



ACTION AGENDA
UPDATED AGENDA
Board of Commission Meeting Agenda
Thursday, October 3, 2024
7:02 PM-8:46 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:

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International numbers available: <https://us02web.zoom.us/j/khH9r63Fo>

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

X
X
X

I. CALL TO ORDER

II. ROLL CALL

Present: Hill, Kane, Lopez, Stites, Bynum, Burns, Burroughs, Garner

Absent: Davis, Townsend, Ramirez

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

Presentation Complete.

**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

PowerPoint Presentation Complete.

**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

Proclamation read.

**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.*

Motion to approve: Bynum

Second: Kane

Approved 7/0

O-121-24 approved.

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

Motion to approve: Bynum

Second: Kane

Approved 7/0

R-60-24 adopted.

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

Motion to approve: Bynum

Second: Kane

Approved 7/0

R-61-24 adopted.

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

Motion to approve: Bynum

Second: Kane

Approved 7/0

R-62-24 adopted.

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

Motion to approve: Bynum

Second: Kane

Approved 7/0

R-63-24 adopted.

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

Motion to approve: Bynum

Second: Kane

Approved 7/0

Item No. 7 – WEEKLY BUSINESS

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

Tracking #: WEEKLY BUSINESS

Motion to approve: Bynum

Second: Kane

Approved 7/0

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

Motion to approve: Lopez

Second: Burns

Approved 6/1 (Bynum voting no)

R-64-24 adopted.

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

Motion to adjourn as Board of Commissioners and reconvene as Board of

Health: Bynum

Second: Burns

Approved 7/0

Mayor left meeting at 8:25 PM, Burroughs was Acting Pro Tem.

Mayor returned to meeting at 8:32 PM.

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

PowerPoint presentations complete.

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN

Motion to adjourn: Burroughs

Second: Burns

Approved 7/0

The meeting adjourned at 8:46 PM.