

**ACTION AGENDA
UPDATE
MARCH 1, 2018 UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM – 9:10 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY REVEREND BRYAN MANN, BETHEL SEVENTH DAY ADVENTIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, MARCH 1, 2018 AGENDA**
 - BLUE SHEET – ADMINISTRATOR’S AGENDA NEW ITEMS**
 - No. 1 – MOU with the United Brotherhood of Carpenters and Joiners of America, St. Louis-Kansas City Carpenters Regional Council
RESOLUTION NO. R-18-18 WAS ADOPTED
 - No. 2 – MOU with the Fraternal Order of Police, Lodge #4
RESOLUTION NO. R-19-18 WAS ADOPTED
- 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. REGULAR 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: MAJOR KENT ANDERSON

PLANNING AND ZONING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **#3151 - TYLER EDWARDS WITH MENARD, INC.**

Synopsis: Change of Zone from A-G Agriculture District to CP-2 Planned General Business District for a Menard's home improvement retail store at 1301 North 98th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL)

Tracking #: 18106

APPROVED AS MODIFIED

2. **#3153 - DON GRAY WITH BOARD OF PUBLIC UTILITIES**

Synopsis: Change of Zone from A-G Agriculture and R-1 Single Family District to M-3 Heavy Industrial Districts for an existing power plant at 4240 and 4240R North 55th Street and 4400 and 4800 North 47th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18107

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2017-55 - VERONICA WESSELHOFT**

Synopsis: Special Use Permit for a party hall at 2120 Park Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR DENIAL)**

Tracking #: 18108

APPROVED

2. **#SP-2017-72 - DIEGO TOTO WITH XM AUTOMOTIVE**

Synopsis: Renewal of a Special Use Permit (#SP-2015-67) for an automotive repair shop at 4439 Shawnee Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR DENIAL)**

Tracking #: 18109

RETURNED TO PLANNING AND ZONING COMMISSION FOR FURTHER ACTION

3. **#SP-2017-74 - WIL ANDERSON WITH BHC RHODES FOR WINIFRED ANDERSON**

Synopsis: Renewal of a Special Use Permit (#SP-2015-52) for recycling of pavement, truck weigh scale and fill site at 626R North 47th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 6 MONTHS)**

Tracking #: 18110

APPROVED FOR SIX MONTHS

4. **#SP-2018-6 - BLAIR A. THEDINGER**

Synopsis: Special Use Permit for 2 goats at 411 Stine Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18111

APPROVED FOR TWO YEARS

5. **#SP-2018-13 - LEE RYHERD WITH UHL ENGINEERING**

Synopsis: Special Use Permit for a lot to be used as overflow storage and staging area for a used car lot at 1401 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18112

APPROVED FOR TWO YEARS

6. **#SP-2018-14 - COREY R. FISCHER**

Synopsis: Home Occupation Special Use Permit for an AIRBNB at 4451 Eaton Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18113

APPROVED FOR TWO YEARS

7. **#SP-2018-16 - ADRIENNE BORTZ WITH GABEL RENTALS LLC**

Synopsis: Special Use Permit for a short-term AIRBNB at 1101, 1103, 1107 and 1109 North 79th Terrace, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18114

APPROVED FOR TWO YEARS

C. VACATION APPLICATION

1. **#U/E-2018-1 - EARL FREEMAN**

Synopsis: Vacation of utility easements at 12940 and 12934 Hubbard Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18115

APPROVED

D. PLAN REVIEW APPLICATION

1. **#PR-2017-36 - KEVIN QUINN**

Synopsis: Preliminary and Final Plan Review for expansion of Legends Honda parking on

Lot 2 and Lot 4 for a private car wash and detailing facility to be used by the car dealership at 2200 North 99th Street and 10010 Lafayette Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18116

APPROVED

E. MISCELLANEOUS - ORDINANCE AMENDMENT

1. ORDINANCE AMENDMENT removing the special use permit requirement for mobile grocery markets and a new definition for "mobile market" submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

RETURNED TO PLANNING & ZONING COMMISSION FOR FURTHER ACTION

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR MARCH 1, 2018

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 CONSENT AGENDA

IX. MAYOR'S AGENDA

X. REGULAR CONSENT AGENDA

1. ORDINANCE: 55TH STREET BRIDGES 109 AND 111 - CMIP 2134

Synopsis: Authorizing the Chief Counsel to commence legal proceedings to acquire the property necessary for the 55th Street Bridges 109 and 111, CMIP #2134, submitted by Ryan Haga, Assistant Counsel.

On June 19, 2014, the Commission unanimously adopted Resolution No. R-39-14, declaring the project to be a necessary, valid public improvement and authorizing a survey of land to be acquired for said project.

Tracking #: 18118

ORDINANCE O-8-18 WAS APPROVED

2. MINUTES

Synopsis: Minutes from regular session of January 25, 2018.

Tracking #: MINUTES

APPROVED

3. WEEKLY BUSINESS

Synopsis: Weekly business material dated 22, 2018.

Tracking #: WEEKLY BUSINESS MATERIAL

APPROVED

XI. PUBLIC HEARING AGENDA

1. PUBLIC HEARING: 2019 PROPOSED UNIFIED GOVERNMENT AND COMMUNITY DEVELOPMENT BUDGETS

Synopsis: Conduct the first public hearing to receive citizen comments on:

- UG 2019 proposed Operating and Capital Budget
- Community Development Block Grant Budget

Tracking #: 18121

PUBLIC HEARING HELD

XII. STANDING COMMITTEES' AGENDA

1. GRANT: "BEAT THE PACK" PROGRAMS

Synopsis: Request acceptance of a \$107,000 Special Initiative Grant from the Health Care

Foundation of Greater Kansas City for "Beat the Pack" programs, submitted by Terry Brecheisen, Health Department Director. No match is required, though in-kind support will be provided from the Health Department's FY2018 Chronic Disease Risk Reduction grant.

*This item was scheduled to appear before the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, on February 26, 2018. It was requested, and approved by the Mayor, to fast track this item to the March 1, 2018 full commission meeting.*

Tracking #: 1864

APPROVED

2. RECOMMENDATION: BIKE SHARE EXPANSION PLAN

Synopsis: Recommended strategies and specific grant opportunities to expand a regional bike share system, operated by Bikewalk KC, into Kansas City, KS, submitted by Rob Richardson, Planning Director. The Rosedale Master Plan and additional planning work includes the expansion.

*This item was scheduled to appear before the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, on February 26, 2018. It was requested, and approved by the Mayor, to fast track this item to the March 1, 2018 full commission meeting.*

Tracking #: 1891

APPROVED

3. GRANT: CONGESTION MITIGATION/AIR QUALITY, SURFACE TRANSPORTATION BLOCK GRANT PROGRAM, TA SET-ASIDE

Synopsis: Authorize staff to apply for federal funding through MARC to construct new sidewalks, submitted by Rob Richardson, Planning Director. The \$500,000 grant would require a 20% match (\$100,000) to be paid from the 2018 budgeted sidewalk funds.

*This item was scheduled to appear before the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, on February 26, 2018. It was requested, and approved by the Mayor, to fast track this item to the March 1, 2018 full commission meeting.*

Tracking #: 18101

APPROVED

XIII. ADMINISTRATOR'S AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

