

City Council Action Summary – September 9, 2019

- Approved Resolution No. 4549 honoring Pat Harriman for forty-five years of service on the Board of Zoning Appeals and recognizing his lasting impact on the community.
- Designated Mayor Carl Gerlach and Councilmembers Terry Happer Scheier, Dave White, Fred Spears, Paul Lyons, John Thompson, Christopher Newlin, and Logan Heley to serve as voting delegates at the League of Kansas Municipalities' Annual Conference to be held October 12-14, 2019, in Overland Park, Kansas.
- Designated Logan Heley as the voting delegate and Faris Farassati as the alternate voting delegate at the National League of Cities City Summit to be held November 20-23, 2019, in San Antonio, Texas.
- Approved the following Consent Agenda items:

COMMUNITY DEVELOPMENT – Committee Items:

- 1) 2019 Golf Operating Budget Expenditure Increase – To provide additional spending authority from the Golf Enterprise Fund for golf course operations.
- 2) First Amendment to Lease Agreement - Blue Valley Soccer Club, Inc. – For continued use of office space in the Scheels Overland Park Soccer Complex Administration building, located in the vicinity of 135th Street and Switzer.
- 3) Agreement - National Human Performance Institute (NHPI), Inc., d/b/a SoccerFit Academy – For lease and continued use of space in the Scheels Overland Park Soccer Complex Field House located at 13700 Switzer.
- 4) Bid Tabulation - Ash Tree and Stump Removal – K.C. Arborist, Inc., in the amount of \$75,950.
- 5) Resolution No. 4551 – Enlargement of Consolidated Main Sewer District in the vicinity of 159th Street and Roe.

PUBLIC WORKS – Committee Items:

- 1) Resolution No. 4550 – Setting forth policies and procedures for the selection of professional consulting services within the scope of architecture, engineering, land surveying, appraisal and acquisition.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Committee Items:

- 1) Change Order No. 2 – Zimmerman Construction Company, Inc. – For Construction Manager at Risk Services for the City Hall 2nd Floor Remodel Project, providing for a Guaranteed Maximum Price (GMP) in the amount of \$735,000.
- 2) Waive bid process and authorization to purchase office furniture – Scott Rice Office Works – For the purchase of office furniture in connection with project No. MB-1877 and MB-1933 to reconfigure the Human Resources Department and the second floor of City Hall, using the existing contract.
- 3) Approval of 2020 Group Health Plan - Plan Design and Premium Structure.
- 4) Renewal Addendum No. 5 – Delta Dental of Kansas, Inc. – For provision of a group dental plan for the period of January 1 to December 31, 2020.
- 5) Approval of 2020 Group Dental Plan – Plan Design and Premium Structure.
- 6) Second Amendment to the Health Services Agreement – Marathon Health, Inc. – For operation of the Overland Park Health Care Center through March 5, 2023.
- 7) Resolution No. 4548 – Providing for an amendment to the Overland Park, Kansas, Flexible Benefit Plan, Dependent Care Assistance Program and the Health Flexible Spending Arrangement.
- 8) Resolution No. 4547 – Designating official City newspapers for the publication of legal notices, advertisements or publications of any which may be required by law to be published.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Staff Items:

- 1) Expenditure Ordinance No. 8B – Outlining the expenditures from the General Operating Fund for August 7 through August 20, 2019.
 - 2) Capital Projects Expenditure Ordinance No. 8C – Outlining the expenditures from the Capital Projects Fund for August 15 through August 21, 2019.
 - 3) Capital Projects Expenditure Ordinance No. 8D – Outlining the expenditures from the Capital Projects Fund for August 22 through August 28, 2019.
 - 4) Capital Projects Expenditure Ordinance No. 9A – Outlining the expenditures from the Capital Projects Fund for August 29 through September 4, 2019.
- Approved Resolution No. 4453,A – Amending Resolution No. 4453, relating to the intent of the City to issue Federally Taxable Private Activity Revenue Bonds for the purpose of financing the acquisition of construction materials, equipment and furnishings for a multifamily commercial development located within the City for the purpose of obtaining a sales tax exemption (Galleria 115 Multi-Family North EDRB Project).

- Approved authorization to proceed with proposed Economic Development Project, issuance of Economic Development Revenue Bonds and consideration of a Property Tax Abatement - City Place Corporate Centre II (Parcel IX) - For construction of a 157,437 square-foot class-A office facility generally located on the northeast corner of 113th Street and Switzer (City Place Corporate Centre II, Parcel IX Project).
- Continued Sign Deviation No. DEV2018-00088, BluHawk, vicinity of the southwest corner of 159th Street and U.S. 69 Highway, to the September 23, 2019, City Council meeting.
- No Council action was required for Final Development Plan No. DEV2019-00069, BluHawk Plaza North, vicinity of the southeast corner of 163rd Street and Antioch.
- Approved Final Development Plan No. DEV2019-00076, CityPlace Corporate Centre II, vicinity of the northeast corner of 113th Street and Switzer, with stipulations a through m.
- Continued Revised Preliminary Plan No. PDP2019-00022, Metcalf Crossing, vicinity of the northwest corner of Shawnee Mission Parkway and Metcalf, to the October 7, 2019, Council meeting.
- Continued Special Use Permit No. SUP2019-00035, vicinity of the northwest corner of Shawnee Mission Parkway and Metcalf, to the October 7, 2019, Council meeting.
- Approved the following Planning Commission Consent Agenda items, as stipulated:
 - 1) Special Event Permit No. SEP2019-00653, 5300 Metcalf, to allow a tent from October 1 through October 31, 2019.
 - 2) Special Event Permit No. SEP2019-00714, 5730 West 117th Street, to allow a Veteran's Day celebration on November 7, 2019.
 - 3) Special Event Permit No. SEP2019-00715, 8909 West 179th Street, to allow Terra Luna, a walk-through art event, from September 19 through September 22, 2019.
 - 4) Special Event Permit No. SEP2019-00716, 8909 West 179th Street, to allow Botanical Brewfest on October 12, 2019.
 - 5) Acceptance of Right-of-Way, Final Plat No. PLT2019-00037, Wolf Run, vicinity of the southeast corner of 175th Street and Pflumm.
 - 6) Acceptance of Right-of-Way, Final Plat No. PLT2019-00040, BluHawk Plaza North First Plat, vicinity of the southeast corner of 163rd Street and Antioch.
 - 7) Revised Preliminary Plan No. PDP2019-00021, Mission Farms West, vicinity of the northwest corner of Indian Creek Parkway and Mission.
 - 8) Ordinance No. Z-4028 (Special Use Permit No. SUP2019-00031), 15238 Broadmoor, for a five-year period of time to allow renewal of a yoga studio.
 - 9) Ordinance No. Z-4029 (Special Use Permit No. SUP2019-00032), 9100 West 135th Street, for a five-year period of time to allow renewal of a drinking establishment.
 - 10) Ordinance No. Z-4032 (Special Use Permit No. SUP2019-00036), 9000 West 137th Street, for a three-year period of time to allow a drinking establishment.
 - 11) Ordinance No. Z-4023 (Rezoning No. REZ2019-00012), 8504 West 78th Street, to rezone to R-1A, Small-Lot Single-Family Residential District, to allow residential development.
 - 12) Ordinance No. Z-4025 (Rezoning No. REZ2019-00014), vicinity of the northwest corner of 105th Street and Mission, to rezone to MXD, Planned Mixed-Use District, to allow mixed-use development.
 - 13) Ordinance No. Z-4026 (Rezoning No. REZ2019-00015), vicinity of the northeast corner of 183rd Street and Pflumm, to rezone to RP-1A, Planned Small-Lot Single-Family Residential District, to allow a single-family subdivision.
- Continued Rezoning No. REZ2019-00008, vicinity of the southwest corner of 167th Street and Antioch, to the November 18, 2019, Council meeting.
- Approved Ordinance No. VAC-3262 (Right-of-Way Vacation No. VAC2019-00004), vicinity of the southeast corner of College Boulevard and Switzer.
- Denied Special Use Permit No. SUP2019-00025, 8032 Antioch.
- Approved Ordinance No. Z-4030 (Special Use Permit No. SUP2019-00034), 10620 West 90th Street, for a one-year period of time, with stipulations a through j, including revised stipulation b as recommended by the Planning Commission.
- Continued Rezoning No. REZ2019-00013, vicinity of the northwest corner of 143rd Street and Metcalf, to the October 7, 2019, Council meeting.
- Canceled the executive session, since the issue was resolved prior to the Council meeting.

