

City Council Action Summary – December 2, 2019

- Held public hearing on the proposed Comprehensive Plan updates and approved Ordinance No. OPCP-3270, adopting and amending the Comprehensive Plan.
- Held public hearing on the proposed Official Street Map updates and approved Ordinance No. CSM-3271, adopting and amending the Street Network Map as the Official Street Map of the City.
- Held public hearing on the consideration of a Redevelopment Project Plan for a Project Area in a Redevelopment District, located generally in the vicinity of I-435 and Antioch (I-435 and Antioch Brookridge Mixed-Use Redevelopment Tax Increment Financing (TIF) Project, Project Area 1), and approved Ordinance No. RD-3277, adopting a Redevelopment Project Plan for a Project Area in a Redevelopment District, located generally in the vicinity of I-435 and Antioch within the City, (I-435 and Antioch Brookridge Mixed-Use Redevelopment TIF Project, Project Area 1).
- Held public hearing on the consideration of a Redevelopment Project Plan for a Project Area in a Redevelopment District, located generally in the vicinity of I-435 and Antioch (I-435 and Antioch Brookridge Mixed-Use Redevelopment Tax Increment Financing (TIF) Project, Project Area 2), and approved Ordinance No. RD-3278, adopting a Redevelopment Project Plan for a Project Area in a Redevelopment District located generally in the vicinity of I-435 and Antioch within the City, (I-435 and Antioch Brookridge Mixed-Use Redevelopment TIF Project, Project Area 2).
- Held public hearing to consider the advisability of the creation of a Community Improvement District (CID), located generally in the vicinity of I-435 and Antioch and declaring the intent of the City to levy a one and one-half percent (1.5%) CID Sales Tax (Brookridge CID No. 1), and approved Ordinance No. CID-3279, making findings as to the nature and advisability of creating a CID generally located at the northeast corner of I-435 and Antioch; creating said CID; authorizing a certain Community Improvement Project relating thereto; approving the estimated cost of such Community Improvement Project; establishing the boundaries of the CID; and providing for the method of financing of the CID (Brookridge CID No. 1).
- Held public hearing to consider the advisability of the creation of a Community Improvement District (CID), located generally in the vicinity of I-435 and Antioch and declaring the intent of the City to levy a one and one-half percent (1.5%) CID Sales Tax (Brookridge CID No. 2), and approved Ordinance No. CID-3280, making findings as to the nature and advisability of creating a CID generally located at the northeast corner of I-435 and Antioch; creating said CID; authorizing a certain Community Improvement Project relating thereto; approving the estimated cost of such Community Improvement Project; establishing the boundaries of the CID; and providing for the method of financing of the CID (Brookridge CID No. 2).
- Approved reappointment of Larry Jiskra to the Legacy of Greenery Committee for a term of 2-1-20 to 2-1-22.
- Approved the following Consent Agenda items:

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Committee Items:

- 1) 2020 Visit Overland Park Budget.
- 2) 2020 Special Alcohol Fund, approving the Drug and Alcoholism Council of Johnson County Grant Program recommendations to various eligible agencies and programs that provide services directed to education, prevention and treatment of drug and alcohol abuse in the amount of \$1,118,000.
- 3) Selection of Bank Courier Services Provider and authorization to negotiate an Agreement with Loomis Armored US, LLC, for the period from January 1, 2020, through December 31, 2024, with two, one-year renewal options in an amount not to exceed \$165,000 .
- 4) Ordinance No. TF-3276, relating to right-of-way license agreements and amending the City's Master Franchise Code to comply with changes in State Law.
- 5) Resolution No. 4568, establishing fees for the location of small cell facilities in the City's right-of-way, for attachment of small cell facilities to the City's streetlights and for the use of excess City conduit.
- 6) Ordinance No. TF-2910,B, amending the contract franchise of ExteNet Systems, Inc., to construct, operate and maintain a telecommunications system as a competitive infrastructure provider in the City; approving the transfer and assignment of said contract franchise to ExteNet Asset Entity, LLC.
- 7) Ordinance No. TF-3081,A, amending the contract franchise of Selective Site Consultants, Inc., to construct, operate and maintain a wireless telecommunications system wireless as a competitive infrastructure provider in the City.
- 8) Ordinance No. TF-3082,A, amending and restating the contract franchise of Mobilitie, LLC, to construct, operate and maintain wireless facilities in the public right-of-way of the City.
- 9) Termination of Agreement with Ascend Software, Inc., to transition to a new provider for software and services to support imaging and invoice processing for Accounts Payable automation services for the Finance and Accounting/Human Resources Information System Enterprise Resource software application (ERP).

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Staff Report:

- 1) Expenditure Ordinance No. 11A, outlining the expenditures from the General Operating Fund for October 30 through November 12, 2019.
 - 2) Capital Projects Expenditure Ordinance No. 11C, outlining the expenditures from the Capital Projects Fund for November 14 through November 20, 2019.
 - 3) Capital Projects Expenditure Ordinance No. 11D, outlining the expenditures from the Capital Projects Fund for November 21 through November 27, 2019.
 - 4) Excess Health and Accident Coverage Agreement – Missouri Valley Life and Health Insurance Company.
 - 5) First Amendment to Amended and Restated Administrative Services Agreement – Blue Cross Blue Shield of Kansas City, for third party administrative services for the City’s self-funded health care plan through December 31, 2021.
 - 6) Agreement for Software and Services – Pioneer Technology Group, LLC, for software licensing, implementation services, maintenance and support of the Benchmark Court Management Software application for a five-year period in the amount of \$1,088,467.
- Approved Resolution No. 4575, approving the execution and delivery of a Redevelopment Agreement relating to an economic development project located generally in the vicinity of I-435 and Antioch (Brookridge Project), with modifications to Section 9.03 to provide that the developer will not construct additional multifamily space outside of The Village until the substantial completion of 500,000 square feet of Class A Office; modifications to Section 9.04 to reflect environmental provisions submitted by the developer; and to provide for a grammatical correction to Section 9.04, as recommended by staff.
 - Approved Resolution 4578, declaring the intent of the City to issue Federally Taxable Private Activity Revenue Bonds in the principal amount not to exceed \$446,000,000 for the purpose of financing the construction materials, equipment, labor and furnishings of a mixed-use commercial development located in the City (Brookridge – Project Areas 1 and 2 EDRB Projects).
 - Approved Ordinance No. Z-4055 (Special Use Permit No. SUP2019-00058), vicinity of the southwest corner of College Boulevard and U.S. 69 Highway, for a ten-year period of time to allow architecturally integrated digital lighting with movement, with stipulation a, revised stipulation b as read into the record, and stipulations c through h.
 - Approved Revised Preliminary Plan No. PDP2019-00026, Highlands Village, QuikTrip, vicinity of the northeast corner of 107th Street and Nall, with stipulations a through u.
 - Approved Consent to Transfer – By J-DOR Real Estate, LLC, and JA-DEL, Inc., to Rise Above for Christ, Inc., for the transfer of a portion of property within the Jack Stack Community Improvement District Project, generally located on the northeast corner of 137th Street and Grandview.
 - Approved Resolution No. 4576, authorizing the sale and conveyance of the project, execution of a Release of Leases and authorizing additional related actions in connection with the City’s not to exceed \$15,000,000 Federally Taxable Private Activity Revenue Bonds, Series 2017 (Promontory Redevelopment EDRB Project – Phase 1A).
 - Approved Resolution No. 4577, authorizing the sale and conveyance of the project, execution of a Release of Leases and authorizing additional related actions in connection with the City’s not to exceed \$17,500,000 Federally Taxable Private Activity Revenue Bonds, Series 2016 (The Vue EDRB Project).
 - Approved the following Planning Commission Consent Agenda items, as stipulated:
 - 1) Acceptance of Right-of-Way – Final Plat No. PLT2019-00066 – Southpointe, Second Plat – Vicinity of the northeast corner of 183rd Street and Pflumm.
 - 2) Acceptance of Right-of-Way – Final Plat No. PLT2019-00072 – Metcalf 103 – Vicinity of the southeast corner of 103rd Street and Metcalf.
 - 3) Approved Ordinance No. Z-4050 (Special Use Permit No. SUP2019-00048), 8500 Antioch, for an indefinite period of time.
 - 4) Approved Ordinance No. Z-4051 (Special Use Permit No. SUP2019-00053), 9600 Antioch, for a ten-year period of time to allow renewal of a kennel.
 - 5) Approved Ordinance No. Z-4052 (Special Use Permit No. SUP2019-00054), 9135 Barton, for a two-year period of time to allow a temporary commercial use for an office and a classroom in an industrial district.
 - 6) Approved Ordinance No. Z-4053 (Special Use Permit No. SUP2019-00055), 4403 Merriam, for a three-year period of time to allow renewal of a billboard.
 - 7) Approved Ordinance No. Z-4054 (Special Use Permit No. SUP-2019-00056), 6400 West 110th Street, for a three-year period of time to allow renewal of a billboard.
 - Approved Ordinance No. VAC-3275 (Sidewalk and Utility Easement Vacation No. VAC2019-00005), The Vue, 7201 West 80th Street.