

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

REGULAR SESSION  
THURSDAY, NOVEMBER 12, 2015

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in regular session Thursday, November 12, 2015, with nine members present: Bynum, Commissioner At-Large First District; Walker, Commissioner At-Large Second District; Townsend, Commissioner First District; McKiernan, Commissioner Second District; Johnson, Commissioner Fourth District; Markley, Commissioner Sixth District; Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Holland, Mayor/CEO, presiding. Murguia, Commissioner Third District; and Kane, Commissioner Fifth District; were absent. The following officials were also in attendance: Doug Bach, County Administrator; Melissa Mundt, Assistant County Administrator; Bridgette Cobbins, Unified Government Clerk; Ken Moore; Interim Chief Counsel; Mike Tobin, Interim Public Works Director; Marlon Goff, Economic Development; Terry Brecheisen; Public Health Director; Emerick Cross, Commission Liaison; and Captain Michael Vivian, Sergeant-At-Arms.

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

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

**INVOCATION** was given by Reverend Cynthia Smart, Mason Memorial United Methodist Church.

**Mayor Holland** asked if there were any revisions to the agenda. **Bridgette Cobbins, UG Clerk**, said yes, Mr. Mayor, a blue sheet has been distributed. Under the Mayor's Agenda, Item No. 1, is a new item. It is a proclamation proclaiming November 12 as Kansas City Royals Day.

Consent Agenda, we have a correction under Item No. 4. The appointment should be for Linda Johnson to the Wyandotte/Leavenworth Advisory Council on Aging.

Standing Committee Agenda, we have Item No. 1. That item needs to be deleted. It is Item No. 1582 to request an honorary street name. On October 26, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted 4 to 2 to deny this request.

Our final item on the blue sheet is a corrected item. It is Item No. 2 to set a public hearing regarding the proposed Rainbow Village project. Those are all the additions.

**MAYOR'S AGENDA**

**ITEM NO. 1 – PROCLAMATION**

**SYNOPSIS:** Proclaiming November 12, 2015 as Kansas City Royals Day.

**Bridgette Cobbins, UG Clerk, read the proclamation as follows:**



Unified Government of Wyandotte County/Kansas City, Kansas

***PROCLAMATION***

**WHEREAS,** the Kansas City Royals posted a regular season record of 95-67 and clinched the American League Central Division Title on September 24, 2015; and

**WHEREAS,** in October, the Royals began post season play for the second consecutive year; and

**WHEREAS,** with a, "never-say-die" attitude, the Royals staged dramatic, come from behind victories against the Houston Astros and the Toronto Blue Jays, securing a spot in the 2015 World Series, facing the New York Mets; and

**WHEREAS,** on Sunday, November 1, 2015 the Royals, yet again, used extra innings to come from behind and win Game 5 of the World Series, earning the title of 2015 World Series Champions; and

**WHEREAS,** estimates of 800,000 people attend the Royals' victory parade and rally on November 3, showing incredible support and pride in their hometown baseball team; and

**WHEREAS,** the Buildings and Logistics Department at the Unified Government is to be commended for lighting up City Hall in, "Royal Blue" to celebrate the Royals post season success.

**NOW, THEREFORE,** I, Mark R. Holland, Mayor/CEO of Wyandotte County/ Kansas City, Kansas, do hereby proclaim November 12, 2015, as:

**"Kansas City Royals Day"**

In Wyandotte County/Kansas City, Kansas and congratulate and thank them for an amazing season of baseball that has energized the community once again. In witness whereof, I have hereunto set my hand and the seal of the Unified Government of Wyandotte County/Kansas City, Kansas.

**MARK R. HOLLAND, MAYOR/CEO**

**Action:** Proclamation presented.

**Mayor Holland** said a very exciting week. It was nice to have a snow day last Tuesday. I was hoping we'd have a snow day every Tuesday to continue to celebrate. I do want to commend Buildings and Logistics. It's a great photo of city hall lit up in blue. We appreciate their hard work getting that done.

### **CONSENT AGENDA**

**Mayor Holland** said that brings us to our Consent Agenda. Would anyone in attendance tonight or any Commission like to remove any item from the Consent Agenda? Any item not removed will be voted on as a single vote.

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

### **ITEM NO. 1 – 15144...GRANT: KANSAS BASED BREASTFEEDING PROMOTION**

**SYNOPSIS:** The Unified Government Public Health Department's WIC Program has applied for a \$3,000 Kansas Based Breastfeeding Promotion Projects grant from the Impact Funding Team organization, submitted by Terry Brecheisen, Health Department Director. No match required. On October 26, 2015, the Administration and Human Services Standing Committee, co-chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

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

**ITEM NO. 2 – 15161...GRANT: BABY AND ME – TOBACCO FREE**

**SYNOPSIS:** Request approval of a \$4,999 grant application to the March of Dimes for “Baby and Me – Tobacco Free,” submitted by Terry Brecheisen, Health Department Director. No match required. On October 26, 2015, the Administration and Human Services Standing Committee, co-chaired by Commissioner Bynum, voted unanimously to approve and forward to the full Commission.

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

**ITEM NO. 3 – 15163...PLAN: SOLID WASTE MANAGEMENT**

**SYNOPSIS:** Request review and approval of the 2015 Annual Review and the 2015 5-year update of the Wyandotte County Solid Waste Management Plan as required by the Kansas Department of Health and Environment (KDHE), submitted by Mike Tobin, Public Works Interim Director. On October 26, 2015, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.

