

City Council Action Summary – September 23, 2019

- Presented a proclamation that proclaimed the month of October 2019, as National Arts and Humanities Month in Overland Park.
- Presented a proclamation that proclaimed October 6-12, 2019, as Fire Prevention Week in Overland Park.
- Approved the following reappointments to the Legacy of Greenery Committee: Janie Thacker, for the term October 3, 2019, to October 3, 2021; and Robert Dalton, AliceLee Hollister, and Linda Patterson, for the term November 7, 2019, to November 7, 2021.
- Approved the following Consent Agenda items:

PUBLIC SAFETY – Committee Items:

- 1) Ordinance No. TC-1260, DDDD – Relating to changes in the traffic code pertaining to parking of a vehicle within five (5) feet of a street-side mailbox, and providing exceptions for the parking of police vehicles while acting within the scope of official duties.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Committee Items:

- 1) Audit Agreement – Allen, Gibbs and Houlik, L.C. – For audit of 2019 Financial Statements.
- 2) Approval of Investment and Cash Management Policy.
- 3) Waive Bid Process and Authorization to Purchase Datacenter Storage Hardware – Dell Marketing, L.P. – Using the State of Kansas National Association of State Procurement Officers ValuePoint Cooperative Purchasing Program in the amount not to exceed \$250,000.
- 4) Waive Bid Process and Authorization to Issue a Limited Request for Proposals – For selection of an Overland Park Convention Center food service provider.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Staff Items:

- 1) Expenditure Ordinance No. 9A – Outlining the expenditures from the General Operating Fund for August 21 through September 3, 2019.
 - 2) Capital Projects Expenditure Ordinance No. 9B – Outlining the expenditures from the Capital Projects Fund for September 5 through September 11, 2019.
 - 3) Capital Projects Expenditure Ordinance No. 9C – Outlining the expenditures from the Capital Projects Fund for September 12 through September 18, 2019.
 - 4) Agreement – Symetra Life Insurance Company – For Group Life, Disability, and Accidental Death and Dismemberment insurance for a period beginning January 1, 2020, through December 31, 2022, with the option to extend for two (2) additional one-year periods.
- Approved Ordinance No. CID-3265 – To accelerate collection of the Edison Community Improvement District (CID) sales tax from April 1, 2020, to January 1, 2020. (Edison OP CID)
 - Approved Resolution No. 4553 – Authorizing the execution of a Transfer Consent Agreement related to improvements in an economic development project generally located within the City at the southwest corner of 80th Street and Marty, with Overland Park Real Estate, LLC; and Overland Park Real Estate Two, LLC. (Edison OP Project)
 - Approved Resolution No. 4556 – Authorizing the execution of an Absolute Assignment of CID Revenues relating to the Nall Hills Community Improvement District, with Mutual of Omaha Bank. (Nall Hills CID)
 - Remanded Sign Deviation No. DEV2018-00088 – BluHawk – Vicinity of the southwest corner of 159th Street and U.S. 69 Highway, to the Planning Commission with specific direction to review the size of the sign between 200-313 square feet, and recommend to the Council the appropriate size sign to be included in the future changes to the City's sign ordinance, to include LED signage and a review of other deviation requests associated with heights and other specifics.
 - Approved Final Development Plan No. DEV2019-00062 – Shamrock East Campus – Vicinity of the northeast corner of 95th Street and Metcalf, subject to stipulations a through i.
 - Received a Mid-America Regional Council (MARC) report. MARC will receive updates at the September 24, 2019, meeting on KC Rising, an economic development group focused on training and education; the 2020 state legislative and administrative policy positions; and state and regional transportation funding initiatives.