

# City Council Action Summary - July 12, 2010

Recognized Overland Park Rotary Exchange Student, Amelia Hanzlick, traveling to Pamiers, France.

Presented a proclamation proclaiming July 2010 as Johnson County Christmas Bureau 50th Anniversary Recognition and Celebration in Overland Park.

Approved a reappointment, J. Kenneth Myers, to the Legacy of Greenery Committee, with a term of April 4, 2010, to April 4, 2012.

Presented a report from the Committee-of-the-Whole meeting held July 12, 2010, and approved the city manager selection process and procedure; create an Executive Search Firm Screening and Selection Committee; create a City Manager Screening Committee to work with the Executive Search Firm; authorize the expenditure of contingency funds for the expenses related to the search process; and appoint Kristy Stallings as Interim City Manager effective upon the date of departure of John Nachbar from the position of city manager.

Approved the following Consent Agenda Items:

## PUBLIC WORKS

### Committee Items:

- 1) Agreement with Johnson County, City of Mission and City of Roeland Park for the public improvement of Metcalf and Shawnee Mission Parkway Transit Improvements (TIGER Grant).
- 2) 2011 CDBG Neighborhood Streets Reconstruction Program Location Approval: 80th Street – Lamar to Colonial Drive; 80th Terrace – Lamar to Glenwood; 81st Street – Lamar to Glenwood; and Glenwood – 80th Street to 81st Street.
- 3) Preliminary Engineering Study for Rolling Woods Storm Drainage Improvements.

## FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT

### Staff Items:

- 1) Council Minutes of May 3 and May 17, 2010, Council meetings.
- 2) Expenditure Ordinance No. 6B – Outlining the expenditures from the General Operations Fund for June 9 through June 22, 2010.
- 3) Capital Projects Expenditure Ordinance No. 6D – Outlining the expenditures from the Capital Projects Fund for June 17 through June 23, 2010.
- 4) Capital Projects Expenditure Ordinance No. 6E – Outlining the expenditures from the Capital Projects Fund for June 24 through June 30, 2010.
- 5) Capital Projects Expenditure Ordinance No. 7A – Outlining the expenditures from the Capital Projects Fund for July 1 through July 7, 2010.
- 6) Application for Renewal of Drinking Establishment License - Chipotle Mexican Grill, Inc., d/b/a Chipotle Mexican Grill, 6879 W. 91st Street, Vidalina Lopez, manager.
- 7) Applications for Renewal of Drinking Establishment Licenses Contingent on Receiving State Licenses:
  - a) Beautiful Heritage, L.L.C., d/b/a Korean Restaurant Sobahn, 7800 Shawnee Mission Parkway, Sharon Kwon, manager.
  - b) Ja Lings Corporation, d/b/a Bo Lings Chinese Restaurant, 7105 W. 135th Street, Ling Tan, manager.
  - c) Johnny's Tavern, Inc., d/b/a Johnny's Tavern, 6765 W. 119th Street, Mike Day, new manager.
  - d) Da Fa, Inc., d/b/a Kyoto Sushi and Steak, 6792 W. 135th Street, Szuyin Chen, manager.
  - e) MGMCO, Inc., d/b/a St. Andrews Golf Course, 11099 W. 135th Street, Curt Nelson, manager.
  - f) Sires, Inc., d/b/a Johnny Brusco's New York Style Pizza, 11228 W. 135th Street, David Hall, manager.
- 8) Applications for Renewal of Drinking Establishment Licenses and Caterers Licenses Contingent on Receiving State Licenses:
  - a) Aramark Services of Kansas, Inc., d/b/a Sprint World Headquarters, 6180 Sprint Parkway, Emily Louise Sutton, manager.
  - b) Garozzo's III, Inc., d/b/a Garozzo's Ristorante, 9950 College Boulevard, Christopher Canzoneri, manager.
  - c) Ja-Del, Inc., d/b/a Fiorella's Jack Stack Overland Park, 9520 Metcalf, Janet Keegan, manager.
- 9) Application for Renewal of Class B Private Club License - OP Hotel Associates, L.L.C., d/b/a OP Hotel Associates, L.L.C., 10556 Marty, Kimberly T. White, manager.
- 10) Application for New Cereal Malt Beverage License - Nick's Pizzeria and Ice Cream, d/b/a Nick's Pizzeria and Ice Cream, 12030 Blue Valley Parkway, John N. Morrow, manager.

COMMUNITY DEVELOPMENTCommittee Items:

## Community Development Block Grant (CDBG) Sub-Recipient Agreements:

- a) Agreement – Head Start of Shawnee Mission, Inc., to provide a Community Development Block Grant for childcare scholarship assistance for the Early Head Start Program for income-eligible Overland Park families. Amending the previously approved 2010 sub-recipient grant amount from \$21,174 to \$21,635.36.
- b) Agreement – Safehome, Inc., to provide a Community Development Block Grant to purchase and install two water heaters in the shelter facility. Amending the previously approved 2010 sub-recipient grant amount from \$21,174 to \$21,042.26.
- c) Agreement – The Salvation Army, to provide a Community Development Block Grant for funding of emergency assistance, including, but not limited to, rent, utilities, mortgage, and food assistance for income-eligible Overland Park families. Amending the previously approved 2010 sub-recipient grant amount from \$14,116 to \$13,285.84.
- d) Agreement – Johnson County Park and Recreation District to provide a Community Development Block Grant to provide scholarship assistance for income-eligible Overland Park families in the District's summer day camp program. Amending the previously approved 2010 sub-recipient grant amount from \$35,290 to \$32,885.74.
- e) Agreement – Catholic Charities of Northeast Kansas, Inc., to provide a Community Development Block Grant to provide income-eligible Overland Park families rental and utility assistance. Amending the previously approved 2010 sub-recipient grant amount from \$4,241 to \$4,615.54.
- f) Agreement – Johnson County Interfaith Hospitality Network, Inc., to provide a Community Development Block Grant for case management services for Overland Park families who are homeless. Amending the previously approved 2010 sub-recipient grant amount from \$4,241 to \$4,615.54.

Approved the abatement of an unsafe and dangerous structure located at 10709 West 128th Place.

Approved the following Planning Commission Consent Agenda Items:

- 1) Special Event Permit No. 2010-347 – 9001 West 151st Street, to allow a tent, from August 30 through September 17, 2010, including stipulations a and b.
- 2) Special Event Permit No. 2010-360 – 11120 West 135th Street, to allow banners on a building, from July 12 through August 13, 2010, including stipulations a and b.
- 3) Ordinance No. Z-3451 (Special Use Permit No. 2010-7) – 9950 College Boulevard, to allow a drinking establishment for a five-year period of time.

Approved Special Event Permit No. 2010-358 located at 11327 West 95th Street, to allow detached promotional banners at American Girl, from August 10 through October 28, 2010, including stipulation a.

Approved the revised preliminary plan for Church of the Ascension located at 9510 West 127th Street, to allow a new parking lot, including stipulations a through j.

Moved to rescind the motion that passed Ordinance No. TC-1260, QQQ on June 21, 2010, and approved the following revised Ordinance No. TC-1260, QQQ, that would add a 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.