



City of Overland Park Mayor and Council

**Monday, November 20, 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
Melissa Cheatham
Jeff Cox
Faris Farassati

Holly Grummert
Scott Hamblin
Logan Heley
Paul Lyons

Scott Mosher
Sam Passer
Fred Spears

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 [this form](#). 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

1. Consideration of a 2023 Budget Amendment
 - [Council Staff Report - Html](#)
 - [2023 Budget Amendment](#)
2. 2025-2029 Five-Year Financial Plan, Capital Improvements Program and Maintenance Program
 - [Council Staff Report - Html](#)

MAYOR CURT SKOOG

3. Proclamation - Proclaiming November 25, 2023, as Small Business Saturday in Overland Park.
 - [Proclamation](#)
4. Proclamation - Proclaiming November 2023, as Pancreatic Cancer Awareness Month in the City of

Overland Park.

- [Proclamation](#)

5. New Appointment to the Board of Zoning Appeals:

- Max Gordon - Term 9-14-23 to 9-14-26
- [New Appointment - Board of Zoning Appeals](#)

6. Reappointment to the Business Improvement District Advisory Board:

- Sheila Shockey - Term 11-01-2023 to 11-01-2025
- [Reappointment to the Business Improvement District](#)

7. Resolution No. 4940 - Recognizing and commending Scott Hamblin for his service to Overland Park as a member of the Overland Park City Council representing Ward Six.
8. Resolution No. 4941 - Recognizing and commending Faris Farassati for his service to Overland Park as a member of the Overland Park City Council representing Ward Five.
9. Resolution No. 4942 - Recognizing and commending Tom Carignan for his service to Overland Park as a member of the Overland Park City Council representing Ward Three.
10. Resolution No. 4943 - Recognizing and commending Paul Lyons for his service to Overland Park as a member of the Overland Park City Council representing Ward Two.
11. Resolution No. 4944 - Recognizing and commending Fred Spears for his service to Overland Park as a member of the Overland Park City Council representing Ward Four.

COUNCIL PRESIDENT JIM KITE

CITY MANAGER LORI CURTIS LUTHER

CONSENT AGENDA

Community Development - Committee Report

12. Resolution No. 4927 - Relating to fees associated with permits, licenses and services provided by the City's Planning and Development Services Department.
- [Committee Report to Council - Html](#)
 - [Resolution No. 4927](#)
13. Ordinance No. CM-3433 - Relating to Planning and Development fees associated with permits, licenses and services provided by Planning and Development Services Department.
- [Committee Report to Council - Html](#)
 - [Ordinance No. CM-3433 - Redline](#)
 - [Ordinance No. CM-3433](#)

Public Safety – Committee Report

14. Ordinance No. DAC-3435 - Relating to the keeping of chickens on single and two-family residential properties in the City.
- [Committee Report to Council - Html](#)
 - [Ordinance No. DAC-3435](#)
 - [Animal Permit Fee Schedule](#)

15. Ordinance No. DAC-3436 - Relating to animal license and permit fees.
 - [Committee Report to Council - Html](#)
 - [Ordinance No. DAC-3436](#)
 - [Animal Permit Fee Schedule](#)
16. Agreement - Clinical Associates, P.A., for the provision of psychological services assisting with pre-employment psychological evaluations for the police department for the fees outlined in the agreement from January 1, 2024, through December 31, 2028.
 - [Committee Report to Council - Html](#)
 - [Agreement - Clinical Associates, P.A.](#)
17. Agreement - Unified School District No. 229, providing for reimbursement by the Blue Valley School District to the City, up to \$50,000 annually in overtime costs, associated with the provision of the fire science program for adjunct instructors and instructor aides .
 - [Committee Report to Council - Html](#)
 - [Agreement - Unified School District No. 229](#)
18. Waive Bid Process and Authorization to Sole Source Purchase - Casco Industries, utilizing the MARC/HGAC competitive purchasing program, for the purchase of Turnout Gear in the amount not to exceed \$208,000.
 - [Committee Report to Council - Html](#)
 - [Quote - 2024 Casco Gear](#)

Finance, Administration and Economic Development - Committee Report

19. 2024 Special Alcohol and Opioid Settlement Funds - Approval of Drug and Alcoholism Council of Johnson County grant funding recommendations for grants to various agencies and programs to provide services in the amount of \$1,250,000 from the Special Alcohol Fund directed to education, prevention, and treatment of drug and alcohol abuse, and \$100,000 from the Opioid Settlement Fund directed to prevent, reduce, treat, or mitigate the effects of substance abuse and addiction.
 - [Committee Staff Report - Html](#)
 - [2024 Funding Recommendations - Drug and Alcoholism Council of Johnson County -](#)
 - [2022-2024 Overland Park Historical Allocations](#)
20. Visit Overland Park 2024 Budget
 - [Committee Report to Council - Html](#)
 - [Visit Overland Park 2024 Budget](#)
21. Bid Tabulation - B&R Insulation, Inc., for Scafe Facility Exterior Remediation and Refinish, in the amount of \$504,747.
 - [Committee Report to Council - Html](#)
 - [Bid Tabulation - Scafe Facility Exterior Remediation & Refinish \[Project No. MB-2890\]](#)
22. Renewal of Software Maintenance - Intergraph Corporation doing business through its Hexagon Safety and Infrastructure division, for Computer-Aided Software and Mobile for Public Safety Services, in an amount not to exceed \$156,792.60.
 - [Committee Report to Council - Html](#)
23. Waive Bid Process and Authorization to Negotiate Agreements - Carahsoft Technology Corporation and Nasuni Corporation, for Google Cloud Subscriptions and Services, using the National Association of State Procurement Officers Cooperating Purchasing Program for a five-year term in an amount not to exceed \$4,276,895.
 - [Committee Report to Council - Html](#)

Finance, Administration and Economic Development - Staff Report

24. Council Minutes - [August 21, 2023](#).
25. Agreement for Professional Audit Services and Approval of 2023 Audit Engagements.
- Agreement - RubinBrown, LLP, for professional auditing services for fiscal years 2023 through 2028.
 - 2023 Audit Engagement - City of Overland Park.
 - 2023 Audit Engagement - Overland Park Convention Center.
 - [Council Staff Report - Html](#)
 - [Agreement for Professional Audit Services - RubinBrown, LLC](#)
 - [2023 Audit Engagement - City of Overland Park](#)
 - [2023 Audit Engagement - Overland Park and Convention Center](#)
26. Sixth Addendum to Health Services Agreement - Marathon Health, LLC, for a term of five years, from January 1, 2024, to December 31, 2028, with two one-year optional renewal terms.
- [Council Staff Report - Html](#)
 - [Sixth Addendum to Health Services Agreement - Marathon Health, LLC](#)

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

27. Report from Public Works Committee Meeting Held November 20, 2023:

- Agreement - Kaw Valley Engineering, Inc., for the 2024 on-demand construction material testing services, in the amount of \$135,085.
- Bid Tabulation - VF Anderson Builders, LLC, for the Storm Drainage Improvements, Knox Drive to 99th Terrace, in the amount of \$6,395,627.
- Consultant Selection and Authorization to Enter into Agreement - TREKK Design Group, LLC, for construction observation services for the Storm Drainage Improvements, Knox Drive to 99th Terrace, in an amount not to exceed \$405,503.
- Amendment No. 1 to Agreement and Authorization to City Manager to Execute Amendment - C&H Services, LLC, for Snow and Ice Control Services for Residential ("Area" Contractors), for the 2023-2024; 2024-2025; and 2025-2026 seasons.
- Bid Tabulation - VF Anderson Builders, LLC, for the 2023 Major Storm Sewer Repair, in the amount of \$896,227.50.
- Bid Tabulation - Miles Excavating, Inc., for 167th Street Improvements, Switzer to Antioch, in the amount of \$11,847,827.73.
- Bid Tabulation - Fast N Friendly, LLC, for purchase and delivery of fuel for 2024.
- Request to Waive Formal Bid Process and Authorization to Purchase - Murphy Tractor and Equipment Co., Inc., for 2024 Front-End Wheel Loader, in the amount of \$235,127.
- [Committee Report to Council - Html](#)
- [Agreement - Kaw Valley Engineering, Inc.](#)
- [Bid Tabulation - Storm Drainage Improvements, Knox Drive to 99th Terrace \[Project No. SD-1740\]](#)
- [Agreement - TREKK Design Group, LLC \[Project No. SD-1740\]](#)
- [Amendment No. 1 to Agreement - C&H Services, LLC](#)
- [Bid Tabulation - 2023 Major Storm Sewer Repair \[Project No. MS-1830\]](#)
- [Bid Tabulation - 167th Street Improvements, Switzer to Antioch \[Project No. TH-1914\]](#)
- [Bid Tabulation - Purchase and Delivery of Fuel](#)
- [2024 Front-End Wheel Loader Quote - Murphy Tractor Equipment Co., Inc.](#)
- [2024 Front-End Wheel Loader Quote - Foley Equipment](#)

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

28. Renewal of Excess Workers' Compensation Insurance - Midwest Employers Casualty Company for the Self-Insured Workers' Compensation Program, for a two-year term from January 1, 2024, to January 1, 2026, with an estimated premium amount of \$134,940 per year.
- [Committee Report to Council - Html](#)
 - [2024 Excess Workers' Compensation Summary](#)
29. Selection of 2024 Stop Loss Insurance Provider and Authorization to Prepare an Amendment to Excess

Health and Accident Coverage Agreement - Missouri Valley Life and Health Insurance Company for the City's Self-Funded Group Health Plan, for the term of January 1 to December 31, 2024, in an estimated premium amount of \$1,013,373.

- [Committee Staff Report - Html](#)

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

30. Resolution No. 4936 - Approving the Execution and Delivery of an Amended and Restated Development Agreement related to an Economic Development Project generally located at the northwest corner of 115th Street and Nall Avenue. (NWC 115th Street & Nall Avenue Project).
 - Amended & Restated 115th and Nall (Galleria) Development Agreement – Galleria 115 Investors, LLC; Lenexa Logistics 5, LLC; 115 Land Investors, LLC
 - [Committee Report to Council - Html](#)
 - [Resolution No. 4936](#)
 - [Executive Summary - Amended and Restated 115th & Nall \(Galleria 115\) Development Agreement](#)
 - [Amended and Restated 115th & Nall Development Agreement](#)
31. Resolution No. 4939 - Declaring the Intent to Issue Federally Taxable Private Activity Revenue Bonds in the principal amount not to exceed \$1,400,000 for the purpose of financing a portion of the costs of construction of a commercial development for the purpose of obtaining a sales tax exemption. (Galleria 115 (Phase II - Lot 6 Commercial Development) EDRB Project).
 - [Committee Report to Council - Html](#)
 - [Resolution No. 4939](#)
32. Resolution No. 4937 – Authorizing the Execution of a Fifth Amendment to the Amended and Restated City Place Development Agreement relating to a Community Improvement District and Transportation Development District at the southwest corner of College Boulevard and U.S. 69 Highway (City Place Project).
 - Fifth Amendment to CityPlace Development Agreement - College 69 Associates, LLC.
 - [Committee Report to Council - Html](#)
 - [Resolution No. 4937](#)
 - [Fifth Amendment to Amended and Restated City Place Development Agreement](#)
33. Ordinance No. CID-3438 - Delaying collection of the Community Improvement District Sales Tax located at the northeast corner of I-435 and Antioch effective April 1, 2024, and providing for the continuation of the collection of that Community Improvement District Sales Tax effective July 1, 2026. (Brookridge CID No. 1)
 - [Committee Report to Council - Html](#)
 - [Ordinance No. CID-3438](#)
 - [Petition to Delay Brookridge CID No. 1 Sales Tax collection from April 1, 2024 to July 1, 2026](#)

RECOMMENDATIONS FROM THE PLANNING COMMISSION

Director, Planning & Development Services
Leslie Karr

Planning Commission - Consent Agenda

34. Special Event Permit No. SEP2023-00484 - 8909 West 179th Street. A special event permit is requested from November 24 through December 20, 2023, to allow a holiday luminary walk. Application made by Morgan Tangen, representing the Overland Park Arboretum and Botanical Gardens.
- [Staff Report](#)
 - [Event Description](#)
 - [Maps](#)
 - [Summary of Sound Control Measures](#)

Planning Commission - Regular Agenda

OLD BUSINESS

NEW BUSINESS

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.