

ACTION AGENDA
OCTOBER 27, 2022, UNIFIED GOVERNMENT BOARD OF
COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:15 PM

Location: HYBRID

We invite you to view the meeting in person in the Commission Chambers. Lobby level of the Municipal Office Building, 701 N 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

You are invited to a Zoom webinar.

When: Oct 27, 2022, 06:00 PM Central Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84737713423?pwd=SFc1czc0ajNvcXliRkZMeWJHd21OQT09>

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Webinar ID: 847 3771 3423

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY CHAPLIN GEORGE KEMPER, EBENEZER MINISTRIES**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO THURSDAY, OCTOBER 27, 2022, AGENDA**
 - 1. BLUE SHEET NEW ITEM – MAYOR’S AGENDA**
 - Item No. 5 – UPDATE: BIO-SOLIDS PROJECT**
 - Synopsis:** An update from the Public Works Department regarding the Bio-Solids project, submitted by Jeff Fisher, Director of Public Works.

For information only.

Tracking #: 212087

2. PINK SHEET NEW ITEM – ADMINISTRATOR’S AGENDA

Item No. 4 – RESOLUTIONS/ORDINANCE: SHERIFF DEPARTMENT STAFF FUNDING

Synopsis: Approval of resolutions and ordinance increasing Sheriff’s Department salaries, submitted by Misty Brown, Chief Legal Counsel.

- Resolution of support for increasing the base salary of the sworn Sheriff’s office employees.
- Ordinance/Resolution providing for the salaries of the Sheriff, Register of Deeds, Election Commissioner, and their appointed deputy officials.

Attachments

- Resolution of support for increasing the base salary of the sworn Sheriff’s office employees.
- Ordinance/Resolution providing for the Sheriff, Register of Deeds, Election Commissioner, and their appointed deputy officials

Tracking #: 212089

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’ AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

VI. CLERK’S STATEMENT

(Anyone wishing to speak about a particular item on the Planning & Zoning Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Planning & Zoning Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Planning & Zoning Consent Agenda are viewed as a single group and voted on with one vote.)

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. COZ2022-024 - WYLIE DENTON

Synopsis: Change of Zone from R-1 Single-Family District to A-G Agriculture District for an accessory structure to house cows at 2730 South 69th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212038

Motion: Kane

Second: Ramirez

Approved 9/0

2. COZ2022-027 - LIDIA VILLAR WITH LIDIA & COMPANY, LLC

Synopsis: Change of Zone from R-2(B) Two Family District to CP-1 Planned Limited Business District, to construct a neighborhood market at 1218 Kansas Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212043

Motion: Kane

Second: Ramirez

Approved 9/0

3. COZ2022-029 - ANDREA WEISHAUBT WITH ATLAS SURVEYORS

Synopsis: Change of Zone from R Rural Residential District (WYCO) to A-G Agriculture District to subdivide 35 acres into four (4) lots at 13205 Parallel Parkway, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212044

Motion: Kane

Second: Ramirez

Approved 9/0

4. COZ2022-032 - JAMES SULLIVAN WITH SULLIVAN PALMER ARCHITECTS

Synopsis: Change of Zone from C-3 Commercial District and M-2 General Industrial District to CP-3 Planned Commercial District to correct split zoning and operate a used car dealership with light repair at 1401 Merriam Lane, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751, **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212046

Motion: Kane

Second: Ramirez

Approved 9/0

5. **COZ2022-034 - DERRICK MERCHANT WITH 7B BUILDING AND DEVELOPMENT**

Synopsis: Change of Zone from CP-1 Planned Limited Business District to CP-2 Planned General Business District to construct a car wash at 4810 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212050

Motion: Kane

Second: Ramirez

Approved 9/0

B. SPECIAL USE PERMIT APPLICATIONS

1. **SP2022-050 - TIM GATES WITH AGNES GATES REALTY**

Synopsis: Special Use Permit for live entertainment in conjunction with an existing drinking establishment at 1005 Osage Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**

Tracking #: 212052

Motion: Kane

Second: Ramirez

Approved for 2 years: 9/0

2. **SP2022-064 - GEOFREY KIGENYL WITH THE SOLID ROCK PROPERTIES, LLC**

Synopsis: Special Use Permit for a short-term rental at 4410 Rainbow Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**

Tracking #: 212053

Motion: Kane

Second: Ramirez

Approved for 1 year: 9/0

3. **SP2022-070 - MANUEL LOPEZ**

Synopsis: Special Use Permit to keep horses at 1211 North 69th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR DENIAL)**

Tracking #: 212054

Motion: Davis

Second: Kane

Approved 9/0 to hold until the December Planning & Zoning meeting

4. **SP2022-078 - THOMAS W. MORGAN III**

Synopsis: Renewal of a Special Use Permit (SP-2020-55 – expires 10/8/2022) for a short-term rental at 819 Southwest Boulevard. submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 212039

Motion: Kane

Second: Ramirez

Approved for 5 years: 9/0

5. **SP2022-085 - KELLY HORMANN**

Synopsis: Renewal of a Home Occupation Special Use Permit (SP-2020-44) for a grooming operation at 7114 Parallel Parkway, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 5 YEARS)**

Tracking #: 212040

Motion: Kane

Second: Ramirez

Approved for 5 years 9/0

6. **SP2022-088 - JOE DELLOIACOVO WITH CYNTOX LLC**

Synopsis: Special Use Permit to operate a medical waste transfer station at 200 Funston Road, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL FOR 10 YEARS)**

Tracking #: 212055

Motion: Townsend

Second: Bynum

Approved 9/0 to hold for one month

C. VACATION APPLICATIONS

1. **VAC2022-006 - PATRICK JOYCE WITH ANDERSON ENGINEERING**

Synopsis: Vacation of a utility easement at 324 and 328 North 64th Terrace, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212056

Motion: Kane

Second: Ramirez

Approved 9/0

D. PLAN REVIEW APPLICATIONS

1. PR2022-020 - FERNANDO GOMEZ WITH ENVISION CONSTRUCTION

Synopsis: Preliminary Plan Review for the construction of a parking lot at 2907 North 81st Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212057

Motion: Kane

Second: Ramirez

Approved 9/0

2. PR2022-027 - HEATHER TROWER WITH LEGACY DEVELOPMENT, LLC

Synopsis: Preliminary and Final Plan Review to construct a multi-tenant space with a drive-thru at 1875 Village West Parkway, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212058

Motion: Kane

Second: Ramirez

Approved 9/0

3. PR2022-036 - ALEX ELLIOTT WITH ATLAS LAND SURVEYORS

Synopsis: Preliminary Plan Review to construct multi-family houses for senior citizens at 11013 Haskell Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212059

Motion: Kane

Second: Ramirez

Approved 9/0

E. MISCELLANEOUS - ORDINANCES (The following ordinances formalize previous Commission approval.)

1. AN ORDINANCE rezoning property at approximately 1313 Quindaro Boulevard (COZ2021-054), from C-1 Limited Business District to CP-2 Planned General Business District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking: 212061

Motion: Kane

Second: Ramirez

Approved 9/0

Ordinance O-147-22 approved

Published 11/3/22

2. **AN ORDINANCE** rezoning property at approximately 4744 Georgia Avenue (COZ2022-022), from R-1 Single Family District to R-2 Two Family District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking: 212062
Motion: Kane
Second: Ramirez
Approved 9/0
Ordinance O-148-22 approved
Published 11/3/22
3. **AN ORDINANCE** rezoning property at approximately 2640 Woodend Lane (COZ2022-023), from RP-5 Planned Apartment and R-1 Single Family Districts to A-G Agriculture District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking: 212064
Motion: Kane
Second: Ramirez
Approved 9/0
Ordinance O-149-22 approved
Published 11/3/22
4. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-073) for a private facility for recreation (outdoor youth experience with nature trails and walks) at 2640 Woodend Lane, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking: 212065
Motion: Kane
Second: Ramirez
Approved 9/0
Ordinance O-150-22 approved
Published 11/3/22
5. **AN ORDINANCE** rezoning property at approximately 6840 Cernech Road (COZ2022-026) from R-1 Single Family District to A-G Agriculture District, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**
Tracking: 212067
Motion: Kane
Second: Ramirez
Approved 9/0
Ordinance O-151-22 approved
Published 11/3/22

6. **AN ORDINANCE** authorizing a Special Use Permit (SP2022-082) for a Short-Term Rental at 419 North 6th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking: 212068

Motion: Kane

Second: Ramirez

Approved 9/0

Ordinance O-152-22 approved

Published 11/3/22

F. MASTER PLAN AMENDMENTS

1. **MPL2022-015 - LIDIA VILLAR WITH VILLAR & COMPANY, LLC**

Synopsis: Master Plan Amendment from Urban Density (Armourdale Area Master Plan) to Community Commercial (Armourdale Area Master Plan) to construct a neighborhood market at 1218 Kansas Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212070

Motion: Kane

Second: Ramirez

Approved 9/0

2. **MPL2022-019 - DERRICK MERCHANT WITH 7B BUILDING AND DEVELOPMENT**

Synopsis: Master Plan Amendment from Mixed-Use (City-Wide Master Plan) to Community Commercial (City-Wide Master Plan) to construct a car wash at 4810 State Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212072

Motion: Kane

Second: Ramirez

Approved 9/0

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **COZ2021-048 - BLAIR TANNER WITH TANNER & WHITE PROPERTIES**

Synopsis: Change of Zone from C-1 Limited Business and R-1 Single Family Districts to RP-6 Planned High Rise Apartment District for a multi-family residential apartment complex and parking garage at 4601 Rainbow Boulevard, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL - 6/2 VOTE)**

Tracking #: 212042

Motion: Townsend

Second: Kane

Approved 9/0

Set over to the December full commission meeting

Meeting recessed at 9:55 p.m.

Meeting reconvened at 10:10 p.m.

2. COZ2022-033 - TODD THOMAS WITH CPC LAND ACQUISITION COMPANY

Synopsis: Change of Zone from A-G Agriculture District to RP-4 Planned Garden Apartment District to construct duplexes and other multi-family residences at 1921 North 118th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL - 6/1 VOTE)**

Tracking #: 212048

Motion: Stites

Second: Davis

Approved 9/0 as amended

3. COZ2022-030 - ANDREA WEISHAUBT WITH ATLAS LAND CONSULTING

Synopsis: Change of Zone from R-1 Single Family District to R-2 Two Family District to construct a duplex at 4229 Douglas Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212045

Motion: Markley

Second: Davis

Approved 9/0

B. MASTER PLAN AMENDMENT APPLICATION

1. MPL2022-020 - TODD THOMAS WITH CRITERION

Synopsis: Master Plan Amendment from Business Park (Prairie-Delaware-Piper Master Plan) to Medium-Density Residential (City-Wide Master Plan) to construct duplexes and other multi-family residences at 1921 North 118th Street, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751.

(RECOMMENDED FOR APPROVAL - 6/1 VOTE)

Tracking #: 212060

Motion: Stites

Second: Markley

Approved 9/0

2. MPL2022-016 - ANDREA WEISHAUBT WITH ATLAS LAND CONSULTING

Synopsis: Master Plan Amendment from Low-Density Residential (City-Wide Master Plan) to Medium-Density Residential (City-Wide Master Plan), to construct a duplex at 4229 Douglas Avenue, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design, 573-5751. **(RECOMMENDED FOR APPROVAL)**

Tracking #: 212071

Motion: Markley

Second: Davis

Approved 9/0

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR OCTOBER 27, 2022

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2020.

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.

IX. MAYOR'S AGENDA

Item No. 1. - UPDATE: COUNTY ADMINISTRATOR SEARCH PROCESS

Synopsis: Update regarding County Administrator's Search Process by Tyrone Garner, Mayor/CEO.

For information only.

Tracking #: 211724

Presentation completed

Item No. 2. - PROCLAMATION: BREAST CANCER AWARENESS MONTH

Synopsis: Proclamation proclaiming the month of October 2022 as Breast Cancer Awareness month, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212073

Proclamation read

Item No. 3. - PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

Synopsis: Proclamation proclaiming the month of October 2022 as Domestic Violence Awareness month, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212075

Proclamation read

Item No. 4. - PROCLAMATION: DYSLEXIA AWARENESS MONTH

Synopsis: Proclamation proclaiming the month of October 2022 as Dyslexia Awareness month, submitted by Tyrone A. Garner, Mayor/CEO.

Tracking #: 212076

Proclamation read

Item No. 5. - UPDATE: BIO-SOLIDS PROJECT (ADDED PER BLUE SHEET)

Synopsis: An update from the Public Works Department regarding the Bio-Solids project, submitted by Jeff Fisher, Director of Public Works.

For information only.

Tracking #: 212087

Presentation completed

Commissioner Burroughs request to send the item back to the standing committee

X. REGULAR CONSENT AGENDA

Item No. 1. - RESOLUTION: BPU KDHE LOAN AMENDMENT

Synopsis: A resolution authorizing BPU to obtain a loan from the Kansas Public Water Supply Fund administered by the KDHE, submitted by Debbie Jonscher, Acting Chief Finance Officer, & Angela Lawson, Deputy Chief Counsel.

*On October 10, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 212007

Motion: Markley

Second: Burroughs

Approved 9/0

Resolution No. R-65-22 adopted

Item No. 2. - RESOLUTION: AMENDING BROTHERHOOD BANK MULTI-PURPOSE COMMERCIAL PROJECT INDUSTRIAL REVENUE BONDS

Synopsis: A resolution amending Resolution No. R-30-22 previously adopted determining intent to issue Industrial Revenue Bonds in the amount not to exceed \$28,000,000 to provide sales tax exemption on the Brotherhood Bank (753 State Ave. & 736 Minnesota Ave.) multi-purpose commercial project, consisting of office uses, multi-family units and parking facilities for the benefit of KDG LLC, submitted by Patrick Waters, Deputy Chief Counsel.

*On October 10, 2022, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission.*

Tracking #: 212010

Motion: Markley

Second: Burroughs

Approved 9/0

Resolution No. R-66-22 adopted

Item No. 3. - PLAT: PADILLA ADDITION

Synopsis: Plat of Padilla Addition, located at 3222 N 38th Street, and being developed by Rudy Paddila, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 212041

Motion: Burroughs

Second: Markley

Approved 9/0

Item No. 4. - PLAT: DELAWARE HIGHLANDS SEVENTH PLAT

Synopsis: Plat of Delaware Highlands Seventh Plat, located at 130th and State Avenue, and being developed by Delaware Storage 2 LLC, submitted by Brent Thompson, County Surveyor, and Troy Shaw, County Engineer.

Tracking #: 212047

Motion: Burroughs

Second: Markley

Approved 9/0

Item No. 5. - MINUTES

Synopsis: Minutes from the Executive Session Meeting on October 13, 2022.

Tracking #: MINUTES

Motion: Burroughs

Second: Markley

Approved 9-0

Item No. 6. - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business materials dated September 29 and October 6, 2022.

Tracking #: WEEKLY BUSINESS

Motion: Burroughs

Second: Markley

Approved 9-0 received and filed

11:54 Motion to suspend midnight rule:

Motion: Burroughs

Second: McKiernan

Approved 9-0

XI. PUBLIC HEARING AGENDA

Item No. 1. - ORDINANCE: ADOPTING 505 CENTRAL REDEVELOPMENT DISTRICT PROJECT PLAN

Synopsis: Approval of an Ordinance adopting a Redevelopment Project Plan for the 505 Central Redevelopment District, submitted by Stephanie Bell, Economic Development Management Analyst.

Tracking #: 212069

Motion: Stites

Second: Kane

Approved 9-0

Ordinance No. O-153-22 approved

Published 11/3/22

XII. STANDING COMMITTEES' AGENDA

Item No. 1. - GRANT: ACCEPTANCE OF NATIONAL ASSOCIATION FOR CITY AND COUNTY HEALTH OFFICIALS (NACCHO) GRANT

Synopsis: The Health Department has been awarded a \$300,000 grant from the National Association for City and County Health Officials (NACCHO) for Implementing Overdose Prevention Strategies at the Local Level (IOPSL), submitted by Juliann VanLiew, Director of the Health Department. There is no match required for the grant. We are one of 12 municipalities being awarded this grant nationally. A brief overview of the grant and its purpose can be found [here](#).

*This item was scheduled to appear before the **Administration and Human Services Standing Committee**, chaired by Commissioner Markley, on October 24, 2022. It was requested, and approved by the Mayor, to fast-track this item to the October 27, 2022, full commission meeting.*

Tracking #: 212030

Motion: Kane

Second: Davis

Approved 9-0

Resolution No. R-69-22

XIII. ADMINISTRATOR'S AGENDA

Item No. 1. - UPDATE: GRANTS AND GRANT PROCESS

Synopsis: Update on the status of grants and grant process, submitted by Cheryl Harrison-Lee, Interim County Administrator.

For information only.

Tracking #: 211735

Update Provided

Item No. 2. - ORDINANCE: NP TURNER INDUSTRIAL 3 LLC - BUILDING 4 PROJECT INDUSTRIAL REVENUE BONDS

Synopsis: An ordinance authorizing the issuance of Taxable Industrial Revenue Bonds not to exceed \$21,386,844 for the NP Turner Industrial 3, LLC- Building 4 Project, submitted by Patrick Waters, Deputy Chief Counsel.

The documents can be found at this link:

<https://xfer.wycokck.org/public/folder/1CRKZPIF4UKToe5lCkfeXQ/North%20Point%20Tuner%20Building%204>

Tracking #: 212063

Motion: Bynum

Second: Davis

Approved 9-0

Ordinance No. O-154-22 approved

Published 11/3/22

Item No. 3. - ORDINANCE: NP TURNER INDUSTRIAL 3, LLC - BUILDING 5 PROJECT INDUSTRIAL REVENUE BONDS

Synopsis: An ordinance authorizing the issuance of Taxable Industrial Revenue Bonds not to exceed \$21,386,844 for the NP Turner Industrial 5, LLC- Building 4 Project, submitted by Patrick Waters, Deputy Chief Counsel.

The documents can be found at this link:

<https://xfer.wycokck.org/public/folder/EG-PdnNAJkmziNFCJykFKg/North%20Point%20Tuner%20Building%205>

Tracking #: 212066

Motion: Bynum

Second: Davis

Approved 9-0

Ordinance No. O-155-22 approved

Published 11/3/22

Item No. 4 – RESOLUTIONS/ORDINANCE: SHERIFF DEPARTMENT STAFF FUNDING (ADDED PER PINK SHEET)

Synopsis: Approval of resolutions and ordinance increasing Sheriff's Department salaries, submitted by Misty Brown, Chief Legal Counsel.

- Resolution of support for increasing the base salary of the sworn Sheriff's office employees.

Motion: Stites

Second: Kane

Approved 8-1 (Townsend voting no)

Resolution No. R-67-22 approved

Published 11/3/22

- Ordinance/Resolution providing for the salaries of the Sheriff, Register of Deeds, Election Commissioner, and their appointed deputy officials.

Tracking #: 212089

Motion: Markley

Second: Davis

Approved: 8-1 (Townsend voting no)

Ordinance No. O-156-22 approved

Resolution No. R-68-22 approved

Published 11/3/22

XIV. COMMISSIONERS' AGENDA

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

Item No. 1. - LAND BANK OPTION APPLICATIONS

Synopsis: Request consideration of the following Land Bank option applications, submitted by Jud Knapp, Land Bank Manager. Please visit the new site to review the applications below.

Make sure the filter in the top right corner is set to 10/27/22 Full Commission

<https://experience.arcgis.com/experience/b63e9cb3cca44be59f458765dbeddc8/?draft=true>

A. New Construction - Single Family Homes – 24 Homes

1. CHWC – 1 Home
1035 Ohio Ave. – 093702
2. CHWC – 1 Home
1221 Barnett Ave. - 080970
3. CHWC – 1 Home
1236 Barnett Ave. – 081064
1234 Barnett Ave. - 080956
4. CHWC – 3 Homes
618 N. 11th St. – 080519
1137 Ann Ave. - 080823
1135 Ann Ave. - 080822
907 N. 12th St. - 080790
5. CHWC – 1 Home
741 Everett Ave. – 081979
6. Damon Downs, Jr. – 1 home
3001 N. 48th Terr. – 178024
7. Damon Downs, Jr. – 1 home
3557 N. 56th Terr. – 920628
10. Sarita Stephenson – 1 home
1068 Kimball Ave. – 106116
11. Sarita Stephenson – 1 home
2802 Parkwood Blvd. – 106187
12. Sarita Stephenson – 1 home

- 2904 Parkwood Blvd. – 106126
13. Nosaze Enoma Ighodaro – 1 home
2829 N. Bethany St. – 106304
 15. Gisela Medina – 1 home
2736 N. 39th St. – 105625
 16. Jaime Fernandez – 1 home
336 Walker Ave. – 254322
 17. Kenneth Nelson – 1 home
5705 Tauromee Ave. – 204401
 18. Laurie Tomelleri – 1 home
37 N. Broadview Ave. – 120320
 19. Pamela Smart – 1 home
1144 Garfield Ave. – 097959
1144 Garfield Ave. - 097901
 20. Robert Ottens – 1 home
6153 Parkview Ave. – 31828
 21. Steven Kinney – 1 home
3601 Locust Ave.– 79642
 22. Vlad Nicolae Geana – 1 home
2214 S. Ferree St. - 126611
2220 S. Ferree St. - 126612
 23. Beryah Butts – 1 home
3936 Mission Rd. – 209006
 25. Jay Trib – 1 home
2831 Glenrose Ln. - 130504
2823 Glenrose Ln. - 130503
2817 Glenrose Ln. - 130502
2811 Glenrose Ln. - 130501
 26. Stephen Russell – 1 home
2314 S. 71st St. – 225613

B. Multi Family – 20 units total

1. CHWC – 4 units
1118 Armstrong Ave. – 80802
1116 Armstrong Ave. - 080803
1114 Armstrong Ave. - 080804
1112 Armstrong Ave. - 080805
2. CHWC – 6 units
816 N. 12th St. – 80900
818 N. 12th St. - 080899
814 N. 12th St. - 080901
812 N. 12th St. - 080902
3. Maricela Zamora – 4 units
1925 N. 47th St. – 061709
061701
5. Justen Waters – 2 Units
2101 N. 77th St. – 928610
6. Amit Bhakta – 2 units
516 H N. 9th St. - 090304

- C. Commercial – 2
1. Diana Navarro
1100 Minnesota Ave. - 80776
1102 Minnesota Ave. - 080754
1104 Minnesota Ave. - 080775
 4. Librado Ruiz Ayala
821 S. 12th St. - 072547

On October 10, 2022, the **Neighborhood and Community Development Standing Committee**, chaired by Commissioner McKiernan, voted unanimously to approve and forward to full commission.

Tracking #: 212036

Motion: Markley

Second: Kane

Approved 9/0

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN

Motion: Bynum

Second: Davis

Meeting adjourned at 12:44 a.m.