



Full Commission Meeting Agenda

Thursday, October 1, 2015
7:00 PM

Location:

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

Name

Absent

Mayor Mark Holland

Commissioner At-Large Dist. 1 – Melissa Bynum

Commissioner At-Large Dist. 2 – Hal Walker

Commissioner Gayle Townsend

Commissioner Brian McKiernan

Commissioner Ann Brandau-Murguia

Commissioner Harold Johnson

Commissioner Mike Kane

Commissioner Angela Markley

Commissioner James Walters

Commissioner Jane Philbrook

SERGEANT-AT-ARMS: CAPTAIN DUSTIN DUNGAN

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION GIVEN BY REVEREND KEN NETTLING, FAITH LUTHERAN CHURCH

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO OCTOBER 1, 2015 AGENDA

1. Notice of Need (NON) posted for Chief Knowledge Officer recruitment services. Submittals are due October 2, 2015 on the Purchasing Department's

eProcurement site.

2. FACETS will present the final Fire Department Study report on October 15, 2015 at 5:00 PM to the Full Commission and members of the public.
3. BNIM has been selected as the lead consultant for the Rosedale Master Plan.

VI. CLERK'S STATEMENT

VII. PLANNING AND ZONING CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

Item No. 1 - #SP-2015-47 - STEVE MCDONALD/GEIGER READY MIX

Synopsis:

Renewal of a Special Use Permit (#SP-2014-54) for a portable concrete plant at 4313 Speaker Road, submitted by Robin H. Richardson, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL FOR FIVE (5) YEARS) (130353)

Tracking #: 15112

Item No. 2 - #SP-2015-49 - KATHERINE KELLY

Synopsis:

Special Use Permit for three (3) storage containers at 4223 and 4225 Gibbs Road, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (150266)**

Tracking #: 15113

Item No. 3 - #SP-2015-50 - JANELLE PETERSON

Synopsis:

Special Use Permit for a bed and breakfast at 3200 North 115th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (040308)**

Tracking #: 15114

Item No. 4 - #SP-2015-51 - MICHAEL YEAGER

Synopsis:

Home Occupation Special Use Permit for the making of yard and garden ornamentation, custom automotive parts and general customer metal work at 4855 Georgia Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (150267)**

Tracking #: 15115

Item No. 5 - #SP-2015-52 - WIL ANDERSON WITH BHC RHODES

Synopsis:

Renewal of two (2) Special Use Permits (#SP-2012-53 and #SP-2013-10) for a fill site with recycling and truck weigh scale at 626R North 47th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (130098)**

Tracking #: 15116

B. VACATION APPLICATION

Item No. 1 - #U/E-2015-10 - MONITA IRELAND WITH UNIVERSITY OF KANSAS

Synopsis:

Vacation of utility easements at 2146 West 39th Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL) (040033)**

Tracking #: 15119

C. PLAN REVIEW APPLICATION

Item No. 1 - #PR-2015-21 - KHALID BANDAY/KAM DESIGN AND CONSTRUCTION

Synopsis:

Preliminary Plan Review for a convenience store at 4116 Metropolitan Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL) (130077)**

Tracking #: 15118

D. ORDINANCE AMENDMENTS

Item No. 1 - ORDINANCE AMENDMENT - SEC. 27-340

Synopsis:

Certain amendment to Section 27-340, Planning and Development of Kansas City, Kansas Code of Ordinances, generally concerning the definition of a dog kennel. submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL) (150202)**

Tracking #: 15120

Item No. 2 - ORDINANCE AMENDMENT - SEC. 27-726

Synopsis:

Certain amendments to Section 27-726, Planning and Development of Kansas City, Kansas Code of Ordinances, generally concerning signs in the right-of-way, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
(100058)

Tracking #: 15121

E. MISCELLANEOUS - ORDINANCES (Final action on previously approved items)

Item No. 1 - AN ORDINANCE

Synopsis:

An ordinance vacating a street (#S-2015-7) at 4826 McGurk Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(150236)**

Tracking #: 15131

Item No. 2 - AN ORDINANCE

Synopsis:

An ordinance vacating right-of-way (#R/W-2014-6) at approximately 3717 Cambridge, Kansas City, Kansas, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(140351)**

Tracking #: 15132

Item No. 3 - AN ORDINANCE

Synopsis:

An ordinance vacating right-of-way (#R/W-2014-3) at approximately 3717 Cambridge, Kansas City, Kansas, submitted by Robin H. Robinson, Director of Planning, 573-5774 **(140351)**

Tracking #: 15133

Item No. 4 - AN ORDINANCE

Synopsis:

An ordinance relating to dog kennels; amending Chapter 27, Article VIII, Section 27-340 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas, submitted by Robin H. Richardson, Director of Planning, 573-

5774 (150202)

Tracking #: 15134

Item No. 5 - AN ORDINANCE

Synopsis:

An ordinance relating to portable signs in the right-of-way; amending Chapter 27, Article VIII, Section 27-726 of the 2008 Code of Ordinances and Resolutions of the Unified Government of Wyandotte County/Kansas City, Kansas, submitted by Robin H. Richardson, Director of Planning, 573-5774 (100058)

Tracking #: 15135

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATION

Item No. 1 - #SP-2015-16 - RANDEL AND BARBARA VANBEBER

Synopsis:

Renewal of a Special Use Permit (#SP-2013-8) to keep two (2) goats at 3415 North 63rd Street, submitted by Robin H. Richardson, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS – 7/1 VOTE) (130035)

Tracking #: 15123

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR THURSDAY, OCTOBER 1, 2015

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2014.

NOTE: This information cannot serve as the basis for approval or denial of an application. It is not among the factors to be considered as set by ordinance or among accepted zoning factors and criteria. However, such information in certain cases might be relevant to evaluating accepted factors or as an accompaniment to other valid purposes and/or factors.

IX. MAYOR'S AGENDA

X. NON-PLANNING 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.)

Item No. 1 - RESOLUTION: UG SMALL BUSINESS INCENTIVE PILOT PROGRAM

Synopsis:

A resolution adopting the creation of the UG Small Business Incentive Pilot Program, submitted by Charles Brockman, Economic Development.

*On September 14, 2015, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 15110

Item No. 2 - MINUTES

Synopsis:

Minutes from Special Session of September 3, 2015.

Tracking #: 15111

Item No. 3 - WEEKLY BUSINESS MATERIAL

Synopsis:

Weekly business material dated September 24, 2015.

Tracking #: WEEKLY BUSINESS MATERIAL

XI. PUBLIC HEARING AGENDA

Item No. 1 - PUBLIC HEARING/RESOLUTION: DAIRY FARMERS OF AMERICA IRBS

Synopsis:

Conduct a public hearing to consider a resolution of intent to issue \$46M in industrial revenue bonds (IRBs) and approve a PILOT structure for Dairy Farmers of America's (DFA) global headquarters to be located at the intersection of France Family Dr. and 98th St., submitted by George Brajkovic, Economic Development Director. DFA is requesting an increase in the IRB issuance amount from \$30M to \$46M.

On February 26, 2015, the commission unanimously adopted Resolution No. R-18-15, approving the Development Agreement with the DFA. Subsequently, on May 14, 2015, the commission unanimously adopted Resolution No. R-31-15, authorizing the intent to issue

\$30M in IRBs.

Tracking #: 15108

- XII. STANDING COMMITTEES' AGENDA**
- XIII. ADMINISTRATOR'S AGENDA**
- XIV. COMMISSIONERS' AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**