DEPARTMENT
	Ana Marin, Executive Assistant amarin@wyckock.org x5010	Mayor's Office
AGENDA ITEM #IV.5.		
RESOLUTION: RESTATING AUTHORITY OF THE UNIFIED BOARD OF COMMISSIONERS TO SET OVERALL POLICY		
BACKGROUND		
Approval of 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. <i>This item was previously heard by the Board of Commission on July 18, 2024, and approval of the resolution was denied.</i>		
RECOMMENDATION		
Approve		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Authority of board of commissioners		

Approved by Mayor and/or Chair and Administrator to add to agenda.

Approved: 

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, and when brought forward by the Mayor/CEO, the Unified Government Board of Commissioners reserves the right to review and revise overall Unified Government policy with respect to directing the implementation and interpretation of Unified Government 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.

[The balance of this page is 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



Report to Full Commission

MEETING DATE	PRESENTER	DEPARTMENT
	Jeffrey Conway, Assistant Counsel jconway@wycokck.org x5075	Administrator's Office
AGENDA ITEM #X.1.		
RESOLUTION: AUTHORIZE THE COUNTY ADMINISTRATOR TO CALCULATE CERTAIN NEW GROWTH REVENUES AND TO RECOMMEND MILL LEVY REDUCTIONS <u>(REMOVED PER AGENDA UPDATE)</u>		
BACKGROUND		
A resolution to authorize the County Administrator, for a period of 10 years, to calculate 25% of new growth revenues and to recommend to the UG Board of Commissioners corresponding reductions in the mill levy. New growth revenues are derived from the expiration of property tax abatements, sales taxes, or transient guest taxes that are not otherwise pledged to repay outstanding bonds.		
RECOMMENDATION		
Approve		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
Resolution for 25% to property tax reduction (3)		

Approved by Mayor and/or Chair and Administrator to add to agenda.

RESOLUTION NO. R-_____

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO CALCULATE CERTAIN NEW GROWTH REVENUES FOR THE PURPOSES OF RECOMMENDING MILL LEVY REDUCTIONS TO THE BOARD OF COMMISSIONERS OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/ KANSAS CITY, KANSAS

WHEREAS, the taxpayers of Wyandotte County have supported numerous economic development projects over the years through the grant of incentives that have often pledged sales tax dollars toward the repayment of bonds or provided property tax abatements;

WHEREAS, the promise of decreased property taxes or increased sales tax revenues countywide as a result of new economic growth from these developments has been largely unrealized;

WHEREAS, as responsible stewards of public resources, the Board of Commissioners recognizes and acknowledges the need to alleviate the tax burden felt by taxpayers in the city and county;

WHEREAS, it is the desire of the Board of Commissioners to empower the County Administrator to identify any new general fund revenues attributable to economic development projects in the city and county and to recommend corresponding reductions.

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

Section 1. (a) On and after the effective date of this resolution and for a period of ten years thereafter, and to the extent permitted by law, the County Administrator shall be authorized to calculate an amount that is equal to twenty-five percent of any new growth revenues received in the general fund since the prior budget year and shall be authorized to recommend to the Board of Commissioners corresponding reductions in the mill levy for the city or county respectively.

(b) For purposes of this resolution, “new growth revenues” means any general fund revenues derived from the growth generated from incentivized economic development projects in the city and county, authorized by the governing body of the county, measured against the previous budget year. “New growth revenues” also includes the new property tax revenues collected upon the expiration of a property tax abatement or the new local sales, use, or transient guest tax revenues collected within a special district or former special district pursuant to state law that is not otherwise pledged to the repayment of outstanding bonds.

Section 2. Effective Date. This resolution shall take effect and be in full force from and after its passage and approval, and publication in the official newspaper.

**APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS,
THIS ____ DAY OF _____ 202_.**

Tyrone A. Garner, Mayor/CEO

Attest:

Unified Government Interim Clerk

Approved as to Form:

Unified Government Chief Counsel



Report to
Full Commission

Tracking ID: 21404

BOARD OF HEALTH ITEM NO. _____

MEETING DATE	PRESENTER	DEPARTMENT
	Terrie Garrison, Interim Director Elisha Caldwell, Director of Public Health tgarrison@wycokck.org, ecaldwell@wycokck.org x6726, X6707	Health Department
AGENDA ITEM #XII.1.		
PRESENTATIONS: HEALTHY FAMILIES WYANDOTTE AND WOMEN INFANTS AND CHILDREN DEPARTMENTS.		
BACKGROUND		
A presentation regarding the Women, Infants, and Children (WIC) Program and Healthy Families Wyandotte Program overview.		
RECOMMENDATION		
For information only		
BUDGET IMPACTS / FINANCIAL CONSIDERATIONS		
IT/POLICY CONSIDERATIONS		
PROCUREMENT CONSIDERATIONS		
LEGAL CONSIDERATIONS		
ATTACHMENTS		
WIC EOH Presentation, Healthy Families Wyandotte Slideshow_Board Meeting_		

Approved by Mayor and/or Chair and Administrator to add to agenda.

DEF 9/30/2020
[Signature]
[Signature]



Wyandotte County WIC Program

Ashley Lause MS, RD, LD

WIC Manager



Unified Government Public Health Dept.
WIC Program

What is WIC?

- Special Supplementation Program for Women, Infants & Children
- Federally funded through USDA
- Managed by KDHE



Who is Eligible?

- Women, Infants, & Children
- Low Income Families
 - Household income at or below 185% of poverty level
(2024: Family of 4 → 57,720)
- Kansas Address



WIC Provides...



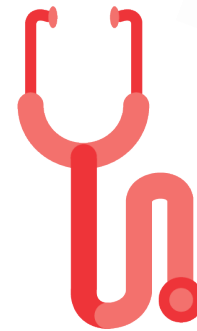
**NUTRITION
COUNSELING AND
EDUCATION**



**BREASTFEEDING
SUPPORT**



**NUTRITIOUS
FOODS**



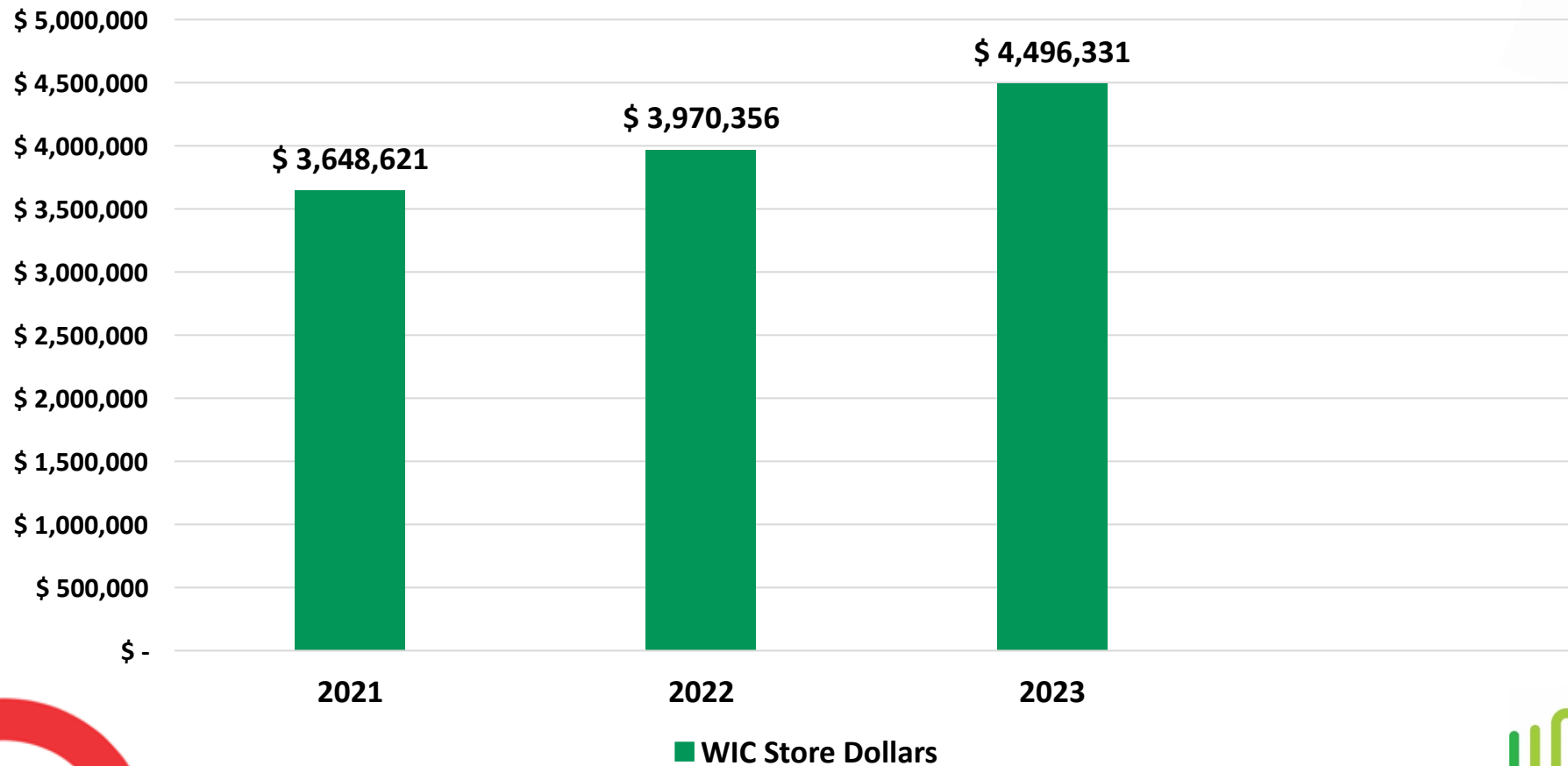
**HEALTH AND
SOCIAL SERVICE
REFERRALS**

Wyandotte County WIC

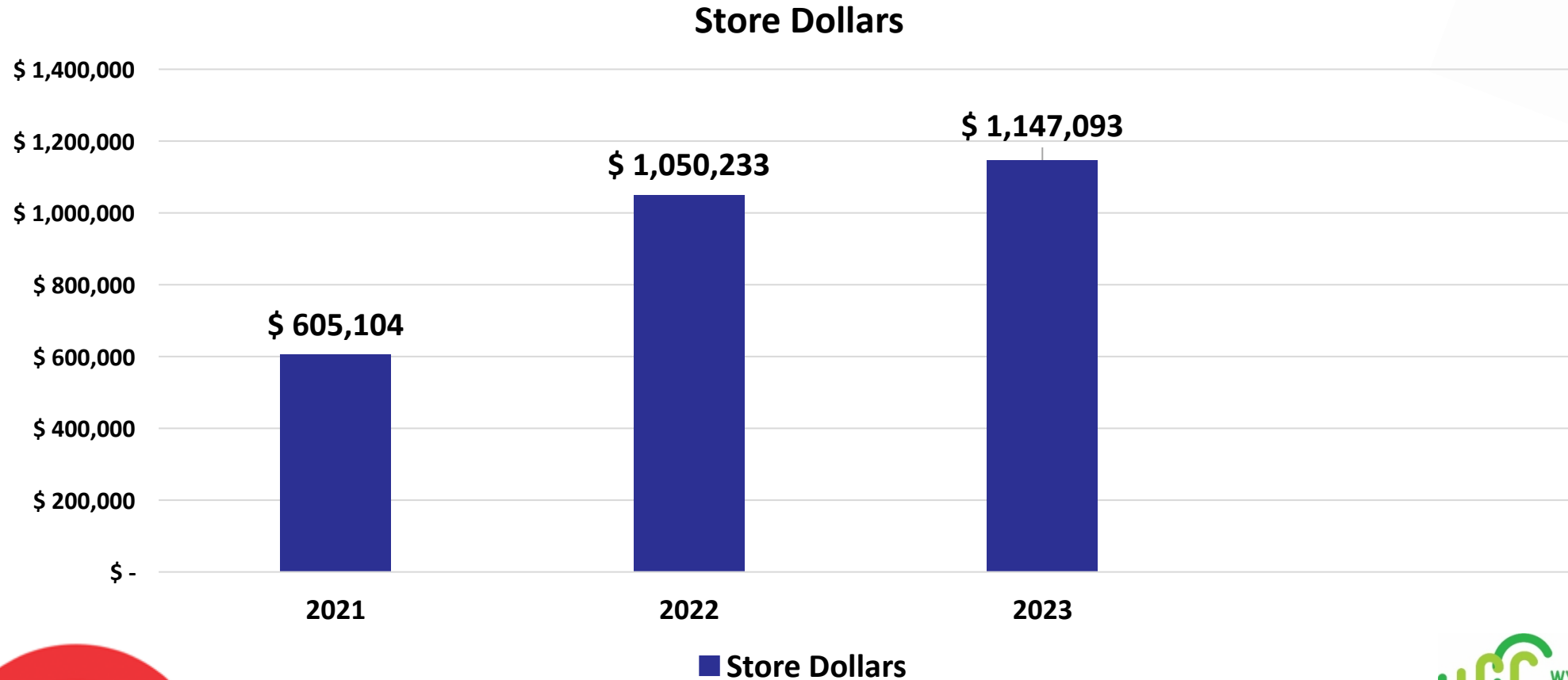


- Currently serve 5,300 clients per Month
- Call the WIC Office to get an Appointment
- Remote Appointments Available
- Accommodate Diverse Populations

Wyandotte Co. Store Dollars



Fruit & Benefit Redemptions



Questions?

Ashley Lause MS, RD, LD

WIC Manager

Unified Government Public Health Dept.

alause@wycokck.org

Phone: 913-573-6721



Unified Government Public Health Department WIC Program



HEALTHY FAMILIES WYANDOTTE

Christina Casper,
LMSW

Early Intervention & Prevention
Supervisor
Unified Government Public Health
Dept.



HEALTHY FAMILIES AMERICA NETWORK

Healthy Families America is a nationally recognized evidence-based home visiting program.

Launched by Prevent Child Abuse America in 1992 to prevent child abuse.

National emergency-Home visiting was identified as a promising strategy to support parenting.



HEALTHY FAMILIES AMERICA GOALS

1

1. Cultivate and strengthen nurturing parent-child relationships

2

2. Promote healthy childhood growth and development

3

3. Enhance family functioning by reducing risk and building protective factors

THE EVIDENCE SHOWS HFA FAMILIES :

Ready for and
succeed in
school

Show
enhanced
cognitive
development

More excel
academically
and receive
gifted services

26% fewer
children receive
special
education
services

KANSAS HEALTHY FAMILIES AMERICA 2024 STATE PROFILE

Reduced recurrence of
maltreatment by 1/3

27% fewer families were
homeless

Improved maternal and child
health and better able to cope
with stress

Safe and high-quality home
environments for their children



CHAMPION THEIR CHILDREN'S HEALTH AND DEVELOPMENT

OFF TO A GOOD START

- Better birth outcomes
- More likely to breastfeed
- 48% fewer infants are born at low birth weight

HFA KIDS ARE RECEIVING HEALTH CARE SERVICES

- Children are more likely to have health insurance
- Children receive more well-child visits and developmental screenings

FEDERAL FUNDING FOR HFA

HFA APPROVES MIECHV FEDERAL FUNDING BUT IS
CONTROLLED BY KDHE

The single largest source of federal funding dedicated to home visiting is the Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV).

The MIECHV program is a federal-state partnership that provides evidence-based home visiting services in all 50 states, the District of Columbia, and five US Territories.

MIECHV is the cornerstone of evidence-based public policy and has widespread bipartisan support.



WHO SHOULD WE SERVE?

MIECHV TARGET POPULATION

History of child
abuse

Have children
with
developmental
delays or
disabilities

Parents who
smoke

Need extra
support or new
to country

Parents with low
achievement

History or
current mental
health concerns

Substance
abuse

Low-income
parents

HEALTHY FAMILIES WYANDOTT SERVICE

Are free,
voluntary and
intensive

Begin
prenatally or
right after the
birth of child

Lasts 3 years

Visits last one
hour



HOME VISITING BENCHMARK PERFORMANCE STANDARDS

1. Preterm birth
2. Breastfeeding
3. Depression Screening
4. Well Child Visit
5. Postpartum Care
6. Tobacco Cessation Referrals
7. Safe Sleep
8. Child Injury
9. Child Maltreatment
10. Parent Child Interaction
11. Early Language and Literacy Activities
12. Developmental Screenings
13. Behavioral Concerns
14. Intimate Partner Violence Screening
15. Primary Caregiver Education
16. Continuity of Insurance Coverage
17. Completed Depression Referrals
18. Completed Developmental Referrals
19. Intimate Partner Violence Referrals

HEALTHY FAMILIES WYANDOTT SERVICE S

Served 59 total
participants for the
year

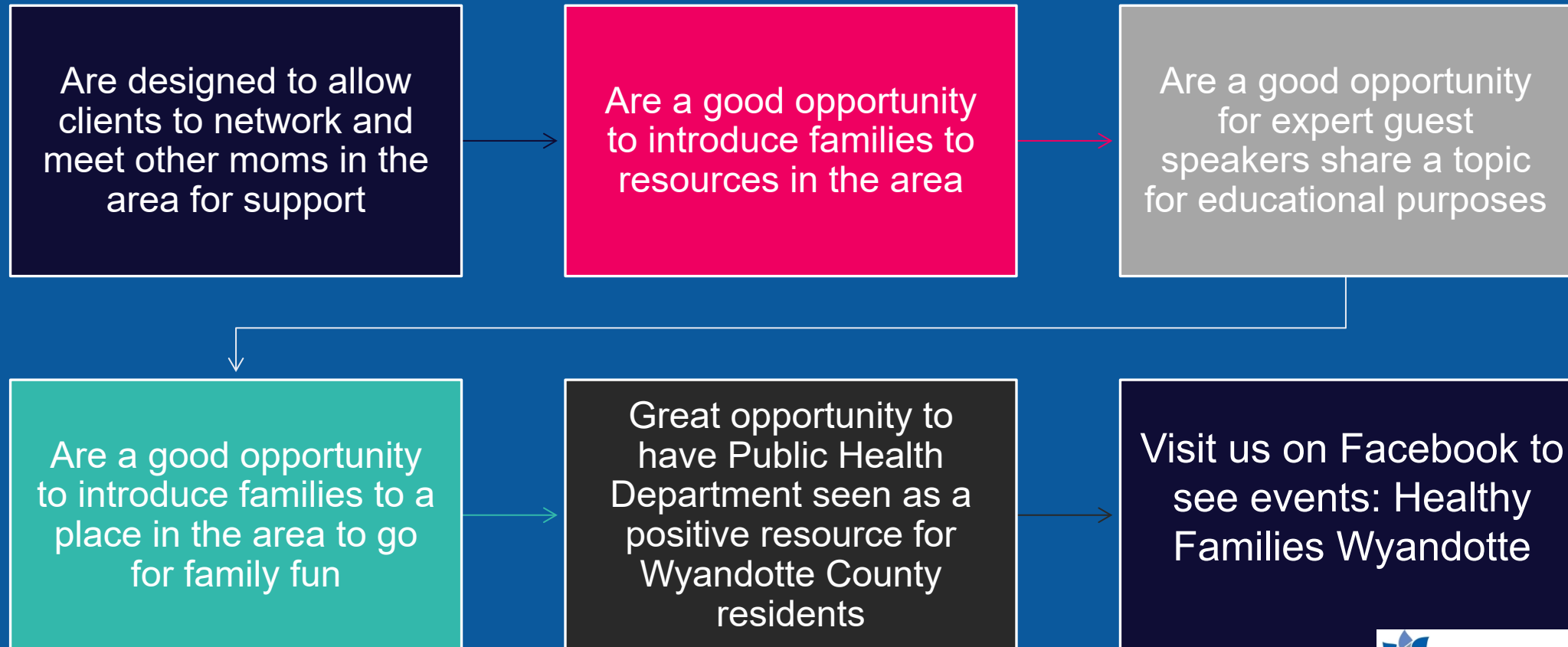
Completed 898 total
visits

Served 52 children
for the year

19.2% English
30.8% Spanish
50% Burmese



MONTHLY FAMILY TIME EVENTS



QUESTIONS?

Christina Casper, LMSW

Early Intervention & Prevention Supervisor

Unified Government Public Health Dept.

ccasper@wycokck.org

Phone: 913-573-8886

