

City Council Action Summary – June 7, 2010

Held public hearing on the dangerous and unsafe structure located at 7800 W. 60th Street, and approved Option No. 1 to direct staff to prepare a resolution to declare the house as an unsafe structure and order the demolition and removal of the structure.

Proclaimed June 1 through June 30, 2010, as National Safety Month in Overland Park.

Proclaimed June 18 and June 19, 2010, as Relay for Life Days in Overland Park.

Appointed Councilmember Terry Goodman to the Johnson County Strategic Transit Action Recommendation Taskforce (START).

Reappointed Margaret Klein and Eric (Ric) Johnson to the Board of Zoning Appeals for a term beginning 5/2/10 and ending 5/2/13.

Approved the following Consent Agenda items:

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT – Committee Items:

1. Authorization to permit Verizon Wireless to move forward with application for a Special Use Permit for construction of a monopole (cell tower) at St. Andrews Golf Course.
2. Agreement with Charlesworth and Associates, L.C., for Risk Management Services; maintaining the current annual fee of \$60,000.
3. Authorization to negotiate Agreement with JCA Incentives/Eagle Recognition for the Employee Service Recognition Award Program for a three-year period of time.
4. Authorization to negotiate Agreement with Rimini Street, Inc., to provide software support services for the PeopleSoft Human Resources Management System software.
5. Ordinance No. TF-2612,A – Amending the telecommunications franchise with Everest Midwest, L.L.C., by extending the term of the franchise to May 31, 2013.

Staff Items:

1. Council Minutes – April 12, April 19, and May 10, 2010, Council meeting.
2. Expenditure Ordinance No. 5A – Outlining the expenditures from the General Operating Fund for April 28 through May 11, 2010.
3. Expenditure Ordinance No. 5B – Outlining the expenditures from the General Operating Fund for May 12 through May 25, 2010.
4. Capital Projects Expenditure Ordinance No. 5C – Outlining the expenditures from the Capital Projects Fund for May 13 through May 19, 2010.
5. Capital Projects Expenditure Ordinance No. 5D – Outlining the expenditures from the Capital Projects Fund for May 20 through May 26, 2010.
6. Capital Projects Expenditure Ordinance No. 6A – Outlining the expenditures from the Capital Projects Fund for May 27 through June 2, 2010.
7. Application for New Cereal Malt Beverage License – JoCoSalsa, L.L.C., d/b/a Salsarita's Fresh Cantina, 8905 W. 135th Street, Amy G. Weber, manager.
8. Applications for Renewal of Cereal Malt Beverage Licenses:
 - a. A and A Industries, L.L.C., d/b/a Dickey's Barbecue Pit, 7284 W. 121st Street, Sam Kafoure, manager.
 - b. Sam's West, Inc., d/b/a Sam's Club No. 4707, 8300 W. 135th Street, John Festa, manager
 - c. Sunitha, Inc., d/b/a 7-Eleven Store No. 27832C, 11724 Quivira, Sunil R. Epur, manager.
9. Application for Temporary Permit to sell Cereal Malt Beverage – Rotary Club of Overland Park, for an event to be held July 4, 2010, from 4 p.m. until 11 p.m., at 9711 W 109th Street, Andy Heath, manager (Special Event Permit No. 2010-237).
10. Application for Temporary Permit to sell Alcoholic Liquor – St. Dionysios Greek Orthodox Church, for an event to be held June 11, from 5 p.m. to 10 p.m.; June 12, 11 a.m. to 10 p.m.; and June 13, 2010, from 12 p.m. (noon) until 7 p.m., 8100 W. 95th Street, Chris Antos, manager.
11. Request to Extend Premises to sell Alcoholic Liquor – Fox and Hound of Kansas, Inc., d/b/a Fox and Hound English Pub and Grille, for an event to be held at 10428 Metcalf, on June 19, 2010, from 3 p.m. until midnight, Jerry Odell, manager. (Special Event Permit No. 2010-242)..
12. Request to Extend Premises to sell Alcoholic Liquor – Fuel, Inc., d/b/a Fuel American Made Bar and Grill, for an event to be held at 7300 W. 119th Street, on June 26, 2010, from 5 p.m. until 11 p.m., Shawn McClenny, manager.

13. Request to Extend Premises to sell Alcoholic Liquor – Fuel, Inc., d/b/a Fuel American Made Bar and Grill, for an event to be held at 7300 W. 119th Street, on July 3, 2010, from 5 p.m. until 11 p.m., Shawn McClenny, manager (Special Event Permit No. 2010-265).
14. Request to Extend Premises to sell Alcoholic Liquor – Overland Park Marriott, for events to be held June 15-19; June 22-26; July 16-20 and July 21-25, 2010, from 6:30 a.m. until 1 a.m. at 10800 Metcalf, Shawn Cummins, manager.

Approved Agreement with The Salvation Army to provide a Community Development Block Grant in the amount of \$14,116 for funding of emergency assistance, including, but not limited to, rent, utilities, mortgage, and food assistance for income-eligible Overland Park families.

Approved Agreement with the Board of County Commissioners of Johnson County, to provide a Community Development Block Grant for minor home repair and revitalization services for income-eligible Overland Park home owners in the amount of \$100,000.

Approved Resolution No. 3823 regarding the enlargement of Consolidated Main Sewer District, Meadows of Mills Farm 2nd Plat, vicinity of 165th Street and Quivira.

Accepted low bid from PCiRoads, L.L.C., for the 2010 Miscellaneous Bridge Repairs in the amount of \$274,740.

Accepted low bid from Miles Excavating, Inc., for the 83rd and Grandview Ditchliner Improvements in the amount of \$358,949.15.

Accepted bid “A” from Diamond International for the purchase of two tandem axle snowplow dump trucks in the amount of \$335,084.

NON-AGENDA ITEM: Approved Application for New Drinking Establishment License for the Blue Moose O.P., L.L.C., d/b/a Blue Moose, 9100 West 135th Street, Michael Hockenberger, manager.

Approved the following Planning Commission Consent Agenda items as stipulated:

1. Special Event Permit No. 2010-237, 9401 Indian Creek Parkway, to allow the annual 4th of July fireworks and concert in Corporate Woods.
2. Special Event Permit No. 2010-242, 10428 Metcalf, to allow a summer bash on June 19, 2010.
3. Special Event Permit No. 2010-259, 10800 Metcalf, to allow a tent as temporary facilities for food and beverage service, from July 26 to August 25, 2010.
4. Special Event Permit No. 2010-265, 7300 West 119th Street, to allow an outdoor Independence Day celebration and concert on July 3, 2010.
5. Acceptance of Right-of-Way, Final Plat No. 2010-9, Meadows of Mills Farm, Second Plat, vicinity of the southeast corner of 165th Street and Quivira.

Remanded back to the Planning Commission the Revised Preliminary Plan for The Met at 435, vicinity of the northeast corner of 110th Street and Metcalf, with instructions to the Planning Commission to work with the applicant in addressing the areas of concern as noted in the Staff Comments.

Approved modification of Special Event Permit No. 2010-236, vicinity of the southwest corner of 135th Street and Metcalf, to allow two, 3- by 8-foot banners, as presented, to be displayed out of the right-of-way two days before and the day of the First Thursday events from June 3 through October 7, 2010, with stipulations a through e.