

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

REGULAR SESSION
THURSDAY, JULY 23, 2015

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, July 23, 2015, with ten members present: Melissa Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO presiding. Commissioner Murguia, Third District, was absent. The following officials were also in attendance: Doug Bach, County Administrator; Gordon Criswell, Assistant County Administrator; Joe Connor, Assistant County Administrator; Melissa Mundt, Assistant County Administrator; Jody Boeding, Chief Legal Counsel; Bridgette Cobbins, Unified Government Clerk; Greg Talkin, Director of Neighborhood Resource Center; George Brajkovic, Economic Development Director; Chris Slaughter, Land Bank Manager; Jason Banks, Asst. to the Mayor/Manager; Ken Moore, Deputy Chief Counsel; Don Gray, BPU General Manager; BPU Board Member Mary Gonzales; Sam DeLeon, Human Resources Director; BPU Board Member Jeff Bryant; Brent Miles, President of the Wyandotte Economic Counsel; and Captain Victor Webb, Sergeant-at-Arms.

MAYOR HOLLAND called the meeting to order.

ROLL CALL: Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook, Holland.

INVOCATION was given by Reverend Ken Nettling, Faith Lutheran Church.

MAYOR'S AGENDA

ITEM NO. 1 – 150205...PRESENTATION: APPA RP3 AWARD

SYNOPSIS: Presentation of the American Public Power Association (APPA) Reliable Public Power Provider (RP3) Award, by Don Gray, Manager.

Don Gray, BPU General Manager, said first of all I want to thank the Mayor, Commissioners, Doug Bach and staff for allowing me to be with you this evening to announce our organization has received what they call the Reliable Public Power Provider Award. It's commonly referred to in our business as the RP3 Award. We presented this award to our Board of Directors at one of our recent meetings. The Board recommended that we come before the Mayor and Commission to inform you as well. In fact, we have Jeff Bryant and Mary Gonzales from our Board here this evening. We also have a key staff person, Sam DeLeon, who I credit really for doing all the hard work of pulling all the information together as it was submitted by other staff, tidying it up and then submitting it to meet the deadline.

What is RP3? This is an award provided by the American Public Power Association, which is a trade association which we are a member of. There are over 2,000 municipal utilities that are members of the APPA. They represent small communities. It could be as small as 23 services or 23 meters, to large cities, the size of Los Angeles, San Antonio, Seattle, Orlando, Omaha, Austin, Colorado Springs and our neighbor to the east, the city of Independence are just a few of the larger cities that are members of the American Public Power Association.

The RP3 Award recognizes public power utilities that demonstrate leading practices in reliability, safety, work force development and system improvement. We submit information or data under each of the four mentioned categories which demonstrates our utility-wide commitment to safe and reliable delivery of electricity and that we are following industry standards of best practices in our operation.

Applications are evaluated and scored by an 18 member panel of peers chosen by the American Public Power Association leadership. Again, it takes a lot of time to pull the information together and to submit it. Basically, you have three levels of awards. You have the Diamond and it's scored by points. Diamond is the highest and that's the goal we all try to achieve. It's 98-100. Platinum is 90-97 points and the Gold is 80-89 points. Our score of 92 provides us the Platinum level of recognition. It is for three years. Naturally, we will continue to work hard at achieving the highest level which would be Diamond.

This is the fourth time we have received the Platinum level award. The first time we received it was in 2006. This year we were 1 of only 40 public utilities from the 2,000 plus public power organizations to earn this prestigious APPA RP3 award for 2015.

July 23, 2015

At this time, if I may, I look at the utility as being a key partner and agency within the Unified Government so we wanted to make sure we got an additional plaque to present to the Mayor and the Commission to exemplify our employee's achievement.

Mayor Holland said thank you very much. Congratulations. Thank you. I want to thank our partners at the Board of Public Utilities, our fellow elected Board Members and the staff there for all of your hard work day in and day out. The best compliment you usually receive is when people don't notice. They flick the switch and the light comes on. They turn on the faucet and the water comes out and everything is going fine. We appreciate all of your great work to make that happen for each of us every day.

Action: Award presented.

Before we move to the Consent Agenda, I do want to recognize Marcia Harrington who's here with our partner city Bonner Springs, the Economic Development Director. We appreciate your being here. Her item is on the Consent Agenda.

CONSENT AGENDA

Mayor Holland asked would anyone on the Commission or in attendance tonight like to remove any item from the Consent Agenda. If so, please move to the microphone now. Any item not removed will be voted on by a single vote. Let the record show no one is moving to remove any item.

Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve the Consent Agenda. Roll call was taken on the motion and there were nine "Ayes," Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

ITEM NO. 1 – 150134...ORDINANCE: REMOVE LANDLORD TRAINING REQUIREMENT

SYNOPSIS: An ordinance relating to residential rental dwellings and the regulating of the issuance of rental dwelling licenses; amending Section 19-237, submitted by Debby Graber,

July 23, 2015

NRC/Rental Licensing. On July 6, 2015, the Neighborhood and Community Development Standing Committee, chaired by Commissioner Walker, voted unanimously to approve and forward to full commission.

Action: **ORDINANCE NO. O-38-15**, “An ordinance relating to residential rental dwellings and the regulating of the issuance of rental dwelling licenses; amending Section 19-237; and repealing original section 19-237(9).” **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve the ordinance.** Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

ITEM NO. 2 – 150179...RESOLUTION: BONNER SPRINGS NSP NO. 5

SYNOPSIS: A resolution adopting an interlocal agreement with the city of Bonner Springs whereby the UG adopts and consents to the city of Bonner Springs Neighborhood Revitalization Plan No. 5, submitted by Ken Moore, Deputy Counsel.

Action: **RESOLUTION NO. R-42-15**, “A resolution authorizing the Mayor/CEO of the Unified Government of Wyandotte County/Kansas to execute an Interlocal Agreement with the City of Bonner Springs, Kansas, consenting to and adopting “the City of Bonner Springs Neighborhood Revitalization Plan No. 5.” **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to adopt the resolution.** Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

ITEM NO. 3 – 150190...ORDINANCE: MERRIAM LANE-COUNTY LINE RD TO 24TH ST. IMPROVEMENT

SYNOPSIS: An ordinance authorizing the Chief Counsel to institute proceedings to acquire property for the Merriam Lane-County Line Road to 24th Street (CMIP 1052) Improvement Project (KDOT Project No. 105-N-0599-01), submitted by Bill Heatherman, County Engineer.

July 23, 2015

On November 6, 2014, the commission unanimously adopted R-72-14, declaring the project to be a necessary and valid public improvement and authorizing a survey of land for said project.

Action: **ORDINANCE NO. O-39-15**, “An ordinance condemning land for the Merriam Lane—County Line Road to 24th Street (CMIP 1052) Improvement Project (KDOT Project No. 105-N-0599-01), and acquiring easements for such purposes, 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 McKiernan, to approve the ordinance.** Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

ITEM NO. 4 – 150203...RESOLUTION: SET PUBLIC HEARING FOR TURNER WOODS CID

SYNOPSIS: A resolution setting a public hearing date of August 13, 2015, to consider the creation of a Community Improvement District (CID) for the Turner Woods Project (130 acres south of both I-70 and Riverview Ave., along the SW corridor of the Turner Diagonal), submitted by George Brajkovic, Economic Development Director. On June 1, 2015, this proposal was presented to the Economic Development and Finance Standing Committee, chaired by Commissioner McKiernan, for information only.

Action: **RESOLUTION NO. R-43-15**, “A resolution calling and providing for the giving of notice of a public hearing to be held August 13, 2015, on the advisability of creating a community improvement district in the city of Kansas City, Kansas, to be known as the Turner Woods Community Improvement District and regarding the city’s intent to levy community improvement special assessments within such district.” **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to adopt the resolution.** Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

ITEM NO. 5 – 140165...PLAT: KAW POINT INDUSTRIAL PARK

SYNOPSIS: Plat of Kaw Point Industrial Park located along Fairfax Road next to Kaw Park being developed by NorthPoint and owned by the UG, submitted by Brent Thompson, County Surveyor, and William Heatherman, County Engineer.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve and authorize Mayor to sign said plat.** Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

ITEM NO. 6 – 150114...PLAT: AZ-ZAHRA CENTER

SYNOPSIS: Plat of AZ-ZAHRA Center located at 84th and Leavenworth Road being developed by AZ-ZAHRA Center, submitted by Brent Thompson, County Surveyor, and William Heatherman, County Engineer.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve and authorize Mayor to sign said plat.** Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

ITEM NO. 7 – 150118...PLAT: FAMILY DOLLAR PLACE

SYNOPSIS: Plat of Family Dollar Place located at 34th and Leavenworth Road and being developed by Triple C Development, submitted by Brent Thompson, County Surveyor, and William Heatherman, County Engineer.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve and authorize Mayor to sign said plat.** Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

ITEM NO. 8 – MINUTES

SYNOPSIS: Minutes from regular session of June 4, 2015.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve.** Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

ITEM NO. 9 – WEEKLY BUSINESS MATERIAL

SYNOPSIS: Weekly business material dated July 9 and 16, 2015.

Action: **Commissioner Kane made a motion, seconded by Commissioner McKiernan, to receive and file.** Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

PUBLIC HEARING AGENDA

No items

STANDING COMMITTEES' AGENDA

No items

ADMINISTRATOR'S AGENDA**ITEM NO. 1 – 150206... RESOLUTION: MOU WITH UFCW**

SYNOPSIS: A resolution authorizing execution of a Memorandum of Understanding (MOU) with the United Food & Commercial Workers (UFCW), District Union Local Two, submitted by Jody Boeding, Chief Counsel. The MOU represents agreement between the UG and public safety dispatchers represented by the UFCW bargaining unit. The term of the MOU is January 1, 2015 through December 31, 2017. The Union has ratified the agreement. The terms contained in the agreement have been previously presented to and discussed with the Commission in executive session.

July 23, 2015

Doug Bach, County Administrator, said we have before you tonight, we've reached agreement with United Food and Commercial Union for a three year contract, 2015, 2016 and 2017. The terms of this agreement are consistent with those which I've discussed with you in executive session and they are all in the terms of the contract that are here today.

Action: **RESOLUTION NO. R-44-15**, "A resolution authorizing the County Administrator to sign a Memorandum of Understanding between the Unified Government of Wyandotte County/Kansas City, Kansas, and the United Food & Commercial Workers, District Union Local Two, Public Safety Dispatch Division, for the period January 1, 2015, through December 31, 2017."
Commissioner Kane made a motion, seconded by Commissioner McKiernan, to adopt the resolution. Roll call was taken on the motion and there were nine "Ayes," Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

COMMISSIONERS' AGENDA

No items

Mayor Holland adjourned the meeting as the Board of Commissioners and reconvened as the Land Bank Board of Trustees.

LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

ITEM NO. 1 – 150173... COMMUNICATION: LAND BANK APPLICATIONS

SYNOPSIS: Request approval of the following applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Board of Trustees has recommended approval. On July 6, 2015, the Neighborhood and Community Development Standing Committee, chaired by Commissioner Walker, voted unanimously to approve and forward to the Land Bank Board of Trustees.

Mayor Holland said we have a consent item before us. Anyone who would like to remove a consent item, please come forward at this time and have it removed. All items not removed will

July 23, 2015

be moved forward as recommended by the committee. Let the record show no one is moving to pull an item.

Applications for yard extension unless noted otherwise

1907 N. 8th St. - Jose Alvarez-Aguiniga

820 Stewart Ave. - James Bray, Sr.

81 S. 24th St. - Sebastian Manriquez

1845 N. 24th St. - Ismael Salmeron

717 Garfield Ave. - Rigoberto Funez

1042 Lafayette Ave. - Erika Avila

2444 Farrow Ave. - Shellaine Bradford

*8833 State Ave. - Kevin Pahls & Chris Handlin for commercial

Transfers to Land Bank

1500 N. 5th St. from Unified Government

1512 N. 5th St. from City of Kansas City, KS

1900 N. 8th St. from Unified Government

1901 N. 8th St. from Unified Government

1903 N. 8th St. from Unified Government

1904 N. 8th St. from Unified Government

1905 N. 8th St. from Unified Government

2000 N. 9th St. from Unified Government

2001 N. 9th St. from Unified Government

2004 N. 9th St. from Unified Government

1043 Armstrong Ave. from Unified Government

727 Barnett Ave. from City of Kansas City, KS

504 Everett Ave. from Unified Government

514 Everett Ave. from Unified Government

*645 Minnesota Ave. from Unified Government

*655 Minnesota Ave. from City of Kansas City, KS

1001 Minnesota Ave. from Unified Government

509 Oakland Ave. from Unified Government

512 Oakland Ave. from Unified Government

517 Oakland Ave. from Unified Government

521 Oakland Ave. from Unified Government

826 Ohio Ave. from Unified Government

808 Splitlog Ave. from Unified Government

*632 State Ave. from Unified Government

522 Washington Blvd. from Unified Government

(Per the December 2014 NCD Standing Committee meeting, property controlled by the UG/City of KCK & Board of County Commissioners that are delinquent will be transferred to the Land Bank to have delinquent property taxes abated.)

* Properties with an improvement

Action: Commissioner Kane made a motion, seconded by Commissioner McKiernan, to approve. Roll call was taken on the motion and there were nine “Ayes,” Bynum, Walker, Townsend, McKiernan, Johnson, Kane, Markley, Walters, Philbrook.

PUBLIC ANNOUNCEMENTS

No items

Mayor Holland said that concludes our business here. We will now take a 10 minute recess and convene at 20 after on the 5th Floor as we continue our public budget meeting.

**MAYOR HOLLAND
ADJOURNED THE MEETING AT 7:12 P.M.
July 23, 2015**

Bridgette D. Cobbins
Unified Government Clerk

tpl

July 23, 2015