

**JANUARY 28, 2016 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/CEO MARK HOLLAND**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THE AGENDA**

X. NON-PLANNING CONSENT AGENDA

NEW ITEM NO. 7 – 16372...PLAT: REPLAT OF PARCEL 3, CENTER CITY

Synopsis: Plat of Replat of Parcel 3, Center City, located at 5th and Minnesota Avenue, owned by the Unified Government of Wyandotte County/Kansas City, KS, submitted by Brent Thompson, County Surveyor, and William Heatherman, County Engineer.

APPROVED AND MAYOR AUTHORIZED TO SIGN THE PLAT

XII. ADMINISTRATOR'S AGENDA

CLERICAL ERROR ITEM NO. 1 – 16345....MEMORANDUM OF UNDERSTANDING WITH PLUMBERS LOCAL UNION NO. 8

Synopsis: MOU with Plumbers Local Union No. 8 is the 5th (not the 6th) of 13 labor contracts to be ratified which represents 51% of the union workforce under contract.

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' CONSENT AGENDA**
- XVI. PUBLIC ANNOUNCEMENTS**
- XVII. ADJOURN**

SERGEANT-AT-ARMS: CAPTAIN ROBERT MELTON

PLANNING AGENDA

VII. PLANNING AND ZONING CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2016-1 - TIMOTHY DRUMMER/4220 RHYTHM AND BLUES LOUNGE, LLC**
SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-8) for live entertainment at 4210-4220 Leavenworth Road, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR FIVE (5) YEARS) (158)**
APPROVED FOR FIVE YEARS
2. **#SP-2016-2 - GARY W. WHITE**
SYNOPSIS: Special Use Permit for fourteen (14) chickens at 6608 Woodend Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS FOR TEN (10) CHICKENS) (1511)**
APPROVED FOR TWO YEARS FOR TEN CHICKENS
3. **#SP-2016-3 - JENNIFER L. FINE**
SYNOPSIS: Special Use Permit for a doggie day care and boarding operation at 4001 North 74th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (1512)**
APPROVED FOR TWO YEARS
4. **#SP-2016-4 - RONALD J. BEAL, JR.**
SYNOPSIS: Special Use Permit for the Temporary Use of Land to park personal tow trucks at 1106, 1108 and 1110 Ella Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (1515)**
APPROVED FOR TWO YEARS
5. **#SP-2016-8 - BILL SUPER/SM AUTO, INC.**
SYNOPSIS: Special Use Permit for used vehicles sales at 610 South 78th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (1517)**
APPROVED FOR TWO YEARS

6. #SP-2016-10 - DAVID FICKLIN/SPORTING CLUB AND SPORTING KANSAS CITY

SYNOPSIS: Special Use Permit for twelve (12) soccer fields at 1500 North 90th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL FOR TWO (2) YEARS) (1514)
APPROVED FOR TWO YEARS

B. PLAN REVIEW APPLICATION

1. #PR-2015-30 - TONY PENNY/2 POINT CONSTRUCTION COMPANY, LLC

SYNOPSIS: Preliminary Plan Review for a car wash and drive-through restaurant at 9801 Troup Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL) (15302)'**
APPROVED

C. MASTER PLAN APPLICATION

1. #MP-2016-1 – DAVID FICKLIN/SPORTING CLUB AND SPORTING KANSAS CITY

SYNOPSIS: Master Plan Amendment from Low Density Residential to Entertainment (Prairie-Delaware-Piper Master Plan) at 1500 North 90th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774
(RECOMMENDED FOR APPROVAL) (1514)
APPROVED

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATION

1. #SP-2016-6 - RYAN B. DENK WITH MCANANY VAN CLEAVE & PHILLIPS FOR THE WINE BARN

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-80) for live entertainment in conjunction with a farm winery at 2850 North 119th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774
(RECOMMENDED FOR DENIAL - 5/2 VOTE) (1516)

A valid protest petition representing 44% of the property owners within 200' was filed in the UG Clerk's Office on January 22, 2016.

DENIED AS RECOMMENDED BY PLANNING COMMISSION

B. MISCELLANEOUS - PLANNING AND ZONING

1. UPDATE: K-32 CORRIDOR PLAN, ROSEDALE MASTER PLAN AND REWRITE OF SIGN CODE

SYNOPSIS: Update on K-32 Corridor Plan, Rosedale Master Plan and Rewrite of Sign Code by Robin H. Richardson, AICP, Director of Planning. (15290)

NO ACTION

TAX STATUS REPORT *BOARD OF COMMISSIONERS AGENDA FOR JANUARY 28, 2016*

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2015.

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.

COMMISSION AGENDA

IX. MAYOR'S AGENDA

X. NON-PLANNING CONSENT AGENDA

1. **BUDGET REVISION: EMPLOYEE HEALTH FUND**

SYNOPSIS: Request to approve a budget revision in the amount of \$750,000 that authorizes a supplemental payment to the Employee Health Fund from the County General Fund, submitted by Lew Levin, Chief Financial Officer.

*On January 4, 2016, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to the full commission. (15325)*

APPROVED

2. **GRANT: 2016 CHOICE NEIGHBORHOODS GRANT**

SYNOPSIS: Request authorization for staff to apply for the 2016 Choice Neighborhoods Grant through HUD, submitted by Melissa Mundt, Assistant County Administrator. The grant provides up to \$2M for planning and construction activities over a three-year period.

*On January 19, 2016, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission. (15336)*

APPROVED

3. **ORDINANCE: JUDGES PRO TEMPORE**

SYNOPSIS: An ordinance amending Section 23-11 of the Code of Ordinances relating to judges pro tempore, submitted by Ken Moore, Chief Counsel.

*On January 19, 2016, the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, voted unanimously to approve and forward to the full commission. (151)*

ORDINANCE NO. O-7-16 APPROVED

4. **PROPOSED REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN**

SYNOPSIS: Request approval of proposed revisions to Section ESF 8 - Public Health and Medical Services of the County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director.

*On January 19, 2016, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission. (15342)*

APPROVED

5. MINUTES

SYNOPSIS: Minutes from regular sessions of November 19 and December 17, 2015; and special session of January 7, 2016.

APPROVED

6. WEEKLY BUSINESS MATERIAL

SYNOPSIS: Weekly business material dated December 31, 2015; January 7, 14, and 21, 2016.

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

1. PUBLIC HEARING/RESOLUTION: IRBS/PILOT FOR THE LEGENDS APARTMENTS

SYNOPSIS: Conduct a public hearing to consider a Resolution of Intent to issue \$50M in IRBs and a PILOT structure for a multifamily project known as The Legends Apartments, located at 1879 Village West Pkwy., proposed by EPC Real Estate, Legacy Development and KKR, submitted by George Brajkovic, Economic Development Director. The project includes a 3-story parking garage with 240+ units of market-rate, luxury 1 & 2 bedroom units above.

On November 19, 2015, the commission unanimously adopted Resolution No. R-101-15, setting the public hearing date to December 17, 2015.

Subsequently, a new notice was published on January 21, 2016, setting the public hearing date for January 28, 2016. (16364)

PUBLIC HEARING HELD; RESOLUTION NO. R-1-16 ADOPTED

2. PUBLIC HEARING/ORDINANCE: SSMID IMPROVEMENTS

SYNOPSIS: Conduct a public hearing and consider an ordinance authorizing the purchase of new banners and trash receptacles for the Downtown Self-Supported Municipal Improvement District (SSMID), submitted by Patrick Waters, Senior Attorney.

*On January 4, 2016, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission for a public hearing. (15321)*

PUBLIC HEARING HELD; ORDINANCE NO. O-8-16 APPROVED

XII. ADMINISTRATOR'S AGENDA

1. RESOLUTION: MEMORANDUM OF UNDERSTANDING WITH PLUMBERS LOCAL UNION NO. 8

SYNOPSIS: A resolution authorizing the County Administrator to execute the Memorandum of Understanding between the UG and the Plumbers Local

Union No. 8, effective date from January 1, 2013, to December 31, 2014, submitted by Ken Moore, Chief Counsel. This is the 6th of 13 labor contracts to be ratified which represents 51% of the union workforce under contract.
(16345)

RESOLUTION NO. R-2-16 ADOPTED

XIII. STANDING COMMITTEES' AGENDA

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. COMMUNICATION: LAND BANK APPLICATIONS

SYNOPSIS: Request approval of the following applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board has recommended approval.

Applications

1625 S. Early Dr. - Tyler Curry, future single-family construction

907 Ann Ave. - Mission House Network, Inc., single-family construction

Transfers to Land Bank

6214 Troup Ave. - Unified Government WyCo/KCK

7648 Roswell Ave. - Unified Government WyCo/KCK

7651 Webster Ave. - Unified Government WyCo/KCK

4112 Oakland Ave. - Unified Government WyCo/KCK

4117 Oakland Ave. - Unified Government WyCo/KCK

1731 N. 42nd St. - Unified Government WyCo/KCK

1721 N. 42nd St. - Unified Government WyCo/KCK

1713 N. 42nd St. - Unified Government WyCo/KCK

1707 N. 42nd St. - Unified Government WyCo/KCK

1701 N. 42nd St. - Unified Government WyCo/KCK

4110 Victory Dr. - Unified Government WyCo/KCK

1770 N. 41st Ter. - Unified Government WyCo/KCK

1746 N. 41st Ter. - Unified Government WyCo/KCK

1606 N. 41st St. - Unified Government WyCo/KCK

4016 Coleman Ct. - Unified Government WyCo/KCK

4020 Coleman Ct. - Unified Government WyCo/KCK

4024 Coleman Ct. - Unified Government WyCo/KCK

4028 Coleman Ct. - Unified Government WyCo/KCK

4038 Coleman Ct. - Unified Government WyCo/KCK

6236 Freeman Ave. - city of Kansas City, KS

820 N. 78th St. - city of Kansas City, KS

900 N. 78th St. - city of Kansas City, KS

2510 N. 55th St. - city of Kansas City, KS

1312 N. 47th St. - city of Kansas City, KS

1925 N. 47th St. - city of Kansas City, KS

Per the December 2014 Neighborhood & Community Development Standing

Committee presentation, property controlled by the Unified Government (UG, city of KCK and Board of County Commissioners) that are delinquent will be transferred to the Land Bank to have delinquent property taxes abated.

Transfers from Land Bank

1100 Grandview Blvd. - CHWC, construction of single-family house

3023 S. 23rd Cir. - KCKCC, property to help their Tech Center program/students

Donations to Land Bank

1301 N. 55th St. - Vaughn Stoner

5320 State Ave. - iDonate Real Property, LLC

226 N. Early St. - Robert Barnes

*On January 4, 2016, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner Walker, voted unanimously to approve and forward to the Land Bank Board of Trustees. (15324)*

APPROVED

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN