AGENDA CITY COUNCIL

Tuesday, July 28, 2020 9:30 AM

The regular meeting of the City Council will be held on July 28, 2020 at 9:30 AM in the Council Chambers
455 N. Main Street. Wichita, KS 67202.

OPENING OF REGULAR MEETING

Call to Order

Approve the minutes of regular meeting July 21, 2020

II. CONSENT AGENDA ITEMS 1 THROUGH 12

NOTICE: Items listed under the "Consent Agendas" will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the "Consent Agendas" and considered separately (The Council will be considering the City Council Consent Agenda as well as the Planning, Housing, and Airport Consent Agendas. Please see "ATTACHMENT 1 – CONSENT AGENDA ITEMS" for a listing of all Consent Agenda Items.

COUNCIL BUSINESS

III. BOARD OF BIDS AND CONTRACTS - NONE

COUNCIL AGENDA

- IX. COUNCIL MEMBER AGENDA NONE
- X. COUNCIL MEMBER COMMENTS AND APPOINTMENTS
 - Board Appointments.

RECOMMENDED ACTION: Approve the appointments.

ADJOURNMENT

ATTACHMENT 1 - CONSENT AGENDA ITEMS 1 THROUGH 12

- II. CITY COUNCIL CONSENT AGENDA ITEMS
- 1. Applications for Licenses to Retail Cereal Malt Beverages:

a. Applications for Licenses to Retail Cereal Malt Beverages:

RECOMMENDED ACTION: Approve licenses subject to staff review and approval. CMBS FOR JULY 28.docx

2. **Preliminary Estimates:**

a. <u>List of Preliminary Estimates.</u>

RECOMMENDED ACTION: Receive and file. PEsforCC 07-28-20.pdf

b. Preliminary Estimates for Paving to Serve Falcon Falls 2nd Addition Ph 4B.

RECOMMENDED ACTION: Receive and file.

PE COVER SHEET NTBA FF Paving.doc

PE- NTBA Falcon Falls Paving.doc

c. <u>Preliminary Estimates for Water Improvements to Serve Falcon Falls 2nd Addition Ph</u> 4B.

RECOMMENDED ACTION: Receive and fie.

PE COVER SHEET NTBA Falcon Falls 2nd WDS.doc

PE- NTBA Falcon Falls 2nd WDS.doc

3. Petitions for Public Improvements:

a. New and Revised Petitions for Improvements to Serve Brookfield Addition. (District II)

RECOMMENDED ACTION: Approve the new and revised petitions, adopt the new and amending resolutions, and authorize the necessary signatures.

Agenda Report No. II-3a.doc

Supporting Documents.pdf

Resolution 20-212 018386.docx

Resolution 20-213 018392.docx

Resolution 20-214 018395.docx

Resolution 20-215 018397.docx

Resolution 20-216 018398.docx

Resolution 20-217 085623.docx

Resolution 20-218 085624.docx

Resolution 20-219 085625.docx

Resolution 20-220 085626.docx

b. Petitions for Improvements to Serve Turkey Creek 3rd and 4th Addition. (District IV)

RECOMMENDED ACTION: Approve the petitions and budgets, adopt the resolutions, and authorize the necessary signatures.

Agenda Report No. II-3b.doc

Supporting Documents.pdf

Resolution 20-221 016809.docx

Resolution 20-222 016814.docx

Resolution 20-223 016815.docx

Resolution 20-224 016821.docx

Resolution 20-225 016823.docx

Resolution 20-226 016826.docx

Resolution 20-227 016828.docx

Resolution 20-228 085444.docx

Resolution 20-229 085617.docx

Resolution 20-230 085618.docx

Resolution 20-231 085619.docx

Resolution 20-232 085620.docx

c. Petition for Improvements to Serve Central Community Church. (District V)

RECOMMENDED ACTION: Approve the petition and budget, adopt the resolution, and authorize the necessary signatures.

Agenda Report No. II-3c.doc

Supporting Documents.pdf

Resolution 20-233 018124.docx

d. Revised Petitions for Improvements to Serve Emerald Bay 3rd and 4th Additions.

(District VI)

RECOMMENDED ACTION: Approve the revised petitions and revised budgets, adopt the amending resolution, and authorize the necessary signatures.

Agenda Report No. II-3d.doc

Supporting Documents.pdf

Resolution 20-234 007807.docx

Resolution 20-235 085424.docx

4. <u>Design Services Agreements:</u>

a. Design Services Agreement for Northgate 2nd and 3rd Additions. (District VI)

RECOMMENDED ACTION: Approve the design agreement and authorize the necessary signatures.

Agenda Report No. II-4a.docx

Agreement.pdf

5. **Property Acquisitions:**

a. <u>Partial Acquisition of 11020 and 11102 East Pawnee for the Pawnee Avenue - Webb</u> Road to Greenwich Road Improvement Project. (District II)

RECOMMENDED ACTION: Approve the acquisition and authorize the budget.

Agenda Report No. II-5a.doc Supporting Documents

b. <u>Acquisition of Easements at 4330 North Ridge Road as Needed for the Sanitary</u> Sewer Lift Station Rehabilitation and Improvement Project. (County)

RECOMMENDED ACTION: Approve the real estate purchase agreement, approve the budget and authorize all necessary signatures.

Agenda Report No. II-5b.doc

Agreement approved as to form.pdf

Exhibits.pdf

6. Minutes of Advisory Boards/Commissions:

Wichita Employees' Retirement System, January 22, 2020, February 19, 2020 and April 22, 2020

Police & Fire Retirement System, January 22, 2020, February 19, 2020 and April 22, 2020

Joint Investment Committee, March 26, 2020 and May 7, 2020

Deferred Compensation Board of Trustees, February 20, 2020

Wichita Public Library Monthly Activity Report, June 2020

Bicycle and Pedestrian Advisory Board, June 8, 2020

Board of Park Commissioners, June 8, 2020

Library Board of Directors, June 16, 2020

Wichita Transit Advisory Board, June 17, 2020

Design Council, July 6, 2020

RECOMMENDED ACTION: Receive and file.

Uncategorized Items:

7. Childcare Licensing Grant Award.

RECOMMENDED ACTION: Accept the award of the KDHE Licensing Grant for the State Fiscal Year of 2021.

Agenda Report No. II-7.docx

8. Second Reading Ordinances:

Second Reading Ordinances (first read July 21, 2020)

RECOMMENDED ACTION: Adopt the ordinances. List of Second Reading Ordinances 07-28-2020.docx

II. CONSENT PLANNING AGENDA ITEMS

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

9. VAC2020-00015 – City Vacation of a Portion of a Platted Utility Easement to Allow Development on Property Zoned PUD Planned Unit Development (PUD-57); Generally Located on the North Side of West Maple Street and 1,800 Feet East of South Ridge Road. (District V)

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission and approve the Vacation Order (simple majority of four votes required) and authorize the necessary signatures.

Agenda Report No. II-9.docx

VAC2020 15 -MAPC Min Excerpt.docx

VAC2020 15 - Vacation Order.docx

10. VAC2019-00019 – City Request to Vacate a Portion of Handley Street Right-of-Way Related to the 1996 Relocation of McLean Boulevard Adjacent to Property Zoned LI Limited Industrial and GC General Commercial, Generally Located on the East and West Sides of North Handley Street Between West 2nd Street North and West Kiowa Street. (District VI)

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission and approve the Vacation Order (simple majority of four votes required) and authorize the necessary signatures.

Agenda Report No. II-10.docx

VAC2019 19 - Vacation Order.docx

VAC2019 19 -MAPC Min Excerpt.docx

VAC2019 19 -support docs.pdf

11. ZON2020-00016 - City Zone Change from SF 5 Single Family Residential to TF 3
Two Family Residential Zoning District, Generally Located One-Quarter Mile South of
West Central Avenue and One-Quarter Mile East of I-235 in the 400 Block of North
Doris Street. (District VI)

RECOMMENDED ACTION: Adopt the findings of the MAPC and approve the

requested zone change, place the ordinance on first reading, authorize the necessary signatures, and instruct the City Clerk to publish the ordinance after approval on second reading (requires four of seven votes).

Agenda Report No. II-11.docx

ZON2020 16 - Excerpt Minutes 06 18 20.docx

ZON2020 16 -support doc.pdf

Ordinance 51-328

12. ZON2020-00019 – City Zone Change from SF-5 Single-Family Residential to TF-3 Two-Family Residential on Property Located on the West Side of North Meridian Avenue, 1900 Feet North of West 53rd Street North. (District IV)

RECOMMENDED ACTION: Adopt the findings of the MAPC and approve the requested zone change, place the ordinance on first reading, authorize the necessary signatures, and instruct the City Clerk to publish the ordinance after approval on second reading (requires 4 of 7 votes).

Agenda Report No. II-12.docx

ZON2020 19 -MAPC Min Excerpt 06 18 20.docx

ZON2020 19 -support doc.pdf

Ordinance 51-329

II. CONSENT HOUSING AGENDA ITEMS - NONE

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on the items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion. A Housing Member is also seated with the City Council.

II. CONSENT AIRPORT AGENDA ITEMS - NONE

NOTICE: The City Council is meeting as the governing body of the Airport Authority for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion