

City Council Action Summary – August 5, 2019

- Held public hearing on the 2020 Operating Budget.
- Approved New Appointment of Youth Liaison to the Parks and Recreation Advisory Committee: Mike Clausen – Term 7-1-19 to 06-30-20.
- Approved Reappointment of Youth Liaison to the Parks and Recreation Advisory Committee: Grace Peterson – Term 7-1-19 to 6-30-20.
- Approved New Appointment of Youth Liaison to the Environmental Advisory Council: Lasya Kambhampati – Term 7-1-19 to 6-30-20.
- Approved Reappointment of Youth Liaison to the Environmental Advisory Council: Mary Peterson – Term 7-1-19 to 6-30-20.
- Approved New Appointments of Youth Liaisons to the Legacy of Greenery Committee: Rajitha Velakaturi and Olivia Miller – Term 7-1-19 to 6-30-20.
- Approved Reappointment to the Legacy of Greenery Committee: Dolores Sabia – Term 8-2-19 to 8-2-21.
- Approved Reappointment to the Citizens Advisory Council on Parks and Recreation: Duncan Leckie – Term 5-5-19 to 5-5-21.
- Announced that the League of Kansas Municipalities conference will be held in Overland Park, Kansas, on October 12, 13 and 14, 2019.
- Approved the following Consent Agenda items:

PUBLIC WORKS – Committee Items:

- 1) Waive selection process and authorization to negotiate Agreement - Stantec Consulting Services, Inc. – For automated pavement condition services, to inspect the pavement and calculate the pavement condition index for thoroughfare streets in the City.
- 2) Agreement - Trekk Design Group, LLC – For engineering and architectural services for the 2019 Preliminary Engineering Studies Project for Metcalf, 83rd Street to 75th Street, in an amount not to exceed \$249,914.20.
- 3) Bid Tabulation - 2019 Bridge Maintenance Project – Comanche Construction, Inc., in the amount of \$267,734.
- 4) Waive bid process and authorization to enter into Agreement – American Equipment Company – For parts and assembly of three tandem axle snow plow trucks, in the amount of \$318,690.
- 5) Bid Tabulation – Crack Seal Machine/Melter Applicator – Crafcoc, Inc., in the amount of \$51,240.
- 6) Bid Tabulation – One (1) Skid Steer Loader (Tracked) – K.C. Bobcat, in the amount of \$61,700.
- 7) Bid Tabulation – One (1) Skid Steer Loader with Planer Attachment – Reject bid and rebid the equipment.
- 8) Bid Tabulation – Two (2) One-Ton Four-Wheel Drive Trucks – Reject bid and rebid the equipment.
- 9) Bid Tabulation – One (1) One-Ton Four-Wheel Drive Snow Plow Truck with Dump Bed and V-Box – Reject bid and rebid the equipment.
- 10) Bid Tabulation – 2019 Crack Seal Program Project – Mission Construction Co., Inc., in the amount of \$595,765.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Committee Items:

- 1) 2019 Review of Municipal Court Judges Compensation – Increasing the base compensation by 2.84 percent; effective September 1, 2019.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Staff Items:

- 1) Council Minutes – May 20, 2019.
 - 2) Expenditure Ordinance No. 7B – Outlining the expenditures from the General Operating Fund for July 10 through July 23, 2019.
 - 3) Capital Projects Expenditure Ordinance No. 7D – Outlining the expenditures from the Capital Projects Fund for July 18 through July 24, 2019.
 - 4) Capital Projects Expenditure Ordinance No. 7E – Outlining the expenditures from the Capital Projects Fund for July 25 through July 31, 2019.
- Approved Resolution No. 4546 – Regarding the Municipal Court and establishing an automobile expense allowance in the amount of \$100 per month and a technology expense allowance in the amount of \$100 per month related to the compensation of full-time Municipal Court Judges.

- Continued Sign Deviation No. DEV2018-00088, BluHawk, vicinity of the southwest corner of 159th Street and U.S. 69 Highway, to the September 9, 2019, City Council meeting.
- Approved Revised Preliminary Plan No. PDP2019-00018, Shamrock East Campus, vicinity of the northeast corner of 95th Street and Metcalf, with stipulations a through l.
- Approved the following Planning Commission Consent Agenda items, as stipulated:
 - 1) Special Event Permit No. SEP2019-00661, 6700 Sprint Parkway, to allow outdoor fitness classes and community social events from August 12 through October 12, 2019.
 - 2) Special Event Permit No. SEP2019-00664, 6200 Sprint Parkway, to allow a clock tower banner and multiple light pole banners to remain from August 16, 2019, through February 16, 2020.
 - 3) Revised Preliminary Plan No. PDP2019-00017, Carrington Square, vicinity of the southeast corner of 135th Street and Switzer.
 - 4) Ordinance No. Z-4018 (Special Use Permit No. SUP2019-00026), 8902 West 95th Street, for a five-year period of time to allow rental truck parking for Penske.
 - 5) Ordinance No. Z-4019 (Special Use Permit No. SUP2019-00027), vicinity of the southeast corner of 135th Street and Rosehill, for an indefinite period of time to allow an assisted living memory care facility.
 - 6) Ordinance No. Z-4021 (Special Use Permit No. SUP2019-00029), vicinity of the southeast corner of 135th Street and Switzer, for a three-year period of time to allow a drinking establishment.
 - 7) Ordinance No. Z-4020 (Special Use Permit No. SUP2019-00030), vicinity of the southeast corner of 135th Street and Switzer, for an indefinite period of time to allow an outdoor recreational facility.
 - 8) Ordinance No. Z-4016 (Rezoning No. REZ2019-00010), 10727 El Monte, to rezone to CP-2, Planned General Business District, to allow an athlete performance center.
 - 9) Ordinance No. Z-4017 (Rezoning No. REZ2019-00011), vicinity of the southeast corner of 163rd Street and Antioch, to rezone to CP-1, Planned Restricted Business District, to allow a veterinarian clinic.
 - 10) Ordinance No. ZRR-3250 (Unified Development Ordinance Amendment No. PLM2019-00034), to allow UDO Amendments to Chapter 18.360 regarding Floodplain Management.
- Approved Special Event Permit No. SEP2019-00528, 10955 Granada Lane, to allow signs for a holiday light display from November 27, 2019, through January 1, 2020, with stipulations a through d.
- Approved Ordinance No. VAC-3251 (Right-of-Way and Landscape Easement Vacation No. VAC2019-00002), Edison OP, vicinity of 7301 West 80th Street.
- Approved Ordinance No. VAC-3256 (Right-of-Way Vacation No. VAC2019-00003), McDonald's, vicinity of 9717 West 87th Street, with stipulation a.

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