

City Council Action Summary - June 21, 2010

- Approved the New Appointment to the Downtown Business Improvement District Advisory Board as follows: Chris Romero – Term of 11/1/09 to 11/1/11.
- Approved the following Consent Agenda items:

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT:

Committee Items:

- 1) Authorization to Negotiate an Agreement – Thomas McGee for Workers' Compensation Third Party Administration Services for 2011.
- 2) Approved Selection and Authorization to Negotiate Agreement – SureWest Kansas Connections, L.L.C., for telephone, Internet, and cable television services at the Overland Park Convention Center in an amount not to exceed \$24,000.
- 3) Approved Selection and Authorization to Negotiate Agreement – PAETEC Communications for telephone services for City Hall, Sanders Justice Center, and the Sheraton Hotel in an amount not to exceed \$18,500.

Staff Items:

- 1) Council Minutes – May 10, 2010.
- 2) Expenditure Ordinance No. 6A – Outlining the expenditures from the General Operating Fund for May 26 through June 8, 2010.
- 3) Capital Projects Expenditure Ordinance No. 6B – Outlining the expenditures from Capital Projects Fund for June 3 through June 9, 2010.
- 4) Capital Projects Expenditure Ordinance No. 6C – Outlining the expenditures from the Capital Projects Fund for June 10 through June 16, 2010.
- 5) Application for New Drinking Establishment License Contingent on Receiving State License - OTB Acquisition of Kansas, L.L.C., d/b/a On The Border Mexican Cafe, 11855 W. 95th Street, Christopher Starke, manager.
- 6) Application for New Drinking Establishment License Contingent on Receiving Special Use Permit - Asian Palace, Inc., d/b/a Asian Palace, Inc., 7948 W. 151st Street, Jian Qiu Chen, manager. [Special Use Permit No. 2010-5].
- 7) Applications for Renewal of Drinking Establishment Licenses Contingent on Receiving State Licenses:
 - a) Erlinsa Development, L.L.C., d/b/a Uywelyn's Pub, 6995 W. 151st Street, Linda Moomau, new manager.
 - b) One Bite Japanese Grill, L.L.C., d/b/a One Bite Japanese Grill, L.L.C., 8602 W. 133rd Street, Erika Koike, manager.
 - c) The New Theatre Company, d/b/a The New Theatre Company, 9229 Foster, Dennis D. Hennessy, manager.
- 8) Application for Renewal of Drinking Establishment License and Caterers License Contingent on Receiving State License - Kansas Hospitality Services, Inc., d/b/a Overland Park Marriott, 10800 Metcalf, Frank Schveninger, manager.
- 9) Application for New Class A Private Club License - Capitol Foresight Food and Beverage, L.L.C., d/b/a Brookridge Golf and Country Club, 8223 W. 103rd Street, Gina C. Bolen, manager.
- 10) Application for Renewal of Class A Private Club License Contingent on Receiving State License - The Overland Park Elks Lodge No. 2395, Inc., d/b/a The Overland Park Elks Lodge No. 2395, Inc., 10201 W. 85th Street, Jodi L. Mitchell, manager.
- 11) Application for Renewal of Class B Private Club License Contingent on Receiving State License - Rhonda and Son's, Inc., d/b/a Plaza Hotel, 7000 W. 108th Street, Munir A. Chaudary, manager.
- 12) Applications for Renewal of Cereal Malt Beverage Licenses:
 - a) Fusion Eatery, d/b/a Fusion Chinese, 13475 Switzer, Man C. Mo, manager.
 - b) Original Pizza of Kansas, Inc., d/b/a Original Pizza and Italian Restaurant, 1134 Antioch, Giacomo Leone, new manager.
 - c) RPMS Enterprises, d/b/a La Cocinita Mexicana, 11240 W. 135th Street, Pedro Alvidrez, manager.
 - d) Wal-Mart Stores, Inc., d/b/a Wal-Mart Supercenter Store No. 1691, 7701 Frontage Road, Michael Stalling, manager.
- 13) Application for Temporary Permit to Sell Alcoholic Liquor - Silvercrest at Deer Creek Retirement Community, for an event to be held at 13060 Metcalf, June 24, 2010, from 2 p.m. until 11 p.m., PJ Prusia, manager.
- 14) Application for Temporary Permit to Sell Alcoholic Liquor - Urban Web Solutions, for an event to be held at 10635 Floyd, July 2, 2010, from 7:30 p.m. until 12:45 a.m., Asahn Wyatt, manager.

PUBLIC SAFETY:

Committee Items:

- 1) Ordinance No. TC-1260, QQQ – Adding the traffic code regarding prohibiting texting while driving, with some exceptions; amending the traffic code regarding child restraints, safety belts, equipment for motorcycle operators or riders, sun screening devices on windshields, certain windows and head lamps, and code sections pertaining to vehicle licenses and illegal tags.
 - 2) Approval of Statement of Work – Intergraph Public Safety to install and implement the latest version of software for Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile for Public Safety in the amount of \$206,350 to be reimbursed by the participating user agencies.
 - 3) Waive Bid Process and Authorization to Purchase – Ed Roehr Safety Products for the purchase of body armor using Lee’s Summit, Missouri, Police Department contract, using police department budgeted funds.
 - 4) Agreement – Mid-America Regional Council for reimbursement of salary, benefits, car expenses, and telephone expenses to the City for interim director services for the Terrorism Early Warning (TEW) Center.
- Approved Ordinance No. TDD-2878 – Delaying recommencement of the collection of the Corbin Park Transportation Development District (TDD) Sales Tax from October 1, 2010, and providing for the continuation of the collection of the Corbin Park TDD Sales Tax effective October 1, 2012.
 - Accepted low bid from Yellow Dog Networks in the amount of \$22,576 for Cisco Adaptive Security Appliances (Firewalls).
 - Approved Agreement with Johnson County Interfaith Hospitality Network, Inc., to provide a Community Development Block Grant in the amount of \$4,000, as amended, for case management services for Overland Park families who are homeless.
 - Approved Agreement with City of Kansas City, Missouri; Johnson County; Unified Government of Kansas City; and Cities of Blue Springs, Independence, and Lee’s Summit, Missouri; Leavenworth and Shawnee, Kansas, for the analysis of impediments to Fair Housing Choice in the amount of \$9,240 funded by a portion of the Community Development Block Grant.
 - Approved Report to the Governing Body No. 10-02 regarding unsafe and dangerous structure located at 10709 West 128th Place.
 - Approved Report to Governing Body No. 10-03 regarding unsafe and dangerous structure located at 14011 Birch.
 - Approved Resolution No. 3824, declaring the structure at 7800 West 60th Street as unsafe, and directing structure to be demolished and removed after required notices have been published, starting preparation of the demolition contract which cannot be executed until after July 23, 2010.
 - Approved request for authority to increase the annual premium from \$5,000 to approximately \$7,500 for a workers compensation policy for individuals performing volunteer service for the Arts and Recreation Foundation of Overland Park for 2010.
 - Accepted the low bid in the amount of \$258,518.70 from Lan-Tel Communications for 2010 OPTCS Communication Expansion.
 - Accepted lowest responsive bid in the amount of \$49,987 from Gades Sales Company for School Beacon Upgrade to replace the City’s existing one-way pager based flashing school beacon clocks with wireless Ethernet.
 - Approved the following Planning Commission Consent Agenda items as stipulated:
 - 1) Special Event Permit No. 2010-313, 7899 Frontage road, to allow a banner on a building from June 1 through August 31, 2010.
 - 2) Special Event Permit No. 2010-318, 13700 Switzer, to allow pole banners at various locations from June 28 through July 25, 2010.

- 3) Revised Preliminary Plan for Mid America Rehabilitation Hospital Expansion, 5701 West 110th Street.
 - 4) Ordinance No. Z-3450 (Special Use Permit No. 2010-5), 7948 West 151st Street, for a three-year period of time to allow a drinking establishment.
- Tabled discussion regarding Unified Development Ordinance Amendment – ZRR-2836 – Amendments to Unified Development Ordinance Sections 18.160.020; 18.160.060; 18.180.020; 18:180.070; 18.245.020; 18.245.050; 18.250.020; 18.250.050; 18.275.020; 18.275.050; 18.300.020; 18.300.050; 18.370.020; 18.370.040; and 18.390.140 and new Section 18.110.652, relating to wind turbines and solar collectors until further notice.

NEW BUSINESS:

- Report from Mid-America Regional Council (MARC) that John Rod had provided the Councilmembers with an update on the 2040 MARC forecast, which appears to be a reasonable solution and a good forecast from the experts.

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