

# City Council Action Summary – November 18, 2019

- Held public hearing on the 2021-2025 Five-Year Financial Plan, Capital Improvements Program and Maintenance Program.
- Announced that an additional Council meeting would be held on January 6, 2020, at 7:30 p.m., in the Council Chamber.
- Recognized Senior Multidisciplined Code Officer Steve Mosebach for 35 years of service with the City and Senior Multidisciplined Code Officer Dave Doljac for 35 years of service with the City.
- Approved the following Consent Agenda items:

## COMMUNITY DEVELOPMENT – Committee Items:

- 1) Ordinance No. BID-3272 – Relating to the Downtown Business Improvement District of the City and the manner and method for assessing Business Improvement District (BID) fees.
- 2) Ordinance No. BID-3273 – Providing for the assessment of the Business Improvement Service Fees for the 2020 assessment year on businesses located within the Downtown Business Improvement District.
- 3) Resolution No. 4555 – Setting a public review and comment period from November 26, 2019, to 5 p.m. on December 31, 2019; and setting a public hearing on January 13, 2020, regarding approval and submission of the City's Community Development Block Grant Federal Fiscal Year (FFY) 2020-2024 Consolidated Plan and Federal Fiscal Year (FFY) 2020 Annual Action Plan.
- 4) Temporary Art Exhibit Agreements for the Arboretum, Downtown Overland Park and Metcalf, and 119th Street and Blue Valley Parkway: For the approval of three individual sculpture loan agreements for the temporary installation of exhibition pieces, which will create a citywide art exhibit of the internationally renowned artist Seward Johnson Atelier: a) Agreement – The Seward-Johnson Atelier, Inc., for the loan of eight (8) sculptures from the artist's "Beyond the Frame" exhibit, which recreates impressionist paintings in three dimensions to be placed at the Arboretum; b) Agreement – The Seward Johnson Atelier, Inc., for the loan of twenty (20) sculptures from the artist's "Celebrating the Familiar" exhibit, which creates slice of life sculptures to be placed throughout Downtown Overland Park and Metcalf; c) Agreement – The Seward Johnson Atelier, Inc., for the loan of one (1) sculpture from the artist's "Turn of the Century," which is a monumental piece of a dancing couple based on the painting by Pierre-Augusta Renoir, "Dance at Bougival"; which will be located at 119th Street and Blue Valley Parkway.
- 5) Consultant Selection and authorization to enter into Agreement – SFS Architecture, Inc. – For engineering and architectural services for the Young's Aquatic Center Renovation – Phase 1 project, in the amount of \$193,547.
- 6) Resolution No. 4566 – Setting a public hearing for November 16, 2020, pursuant to K.S.A. 12-1752 and Overland Park Municipal Code Section 16.190.110.2; concerning the unsafe and dangerous structure at 8333 Antioch.
- 7) Bid Tabulation – 2020-2021 Facilities Mowing – Statement Lawn and Landscape, Inc., in the amount of \$167,222.88.
- 8) Bid Tabulation – 2020-2021 Parks Mowing – Kansas Land Management, in the amount of \$287,184.
- 9) Resolution No. 4564 – Enlargement of Consolidated Main Sewer District located in the vicinity of 141st Street and Larsen.
- 10) Resolution No. 4565 – Enlargement of Consolidated Main Sewer District located in the vicinity of 175th Street and Antioch.

## FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Staff Items:

- 1) Council Minutes – September 9, 2019.
  - 2) Expenditure Ordinance No. 10C – Outlining the expenditures from the General Operating Fund for October 16 through October 29, 2019.
  - 3) Capital Projects Expenditure Ordinance No. 11A – Outlining the expenditures from the Capital Projects Fund for October 31 through November 6, 2019.
  - 4) Capital Projects Expenditure Ordinance No. 11B – Outlining the expenditures from the Capital Projects Fund for November 7 through November 13, 2019.
- Presented report from the November 18, 2019, Public Works Committee meeting and approved the following items as recommended by the Committee: 1) Ordinance No. TR-3264 – Relating to truck routes in the City, providing a substitute provision to include Quivira, 151st Street to 159th Street; 2) Agreement – Affinis Corp. – For engineering and architectural services for the 91st Street Bike Pedestrian Trail Improvements, in an amount not to exceed \$170,295; 3) Agreement – SK Design Group, Inc., for engineering and architectural services for the 170th Street and Switzer Storm Drainage Improvements, in an amount not to exceed \$106,702; 4) Agreement – HNTB Corporation, for engineering and architectural services for the 2021 Storm Drainage Improvements - 101st Street, Connell to Knox, in an amount not to exceed \$587,370; 5) Bid Tabulation – 2020 Asphaltic Concrete – O'Donnell and Sons Construction Company, Inc., as primary supplier and The Asphalt Sales Company, Inc., as secondary supplier to provide for an alternate source based on availability, delivery time, and/or travel distance; 6) Bid Tabulation – 2020 Road Oils –

Vance Brothers, Inc., for Item 1 (Option A) CRS-1H or CRS-2, Item 2 (Option B) CSS-1H, Item 3 (Option B) Water (Heated); Right Point, LLC, for Item 4 (Option C) Rubberized Asphaltic Crack Sealer; and Maxwell Products, Inc., for Item 5 (Option D) Wide-Crack Mastic Material; 7) Authorization of Capital Improvements Program (CIP) Expenditure Increase – For additional spending authority in the amount of \$670,000, for the improvements to 159th Street, Pflumm to Quivira, project; 8) Agreement – HDR, for engineering and architectural services for the Switzer, 159th Street to 167th Street, in an amount not to exceed \$1,000,003; 9) Waive policy provision regarding changing Private Streets to Public Streets Classifications – To convert 78th Terrace from a private street to a public street. Waiving the requirements contained in Section 1 of Governing Body Policy Resolution No. 4409; adding 78th Terrace west of Grandview to the 2020 Neighborhood Streets Reconstruction Program; and upon execution by the City of the construction agreement for the 2020 Neighborhood Street Reconstruction Program, accepting and classifying 78th Terrace west of Grandview, as a public street in the City.

- Approved Sign Deviation No. DEV-2018-00088 – BluHawk, vicinity of the southwest corner of 159th Street and U.S. 69 Highway, with stipulation a, revised stipulation b to indicate that "A deviation is granted to allow the three highway monument signs with digital display, with a maximum of 300 square feet of sign area and three sign faces," and with stipulations c through h.
- Continued Rezoning No. REZ2019-00008, vicinity of the southwest corner of 167th Street and Antioch, to the February 17, 2020, Council meeting.

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