

**DECEMBER 1, 2016 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND GEORGE KEMPER, EBENEZER
MINISTRIES**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, DECEMBER 1, 2016 AGENDA
BLUE SHEET**
- VI. CLERK'S STATEMENT**
(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.)
- VII. PLANNING AND ZONING CONSENT AGENDA**
- VIII. PLANNING AND ZONING NON-CONSENT AGENDA**
- IX. MAYOR'S AGENDA**
- X. NON-PLANNING CONSENT AGENDA**
- XI. PUBLIC HEARING AGENDA**
- XII. ADMINISTRATOR'S AGENDA**
- XIII. STANDING COMMITTEES' AGENDA**
- XIV. COMMISSIONERS' AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: CAPTAIN KENT ANDERSON

PLANNING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2016-52 - MONICA OLMEDO-LAMBERT**

SYNOPSIS: Special Use Permit for an auto repair and tire service shop at 5830 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16898

2. **#SP-2016-60 - JOHN L. PETERSON**

SYNOPSIS: Special Use Permit for an event hall at 711, 713 and 715 Osage Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16900

3. **#SP-2016-71 - ILKHOM SAIDOV WITH FRANK MOTORS INC.**

SYNOPSIS: Special Use Permit for used auto sales at 1604 North 3rd Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16902

4. **#SP-2016-73 - THERESA MARIE GARCIA**

SYNOPSIS: Special Use Permit for a drinking establishment and restaurant at 812 South 12th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16903

5. **#SP-2016-85 - ALMA BARAJAS**

SYNOPSIS: Renewal of a Home Occupation Special Use Permit (#SP-2011-19) for a beauty shop at 5044 Powell Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 16894

6. **#SP-2016-86 - JIM GORMAN WITH KANSAS GAS SERVICE**

SYNOPSIS: Special Use Permit for the installation of 2 concrete pits and sampling of a variety of pipes to use for training at 8535 Riverview Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16904

7. **#SP-2016-88 - STEVEN HEISKELL WITH PICK-N-PULL AUTO DISMANTLERS**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-64) for auto salvage and retail sales at 1142 South 12th Street, submitted by Robin H. Richardson, AICP,

Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 16895

8. **#SP-2016-89 - ZACHARY MORRISON WITH INTERNATIONAL FOOD PRODUCTS**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-25) for an office trailer at 6721 Kansas Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 16896

9. **#SP-2016-90 - KEITH ORR**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-23) to keep 3 horses at 1715 South 94th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 HORSES FOR 2 YEARS**)

Tracking #: 16897

10. **#SP-2016-91 - DOMINIC SCALISE WITH RIVER QUAY ENTERPRISES LLC**

SYNOPSIS: Special Use Permit for a café and lounge at 2820 West 47th Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 16905

11. **#SP-2016-93 - ELVIN GRIFFIN**

SYNOPSIS: Special Use Permit for a kennel for 5 dogs at 7922 Yecker Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 16906

B. VACATION APPLICATIONS

1. **#U/E-2016-10 - BYRON AYALA**

SYNOPSIS: Vacation of utility easements at 3742 North 112th Court, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 16907

2. **#U/E-2016-11 - MATT JENSEN WITH BOYER KCK MEDICAL OFFICE BUILDING LLC**

SYNOPSIS: Vacation of Utility Easements at 1601 North 98th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 16908

C. MISCELLANEOUS APPLICATION

1. ROSEDALE MASTER PLAN

SYNOPSIS: Consideration of Amendments to the Rosedale Land Use Plan in an area roughly bounded by Mission Road on the West, the Wyandotte-Johnson County line on the South, the Kansas-Missouri State line on the East and Interstate 35 on the North, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 16909

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

1. REZONING ORDINANCE #3123 - An ordinance rezoning property at 3835 North 67th Street from R-1 Single Family District to A-G Agriculture District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
2. REZONING ORDINANCE #3115 - An ordinance rezoning property at 3440 Rainbow Boulevard from CP-1 Planned Limited Business District to CP-2 Planned General Business District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
3. AN ORDINANCE affirming the approval of the 2016 K-32 Tri-City Multimodal Redevelopment Plan, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2016-55 - TODD RICKELS

SYNOPSIS: Special Use Permit for tire sales and auto repair at 1066 Merriam Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR - 6 TO 3 VOTE)**

Tracking #: 16899

2. #SP-2016-69 - CHENIKA BRAY AND LISA LITTLEJOHN

SYNOPSIS: Special Use Permit for a foster home for up to 7 children at 2607 North Hallock Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR DENIAL - 6 TO 3 VOTE)**

Tracking #: 16901

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR DECEMBER 1, 2016

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2013.

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.

REGULAR AGENDA

IX. MAYOR'S AGENDA

X. NON-PLANNING CONSENT AGENDA

1. RESOLUTIONS AND ORDINANCE: SALE OF MUNICIPAL TEMPORARY NOTES AND GENERAL OBLIGATION IMPROVEMENT BONDS

SYNOPSIS: Offering of sale of Municipal Temporary Notes and General Obligation Improvement Bonds, submitted by Debbie Jonscher, Assistant Finance Director.

Action items:

- Charter Resolution for county road projects
- Resolution authorizing the issuance of debt for capital improvements
- Resolution authorizing the offering for sale of temp notes/GO bonds

*On November 14, 2016, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 16871

2. RESOLUTION: AMENDING CASH INVESTMENT POLICY

SYNOPSIS: A resolution amending and adopting the Unified Government's Cash Management and Investment Policy, submitted by Kathleen VonAchen, Chief Financial Officer. Per Section 5 of the Policy, the Policy shall be reviewed and approved annually by the Board of Commissioners.

*On November 14, 2016, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 16866

3. RESOLUTION: AMEND MASTER EQUIPMENT LEASE PURCHASE AGREEMENT

SYNOPSIS: A resolution authorizing the Unified Government to amend its Master Equipment Lease Purchase Agreement dated October 17, 2013, with Banc of America Public Capital Corp., submitted by Debbie Jonscher, Assistant Finance Director.

On July 28, 2016, the Commission voted to approve the FY 2017 Budget which includes all equipment and vehicle acquisitions to be lease financed with repayment terms to begin in FY 2017 and continue on in future years of up to ten years.

Tracking #: 16912

4. **RESOLUTION: SALE OF DELAWARE PARK, 725 N. 74TH DR.**
SYNOPSIS: A resolution authorizing the sale of Delaware Park, 725 N. 74th Dr., to Turner Land, LLC, submitted by Angela Harshbarger, Economic Development. The site has never been recorded or used as a park.

*On November 14, 2016, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 16859

5. **ORDINANCE: ISSUE IRBS FOR DAIRY FARMERS OF AMERICA PROJECT**
SYNOPSIS: An ordinance authorizing the issuance of \$46M of IRBs for the Dairy Farmers of America, Inc. Project, submitted by George Brajkovic, Economic Development Director.

On October 1, 2015, the Board of Commissioners unanimously adopted Resolution No. R-63-15 expressing its intent to issue said bonds.

Tracking #: 16891

6. **ORDINANCE: LEAVENWORTH ROAD, 38TH ST. TO 63RD ST., IMPROVEMENT PROJECT**
SYNOPSIS: An ordinance authorizing the Chief Counsel to commence legal proceedings to acquire the property necessary for the Leavenworth Road, 38th St. to 63rd St. Project, CMIP 1224, submitted by Ryan Haga, Assistant Counsel.

On May 5, 2016, the Commission unanimously adopted Resolution No. R-45-16 finding the project to be necessary and authorizing a survey of land for said project.

Tracking #: 16888

7. **ADOPTION: 2017 STATE LEGISLATIVE PROGRAM**
SYNOPSIS: Request approval of the 2017 Unified Government State Legislative Program, submitted by Mike Taylor, Public Relations Director.

The legislative program was presented to the Commission in a public special session on November 3 and again to the Commission and the Wyandotte County Legislative Delegation during a public special session on December 1.

Tracking #: 16892

8. **MINUTES**
SYNOPSIS: Minutes from special sessions of October 27 and November 3, 2016.
Tracking #: MINUTES

9. WEEKLY BUSINESS

SYNOPSIS: Weekly business material dated November 17 and 23, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

1. PRESENTATION/ORDINANCE: ISSUE BONDS UNDER HOME RULE FOR ECONOMIC DEVELOPMENT

SYNOPSIS: Presentation and a Home Rule Ordinance of the Unified Government authorizing the issuance of general obligation bonds of the Unified Government to provide funds for an economic development project, submitted by Debbie Jonscher, Assistant Finance Director.

*On November 14, 2016, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission, subject to issue not appearing on Consent Agenda and presentation to be made at full commission.*

Tracking #: 16880

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. COMMUNICATION: LAND BANK BUSINESS

SYNOPSIS: Request approval of the following applications and transfer, submitted by Charles Brockman, Management Analyst, Economic Development.

Applications (4)

833 Quindaro Blvd. - Tramaine Smith, yard extension

1013 Splitlog Ave. - Antonia Avalos, yard extension

2700 Walker Ave. - Sarah Randall, yard extension

1023 S. Boeke St. - SW Truck Repair, LLC, commercial property extension

Mortgage Foreclosure Transfer

308 N. 21st St. - Unified Government

(This is a property that had a mortgage through the Community Development Department. The UG foreclosed/bid on the property to take possession of it. The UG Legal Department filed an order to extinguish the redemption period and it was granted by District Court. A Sheriff's Deed was filed to give ownership to the UG. A Clerk's Deed needs to be filed in order to put the property in the Land Bank. Once in the Land Bank possession, the taxes will be abated. The Land Bank is also asking that the property then be transferred back to the UG after the abatement.)

On November 14, 2016, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Walker, voted unanimously to approve and forward to the Land Bank Board of Trustees.

Tracking #: 16868

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN