

City Council Action Summary – October 7, 2019

- Recognized an individual from Boy Scout Troop No. 10, sponsored by Prairiestar Middle School.
- Held a public hearing to consider issuance of Federally Taxable Private Activity Economic Development Revenue Bonds (EDRBs) in an amount not to exceed \$37,750,000, and granting a property tax abatement related to financing the acquisition, construction, equipping, and furnishing of a Class-A office facility for the benefit of the City Place Corporate Centre II (Parcel IX) Project located within the City Place development at the northeast corner of College Boulevard and 113th Street; approved the Cost Benefit Analysis with City Place Corporate Centre II (Parcel IX) Project; and approved Resolution No. 4552, declaring the intent of the City to issue Federally Taxable Private Activity Revenue Bonds in the principal amount not to exceed \$37,750,000, for the purpose of financing the acquisition, construction, equipping, and furnishing of a Class-A office facility. (City Place Corporate Centre II (Parcel IX) Project).
- Received a report from the Committee-of-the-Whole meeting held October 7, 2019; and approved Ordinance No. HRC-3266, relating to Civil Rights in the City.
- Introduced and welcomed the City's new chief information officer, Tony Sage.
- Approved the following Consent Agenda items:

COMMUNITY DEVELOPMENT – Committee Items:

- 1) Agreement – MGMCO, Inc. – For management and operation of the City golf courses through December 31, 2022.
- 2) Fiscal Year 2019 Community Development Block Grant (CDBG) Program Sub-Recipient Agreements:
 - 1) Catholic Charities of Northeast Kansas, Inc. – To provide a CDBG for emergency assistance for rent and utilities in order to meet the basic needs of low income Overland Park households in the amount of \$19,880.73; 2) Hillcrest Ministries of MidAmerica, Inc. – To provide a CDBG for emergency short-term financial assistance, transitional housing to homeless youth and families, and case management services in the amount of \$24,880.73; 3) Johnson County Interfaith Hospitality Network, Inc. – To provide CDBG for case management services to households experiencing homelessness in the amount of \$9,880.73; 4) Johnson County Park and Recreation District – To provide a CDBG for childcare assistance for summer day camp programs for low and moderate income Overland Park households in the amount of \$28,176.73; 5) The Salvation Army – To provide a CDBG for short-term financial assistance for rent and utilities in order to meet basic needs of low income Overland Park households in the amount of \$11,880.73; 6) YMCA of Greater Kansas City – To provide a CDBG for short-term financial assistance for scholarship assistance for before and after school, and summer day camp care for children in the amount of \$14,880.38; 7) Friends of JCDS, Inc. – To provide a CDBG for accessibility and other improvements to group homes that provide housing to disabled Overland Park residents in the amount of \$62,933.49; and 8) Board of County Commissioners of Johnson County – To provide a CDBG for income-eligible Overland Park home owners in an amount not to exceed \$100,000; in addition, the County may request up to \$40,000 in optional funds as applications and work capacity allows.
- 3) Fiscal Year 2020 Letters of Understanding – Johnson County Department of Human Services – To provide grant funding to the Johnson County Emergency Assistance Program, in the amount of \$10,000.
- 4) Fiscal Year 2020 Letters of Understanding – Johnson County Department of Human Services – To provide funding for the Johnson County Utility Assistance Program, in the amount of \$40,000.
- 5) Fiscal Year 2020 Letters of Understanding – United Community Services of Johnson County – To provide a grant for the Human Service Fund to assist local nonprofit agencies which provide safety net programs, in the amount of \$86,200.

PUBLIC WORKS – Committee Items:

- 1) Streetlight Variance for the Brookridge Development – For the use of a 14-foot pedestrian streetlight system to be privately owned, maintained, and placed in the public right-of-way; and for use of 30-foot Overland Park standard streetlight poles with nonstandard black finish to be owned and maintained by the City.
- 2) City-State Agreement No. 135-19 – Kansas Department of Transportation – For construction of a multi-use bike and pedestrian trail on 91st Street, Lowell to Nall. (KDOT Agreement No. 135-19)
- 3) Agreement – Kaw Valley Engineering, Inc. – For construction observation services for the 2019 Major Storm Sewer Repair project, in an amount not to exceed \$160,763.75.
- 4) Bid Tabulation – 2019 Major Storm Sewer Repair Project – VF Anderson Builders, LLC, in the amount of \$1,911,652.
- 5) Bid Tabulation – One (1) Skid Steer Loader (Wheeled) – Berry Companies, Inc., d/b/a K.C. Bobcat, in the amount of \$54,500.
- 6) Bid Tabulation – Three (3) One-Ton Dump Trucks – Shawnee F, LLC, d/b/a Shawnee Mission Ford, in the amount of \$163,989.

- 7) 2020 Infrastructure Maintenance Programs – Approving the planned expenditures for the Annual Street Maintenance Program, Traffic Maintenance Program, and Stormwater Maintenance Program.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Staff Items:

- 1) Council Minutes – July 22, August 5, and August 19, 2019.
 - 2) Expenditure Ordinance No. 9B – Outlining the expenditures from the General Operating Fund for September 4 through September 17, 2019.
 - 3) Capital Projects Expenditure Ordinance No. 9D – Outlining the expenditures from the Capital Projects Fund for September 19 through September 25, 2019.
 - 4) Capital Projects Expenditure Ordinance No. 10A – Outlining the expenditures from the Capital Projects Fund for September 26 through October 2, 2019.
 - 5) Amendment No. 2 – MHC Software, Inc. – For software and services purchase for invoice processing and imaging services, in the amount of \$111,000.
 - 6) Service Agreement and Business Associate Agreement – MedTrak Services, LLC – For administration of pharmacy benefits, as part of the City’s self-funded healthcare plan for a three-year period, beginning January 1, 2020.
- Approved Resolution No. 4557 – Enlargement of Consolidated Main Sewer District located at 12032 West 153rd Street.
 - Approved Resolution No. 4558 – Authorizing the establishment of a common consumption area generally located in the vicinity of 7313 West 80th Street, allowing the consumption of alcoholic liquor on property not otherwise subject to a license issued pursuant to the Kansas Liquor Control Act or the Club and Drinking Establishment Act, as revised for the proposed hours of operation to end at midnight on Thursdays, Fridays, and Saturdays.
 - Approved Ordinance No. B-3267 - Authorizing issuance of Federally Taxable Private Activity Revenue Bonds, Series 2019, in the principal amount not to exceed \$31,625,000, for the purpose of financing the acquisition of construction materials, equipment, and furnishings of a commercial facility, 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) Payment in Lieu of Taxes Agreement between the City, Corporate Centre III Investors, LLC, and Wellsky Corporation; 3) Lease Agreement between the City and Corporate Centre III Investors, LLC; 4) Bond Purchase Agreement between the City and Corporate Centre III Investors, LLC; and 5) Special Warranty Deed between the City and Corporate Centre III Investors, LLC. (City Place Corporate Centre III EDRB Project).
 - Approved Ordinance No. B-3268 – Authorizing issuance of Federally Taxable Private Activity Revenue Bonds, Series 2019, in the principal amount not to exceed \$40,002,000, for the purpose of financing construction materials, equipment, labor, and furnishings of a hospital expansion project, 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 Midwest Division – MMC, LLC, and the City; 3) Lease Agreement between the City and Midwest Division – MMC, LLC; and 4) Bond Purchase Agreement between the City and Midwest Division – MMC, LLC. (Menorah Medical Center EDRB Project).
 - Approved Revised Preliminary Plan No. PDP2019-00022 - Metcalf Crossing – Vicinity of the northwest corner of Shawnee Mission Parkway and Metcalf. Application made by Blue Beacon International, Inc. The Planning Commission approved this item on August 12, 2019, by a vote of 10 to 0. (Related Case No. REZ2017-00114) (Continued from the September 9, 2019, City Council meeting.)
 - Approved Ordinance No. Z-4031 (Special Use Permit No. SUP2019-00035) – Vicinity of the northwest corner of Shawnee Mission Parkway and Metcalf, for an indefinite period of time, to allow a car wash.
 - Received a report from the Special Finance, Administration and Economic Development Committee meeting held on October 7, 2019, for the Metcalf Crossing Project; approved Amended and Restated Agreement – 7240 Shawnee Mission Parkway; and approved Resolution No. 4559, approving the execution and delivery of an Amended and Restated Redevelopment Agreement relating to an economic development project generally located at the northwest corner of Metcalf and Shawnee Mission Parkway. (Metcalf Crossing Project).
 - Approved the following Planning Commission Consent Agenda items, as stipulated:
 - 1) Acceptance of Right-of-Way – Final Plat No. PLT2019-00047 – The Estates of Gleneagles, Fourth Plat – 10650 West 140th Terrace.
 - 2) Acceptance of Right-of-Way – Final Plat No. PLT2019-00048 – Mission Ranch South, Fourth Plat – Vicinity of the northwest corner of 159th Street and Mission.
 - 3) Acceptance of Right-of-Way – Final Plat No. PLT2019-00049 – Big Sky at Sundance Ridge, Second Plat – Vicinity of the southwest corner of 175th Street and State Line.
 - 4) Acceptance of Right-of-Way – Final Plat No. PLT2019-00050 – Triple Creek Farm – Vicinity of 175th Street and Antioch.

- 5) Revised Preliminary Plan No. PDP2019-00023 – HyVee – Vicinity of the northwest corner of 135th Street and Antioch.
 - 6) Revised Preliminary Plan No. PDP2019-00027 – Blue Valley Business Center – RGK Development – Vicinity of the southeast corner of 159th Street and U.S. 69 Highway.
 - 7) Ordinance No. Z-4033 (Special Use Permit No. SUP2019-00033) – 6707 West 91st Street, for a two-year period of time, to allow a temporary commercial use for a dealers license.
 - 8) Ordinance No. Z-4034 (Special Use Permit No. SUP2019-00037) – 8719 West 95th Street, for a five-year period of time, to allow renewal of a drinking establishment.
 - 9) Ordinance No. Z-4035 (Special Use Permit No. SUP2019-00038) – 7955 Frontage Road, for a five-year period of time, to allow renewal of a drinking establishment.
 - 10) Ordinance No. Z-4036 (Special Use Permit No. SUP2019-00040) – 9220 Foster, for a two-year period of time, to allow renewal of a temporary commercial use in a residential area.
 - 11) Ordinance No. Z-4037 (Special Use Permit No. SUP2019-00041) – 15244 Broadmoor, for a five-year period of time, to allow renewal of a dance studio.
 - 12) Ordinance No. Z-4038 (Special Use Permit No. SUP2019-00042) – 9089 West 135th Street, for a five-year period of time, to allow renewal of a drinking establishment.
 - 13) Ordinance No. Z-4039 (Special Use Permit No. SUP2019-00043) – 4622 Merriam Drive, for a ten-year period of time, to allow renewal of a contractor’s storage yard.
 - 14) Ordinance No. Z-4040 (Special Use Permit No. SUP2019-00044) – 7729 West 151st Street, for a five-year period of time, to allow renewal of a drinking establishment.
 - 15) Ordinance No. Z-4041 (Special Use Permit No. SUP2019-00045) – 19262 Hadley, for a five-year period of time, to allow chickens.
- Withdrew Ordinance No. Z-4024 (Rezoning No. REZ2019-00013) – Vicinity of the northwest corner of 143rd Street and Metcalf; approved waiving the six-month re-filing requirement; and directed the applicant to present a revised plan at a resident meeting prior to filing a new application.

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