



# Full Commission Meeting Agenda

Thursday, March 05, 2015

7:00 PM

**Location:**

Municipal Office Building  
701 N 7th Street, Lobby  
Kansas City, Kansas 66101  
Commission Chambers

<u>Name</u>	<u>Absent</u>
Mayor Mark Holland	<input type="checkbox"/>
Commissioner At-Large Dist. 1 - Vacant	<input type="checkbox"/>
Commissioner Hal Walker	<input type="checkbox"/>
Commissioner Gayle Townsend	<input type="checkbox"/>
Commissioner Brian McKiernan	<input type="checkbox"/>
Commissioner Ann Brandau-Murguia	<input type="checkbox"/>
Commissioner Tarence Maddox	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Angela Markley	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION GIVEN BY SISTER THERESE BANGERT, OUR LADY AND ST. ROSE CATHOLIC CHURCH**

**IV. PLEDGE OF ALLEGIANCE**

**V. REVISIONS TO MARCH 5, 2015 AGENDA**

**VI. MAYOR'S AGENDA**

**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.)

**VIII. PUBLIC HEARING AGENDA**

**IX. STANDING COMMITTEES' AGENDA**

- X. ADMINISTRATOR'S AGENDA
- XI. COMMISSIONERS' AGENDA
- XII. LAND BANK BOARD OF TRUSTEES' AGENDA
- XIII. PUBLIC ANNOUNCEMENT
- XIV. ADJOURN

**SERGEANT-AT-ARMS: CAPTAIN ROBERT ANGELL**

**VI. MAYOR'S AGENDA**

**Item No. 1 - PRESENTATION: AAA TRAFFIC SAFETY AWARD**

**Synopsis:**

Presentation of the AAA Traffic Safety Award from AAA and the Kansas Department of Transportation for the KCK Police Department's assistance in traffic safety.

**Tracking #: 150051**

**Item No. 2 - RESOLUTION: MODIFYING COMMISSION MEETING DATES**

**Synopsis:**

A resolution cancelling the March 19, 2015 commission meeting; adding two additional meetings on April 23 (Regular Session) and April 30, 2015 (Planning & Zoning).

**Tracking #: 150053**

**VII. CONSENT AGENDA**

**Item No. 1 - WEEKLY BUSINESS MATERIAL**

**Synopsis:**

Weekly business material dated February 19 and 26, 2015.

**Tracking #: WEEKLY BUSINESS MATERIAL**

**VIII. PUBLIC HEARING AGENDA**

**IX.      STANDING COMMITTEES' AGENDA**

**X.        ADMINISTRATOR'S AGENDA**

**Item No. 1 - DISCUSSION: PUBLIC SPEAKERS' HOME ADDRESSES**

**Synopsis:**

Commission discussion regarding public speakers providing their home address at public meetings, submitted by Doug Bach, County Administrator.

**Tracking #: 150052**

**Item No. 2 - LEGISLATIVE UPDATE**

**Synopsis:**

Legislative update on the following, by Mike Taylor, Public Relations, Director.

SB 171 - City Elections

SB 84 - Abandoned Housing

SB 65 - Guns and Public Employees

SB 45 - Concealed Carry with no permit

*For information only.*

**Tracking #: 150050**

**XI.      COMMISSIONERS' AGENDA**

**XII.     LAND BANK BOARD OF TRUSTEES' AGENDA**

**XIII.    PUBLIC ANNOUNCEMENTS**

**XIV.    ADJOURN**



# Staff Request for Commission Action

Tracking No. 150051

- Revised  
 On Going

Type: Standard

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

Award Presentation Only

Proposed for the following Full Commission Meeting Date:

Confirmed Date: 3/5/2015

3/5/2015

Changes Recommended By Standing Committee (New Action Form required with signatures)

Date:	Contact Name:	Contact Phone:	Contact Email:	Ref:	Department / Division:
3/2/2015	Doug Bach	5030	jleverich@wycokck.org	jl	CAO

Item Description:

Presentation to KCKPD for AAA Traffic Safety Award from the AAA and the Kansas Department of Transportation for the Police Department's assistance in Traffic Safety.

Action Requested:

Award Presentation

Publication Required

Budget Impact: (if applicable)

Amount: \$

Source:

- Included In Budget  
 Other (explain)

 File Attachment

 File Attachment

 File Attachment

 File Attachment



# Staff Request for Commission Action

Tracking No. 150053

- Revised  
 On Going

Type: Standard

Committee: Full Commission

Date of Standing Committee Action: 3/2/2015

(If none, please explain): None

Proposed for the following Full Commission Meeting Date:

Confirmed Date: 3/5/2015

3/5/2015

Changes Recommended By Standing Committee (New Action Form required with signatures)

Date:	Contact Name:	Contact Phone:	Contact Email:	Ref:	Department / Division:
3/2/2015	Jody Boeding	573-5060	jboeding@wycokck.org	jb	Legal

Item Description:

Resolution amending the UG Commission Meeting Schedule previously adopted by cancelling the March 19 Commission meeting and adding two additional Commission meetings on April 23 and April 30.

Action Requested:

Adopt Resolution

Publication Required

Publication Date:

Budget Impact: (if applicable)

Amount: \$

Source:

- Included In Budget  
 Other (explain)

 File Attachment

 File Attachment

 File Attachment



# Unified Government Clerk's Office

Bridgette D. Cobbins

Unified Government Clerk

701 North 7th Street, Suite 323  
Kansas City, Kansas 66101-3064

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

## Memorandum

**To:** Doug Bach  
County Administrator

**From:** Bridgette Cobbins  
UG Clerk

**Date:** February 19, 2015

**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.

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Attachment

## Weekly Business Material for February 19, 2015

### 1. CONTRACT:

SAK Construction, LLC, for the 2014 Trenchless Sanitary Sewer Rehabilitation, Contract #2, Project No. 6182, \$1,573, 633.50.

**Action:** Approved by County Administrator and received and filed.

### 2. COMMUNICATION:

Bridgette Cobbins, UG Clerk, listing bids received on February 18, 2015, for B25289 – Portable Handicap Toilet for Parks and Recreation.

**Action:** Received and filed. Copies previously forwarded to County Administrator, Emma Scovil, Legislative Auditor and Parks and Recreation.

### 3. PUBLIC NOTICE:

All City Tow, 1015 S. Bethany, held a public auto auction on February 12, 2015 at 10:00 a.m.

**Action:** Received and filed.

### 4. PERSONNEL ACTION COMMUNICATION, DATED FEBRUARY 17, 2015:

#### Section I - Appointments

Name	Department/Division	Eff. Date	Job Title
Nicholas M. Conchola	Sheriff/Detention	2/12/15	Deputy
Robert A. Dolan	Sheriff/Detention	2/12/15	Deputy
Chance A. Kresyman	Sheriff/Detention	2/12/15	Deputy

#### Section II - Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Justin A. Contreras	Sheriff/Detention	2/12/15	Juv Det Officer	Deputy
Teresa M. Harkins	Sheriff/JIAC	2/12/15	Juv Det Officer	Program Specialist
Adam M. Tyrrell	Sheriff/Detention	2/12/15	Juv Det Officer	Deputy

#### Section III - Separations

Name	Department/Division	Eff. Date	Job Title
Kelli L. Nwude	Police	2/6/15	Program Supervisor
Douglas B. Parisi	Police/Admin	2/9/15	Police Captain

**Action:** Received and filed. Copy previously forwarded to Payroll.

February 19, 2015



## 5. PERSONNEL ACTION COMMUNICATION, DATED FEBRUARY 19, 2015:

### Section I - Appointments

Name	Department/Division	Eff. Date	Job Title
Jerritt D. Barbarich	Sheriff/Detention	2/12/15	Deputy
Arich D. Cole	Sheriff/Detention	2/12/15	Deputy
Wendell W. Cole	Sheriff/Detention	2/12/15	Deputy
Rachel R. Green	Sheriff/Detention	2/12/15	Deputy

### Section III - Separations

Name	Department/Division	Eff. Date	Job Title
Daniel J. Dumovich	Comm Development	2/18/15	Program Coordinator
Joel R. Mortin	Parks/Rec	1/29/15	Caretaker

**Action:** Received and filed. Copy previously forwarded to Payroll.

## 6. CLAIM FOR DAMAGES:

Brittney Holliday, 3014 Roosevelt, alleging traffic fines were paid but not entered into the system correctly.

**Action:** Received and filed. Copy previously forwarded to Legal.

## 7. SUMMONS:

Rodney Babbs, Jr., through Attorney James Henry Scott, Jr., 324 E. 11<sup>th</sup> St., Suite 1706, Kansas City, MO, vs. Bryan Block et al, Case No. 1516-CV01320.

Daneasha Davis through Attorney Anthony E. LaCroix, LaCroix Law, 4235 Baltimore Ave., Kansas City, MO, vs. Kansas City, Kansas Housing Authority and the Unified Government of Wyandotte County and Kansas City, Kansas and Victor L. Hernandez, Case No. 15CV136.

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

## 8. TRAVEL REQUESTS:

Vince Davenport, Police/Staff Support Division, travel to Stafford, VA, March 23 – 26, 2015, to attend VICAP National Advisory Board Meeting (NAB), FBI.

Jerome Gorman, District Attorney's Office, travel to Salt Lake City, UT, March 4 – 8, 2015, to attend NDAA Board Meeting, Employee Training/Travel.

John Paul Jones and John Peterson, Fire Department Administration, travel to Ridgedale, MO, February 26 – March 1, 2015, to attend a Chief Officer & Company Officer Seminar, Employee Training/Travel.

February 19, 2015

Carylon Morris, Clerk's Office, travel to Overland Park, KS, January 15, 2015, to attend Communication Skills for Women Workshop, Employee Training/Travel.

Cleburne L. Webb, Jr., Public Health/Emergency Preparedness, travel to Atlanta, GA, April 13 – 17, 2015, to attend the Public Health Preparedness Summit 2015, MARC UASI funds.

**Action:** Approved by County Administrator's Office and received and filed.

**9. REINSTATEMENT:**

Business Bond:

Edwards-McDowell Inc.

**Action:** Referred to License.



# Unified Government Clerk's Office

Bridgette D. Cobbins  
Unified Government Clerk

701 North 7th Street, Suite 323  
Kansas City, Kansas 66101-3064

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

## Memorandum

**To:** Doug Bach  
County Administrator

**From:** Bridgette Cobbins  
UG Clerk

**Date:** February 26, 2015

**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.

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Attachment

## Weekly Business Material for February 26, 2015

### 1. COMMUNICATION:

Bridgette Cobbins, UG Clerk, listing bids received on February 25, 2015, for Project ID #B25287– Moving Services for Parks & Sports Fields.

**Action:** Received and filed. Copies previously forwarded to County Administrator, Emma Scovil, Legislative Auditor and Public Works.

### 2. COMMUNICATION:

Low Levin, Chief Financial Officer, regarding warrant cancellations:

<u>WT. NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>FUND / VENDOR</u>
746823	8/29/2014	\$24.82	160/County General Fund V #J1709
753275	11/1/2014	\$139.34	160/County General Fund V #81399
747146	8/29/2014	\$300.00	113/Parks & Recreation V #R4127
745102	8/8/2014	\$175.00	564/Emergency Medical Services V #F0122
752259	11/11/2014	\$4,466.40	563/Stormwater Enterprise
754905	12/19/2014	\$5,915.25	990/Internal Improvements V #17703 Past 45 day expiration

**Action:** Received and filed.

### 3. PERSONNEL ACTION COMMUNICATION, DATED FEBRUARY 24, 2015:

#### Section I - Appointment

Name	Department/Division	Eff. Date	Job Title
Courtney R. Sachen	Human Resources	2/26/15	HR Analyst

#### Section II - Transfers

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Evan A Harding	Fire/EMS	2/9/15	Firefighter V	Firefighter V
Darby K. Lupardes	Fire/EMS	2/9/15	Firefighter V	Firefighter V
Darryl L. McCoy	PW/Street	2/12/15	Equipment Operator I	Equipment Operator II
Mildred R. Norfort	PW/Parking Control	2/12/15	School Crossing Guard	School Crossing Guard

Christopher M. Rogers	Fire Suppression	1/14/15	Medical Transport Sup	Captain
Tom VA Xiong	Fire/EMS	2/9/15	firefighter IV	Firefighter IV

### Section III - Separations

Name	Department/Division	Eff. Date	Job Title
John M. McCarty	Sheriff/Juvenile	2/11/15	Juv Detention Ofr
James A. Minich	Sheriff/Admin	2/11/15	Deputy
John F. Reals Jr.	Sheriff/Juvenile	2/6/15	Juv Detention Ofr

### Section V - Increases per Memorandum of Understanding

Name	Department/Division	Eff. Date	Job Title
Adelina Botello	Finance/Treasury	3/25/15	Fiscal Supt Asst
Madonna M Kampfer	Finance/Treasury	2/14/15	Fiscal Supt Asst

### Section VIII - Other Requests

Name	Department/Division	Action Requested and Explanation
Donald J. Cook	PW/Street	Amend PAC 2/12/15 to reflect change in PI# from 2410 to 2428 and ACD change effective 2/12/15
Andrew C. O'Neal	Sheriff/Admin	OC Code change from 5308 to 5309 effective 2/6/15
Brett R. Stevens	Sheriff/Detention	OC Code change from 5308 to 5309 effective 2/6/15

**Action:** Received and filed. Copy previously forwarded to Payroll.

## 4. PERSONNEL ACTION COMMUNICATION, DATED FEBRUARY 26, 2015:

### Section I - Appointments

Name	Department/Division	Eff. Date	Job Title
Stan R. Leavendusky	B&L/Security	2/26/15	Security Officer
Trey D. Maevers	Urban Planning	2/12/15	Eng. Support/Develop Review Tech
Kristina L. Mikesic	Finance/Treasury	2/26/15	Fiscal Supt Asst
Kari R. Neill	Health/Admin	2/26/15	Prog Coordinator
July M. Sandoval	Finance/Treasury	2/26/15	Fiscal Supt Asst

## Section VII - Reclassification

Name	Department/Division	Eff. Date	Former Job Title	New Job Title
Vacant	Sheriff/Juvenile	12/4/14	Program Specialist	Juvenile Sergeant

**Action:** Received and filed. Copy previously forwarded to Payroll.

### 5. CLAIMS FOR DAMAGES:

Eric Ibanez, 3150 Woodview Ridge Dr. #308, alleging damage to vehicle when hit by a UG truck on Feb. 19, 2014, while parked at 2151 S. 34<sup>th</sup> St.

David Shearer, 9233 Liggett Rd., alleging that a UG snow removal truck damaged the asphalt in his yard on Feb 16, 2015.

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

### 6. TRAVEL REQUEST:

Edwin Birch, Public Relations, travel to Kansas City, MO, January 27, 2015, to attend MARC/Understand Yourself & Others, Employee Training & Travel.

**Action:** Approved by County Administrator's Office and received and filed.

### 7. APPLICATION FOR CMB LICENSE (OP):

JA Supermarket/Abdul Halum DBA El Rio Bravo, 11 S. 10<sup>th</sup> St.

**Action:** Referred to License.

### 8. APPLICATION FOR DRINKING ESTABLISHMENT:

Logan's Roadhouse of Kansas, Inc./Teresa Cawthon DBA Logan's Roadhouse, 10780 Parallel Pkwy.

**Action:** Referred to License.

### 9. APPLICATION FOR CATERER/DRINKING ESTABLISHMENT:

The Woodyard, LLC/Rick Rehorn DBA Woodyard Bar B Que, 3001 Merriam Lane

**Action:** Referred to License.

**10. APPLICATION FOR PRECIOUS METAL DEALER'S LICENSE:**

Boyd Inc., DBA Boyd Inc., 7907 State Ave.

**Action:** Referred to License.

**11. APPLICATIONS FOR PRIVATE SECURITY BUSINESS:**

Command Security Services, Inc./Stephen McGiffert, Payne & Jones DBA Command Security Services, 9201 Ward Pkwy, KCMO

Contemporary Services Corporation/Felicia Nelson DBA Contemporary Services Corporation, One Royal Way, KCMO

Rockwell Security, LLC/Incorp Services DBA Rockwell Security, 9389 W.75<sup>th</sup> St. Overland Park, KS

Twin City Security, Inc./Corporation Service Co. DBA Twin City Security, 6405 Metcalf Ave. #316, Overland Park, KS

**Action:** Referred to License.



# Staff Request for Commission Action

Tracking No. 150052

- Revised  
 On Going

Type: Standard

Committee: Full Commission

Date of Standing Committee Action:

(If none, please explain):

For Discussion Only

Proposed for the following Full Commission Meeting Date:

Confirmed Date: 3/5/2015

3/5/2015

Changes Recommended By Standing Committee (New Action Form required with signatures)

Date:	Contact Name:	Contact Phone:	Contact Email:	Ref:	Department / Division:
3/2/2015	Doug Bach	5801	jleverich@wycokck.org	jl	CAO

Item Description:

Commission Discussion regarding Public Speakers providing their home address at Public Meetings.

Action Requested:

For Discussion

Publication Required

Budget Impact: (if applicable)

Amount: \$

Source:

- Included In Budget  
 Other (explain)

 File Attachment

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# Staff Request for Commission Action

Tracking No. 150050

- Revised  
 On Going

Type: Standard

Committee: Full Commission

Date of Standing Committee Action: 1/8/2015

(If none, please explain):

2015 Legislative Program adopted at 1/8/15 Commission meeting

Proposed for the following Full Commission Meeting Date:

Confirmed Date: 3/5/2015

3/5/2015

Changes Recommended By Standing Committee (New Action Form required with signatures)

Date:	Contact Name:	Contact Phone:	Contact Email:	Ref:	Department / Division:
3/2/2015	Mike Taylor	573-5565	mtaylor@wycokck.org		Public Relations

Item Description:

**Legislative update on the following:**

**SB 171-City Elections**

**SB 84-Abandoned Housing**

**SB 65-Guns and Public Employees**

**SB 45-Concealed Carry with no permit**

Action Requested:

**For information only**

Publication Required

Budget Impact: (if applicable)

Amount: \$

Source:

- Included In Budget  
 Other (explain)

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