ACTION AGENDA
AUGUST 31, 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 BRYAN W. MANN, BETHEL SEVENTH DAY ADVENTIST CHURCH**

IV. **PLEDGE OF ALLEGIANCE**

V. **REVISIONS TO THURSDAY, AUGUST 31, 2017 AGENDA**

VI. **MAYOR'S 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. **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 JOHN GROSKO

VI. MAYOR'S AGENDA

1. **RECOGNITION: NEW STANLEY ELEMENTARY STREET SWEEPER CONTEST WINNERS**
   Synopsis: Recognition of the New Stanley Elementary Street Sweeper Contest winners, by Jeff Miles, Vice President, Key Equipment & Supply Company, submitted by Tim Nick, Public Works.
   Tracking #: 171251
   RECOGNITION

PLANNING AGENDA

VIII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. **#3145 - ROBERT WESSEL**
   Synopsis: Change of Zone from R-1 Single Family District to CP-1 Planned Limited Business District for an employee parking lot in conjunction with a doctor's office at 8932 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
   (RECOMMENDED FOR APPROVAL)
   Tracking #: 171254
   APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2017-31 - JOE MCLAUGHLIN WITH BHC RHODES**
   Synopsis: Special Use Permit for the Temporary Use of Land for a security office trailer at 8130 Kaw Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**
   Tracking #: 171256
   APPROVED FOR 2 YEARS

2. **#SP-2017-36 - FREDERICK AVERY**
   Synopsis: Special Use Permit for a youth residential facility at 6261 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
   (RECOMMENDED FOR APPROVAL FOR 2 YEARS)
   Tracking #: 171282

REFERRED BACK TO PLANNING COMMISSION 10/9

3. **#SP-2017-46 - BRIAN ARBELAEZ WITH NORTHLAND IMAGING LLC**
   Synopsis: Special Use Permit for a mobile MRI unit at 9201 Parallel Parkway, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**
   Tracking #: 171257
   APPROVED FOR 2 YEARS

4. **#SP-2017-47 - DARYL EVERS**
   Synopsis: Special Use Permit to relocate existing liquor store in the same shopping center (Northwood Shopping Center) at 2862 West 47th Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**
   Tracking #: 171276
   APPROVED FOR 2 YEARS

5. **#SP-2017-49 - KIMBERLY WISENER**
   Synopsis: Special Use Permit for a bed and breakfast at 3228 and 3230 Hutton Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**
   Tracking #: 171278
   APPROVED FOR 2 YEARS

C. PLAN REVIEW APPLICATIONS

1. **#PR-2017-24 - BRIAN HILL WITH MKEC ENGINEERING**
   Synopsis: Preliminary and Final Plan Review for a new school building (Welborn Elementary) at 5200 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 171279
   APPROVED

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2. **#PR-2017-31 - RON SHAFFER**
   Synopsis: Preliminary and Final Plan Review for an office renovation with second floor living unit at 3120 Strong Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 171280
   APPROVED

3. **#PR-2017-33 - BRIAN HILL WITH MKEC ENGINEERING, INC.**

Synopsis: Preliminary Plan Review for a new school (old Coronado Middle School) at 1735 North 64th Terrace, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 171281

APPROVED

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

1. REZONING ORDINANCE #2792 - An Ordinance rezoning property at 929 and 923 South Coy, 922, 926, 928 and 930 South Pyle from R-2(B) Two Family and CP-3 Planned Commercial Districts to MP-2 Planned General Industrial District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 040224
   ORDINANCE NO. O-21-17 APPROVED

2. REZONING ORDINANCE #3121 - AN ORDINANCE rezoning property at 2001-2015 North 5th Street from RP-5 Planned Apartment District to TND Traditional Neighborhood Design District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 16838
   ORDINANCE NO. O-22-17 APPROVED

3. REZONING ORDINANCE #3112 - AN ORDINANCE rezoning property at 2931 South 78th 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)**
   Tracking #: 16660
   ORDINANCE NO. O-23-17 APPROVED

4. REZONING ORDINANCE #3100 - AN ORDINANCE rezoning property at 1205 North 90th Street from R-1 Single Family District to CP-O Planned Nonretail Business District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 15219
   ORDINANCE NO. O-24-17 APPROVED

5. REZONING ORDINANCE #3138 - AN ORDINANCE rezoning property at 925 South 89th Street from A-G Agriculture District to R-1 Single Family District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 171182
ORDINANCE NO. O-25-17 APPROVED

6. REZONING ORDINANCE #3140 - AN ORDINANCE rezoning property at 13300 Donahoo Road from A-G Agriculture District to R-1 Single Family District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 171111
   ORDINANCE NO. O-26-17 APPROVED

7. REZONING ORDINANCE #3126 - AN ORDINANCE rezoning property at 1601 North 98th Street from A-G Agriculture and CP-O Planned Non-Retail Business Districts to CP-2 Planned General Business District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 16840
   ORDINANCE NO. O-27-17 APPROVED

8. REZONING ORDINANCE #3114 - AN ORDINANCE rezoning property at 350 South 59th Lane from R-M Mobile Home Park District to MP-2 Planned General Industrial District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 16661
   ORDINANCE NO. O-28-17 APPROVED

9. REZONING ORDINANCE #3120 - AN ORDINANCE rezoning property at 1111 North 98th Street 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)**
   Tracking #: 16799
   ORDINANCE NO. O-29-17 APPROVED

10. VACATING ORDINANCE #A-2004-9 - AN ORDINANCE vacating an alley at approximately 929 South Coy and 920 South Pyle, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
    Tracking #: 040224
    ORDINANCE NO. O-30-17 APPROVED

11. VACATING ORDINANCE #R/W-2015-5 - AN ORDINANCE vacating right-of-way at approximately 1130 Ray Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
    Tracking #: 150055
    ORDINANCE NO. O-31-17 APPROVED

12. VACATING ORDINANCE #A-2017-5 - AN ORDINANCE vacating an alley at approximately 17 South James Street, submitted by Robin H. Richardson, AICP, Director

of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
Tracking #: 171188
ORDINANCE NO. O-32-17 APPROVED

13. VACATING ORDINANCE #A-2017-2 - AN ORDINANCE vacating an alley adjacent to 1110 Shawnee Avenue, between Custer Avenue and Shawnee Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
Tracking #: 171118
ORDINANCE NO. O-33-17 APPROVED

14. VACATING ORDINANCE #S/A-2017-6 - AN ORDINANCE vacating a street and alley right-of-way at approximately 1101 South 9th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
Tracking #: 171189
ORDINANCE NO. O-34-17 APPROVED

15. VACATING ORDINANCE #U/E-2017-9 - AN ORDINANCE vacating a utility easement at approximately 5420 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
Tracking #: 171217
ORDINANCE NO. O-35-17 APPROVED

IX. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR AUGUST 31, 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. NON-PLANNING CONSENT AGENDA

1. **ORDINANCE: UG JUVENILE CENTER COMPLEX AND ATTENDANT PARKING AREA**
   Synopsis: An ordinance authorizing the Chief Counsel to commence legal proceedings to acquire property for the UG Juvenile Center Complex/Memorial Hall and attendant parking area project, CMIP #8690, submitted by Ryan Haga, Assistant Counsel.

   On July 6, 2017, the Commission unanimously adopted Resolution No. R-28-17 declaring the necessity and authorizing a survey of lands for said project.

   Tracking #: 171283
   ORDINANCE O-36-17 APPROVED

2. **NOMINATIONS: BOARDS AND COMMISSIONS**
   Synopsis: Nominations for Boards and Commissions:

   John McTaggart for UG Park Board, 8/31/17 to 3/31/18, submitted by Commissioner Jim Walters

   Maria C. Ysaac for Law Enforcement Advisory Board, 8/31/17 to 3/31/18, submitted by Commissioner Philbrook

   Linda Johnson for Wyandotte/Leavenworth Advisory Council on Aging, 8/31/17 to 3/31/18, submitted by Commissioner Philbrook

   Tom Cooley for Golf Board, 8/31/17 to 3/31/18, submitted by Commissioner Walker

   Louise Crabble for Drug & Alcohol Advisory Board, 9/17/17 to 3/31/18, submitted by Commissioner Walker

   Loren Taylor for Landmarks Commission, 9/1/17 to 3/31/18, submitted by Commissioner Walker

   Eric Gonzales for Planning Commission, 9/1/17 to 3/31/18, submitted by Commissioner Walker

   Jeffery Sachen for UG Park Board, 8/31/17 to 3/31/18, submitted by Commissioner Walker

   Carol Diehl for Law Enforcement Advisory Board, 8/31/17 to 3/31/18, submitted by Commissioner Walker
   Tracking #: 171253

APPROVED

3. **MINUTES**
   Synopsis: Minutes from special session of July 24, 2017 (budget workshop), and regular session of July 27, 2017.
   Tracking #: MINUTES
   APPROVED

4. **WEEKLY BUSINESS MATERIAL**
   Synopsis: Weekly business material dated August 17 and 24, 2017.
   Tracking #: WEEKLY BUSINESS MATERIAL
   RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

1. **GRANT: FY17 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**
   Synopsis: Request approval to apply for and accept the FY17 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of $106,511, submitted by Laura Cromwell, Management Analyst, Public Safety Business Office. The grant period runs October 1, 2017 through September 30, 2020. No match is required.

   It is requested that this item be fast tracked to the August 31, 2017 full commission meeting.

   Tracking #: 171284
   APPROVED

XIII. ADMINISTRATOR'S AGENDA

1. **INDIAN SPRINGS MEETING PROCESS**
   Synopsis: There will be a public meeting for input regarding the future development of the former Indian Springs Mall site September 19th, from 5:30 – 8:00 PM. The meeting will take place at the USD 500 Community Building located at 59th and Parallel (2010 N. 59th Street).
   Tracking #: 171288
   FOR INFORMATION ONLY

XIV. COMMISSIONERS' AGENDA

1. **TRAVEL REQUEST: COMMISSIONER PHILBROOK**
   Synopsis: Request to travel to New York, NY, to attend the Summit on Financial Leadership hosted by Governing, submitted by Commissioner Philbrook.
   Tracking #: 171255
   APPROVED

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. **COMMUNICATION: LAND BANK BUSINESS**

Synopsis: Request consideration of the following Land Bank items, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board has recommended approval.

Transfers to Land Bank
1714 S. 15th St. from Board of County Commissioners
1720 S. 15th St. from Board of County Commissioners
(Properties are part of BPU project)
2016 W. 36th Ave. from City of Kansas City, KS
(Neighbor has applied for yard extension)

Applications
1415 N. 26th St. - Adrain Pinela, yard extension
1042 Walker Ave. - Rising Star Baptist Church, yard extension
339 N. 32nd St. - Robert May, yard extension
2711 N. 9th St. - Judy Sanders, yard extension
930 Reynolds Ave. - Isaias Noriega Rodriguez, yard extension
2016 W. 36th Ave. - Donna Martin, yard extension
1222 Pennsylvania Ave.- Camelia Arriaga, property acquisition
1224 Pennsylvania Ave.- Camelia Arriaga, property acquisition
819 S. Valley St. - Camelia Arriaga, property acquisition
819 S. Valley St. - Camelia Arriaga, property acquisition
2719 N. 9th St. - Judy Sanders, property acquisition

Donations to Land Bank
1329 Washington Ave. from Alexis Barragan
2219 S. Ferree St. from Dennis Cloughley

WCLB Hold Area
Reference attachment for the 77 depicted properties

*On August 14, 2017, 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 #: 171231
APPROVED

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN