

**ACTION AGENDA
JANUARY 5, 2017 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 CYNTHIA SMART, MASON MEMORIAL
UNITED METHODIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, JANUARY 5, 2017 AGENDA**
- VI. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA**
- VII. 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.)
- VIII. PLANNING AND ZONING CONSENT AGENDA**
- IX. PLANNING AND ZONING NON-CONSENT AGENDA**
- X. MAYOR'S AGENDA**
- XI. NON-PLANNING CONSENT AGENDA**
- XII. ADMINISTRATOR'S AGENDA**
- XIII. PUBLIC HEARING AGENDA**
- XIV. STANDING COMMITTEES' AGENDA**
- XV. COMMISSIONERS' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: MAJOR HENRY HORN

VI. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. LAND BANK BUSINESS

SYNOPSIS: A communication requesting consideration of the following Land Bank business, submitted by Charles Brockman, Economic Development.

Applications

2110 N. 5th St. - Steven McCord, yard extension
369 S. Baltimore St. - Amy Three S LLC, yard extension
1609 R Rosedale Dr. - Jeffrey Lysinger, yard extension
1228 Springhorn Rd. - Jeffrey Lysinger, yard extension

Transfers to Land Bank

1420 Tauromee - from the Unified Government of WYCO/KCK
3081 Cissna St. - from the Unified Government of WYCO/KCK
3006 N. 9th St. - from the Unified Government of WYCO/KCK
2514 N. 91st St. - from the Unified Government of WYCO/KCK
2745 N. 91st St. - from the Unified Government of WYCO/KCK

Transfer from Land Bank

3006 N. 9th St. to USD 500 for preservation of a retaining wall next to Fairfax School

Donation To Land Bank

1920 S. 38th St. - from Jay Clay

*On December 12, 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 #: 16915

APPROVED

VII. CLERK'S STATEMENT

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PLANNING AND ZONING AGENDA

VIII. PLANNING AND ZONING CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2016-57 - CARLOS YUMAN

SYNOPSIS: Special Use Permit for auto sales and repair at 3545 Fairbanks Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 16939

APPROVED FOR 2 YEARS

2. #SP-2016-83 - JOSE SOLIS-BERNAL

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-38) for two horses, two goats and ten chickens at 3614 Sortor Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16935

APPROVED FOR 2 YEARS

3. #SP-2016-92 - KHALID BANDAY WITH KAM DESIGN

SYNOPSIS: Special Use Permit for a vehicle repair and body shop at 744 Kansas Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16940

APPROVED FOR 2 YEARS

4. #SP-2016-95 - BRANDON HOLLADAY

SYNOPSIS: Special Use Permit for ten chickens and two goats at 12126 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774

(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 16941

APPROVED FOR 2 YEARS

5. **#SP-2016-96 - LOTTIE JEAN MARTIN FOR MRS. LOTTIE P.L.C. DAYCARE LLC**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-26) for a day care at 2706 North 18th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL FOR 2 YEARS)

Tracking #: 16936

APPROVED FOR 2 YEARS

6. **#SP-2016-97 - LINDA SIEMENS FOR CULTIVATE KC**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-41) for the Temporary Use of Land for storage trailers and a cooler for the market farm training program and community garden at 1900 North 1st Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16937

APPROVED FOR 2 YEARS

7. **#SP-2016-98 - LINDA SIEMENS FOR CULTIVATE KC**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-73) for a green house, storage container and office and (#SP-2015-49) for three storage containers (This application combines these two special use permits) at 4223 and 4225 Gibbs Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16938

APPROVED FOR 2 YEARS

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

1. AN ORDINANCE affirming the approval of the Rosedale Master Plan Amendment on December 1, 2016, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

ORDINANCE NO. O-1-17 WAS APPROVED

2. AN ORDINANCE VACATING UTILITY EASEMENTS (#U/E-2016-10) at 3742 North 112th Court, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

ORDINANCE NO. O-2-17 WAS APPROVED

IX. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR JANUARY 5, 2017

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

X. MAYOR'S AGENDA

XI. NON-PLANNING CONSENT AGENDA

1. MINUTES

SYNOPSIS: Minutes from regular sessions of October 27 and November 17, 2016, and special session of December 15, 2016.

Tracking #: MINUTES

APPROVED

2. WEEKLY BUSINESS MATERIAL

SYNOPSIS: Weekly business material dated December 22 and 29, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

XII. ADMINISTRATOR'S AGENDA

1. RESOLUTION: SET PUBLIC HEARING ON THE PETITION FOR THE EXCLUSION OF LAND FROM THE BOUNDARIES OF THE CITY OF KANSAS CITY, KANSAS

SYNOPSIS: A resolution setting the date of February 2, 2017, to conduct a public hearing regarding a petition requesting the deannexation of land on Holliday Drive, submitted by Susan Alig, Legal.

Tracking #: 17001

RESOLUTION NO. R-1-17 WAS ADOPTED

XIII. PUBLIC HEARING AGENDA

1. PUBLIC HEARING: IMPASSE PROCESS - IAFF LOCAL #64

SYNOPSIS: Conduct a public hearing regarding Fire Department International Association of Fire Fighters Local #64 labor contract and fact finders' report, submitted by Doug Bach, County Administrator.

Tracking #: 16947

PUBLIC HEARING HELD

XIV. STANDING COMMITTEES' AGENDA

XV. COMMISSIONERS' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN