

UPDATE
APRIL 26, 2018 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 MAYOR ALVEY**
- IV. PLEDGE OF ALLEGIANCE**
- V. MAYOR'S AGENDA**
- VI. REVISIONS TO THURSDAY, APRIL 26, 2018 AGENDA**

BLUE SHEET – REGULAR CONSENT AGENDA

No. 1 – Public Hearing Agenda: Resolution authorizing the amendment of the 2017-2021 Five Year Consolidated Plan to include Neighborhood Revitalization Strategy Area (NRSA) for the Park Drive Neighborhood, submitted by Wilba, Miller, Director of Community Development.

RESOLUTION NO. R-25-18 ADOPTED

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. 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 MIKE VIVIAN

V. MAYOR'S AGENDA

1. **MS4 YOUTH AWARDS**

Synopsis: Presentation of MS4 Youth Awards to students from Piper Middle School, Rosedale Middle School, and Harmon High School, submitted by Sarah White, Public Works.

Tracking #: 18240

AWARDS PRESENTED

PLANNING AGENDA

VIII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. **#3160 - JASPER MULLARNEY**

Synopsis: Change of Zone from M-2 General Industrial District to R-2(B) Two Family District for an existing duplex at 819 Southwest Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 18223

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2018-11 - JAIRO S. FLORES-TRUJILLO**

Synopsis: Special Use Permit for the Temporary Use of Land to park two (2) commercial trucks and to keep two (2) horses and six (6) chickens at 8001 Swartz Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR DENIAL**)

Tracking #: 18226

DENIED AS RECOMMENDED

2. **#SP-2018-12 - JOHN L. PETERSON**

Synopsis: Special Use Permit for a performance auto service shop at 1110 Merriam Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18228

APPROVED FOR TWO YEARS

3. **#SP-2018-19 - JIMMY SMITH WITH SMITH SERVICES**

Synopsis: Special Use Permit for the Temporary Use of Land to keep two (2) storage container units on site at 5401 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 18229

APPROVED FOR TWO YEARS

4. **#SP-2018-33 - JESSICA ZIEG WITH RZ PROPERTIES, LLC**

Synopsis: Special Use Permit for an AIRBNB at 625 Northrup Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 18230

APPROVED FOR ONE YEAR

5. **#SP-2018-38 - JOE MCLAUGHLIN WITH BHC RHODES**

Synopsis: Special Use Permit for a cemetery at 2726 Shawnee Drive and 2301 South 34th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18231

APPROVED

6. **#SP-2018-40 - ELLEN RITCHIE**

Synopsis: Special Use Permit for an AIRBNB at 444 Shawnee Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18232

APPROVED FOR TWO YEARS

7. **#SP-2018-41 - TIM SCRIBNER WITH PQ CORPORATION**

Synopsis: Renewal of a Special Use Permit (#SP-2016-21 - expired 1/24/2018) for an office trailer at 1700 Kansas Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18217

APPROVED FOR TWO YEARS

8. **#SP-2018-42 - WIL ANDERSON WITH BHC RHODES**

Synopsis: Renewal of a Special Use Permit (#SP-2015-31 - expired 7/30/2017) for auto auction parking facility at 8501 Gibbs Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 18218

APPROVED FOR FIVE YEARS

9. **#SP-2018-44 - ELBERT TRAVIS UNDERWOOD**

Synopsis: Special Use Permit for an AIRBNB at 4523 Adams Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 18233

APPROVED FOR ONE YEAR

10. **#SP-2018-45 - RYAN DENK WITH MCANANY VAN CLEAVE & PHILLIPS P.A.**

Synopsis: Special Use Permit for continuation of tractor trailer truck parking at the American Motel at 7949 Splitlog Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18234

APPROVED FOR TWO YEARS

C. VACATION APPLICATION

1. #R/W-2018-2 - WIL ANDERSON WITH BHC RHODES

Synopsis: Vacation of right-of-way at 342 South Bethany Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 18235

APPROVED

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

1. AN ORDINANCE rezoning property at 9410 Hurrelbrink Road (#3158) 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 #: 18182

ORDINANCE NO. O-14-18 APPROVED

2. AN ORDINANCE rezoning property at 1300 Meadowlark Lane (#3156) from CP-O Planned Non-Retail Business District to CP-3 Planned Commercial District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)

TRACKING #: 1850

ORDINANCE NO. O-15-18 APPROVED

3. AN ORDINANCE vacating utility easements at 12940 and 12934 Hubbard Road (#U/E-2018-1), submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (RECOMMENDED FOR APPROVAL)

TRACKING #: 18115

ORDINANCE NO. O-16-18 APPROVED

IX. PLANNING AND ZONING NON-CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. #3152 - AMY GRANT AND JOHN PETERSEN WITH POLSINELLI PC

Synopsis: Change of Zone from CP-1 Planned Limited Business District to CP-3 Planned Commercial District for an auto body shop at 5015 Gibbs Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL - 6/2 VOTE**)

Tracking #: 18221

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2017-65 - AMY GRANT AND JOHN PETERSEN WITH POLSINELLI PC**
Synopsis: Special Use Permit for an auto body shop at 5015 Gibbs Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS - 6/2 VOTE**)
Tracking #: 18222
APPROVED FOR TWO YEARS

2. **#SP-2018-39 - JASON STEUBER**
Synopsis: Renewal of a Special Use Permit (#SP-2016-38) for an automotive dealership at 3017 Merriam Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 5 YEARS - 7/1 VOTE**)
Tracking #: 18216
APPROVED FOR FIVE YEARS

3. **#SP-2018-43 - NOAH WAMBUI WITH IDEAL AUTO**
Synopsis: Renewal of a Special Use Permit (#SP-2016-27) for a salvage yard (recycling parts) at 810 South 26th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS - 7/1 VOTE**)
Tracking #: 18219
APPROVED FOR TWO YEARS

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR APRIL 26, 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 AGENDA

X. REGULAR CONSENT AGENDA

1. **RESOLUTION: AMEND MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH BANC OF AMERICA**
Synopsis: A resolution amending the Master Equipment Lease Purchase Agreement, dated October 17, 2013, with Banc of America Public Capital Corp., in connection with paying the costs of acquiring and installing certain equipment, submitted by Debbie Jonscher, Deputy Chief Financial Officer. The maximum amount is not to exceed \$12.5M.

*On April 9, 2018, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 1892

RESOLUTION NO. R-23-18 ADOPTED

2. ORDINANCE: HUTTON ROAD PHASE 2, CLEVELAND TO LEAVENWORTH RD. (GEORGIA INCLUDED), CMIP 1215

Synopsis: An ordinance condemning land for the construction, maintenance, operation, reconstruction, and improvements of the **Hutton Road** Phase 2 Cleveland to Leavenworth Rd. (Georgia included), CMIP 1215, all in Wyandotte County, Kansas; and directing the Chief Counsel to institute proceedings as provided by law to acquire said land in this ordinance described by condemnation proceedings, submitted by Ryan Haga, Assistant Counsel. The ordinance is required because additional, recently identified easements must be acquired for the project.

On March 10, 2016, the Commission unanimously adopted Resolution No. R-24-16, declaring the project to be a necessary, valid public improvement project, and authorizing a survey to identify and describe the property to be acquired.

Tracking #: 18239

ORDINANCE NO. O-17-18 APPROVED

3. NOMINATION: BOARDS AND COMMISSIONS

Synopsis: Nomination for Boards and Commissions:

John Tiszka, Landmarks Commission, 4/26/18 to 3/31/20, submitted by Commissioner Johnson

Tracking #: 18206

APPROVED

4. MINUTES

Synopsis: Minutes from regular session March 22, 2018; and special sessions March 22 and April 5, 2018.

Tracking #: MINUTES

APPROVED

5. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated April 5, 12 and 19, 2018.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

1. PUBLIC HEARING: AMEND 2017-2021 FIVE YEAR CONSOLIDATED PLAN TO INCLUDE NEIGHBORHOOD REVITALIZATION STRATEGY AREA (NRSA) PLAN

Synopsis: Conduct a public hearing to consider amendments to the 2017-2021 Five Year Consolidated Plan to include Neighborhood Revitalization Strategy Area (NRSA) for the Park Drive Neighborhood, submitted by Wilba Miller, Director of Community Development.

*This item was scheduled to appear before the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, on April 23, 2018. It was requested, and approved by the Mayor, to fast track this item to the April 26, 2018 full commission meeting.*

Tracking #: 18204

PUBLIC HEARING HELD/RESOLUTION NO. R-25-18 ADOPTED

XII. STANDING COMMITTEES' AGENDA

1. REQUEST: GROUNDWORK USA FUNDING OPPORTUNITY

Synopsis: Request staff work with the Historic Northeast Midtown Association to form a steering committee and submit a letter of interest to Groundwork USA to support a new organization called Groundwork Trust, submitted by Rob Richardson, Director of Planning. The selected community would receive up to \$200,000 in funding and technical assistance from NPA, EPA, and Groundwork USA to build the capacity of the local Groundwork Trust. Letters of Interest are due April 30, 2018.

*This item was scheduled to appear before the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, on April 23, 2018. It was requested, and approved by the Mayor, to fast track this item to the April 26, 2018 full commission meeting.*

Tracking #: 18207

APPROVED

XIII. ADMINISTRATOR'S AGENDA

1. ORDINANCE: RENEWAL OF PUBLIC SAFETY & INFRASTRUCTURE SALES TAX

Synopsis: The City of Kansas City, Kansas seeks the renewal of an initiative approved in 2010 by the voters to finance public safety and neighborhood infrastructure, including the construction, repair, and maintenance of roads, curbs, and sidewalks within the City by setting a retailers' sales tax as an additional source of revenue. In order to renew this sales tax, an ordinance calling for an election on August 7, 2018 and setting the ballot language for renewing the three-eighths of one percent citywide retailers' sales tax that would renew on July 1, 2020 and terminate 10 years after its commencement is proposed. The proceeds will continue to be dedicated to financing public safety and neighborhood infrastructure including the construction, repair and maintenance of roads, curbs and sidewalks, submitted by Doug Bach, County Administrator.

Tracking #: 18238

ORDINANCE NO. O-18-18 APPROVED

2. **RESOLUTION: LEGENDS GARAGE AND WEST LAWN DEVELOPMENT AGREEMENT AMENDMENT**

Synopsis: A resolution approving the Second Amendment to the Development Agreement for the Legends Apartments and Garage, submitted by Jon Stephens, Economic Development Director.

Tracking #: 18210

RESOLUTION NO. R-24-18 ADOPTED

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. **LAND BANK BUSINESS**

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 for yard extension, unless specified otherwise

1041 Shawnee Ave. - Armando Campos Cerrito

289 S. 8th St. - Mauricio Mares

1516 N. 44th St. - Michael B. Patterson

22 N. James St. - Cookie F. Sutton

2003 N. 9th St. - Gail Mitchell Johnson

2525 Alden St. - Sharon Turner

2415 N. 37th St. - Lolita Marshall

1020 Lowell Ave. - Robbin Clint Chandler

270 S. Bethany St. - Elizabeth Aviles-Pineda

2921 Farrow Ave. - Miguel Valdez

232 N. Early St. - Ricardo Balderrama

1968 R Stewart Ave. - Lidia Pacheco Patiño

917 Greeley Ave. - Henson Memorial Church, property acquisition

610 S. Valley St. - Obdulia Valles (Lopez), property acquisition

1933 N. 18th St. - Michael L. Knight, Sr., property acquisition

Transfers from Land Bank

20 S. Boeke St. - Carlson Custom Homes, LLC

(Carlson Custom Homes, LLC, is currently a rehabber in the WCLB Rehab Program. They are currently rehabbing 18 S. Boeke St. and this property will be combined at completion of rehab.)

4100 Roswell Ave. - J-Bloc, LLC

(J-Bloc, LLC, is currently a rehabber in the WCLB Rehab Program. They are currently rehabbing 4110 Roswell Ave. and this property will be combined at completion of rehab.)

*On April 9, 2018, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 18197

APPROVED

2. **RECOMMENDATION: LAND BANK POLICY UPDATES**

Synopsis: Recommend approval of the proposed Land Bank policy updates, submitted by Chris Slaughter, Land Bank Manager.

*On April 9, 2018, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the Land Bank Board of Trustees.*

Tracking #: 18104

APPROVED

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN