



Sedgwick County Association of Cities

# AGENDA

## Sedgwick County Association of Cities

November 13, 2021

8:30 -10:00 a.m.

The Pavilion at Madison Avenue Central Park

618 N Derby Avenue

Derby, KS 67037

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### S.C.A.C. Business Meeting

1. Welcome & Introductions
  2. Approval of July 17, 2021 and September 25, 2021 SCAC Meeting Minutes (pp. 3-8)  
**Recommended Action: Approve the Minutes from the July 17, 2021 and the September 25, 2021, SCAC meetings**
  3. Approval of September 1, 2021 and November 1, 2021 Treasurer's Reports (pp. 9-14)  
**Recommended Action: Approve the September 1, 2021 and the November 1, 2021 Treasurer's Reports**
  4. Sedgwick County Update  
**Recommended Action: Receive and file**
  5. Election of new SCAC Chair (pg. 15):  
**Recommended Action: Take appropriate action**
  6. Regional Legislative Policy Priorities Roundtable with South Central Kansas Legislative Delegation Members  
**Recommended Action: Take appropriate action**
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**Wrap-Up**: Around the County: City and other reports

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Sedgwick County Association of Cities

<http://www.sedgwickcocities.com>

[scac@sedgwickcocities.com](mailto:scac@sedgwickcocities.com)



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## Upcoming Meetings:

- **Saturday, January 8, 2022, 8:30 a.m., at Bel Aire City Hall, 7651 E Central Park Ave, Bel Aire, KS 67226:** Tobacco Free Wichita continues to promote the Tobacco Free Parks & Trains initiative in Sedgwick County. Shelley Rich, Tobacco Control Coordinator, will be presenting this topic to SCAC on January 8. On Tuesday, October 26th, three members of the Tobacco Free Wichita Coalition Leadership Team presented to the Mayor's Youth Council to reacquaint the group of the importance of Tobacco Free Parks. 22 students filled out an interest form to get involved with the work of the Coalition and 9 students are interested in conducting an Environmental Scan at a local park.
  - Environmental scans are a great way to raise awareness about the amount of tobacco trash in your park. With the use of a Flag It Kit available through TFW, you can conduct a scan in three easy steps:
    1. Pre-scan work: determine which park, pick a date for the scan, pick up the Flag It Kit, recruit a few volunteers
    2. At the event: flag each piece of tobacco litter and take pictures
    3. Event cleanup: count and collect tobacco trash and properly dispose. Educate park users by writing statistics in sidewalk chalk. Share your environmental scan findings.
  - Who is your tobacco free parks champion? Connect someone in your community to this work by sending an email to [shelleyrich@med-soc.org](mailto:shelleyrich@med-soc.org) or call 316-285-9355.
- **Saturday, March 12, 2022, 8:30 a.m.** Location to be determined
- **Saturday, May 14, 2022, 8:30 a.m.** Location to be determined
- **Saturday, July 9, 2022, 8:30 a.m.** Location to be determined
- **Saturday, September 10, 2022, 8:30 a.m.** Location to be determined
- **Saturday, November 12, 2022, 8:30 a.m.** Location to be determined

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## **Sedgwick County Association of Cities (SCAC) Zoom Meeting Minutes July 17, 2021**

SCAC met at 8:30 a.m., on Saturday, July 17, 2021, at The Wichita Air Museum with Chairman **John McIntosh**, presiding. SCAC members and visitors are shown on the attached list.

**Welcome:** **McIntosh** welcomed members and guests

**Cities in Attendance:** Bel Aire, Clearwater, Derby, Haysville, Kechi, Park City, Valley Center, Wichita

### **Approval of May 20, 2021 Minutes**

The Minutes from the May 20, 2021 SCAC meeting were submitted for approval. Motion made by Mayor Jim Benage (Bel Aire) to APPROVE the May 20, 2021 Meeting Minutes. Seconded by Mayor John Speer (Kechi). **Motion PASSED.**

### **Approval of July 2021 Financial Report**

The July 2021 SCAC Financial Report was submitted by SCAC Treasurer, Council Member Gina Gregory. Council Member Bob Rardin (Haysville) motioned to receive and file the SCAC July 2021 Financial Report. Motion seconded by Council Member Ronald Colbert (Valley Center). **Motion PASSED.**

### **Sedgwick County Update: Commissioner Jim Howell, Sedgwick County**

- En Banc Meeting with Wichita City Council to come
- Kansas Dept. of Transportation Update
  - North Junction Expansion (\$86m)
  - K-42 Safety Features (\$19m)
- COVID Dashboard
  - COVID numbers are trending up, but primarily for those without the vaccine
  - COVID Dashboard
    - Vaccine Locations
    - Vaccine Appointments

### **Parks & Cultural Arts Services Consolidation Overview: Tom Stolz, Sedgwick County Manager**

Considering combing the efforts of Wichita and Sedgwick County for Parks & Cultural Arts Services

- Reduce Burden on Individual Citizens
  - Increase Efficiency, and decrease cost
    - Maintenance
    - Equipment
    - Staffing
- Working with Public Policy and Management Center at WSU to:
  - Analyze the potential efficacy of consolidating services
  - Addressing stakeholders
  - Building a consolidation plan



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- Services Already Merged
  - Exploited and Missing Children Unit (WPD & Sedgwick Co Sheriff's Office)
  - Planning Department
  
- ARPA Funds
  - \$100M
  - 3 Years to Spend
  - County needs to survey community to determine use for funding
    - Focus groups meeting scheduled July 21
  - Some could be allocated for cities within the county
  - Cities will receive money directly from the federal government

### **Upcoming Meetings**

Saturday, September 25, 8:30 a.m.

- Bel Aire City Hall

Saturday, November 13, 8:30 a.m.

- Madison Avenue Central Park Pavilion, City of Derby

### **Adjournment**

The motion to adjourn the July 17, 2021 SCAC meeting was made by Mayor Jim Benage (Bel Aire). Mayor John Speer (Kechi) seconded the motion. **Motion PASSED.**

Respectfully submitted by:

Laura E. Rainwater, Executive Director for Sedgwick County Association of Cities

Date of Minutes Approval: \_\_\_\_\_



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**Meeting Attendance:**

John McIntosh	Derby
Kathy Sexton	Derby
John Speer	Kechi
Justin Shore	Clearwater
Gina Gregory	Valley Center
Ron Colbert	Valley Center
Pete Meitzner	Sedgwick County
Tom Stolz	Sedgwick County
Jim Howell	Sedgwick County
Sarah Lopez	Sedgwick County
Bob Rardin	Haysville
Russ Kessler	Haysville
Tom Jones	Park City
George Gapps	Park City
Jim Benage	Bel Aire
Justin Smith	Bel Aire
Bryan Frye	Wichita
Lonny Wright	
Laura Rainwater	SCAC
Zoe Sisco	SCAC



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## **Sedgwick County Association of Cities (SCAC)**

### **Meeting Minutes**

**Kansas Health Science Center**

**221 S. Topeka**

**Wichita, KS 67202**

**September 25, 2021**

SCAC met at 8:30 a.m., on Saturday, September 25, 2021, at The Kansas Health Science Center with **Chairman John McIntosh (Derby)**, presiding. SCAC members and visitors are shown on the attached list.

**Welcome:** McIntosh welcomed members and guests

**Cities in Attendance:** Bel Aire, Derby, Kechi, Maize, Park City, Valley Center, Sedgwick County

#### **Approval of July 17, 2021 Minutes**

The Minutes from the May 20, 2021 SCAC meeting were submitted for approval. No action taken due to lack of quorum.

#### **Approval of September 1, 2021 Financial Report**

The July 2021 SCAC Financial Report was submitted by SCAC Treasurer, **Council Member Gina Gregory (Valley Center)**. No action taken due to lack of quorum.

#### **Sedgwick County Update: Chairman Pete Meitzner, Sedgwick County**

- En Banc Meeting with Wichita City Council to come
  - ARPA Funding to be discussed
  - MHSAC update including robust discussion on homelessness

#### **Build Back Better Grant**

SCAC members in attendance authorized SCAC Chair to sign a letter of support a grant application being submitted by Wichita State through the EDA's (Economic Development Administration) Build Back Better Regional Challenge.

The Build Back Better Regional Challenge is designed to assist communities nationwide in their efforts to build back better by accelerating the economic recovery from the coronavirus pandemic and building local economies that will be resilient to future economic shocks. This \$1 billion challenge will provide a transformational investment to 20-30 regions across the country that want to revitalize their economies. These regions will have the opportunity to grow new regional industry clusters or scale existing ones through planning, infrastructure, innovation and entrepreneurship, workforce development, access to capital, and more.

Wichita State's application will focus on diversifying adoption of Smart Manufacturing technologies.

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**Kansas Health Science Center Presentation and Tour, Molly Fox, Vice President of Institutional Advancement and Tori Phillippi, Manager of Community Relations**

Kansas Health Science Center is a nonprofit organization committed to training well-prepared physicians and health care leaders who will positively contribute to the overall well-being of our communities.

- Kansas is ranked 40<sup>th</sup> in the U.S. in active physicians per capita
- 92 Counties in Kansas considered underserved due to a lack of physicians
- 83 new primary care physicians needed each year

**School of Osteopathic Medicine**

- Due to open August 2022 for its first class
- Located on the corner of Broadway and Douglas in downtown Wichita
- Will receive more than \$10 million in renovations to create the new education space
- 116,000 square foot training and education facility to fill gaps in Kansas medical practice

**Upcoming Meetings**

Saturday, November 13, 8:30 a.m.

- Madison Avenue Central Park Pavilion, City of Derby

Saturday, January 8, 2022, 8:30 a.m.

- Bel Aire City Hall

**Adjournment**

No action taken due to lack of quorum

Respectfully submitted by:

Laura E. Rainwater, Executive Director for Sedgwick County Association of Cities

Date of Minutes Approval: \_\_\_\_\_



Sedgwick County Association of Cities

**Meeting Attendance:**

John McIntosh	Derby
John Speer	Kechi
Gina Gregory	Valley Center
Pete Meitzner	Sedgwick County
Tom Jones	Park City
Jim Benage	Bel Aire
Pat Stivers	Maize
Paul Davis	
Lonny Wright	
Laura Rainwater	SCAC
Zoe Sisco	SCAC



**Background:**

At the May 20, 2021 meeting of Sedgwick County Association of Cities (SCAC), members elected Derby Council Member John McIntosh to serve as Chair for the term of July 1, 2021 through June 30, 2023. As a result of the November 2, 2021 election, Council Member McIntosh did not retain his seat on the Derby City Council.

According to SCAC bylaws adopted on July 13, 2019:

1. *All S.C.A.C. officers must be elected officials from paid member cities of the 1st, 2nd, or 3<sup>rd</sup> Class located in Sedgwick County. Elected officers will assume duties beginning July 1 of odd-numbered years.*
2. *Duties of Officers: The Chairperson shall preside at all meetings of S.C.A.C. The Chairperson is responsible for overseeing the agenda creation and distribution, as well as legislative communications. The Chairperson may appoint special committees, including a nominating committee, to promote the goals and objectives of S.C.A.C.*
3. *Voting: Issues are passed by majority vote by paid S.C.A.C. members in attendance at the time of the vote. Each City represented shall be limited to one (1) vote per Member City. All cities shall designate their voting member at each meeting.*

**Recommended Action:**

Take nominations from the floor to elect a new SCAC Chair to serve the remaining term of outgoing SCAC Chair, Council Member McIntosh, beginning November 14, 2021 and ending June 30, 2023.