

City Council Action Summary – March 8, 2010

Approved the following Consent Agenda items:

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT - Staff Items:

- 1) Capital Projects Expenditure Ordinance No. 3A – Outlining the expenditures from the Capital Projects Fund for February 25 through March 3, 2010.
- 2) Application for New Drinking Establishment License Contingent on Receiving Temporary Certificate of Occupancy and State License - KC Smash 01, L.L.C., d/b/a KC Smash 01, L.L.C., 6551 W. 119th Street, Tim Roumas, manager.
- 3) Application for Renewal of Drinking Establishment License - The Athletic Club of Overland Park, d/b/a The Athletic Club of Overland Park, 10440 Marty, Holly Combest, manager.
- 4) Applications for Renewal of Drinking Establishment Licenses Contingent on Receiving State Licenses:
 - a) CW and CH, Inc., d/b/a Andy's Wok, 6357 W. 119th Street, Carol Wu, manager.
 - b) Fronteras Mexican Restaurant and Cantina No. 2, d/b/a Fronteras Mexican Restaurant and Cantina No. 2, L.L.C., Salvador De LaTorre, manager.
 - c) Mi Ranchito No. 3, L.L.C., d/b/a Mi Ranchito No. 3, L.L.C., 7148 W. 80th Street, Armando Dela Torre, manager.
 - d) Torreon Restaurant Company, d/b/a Torreon Restaurant Company, 9129 Elmhurst, Denice L. Hamilton, manager.
- 5) Application for Renewal of Class B Private Club License Contingent on Receiving State License - Indian Creek Racquet Club, Inc., d/b/a Midtown Tennis Club, 6700 W. 110th Street, Molly Markley, new manager.
- 6) Applications for New Cereal Malt Beverage Licenses:
 - a) Hayward's Pit BBQ Express, d/b/a Hayward's Pit BBQ Express, 9148 Santa Fe Drive, Nasrum Minallah, manager.
 - b) Walgreen Co., d/b/a Walgreens Store No. 11370, 9500 Antioch, Justin Padilla, manager.
- 7) Applications for Renewal of Cereal Malt Beverage Licenses:
 - a) Metcalf 133, L.L.C., d/b/a PepperJax Grill, 13386 Metcalf, Jodi Jacobs, manager.
 - b) Queen-Morris Ventures, L.L.C., d/b/a Queen's Price Chopper Store No. 4, 8686 Antioch, Howard Smith, manager.
- 8) Application for Temporary Permit to Sell Alcoholic Liquor - A Midwest Premiere, 10635 Floyd, for an event to be held March 20, 2010, from 12 p.m. (noon) until 12 a.m. (midnight), Sophia Chamberlain, manager.

COMMUNITY DEVELOPMENT – Committee Items:

- 1) Approved Resolution No. 3804 – Sewer District Enlargement located in the vicinity of 165th Street and Quivira.
- 2) Approved Authorization to Negotiate Contract – Gatemaster Systems for the purchase of a point of sales system and gate control system for the Deanna Rose Children's Farmstead in an amount not to exceed \$145,000.

Presented a report from the Finance, Administration and Economic Development Meeting held March 8, 2010, and approved the following items:

- 1) 2010-2011 Property and Liability Insurance with Travelers Insurance Company for approval of an insurance program for the term of April 1, 2010, to April 1, 2011, in an amount not to exceed \$425,000.
- 2) Property and Liability Insurance Agent/Broker Services with CBIZ/Giddings Group for insurance agent/broker services for the City's property and liability insurance program effective April 1, 2010, to April 1, 2011, in the amount of \$25,000.
- 3) Authorization of an Agreement for Liability Insurance Third Party Administration Services with Thomas McGee, LC, for the term of April 1, 2010, to April 1, 2011.
- 4) Authorization of Agreement for Health Benefits Consulting Services with Mercer Health and Benefits for the term of June 1, 2010 to May 31, 2011.

Approved a development agreement with Shoppes at Deer Creek Woods II, L.L.C., related to Transportation Development District, located in the vicinity of the northwest corner of 135th Street and Metcalf.

Approved Supplemental Agreement No. 3 – Olsson Associates for additional design services for 143rd Street from Quivira to Switzer in an amount not to exceed \$32,975.

Approved an agreement with the City of Olathe for the public improvement of 159th Street from Pflumm to 1,680 feet east of Pflumm; Pflumm from 135th Street to 143rd Street; and Pflumm from College Boulevard to 119th Street, part of the 2010 Microsurfacing Program, for an estimated amount of \$254,000.

Held an executive session for the purpose of discussing matters subject to the attorney-client privilege relating to the lawsuit pending in Johnson County District Court captioned Vance Brothers, Inc., v. City of Overland Park, Kansas, Case No. 07CV09554.