

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

REGULAR SESSION
THURSDAY, MAY 6, 2010

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, May 6, 2010, with ten members present: Holland, Commissioner At-Large First District; Mendez, Commissioner At-Large Second District; Barnes, Commissioner First District (arrived 7:03 p.m.); Miller, Commissioner Second District; Murguia, Commissioner Third District; Mitchell, Commissioner Fourth District; Kane, Commissioner Fifth District; Pettey, Commissioner Sixth District; Ellison, Commissioner Eighth District (arrived 7:03 p.m.); and Reardon, Mayor/CEO presiding. Cooley, Commissioner Seventh District, was absent. The following officials were also in attendance: Dennis Hays, County Administrator; Doug Bach, Deputy County Administrator; Jody Boeding, Interim Chief Counsel; Carol Godsil, Deputy Unified Government Clerk; Gordon Criswell, Assistant County Administrator; Gary Ortiz, Assistant County Administrator; and Major Tom McMillan, Sergeant-at-Arms.

MAYOR REARDON called the meeting to order.

ROLL CALL: Holland, Mendez, Miller, Murguia, Mitchell, Kane, Pettey, Reardon.

INVOCATION was given by Commissioner Mark Holland.

THE AGENDA for May 6, 2010, was presented. **Mayor Reardon** asked if there were any revisions to the agenda. There were none.

MAYOR'S AGENDA

No items of business

CONSENT AGENDA

Mayor Reardon asked if there were any set-asides on the Consent Agenda. There were none.

Commissioner Kane made a motion, seconded by Commissioner Pettey, to approve the

Consent Agenda. Roll call was taken and there were nine “Ayes,” Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell, Kane, Pettey.

ITEM NO. 1 – 100083...ORDINANCE

Synopsis: Relating to the regulation of post-construction storm water treatment for new construction; creating a new article to Chapter 8 of the Code of Ordinances, submitted by Bill Blackwell, Public Works/Engineering. On April 12, 2010, the Public Works and Safety Standing Committee, chaired by Commissioner Holland, voted unanimously to approve and forward to full commission.

Action: **ORDINANCE NO. O-25-10**, “An ordinance relating to the regulation of post-construction storm water treatment; creating a new Article to Chapter 8 to the Code of the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner Kane made a motion, seconded by Commissioner Pettey, to approve.** Roll call was taken and there were nine “Ayes,” Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell, Kane, Pettey.

ITEM NO. 2 – 100086...ORDINANCE

Synopsis: Directing the Interim Chief Counsel to commence legal proceedings to acquire property for the Parallel Parkway, 9th to 5th Street Project, CMIP #1104, submitted by Ken Moore, Assistant Legal Counsel. On August 13, 2009, the Commission unanimously adopted Resolution No. R-88-09 declaring the project to be a necessary, valid public improvement, and authorized a survey of land to be acquired for the project.

Action: **ORDINANCE NO. O-26-10**, “An ordinance condemning land for the improvement of Parallel Parkway (from 9th Street to 5th Street) and directing the Chief Counsel to institute eminent domain proceedings as provided by law to acquire the tracts and parcels of land described in this ordinance.” **Commissioner Kane made a motion, seconded by Commissioner Pettey, to**

approve. Roll call was taken and there were nine “Ayes,” Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell, Kane, Pettey.

ITEM NO. 3 – 100093...RESOLUTION

Synopsis: Supporting Section 42 tax credits for CHWC Cottages at Bethany project located at 72-76 N. 12th and 1118-1122 Riverview, amending Resolution No. R-25-10 due to a technical revision, submitted by Charles Brockman, Economic Development.

Action: **RESOLUTION NO. R-29-10**, “A resolution amending Resolution R-25-10 and approving the Resolution of Support for Community Housing of Wyandotte County (CHWC) for the use of Section 42 tax credits for the project Cottages at Bethany to the Kansas Housing Resources Corporation.” **Commissioner Kane made a motion, seconded by Commissioner Pettey, to adopt the resolution.** Roll call was taken and there were nine “Ayes,” Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell, Kane, Pettey.

ITEM NO. 4 – 970013...APPOINTMENTS

Synopsis: Appointments to Boards and Commissions:

Lou Braswell to Alcohol and Drug Fund Advisory Committee, 5/6/10 – 10/8/11, submitted by Commissioner Holland

Joan DeMoss to Law Enforcement Advisory Board, 5/6/10 – 6/30/11, submitted by Commissioner Miller

Mary Ann Flunder to Wyandotte/Leavenworth Area Wide Advisory Council on Aging, 5/6/10 – 10/1/10, submitted by Commissioner Miller

Dr. Deloris Pinkard to Wyandotte Leavenworth Area Wide Advisory Council on Aging, 5/6/10 – 10/8/10, submitted by Commissioner Holland

Tom Roberts to Rental License Appeal Board, 5/9/10 – 10/1/13, submitted by Commissioner Cooley

Action: **Commissioner Kane made a motion, seconded by Commissioner Pettey, to approve.** Roll call was taken and there were nine “Ayes,” Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell, Kane, Pettey.

ITEM NO. 5 – MINUTES

Synopsis: Minutes from special session of April 15, 2010.

Action: Commissioner Kane made a motion, seconded by Commissioner Pettey, to approve. Roll call was taken and there were nine “Ayes,” Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell, Kane, Pettey.

ITEM NO. 6 – WEEKLY BUSINESS

Synopsis: Weekly business material dated April 14, 21, and 28, 2010.

Action: Commissioner Kane made a motion, seconded by Commissioner Petty, to receive and file and authorize fund transfers. Roll call was taken and there were nine “Ayes,” Ellison, Holland, Mendez, Barnes, Miller, Murguia, Mitchell, Kane, Pettey.

PUBLIC HEARING/PUBLIC COMMENTS AGENDA

ITEM NO. 1 – 100094...PUBLIC HEARING/PUBLIC COMMENT

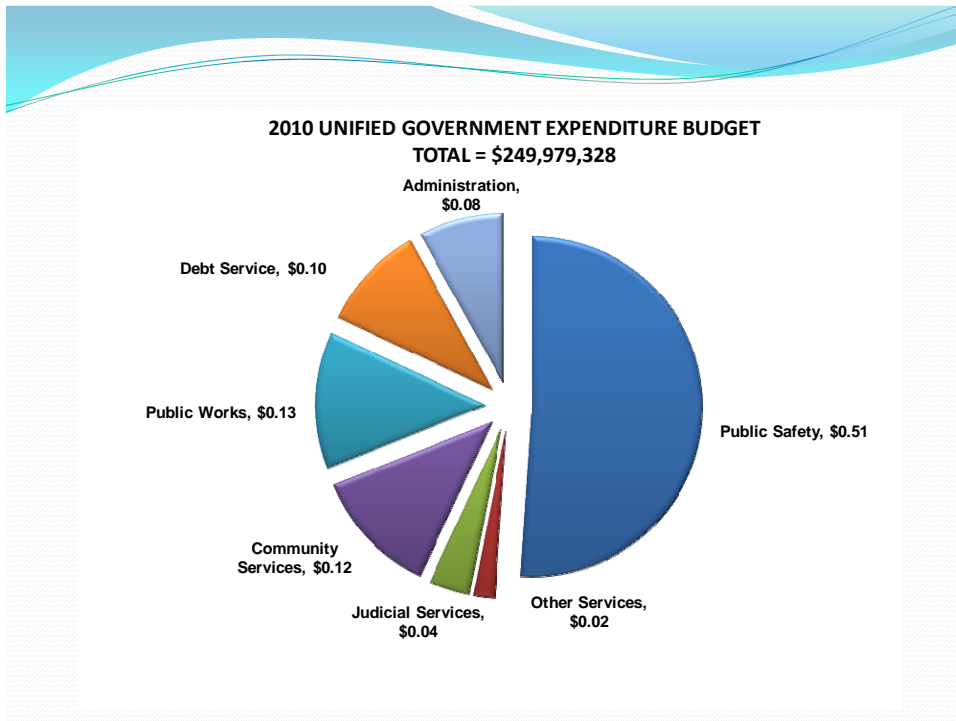
Synopsis: Conduct a public hearing for the 2010-2014 Five-Year Consolidated Plan and the 2010 One-Year Action Plan. HUD federal regulations require public hearings to receive citizen input into the development of the plans and the budget. The plans include work elements related to Community Development Block Grant (CDBG), HOME, and Emergency Shelter Grant (ESG) funds allocated by HUD. In addition, the public hearing will include citizen input on issues to be considered during the UG's 2010-2011 Budget process. A public notice was published in the Wyandotte Echo on April 26 and 29, 1010.

Carol Godsil, Deputy Unified Government Clerk, said the purpose of this meeting is to request public comment for the upcoming Unified Government’s revised 2010 and proposed 2011 budgets. In addition, the public hearing is also being held to receive public comment on housing and community development needs, including priority, non-housing community development needs for the 2010 thru 2014 Five-Year Consolidated Plan and the 2011 One-Year Action Plan and budget.

Mayor Reardon stated we will hear brief presentations about our budget process and community development. After those presentations, we will open the public hearing.

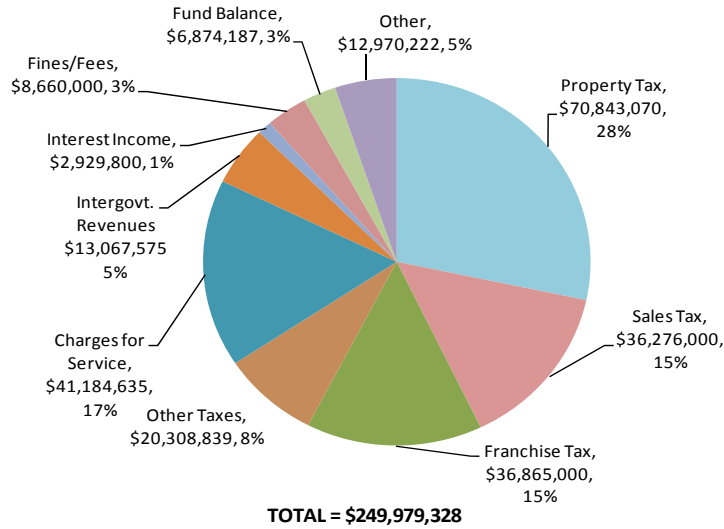
May 6, 2010

Lisa Kearney, Budget Director, stated this is a brief update and reflection on the 2010 budget and what we adopted last year. I'll also give an update on where we are looking at numbers coming out for preliminary 2009.



In November we did a second amendment to adjust expenditures to get through the year. We projected very tight numbers and approved a budget of \$249 million. The top three areas, in terms of dollars being spent, are public safety, public works, and community services.

SOURCES OF SUPPORT - 2010 BUDGET



The sources of revenue stayed pretty constant and we are continuing to diversify where we can. We continue to see other sources come on line, but property taxes remains at 28%, sales and franchise taxes are 15% and charges for service being our primary streams of revenue.

2009 UNIFIED GOVERNMENT GENERAL FUNDS - BUDGET TO ACTUAL COMPARISON

	Beginning Fund Balance	2009 Revenues	2009 Expenditures	Ending Fund Balance	Fund Balance as % of Exp
2009 Budget	\$7,214,298	\$169,606,453	\$175,205,287	\$1,615,464	0.92%
2009 Actuals (Preliminary)	\$7,214,298	\$166,338,210	\$169,041,340	\$4,511,168	2.67%
Net Change Budget to Actual		-\$3,268,243	-\$6,163,947	\$2,895,704	

*General Funds include City, County, and Consolidated Parks

Last year we projected a fund balance being very low, but less than 1%. Revenues did not come in as high as projected. The 2009 actuals preliminary are just over \$166 million, which was just over \$3 million dollars less than what we projected. We were able to contain expenditures. We thought we would spend \$175 million and right now the numbers are coming at \$169 million for an ending fund balance of about 2.6%. We did come in with a stronger fund balance across the general funds and total operating budget than we projected. Those are some positives from last year.

Lew Levin, Chief Financial Officer, stated the next two slides will relate to new revenues we expect to receive since we adopted the budget last November. On April 13th we held an election for a dedicated sales tax, which was approved for 3/8 of a cent with a 10-year sunset and will go in effect July 1st. This year we will receive four months of revenue collections. There is a delay of when the sales actually occur and when the state makes remittance to us. It's a dedicated sales tax to public safety and neighborhood infrastructure. It was presented to the public that personnel and public safety is the initial highest priority, however, as the commission reviews and debates the budget this year, final decisions on those allocations will occur.

DEDICATED SALES TAX – APPROVED 4/13/10

1. Rate - 3/8 cent; 10 year sunset
2. Effective - 7/1/10
3. Revenue Estimate
2010 - \$2 Million; 2011 - \$6 Million
4. Purpose
 - A. *Public Safety*
 - B. *Neighborhood Infrastructure*
5. Preliminary Priorities
 - A. Public Safety (two-thirds)
 - *Personnel (highest priority)*
 - *Vehicles / Equipment*
 - B. Neighborhood Infrastructure (one-third)
 - *Neighborhood Street Resurfacing*
 - *Curbs and Sidewalks*

The next slide is a summary of some of the grant updates that we have received in the last six months. Some of them may have been received just before we adopted the budget.

GRANT UPDATES

1. Kansas Clean Diesel <i>Performance enhancement of existing fleet</i>	\$341,074
2. Kansas Immunization Program <i>Increase childhood varicella vaccinations</i>	\$13,385
3. SAFER <i>Hire 25 firefighters for 2 years.</i>	\$2,588,749
4. Clean Water State Revolving Loan Fund	\$400,000
5. COPS Hiring Recovery Program <i>Hire 12 Police Officers for 3 years</i>	\$2,424,684
6. Energy Efficiency Block Grant <i>Court Services Designation</i>	\$300,000
7. Jail Inmate Housing Supplement Program <i>Offset Farm-out expenses</i>	\$204,927

FY 2010-2011 CDBG ALLOCATION

• CDBG	\$ 2,698,531
• HOME	\$ 956,861
• ESG	<u>\$ 108,826</u>
• TOTAL	\$ 3,764,218

Wilba Miller, Community Development Director, stated the Unified Government of Wyandotte County/Kansas City Kansas, 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 Partnerships (HOME), and Emergency Shelter Grant Program (ESG). The 2010 Fiscal Year allocations are \$2,698,531 for CDBG (approximately 9% increase), \$956,861 for HOME (a 4 % decrease), and \$108,826 for ESG (a 1% increase).

In order to receive the entitlement funds, the Unified Government must submit a Five-Year consolidated plan for fiscal years 2010-2014 and an annual action plan for the current fiscal year. The plan consolidates the three formula grant programs into a single application to meet HUD statutory program goals of: 1) decent housing, 2) a suitable living environment, and 3) expanded economic opportunity. The five-year consolidated plan must include a housing needs assessment/market analysis for both affordable and special need populations housing. It is also to include a system to address homeless and priority needs of homeless persons and families. Housing priorities are to be established with strategies to address identified needs and any obstacles to meeting underserved needs particularly for extremely low income, low-income, and moderate-income families. An information packet with details of HUD requirements for each entitlement program is available.

This evening we are fulfilling the HUD requirements to obtain comments from citizens and other stakeholders prior to developing the draft 2010-2014 Five-Year Plan that includes the 2010-2011 Annual Action Plan. A second public hearing is scheduled for July in conjunction with the Board of Commission meeting prior to the adoption of the Unified Government's budget. This hearing is required to assure citizen participation and understanding of the proposed plan that will address housing and community development needs, the development of proposed activities, and review of program performance. A notice of the public hearing will be published in *The Echo*, *The Call*, *The Globe*, *Dos Mundos*, *KC Hispanic News* and *Wyandotte West*.

The Five-Year Plan and Annual Action Plan must be submitted to HUD no later than August 15, 2010. According to federal regulations, failure to meet this requirement will automatically result in a loss of CDBG funds. The deadline is in compliance with submission of the plan to be 45 days prior to the start of the October 1 fiscal year.

May 6, 2010

Mayor Reardon stated that concludes the formal presentation and now we are going to enter into the public hearing part of our presentation which will allow those who have signed up to speak regarding the budget. We are at the very beginning of the budget process and the budget will be formally considered by the commission in workshops which occur in July of this year. The final budget will be considered and approved by the commission in the first or second week of August and due to the state by the end of August. We are pleased that you are here tonight to give your input on any decisions that will be made about the budget or about what the budget priorities will be. The portion that deals with CDBG and HUD funds is required by federal law to hold this public hearing tonight. There is only one public hearing that is required by state law for the Unified Government's budget and it is at the end of the actual budget process that would occur in early August. Several years ago, the Commission and I decided it would be very important for us to have a public hearing at the very beginning where public input is most relevant before we start making decisions about the budget.

Mayor Reardon opened the public hearing.

Patty Dysart, 2106 Ridge, stated the Armourdale Renewal Association has been in existence since 1994 and we are here tonight to request that we be included in your 2011 budget through 2014. You have a packet which speaks on some of the services that we offer to our community. All of our services would be devastated without the matching funds from the Unified Government. We have worked 16 long hard years to become what we are now. From 1994 to 1997 I worked with no salary to meet the CDBG requirements. We have been able to maintain our funds and we are solid and stable.

Kim Hausback, Armourdale Renewal Association Executive Director, 19745 Clearview Rd., Springhill, KS, stated I want to touch on some of our current projects. Our summer recreation program is our most important fundraiser. We are keeping alive the parks and recreation program that was provided by the city since the 1930s and due to budget cuts, it is no longer provided this year. Armourdale Renewal is sponsoring this program by raising funds for 50 kids. The BPU Summer Youth Employment Grant is described in your packet and is an intricate part of the summer recreation program. We are proud to have Heartland Habitat for

May 6, 2010

Humanity's building in our community and are working to identify properties for future homes to be built. Our home repair program is on-going and is partnering with Christmas in October this year. Our current project is an updated wheelchair ramp for a senior, which is being installed by my husband and son. The doctor will not release the senior from the rehab facility until the ramp is complete. We have other on-going projects such as a daily park, senior housing, residential housing, historic courtyard, and the 7th St. Bichelmeyer banners.

Royal Scott, Northeast Economic Development Corp., 1301 Quindaro, stated we have been organized since September 2007. We have a Board of Directors compiled of business people, residents, and clergy that live, reside, or do business in the northeast area of Kansas City, KS. I serve as pastor of the Walnut Boulevard Baptist Church in KCK. Our church and office is located in the most blighted area of KCK. Each time we have presented programs and suggestions, we were told there is no funding available. We want to take this opportunity to suggest that as you prepare the budget that you no longer disregard or neglect the very bad need of development in the northeast area of KCK. Our organization is a 501C3. We are community supported. We are a stable organization and think we should be considered for development dollars to help do some stabilization and revitalization that is badly needed in the northeast area. As you prepare to do the planning for the future, I feel it is time for our community to get the recognition and dollars they deservedly should received.

Shay Weber, 1638 S. 13th St., Step Up Neighborhood Association and Argentine Betterment Corp., stated I want to point out that the Argentine area has a very high number of poor people. I want to make sure that as we look back on where we have spent CDBG money and we look forward to spending CDBG money that we spread it proportionally in the areas where it is deserved based on the income. We are asking that you provide our fair share of the monies according to the rules.

Ty Lewis, 1638 S. 13th St., President of the Step Up Neighborhood Association, stated I hope the money is divided equitably between the areas that have the most need.

May 6, 2010

Michael Snodgrass, 600 N. 17th, speaking on behalf of Delia Hernandez, Executive Director, of the Argentine Betterment Corporation, stated Ms. Hernandez had a family medical emergency. The Argentine Betterment Corporation is working with neighborhood organizations and assisting non-profits to better the lives of people within the Argentine neighborhood. There is a need for cleanup and revitalization in the commercial corridors around the new library being built to ensure the safety and security of those using the library. There has been work on a small healthy food market in the area and that is an area identified for the population that is necessary. Housing in this area is old and some demolition is needed. To stimulate funding on new construction for a mixed-income basis and to stimulate economic development along Strong Avenue and Metropolitan Avenue, acquisition rehab is a vital concern and minor home repair. We would like to see additional neighborhood infrastructure.

Cindy Cash, 3633 N. 87th St., stated for the 2011 budget, I ask that you consider funding for the Community Master Plan. Reinstate and revise the criteria and then fund the Neighborhood Revitalization Fund (NRF) for organizations such as the Downtown Shareholders and some of the other organizations that have already spoken tonight. I hope the budget will include the scheduled reduction of the PILOT that was increased in the 2010 budget and is scheduled to decrease in 2011 and go back to its 9.9% in 2012.

Mario Escobar, 1438 S. 25th St., President of Villa Argentine Neighborhood Association and Chairman of ABC (Argentine Betterment Association); stated we are in the process of getting our NBR status so we can begin assisting our residents better. Some of the programs we have is Serve Day, Silver City Day, and a Christmas lighting ceremony. These are some of the things that we are trying to establish in the community. We are trying to partner with other homeowner groups as well.

Murrel Bland, 8311 Garfield Ave., Executive Director of Business West, stated the message is the same as it has been in previous years. For the 2011 budget, hold the line on property taxes. Most of the members of Business West are small businesses. Our voluntary association, which has more than 70 members, applauds the progress in Village West. Few, if any, of the Business West members are afforded the wholesale tax benefits that Village West developers

have and continue to receive. Property taxes are too high. Business West supported the recent sales tax and that money will be used for dedicated purposes. We hope that would take the pressure off of increasing property taxes. We ask that adequate attention be given to the permitting and inspection process.

Mayor Reardon closed the public hearing.

Mayor Reardon stated as the formal part of the budget gets closer, all of our work sessions are public meetings and all are welcome to attend. They are held in work session format on the sixth floor of this building. A completed schedule will be published once completed.

Commissioner Murguia asked do we have a budget to provide to the public on our CDBG, HOME, and ESG dollars. **Ms. Miller** stated no. **Commissioner Murguia** stated it appears there is a lot of misunderstanding and confusion by a variety of leaders throughout our community. I think we should provide a copy of the CDBG, HOME, and ESG budget for the past five years so they can see how and where those dollars were spent. It would be great to hold a community meeting and provide that information on the front end. By some of the comments made, it is clear that they have been misinformed. If staff does not have time to hold another community meeting and provide those budgets, if you could get those to me, I'll be glad to make sure each one of the NBRs receive a copy. **Ms. Miller** stated every year we publish our budget in the paper and our performance report is on the website. We do publish when we are going to do that.

Action: No action taken.

STANDING COMMITTEES' AGENDA

No items of business

ADMINISTRATOR'S AGENDA

No items of business

May 6, 2010

COMMISSIONERS' AGENDA

ITEM NO. 1 – 970105...COMMUNICATION

Synopsis: Request to travel to Las Vegas, NV, May 23-25, 2010, to attend the ICSC Conference, submitted by Commissioner Murguia.

Action: **Commissioner Ellison made a motion, seconded by Commission Barnes, to approve.** Roll call was taken and there were five “Ayes,” Ellison, Barnes, Murguia, Kane, Pettey; and four “No’s,” Holland, Mendez, Miller, Mitchell.

Mayor Reardon said it is a 5 to 4 vote. It comes to me and I have several questions. What is the overall travel budget for the Commission? **Ms. Kearney** said it is approximately \$23,000 and \$10,000 has been spent this year. There is somewhere between \$10,000 to \$15,000 available. **Mayor Reardon** asked how many Commissioners have gone on trips with the \$10,000 that has been spent. **Ms. Kearney** said I can get that information to you. **Mayor Reardon** said this is the Commissions’ budget. The Commission establishes the budget for travel. I’m being asked to vote on something that is really a Commission decision which I think is not right at all. I’m curious, if the Commission has a plan about what events, what meetings, what conferences Commissioners go to, do all Commissioners get a chance to go or are only certain ones going? Before I weigh in on this, I need to know a whole lot more about what I’m weighing in on because it’s not my budget.

Commissioner Holland said we were asked by the Administrator to look at this in terms that last year we asked every department to take significant cuts in their budget, averaging about 10% per department. The Administrator’s office thought it was appropriate that the Commission office take similar leadership in taking cuts in our budget. Commissioner Mendez and I, as the two At-Large Commissioners, sent out a memo to all the Commissioners asking them to limit travel to essential travel only and to set a good example for the community that this is a tough budget year. The last couple years we froze salaries and we furloughed our own employees. We felt like we needed to limit our own travel and we sent out a memo to all the other Commissioners requesting that we limit all non-essential travel. It is hard times right now. We just heard our first budget hearing and I don’t think our first budget hearing is a time to have

May 6, 2010

non-essential travel on the agenda so that is why I voted no and I think we do have a plan which is we need to show the same restraint at the Commission office that we are asking the rest of the city to show and this is not a standard event. This is something special and I don't think the Commission should be paying for it.

Commissioner Mendez said we recently had a sales tax vote and I went to several groups and they asked me, "Don't you have enough money to do this and do that?" Quite frankly, I told them we were barely going to get by. We don't have any extra revenue to do certain things, travel or what have you. I think, as Commissioners, we need to set the example of being frugal with our tax dollars and limit the travel. I went to the National League to listen and bring back what Congress was going to do this coming year. It didn't sound good and I brought back nothing but bad news. The citizens said you need to tighten your belts and I'm just reminding my fellow Commissioners that as we went about asking for passage of the sales tax, that we look at tightening our belts and I'm sure we will during the budget process.

Commissioner Kane said I guess I'm a little disappointed because maybe somebody doesn't like the way Ann performs her functions, there is money left in that budget and because Ann gets up on front street and does her thing the way she does her thing. I'm a union guy and the only thing I know is direct and this is a direct slam against her because of what she does because some of these people don't like her and that is what you are seeing now. If there is \$23,000 in the budget, and they spent \$10,000 or \$13,000, whatever they spent, that means there is still money left. Just because they didn't pick where she wanted to go, and this is the second time they have done this to her, this is wrong.

Commissioner Ellison said I have been here nine years and I think I have spent \$325 and I drove to Houston to see Schlitterbahn. We've asked for a budget, we don't know what we have; we don't know how much money is in there or how much has been used and we just submit travel requests, not knowing what is there. If there is \$10,000 left, this is the fifth month of the year, I'm sure Ann is not going to go to shoot craps. We have people sitting right on this lectern who have gotten raises. I get upset over it. I don't really like to travel and don't like flying. It's not fair. She would spend approximately \$600. We had a previous Commissioner and he went

May 6, 2010

to Hawaii three weeks before the election and he lost. I don't say too much, but certain things upset me.

Commissioner Pettey said I don't think the way people vote sometimes should always be considered as being personal, but if that is the way you want to perceive it, it can be. This does deal with a travel request to a convention that in my time as Commissioner, no Commissioner has ever gone to; mainly because it is something that staff deals with. We have no staff going this year because of budget restraints. This kind of convention doesn't really deal with policy issues. Traditionally this group has either gone to the National League of Cities or at the State or local level events with the Kansas League of Municipalities or the National Association of Counties because they give us an overall view of activities that we deal with at a policy level. It does take consideration when other requests come up that fall outside of what might be perceived as our venue of what we do as Commissioners.

Action: **Commissioner Pettey said voting on the prevailing side, I make a motion to reconsider the vote. Commissioner Holland seconded the motion.**

Mayor Reardon asked Jody Boeding, Interim Chief Counsel, if that is in order now or after the vote is completed. Ms. Boeding said no pending the Mayor's vote if he intends to vote.

Ms. Boeding read from the Rules of Procedure, "In order that a motion previously passed may be placed before Commission for reconsideration, a motion to reconsider shall be in order providing such motion to reconsider is made by a member of side prevailing on vote of the original motion providing that any member may second a motion to reconsider shall be made during this same meeting that the original motion was passed and providing further that motions to reconsider shall be made only once on any particular subject in each meeting. Motions to reconsider are not debatable."

Mayor Reardon said so you are ruling it is in order. **Ms. Boeding** said yes. **Mayor Reardon** said and it is not debatable so we go to roll call immediately. **Commissioner Holland** said we have to vote on the motion to reconsider and then vote on the original motion again.

May 6, 2010

Action: Commissioner Murguia withdrew her travel request.

Commissioner Murguia said it's not that complicated and not that big of a deal. I've been a Commissioner for three years and in those three years I have traveled three times. There are Commissioners that sit up here that have traveled that much in a quarter. In regards to Commissioners Holland and Mendez memo, I have never received that memo; neither have some of my other fellow Commissioners. The most disappointing part is that any one of these Commissioners could have told me this over dinner this evening or in between the special session and this public meeting. I'm very disappointed. It seems to be an attempt to make me look like a bad Commissioner and I take that very personally. I'm really disappointed that we have stooped to the level of personal attacks. I truly want to do my part to save the government money. I will not submit another travel request the rest of the year under no circumstance and I hope my fellow Commissioners do the same.

LAND BANK BOARD OF TRUSTEES' AGENDA

No items of business

MAYOR REARDON

ADJOURNED THE MEETING AT 7:56 P.M.

May 6, 2010

tdw

Carol Godsil
Deputy Unified Government Clerk

May 6, 2010