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

**ITEM NO. 4 – 15234...APPOINTMENTS/REAPPOINTMENTS: BOARDS AND COMMISSIONS**

**SYNOPSIS:** Appointment/Reappointments: Boards and Commissions

Appointment of Linda Johnson to Wy/Leavenworth Advisory County on Aging, 11/12/15 to 5/30/15, submitted by Commissioner Philbrook

Reappointment of John “Tiny” McTaggart to Wyandotte County Park Board, 11/12 15 to 5/30/17, submitted by Commissioner Walters

Reappointment of Victor Trammel to Alcohol & Drug Fund Advisory Committee, 11/12/15 to 5/30/19, submitted by Commissioner Johnson

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

#### **ITEM NO. 5 - MINUTES**

**SYNOPSIS:** Minutes from regular sessions of October 1 and 15, 2015, and special session of October 15, 2015.

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

#### **ITEM NO. 6 – WEEKLY BUSINESS MATERIAL**

**SYNOPSIS:** Weekly business material dated October 29 and November 5, 2015.

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

#### **PUBLIC HEARING AGENDA**

No items of business

#### **STANDING COMMITTEES’ AGENDA**

##### **ITEM NO. 1 – 1582...REQUEST HONORARY STREET NAME**

**SYNOPSIS:** A communication from members of the Evangelistic Center Church, 1800 Washington Blvd., requesting an honorary street name designation at 6th Street and Quindaro Blvd. in honor of Rev. Willie C. Vaughn, Jr., submitted by Lideana Laboy, Public Works/Traffic. (Sign to read: Rev. W.C. Vaughn, Jr. Ave.) On October 26, 2015, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted 4 to 2 to approve and forward to full commission

**Action: Item previously deleted from the agenda.**

**ITEM NO. 2 – 15235...DISCUSSION: CONSIDERATION OF CREATION OF A TIF DISTRICT**

**SYNOPSIS:** Discussion of an urban redevelopment proposal at Rainbow Village which includes the creation of a TIF redevelopment district, submitted by Marlon Goff, Economic Development. If the development agreement is advanced from the November 9, 2015 Economic Development & Finance meeting, it is requested that a notice for a public hearing be fast tracked to the November 12, 2015 commission meeting to set a public hearing for December 17th for consideration of the TIF District.

**Doug Bach, County Administrator,** said this specific project is in reference to the Rainbow Village project. The request this evening before you is just to establish a public hearing date for December 17 which would create the district. This particular proposal does not have any project plan with it which would give it any specific approvals nor does it have a development agreement. We are specifically at this time just looking to establish a public hearing and it would set forth the district area for which a future development could be placed there.

**Action: Commissioner McKiernan made a motion, seconded by Commissioner Markley, to set the public hearing for December 17.**

**Mayor Holland** said to be clear, this is a district only without a project or without a development agreement.

**Mr. Bach** said I need to clarify too, this does come, as I said, there is a second resolution that is part of this that we need as part of the motion that came from the standing committee and it's laid out in the packets but that is one that also provides for the change in the University-Rosedale Urban Renewal Plan so also set that in the motion as well.

**Commissioner McKiernan** said update my motion to include both public hearings.  
**Commissioner Murguia** said update accepted.

Roll call was taken and there were eight “Ayes,” Johnson, Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan.

**Action:**       **RESOLUTION NO. R-65-15**, “A resolution calling and providing for notice of a public hearing to be held on December 17, 2015, on the advisability of creating the Rainbow Village Redevelopment District in the Unified Government of Wyandotte County/Kansas City, Kansas.” **Commissioner McKiernan made a motion, seconded by Commissioner Markley, to adopt the resolution.** Roll call was taken and there were eight “Ayes,” Johnson, Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan.

**Action:**       **RESOLUTION NO. R-66-15**, “A resolution calling and providing for notice of a public hearing to be held on December 17, 2015, on the advisability of amending the University-Rosedale Urban Renewal Plan.” **Commissioner McKiernan made a motion, seconded by Commissioner Markley, to adopt the resolution.** Roll call was taken and there were eight “Ayes,” Johnson, Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan.

### **ADMINISTRATOR’S AGENDA**

#### **ITEM NO. 1 – 15233...RESOLUTION: SET PUBLIC HEARING ON METROPOLITAN TIF DISTRICT**

**SYNOPSIS:** A resolution setting a public hearing on December 17, 2015, to consider an amendment to the Metropolitan Redevelopment TIF District and Project Plans as part of the proposed location for the new South Patrol Police Station.

**Doug Bach, County Administrator**, said this item is one that is being done in accordance with the direction we have from the standing committee which would allow us to move forward with the construction of a south patrol police station in the Argentine Development District. The current TIF area does not allow for the inclusion of public buildings to be included with the TIF dollars so we need to do this amendment therefore as the TIF District goes forward and generates enough revenue we can use that directly for this building. This activity would just be setting the public hearing for December 17 and then we’d have the hearing on it that day.

**Action:**       **RESOLUTION NO. R-67-15**, “A resolution calling and providing for notice of a public hearing to be held on December 17, 2015, on the advisability of amending the Redevelopment Project Plan for Project Area 2 within the Metropolitan Avenue Redevelopment District in the Unified Government of Wyandotte County/Kansas City, Kansas pursuant to K.S.A. 12-1770 et seq.” **Commissioner McKiernan made a motion, seconded by Commissioner Markley, to adopt the resolution.** Roll call was taken and there were eight “Ayes,” Johnson, Markley, Walters, Philbrook, Bynum, Walker, Townsend, McKiernan.

**COMMISSIONERS’ AGENDA**

No items of business

**PUBLIC ANNOUNCEMENTS**

No items of business

**MAYOR HOLLAND ADJOURNED  
THE MEETING AT 7:21 P.M.  
November 12, 2015**

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Bridgette D. Cobbins  
Unified Government Clerk

NOVEMBER 12, 2015