

**JUNE 30, 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 KEN NETTLING, FAITH LUTHERAN CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, JUNE 30, 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. STANDING COMMITTEES’ AGENDA**
- XIII. ADMINISTRATOR’S AGENDA**
- XIV. COMMISSIONERS’ AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES’ AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: CAPTAIN VICTOR WEBB

PLANNING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. **#3112 - LAURA CHRISTENSEN AND KATHERINE KELLY**

SYNOPSIS: Change of Zone from R-1 Single Family District to A-G Agriculture District for farming with 1 barn and 2 greenhouses at 2931 South 78th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)

Tracking #: 16660

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2014-71 - BOARD OF PUBLIC UTILITIES**

SYNOPSIS: Special Use Permit for a substation and dirt removal at 1130 Ray Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)

Tracking #: 16662

2. **#SP-2016-45 - JEFFREY ZIMMERMAN**

SYNOPSIS: Special Use Permit for an auto repair shop with used car sales at 6863 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 16664

3. **#SP-2016-46 - CHRISTOPHER MCCALL**

SYNOPSIS: Special Use Permit for continuation of a rooming house at 616 South 10th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL FOR 1 YEAR)

Tracking #: 16665

4. **#SP-2016-49 - RACHEL POLLOCK WITH KCK FARMERS MARKET**

SYNOPSIS: Special Use Permit for a Farmer's Market at 2220 Central Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL FOR 1 YEAR)

Tracking #: 16666

5. **#SP-2016-50 - RACHEL POLLOCK WITH KCK FARMERS MARKET**

SYNOPSIS: Special Use Permit for a farmer's market at 7240 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL FOR 1 YEAR)

Tracking #: 16667

C. PLAN REVIEW APPLICATION

1. **#PR-2016-11 - MARK CURFMAN WITH URBAN ARCHITECTURE STUDIO**

SYNOPSIS: Preliminary Plan Review for renovation of the existing building for a church at 1315 North 139th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 16668

D. MISCELLANEOUS APPLICATION

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

1. **AN ORDINANCE** replacing and amending the Sign Regulations of the Unified Government of Wyandotte County/Kansas City, Kansas (“Unified Government”); amending Sections **27-720 to 27-738** to Chapter 27, Article VIII, of the 2008 Code of Ordinances and Resolutions of the Unified Government, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774.

Tracking #: 16657

2. **AN ORDINANCE** rezoning property (#3101) located at 1403 Metropolitan Avenue from R-1(B) Single Family District to CP-O Planned Non-Retail Business District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
3. **AN ORDINANCE** vacating property (#R/W-2016-8) at approximately France Family Drive and 98th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
4. **AN ORDINANCE** vacating property (#R/W-2016-1) at 1403 Metropolitan Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
5. **AN ORDINANCE** vacating an alley (#A-2016-9) at 334 South Mill Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. **#3114 - POWELL MINNIS WITH DAVIDSON ARCHITECTURE/ENGINEERING**

SYNOPSIS: Change of Zone from R-M Mobile Home Park District to M-2 General Industrial District for a warehouse with small office and fenced gravel product storage lot at 350 South 59th Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL - 8/1 VOTE**)

Tracking #: 16661

B. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2016-33 - SUSAN PRUCKA

SYNOPSIS: Renewal of a Special Use Permit (#SP-2015-23) for a kennel for 6 dogs at 2610 South 27th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 6 MONTHS - 8/1 VOTE**)

Tracking #: 16663

2. #SP-2016-15 - WILLIE FIELDS JR.

SYNOPSIS: Revocation of the Special Use Permit for a drinking establishment with live entertainment at 16 North James Street and a Special Use Permit for parking at 2, 4, and 12 North James Street (for the business at 16 North James Street), submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR REVOCATION OF SPECIAL USE PERMIT**)

Tracking #: 16669

C. VACATION APPLICATIONS

D. PLAN REVIEW APPLICATIONS

TAX STATUS REPORT ***BOARD OF COMMISSIONERS AGENDA FOR JUNE 30, 2016***

One of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2015. #SP-2016-45 - Jeffrey Zimmerman, 6863 State Avenue 2011 - \$8,097.23 2013 - \$707.13 2014 - \$1,212.17 2015 - \$5,222.75

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

IX. MAYOR'S AGENDA

X. NON-PLANNING CONSENT AGENDA

1. **ORDINANCE: INSPECTION OF RESIDENTIAL RENTAL DWELLINGS**

SYNOPSIS: An ordinance amending the UG rental licensing ordinance to reflect new state statutory restrictions on the UG's ability to periodically inspect residential rental dwellings, submitted by Ryan Haga, Attorney.

On June 6, 2016, the Neighborhood and Community Development Standing Committee, chaired by Commissioner Walker, voted unanimously to approve and forward to full commission.

