

**JANUARY 7, 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 ARTRELL HARRIS, ROSWELL CHURCH OF CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THE JANUARY 7, 2016 AGENDA**
- 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: MAJOR SOLOMON YOUNG

PLANNING AND ZONING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. **#3097 – WIL ANDERSON WITH BHC RHODES**

SYNOPSIS: Change of Zone from RP-5 Planned Apartment District to MP-2 Planned General Industrial District for industrial/commercial purposes at 7000 Kansas Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL) (15217)**

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2015-73 – JENNIFER D. DUNN**

SYNOPSIS: Home Occupation Special Use Permit for a bakery for cupcakes at 335 North 15th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (15299)**

2. **#SP-2015-75 – BETH GREGORY**

SYNOPSIS: Special Use Permit for a kennel for four (4) dogs at 3941 Springfield Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (15300)**

C. VACATION APPLICATION

1. **#A-2015-12 – WIL ANDERSON WITH BHC RHODES**

SYNOPSIS: Vacation of an alley at 736 Shawnee Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL) (15301)**

D. MASTER PLAN APPLICATION

1. **#MP-2015-5 – WIL ANDERSON WITH BHC RHODES**

SYNOPSIS: Master Plan Amendment from Medium Density Residential to Business Park at 7000 Kansas Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL) (15217)**

E. MISCELLANEOUS - ORDINANCE AMENDMENT

1. **SYNOPSIS:** A new provision to Section 27-702 Planning and Development of Kansas City, Kansas Code of Ordinances, to amend the trees allowable for all new landscaping or for use as street trees, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL) (15303)**

F. MISCELLANEOUS-PLANNING AND ZONING (items previously approved)

1. ORDINANCE: VACATE UTILITY EASEMENTS

SYNOPSIS: An ordinance vacating utility easements (#U/E-2015-10) at 2146 West 39th Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(040033)**

2. ORDINANCE: VACATE ALLEY

SYNOPSIS: An ordinance vacating an alley (#A-2015-11) at 1122 Southwest Boulevard, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(15225)**

G. MISCELLANEOUS-PLANNING AND ZONING ORDINANCE (dependent on approval of E-1)

1. ORDINANCE: ALLOWABLE TREES

SYNOPSIS: An ordinance requiring the Director of the Parks Department to maintain a list of allowable and prohibited landscaping trees and street trees; amending Section 27-702 to Chapter 27, Article VIII, 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 **(15303)**

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. #3098 – WIL ANDERSON WITH BHC RHODES

SYNOPSIS: Change of Zone from R-2(B) Two Family District to CP-1 Planned Limited Business District for a new commercial building at 736 Shawnee Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL) (15297)**

B. SPECIAL USE PERMIT APPLICATION

1. #SP-2015-62 – ALICIA NAVA

SYNOPSIS: Special Use Permit for six (6) chickens at 4022 Silver Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774

(RECOMMENDED FOR APPROVAL FOR FOUR (4) CHICKENS FOR TWO (2) YEARS – 6/2 VOTE) (15298)

C. MISCELLANEOUS-PLANNING AND ZONING

- 1. SYNOPSIS:** Update on K-32 Corridor Plan, Rosedale Master Plan and Rewrite of sign code by Robin H. Richardson, AICP, Director of Planning **(15290)**

For information only.

TAX STATUS REPORT BOARD OF COMMISSIONERS AGENDA FOR JANUARY 7, 2016

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.

REGULAR SESSION AGENDA

IX. MAYOR'S AGENDA

1. **PROCLAMATION: FRIENDS OF THE KAW EPA GRANT AWARD**

SYNOPSIS: Proclamation congratulating Friends of the Kaw for receiving a grant from the Environmental Protection Agency (EPA). (15329)

2. **RECOGNITION: KANSAS CITY KANSAS CONVENTION AND VISITOR'S BUREAU**

SYNOPSIS: Kansas City Kansas Convention and Visitor's Bureau receives Travel Industry Association of Kansas (TIAK) Award. 1st Place in the category of Print Marketing for newly redesigned Group Tour Planner. (15328)

X. NON-PLANNING CONSENT AGENDA

1. **PLAT: ROSEDALE PLACE 2ND PLAT**

SYNOPSIS: Plat of Rosedale Place 2nd Plat, located at 11th Street and Merriam Lane and being developed by Ronald Buck, submitted by Brent Thompson, County Surveyor, and William Heatherman, County Engineer. (15335)

2. **MINUTES**

SYNOPSIS: Minutes from special sessions of December 10 and 17, 2015.

3. **WEEKLY BUSINESS MATERIAL**

SYNOPSIS: Weekly business material dated December 17 and 24, 2015.

XI. PUBLIC HEARING AGENDA

1. **HEARING/ORDINANCE: LEGENDS APARTMENTS CID**

SYNOPSIS: Conduct a public hearing to consider the creation of The Legends Apartments Community Improvement District to include levying a CID sales tax and issuing special obligation bonds, submitted by George Brajkovic, Economic Development Director. The proposed Legends Apartments and Garage CID is a \$50M development to include a three-story parking garage with 240+ units of luxury, market-rate apartments above.

The public hearing was originally scheduled for December 17, 2015. Due to errors/omissions in documents, the public hearing was to be advertised correctly with a new public hearing date of January 7, 2016. (15310)

XII. ADMINISTRATOR'S AGENDA

No items

XIII. STANDING COMMITTEES' AGENDA

1. ORDINANCES: WYANDOTTE PLAZA SPECIAL OBLIGATION REFUNDING BONDS, 2016

SYNOPSIS: Two ordinances regarding the Wyandotte Plaza refinancing, submitted by Lew Levin, Chief Financial Officer.

- Authorizing the financing of the redevelopment of Wyandotte Plaza shopping center for economic development purposes and authorizing the issuance of special obligation bonds of the Unified Government to pay the costs thereof. *(This ordinance amends the prior authorizing ordinance adopted 7/12/12, increasing the financing authority from \$7,125,000 to \$13,860,000 plus interest, which is consistent with the project authority.)*

- Authorizing the issuance of special obligation refunding bonds for the Wyandotte Plaza Redevelopment Project, Series 2016, in the maximum principal amount of \$15,900,000, including interest, of the Unified Government of Wyandotte County/Kansas City, Kansas, for the purpose of refunding certain bonds.

*This item was scheduled to appear before the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, on January 4, 2016. It was requested, and approved by the Mayor, that this item be fast tracked to the January 7, 2016 full commission meeting. (15274)*

XIV. COMMISSIONERS' AGENDA

No items

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

No items

XVI. PUBLIC ANNOUNCEMENTS

No items

XVII. ADJOURN