

# City Council Action Summary – May 10, 2010

Approved the following Consent Agenda Items:

## FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT:

- 1) Expenditure Ordinance No. 4B – Outlining the expenditures from the General Operating Fund for April 14 through April 27, 2010.
- 2) Capital Projects Expenditure Ordinance No. 5A – Outlining the expenditures from the Capital Projects Fund for April 29 through May 5, 2010.

Announced a Special Public Works Committee meeting to be held on May 17, 2010, at 7 p.m., in Conference Room No. 1 to consider approval of the Federal Transit Administration Memorandum of Agreement for the Transportation Investment Generating Economic Recovery (TIGER) Grant Project for the Metcalf/Shawnee Mission Parkway bus corridor.

Accepted low bid from O'Donnell and Sons Construction Co., Inc., in the amount of \$1,593,038.30, for the KLINK 1R Resurfacing Project, FY 2010 (Metcalf, 75th Street to 645 feet south of Shawnee Mission Parkway; and Metcalf, 86th Street to 99th Street).

Accepted low bid from O'Donnell and Sons Construction Co., Inc., in the amount of \$2,829,875.60, for the 2010 Street Improvement (Overlay).

Approved Agreement with Johnson County Park and Recreation District to provide a Community Development Block Grant in the amount of \$35,290 to provide scholarship assistance for income-eligible Overland Park families in the District's summer day camp program.

Approved Agreement with Safehome, Inc., to provide a Community Development Block Grant in the amount of \$21,174 to purchase and install two water heaters in the shelter facility.

Approved Agreement with Catholic Charities of Northeast Kansas, Inc., to provide a Community Development Block Grant in the amount of \$4,241 to provide income-eligible Overland Park families rental and utility assistance.

Approved Agreement with Head Start of Shawnee Mission, Inc., to provide a Community Development Block Grant in the amount of \$21,174 for childcare scholarship assistance for the Early Head Start Program for income-eligible Overland Park families.

Approved the following Planning Commission Consent Agenda item as stipulated:

- 1) Special Event Permit No. 2010-194, 8045 Santa Fe Drive, to allow off-site signage and advertising for a Strang Era Historical Homes and Sites Trolley Tour on May 22, 2010.

Approved Ordinance No. Z-3449 (Special Use Permit No. 2010-6), 11417 West 95th Street, for a ten-year period of time to allow an arcade.

Presented the Mid-America Regional Council Report.

NON-AGENDA ITEM: Recessed into an executive session for the purpose of discussing matters subject to the attorney-client privilege relating to the operation of the Downtown Overland Park Farmers' Market and the claim of Mr. George Dragush. Reconvened into regular session and recessed into another executive session for the purpose of discussing matters subject to the attorney-client privilege relating to the claim of Mr. George Dragush. Reconvened into regular session and directed the City Manager to review all aspects of the operation of the Downtown Overland Park Farmers' Market and also to review all aspects of the relationship of the City with the Downtown Overland Park Partnership, Inc.