

ACTION AGENDA
FEBRUARY 27, 2020 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 CYNTHIA SMART, MASON MEMORIAL
UNITED METHODIST CHURCH**

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO THURSDAY, FEBRUARY 27, 2020 AGENDA

ADD Planning & Zoning Consent Item No. C.1 – Change of Zone Application #3214 – Brandon Becker with BCB Holdings, LLC, to remove stipulation for a pedestrian trail connection to Leavenworth Road at 3316 North 131st Street.

APPROVED

DELETE Planning & Zoning Non-Consent Agenda Item No. A.1. – Special Use Permit Application #SP-2019-102 – Browning -Ferris Industries for a solid waste hauling facility with solid waste transfer station addition at 3150 North 7th Street Trafficway.
(At the request of the petitioner, this item is being removed and will be heard on March 26, 2020.)

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. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2020-12 - RACHEL A. MCMEACHIN**

Synopsis: Renewal of a Home Occupation Special Use Permit (#SP-2019-1 - expires 2/28/2020) for a live/workspace for aerial classes at 556 Lowell Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 10 YEARS)**

Tracking #: 2033

APPROVED FOR 10 YEARS

2. **#SP-2020-13 - BRIAN GLASSER**

Synopsis: Special Use Permit for a short-term rental/AIRBNB at 508 Ohio Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 2037

APPROVED FOR ONE YEAR

3. **#SP-2020-14 - CRAIG N. SEETIN**

Synopsis: Special Use Permit for automotive repair and sales at 1202 Kansas Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 2038

APPROVED FOR 2 YEARS

4. **#SP-2020-15 - SCOTT AND REBECCA JOHNSON**

Synopsis: Renewal of a Special Use Permit (#SP-2019-8 - expires 2/28/2020) for office, shop, vehicle recycling and storage of up to three (3) cars and trailers on-site at 521, 523 and 525 South 11th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 10 YEARS)**

Tracking #: 2034

APPROVED FOR 10 YEARS

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

1. AN ORDINANCE rezoning property at 300-302 Kansas Avenue (#3188) from M-2

General Industrial District to CP-3 Planned Commercial District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)** Tracking #: 2039

ORDINANCE NO. O-6-20 APPROVED

2. AN ORDINANCE rezoning property at 13838 and 13841 Marxen Road (#3205) from A-G Agriculture (WYCO) District to A-G Agriculture (City) District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 2040

ORDINANCE NO. O-7-20 APPROVED

3. AN ORDINANCE rezoning property at 1815-1817 North 78th Street (#3207) from R-1 Single Family District to R-2 Two Family District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 2041

ORDINANCE NO. O-8-20 APPROVED

4. AN ORDINANCE rezoning property at 12525 Leavenworth Road (#3208) from A-G Agriculture (WYCO) and R-1A Suburban Residential (WYCO) Districts to A-G Agriculture (City) District, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 2042

ORDINANCE NO. O-9-20 APPROVED

5. AN ORDINANCE vacating utility easements for Whispering Ridge Subdivision at 3640 North 110th Terrace, 3638 North 110th Terrace, 3636 North 110th Terrace, 3630 North 110th Terrace, 3624 North 110th Terrace and 3628 North 110th Terrace, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 2043

ORDINANCE NO. O-10-20 APPROVED

6. AN ORDINANCE vacating utility easements (#U/E-2020-1) at 10 East Cambridge Circle Drive, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 2044

ORDINANCE NO. O-11-20 APPROVED

7. AN ORDINANCE vacating utility easements at 1155 Adams Street (#U/E-2020-2), submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**

Tracking #: 2045

ORDINANCE NO. O-12-20 APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2019-102 - BROWNING-FERRIS INDUSTRIES

Synopsis: Special Use Permit for a solid waste hauling facility with solid waste transfer station addition at 3150 North 7th Street Trafficway, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 2 YEARS - 6/1 VOTE**)

Tracking #: 2036

DELETED – WILL BE HEARD MARCH 26, 2020

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR FEBRUARY 27, 2020

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2019.

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. MINUTES

Synopsis: Minutes from special session of January 30, 2020; and regular session of January 30, 2020.

Tracking #: MINUTES

APPROVED

2. WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated February 13 and 20, 2020.

Tracking #: WEEKLY BUSINESS MATERIAL

XI. PUBLIC HEARING AGENDA

1. PUBLIC HEARING/TWO RESOLUTIONS: VILLAGE WEST APARTMENTS PHASE III

Synopsis: Conduct a public hearing to consider the following resolutions regarding Village West Apartments Phase III, located south of Parallel Parkway and North 114th Street, submitted by Katherine Carttar, Director of Economic Development.

- Intent to issue approximately \$45.7M of industrial revenue bonds

RESOLUTION NO. R-8-20 ADOPTED

- Approve development agreement

RESOLUTION NO. R-9-20 ADOPTED

*On February 10, 2020, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission. A notice of public hearing was published in the Echo on February 6, 2020.*

Tracking #: 2010

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

1. THREE RESOLUTIONS: BASE LEASE AND LEASE WITH THE PBC FOR JUVENILE FACILITY, COURTHOUSE, AND HEALTH DEPARTMENT

Synopsis: Request approval of three resolutions authorizing the Unified Government to enter into a base lease/lease structure with the Public Building Commission, submitted by Kathleen VonAchen, Chief Financial Officer.

- constructing a new juvenile justice facility and related parking facilities (supplemental) **RESOLUTION NO. R-10-20 ADOPTED**

- constructing certain capital improvements to the existing courthouse (supplemental) **RESOLUTION NO. R-11-20 ADOPTED**

- constructing certain capital improvements to the existing public health building **RESOLUTION NO. R-12-20 ADOPTED**

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. **LAND BANK BUSINESS: TRANSFERS FROM LAND BANK**

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

Transfers from Land Bank

4533 Orville Ave. - Unified Government

4533 R Orville Ave. - Unified Government

(These properties are being transferred in relation to the Scavuzzo's Foodie Park project.)

1305 Sandusky Ave. - CHWC

648 Ohio Ave. - CHWC

1300 Armstrong Ave. - CHWC

1107 Grandview Ave. – CHWC (Construct two single-family houses)

*On February 10, 2020, 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 #: 201113

APPROVED

2. **LAND BANK BUSINESS: DONATION TO LAND BANK**

Synopsis: Request consideration of the following Land Bank application, submitted by Chris Slaughter, Land Bank Manager.

Donation to Land Bank

2532 N. 51st St. from Roger Wallace

(Property is landlocked and owner does not want to pay the taxes)

*On February 10, 2020, 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 #: 201114

APPROVED

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

