

**AGENDA**  
**CITY COUNCIL**  
**Tuesday, October 20, 2020**  
**9:00 AM**

The regular meeting of the City Council will be held on October 20, 2020 at 9:00 AM in the City  
Council Chambers  
455 N. Main Street, Wichita, KS 67202.

**OPENING OF REGULAR MEETING**

**Call to Order**

**Invocation and Pledge of Allegiance**

**Approve the minutes of regular meeting on October 13, 2020**

**Proclamations:**

Red Ribbon Week  
Chiropractic Health Month

**I. PUBLIC AGENDA - NONE**

NOTICE: No action will be taken relative to items on this agenda other than referral for information. Requests to appear will be placed on a “first-come, first-served” basis. This portion of the meeting is limited to thirty minutes and shall be subject to a limitation of five minutes for each presentation with no extension of time permitted. No speaker shall be allowed to appear more frequently than once every fourth meeting. Members of the public desiring to present matters to the Council on the public agenda must submit a request in writing to the office of the city clerk prior to twelve noon on the Tuesday preceding the council meeting. Matter pertaining to personnel, litigation and violations of laws and ordinances are excluded from the agenda.

Rules of decorum as provided in this code will be observed.

**II. CONSENT AGENDA ITEMS 1 THROUGH 17**

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**

- a. Report of Board of Bids and Contracts dated October 19, 2020.

RECOMMENDED ACTION: Receive and file report, approve the contracts and authorize the necessary signatures.

[10-19-2020 Board of Bids.pdf](#)

### **IV. UNFINISHED COUNCIL BUSINESS - NONE**

### **V. NEW COUNCIL BUSINESS**

1. Public Hearing and Request for an Amended Letter of Intent for Industrial Revenue Bonds, Gridley Family Foundation. (District VI)

RECOMMENDED ACTION: Close the public hearing, adopt the amended Resolution of Intent and authorize the necessary signatures.

[Agenda Report No. V-1.doc](#)

[Amended Resolution of Intent 2020.docx](#)

2. Public Hearing and Request for a Letter of Intent to issue Industrial Revenue Bonds, FlightSafety Textron Aviation Training. (District II)

RECOMMENDED ACTION: Close the public hearing, adopt the Resolution of Intent and authorize the necessary signatures.

[Agenda Report No. V-2.docx](#)

[FSTAT IRB Request.docx](#)

[Resolution 20-331](#)

3. Proposed 2021 Outsourced Pavement Preservation Program.

RECOMMENDED ACTION: Approve the 2021 Outsourced Pavement Preservation Program, adopt the resolutions, and authorize the necessary signatures.

[Agenda Report No. V-3.docx](#)

[2021 OP3 Proposal.pdf](#)

[Resolution 20-328](#)

[Resolution 20-329](#)

4. Aquatics Master Plan Phase 2 Aesthetic Design Concept.

RECOMMENDED ACTION: Approve the aesthetic design concept for phase 2.

[Agenda Report No. V-4.doc](#)

5. Kansas Eviction Prevention Program (KEPP) MOU.

RECOMMENDED ACTION: Approve the MOU with the Kansas Housing Resource Center (KHRC) for the Kansas Eviction Prevention Program (KEPP) and authorize the necessary signatures.

[Agenda Report No. V-5.doc](#)

[KEPP Community Partner MOU COW Edits.docx](#)

6. Bike Share ICT Administration Assignment to Tandem Mobility.

RECOMMENDED ACTION: Approve the MOU and letter of assignment.

[Agenda Report No. V-6.doc](#)

[Master Service Agreement](#)

[Updated Bike Share MOU.pdf](#)

7. Repair or Removal of Dangerous and Unsafe Structures. (Districts I, III, IV and VI)

RECOMMENDED ACTION: Close the public hearing, declare the buildings to be dangerous and unsafe structures, and accept the BBCSA recommended actions to proceed with condemnation, allowing 10 days to start demolition and 10 days to complete removal of the structures. Any extensions of time granted to repair any structures would be contingent on the following: (1) all taxes have been paid to date as of October 20, 2020; (2) the structure has been secured as of October 20, 2020, and will continue to be kept secured; and (3) the premises are mowed and free of debris as of October 20, 2020, and will be so maintained during renovation.

If any of the above conditions are not met, the MABCD will proceed with demolition action and also instruct the City Clerk to have the resolutions published once in the official city paper and advise the owner of these findings.

[Agenda Report No. V-7.docx](#)

[10-20-20 Summary Table Spreadsheet.xlsx](#)

[10-20-20 Writeups.docx](#)

8. DER2019-00011 - Business Improvement District for the Douglas Design District. (District I)

RECOMMENDED ACTION: Place the ordinance repealing Ordinance No. 51-176 that established a Business Improvement District for the Douglas Design District on first reading, authorize the necessary signatures, and instruct the City Clerk to publish the ordinance after approval on second reading.

[Agenda Report No. V-8.docx](#)

[Ordinance 51-357](#)

**COUNCIL BUSINESS SUBMITTED BY CITY AUTHORITIES**

## **PLANNING AGENDA**

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.

### **VI. NON-CONSENT PLANNING AGENDA - NONE**

## **HOUSING AGENDA**

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.

### **VII. NON-CONSENT HOUSING AGENDA**

1. Public Hearing – Capital Fund Program 2020 Grant and 2020-2024 Five-Year Action Plan.

RECOMMENDED ACTION: Conduct a public hearing; approve the Wichita Housing Authority Public Housing Capital Fund Program 2020-2024 Five-Year Action Plan including the 2020 Annual Budget, including the allowed transfer of 25 percent of the annual grant to Public Housing operations; and authorize the necessary signatures to certify the documents for submission to HUD.

[Agenda Report No. VII-1.docx](#)

[2020-2024 Capital Fund Program Five Year Action Plan\\_Budget.pdf](#)

[Certification of Payments to Influence Federal Transactions HUD-50071.pdf](#)

[Disclosure of Lobbying Activities HUD SF-LLL.pdf](#)

## **AIRPORT AGENDA**

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.

### **VIII. NON-CONSENT AIRPORT AGENDA - NONE**

## **COUNCIL AGENDA**

### **IX. COUNCIL MEMBER AGENDA - NONE**

### **X. COUNCIL MEMBER APPOINTMENTS AND COMMENTS**

1. Board Appointments.

RECOMMENDED ACTION: Approve the appointments.

## **Adjournment**

### **ATTACHMENT 1 - CONSENT AGENDA ITEMS 1 THROUGH 17**

#### **II. CITY COUNCIL CONSENT AGENDA ITEMS**

##### **1. Applications for Licenses:**

###### **a. Applications for Licenses**

RECOMMENDED ACTION: Approve the applications.  
[Applications for Licenses October 20, 2020.docx](#)

##### **2. Applications for Licenses for Cereal Malt Beverages:**

###### **a. Applications for Licenses to Retail Cereal Malt Beverages:**

RECOMMENDED ACTION: Approve licenses subject to staff review and approval.  
[CMBs for October 20, 2020.docx](#)

##### **3. Preliminary Estimates:**

###### **a. List of Preliminary Estimates.**

RECOMMENDED ACTION: Receive and file.  
[PEs for CC 10-20-20.pdf](#)

###### **b. Preliminary Estimate for paving to serve Jackson Heights Townhomes**

RECOMMENDED ACTION: Receive and file.  
[NTBA PEs Paving Jackson Heights Paving.pdf](#)

##### **4. Agreements/Contracts:**

###### **a. Sanitary Sewer Easement Agreement with Wood 96, LLC. (District I)**

RECOMMENDED ACTION: Approve the easement agreement and authorize the necessary signatures.  
[Agenda Report No. II-4a.doc](#)  
[Agreement.pdf](#)

###### **b. Supplemental Design Agreement No. 1 for Improvements to Jackson Heights**

Addition. (District II)

RECOMMENDED ACTION: Approve Supplemental Design Agreement No. 1 and authorize the necessary signatures.

[Agenda Report No. II-4b.docx](#)

[Agreement.pdf](#)

**5. Design Services Agreements:**

a. Design Services Agreement for Pike Addition. (District V)

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

[Agenda Report No. II-5a.docx](#)

[Agreement.pdf](#)

b. Design Services Agreement for Turkey Creek 3rd and 4th Additions. (District IV)

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

[Agenda Report No. II-5b.docx](#)

[Agreement.pdf](#)

c. Supplemental Design Agreement No. 1 for Improvements to Womer Plaza 2nd Addition. (District VI)

RECOMMENDED ACTION: Approve Supplemental Design Agreement No. 1 and authorize the necessary signatures.

[Agenda Report No. II-5c.docx](#)

[Agreement.pdf](#)

d. Supplemental Design Agreement No. 2 for Improvements for Sycamore, Douglas to McLean. (District VI)

RECOMMENDED ACTION: Approve Supplemental Design Agreement No. 2 and authorize the necessary signatures.

[Agenda Report No. II-5d.docx](#)

[SDA No. 2.pdf](#)

**6. Minutes of Advisory Boards/Commissions:**

Library Monthly Activity Report, September 2020

MABCD Board of Appeals, September 3, 2020

Bicycle and Pedestrian Advisory Board, September 14, 2020

Library Board of Directors, September 15, 2020

RECOMMENDED ACTION: Receive and file.

**Uncategorized Items:**

7. Public Exigency - Water Main Replacement at Mt. Vernon and Southeast Boulevard, Change Order No. 3, and Change Order Limit Adjustment. (District III)

RECOMMENDED ACTION: Affirm the City Manager's public exigency approval for water main replacement at Mt. Vernon and Southeast Boulevard, approve Change Order No.3 and the change order limit adjustment resolution, and authorize the necessary signatures.

[Agenda Report No. II-7.docx](#)

[Memo & CO No. 3.pdf](#)

[Resolution 20-330](#)

8. Weapons Destruction Report for April.

RECOMMENDED ACTION: Receive and file the list of weapons.

[Agenda Report No. II-8.docx](#)

[Exhibit A Weapons for Destruction.pdf](#)

9. Weapons Destruction Report for July.

RECOMMENDED ACTION: Receive and file the list of weapons.

[Agenda Report No. II-9.docx](#)

[Exhibit A July Weapons for Destruction.pdf](#)

10. First Reading of the Bond Ordinance to Issue Industrial Revenue Bonds, C & C Development/Atlas Aerospace, LLC. (District IV)

RECOMMENDED ACTION: Place on first reading the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds for C & C Development, LLC in an amount not to exceed \$4,800,000 and authorize the necessary signatures.

[Agenda Report No. II-10.docx](#)

[Ordinance 51-359](#)

11. First Reading of the Bond Ordinance to Issue Industrial Revenue Bonds, Webb Industrial, LLC. (District II)

RECOMMENDED ACTION: Place on first reading the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds for Webb Industrial, LLC in an amount not to exceed \$11,000,000 and authorize the necessary signatures.

[Agenda Report No. II-11.doc](#)

[Ordinance 51-360](#)

**12. Second Reading Ordinances:**

- a. Second Reading Ordinances. (first read October 13, 2020)

RECOMMENDED ACTION: Adopt the ordinances.

[List of Second Reading Ordinances 10-20-2020.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.

13. SUB2020-00026 -- Plat of Marinita 2nd Addition Located 950 Feet South of East Central Avenue, One-Eighth Mile West of North 127th Street East. (District II)

RECOMMENDED ACTION: Approve the documents and plat and authorize the necessary signatures.

[Agenda Report No. II-13](#)

[Marinita 2nd -support docs -SUB2020 26.pdf](#)

14. ZON2006-00008 with CUP2006-00007 – Ordinance for a Zone Change Request From the Single-Family Residential (SF-5) to Limited Commercial (LC) and General Office (GO) with the Creation of DP-296 Faber Community Unit Plan; Generally Located on the Northwest Corner of West 29th Street North and North 119th Street West. (District V)

RECOMMENDED ACTION: Rescind the one-year platting requirement imposed on the Zone Change Request, authorize the Mayor to sign the Ordinance, place the Ordinance on first reading, and publish the Ordinance.

[Agenda Report No. II-14.docx](#)

[Faber Comm Plat Rescind Letter.pdf](#)

[Letter Dated August 19, 2020.pdf](#)

[Ordinance 51-358](#)

**II. CONSENT HOUSING AGENDA ITEMS**

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.

15. 2021 Flat Rent Schedule - Public Housing Program.



RECOMMENDED ACTION: Adopt the 2021 Flat Rent schedule including supporting utility allowances for the Wichita Housing Authority Public Housing program.

[Agenda Report No. II-15.docx](#)

[2020 HCV Utility Allowance Schedules.pdf](#)

16. 2021 Payment Standards - Housing Choice Voucher Program.

RECOMMENDED ACTION: Approve the 2021 payment standards for the Housing Choice Voucher Program to be effective on January 1, 2021.

[Agenda Report No. II-16.doc](#)

[2021 Payment Standards.pdf](#)

**II. CONSENT AIRPORT AGENDA ITEMS**

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.

17. Multi-Business Services Corporation, Supplemental Agreement No. 1, Wichita Dwight D. Eisenhower National Airport.

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

[Agenda Report No. II-17.doc](#)

[Multi Business Services Corp - SA#1.pdf](#)