

# City Council Action Summary - May 3, 2010

Recognized the Shawnee Mission West High School Government Class and the Shawnee Mission North High School Government Class.

Presented the 2009 Excellence in Construction Awards to O'Donnell and Sons Construction for the 2009 project on Antioch, 151st Street to 167th Street (Large Project Category), and to Linaweaver Construction, Inc., for the 2009 Major Storm Sewer Repair Project (Small Project Category).

Proclaimed May 17-21, 2010, as Bike to Work Week in Overland Park.

Approved the New Appointment to the Legacy of Greenery Committee as follows: Ron Fredman for the term of 8/2/09 to 8/2/11.

Approved the New Appointment to the Citizens Advisory Council on Parks and Recreation Committee as follows: Jennifer Mathes for the term of 10/8/08 to 10/8/10.

Approved the New Appointments to the Environmental Advisory Council as follows: Becky Ansley - Term 1/13/09 to 1/13/12; and Dena L. Campbell - Term 1/13/09 to 1/13/12.

Approved Reappointments to the Environmental Advisory Council for the terms of 1/13/10 to 1/13/13 as follows: Brian T. Alferman; John Neuberger; Marilyn Lyons; and Verna Crane.

Approved the following Consent Agenda items:

## FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT:

### Committee items:

- 1) Waive Bid Process and Authorization to Purchase Dell storage equipment for the E-Discovery project implementation from Western States Contracting Alliance (WSCA) in an amount not to exceed \$304,430.
- 2) Waive Bid Process and Authorization for the purchase of 2010 replacement computers for police dispatch from Western States Contracting Alliance in an amount not to exceed \$12,000.
- 3) Ordinance No. CF-2871 - Relating to an increase in the Change Fund for the Deanna Rose Farmstead from \$5,475 to \$7,000 and for the Overland Park Soccer Complex from \$3,000 to \$4,000.
- 4) Resolution No. 3812 - Establishing group health, dental, and long-term care benefits for retired former employees and former governing body members and eligible dependents.

### Staff items:

- 1) Council Minutes – February 15 and April 5, 2010.
- 2) Expenditure Ordinance No. 4A – Outlining the expenditures from the General Operating Fund for March 31 through April 13, 2010.
- 3) Capital Projects Expenditure Ordinance No. 4C – Outlining the expenditures from the Capital Projects Fund for April 15 through April 21, 2010.
- 4) Capital Projects Expenditure Ordinance No. 4D – Outlining the expenditures from the Capital Projects Fund for April 22 through April 28, 2010.
- 5) Applications for Renewal of Drinking Establishment Licenses Contingent on Receiving State Licenses:
  - a) Kansas Hospitality Services, Inc., d/b/a Courtyard by Marriott, 11301 Metcalf, William Jeffery Miles, manager.
  - b) Jose Pepper's, Inc., d/b/a Jose Peppers, 10316 Metcalf, Kurt M. Torrez, manager.
  - c) Dragon Inn, Inc., d/b/a Dragon Inn, 7500 W. 80th Street, Thomas Tsui, manager.
- 6) Application for Renewal of Drinking Establishment License Contingent on Receiving Fire Code approval – SMT, Inc., d/b/a SMT, Inc. – The Roxy, 7230 W. 75th Street, Mike Stolyar, manager.
- 7) Application for Renewal of Caterers License Contingent on Receiving State License and Fire Code approval – Myron Green Corporation, d/b/a Treat America Bonterra Catering, 7612 Wedd, Edwin J. Holland, manager.
- 8) Application for Temporary Permit to Sell Alcoholic Liquor at Smoke N Fire, 8030 W. 151st Street, for an event to be held May 7, 2010, from 6 a.m. until 12 p.m., James Cattetey, manager.

PUBLIC WORKS:

Committee items:

- 1) Resolution No. 3818 – Rescinding resolution relating to establishing the City’s commitment to join with other Johnson County cities and Johnson County in the development of a community infrastructure plan that provides for the maintenance and support of infrastructure in the developed, developing and rural areas within the County.
- 2) Resolution No. 3817 – Establishing policy on sidewalk construction and maintenance.
- 3) Resolution No. 3819 – Rescinding resolution relating to establishing policy on improving ditch type streets to curb and gutter streets.
- 4) Resolution No. 3814 – Establishing a policy for the standards on the Neighborhood Street Reconstruction Program.
- 5) Resolution No. 3815 – Establishing policy on changing private streets to public street classification.
- 6) Resolution No. 3820 – Rescinding resolution relating to improving ditch type streets with inadequate storm sewers within the original area of the City’s incorporation to curb and gutter streets and storm drainage systems associated therewith.
- 7) Resolution No. 3816 – Establishing policy on designating and improving thoroughfares.
- 8) Resolution No. 3822 – Establishing policy on snow plowing and ice control.
- 9) Resolution No. 3821 – Establishing policy on designing, modifying and maintaining public streets to facilitate bicycle usage.
- 10) Information item – Review of existing Governing Body Policy Resolutions.
  - a) Construction of New Sidewalks in Established Neighborhoods.
  - b) Private Street Classification, Signage and Construction Standards.
- 11) Agreement – City of Mission and Johnson County for cost-sharing for the Metcalf/Shawnee Mission Parkway Transit Planning Study – Bus Rapid Transit (BRT) system.

Approved Resolution No. 3813 – Establishing the Council and Committee Procedures as a part of the Governing Body Policy Manual to provide for two Council meetings a month.

Approved Revised 2010 Annual Calendar of Meetings as presented.

Approved Request to Accept Grant Funds – 2010 Kansas Congestion Mitigation/Air Quality (CMAQ) grant funds for the purchase of Hybrid Electric Vehicles in the amount of \$80,000 with a required \$20,000 City match.

Information Item – Cancellation of the May 5, 2010, Community Development Committee meeting.

Recognized Mrs. Terry Happer Scheier and thanked her for 10 years of service as a Council representative with the City of Overland Park.

Accepted the low bid of \$662,674 from VF Anderson Builders, LLC, for the 2010 Major Storm Sewer Repair.

Accepted low bid in the amount of \$3,783,229.20 from Miles Excavating, Inc., for the 2010 Residential Street Program project consisting of reconstructing existing ditched streets to include curb and gutter, storm sewers, new asphalt pavement, new street lighting, and sidewalks, which completes the Residential Street Program that began in 1988.

Approved the following Planning Commission Consent Agenda item – Special Event Permit No. 2010-173 – 7324 West 80th Street, to allow a “Bike Nite” promotion from May 5 to November 17, 2010, for The Other Place restaurant., subject to stipulations a through e.

Approved Ordinance No. VAC-2873 (Street Right-of-Way Vacation No. 2010-1), vicinity of 8910 Goddard, with no stipulations.

Continued Unified Development Ordinance Amendment – ZRR-2836 to the June 21, 2010, City Council meeting.