



City of Overland Park Mayor and Council

**Monday, December 18, 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

Richard Borlaza
Melissa Cheatham
Jeff Cox
Holly Grummert

Logan Heley
Drew Mitrisin
Scott Mosher
Christopher Newlin

Sam Passer
Gregg Riess
Inas Younis

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

MAYOR CURT SKOOG

1. Election of Council President.
2. New Appointment to the Civil Service Commission:
 - Tom Carignan - Term 1-1-2022 to 1-1-2025
 - [New Appointment to the Civil Service Commission](#)
3. Reappointments to the Civil Service Commission:
 - Nikki Copp - Term 1-6-2024 to 1-06-2027
 - Gregg Gehrig - Term 1-6-2024 to 1-06-2027

- Muhammad Chaudry - Term 1-6-2024 to 1-06-2027
4. New Appointment to the Environmental Advisory Council:
- William Madsen - Term 1-1-2023 to 12-31-202
 - [New Appointment to the Environmental Advisory Council](#)
5. Reappointment to the Environmental Advisory Council:
- Tawn Nugent - Term 1-01-2024 to 12-31-26
6. Appointment of Chair and Vice Chair - Community Development Block Grant (CDBG) Citizens Advisory Committee:
- Jennifer Poppe, Chair.
 - Ryan Hussey, Vice Chair.
 - [Appointment of Officers - CDBG Advisory Committee](#)
7. Reappointments to the Community Development Block Grant (CDBG) Citizens Advisory Committee:
- Adam Elliott - Term 1-01-24 to 12-31-26
 - Ashley Bieck - Term 1-01-24 to 12-31-26
 - Gregg Gehrig - Term 1-01-24 to 12-31-26
 - Jennifer Harris- Term 1-01-24 to 12-31-26
 - Jennifer Poppe - Term 1-01-24 to 12-31-26
 - John Rod - Term 1-01-23 to 12-31-25

COUNCIL PRESIDENT JIM KITE

CITY MANAGER LORI CURTIS LUTHER

CONSENT AGENDA

Community Development - Committee Report

8. Resolution No. 4931 - Setting a review and comment period from December 27, 2023, to January 31, 2024, and a public hearing on February 5, 2024, regarding the approval and submission of a substantial amendment to the City's Community Development Block Grant (CDBG) Federal Fiscal Year (FFY) 2024 Annual Action Plan.
- [Committee Report to Council - Html](#)
 - [Resolution No. 4931](#)
9. Contract - Downtown Overland Park Partnership, Inc., to provide services for Downtown Overland Park as outlined by the Business Improvement District Advisory Board.
- [Committee Report to Council - Html](#)
 - [Contract - Downtown Overland Park Partnership, Inc.](#)
10. Ordinance No. PR-3441 - Relating to rules and regulations for all parks owned and operated by the City to permanently allow the use of e-bikes and e-scooters on City Parks and Recreation trails.
- [Committee Report to Council - Html](#)
 - [Ordinance No. PR-3441](#)
11. Resolution No. 4938 - Setting a public hearing for December 16, 2024, pursuant to K.S.A. 12-1752 and Overland Park Municipal Code Section 7.25.110; concerning the unsafe and dangerous structure at

5336 Foster.

- [Committee Report to Council - Html](#)
- [Resolution No. 4938](#)
- [Staff Report](#)
- [Photos of Dangerous Structure](#)

Public Safety – Committee Report

12. Waive the Bid Process and Approve Agreement for Sole Source Purchase - BRINC Drones, Inc (“BRINC”), for the sole source purchase of two Lemur 2 Drones and two BRINC Ball devices and related hardware, accessories, warranty, and services in an amount not to exceed \$99,995.
 - [Committee Report to Council - Html](#)
 - [Master Services and Purchasing Agreement - BRINC](#)
 - [Attachment A - Contractual Matters Attachment - BRINC](#)
 - [Quote](#)
 - [BRINC Ball Sole Source](#)
 - [BRINC Lemur 2 Sole Source](#)
13. Waive Bid Process and Authorization to Negotiate Agreement - Electronic Technology, Inc., for the purchase and Installation of CCTV Cameras in an amount not to exceed \$150,000.
 - [Committee Report to Council - Html](#)
14. Waive Bid Process and Authorization to Negotiate Agreement - Lenco Industries, for the purchase of a new BearCat armored rescue vehicle utilizing the Houston-Galveston Area Council (HGAC) cooperative purchasing agreement in an amount not to exceed \$360,022, and authorizing the Mayor to execute a contract approved by the Law Department for the same.
 - [Committee Report to Council - Html](#)
 - [Quote](#)
15. Ordinance No. TC-3444 - Relating to the traffic code for the City; amending municipal code sections dealing with traffic accidents and drivers controlling their vehicle to be consistent with State Statutes.
 - [Committee Report to Council - Html](#)
 - [Ordinance No. TC-3444](#)

Finance, Administration and Economic Development - Staff Report

16. Council Minutes - [September 11, 2023](#).
17. Master Agreement - Carahsoft Corporation, for Google Cloud and Nasuni Subscriptions and Services for a five-year term in an amount not to exceed \$4,276,895.
 - [Council Staff Report - Html](#)
 - [Agreement - Carahsoft Corporation](#)

REGULAR AGENDA

Community Development - Committee Report

Logan Heley, Chair

Sam Passer, Vice Chair; Melissa Cheatham; Jim Kite; Chris Newlin, Gregg Riess

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; Richard Borlaza; Scott Mosher, Chris Newlin, Inas Younis

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

_____, Chair
Scott Mosher, Vice Chair; Jeff Cox; Logan Heley; Jim Kite, Drew Mitrisin, Inas Younis

Public Works – Staff Report

Director, Public Works
Lorraine Basalo

Finance, Administration and Economic Development - Committee Report

_____, Chair
_____, Vice Chair; Richard Borlaza, Jeff Cox; Holly Grummert; Drew Mitrisin, Sam Passer, Gregg Riess

Finance, Administration and Economic Development - Staff Report

Deputy City Manager
Kristy Cannon Stallings

18. Resolution No. 4947 - Certifying the amount by which revenues realized from state sales taxes imposed in Star Bond Project Districts has been reduced for the preceding six-month period due to legislative changes in the state sales tax for food and food ingredients.
 - [Council Staff Report - Html](#)
 - [Resolution No. 4947](#)

Economic Development Public-Private Partnership Projects - Regular Agenda

RECOMMENDATIONS FROM THE PLANNING COMMISSION

Director, Planning & Development Services
Leslie Karr

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.