

MARCH 2001						
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CITY OF OVERLAND PARK
MAYOR AND COUNCIL AGENDA
Council Chamber
8500 Santa Fe Drive

APRIL 2001						
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March 19, 2001

MAYOR ED EILERT _____ COUNCIL PRESIDENT MUSIL _____ COUNCILMEMBERS PRESENT:
 BELPEDIO _____ GERLACH _____ HALLIGAN _____ KANDT _____ KOBACH _____
 LALLY _____ LOUDON _____ OWENS _____ SADER _____

7:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

CITIZEN INPUT FOR THE 2002 BUDGET.

MAYOR ED EILERT

PROCLAMATION – Proclaiming March 30, 2001, as ARBOR DAY in Overland Park.

CITY MANAGER JOHN M. NACHBAR

If you need any accommodation for the meeting, please contact Marian Cook, 913/895/6151 (Kansas Relay Service 800/766/3777). Please give 48 hours' notice.

Information on Governing Body members and a seating chart are on the last page. Governing Body meetings are held on the first three Mondays of the month at 7:30 p.m. If you would like to present an item of business, please contact the City Clerk's office, 913/895-6151.

CONSENT AGENDA:

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT

STAFF CONSENT ITEMS:

Director of Finance, Budget and Administration
Kristy Cannon Stallings

CONFIRMATION OF INVESTMENTS.

EXPENDITURE ORDINANCE NO. 2B – Outlining the expenditures from the General Operating Fund for February 15 through February 28, 2001.

CAPITAL PROJECTS EXPENDITURE ORDINANCE NO. 3A – Outlining the expenditures from the Capital Projects Funds for March 1 through March 7, 2001.

CAPITAL PROJECTS EXPENDITURE ORDINANCE NO. 3B – Outlining the expenditures from the Capital Projects Funds for March 8 through March 14, 2001.

APPLICATION FOR TEMPORARY PERMIT TO SERVE ALCOHOLIC LIQUOR – American Heart Association for a special event to be held April 1, 2001, from 2:00 p.m. to 6:00 p.m. at the Ritz Charles, 9000 West 137th Street.

COMMUNITY DEVELOPMENT

COMMITTEE CONSENT ITEMS:

PROPOSAL FOR A JAPANESE CULTURAL ARTS CENTER AND JAPANESE GARDEN AT THE ARBORETUM.

REQUEST TO WAIVE THE BIDDING PROCESS FOR ARCHITECTURAL SERVICES FOR SOUTH LAKE REST ROOM DESIGN.

CONTRACT – Young and Dring for Engineering Services for the Community Park Project.

STORM WATER PLAN PROPOSAL – LONG TERM.

STAFF CONSENT ITEMS:

Director of Planning and Development Services
Roger Peterson

SATISFACTION OF MORTGAGE – 7606 W. 66th Street, for housing rehabilitation loan.

SATISFACTION OF MORTGAGE – 8120 Antioch, for housing rehabilitation loan.

ADDENDUM – Child Care for Low Income Advocacy and Support Program (CLASP) for an extension of time to June 30, 2002, or until the grant funds are expended, whichever comes first.

CONSENT AGENDA - Continued

PUBLIC SAFETY

COMMITTEE CONSENT ITEMS:

REQUEST APPROVAL TO APPLY FOR THE 2001 BULLETPROOF VEST GRANT PROGRAM.

REQUEST APPROVAL TO APPLY FOR THE FISCAL YEAR 2000 ENFORCING THE UNDERAGE DRINKING LAW DISCRETIONARY GRANT PROGRAM.

REQUEST APPROVAL TO APPLY FOR THE 2001 BYRNE GRANT – For twenty additional mobile data computers and related software and hardware.

RECOMMENDATION FOR USE OF FUNDS – To partner with other Johnson County businesses and El Centro to create a resource office for Hispanic citizens of Overland Park, using City Contingency funds in an amount not to exceed \$50,000.

ORDINANCE NO. TC-1260.VV – To allow the Chief's designee to approve Block Party Permits.

REQUEST APPROVAL TO USE CITY FUNDS – For artwork for the Police Academy at Johnson County Community College in the amount of \$5,000.

REQUEST PERMISSION TO NEGOTIATE – Intergraph, for new software that would replace the current computer aided dispatch system, the records management system and add mobile computing with automatic vehicle location (CAD/RMS/MDT).

ORDINANCE NO. NOI-2287 – Adding, amending and repealing provisions relating to the regulation of noise.

REQUEST FOR AUTHORIZATION – For Planning Commission to proceed with the necessary public hearings to amend the Unified Development Ordinance (UDO).

STAFF CONSENT ITEMS:

Chief of Police
John Douglass

APPLICATION FOR RENEWAL OF MASSAGE THERAPY BUSINESS LICENSE – Nancy Silverforb, Massage Therapist, 8101 Overland Park Drive, Nancy A. Silverforb, applicant.

APPLICATION FOR RENEWAL OF MASSAGE THERAPY AND IN-OFFICE BUSINESS LICENSE – Omo's Treatment Head to Toe, 7058 W. 105th Street, Rhonda Omo, applicant.

PUBLIC WORKS

STAFF CONSENT ITEMS:

Director of Public Works
Robert Lowry

ACCEPTANCE OF DOCUMENTS – Concerning property in the 2001 Residential Street Program – Part 2 (Benson, 85th to Elmhurst; Eby, 85th to Elmhurst; Elmhurst, England to Antioch; England, 85th to 87th; Grandview, 85th to Elmhurst; Grandview Lane, 85th to Elmhurst; Grandview Lane, Santa Fe to Elmhurst; Hayes, 85th to 87th; and Kessler, 85th to 87th).

ORDINANCE NO. MTI-2255 – Providing for the public improvement of a main trafficway, Metcalf Avenue at its intersection with I-435.

REGULAR AGENDA:

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT

COMMITTEE REPORT:

Neil Sader, Chairman
David G. Belpedio, Vice Chairman

Byron C. Loudon Jack Halligan Carl Gerlach

Chairman
Neil S. Sader

REPORT FROM SPECIAL FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON MARCH 19, 2001 - Charlesworth and Associates for Property and Liability Insurance for April 2001 through April 2002.

STAFF REPORT:

Director of Finance, Budget and Administration
Kristy Cannon Stallings

APPLICATION FOR NEW CLASS B PRIVATE CLUB LICENSE CONTINGENT ON STATE LICENSE – KSA Management, Inc., d/b/a AmeriSuites, 5001 W. 110th Street, Gerald Qualley, manager.

APPLICATION FOR RENEWAL OF CLASS B PRIVATE CLUB LICENSE CONTINGENT ON STATE LICENSE – HSLL, Inc., d/b/a Homewood Suites Hotel, 10556 Marty, Kim T. White, manager.

APPLICATIONS FOR NEW DRINKING ESTABLISHMENT AND CATERERS LICENSES CONTINGENT ON STATE LICENSES – The Culinary Center of Kansas City, L.L.C., d/b/a The Culinary Center of Kansas City, 7917 Foster, Pam Hawkins, manager.

APPLICATIONS FOR RENEWAL OF DRINKING ESTABLISHMENT LICENSES CONTINGENT ON STATE LICENSES:

Cast Iron Cafe, Inc., d/b/a Cast Iron Cafe, 11942 Roe, Anita A. Gieselman, manager.

CW & CH, Inc., d/b/a Andy's Wok, 6357 West 119th Street, Anne K. Ai, manager.

Torreon Restaurant Company, d/b/a Torreon Restaurant Company, 9129 Elmhurst, Denice L. Ibarra, manager.

COMMUNITY DEVELOPMENT

COMMITTEE REPORT:

Michael J. Lally, Chairman
Carl R. Gerlach, Vice Chairman

Neil S. Sader Greg Musil David Belpedio

Chairman
Michael J. Lally

RESOLUTION NO. 3206 – ACKNOWLEDGEMENT OF LOW-INCOME HOUSING TAX CREDITS.

REGULAR AGENDA - Continued

COMMUNITY DEVELOPMENT - Continued

STAFF REPORT:

Director of Parks and Recreation
James Cox

BID TABULATIONS:

One (1) Above Ground Fuel Tank – 2001.

Clock Tower Area Masonry Restoration and Sealing.

ARCHITECTURAL SERVICES CONTRACT – Miner and Associates for South Lake rest room design.

CHANGE ORDER NO. 1 – Clymer-King Construction, Inc., for the Bluejacket Parking Lot Construction, for an additional amount of \$831.00.

Director of Planning and Development Services
Roger Peterson

STATUS REPORT – Unsafe structure at 11409 West 118th Street. (Continued from the March 5, 2001, Council meeting.)

UNSAFE AND DANGEROUS STRUCTURE – 7233 Horton. (Report to Governing Body No. 01-04.)

PUBLIC SAFETY

COMMITTEE REPORT:

Thomas C. “Tim” Owens, Chairman
Jack Halligan, Vice Chairman

Greg Musil

George Kandt

Kris Kobach

Chairman
Thomas C. “Tim” Owens

CONTRACT – Dr. Cappo, Psychologist, for evaluations of civilians applying for the position of Emergency Communications Operator.

STAFF REPORT:

Chief of Police
John Douglass

REGULAR AGENDA – Continued

PUBLIC WORKS

COMMITTEE REPORT:

Byron C. Loudon, Chairman
George Kandt, Vice Chairman

Thomas C. “Tim” Owens

Michael J. Lally

Kris Kobach

Chairman
Byron C. Loudon

STAFF REPORT:

Director of Public Works
Robert D. Lowry

BID TABULATIONS:

2001 Residential Street Program, Part 2.

Metcalf and I-435 Intersection Improvements.

2001 Pavement Marking – Indefinite Delivery Contract.

One (1) Tandem Axle Grapple Truck.

VEHICLE PURCHASES – Two (2) 4x2 one-half ton extended cab pickups, based on bid prices received by Mid-America Council of Public Purchasing (MACPP).

EXTENSION OF TIME OF 45 DAYS – Industrial Wrecking Co., Inc. for 2000 House Removals.

REDUCTION IN RETAINAGE TO FIVE PERCENT (5%) – Pyramid Contractors for work on College Boulevard and U.S. 69 (Improvement District No. 97-177).

CONTRACT – Secretary of Transportation of the State of Kansas for non-federal-aid construction engineering inspection by City for Metcalf at I-435.

AGREEMENT – HNTB Corporation for the 2001 Preliminary Design, 159th Street, Pflumm to Antioch.

REGULAR AGENDA – Continued

PUBLIC WORKS

STAFF REPORT - Continued

Director of Public Works
Robert D. Lowry

AGREEMENT NO. 28-01 – Secretary of Transportation of the State of Kansas for system enhancement projects (Antioch & I-435 and U.S. 69 from 95th Street to 119th Street).

AGREEMENT – Olsson Associates for engineering services in conjunction with the Communications Master Plan – Phase II.

RECOMMENDATIONS FROM THE PLANNING COMMISSION:

PLANNING COMMISSION CONSENT AGENDA:

Director of Planning and Development Services
Roger Peterson

1. SPECIAL EVENT PERMIT NO. 2001-57 – 9270 Metcalf Avenue. Special event permit approval requested to allow model car parking lot racing at Hobbytown USA. Application made by Hobbytown USA.
2. FINAL PLAT NO. 2001-5 – Blackthorne Estates Fourth Plat, vicinity of the southeast corner of 157th Street and Mission Road. Application made by Schlagel & Associates. The Planning Commission approved this item on February 26, 2001, by a vote of 9 to 0 to 1.
3. FINAL PLAT NO. 2001-6 – Brookwood Estates Second Plat, vicinity of 144th Street and Switzer Road. Application made by Brookwood Development Company. The Planning Commission approved this item on February 26, 2001, by a vote of 9 to 0 to 1.
4. FINAL PLAT NO. 2001-7 – Wilderness Eighth Plat, vicinity of 162nd and Briar Streets. Application made by Wilderness Developers, L.L.C. The Planning Commission approved this item on February 26, 2001, by a vote of 9 to 0 to 1.
5. REVISED PRELIMINARY PLAN APPROVAL – Switzer Commons, vicinity of the northeast corner of 135th Street and Switzer Road. Application made by Kaw Valley Engineering, Inc. The Planning Commission approved this item on February 26, 2001, by a vote of 8 to 0.
6. FINAL DEVELOPMENT PLAN APPROVAL – Plaza Gardens South of Overland Park, vicinity of the northwest corner of 143rd Street and Metcalf Avenue. Application made by Plaza Gardens of Overland Park. The Planning Commission approved this item on February 26, 2001, by a vote of 8 to 0.

RECOMMENDATIONS FROM THE PLANNING COMMISSION – Continued

PLANNING COMMISSION CONSENT AGENDA – Continued

Director of Planning and Development Services
Roger Peterson

7. REZONING NO. 2001-2 – 4622 Merriam Drive. Rezoning requested from R-2, Two-Family Residential District, and C-3, Commercial District, to CP-3, Planned Commercial District, and R-1A, Small-Lot Single-Family Residential District, to allow for the expansion of a commercial operation, and to allow a single-family lot. Application made by Andrew Schlagel. The Planning Commission approved this item on February 26, 2001, by a vote of 9 to 0. Ordinance No. Z-2856.

8. SPECIAL USE PERMIT NO. 2001-5 – 4622 Merriam Drive. Special use permit requested, for an indefinite period of time, to allow a contractor's storage yard. This property is currently zoned C-3, Commercial District, and R-2, Two-Family Residential District. Application made by Andrew Schlagel. The Planning Commission approved this item on February 26, 2001, by a vote of 9 to 0. Ordinance No. Z-2857.

ACCEPTANCE OF RIGHT-OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS – Merriam Drive and Hadley Street, in conjunction with Rezoning No. 2001-2 and Special Use Permit No. 2001-5.

9. SPECIAL USE PERMIT NO. 2001-4 – Vicinity of northeast corner of 133rd Street and Metcalf Avenue. Special use permit requested, for an indefinite period of time, to allow the construction of a hotel. This property is currently zoned CP-O, Planned Office Building District, and R-1, Single-Family Residential District. Application made by Andrew Schlagel. The Planning Commission denied this item on February 26, 2001, by a vote of 9 to 0. Ordinance No. Z-2858.

PLANNING COMMISSION REGULAR AGENDA:

10. SPECIAL EVENT PERMIT NO. 2001-55 – 15000 Newton Street. Special event permit approval requested to allow an off-site banner, for three separate events, at Faith Chapel Assembly of God. Application made by Faith Chapel Assembly of God.

11. STORM SEWER EASEMENT VACATION – 10963 Metcalf Avenue. Approval of a storm sewer easement vacation requested to allow an easement on the Drury Inn property. Application made by Drury Inns, Inc. ORDINANCE NO. VAC-2294.

Councilmember
Neil S. Sader

MID-AMERICA REGIONAL COUNCIL REPORT.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT.