



Full Commission Meeting Agenda

Thursday, July 9, 2020
7:00 PM

Location:

You are invited to a Zoom webinar.
When: Jul 9, 2020 07:00 PM Central Time (US and Canada)
Topic: Full Commission Meeting

Please click the link below to join the webinar:
<https://zoom.us/j/92426672211?pwd=WEdtRnZyUGtwT0s3czVseDRRc1hadz09>
Password: 950315

Or iPhone one-tap :
US: +13462487799,,92426672211# or +16699009128,,92426672211#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 924 2667 2211
International numbers available: <https://zoom.us/u/aecT5XG7Hs>

Or an H.323/SIP room system:
H.323:
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (EMEA)
103.122.166.55 (Australia)
209.9.211.110 (Hong Kong SAR)
64.211.144.160 (Brazil)
69.174.57.160 (Canada)
207.226.132.110 (Japan)
Meeting ID: 924 2667 2211
Password: 950315
SIP: 92426672211@zoomcrc.com
Password: 950315

<u>Name</u>	<u>Absent</u>
Mayor David Alvey	<input type="checkbox"/>
Commissioner At-Large Dist. 1 – Melissa Bynum	<input type="checkbox"/>
Commissioner At-Large Dist. 2 – Tom Burroughs	<input type="checkbox"/>
Commissioner Gayle E. Townsend	<input type="checkbox"/>

Commissioner Brian McKiernan
Commissioner Christian Ramirez
Commissioner Harold Johnson
Commissioner Mike Kane
Commissioner Angela Markley
Commissioner James Walters
Commissioner Jane Philbrook

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY COMMISSIONER HAROLD JOHNSON, FAITH DELIVERANCE CHURCH OF GOD IN CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO JULY 9, 2020 AGENDA**
- VI. MAYOR'S AGENDA**

Item No. 1 - UPDATE: COVID-19 BOARD OF HEALTH UPDATE

Synopsis: Update regarding status of COVID-19 in Wyandotte County, submitted by Juliann Van Liew, Director of the Public Health Department.

For Information Only

Tracking #: 20251

Item No. 2 - RESOLUTION: EXTEND STATE OF LOCAL HEALTH EMERGENCY

Synopsis: A resolution extending the state of local health emergency for the COVID-19 pandemic for the County of Wyandotte, Kansas, through September 15, 2020, submitted by David Alvey, Mayor/CEO.

Tracking #: 20240

Item No. 3 - RESOLUTION: FUNDING FOR THE FEDERAL CARES ACT AND STATE OF KANSAS SPARK COMMITTEE

Synopsis: A resolution whereby the UG commitments to comply with all federal and state guidelines that are involved in the acceptance of the Coronavirus Relief Funds, submitted by James Bain, Assistant Counsel. This resolution must be passed in order to receive funding from the federal CARES Act and State of Kansas SPARK Committee.

Tracking #: 20243

VII. CONSENT AGENDA

(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any “set-asides” on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are

viewed as a single group and voted on with one vote.)

Item No. 1 - RESOLUTION: NAMING/TRIBUTARY AFTER CHIEF NE CON HE CON

Synopsis: A resolution recommending the naming of a 6-mile long tributary in Wyandotte County after Chief Ne con He con, submitted by Misty Brown, Deputy Chief Counsel.

*On June 22, 2020, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 20198

Item No. 2 - GRANT: COMMUNITY BASED CRIME REDUCTION

Synopsis: The Police Department, in conjunction with the Health Department, has submitted a federal grant that is focused on Community Based Crime Reduction, submitted by Alan Howze, Assistant County Administrator. The deadline for the grant submission was June 11. The grant is for three years and up to \$1M. No match required.

*On June 22, 2020, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.*

Tracking #: 20196

Item No. 3 - GRANT: UGPHD COVID RAPID RESPONSE

Synopsis: Request to accept grant funds in the amount of \$750,000 from The Metro Rapid Response Fund for UGPHD COVID response, submitted by Juliann VanLiew, Director of the Public Health Department. This is part of the UGPHD response to COVID including funding some community partners for the COVID efforts. No match is required.

*On June 22, 2020, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 20200

Item No. 4 - PROPOSAL: RENAME URBAN PLANNING AND LAND USE DEPARTMENT

Synopsis: A proposal to rename the Urban Planning and Land Use Department to the Planning and Urban Design Department as this better fits into both the mission and work of this department, submitted by Gunnar Hand, Director of Planning and Land Use.

*On June 22, 2020, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to full commission.*

Tracking #: 20199

Item No. 5 - NOMINATIONS: BOARDS & COMMISSIONS

Synopsis: Nominations for Boards & Commissions

Roderick Bettis to Self-Supported Municipal Improvement District Advisory Board 7/9/2020-12/11/2023, submitted by Commissioner Bynum

Billy Brame to UG Board of Park Commissioners, 7/9/2020-12/11/2023, submitted by Commissioner Bynum

Susan White to Wyandotte/Leavenworth Advisory Council on Aging, 7/9/2020-12/11/2023, submitted by Commissioner Bynum

Jimmie Banks to Housing Authority, 7/9/2020-12/11/2023, submitted by Commissioner Johnson

James Connelly to Board of Zoning Appeals and Kansas City, KS City Planning Commission, 7/9/2020-12/11/2023, submitted by Commissioner Johnson

James Echols to Advisory Committee on Human Relations & Disability Issues, 7/9/2020-12/11/2023, submitted by Commissioner Johnson

George Gates to Self-Supported Municipal Improvement District Advisory Board, 7/9/2020-12/11/2023, submitted by Commissioner Johnson

Beatrice Lee to UG Board of Park Commissioners, 7/9/2020-12/11/2023, submitted by Commissioner Johnson

Dennis McWilliams to Golf Advisory Board, 7/9/2020-12/11/2023, submitted by Commissioner Johnson

Paul Soptick to Law Enforcement Advisory Board, 7/9/2020-12/11/2023, submitted by Commissioner Johnson

Ty Collins to UG Board of Park Commissioners, 7/9/2020-12/11/2023, submitted by Commissioner Markley

Stephen Craddock to Landmarks Commission, 7/9/2020-12/11/2023, submitted by Commissioner Markley

Jim Ernst to Board of Zoning Appeals and Kansas City, KS City Planning Commission, 7/9/2020-12/11/2023, submitted by Commissioner Markley

Karen Greenwood to Advisory Committee on Human Relations & Disability Issues, 7/9/2020-12/11/2023, submitted by Commissioner Markley

George Hurtado to Golf Advisory Board, 7/9/2020-12/11/2023, submitted by Commissioner Markley

Jim Jarsulic to Wyandotte County Library Board, 7/9/2020-12/11/2023, submitted by Commissioner Markley

Don Jolley to Law Enforcement Advisory Board, 7/9/2020-12/11/2023, submitted by Commissioner Markley

Tim Rhodes (to Housing Authority, 7/9/2020-12/11/2023, submitted by Commissioner Markley

Joan Spero to Wyandotte/Leavenworth Advisory Council on Aging, 7/9/2020-12/11/2023, submitted by Commissioner Markley

Tracking #: 20237

Item No. 6 - PLAT: AMERICAN ROYAL

Synopsis: Plat of American Royal, located at 118th and State Avenue, being developed by the American Royal Association, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 20238

Item No. 7 - PLAT: JONES ADDITION

Synopsis: Plat of Jones Addition, located at 66th Terrace and Wood Avenue, being developed by Mr. & Mrs. Jones, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 20239

Item No. 8 - PLAT: WEST RIDGE ESTATES SECOND PLAT

Synopsis: Plat of West Ridge Estates Second Plat, located along Hollingsworth Road east of 115th Street, being developed by Choyce, LLC, submitted by Brent Thompson, County Surveyor; and Troy Shaw, County Engineer.

Tracking #: 20241

Item No. 9 - MINUTES

Synopsis: Minutes from special sessions of June 4 and 11, 2020.

Tracking #: MINUTES

Item No. 10 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated June 25 and July 2, 2020.

Tracking #: WEEKLY BUSINESS MATERIAL

VIII. PUBLIC HEARING AGENDA

IX. STANDING COMMITTEES' AGENDA

Item No. 1 - RESOLUTION: AUTHORIZING THE ISSUANCE OF UTILITY SYSTEM REVENUE BONDS

Synopsis: A resolution authorizing the issuance of utility system revenue bonds, submitted by Kathleen VonAchen, Chief Financial Officer.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on July 6, 2020. It was requested, and approved by the Mayor, to fast track this item to the July 9, 2020 full commission meeting.*

Tracking #: 20185

Item No. 2 - ORDINANCE: BPU REFUNDING BONDS 2020-A & 2020-B

Synopsis: An ordinance authorizing the issuance of Utility System Refunding and Improvement Revenue Bonds, Series 2020-A and Taxable Utility System Refunding Revenue Bonds, Series 2020-B, submitted by Kathleen VonAchen, Chief Financial Officer; and Debbie Jonscher, Deputy Chief Financial Officer.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, on July 6, 2020. It was requested, and approved by the Mayor, to fast track this item to the July 9, 2020 full commission meeting.*

Tracking #: 20184

Item No. 3 - TWO RESOLUTIONS: THE YARDS II APARTMENT AND RIVERFRONT DEVELOPMENT

Synopsis: Request consideration of the following resolutions regarding KC The Yards 2, LLC, plan for a first-class apartment complex located west of State Line Road, east of the Kansas River, north of Kansas Avenue, and south of Interstate 670 in the historic West Bottoms, submitted by Katherine Carttar, Director of Economic Development

- Redevelopment agreement
- Set public hearing date of August 13, 2020 to consider the redevelopment district

*This item was scheduled to appear before the **Economic Development and Finance Standing***

Committee, chaired by Commissioner Burroughs, on July 6, 2020. It was requested, and approved by the Mayor, to fast track this item to the July 9, 2020 full commission meeting.

Tracking #: 20232

X. ADMINISTRATOR'S AGENDA

Item No. 1 - 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Synopsis: Presentation of the Unified Government's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended December 31, 2019. CAFR submitted by Pamela Kahao.

The full version of this report is available at:

<https://www.wycokck.org/WycoKCK/media/Finance/Documents/2019-CAFR-Final.pdf>

Tracking #: 20194

XI. COMMISSIONERS' AGENDA

XII. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XIII. PUBLIC ANNOUNCEMENT

XIV. ADJOURN