

# City Council Action Summary - July 15, 2019

- Approved the reappointments of Eric (Ric) Johnson and Margaret Klein, to the Board of Zoning Appeals for a term of 5-02-19 to 5-02-22.
- Presented the report from the Committee-of-the-Whole meeting, July 15, 2019, and took the following actions:
  - 1) Recommended approval of the 2020 Budget for public hearing purposes; 2) set a public hearing for August 5, 2019; and 3) scheduled adoption of the 2020 Budget, 2020-2024 Capital Improvements Program and 2020-2024 Maintenance Program for August 19, 2019.
- Approved the following Consent Agenda Items:

## COMMUNITY DEVELOPMENT - Committee Items:

- 1) Authorized staff to enter agreement – Vireo – For architectural and engineering services for master planning design, public engagement, and design development for the Strang Park Improvements at 89th Street and Farley, in the estimated amount of \$98,500.
- 2) Replacement Playground Structures – Summercrest Park and Amesbury Lake Park – Park Associates, Inc., for replacement of playground structures at Summercrest Park, 112th Street and Lowell, and Amesbury Lake Park, 142nd Street and Rosehill, in the total amount of \$147,412.

## PUBLIC SAFETY – Committee Items:

- 1) Waive bid process and authorization to negotiate agreement with WatchGuard, Inc., for the purchase of body-worn cameras, in an amount not to exceed \$430,000
- 2) Ordinance No. CDC-3257 – Authorizing the temporary sale and consumption of alcoholic liquor on public streets and sidewalks of designated locations in downtown Overland Park on Santa Fe Drive between 79th Street and 80th Street, on July 19, 2019, from 5:00 p.m. until 8:00 p.m.
- 3) Ordinance No. POC-3258 – Relating to how the City authorizes the sale and consumption of alcoholic liquor on public property to reflect changes consistent with new state law.

## PUBLIC WORKS – Committee Items:

- 1) Change Order No. 6 – O'Donnell and Sons Construction Company, Inc., for the 2018 Street Improvement (Overlay) Project to cover the cost of project overruns, in the additional amount of \$13,179.
- 2) Agreement with Kaw Valley Engineering, Inc., for construction material testing services for the Quivira Road, 159th Street to 179th Street Project, in an amount not to exceed \$113,305.
- 3) Supplemental Agreement No. 2- Olsson, Inc., for bridge inspection services for the Quivira Road, 159th Street to 179th Street, in an amount not to exceed \$227,023.25.
- 4) Bid Tabulation – 132nd Street Mini Roundabouts – Reject bid from Mega Industries Corporation. Rejection of the bid is recommended because the bid exceeds the engineer's estimate by more than seven percent (7%).
- 5) Bid Tabulation – 2018 Major Storm Sewer Project – Blue Nile Contractors, Inc., in the amount of \$1,081,705.
- 6) Bid Tabulation – Traffic Signal Installation, 159th Street and Switzer – Teague Electric Construction, Inc., in the amount of \$197,400.

## PUBLIC WORKS – Staff Items:

- 1) Ordinance No. CON-3261 – Authorizing and providing for the acquisition of lands of interests therein by condemnation for the replacement of a concrete-lined open channel that extends from approximately 97th Street to 99th Street, between Foster and Metcalf in the City.

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

- 1) Confirmation of Investments – Investments in the amount of \$11,000,000.
- 2) Expenditure Ordinance No. 6B – Outlining the expenditures from the General Operating Fund for June 12 through June 25, 2019.
- 3) Capital Projects Expenditure Ordinance No. 6D – Outlining the expenditures from the Capital Projects Fund for June 20 through June 26, 2019.
- 4) Capital Projects Expenditure Ordinance No. 7A – Outlining the expenditures from the Capital Projects Fund for June 27 through July 3, 2019.
- 5) Capital Projects Expenditure Ordinance No. 7B – Outlining the expenditures from the Capital Projects Fund for July 4 through July 10, 2019.
- 6) Agreement – SKC Communication Products, LLC – For audio/visual upgrades to Matt Ross Community Center, in an amount not to exceed \$106,083.

- Approved the waiver of the bid process and authorization to purchase from Zoll Medical Corporation, using the Johnson County Med-Act competitive evaluation and bid process for the purchase of twenty-one (21) X-series cardiac monitors, 54 AEDs, and 3 AED trainers; including the trade-in of the City's current Phillips MrX inventory, in the estimated amount of \$700,000 from budgeted funds.
- Approved the following Planning Commission Consent Agenda items:
  - 1) Special Event Permit No. SEP2019-00619 – 7201 West 80th Street, to allow a “Move In” banner for The Vue apartments from August 1, 2019, through July 31, 2020.
  - 2) Acceptance of Right-of Way – Final Plat No. PLT2019-00024 – Colonial Village, Third Plat – 12685 West 135th Street.
  - 3) Ordinance No. Z-4012 (Special Use Permit No. SUP2019-00021) 3615 West 95th Street, for a five-year period of time to allow the renewal of a drinking establishment.
  - 4) Ordinance No. Z-4013 (Special Use Permit No. SUP2019-00022) 11118 Antioch, to allow an overnight boarding vet clinic for a ten-year period of time.
  - 5) Ordinance No. Z-4014 (Special Use Permit No. SUP2019-00023) 8861 Lenexa Drive, to allow a temporary commercial use in an industrial district for a two-year period of time.
  - 6) Ordinance No. Z-4006 (Rezoning No. REZ2019-00005) Vicinity of the northwest corner of 159th Street and Mission, to allow a small-lot single-family residential development.
  - 7) Ordinance No. Z-4008 (Rezoning No. REZ2019-00007) Vicinity of the northeast corner of 143rd Street and Bluejacket, to allow a new single-family subdivision.
- Continued Ordinance No. VAC-3251 (Right-of-Way and Landscape Easement Vacation No. VAC2019-00002), Edison OP – Vicinity of 7301 West 80th Street, to the August 5, 2019, City Council meeting.
- Denied Special Use Permit No. SUP2019-00024 (Ordinance No. Z-4015) 8205 Hardy, to allow chickens for a ten-year period of time.
- Denied Special Use Permit No. SUP2019-00016 (Ordinance No. Z-4011) 15147 Lamar, to allow a group boarding home for adults for a ten-year period of time.
- Approved Ordinance No. Z-4007 (Rezoning No. REZ2019-00006) Vicinity of 175th Street and Antioch, to allow a single-family residential development.
- Remanded Rezoning No. REZ2019-00008 (Ordinance No. Z-4009) Vicinity of the southwest corner of 167th Street and Antioch, to allow a single-family residential development, back to the Planning Commission for further consideration.
- Approved Ordinance No. Z-4010 (Rezoning No. REZ2019-00009) 8505 West 80th Street, to allow a small-lot single-family residential development.

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