

City Council Action Summary – March 1, 2010

Recognized Boy Scout Troop No. 459 sponsored by Colonial Presbyterian Church and Troop No. 199 sponsored by St. Michael's Angels Church.

Recognized students from Exchange City who are studying Economics and Government with the Learning Exchange and students from a social studies class at Antioch Middle School.

Reappointed James Delaney and Kevin Cowan to the Landmarks Commission, both for the terms of 2/20/10 to 2/20/13.

Approved the following Consent Agenda items:

PUBLIC WORKS

Committee items.

- 1) Resolution No. 3809 – Rescinding resolution relating to a voluntary program to protect water quality and natural streams by installing Best Management Practices on new development to control storm water runoff.
- 2) Information Item – Review of existing Governing Body Policy Resolutions – Earthen Storm Water Ditches, Easement Acquisitions, Storm Drainage Improvements and Stream Bank Stabilization.
- 3) Waiver of consultant selection process and authorization to negotiate Contract with Sys-Tek for design services for the Energy Efficient Building Upgrade Program.
- 4) Revision of 2011-2015 Capital Improvement Program – Advance the scheduling of the 143rd Street, Quivira to Switzer project, from 2011 to 2010.

Staff items:

- 1) Ordinance No. CON-2862 – Authorizing and providing for the acquisition of lands or interests therein by condemnation for the improvement of a main trafficway – 127th Street, Metcalf to Nall.
- 2) Resolution No. 3808 – Directing the City Clerk to provide public notice of the public hearing to consider the proposed assessments for a flood control project along Indian Creek between Roe and Mission Road (Improvement District No. 07-193).
- 3) Resolution No. 3810 – Declaring 66th Street from Lowell to Santa Fe Drive, 66th Terrace from Lowell to Santa Fe Drive, Robinson Lane from 60th Terrace to 61st Street, Robinson Street from 60th Terrace to 61st Street, 60th Terrace from Robinson Lane to Robinson Street, Newton from north of 61st Street, Mackey from 75th Street to Shady Lane, Shady Lane from Mackey to Hadley, Hadley from 75th Street to Shady Lane, and 74th Street from Metcalf to Glenwood to be residential streets; declaring the intention of the City to improve or reimprove such residential streets; declaring the intention of the City to improve or reimprove such residential streets by the reconstruction and asphalt resurfacing of them, by the construction of curbs, gutters and storm drainage structures along them, by the construction of sidewalks along one side of them, by the installation or modification of street lighting in certain locations thereon, by the installation of traffic calming devices in certain locations thereon, and incidentals necessary for the improvement or reimprovement of them including all design and engineering fees and costs of project inspection and administration, and authorizing the issuance of General Obligation bonds to pay the costs thereof. (2010 Residential Street Program)

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT

Committee items:

- 1) Ordinance No. CF-2863 – Relating to an increase in the Change Fund for the Deanna Rose Farmstead from \$3,175 to \$5,475.
- 2) Ordinance No. CF-2865 – Establishing a Change Fund for the Overland Park Soccer Complex in the amount of \$3,000.
- 3) Informational item – Annual review of memberships and dues in certain organizations.

Staff items:

- 1) Council Minutes – February 1, 2010.
- 2) Expenditure Ordinance No. 2B – Outlining the expenditures from the General Operating Fund for February 3 through February 16, 2010.
- 3) Capital Projects Expenditure Ordinance No. 2C – Outlining the expenditures from the Capital Projects Fund for February 11 through February 17, 2010.
- 4) Capital Projects Expenditure Ordinance No. 2D – Outlining the expenditures from the Capital Projects Fund for February 18 through February 24, 2010.

- 5) Applications for Renewal of Drinking Establishment Licenses Contingent on Receiving State Licenses:
 - a) FCH Overland Park Restaurant Company, d/b/a Hilton Garden Inn Great American Grill, 5800 College Boulevard, Walt Sewell, manager.
 - b) PB and J Robin, L.L.C., d/b/a Red Robin, 7111 W. 95th Street, Patrick W. Khoury, manager.
 - c) Spin Concepts, Inc., d/b/a Spin Pizza No. 1, 6541 W. 119th Street, Jeff Lee, manager.
- 6) Application for New Cereal Malt Beverage License - Rugova Enterprises, Inc., d/b/a Santa Fe Cafe, 9946 W. 87th Street, Marilyn S. Rugova, manager.
- 7) Application for Renewal of Cereal Malt Beverage License - Godfather's Pizza, Inc., d/b/a Godfather's Pizza, 12561 Antioch, Shari Baptist, manager.
- 8) Application for Temporary Permit to Sell Alcoholic Liquor - Ducks Unlimited Johnson County Chapter, for an event to be held March 6, 2010, from 5 p.m. until 11 p.m., 6635 W. 151st Street, J.D. Martin, manager.

Approved next to the lowest bid from Georgia's Pinestraw, Inc., in the amount of \$14,796, because lowest bid did not meet specifications.

The Annual Marillac Campus Security Review was presented.

Approved low bid in the amount of \$653,307.25 from Miller Paving and Construction, L.L.C., for 2010 sidewalk repair, curb repair and new sidewalk construction.

Approved Supplemental Agreement No. 2 with Kaw Valley Engineering, Inc., for additional testing services for College Boulevard, U.S. 69 to Pflumm, in the amount of \$15,000.

Approved Agreement with Kaw Valley Engineering, Inc., for testing services for Antioch, 119th Street to I-435, in an amount not to exceed \$71,740.

Approved Agreement with the City of Leawood for the public improvement of Nall from College Boulevard to 119th Street, part of the 2010 Microsurfacing Program, in the estimated amount of \$178,400.

Approved Agreement No. 20-10 with Kansas Department of Transportation (KDOT) for construction engineering inspection by City for Antioch from I-435 to 119th Street (KDOT Project No. 46 N-0374-01).

Approved Supplemental Agreement No. 1 to Agreement No. 99-06 with Kansas Department of Transportation (KDOT) for the purchase of Alternative Fuel Vehicles (KDOT Project No. 46 N-0416-01).

Approved Supplemental Agreement No. 1 to Agreement No. 49-07 with Kansas Department of Transportation (KDOT) for the purchase Alternative Fuel Vehicles (KDOT Project No. 46 N-0453-01).

Reviewed Annual Salary of Councilmembers, Council President and Mayor, and no changes were made.

Approved the following Planning Commission Consent items:

- 1) Revised Preliminary Plan for Summerwood Estates, vicinity of the southwest corner of 159th Street and Quivira, subject to stipulations a through f.
- 2) Acceptance of Right-of-Way - Final Plat No. 2010-1 for Meadows of Mills Farm, vicinity of the southeast corner of 165th Street and Quivira, subject to stipulations a through d.

Continued Residential Day-Care Permit No. 2009-7, 8515 Kessler, to the April 5, 2010, City Council meeting.