Tracking #: 16633

2. **ORDINANCE: BUILDING #2 AT CENTRAL INDUSTRIAL PARK (FAIRFAX)**

SYNOPSIS: An ordinance authorizing issuance of Industrial Revenue Bonds and a PILOT in the amount of \$55M for Building #2 at Central Industrial Park (Fairfax), submitted by George Brajkovic, Economic Development Director.

On May 26, 2016, the Commission adopted R-52-16, a Resolution of Intent to issue \$55M in Industrial Revenue Bonds (IRBs) and a PILOT for Building #2 at Central Industrial Park, as developed by NorthPoint. At this time, the developer is requesting that the bonds be issued, as they expect to complete the project by year end.

Tracking #: 16654

3. **PLAT: SCHLITTERBAHN VACATION VILLAGE 2ND PLAT**

SYNOPSIS: Plat of Schlitterbahn Vacation Village 2nd Plat located at 98th Street and Parallel Parkway being developed by Schlitterbahn Waterparks & Resorts, submitted by Brent Thompson, County Surveyor, and Wayne Moody, Interim County Engineer.

Tracking #: 16670

4. **APPOINTMENTS/REAPPOINTMENTS: BOARDS AND COMMISSIONS**

SYNOPSIS: Reappoint Alvin Sykes to the Wyandotte County Library Board, 6/30/2016 to 5/31/2020, submitted by Commissioner Harold Johnson.

Reappoint Beatrice Lee to the UG Park of Board Commissioners, 6/30/2016 to 5/31/2020, submitted by Commissioner Harold Johnson.

Reappoint Paul Soptic to the Wyandotte County Library Board, 6/30/2016 to 5/31/2020, submitted by Commissioner Harold Johnson.

Tracking #: 16649

5. **MINUTES**

SYNOPSIS: Minutes from regular session of May 26, 2016 and special session of May 26, 2016.

Tracking #: MINUTES

6. **WEEKLY BUSINESS MATERIAL**

SYNOPSIS: Weekly business material dated June 9 and 16, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

1. **COMMUNICATION: AMENDING CONCEAL CARRY**

SYNOPSIS: Amending the Human Resources guide to allow employees to conceal carry a firearm while engaged in the duties of employment, outside UG buildings, including while in a vehicle, in accordance with State law, submitted by Jenny Myers, Senior Attorney.

This item was scheduled to appear before the Administration & Human Services Standing Committee, chaired by Commissioner Markley, on June 27, 2016. It was requested, and approved by the Mayor, to fast track this item to the June 30, 2016 full commission meeting.

Tracking #: 16652

XIII. ADMINISTRATOR'S AGENDA

1. **ORDINANCE: ESTABLISHING A DOWNTOWN SSMID**

SYNOPSIS: Ordinance establishing Downtown SSMID, submitted by Patrick Waters, Attorney.

On April 14, 2016, the Commission unanimously adopted Resolution No. R-37-16 setting a public hearing date for May 26, 2016. On May 26, 2016 a public hearing was held to receive public comment.

Tracking #: 16623

2. **RESOLUTION: REIMBURSEMENT TO JUVENILE DETENTION FACILITY AND OTHER JAIL IMPROVEMENTS**

SYNOPSIS: A resolution authorizing capital expenditures in connection with the Juvenile Detention Facility and jail improvements and reimbursing from proceeds of any bonds, temporary notes, or lease agreements issued, not to exceed \$1,000,000, submitted by Kathleen VanAchen, Chief Financial Officer.

Tracking #: 16659

3. DESIGNATION: VOTING DELEGATE FOR NACO CONFERENCE

SYNOPSIS: Designate Emerick Cross as the voting delegate for the UG at the National Association of Counties (NACo) 81st Annual Conference in Los Angeles County, CA. submitted by Emerick Cross, Commission Liaison.

Tracking #: 16673

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.

Applications

2756 N. 22nd St. - Bobby Ewing, Yard extension

1218 Ann Ave. - Jessica Zieg, yard extension

1222 Ann Ave. - Jessica Zieg, property acquisition

(Working to put a community garden on these lots for the Nepali community that live in the Waterway neighborhood.)

Transfers from Land Bank

1955 N. 13th St. - Mt. Carmel Church of God in Christ

(Request to go back to the ownership of the church.)

1944 N. 11th St. - Mt. Carmel Redevelopment Corporation, Inc.

1948 N. 11th St. - Mt. Carmel Redevelopment Corporation, Inc.

(Building a single-family home on each lot with HOME funds in partnership with the Community Development Department.)

Land Bank hold agreement with Mt. Carmel Redevelopment Corporation, Inc.

Tracking #: 16631

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN