

# City Council Action Summary – August 19, 2019

- Recognized Government students from Shawnee Mission West High School.
- Approved the adoption of the 2020 Budget as recommended by staff.
- Approved the new appointment of Marsha Purinton to the Legacy of Greenery Committee, for the term April 4, 2018, to April 4, 2020.
- Approved the following Consent Agenda items:

## COMMUNITY DEVELOPMENT – Committee Items:

- 1) Ordinance No. MW-3259 – Levying special assessments against private properties for unpaid expenses incurred by the City for costs associated with cutting weeds and noxious vegetation, removing trash and refuse, correcting nuisances or other property maintenance violations, and failed inspection fees.
- 2) Amendment to Sub-Recipient Agreement – Friends of Johnson County Developmental Supports (JCDS), Inc. – To extend the term of the agreement to December 31, 2019, for improvements to a public facility group home that provides housing to disabled Overland Park residents.
- 3) Amendment to Fiscal Year 2019 Letter of Understanding – Johnson County Human Services – Removing the language from the Fiscal Year 2019 Letter of Understanding for the Johnson County Utility Assistance Program that currently limits the assistance received per household to once per calendar year to better serve those needing assistance, and maintaining the existing limitation for total assistance provided to each household to a not-to-exceed amount of \$125 per year.
- 4) Resolution No. 4545 – Enlargement of Consolidated Main Sewer District - Vicinity of 175th Street and Pflumm.

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

- 1) Council Minutes – June 24, 2019.
  - 2) Expenditure Ordinance No. 8A – Outlining the expenditures from the General Operating Fund for July 24 through August 6, 2019.
  - 3) Capital Projects Expenditure Ordinance No. 8A – Outlining the expenditures from the Capital Projects Fund for August 1 through August 7, 2019.
  - 4) Capital Projects Expenditure Ordinance No. 8B – Outlining the expenditures from the Capital Projects Fund for August 8 through August 14, 2019.
- Announced that an informational item on non-discrimination ordinances will be discussed at the September 4, 2019, Community Development Committee meeting.
  - Announced that the September 11, 2019, Public Safety Committee meeting will be held at 7:00 p.m., in the City Council Chambers, 8500 Santa Fe Drive.
  - Announced that the August 21, 2019, Finance, Administration and Economic Development Committee meeting will be held 7:00 p.m., in the City Council Chambers, which will include a discussion item regarding the Council and Committee Procedures related to a policy consideration for adding an open public comment period to the City Council or Council Committee meetings.
  - Approved Ordinance No. B-3245, authorizing the City to issue Federally Taxable Private Activity Revenue Bonds, Series 2019, in the principal amount not to exceed \$10,480,000, for the purpose of financing the acquisition of construction materials, equipment, and renovations of a commercial development, and authorizing the execution of certain documents in connection with the issuance of the bonds including: 1) Trust Indenture between the City and BOKF, N.A.; 2) Base Lease Agreement between the City and RP 5961 and MB, Inc.; Lease Agreement between the City and RP 5961 and MB, Inc.; and Bond Purchase Agreement between the City and RP 5961 and MB, Inc. (Regency Park EDRB Project)
  - Received a Mid-America Regional Council (MARC) report; no meeting was held in July and the next meeting will be held on August 27, 2019.