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 THURSDAY, JULY 28, 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. STANDING COMMITTEES’ AGENDA
XIII. ADMINISTRATOR’S AGENDA
XIV. COMMISSIONERS’ AGENDA
XV. LAND BANK BOARD OF TRUSTEES’ CONSENT AGENDA
XVI. PUBLIC ANNOUNCEMENTS
XVII. ADJOURN

SERGEANT-AT-ARMS: CAPTAIN ROBERT ANGELL
PLANNING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **#3102 - STEVE WARGER WITH WARGER ASSOCIATES**

   **SYNOPSIS:** Change of Zone from R-1 Single Family District to CP-3 Planned Commercial District for storage units at 7756 Holliday Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)

   Tracking #: 16698

2. **#3113 - JOE JENNINGS**

   **SYNOPSIS:** Change of Zone from R-1 Single Family District to A-G Agriculture District to keep existing accessory buildings at 4600 Sortor Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR DENIAL)

   Tracking #: 16699

3. **#3115 - KORB MAXWELL WITH POLSINELLI PC**

   **SYNOPSIS:** Change of Zone from CP-1 Planned Limited Business District to CP-2 Planned General Business District for an 89-unit hotel at 3440 Rainbow Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)

   Tracking #: 16700

4. **#3116 - JENNIFER PAUTZ, PC WITH MDS REALTY INVESTMENT GROUP**

   **SYNOPSIS:** Change of Zone from R-1(B) Single Family District to R-2 Two Family District for a duplex at 2912 North 47th Terrace, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR DENIAL)

   Tracking #: 16701
B. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2016-48 - PARALLEL SENIOR VILLAS INC.

   SYNOPSIS: Special Use Permit for a beauty salon at 6246 Parallel Parkway for current residents, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL FOR 2 YEARS)
   Tracking #: 16703

2. #SP-2016-51 - JAMI S. APPLEGATE

   SYNOPSIS: Special Use Permit for a kennel for five (5) dogs at 2819 North 100th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL FOR 2 YEARS)
   Tracking #: 16704

C. PLAN REVIEW APPLICATION

1. #PR-2016-16 - JUSTIN HUNTING WITH CROSSLAND CONSTRUCTION

   SYNOPSIS: Preliminary Plan Review for a new building for the KCK Police Department South Patrol Division at 2100R Metropolitan Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)
   Tracking #: 16706

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATION

1. #SP-2016-47 - ZACHARY RUBIO FOR LOS CUATES AUTO SALES

   SYNOPSIS: Special Use Permit for a used car lot at 402 Osage Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL FOR 1 YEAR - 5/1 VOTE)
   Tracking #: 16702
B. VACATION APPLICATION

1. #A-2016-7 - REZER MUSLET WITH MUSLET LLC

   SYNOPSIS: Vacation of an alley between 609 and 631 Central Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR DENIAL - 5/1 VOTE)
   Tracking #: 16705

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR JULY 28, 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.
X. NON-PLANNING CONSENT AGENDA

1. ORDINANCE: AMENDMENTS TO VARIOUS CONSTRUCTION CODE SECTIONS


On July 11, 2016, the Neighborhood and Community Development Standing Committee, chaired by Commissioner Walker, voted unanimously to approve and forward to full commission.

Tracking #: 16679

2. ORDINANCE: EXPANDING UG’S ABILITY TO PLACE A LIEN FOR DAMAGE TO A STRUCTURE

Synopsis: Proposed amendments to expand the ability of the UG to place a lien on the proceeds of any covered claims for damage to a structure in excess of 75% of the face value of the insurance policy, submitted by Ryan Haga, Attorney.

On July 11, 2016, the Neighborhood and Community Development Standing Committee, chaired by Commissioner Walker, voted unanimously to approve and forward to full commission.

Tracking #: 16683

3. ORDINANCE: CENTRAL AVE. & 18TH ST. INTERSECTION, CMIP #1223

SYNOPSIS: An ordinance authorizing the Chief Counsel to institute proceedings to acquire land for the Central Avenue and 18th Street Intersection Improvement Project, CMIP 1223, No. 105-N-0649-01, submitted by Lideana Laboy, Engineering.

On December 4, 2014, the Commission unanimously adopted Resolution No. R-105-14, authorizing said improvement.

Tracking #: 16690
4. **ORDINANCE: LEGACY APARTMENTS PARKING PROJECT**

**SYNOPSIS:** An ordinance authorizing the issuance of $14M of Community Improvement District (CID) sales tax revenue bonds (Legacy Apartments Parking Project), Series 2016, submitted by Kathleen VonAchen, Chief Financial Officer.

*On July 11, 2016, the Economic Development and Finance Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

**Tracking #:** 16684

5. **RESOLUTION: RAINBOW VILLAGE PROJECT IRBs**

**SYNOPSIS:** A resolution of intent to issue $12M in industrial revenue bonds (IRBs) for Rainbow Legacy Investors, LLC, for the Rainbow Village Project, consisting of an 89-room hotel, submitted by Marlon Goff, Urban Redevelopment Manager. The TIF Project Plan and development agreement was approved on June 9, 2016.

*On July 11, 2015, the Economic Development and Finance Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

**Tracking #:** 16708

6. **RESOLUTION: EPA BROWNFIELDS AREA-WIDE PLANNING GRANT APPLICATION**

**SYNOPSIS:** A resolution authorizing the Unified Government to request a Brownfields Area-Wide Planning Grant from the Environmental Protection Agency (EPA), submitted by Angela Harshbarger, Economic Development. The deadline to submit the application is August 10, 2016.

*On July 11, 2016, the Economic Development and Finance Standing Committee, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

**Tracking #:** 16709
7. NOMINATIONS: BOARDS AND COMMISSIONS

SYNOPSIS: Nominations for Boards and Commissions:
Susan Maier, Demolition Appeals Board, 7/28/16 to 3/31/20, submitted by Commissioner Bynum
David H. Spero, Wyandotte Leavenworth Advisory Council on Aging, 7/28/16 to 3/31/18, submitted by Commissioner Walker
Dwight Depriest, Demolition Appeals Board, 7/28/16 to 3/31/18, submitted by Commissioner Walker
Carolyn Wyatt, UG Board of Park Commission, 7/28/16 to 3/31/18, submitted by Commissioner Townsend
Carole Newton, Demolition Appeals Board, 7/28/16 to 3/31/18, submitted by Commissioner Townsend
Paul S optic, Demolition Appeals Board, 7/28/16 to 3/31/20, submitted by Commissioner McKiernan
Erin Stryka, Demolition Appeals Board, 7/28/16 to 3/31/20, submitted by Commissioner Murguia
Bob Laubsch, Demolition Appeals Board, 7/28/16 to 3/31/20, submitted by Commissioner Johnson
Jim Grohusky, Demolition Appeals Board, 7/28/16 to 3/31/18, submitted by Commissioner Kane
Don Jolley, Demolition Appeals Board, 7/28/16 to 3/31/20, submitted by Commissioner Markley
Don Bozich, Demolition Appeals Board, 7/28/16 to 3/31/18, submitted by Commissioner Walters
Lou Braswell, Demolition Appeals Board, 7/28/16 to 3/31/18, submitted by Commissioner Philbrook
Revised: Paul S optic, Law Enforcement Advisory Board, 6/30/16 to 3/31/20, submitted by Commissioner Johnson

Tracking #: 16712

8. MINUTES

SYNOPSIS: Minutes from special sessions of June 30 and July 7, 2016.

Tracking #: MINUTES

9. WEEKLY BUSINESS MATERIAL


Tracking #: WEEKLY BUSINESS MATERIAL
XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

1. ORDINANCE: ESTABLISHING A DOWNTOWN SSMID

SYNOPSIS: An ordinance establishing a Downtown Self-Supported Municipal Improvement District (SSMID), submitted by Patrick Waters, Attorney.

On June 30, 2016, the Commission unanimously voted to approve establishment of a Downtown SSMID; however, amendments made to the boundaries was approved by an 8/2 vote.

Tracking #: 16623

2. BUDGET ITEMS: 2016 AMENDED BUDGET, 2017 BUDGET, AND ANNUAL ACTION PLAN AND CITIZEN PARTICIPATION PLAN

SYNOPSIS: Adoption of the following resolutions and ordinances regarding the 2016 Amended Budget, the 2017 Proposed Budget, and the 2016-2017 Annual Action Plan and the Citizen Participation Plan.

a. RESOLUTION: LIBRARY BOARD TAX RATE

A resolution expressing the property taxation policy of the Unified Government with respect to financing of the 2017 annual budget for the Wyandotte County Library; approving and adopting the 2017 budget of the Wyandotte County Library; levying a tax for the Library to fund the budget set by the Wyandotte County Library Board within the Wyandotte County Library District (Piper, Edwardsville, and Turner); and appropriating the funds on the behalf of the Wyandotte County Library.

b. ORDINANCE: DOWNTOWN SSMID

An ordinance expressing the property taxation policy of the Unified Government with respect to financing of the 2017 annual budget for the Self-Supported Municipal Improvement District (SSMID) and approving, adopting, and appropriating the budget of the SSMID and levying a tax for the year, beginning January 1, 2017.
c. ORDINANCE: SEWER SERVICE RATE

An ordinance adopting a regulation establishing the rate for sewer service charges effective January 1, 2017.

d. RESOLUTION: BPU PILOT RATE

A resolution setting the percentage of gross revenues to be set over by the Board of Public Utilities to the Unified Government for 2017 (the PILOT).

e. RESOLUTION: 2016-2017 ANNUAL ACTION PLAN AND AMENDED CITIZEN PARTICIPATION PLAN


f. RESOLUTION AND ORDINANCE: 2016 AMENDED BUDGET AND 2017 ANNUAL BUDGET

A resolution and an ordinance approving, adopting, and appropriating the budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for the amended 2016 budget and the 2017 budget for the year beginning January 1, 2017, as submitted by the County Administrator and amended by Attachment A.

(Information forthcoming)

Tracking #: 16710

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. COMMUNICATION: LAND BANK APPLICATIONS

SYNOPSIS: Communication requesting consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board has recommended approval.

Side-lots
36 S. Hallock St. - Distant Vista Properties, LLC
38 S. Hallock St. - Distant Vista Properties, LLC
3014 N. 17th St. - Maria Fernandez
1716 N. 25th St. - Claude Johnson

Rehab
3023 S. 23rd Cir. - Residential Revival, LLC
Transfer from Land Bank
4714 Vista Dr. - Argentine Betterment Corporation (ABC)
(ABC will be building a single-family home using CDBG funds)

On July 11, 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 #: 16682

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN