

**ACTION AGENDA
JANUARY 10, 2019 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 AL HENAGER, UNIVERSITY OF KANSAS HOSPITAL
CLINICAL PASTORAL EDUCATION SUPERVISOR**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, JANUARY 10, 2019 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. ADMINISTRATOR'S AGENDA**
- XIII. STANDING COMMITTEES' AGENDA**
- XIV. COMMISSIONERS' AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: CAPTAIN RONALD SCHUMAKER

PLANNING AND ZONING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATION

1. #3175 - KELLEY HRABE WITH BOULEVARD LOFTS LP

Synopsis: Change of Zone from C-1 Limited Business District to RP-5 Planned Apartment District for a mixed-residential development (2 six-plex units and one 38-unit apartment building) at 800 Washington Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18594
APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2018-83 - RICK ROHLFING WITH BFA, INC.

Synopsis: Special Use Permit for ten (10) temporary storage containers at 10824 Parallel Parkway, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR DENIAL)**

Tracking #: 18595
DENIED

2. #SP-2018-93 - ESTER REED

Synopsis: Renewal of a Special Use Permit (#SP-2016-75 - expired 10/27/2018) for the Temporary Use of Land to park a dump truck at 1610 North 51st Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18590
APPROVED FOR 2 YEARS

3. #SP-2018-94 - MARK CARNESECCA WITH PICK-N-PULL AUTO DISMANTLERS

Synopsis: Renewal of a Special Use Permit (#SP-2016-88 - expired 12/1/2018) for an auto salvage/retail sales operation at 1142 South 12th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 18591
APPROVED FOR 5 YEARS

4. **#SP-2018-95 - STEVEN AND YVONNE FERGUSON**

Synopsis: Renewal of a Special Use Permit (#SP-2016-72 - expired 9/29/2018) for the Temporary Use of Land to park a commercial truck on the property at 226 North 72nd Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18592

APPROVED FOR 2 YEARS

5. **#SP-2018-98 - ADRIAN BERMUDEZ WITH INDIOS CARBONSITOS**

Synopsis: Renewal of a Special Use Permit (#SP-2016-76 - expired 10/27/2018) for the Temporary Use of Land to park a food truck at the residence at 347 North 8th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 18593

APPROVED FOR 2 YEARS

D. PLAN REVIEW APPLICATION

1. **#PR-2018-33 - JEFF CARROLL WITH TARTAN RESIDENTIAL**

Synopsis: Preliminary Plan Review for apartments and a clubhouse at 651 North 65th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 18596

APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

TAX STATUS REPORT *BOARD OF COMMISSIONERS AGENDA FOR JANUARY 10, 2019*

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2017.

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

IX. MAYOR'S AGENDA

1. UPDATE: 2019 LEGISLATIVE PROGRAM

Synopsis: The Unified Government adopted the 2019 Legislative Program on December 13, 2018, with the exception of a platform regarding The Woodlands reopening as a gaming facility. The proposed language is presented and if adopted, will be added to the 2019 Legislative Program, submitted by Mike Taylor, Director of Public Relations.

Tracking #: 1912

APPROVED

X. REGULAR CONSENT AGENDA

1. MINUTES

Synopsis: Minutes from regular session of December 6, 2018; and special session December 6, 2018.

Tracking #: MINUTES

APPROVED

2. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated December 13, 20, and 27, 2018; and January 3, 2019.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

1. RESOLUTION: MEMORANDUM OF UNDERSTANDING (MOU) WITH TEAMSTERS LOCAL NO. 955

Synopsis: A resolution authorizing the County Administrator to execute a Memorandum of Understanding (MOU) with Teamsters Local No. 955, for the period of January 2018, through December 31, 2019, submitted by Ken Moore, Chief Counsel.

Tracking #:1913

RESOLUTION NO. R-1-19 ADOPTED

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN