

**FEBRUARY 25, 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 REVEREND HAROLD JOHNSON, JR., FAITH
DELIVERANCE FAMILY WORSHIP CENTER, CHURCH OF GOD IN CHRIST**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THE AGENDA**

XIII. ADMINISTRATOR’S AGENDA - ADDITIONAL INFORMATION

5. RESOLUTION: UG-HOLLYWOOD CASINO/SVV 2016 GRANT GUIDELINES

SYNOPSIS: A resolution adopting the UG-Hollywood Casino/Schlitterbahn Vacation Village Grant Fund 2016 Guidelines.

Tracking #: 16476

- 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: MAJOR MICHAEL YORK

PLANNING COMMISSION

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **#3103 - ROBERT AND ANN TIMMONS**

SYNOPSIS: Change of Zone from R-1 Single Family District to A-G Agriculture District for an accessory structure at 4115 Luke Lane, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL**)

Tracking #: 16447

APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2016-5 - AARON KEMPKER WITH KANSAS CITY TRUCK REPAIR, LLC**

SYNOPSIS: Special Use Permit for a truck repair operation at 1516 North 13th Street, submitted by Robin H. Richardson, AICP, Director of Planning (**RECOMMENDED FOR APPROVAL FOR 2 YEARS**)

Tracking #: 16448

APPROVED FOR 2 YEARS

2. **#SP-2016-11 - TERRYL MUELLER**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-6) to keep farm animals for 4H projects at 827 South 76th Street, submitted by Robin H. Richardson, AICP, Director of Planning (**RECOMMENDED FOR APPROVAL FOR 5 YEARS**)

Tracking #: 16449

APPROVED FOR 5 YEARS

3. **#SP-2016-12 - CECILIA TOSCANO/EL POTRERO BAR AND GRILL INC.**
SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-16) for live entertainment in conjunction with a bar and grill at 4752 State Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 5 YEARS**)
Tracking #: 16450
APPROVED FOR 5 YEARS
4. **#SP-2016-13 - VONZEL SAWYER FOR NEW BETHEL CHURCH INC.**
SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-12) for a storage shed for the church at 735 Walker Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 5 YEARS**)
Tracking #: 16451
APPROVED FOR 5 YEARS
5. **#SP-2016-15 - WILLIE FIELDS JR. WITH SILVUR DOLLA ENTERPRISE LLC**
SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-81) for live entertainment at 16 North James Street with an expansion to 12 North James Street and Renewal of a Special Use Permit (#SP-2013-48) for parking at 2, 4, and 12 North James Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774, (**RECOMMENDED FOR APPROVAL FOR 1 YEAR**)
Tracking #: 16452
APPROVED FOR 1 YEAR
6. **#SP-2016-16 - TERRY ALCORN**
SYNOPSIS: Special Use Permit for the Temporary Use of Land for a storage container at 4415 Leavenworth Road, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL UNTIL NOVEMBER OF 2017**)

Tracking #: 16453
APPROVED UNTIL NOVEMBER, 2017
7. **#SP-2016-17 - KELLY FOUNTAIN**
SYNOPSIS: Renewal of a Special Use Permit (#SP-2013-62) for a kennel for ten (10) dogs at 3440 North 131st Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 (**RECOMMENDED FOR APPROVAL FOR 5 YEARS**)
Tracking #: 16454
APPROVED FOR 5 YEARS

8. **#SP-2016-18 - MICHAEL AND JANET VITALE**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-1) for a kennel for four (4) dogs at 4315 North 112th Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 16455

APPROVED FOR 5 YEARS

9. **#SP-2016-19 - JAMES LEDFORD**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2013-58) for a sheep and goat farm at 7625 Riverview Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 16456

APPROVED FOR 5 YEARS

10. **#SP-2016-20 - RHONDA SMITH WITH DIMPLES AND DIAPERS**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2015-1) for an after school program at 3202 West Barker Circle, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 16457

APPROVED FOR 5 YEARS

11. **#SP-2016-21 - TIM SCRIBNER WITH PQ CORPORATION**

SYNOPSIS: Renewal of a Special Use Permit (#SP-2014-10) for a construction trailer at 1630 Kansas Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 16458

APPROVED FOR 2 YEARS

C. PLAN REVIEW APPLICATIONS

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. SPECIAL USE PERMIT APPLICATIONS

1. #SP-2015-62 – ALICIA NAVA

SYNOPSIS: Special Use Permit for six (6) chickens at 4022 Silver Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR FOUR (4) CHICKENS FOR TWO (2) YEARS – 6/2 VOTE)**

Tracking #: 15298

HELD OVER FOR 30 DAYS AT THE REQUEST OF THE APPLICANT

B. MISCELLANEOUS

1. ORDINANCE AMENDMENT - DISCOUNT DOLLAR RETAIL STORES

SYNOPSIS: Certain amendment to Section 27-340, Planning and Development of Kansas City, Kansas Code of Ordinances, generally concerning definitions and a new provision to Section 27-593(a), Planning and Development of Kansas City, Kansas Code of Ordinances, requiring a special use permit for small, discount dollar retail stores, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL - 5/1 VOTE)**

Tracking #: 16460

APPROVED

2. ORDINANCE AMENDMENT - VENDING MACHINES

SYNOPSIS: Revisions to Sections 27-611-614 concerning vending machines as accessory uses in non-residential zoning districts in the Kansas City, Kansas Code of Ordinances, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL - 5/1 VOTE)**

Tracking #: 16461

APPROVED

TAX STATUS REPORT

BOARD OF COMMISSIONERS AGENDA FOR FEBRUARY 25, 2016

One of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2015. #PR-2016-3 - Deneke Bewketu with Ethiopian Orthodox Tewahedo 2013 - \$32,241.20 2014 - \$17,130.96 2015 - \$18,277.28. The applicant has filed for tax-exemption.

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 SESSION

IX. MAYOR'S AGENDA

X. NON-PLANNING CONSENT AGENDA

1. RESOLUTION: HEALTH CARE FOUNDATION GRANT

SYNOPSIS: A resolution authorizing the Unified Government to enter into a contract with the Health Care Foundation of Greater Kansas City to accept a \$150,000 grant in support of the Healthy Campus Project, submitted by Jason Banks, Assistant to the Mayor/Manager. No Unified Government match is required.

*On February 1, 2016, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 16363

RESOLUTION NO. R-9-16 WAS ADOPTED

2. ORDINANCE: 39TH AND RAINBOW REFUNDING BONDS

SYNOPSIS: An ordinance authorizing the issuance of special obligation tax increment revenue refunding bonds (39Rainbow South TIF Project), Series 2016 in the maximum principal amount of \$4.3M to refund a 2013 bond issue, submitted by Lew Levin, Chief Financial Officer.

*On February 1, 2016, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 16354

ORDINANCE NO. O-10-16 WAS APPROVED

3. RESOLUTION: PAYMENT TO BONNER SPRINGS, KS

SYNOPSIS: A resolution authorizing payment to Bonner Springs, KS, for sales tax associated with the relocation of Bonner Springs Ford from Bonner Springs to the Vacation Village STAR Bond District, Project Area 2 (auto mall), submitted by George Brajkovic, Economic Development Director. Based on sales figures, for FY2016 (if needed) and an additional 5-year term, Bonner Springs will receive an annual payment of \$81,250.

*On February 1, 2016, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.*

Tracking #: 16360

RESOLUTION NO. R-10-16 WAS ADOPTED

4. PLAT: PIPER COMMONS

SYNOPSIS: Plat of Piper Commons located at Donahoo Road & 107th St./Hutton Road being owned by Mike Rhodes, submitted by Brent Thompson, County Surveyor, and William Heatherman, County Engineer.

Tracking #: 16468

APPROVED-MAYOR AUTHORIZED TO SIGN SAID PLAT

5. APPOINTMENTS/REAPPOINTMENTS: BOARDS AND COMMISSIONS

SYNOPSIS: Appointments/Reappointments: Boards and Commissions

Appointment of Roderick Bettis to the Self-Supported Municipal Improvement District Advisory Board, 2/25/16 to 5/31/20, submitted by Commissioner Bynum

Appointment of Cindy Cash to the Self-Supported Municipal Improvement District Advisory Board, 2/25/16 to 5/31/18, submitted by Commissioner Kane

Reappointment of Murrel Bland to the Landmarks Commission Board, 2/25/16 to 5/31/20, submitted by Commissioner Bynum

Reappointment of Barbara Jolley to the Self-Supported Municipal Improvement District Advisory Board, 2/25/16 to 5/31/20, submitted by Commissioner Markley

Tracking #: 16436

APPROVED

6. MINUTES

SYNOPSIS: Minutes from regular sessions of December 10, 2015 and January 7, 2016; and special sessions of January 28 and February 4, 2016.

Tracking #: Minutes

APPROVED

7. WEEKLY BUSINESS MATERIAL

SYNOPSIS: Weekly business material dated February 4, 11, and 18, 2016.

Tracking #: WEEKLY BUSINESS MATERIAL

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

1. PUBLIC HEARING: UG PROPOSED BUDGETS, CDBG & ACTION PLAN

SYNOPSIS: Conduct the first public hearing to receive citizen comments on:

a. UG 2016 Amended and 2017 Proposed Budgets

b. CDBG 2016-2017 Annual Action Plan

Tracking #: 16463

PUBLIC HEARING HELD

XII. STANDING COMMITTEES' AGENDA

1. REQUEST: REAPPROPRIATED CDBG FUND DISTRIBUTION

SYNOPSIS: Request distribution of reappropriated CDBG funds to the following organizations, submitted by Wilba Miller, Community Development Director.

- Heartland Habitat for Humanity -\$250,000

- UG Public Works Safe Routes - \$280,000

- UG Public Works Transit Sidewalks and ADA Ramps - \$78,000

This item was scheduled to appear before the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, on February 22, 2016. It was requested, and approved by the Mayor, to fast track this item to the February 25, 2016 full commission meeting.

Tracking #: 16437

APPROVED

XIII. ADMINISTRATOR'S AGENDA

1. **ORDINANCES/RESOLUTIONS: GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016-B AND SERIES 2016-C (2008 REFUNDING)**

SYNOPSIS: Two ordinances authorizing and providing for the issuance of General Obligation Refunding Bonds, Series 2016-B and Series 2016-C, for the purpose of providing funds to refund a portion of the City's outstanding general obligation bonds; and two resolutions authorizing and directing the sale and delivery of General Obligation Refunding Bonds, Series 2016-B and Series 2016-C, submitted by Debbie Jonscher, Deputy Finance Director.

2016-B estimated amount \$20.8 million

2016-C estimated amount \$2.9 million

Action will result in future debt savings of approximately \$2.7 million

On February 4, 2016, the commission unanimously adopted Resolution No. R-3-16 authorizing the offering for sale of said bonds.

Tracking #: 16462

ORDINANCE NO. O-11-16 APPROVED FOR SERIES 2016-B

RESOLUTION NO. R-11-16 ADOPTED FOR SERIES 2016-B

ORDINANCE NO. O-12-16 APPROVED FOR SERIES 2016-C

RESOLUTION NO. R-12-16 ADOPTED FOR SERIES 2016-C

2. **RESOLUTIONS: MEMORANDUM OF UNDERSTANDING-THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL #1**

SYNOPSIS: Request adoption of three resolutions authoring the County Administrator to execute two Amendments to Memorandums of Understanding (MOU) and one MOU between the UG and The Service Employees International Union, Local #1 (formerly represented by SEIU Local No. 2000), submitted by Joe Connor, Assistant County Administrator.

- Amendment No. 1, period commencing retroactively on June 1, 2009 through and including May 31, 2012

- Amendment No. 2, period commencing retroactively on June 1, 2012 through and including May 31, 2015

- Memorandum of Understanding, period June 1, 2015 through December 31, 2017. This is the 6th of 13 labor contracts to be ratified which represents 52% of the union workforce under contract.

Tracking #: 16467

RESOLUTION NO. R-13-16 WAS ADOPTED

3. **RESOLUTION: MEMORANDUM OF UNDERSTANDING-THE PAINTERS DISTRICT COUNCIL NO. 3**

SYNOPSIS: Request adoption of a resolution authorizing the County Administrator to execute the following documents with the Painters District Council No. 3, submitted by Joe Connor, Assistant County Administrator.

- Amendment No. 3 to the Memorandum of Understanding, effective January 1, 2013 to December 31, 2015

- Memorandum of Understanding, effective January 1, 2016 to March 31, 2017. This is the 7th of 13 labor contracts to be ratified which represents 52% of the union workforce under contract.

Tracking #: 16466

RESOLUTION NO. R-14-16 WAS ADOPTED

4. **RESOLUTION: MEMORANDUM OF UNDERSTANDING-WYANDOTTE COUNTY SHERIFF'S DEPARTMENT AND TEAMSTERS LOCAL NO. 955**

SYNOPSIS: Request adoption of a resolution authorizing the County Administrator to execute a Memorandum of Understanding between the UG and the Wyandotte County Sheriff's Department and Teamsters Local No. 955, effective January 1, 2015 through December 31, 2017, submitted by Joe Connor, Assistant County Administrator. This is the 8th of 13 labor contracts to be ratified with represents 53% of the union workforce under contract.

Tracking #: 16469

RESOLUTION NO. R-15-16 WAS ADOPTED

5. **UG-HOLLYWOOD CASINO/SVV 2016 GRANT GUIDELINES**

SYNOPSIS: UG-Hollywood Casino/SVV 2016 Grant Guidelines, submitted By Joe Connor, Assistant County Administrator.

Information forthcoming.

Tracking #: 16470

APPROVED

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

1. **COMMUNICATION: LAND BANK TRANSFERS**

SYNOPSIS: Communication requesting approval of the following Land Bank transfers, submitted by Chris Slaughter, Land Bank Manager.

Transfers from Land Bank

1124 and 1126 Armstrong Ave. to CHWC, for construction of a duplex

Transfers to Land Bank

720 Everett Ave. from the Unified Government of WyCo/KCK

629 Franklin Ave. from the Unified Government of WyCo/KCK

631 Franklin Ave. from the Unified Government of WyCo/KCK

633 Franklin Ave. from the Unified Government of WyCo/KCK

1522 Pacific Ave. from the Unified Government of WyCo/KCK

1524 Pacific Ave. from the Unified Government of WyCo/KCK

642 Parallel Pkwy. from the Unified Government of WyCo/KCK

646 Parallel Pkwy from the Unified Government of WyCo/KCK.

1903 N. Tremont St. from the Unified Government of WyCo/KCK

731 Barnett Ave. from the city of Kansas City, KS

733 Barnett Ave. from the city of Kansas City, KS

735 Barnett Ave. from the city of Kansas City, KS

747 Barnett Ave. from the city of Kansas City, KS

749 Barnett Ave. from the city of Kansas City, KS

751 Barnett Ave. from the city of Kansas City, KS

1972 Glendale Ave. from the city of Kansas City, KS

1009 Nebraska Ave. from the city of Kansas City, KS

1027 Nebraska Ave. from the city of Kansas City, KS

740 Tauromee Ave. from the city of Kansas City, KS

746 Tauromee Ave. from the city of Kansas City, KS

748 Tauromee Ave. from the city of Kansas City, KS

750 Tauromee Ave. from the city of Kansas City, KS

2942 N. Thompson St. from the city of Kansas City, KS

418 Walker Ave. from the city of Kansas City, KS

2920 Washington Ave. from the city of Kansas City, KS

(Per the Dec. 2014 NCD Standing Committee presentation, property controlled by the UG, city and Board of County Commissioners that are delinquent will be transferred to the Land Bank to have delinquent property taxes abated.)

*On February 1, 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.*

Tracking #: 16350

APPROVED

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN