

City of Overland Park Mayor and Council

REVISED

Monday, November 6, 2023 7:30 PM

City Hall - 8500 Santa Fe Drive, Council Chamber

View a live stream of this meeting at opkansas.civicweb.net Please silence cell phones while the meeting is in progress.

Mayor Curt Skoog Council President Jim Kite

Thomas Carignan Holly Grummert Scott Mosher
Melissa Cheatham Scott Hamblin Sam Passer
Jeff Cox Logan Heley Fred Spears

Faris Farassati Paul Lyons

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC COMMENT PERIOD

The Open Public Comment Period will be conducted for a maximum of 30 minutes.

Persons wishing to speak during the Open Public Comment Period should register by 3 p.m. in advance of the meeting using <u>this form</u>. Each speaker will have one 3-minute speaking opportunity.

Speakers are required to follow the Code of Conduct for Public Comments.

Individuals may submit written comments by 3 p.m. in advance of the meeting using this form.

PUBLIC HEARING

MAYOR CURT SKOOG

- 1. <u>Proclamation</u> Proclaiming November 2023 as National American Indian Heritage Month in Overland Park.
 - Proclamation
- 2. Proclamation Proclaiming November 18, 2023, as National Injury Prevention Day in Overland Park.
 - Proclamation
- 3. Reappointments to the Legacy of Greenery Committee:
 - Terry Happer Scheier Term 10-03-23 to 10-03-25
 - Ian Fannin Hughs 11-07-23 to 11-07-25

- Linda Patterson 11-07-23 to 11-07-25
- Reappointments to the Legacy of Greenery Committee

COUNCIL PRESIDENT JIM KITE

CITY MANAGER LORI CURTIS LUTHER

CONSENT AGENDA

Community Development - Committee Report

- 4. <u>Ordinance No. BID-4928</u> Providing for the assessment of the Business Improvement Service Fees for the 2024 assessment year for businesses located within the Downtown Business Improvement District.
 - Committee Report to Council Html
 - Ordinance No. BID-4928
- 5. <u>Ordinance No. NU-3437</u> Relating to enforcement against nuisances, specifically weeds and vegetation, in the City.
 - Committee Report to Council Html
 - Ordinance No. NU-3437
 - Ordinance No. NU-3437 (Redline)
- 6. Resolution No. 4930 Setting a public hearing for November 18, 2024, pursuant to K.S.A. 12-1752 and Overland Park Municipal Code Section 7.25.110; concerning the unsafe and dangerous structure at 11727 W 99th Place.
 - Committee Report to Council Html
 - Resolution No. 4930
 - Staff Report
 - Photos of Dangerous Structure
- 7. <u>Approve Consultant Selection and Authorization to Negotiate Agreement</u> Confluence, for the design of Marty Park.
 - Committee Report to Council Html
- 8. Replacement Playground Structures Athco Acquisition Corp., for the replacement of playground structures at Maple Hills Park, 8451 Switzer, in the amount of \$200,000 and authorizing the City Manager to execute an agreement.
 - Committee Report to Council Html
 - Quote Athco Acquisition Corp.
- 9. Resolution No. 4933 Describing the corporate limits and boundaries of the City.
 - Committee Report to Council Html
 - Resolution No. 4933
- 10. Resolution No. 4935 Extending a pilot program for the use of e-bikes and e-scooters on bike and hike trails in the City.
 - Committee Report to Council Html
 - Resolution No. 4935
- 11. <u>Resolution No. 4934</u> Authorizing the establishment of a common consumption area generally located in the vicinity of 7313 W. 80th Street, allowing the consumption of alcoholic liquor on property not otherwise subject to a license issued pursuant to the Kansas Liquor Control Act or the Club and Drinking Establishment Act.

- Committee Report to Council Html
- Resolution No. 4934

Public Works – Committee Report

- 12. <u>2025 Neighborhood Streets Reconstruction Program</u> Approving the selection of Southdale subdivision, located at the northwest corner of U.S. 69 Highway and 95th Street, to be included in the American Rescue Plan Act (ARPA) Neighborhood Streets Reconstruction Program.
 - Committee Report to Council Html
 - Location Map Neighborhood Streets Reconstruction Program Streets Selection
- 13. <u>Supplemental Agreement No. 1</u> Walter P. Moore and Associates, Inc., for 1.5 lane miles of residential streets to be added to the 2025 American Rescue Plan Act (ARPA) Neighborhood Streets Reconstruction Program, in an additional amount not to exceed \$360,280.
 - Committee Report to Council Html
 - Supplemental No. 1 Walter P. Moore and Associates, Inc. [Project No. SR-2906]
- 14. Request for Design and Construction Variance From City policy regarding the 2026-2027 Neighborhood Streets Reconstruction Program to allow two (2) street segments to be reconstructed to a width of 28 feet, and placement of a sidewalk, where feasible, on both sides of 104th Street, between Mastin and Farley.
 - Committee Report to Council Html
 - Street and Sidewalk Locations
 - Governing Body Policy Resolution No. 4223
- 15. <u>Agreement</u> AECOM Technical Services, Inc., for design, engineering and architectural services, for the 2024 Major Storm Sewer Repair project, in an amount not to exceed \$367,708.
 - Committee Report to Council Html
 - Agreement AECOM Technical Services, Inc. [Project No. MS-1926]
- 16. <u>Bid Tabulations</u> J&D Equipment, Inc., d/b/a American Equipment Co., for the Completed Assembly of One (1) 2023 Single Axle Snow Plow Dump Truck, and the Completed Assembly of Four (4) 2023 Tandem Axle Snow Plow Dump Trucks in the total amount of \$819,413.
 - Committee Report to Council Html
 - Bid Tabulation Four Tandem Axle Snow Plow Dump Trucks
 - Bid Tabulation One Single Axle Snow Plow Dump Truck
- 17. <u>Waive Bid Process and Authorization to Purchase</u> Viking-Cives Midwest, Inc., for the purchase of a 2022 medium-duty snow truck, in the amount of \$185,000.
 - Committee Report to Council Html
 - Build Sheets and Photos

Finance, Administration and Economic Development - Committee Report

- 18. Resolution No. 4929 Rescinding resolution related to an employee compensation program.
 - Committee Report to Council Html
 - Resolution No. 4929
- 19. <u>Municipal Court Judges' Compensation</u> Increasing the Judges' compensation effective September 24, 2023.
 - Committee Report to Council Html
- 20. <u>Fourth Amendment to the Food Services Management Agreement</u> Aramark Sports and Entertainment Services, LLC, to extend the term for one (1) year, from December 31, 2023, to December 31, 2024.
 - Committee Report to Council Html

- Fourth Amendment Aramark Sports and Entertainment Services, LLC
- 21. <u>2024 Annual Calendar of Meetings</u> City Council, Goal Area Committees and Boards, Commissions and other Plural Authorities.
 - Committee Report to Council Html
 - 2024 Proposed Annual Calendar of Meetings

Finance, Administration and Economic Development - Staff Report

- 22. Confirmation of Investments.
 - Confirmation of Investments
- 23. <u>Expenditure Ordinance No. 10A</u> Outlining the expenditures from the General Operating Fund and the Capital Projects Fund for September 29 through October 12, 2023.
 - Expenditure Ordinance No. 10A
- 24. <u>Expenditure Ordinance No. 10B</u> Outlining the expenditures from the General Operating Fund and the Capital Projects Fund for October 13 through October 26, 2023.
 - Expenditure Ordinance No. 10B
- 25. <u>First Amendment to Agreement</u> Sprout Social, Inc., for social media management software, for a three-year period, in an amount not to exceed \$118,876.60.
 - Council Staff Report Html
 - First Amendment to Agreement Sprout Social, Inc.

REGULAR AGENDA

Community Development - Committee Report

Logan Heley, Chair

Sam Passer, Vice Chair; Melissa Cheatham; Scott Hamblin; Jim Kite; Fred Spears

Community Development - Planning & Development Services - Staff Report

Director, Planning & Development Services Leslie Karr

Community Development - Parks & Recreation - Staff Report

Director, Parks & Recreation Jermel Stevenson

Public Safety – Committee Report

Holly Grummert, Chair

Melissa Cheatham, Vice Chair; Thomas Carignan; Faris Farassati; Scott Hamblin; Scott Mosher

Public Safety - Police Department - Staff Report

Interim Chief of Police Simon Happer

Public Safety - Fire Department - Staff Report

Fire Chief Alan Long

Public Works – Committee Report

Paul Lyons, Chair Scott Mosher, Vice Chair; Jeff Cox; Faris Farassati; Logan Heley; Jim Kite

Public Works – Staff Report

Director, Public Works Lorraine Basalo

Finance, Administration and Economic Development - Committee Report

Thomas Carignan, Chair Fred Spears, Vice Chair; Jeff Cox; Holly Grummert; Paul Lyons; Sam Passer

Finance, Administration and Economic Development - Staff Report

Deputy City Manager Kristy Cannon Stallings

ECONOMIC DEVELOPMENT PUBLIC-PRIVATE PARTNERSHIP PROJECTS

Economic Development Public-Private Partnership Projects - Regular Agenda

RECOMMENDATIONS FROM THE PLANNING COMMISSION

Director, Planning & Development Services Leslie Karr

Planning Commission - Consent Agenda

- 26. <u>Special Event Permit No. SEP2023-00473</u> 10103 Metcalf. A special event permit is requested from November 17, 2023, through January 1, 2024, to allow a holiday lighting display and detached signs. Application made by Brooke Fechter, representing Altasciences.
 - Staff Report
 - Map
- 27. <u>Special Event Permit No. SEP2023-00474</u> 10100 Metcalf. A special event permit is requested from November 17, 2023, through January 1, 2024, to allow detached signs. Application made by Brooke Fechter with Altasciences, representing Emmanuel Baptist Church.
 - Staff Report
 - Map
- 28. <u>Special Event Permit No. SEP2023-00475</u> 7401 West 91st Street. A special event permit is requested from November 23, 2023, through January 1, 2025, to allow holiday lighting displays. Application made

by Randy Benbrook, representing Dr. Vince Clinical Research.

- Staff Report
- Building Elevation and Event Schedule
- 29. <u>Acceptance of Right-of-Way Final Plat No. PLT2023-00053</u> Mann Estates 9822 West 159th Street. Application made by Jerred A. Mann Trust. The Planning Commission approved this item on October 9, 2023, by a vote of 10 to 0. (Related Case No. PLT2023-00052)
 - Staff Report
 - Maps
- 30. <u>DFD Certificate of Conformity No. DEV2023-00060</u> Single-Family Home 7814 Newton. Application made by Larry and Janiece Vohland. The Planning Commission approved this item on October 9, 2023, by a vote of 10 to 0.
 - Staff Report
 - Maps
 - Deviation Request Response
- 31. Special Use Permit No. SUP2023-00019 7501 West 69th Street. A special use permit is requested for an indefinite period of time to allow a drinking establishment. This property is currently zoned R-1, Single-Family Residential District. Application made by Milburn Golf and Country Club. The Planning Commission approved this item on October 9, 2023, for an indefinite period of time, by a vote of 10 to 0. Ordinance No. Z-4306
 - Staff Report
 - Maps
 - Ordinance No. Z-4306
 - Criteria for Rezonings and Special Use Permits
- 32. Special Use Permit No. SUP2023-00021 7171 West 95th Street. A special use permit is requested for a 15-month period of time to allow temporary contractor storage. This property is currently zoned CP-2, Planned General Business District. Application made by the City of Overland Park. The Planning Commission approved this item on October 9, 2023, for a 15-month period of time, by a vote of 10 to 0. Ordinance No. Z-4307
 - Staff Report
 - Maps
 - Applicant Letter
 - Ordinance No. Z-4307
 - Criteria for Rezonings and Special Use Permits
- 33. Special Use Permit No. SUP2023-00022 8909 West 179th Street. A special use permit is requested for a three-year period of time to allow a drinking establishment. This property is currently zoned RUR-J, Rural District, Johnson County. Application made by the City of Overland Park. The Planning Commission approved this item on October 9, 2023, for a three-year period of time, by a vote of 10 to 0. Ordinance No. Z-4308
 - Staff Report
 - Maps
 - Ordinance No. Z-4308
 - Criteria for Rezonings and Special Use Permits
- 34. Rezoning No. REZ2023-00012 Vicinity of the southeast corner of 95th Street and Craig Drive. Rezoning is requested from R-1, Single-Family Residential District, to CP-O, Planned Office Building District, to allow office buildings. Application made by the Roman Catholic Archdiocese of Kansas City in Kansas. The Planning Commission approved this item on October 9, 2023, by a vote of 10 to 0. Ordinance No. Z-4305
 - Staff Report
 - Maps

- Neighborhood Meeting Minutes
- Ordinance No. Z-4305
- Criteria for Rezonings and Special Use Permits

Planning Commission - Regular Agenda

- 35. <u>Utility Easement Vacation No. VAC2023-00003</u> Tebbenkamp Pool 14919 Outlook Lane. Application made by Ryan Tebbenkamp. <u>Ordinance No. VAC-3434</u> **Public Hearing Required.**
 - Staff Report
 - Maps
 - Ordinance No. VAC-3434
- 36. Special Use Permit No. SUP2023-00014 8902 and 8904 West 95th Street. A special use permit is requested for a 10-year period of time to allow temporary car and truck storage. This property is currently zoned C-2, General Business District, and C-3, Commercial District. Application made by All Star, LLC. The Planning Commission denied this item on September 11, 2023, by a vote of 9 to 0. Ordinance No. Z-4304 (Continued from the October 2, 2023, City Council meeting).
 - Staff Report
 - Maps
 - Applicant Letter
 - Ordinance No. Z-4304
 - Criteria for Rezonings and Special Use Permits

OLD BUSINESS

NEW BUSINESS

37. <u>Mid-America Regional Council Report</u> Holly Grummert, Councilmember

If you need accommodations for the meeting, or the live video stream of the meeting, call 913-895-6155 (Kansas Relay Service 1-800-766-3777). Please give 48 hours' notice.