

ACTION AGENDA

JULY 25, 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 REVEREND JARED ALTIC, WYANDOTTE CHRISTIAN CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, JULY 25, 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. REGULAR CONSENT AGENDA**
- XI. PUBLIC HEARING AGENDA**
- XII. STANDING COMMITTEES' AGENDA**
- XIII. ADMINISTRATOR'S AGENDA**
- XIV. COMMISSIONERS' AGENDA**
- XV. LAND BANK BOARD OF TRUSTEES' CONSENT 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. **#3196 - DANIEL FOSTER WITH SCHLAGEL & ASSOCIATES, P.A.**

Synopsis: Change of Zone from A-G Agriculture District to RP-1 Planned Single Family and RP-3 Planned Townhouse Districts for a single family and duplex development at 11234 Haskell Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 19872

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2019-51 - VENKATA S. MANTRI**

Synopsis: Special Use Permit for packaged liquor sales at 9801 Parallel Parkway, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 19873

APPROVED FOR TWO YEARS

2. **#SP-2019-73 - CARMEN CABIA-GARCIA**

Synopsis: Renewal of a Special Use Permit (#SP-2017-35 - expired 6/29/2019) for the Temporary Use of Land to keep a food truck at the residence at 2932 South 8th Terrace, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 19869

APPROVED FOR TWO YEARS

3. **#SP-2019-74 - MARTHA MEDINA WITH MANHATTAN BAR & GRILL LLC**

Synopsis: Renewal of a Special Use Permit (#SP-2018-62 - expires 7/27/2019) for a restaurant/drinking establishment with live entertainment at 814 South 12th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 19870

APPROVED FOR TWO YEARS

4. **#SP-2019-75 - JACOB S. PATTON**

Synopsis: Special Use Permit for an AIRBNB at 819 Southwest Boulevard, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 19875

APPROVED FOR ONE YEAR

5. **#SP-2019-78 - DENNIS ZOLOTOR**

Synopsis: Renewal of a Home Occupation Special Use Permit (#SP-2017-13 - expired 3/30/2019) for an in-home safety business (internet and in-person sales of firearms and supplies) and consulting services providing safety, security and firearms training at 3136 South 73rd Terrace, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 19871

APPROVED FOR FIVE YEARS

6. **#SP-2019-79 - MATT BRODINE**

Synopsis: Home Occupation Special Use Permit for a short-term rental/AIRBNB at 1316 North 20th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 19876

APPROVED FOR ONE YEAR

C. PLAN REVIEW APPLICATIONS

1. **#PR-2019-11 - DAVE OLSON WITH SC INVESTORS KCK, LLC**

Synopsis: Preliminary and Final Plan Review for a primary care medical office facility at 9801 Parallel Parkway, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 19877

APPROVED

2. **#PR-2019-17 - RODRIGO RIVERA WITH IGLESIA PENTECOSTAL CASA DE DIOS**

Synopsis: Preliminary and Final Plan Review for interior remodel and parking improvements at 1010, 1014 and 1020 Armstrong Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 19878

APPROVED

3. **#PR-2019-18 - BRIAN HILL WITH MKEC ENGINEERING, INC.**

Synopsis: Preliminary and Final Plan Review for construction of a maintenance storage facility at 2600 North 44th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 19879

APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATION

1. **#SP-2019-71 - DEBORAH JONES WITH JONES BAR-B-Q**

Synopsis: Special Use Permit for live entertainment in conjunction with existing restaurant at 6706 Kaw Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 1 YEAR - 5/1 VOTE**)

Tracking #: 19874

APPROVED

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR JULY 25, 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

X. REGULAR CONSENT AGENDA

1. **ORDINANCE/RESOLUTION: HOME RULE ECONOMIC DEVELOPMENT INCENTIVE AND DEVELOPMENT AGREEMENT FOR THE BOULEVARD LOFTS PROJECT**

Synopsis: Ordinance and Resolution approving and adopting a Home Rule Economic Development Incentive and adopting the development agreement for the Boulevard Lofts Project, submitted by Katherine Carttar, Director of Economic Development.

*On July 8, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 19850

ORDINANCE NO. O-48-19 AND RESOLUTION R-44-19 APPROVED

2. **ORDINANCE: TERMINATE 2007 MIDTOWN TIF PROJECT PLAN**

Synopsis: An ordinance terminating the Redevelopment Project Plan for the Midtown Redevelopment District, repealing Ordinance No. O-29-07, submitted by Katherine Carttar, Director of Economic Development.

*On July 8, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 19858

ORDINANCE NO. O-49-19 APPROVED

3. **RESOLUTION: SETTING A PUBLIC HEARING DATE REGARDING MIDTOWN REDEVELOPMENT DISTRICT**

Synopsis: A resolution setting a public hearing date of August 29, 2019, to consider the following actions, submitted by Katherine Carttar, Director of Economic Development.

- Division of the Midtown Redevelopment District into four redevelopment project areas
- Amend the redevelopment district plan
- Adopt Project Area 1 Redevelopment Project Plan

*On July 8, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 19859

RESOLUTION R-45-19 APPROVED

4. PLAT: KCKPS NUTRITION SERVICES

Synopsis: Plat of KCKPS Nutrition Services, located east of Meadowlark Lane along State Avenue, being developed by KCKPS Nutrition Services, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 19884

APPROVED AND MAYOR AUTHORIZED TO SIGN THE PLAT

5. PLAT: PRIMROSE AT KUMC

Synopsis: Primrose at KUMC Final Plat located at West 36th Avenue, east of Rainbow Boulevard, being developed by Kansas University of Endowment Association, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 19882

APPROVED AND MAYOR AUTHORIZED TO SIGN THE PLAT

6. MINUTES

Synopsis: Minutes from regular sessions of June 13 and June 27, 2019; and special sessions of June 27, July 8, and July 11, 2019.

Tracking #: MINUTES

APPROVED

7. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated July 11 and 18, 2019.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

1. RESOLUTION: AMEND UG SMALL BUSINESS GRANT PROGRAM

Synopsis: A resolution amending the UG Small Business Grant Program, submitted by Katherine Carttar, Director of Economic Development.

*On July 8, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted 5 to 1 to approve and forward to full commission.*

Tracking #: 19851

RESOLUTION R-46-19 APPROVED

XIII. ADMINISTRATOR'S AGENDA

1. BUDGET ITEMS

Synopsis: Request adoption of the following resolutions and ordinances regarding the Wyandotte County Library, the Self-Supported Municipal Improvement District, the Sewer Service Charge, Solid Waste Fee, the KCBPU PILOT, the 2019-2020 Annual Action Plan and the Citizen Participation Plan, 2019 Amended Budget, the 2020 Proposed Budget.

a. RESOLUTION

A resolution expressing the property taxation policy of the Unified Government with respect to financing of the 2020 annual budget for the Wyandotte County Library; approving and adopting the 2020 budget of the Wyandotte County Library; levying a tax for the Library to fund the budget set by the Wyandotte County Library Board within the Wyandotte County Library District (Piper, Edwardsville, and Turner); and appropriating the funds on behalf of the Wyandotte County Library.

RESOLUTION R-47-19 APPROVED

RESOLUTION R-

b. ORDINANCE

An ordinance expressing the property taxation policy of the Unified Government with respect to financing of the 2020 annual budget for the Self-Supported Municipal Improvement District (SSMID) and approving, adopting, and appropriating the budget of the SSMID and levying a tax for the year beginning January 1, 2020.

ORDINANCE NO. O-50-19 APPROVED

c. RESOLUTION

A resolution approving and authorizing submission of the 2019-2020 Annual Action Plan which includes the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program along with Certifications for Entitlement Grantees by the City of Kansas City, Kansas to the U.S. Department of Housing and Urban Development and to implement the 2019-2020 Annual Action Plan upon approval.

RESOLUTION R-48-19 APPROVED

d. VARIOUS RESOLUTIONS AND ORDINANCES SETTING UNIFIED GOVERNMENT FEES FOR SEWER SERVICE, SOLID WASTE, SETTING THE KCBPU PILOT, AND ADOPTING THE 2019 AMENDED BUDGET AND 2020 BUDGET

1) An ordinance adopting a regulation establishing the rate for sewer service charges effective January 1, 2020.

ORDINANCE NO. O-51-19 APPROVED

2) An ordinance setting the solid waste fee for single family residences and residential units in buildings not containing more than four dwelling units.

ORDINANCE NO. O-52-19 APPROVED

3) A resolution setting the percentage of gross revenues to be set over by the

Board of Public Utilities to the Unified Government for 2020 (the PILOT).

RESOLUTION R-49-19 APPROVED

- 4) A resolution and an ordinance approving, adopting, and appropriating the budget of the Unified Government of Wyandotte County/Kansas City, Kansas, for the amended 2019 budget and the 2020 budget for the year beginning January 1, 2020, as submitted by the County Administrator and amended by Attachment A.

RESOLUTION R-50-19 APPROVED

ORDINANCE NO. O-53-19 APPROVED

Tracking #: 19883

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. LAND BANK BUSINESS - TRANSFERS FROM LAND BANK

Synopsis: Communication requesting consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager.

Transfers from Land Bank

52 N. 12th St. - Community Housing of Wyandotte County
56 N. 12th St. - Community Housing of Wyandotte County
58 N. 12th St. - Community Housing of Wyandotte County
60 N. 12th St. - Community Housing of Wyandotte County
64 N. 12th St. - Community Housing of Wyandotte County
68 N. 12th St. - Community Housing of Wyandotte County
72 N. 12th St. - Community Housing of Wyandotte County
76 N. 12th St. - Community Housing of Wyandotte County
80 N. 12th St. - Community Housing of Wyandotte County
84 N. 12th St. - Community Housing of Wyandotte County
88 N. 12th St. - Community Housing of Wyandotte County
90 N. 12th St. - Community Housing of Wyandotte County
1139 Riverview Ave. - Community Housing of Wyandotte County
1134 Riverview Ave. - Community Housing of Wyandotte County
1130 Riverview Ave. - Community Housing of Wyandotte County
1126 Riverview Ave. - Community Housing of Wyandotte County
1122 Riverview Ave. - Community Housing of Wyandotte County
1118 Riverview Ave. - Community Housing of Wyandotte County
1114 Riverview Ave. - Community Housing of Wyandotte County
1110 Riverview Ave. - Community Housing of Wyandotte County
1106 Riverview Ave. - Community Housing of Wyandotte County
1102 Riverview Ave. - Community Housing of Wyandotte County

(CHWC will be developing Panoramic Park at 12th and Riverview that will provide a wide variety of housing types that will benefit a wide variety of all income levels.)

*On July 8, 2019, 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 #: 19853

APPROVED

2. LAND BANK BUSINESS - DONATIONS TO LAND BANK

Synopsis: Communication requesting consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager.

Donations to Land Bank (vacant lots unless noted otherwise)

6800 Speaker Rd. - Turner Woods, LLC

(Owner acquired property along with larger parcel which was later sold. They no longer own any adjacent parcels and the proposed development is not feasible due to existing roadway and parcel's narrow shape. The UG has ROW to the east of this property from Speaker Road from South 65th St. to South 72nd St.)

736 Splitlog Ave. - CHWC

846 Ohio Ave. - CHWC

1305 Ann Ave. - CHWC

1307 Ann Ave. - CHWC

1309H Ann Ave. - CHWC

1311 Ann Ave. - CHWC

1315 Ann Ave. - CHWC

1319 Ann Ave. - CHWC

1325 Ann Ave. - CHWC

(Owner states that because of grading and possible buried foundations, the extra expenses will make single family builds difficult to complete.)

638 Winona Ave. - Charles Cunningham (structure)

(Owner states that he is not able to manage and maintain property.)

4011H Springfield St. - Sher Shah

(Owner purchased from a tax sale without realizing the property was not the house located adjacent to the property.)

*On July 8, 2019, 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 #: 19854

APPROVED

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN