

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

REGULAR SESSION  
THURSDAY, MAY 14, 2015

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, May 14, 2015, with ten members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Murguia, Commissioner Third District; Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District, and Philbrook, Commissioner Eighth District. Mayor Holland, Mayor/CEO, was absent. The following officials were also in attendance: Doug Bach, County Administrator; Jody Boeding, Chief Counsel; Carol Godsil, Deputy Unified Government Clerk; Joe Connor, Assistant County Administrator; Gordon Criswell, Assistant County Administrator; Ken Moore, Deputy Chief Counsel; Emerick Cross, Commission Liaison; Tim Weiss, Legislative Auditor; and Captain Alexander Kump, Sergeant-At-Arms.

**MAYOR HOLLAND** called the meeting to order.

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

**INVOCATION** was given by Reverend George Kemper, Ebenezer Ministries.

**THE AGENDA for May 14, 2015,** was presented. **Mayor Pro-Tem Walker** asked if there were any revisions to the agenda. **Carol Godsil, Deputy UG Clerk,** said there are none.

### **MAYOR'S AGENDA**

#### **ITEM NO. 1 – 150109...PROCLAMATION**

**Synopsis:** Proclamation proclaiming the month of May 2015 as Mental Health Month.

**Mayor Pro-Tem Walker** said the first order of business is the Mayor's Agenda. We have a proclamation. I would ask Randy Callstrom the President and CEO of Wyandot, Inc. and Susan Craig Lewis to meet me at the podium as the Clerk reads the proclamation.



Unified Government of Wyandotte County/Kansas City, Kansas

## *PROCLAMATION*

- WHEREAS,** mental health is essential to everyone's overall health and well-being; and
- WHEREAS,** all Wyandotte Countians experience times of difficulty and stress in their lives; and
- WHEREAS,** prevention is an effective way to reduce the burden of mental health conditions; and
- WHEREAS,** there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being, tools that are provided by Wyandotte County's designated community mental health center, Wyandot Center, and its behavioral health center for children, PACES; and
- WHEREAS,** mental health conditions are real and prevalent in our nation; and
- WHEREAS,** with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and
- WHEREAS,** each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts; and
- WHEREAS,** many tools exist in Wyandotte County to promote mental wellness and prevention, such as Mental Health First Aid, Trauma Informed Care, the Text, Talk, Act effort of Creating Community Solutions Kansas City, and workshops provided by Mental Health America of the Heartland.

**NOW, THEREFORE,** I, Mark R. Holland, Mayor/CEO of the Unified Government of Wyandotte County/Kansas City, Kansas, do hereby the month of May 2015 as:

**"Mental Health Month"**

in Wyandotte County/Kansas City, Kansas and call upon the citizens, government agencies, public and private institutions, businesses and schools in Wyandotte County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

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MARK R. HOLLAND, MAYOR/CEO

**Ms. Godsil** read the proclamation.

**Action:** Presentation of Proclamation and **Mayor Pro-Tem Walker** asked Mr. Callstrom if he'd like to say a few words.

**May 14, 2015**

**Randy Callstrom, President and CEO of Wyandot Inc.,** said the theme for Mental Health Awareness Month across the entire metro is, “It’s Okay to Talk About It”. I just want to thank Commissioner Walker and the other Commissioner’s here tonight for bringing awareness to mental health and the importance that it plays in our community and in all our lives and in all of our family’s. Thank you very much.

### **CONSENT AGENDA**

**Mayor Pro-Tem** Walker asked if there were any set-asides on the Consent Agenda. There were none.

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

### **ITEM NO. 1 – 150127...ORDINANCE: NPIF2 KANSAS AVENUE, LLC IRBS**

**Synopsis:** An ordinance authorizing the issuance of not to exceed \$18M of IRBs (NPIF2 Kansas Avenue, LLC Project), Series 2015, for two commercial buildings at 5100 Kansas Avenue, submitted by Marlon Goff, Economic Development. On April 30, 2015, a public hearing was held and the commission voted unanimously to adopt Resolution No. R-28-15 determining the UG's intent to issue said bonds.

**Action:**        **ORDINANCE NO. O-28-15,** “An ordinance authorizing the issuance by the Unified Government Of Wyandotte County/Kansas City, Kansas of not to exceed \$18,000,000 aggregate principal amount of taxable industrial revenue bonds (NPIF2 Kansas Avenue, LLC Project), Series 2015, to provide funds to acquire, construct and equip a project for NPIF2 Kansas Avenue, LLC and authorizing and approving certain documents and actions in connection with the issuance of said bonds.” **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to approve the ordinance.** Roll call was taken and there were ten “Ayes,” Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

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**ITEM NO. 2 – 150125...RESOLUTION: ASSIGNMENT OF BENEFITS TO PREMIER AUTOMOTIVE**

**Synopsis:** A resolution granting consent to the assignment of a portion of the benefits of Resolution No. R-15-15 from SVVI, LLC to Premier Automotive of Kansas City, LLC (Project Area 2), submitted by Marlon Goff, Economic Development. On February 19, 2015, the commission voted unanimously to adopt Resolution No. R-15-15 determining the UG’s intent to issue IRBs in an amount not to exceed \$57M.

**Action:** **RESOLUTION NO. R-30-15**, “A resolution consenting to the assignment of a portion of the benefits of Resolution No. R-15-15 from SVVI, LLC to Premier Automotive of Kansas City, LLC (Project Area 2).” **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to adopt the resolution.** Roll call was taken and there were ten “Ayes,” Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

**ITEM NO. 3 – 150128...RESOLUTION: DAIRY FARMERS OF AMERICA IRBS**

**Synopsis:** A resolution of intent to issue not to exceed \$30M of IRBs for Dairy Farmers of America, Inc. global headquarters project at the intersection of France Family Drive and 98th Street, submitted by George Brajkovic, Economic Development Director. On February 26, 2015, the commission voted unanimously to adopt Resolution No. R-18-15 to approve a development agreement for said project.

**Action:** **RESOLUTION NO. R-31-15**, “A resolution determining the intent of the Unified Government of Wyandotte County/Kansas City, Kansas, to issue its industrial revenue bonds in one or more series in the aggregate amount not to exceed \$30,000,000 to finance the costs of acquiring, constructing and equipping multiple facilities for the benefit of Dairy Farmers of America, Inc.” **Commissioner McKiernan made a motion, seconded by Commissioner Murguia, to adopt the resolution.** Roll call was taken and there were ten “Ayes,” Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

**ITEM NO. 4 – MINUTES**

**Synopsis:** Minutes from regular session of April 23, 2015, and special session April 30, 2015.

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

**ITEM NO. 5 - WEEKLY BUSINESS MATERIAL**

**Synopsis:** Weekly business materials dated April 23 and 30, 2015.

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

**PUBLIC HEARING AGENDA**

No items of business.

**STANDING COMMITTEES’ AGENDA**

No items of business.

**ADMINISTRATOR’S AGENDA**

No items of business.

**COMMISSIONERS’ AGENDA**

No items of business.

**Mayor Pro-Tem Walker** said that concludes the regular portion of the meeting for tonight. I will adjourn the meeting in that capacity and then call us back to order as the Land Bank Board of Trustees’.

**May 14, 2015**

**LAND BANK BOARD OF TRUSTEES' AGENDA**

**ITEM NO. 1 – 150092...COMMUNICATION: LAND BANK APPLICATIONS**

**Synopsis:** Communication requesting consideration of the following applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board has recommended approval of the applications. On April 27, 2015, the Neighborhood and Community Development Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.

Applications for yard extension

2053 Springfield Blvd. - Ja Mia Development, LLC  
 2248 Quindaro Blvd. - Stephanie Dickens  
 357 Quindaro Blvd. - Rose Washington  
 2947 N. 35th St. - Linda Puentes

**Action:** Commissioner Kane made a motion, seconded by Commissioner Murguia, to approve. Roll call was taken and there were ten "Ayes," Walters, Philbrook, Bynum, Walker, Townsend, McKiernan, Murguia, Johnson, Kane, Markley.

**PUBLIC ANNOUNCEMENTS**

No items of business.

**MAYOR PRO-TEM WALKER ADJOURNED**

**THE MEETING AT 7:09 P.M.**

**May 14, 2015**

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**Bridgette Cobbins**  
**Unified Government Clerk**

**May 14, 2015**