

City Council Action Summary - April 5, 2010

Recognized Honors Government Class from Shawnee Mission West High School.

Held public hearing and approved Ordinance No. ASMT-2866 regarding proposed Assessments for Improvement District No. 07-193, levying assessments on lots, pieces and parcels of ground for the purpose of paying the cost of the construction of a flood control project along Indian Creek between Roe and Mission.

Approved reappointment of Steve Vecchio to the Police Department Retirement Plan Board of Trustees for the term of 4/13/10 to 4/9/13.

Approved the following Consent Agenda items:

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT:

Staff Items:

- 1) Council minutes – February 8 and March 1, 2010.
- 2) Expenditure Ordinance No. 3A – Outlining the expenditures from the General Operating Fund for February 17 through March 2, 2010.
- 3) Expenditure Ordinance No. 3B – Outlining the expenditures from the General Operating Fund for March 3 through March 16, 2010.
- 4) Capital Projects Expenditure Ordinance No. 3B – Outlining the expenditures from the Capital Projects Fund for March 4 through March 10, 2010.
- 5) Capital Projects Expenditure Ordinance No. 3C – Outlining the expenditures from the Capital Projects Fund for March 11 through March 17, 2010.
- 6) Capital Projects Expenditure Ordinance No. 3D – Outlining the expenditures from the Capital Projects Fund for March 18 through March 24, 2010.
- 7) Capital Projects Expenditure Ordinance No. 3E – Outlining the expenditures from the Capital Projects Fund for March 25 through March 31, 2010.
- 8) Applications for New Drinking Establishment Licenses:
 - a. Bangkok Pavilion, d/b/a Bangkok Pavilion, 7249 W. 97th Street, David Chouang, manager.
 - b. Javad Enterprises, Inc., d/b/a Cafe Casbah, 8609 College Boulevard, Mansour Ahmadian, manager.
- 9) Applications for Renewal of Drinking Establishment License Contingent on Receiving State Licenses:
 - a. Apffel Nine, L.L.C., d/b/a Toad's Pub and Perk, 12056 W. 135th Street, Mindi D. Salas, manager.
 - b. IZM Corporation, d/b/a Izumi Japanese Steakhouse and Sushi, 11658 W. 135th Street, Myong M. Boettcher, manager.
 - c. Martini, L.L.C., d/b/a Caspian Bistro, 8973 Metcalf, Hamid Mahoutchian, manager.
 - d. Nick and Jake's, Inc., d/b/a Nick and Jake's, 6830 W. 135th Street, Albert Pereira, manager.
 - e. Ritz Charles Overland Park, Inc., d/b/a Ritz Charles, 9000 W. 137th Street, Lorna Daganaar, manager.
- 10) Application for Renewal of Drinking Establishment License and Caterers License - The Culinary Center of Kansas City, L.C., d/b/a The Culinary Center of Kansas City, 7917 Foster, Sheila Hansen, manager.
- 11) Application for Renewal of Class B Private Club License Contingent on Receiving State License - Holtze F and B Corporation, d/b/a Holtze Executive Village, 11400 College Boulevard, Phillip Madrigal, new manager.
- 12) Application for Renewal of Cereal Malt Beverage License - QuikTrip Corporation, d/b/a QuikTrip No. 246, 7701 Metcalf, Timothy Heuback, manager.
- 13) Application for Temporary Permit to Sell Cereal Malt Beverage Contingent on Receiving Special Event Permit -Overland Park South Rotary Club and Jazz in the Woods, Inc., for an event to be held June, 11, from 4:30 p.m. until 11 p.m.; and June 12, 2010, from 4:30 p.m. until 11 p.m.; at 9711 W. 109th Street, G.M. Humphries, manager. [Special Event Permit No. 2010-109]

PUBLIC SAFETY:

Committee Items:

- 1) User Agreement – Johnson County Park and Recreation District and City of Lenexa for continued use of Intergraph Public Safety for records management, police dispatch, and investigative case management.
- 2) Addendum to User Agreements – Johnson County Park and Recreation District; Cities of Lenexa; Merriam; Leawood; Olathe; Prairie Village; and Shawnee for agency specific changes relating to connectivity and license issues and billing for future upgrades for the use and operation of Intergraph Public Safety for records management, police dispatch and investigative case management.

- 3) Agreement – Conference Technologies, Inc., for Command and Control Center audio/video system improvements in the amount of \$54,022.23, using police forfeiture funds.
- 4) Acceptance of Federal Emergency Management Agency (FEMA) Grant – Assistance to Fire Fighters Grant for radio replacement and auxiliary equipment for the Fire Department in the amount of \$130,599.
- 5) Ordinance No. PAR-2842 – Relating to the recovery of City personnel and equipment fees from persons who apply for parade permits.
- 6) Resolution No. 3777 – Establishing a fee schedule for recovery of personnel and equipment costs from applicants for parade permits.
- 7) Request for Approval to Accept Grant – Kansas Internet Crimes Against Children (CAC) Task Force Grant for the purchase of a new computer and to send one detective to the 2010 Internet Crimes Against Persons National Training Conference in the amount of \$2,823 with no City match required.

Removed Item PWR-S1 from the agenda – Bid Tabulation for Antioch road widening project, 119th Street to I-435 (KDOT Project No. 46 N-0374-01; CARS Project No. 320000781).

Approved waiver of the bid process to purchase an additional 9,000 tons of salt supplies from Cargill Incorporated Deicing Technology in the amount of \$412,650 to be funded from the operating budget (\$100,000) and the Contingency Fund (\$312,650).

Approved Change Order No. 1 from Teague Electric for additional work on the 2009 Collector Street Lighting Project in the amount of \$26,080.

Approved Change Order No. 3 from Meyers Construction, Inc., for additional work on the box culvert replacement on 191st Street east of Pflumm in the amount of \$44,534.50.

Approved Agreement with Brungardt Honomichl and Company, P.A., for engineering services for 98th and Pawnee Storm Sewer Repair in an amount not to exceed \$66,894.

Approved Agreement with Associates of Hope Harbour for Community Weekend Intervention Program services for a three-year period of time.

Approved Report to the Governing Body No. 10-01 relative to Resolution No. 3811, setting a public hearing for Monday, June 7, 2010, concerning the unsafe and dangerous structure located at 7800 W. 60th Street.

Approved the following Planning Commission Consent Agenda items:

- 1) Special Event Permit No. 2010-48 – 6300 Lamar, to allow an electronics recycling event on April 24, 2010, in the parking lot of the Waddell and Reed campus, subject to stipulations a through d.
- 2) Special Event Permit No. 2010-109, 9401 Indian Creek Parkway, to allow a music festival in the Corporate Woods development from June 11 to June 12, 2010, with stipulations a through f.
- 3) Special Event Permit No. 2010-119 to allow 50th Anniversary signs at various locations throughout the City from April 6 through November 1, 2010, with stipulations a and b.
- 4) Approved Ordinance No. Z-3440 (Rezoning No. 2010-1), southwest corner of 119th Street and Quivira, from CP-0, Planned Office Building District, to CP-2, Planned General Business District, to allow a retail building with a drive-thru, subject to stipulations a through s.

Approved Residential Day-Care Permit No. 2009-7, 8515 Kessler, for a one-year period of time, with no stipulations.

Approved Ordinance No. Z-3439 (Rezoning No. 2009-5), vicinity of the southwest corner of 179th Street and Quivira, from RUR-J, Rural District, Johnson County, to PRN, Planned Residential Neighborhood District, to allow a senior living facility, subject to stipulations a through d and f through t, with revisions to stipulation e as read into the record.

Remanded Revised Preliminary Plan for Corporate Lakes at Metcalf, vicinity of the northeast corner of 123rd Street and Metcalf, to the April 26, 2010, Planning Commission meeting for consideration.

Approved Ordinance No. ZRR-2854, United Development Ordinance, amending Chapter 18.390 for accessory uses to develop standards for the screening of pool filtering and heating equipment for permanent in-ground pools in residential districts.

OLD BUSINESS:

Recessed into Executive Session for a period of 10 minutes for the purpose of discussing matters subject to the attorney-client privilege relating to the case of Pishny et al. v. Board of County Commissioners of Johnson County, Kansas, et al., in the Johnson County, Kansas, District Court. Following the executive session, the Governing Body reconvened into regular session in the Council Chamber and adjourned.

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