

AGENDA
CITY COUNCIL
Tuesday, August 04, 2020
9:00 AM

The regular meeting of the City Council will be held on August 04, 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 July 28, 2020.

I. PUBLIC AGENDA

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.

1. Celeste Racette - Funding for Century II.

CONSENT AGENDA ITEMS 1 THROUGH 8

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

II. BOARD OF BIDS AND CONTRACTS

1. Report of Board of Bids and Contracts dated August 3, 2020.

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

[08-03-2020 Board of Bids.pdf](#)

IV. UNFINISHED COUNCIL BUSINESS - NONE

V. NEW COUNCIL BUSINESS

1. 2021 Annual Operating Budget and 2021-2030 Capital Improvement Program.

RECOMMENDED ACTION: Receive public comment on the 2021-2022 Proposed Budget and the 2021-2030 Proposed Capital Improvement Program.

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

2. Amending the COVID-19 Response Measures Project Bonding Resolution.

RECOMMENDED ACTION: Adopt the resolutions and authorize the necessary signatures.

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

[Resolution 20-236](#)

3. Sale of City-Owned Natural Gas Distribution System to Kansas Gas Service.

RECOMMENDED ACTION: Approve the sale of the gas distribution system to Kansas Gas Service and approve the necessary signatures.

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

[Contract to Relocate Gas Distribution Facilities.pdf](#)

[Bill of Sale, Assignment and Assumption Agreement.pdf](#)

[Assignment and Assumption of Real Property Interests.pdf](#)

4. 2020 Community Services Block Grant – Health Services Contract.

RECOMMENDED ACTION: Approve the 2020 Community Services Block Grant Health Services contract with Project Access contract and authorize the necessary signatures.

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

[2020-21 Project Access Contract-Draft2.doc](#)

5. 2020 Community Services Block Grant CARES Application.

RECOMMENDED ACTION: Approve the 2020 Community Services Block Grant CARES Application funding application and authorize the necessary signatures.

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

[CSBG RC Minutes 7-9-20.docx](#)

6. Design Concept and Funding for Emporia Street from Dewey Street to Central Avenue. (Districts I and VI)

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

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

[Resolution 20-237](#)

7. Grant Application to the National Endowment for the Arts' Our Town Grant Program.

RECOMMENDED ACTION: Approve submission of the grant application, authorize proposed project staffing toward the required in-kind match contribution, and authorize the necessary signatures on the grant application.

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

[Fact Sheet NEA Our Town 080620 \(1\).pdf](#)

[The Front Porch Project Summary \(1\).docx](#)

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

1. Reconsideration of Planning Case CON2020-00007. (District I)

RECOMMENDED ACTION: Consider a Motion for Reconsideration of Council Rule 2.04.340(e) to allow for the reconsideration of Planning Case CON2020-00007, and if approved: 1) adopt the findings of the MAPC and approve the requested conditional use and authorize the necessary signatures on the resolution (requires 6 of 7 votes); 2) deny the conditional use (requires 5 of 7 votes); or 3) return the case to MAPC (requires 4 of 7 votes).

[Agenda Report No. VI-1](#)

[Memo to MAPC and City Council_CON2020-00007.pdf](#)

[Map](#)

[CON2020-07 WCC Agenda Report Final.docx](#)

[CON2020-07 Excerpt Minutes of May 2020 MAPC.docx](#)

[CON2020-07_MAPC_Staff_Report Ancillary Parking.docx](#)

[Resolution 20-238](#)

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 Housing Authority 2020 Project-Based Budget Approval.

RECOMMENDED ACTION: Approve the 2020 PHA project-based budget including supplemental CARES Act funding, approve the funding allocations and recommendations, adopt the related HUD resolution and authorize the necessary signatures.

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

[PH Board Resolution - 52574.PDF](#)

[PH 2020 Budget Compared to 2019 Budget \(7-21-2020\).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 COMMENTS AND APPOINTMENTS

1. Board Appointments.

RECOMMENDED ACTION: Approve the appointments.

Adjournment

ATTACHMENT 1 - CONSENT AGENDA ITEMS 1 THROUGH 8

II. CITY COUNCIL CONSENT AGENDA ITEMS

1. 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 August 4, 2020.docx](#)

2. Agreements/Contracts:

- a. Encroachment Agreement with Southern Star Gas Pipeline for Chalet Ridge Addition. (District II)

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

[Agenda Report No. II-2a.doc](#)
[Agreement.pdf](#)

3. Design Services Agreements:

- a. Supplemental Design Agreement No. 1 for Improvements to Fontana 5th Addition. (District V)

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

[Agenda Report No. II-3a.docx](#)
[SDA No. 1.pdf](#)

Uncategorized Items:

4. Neighborhood Improvements Funding. (District VI)

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

[Agenda Report No. II-4.doc](#)
[Resolution 20-239](#)

5. Agreement to Respread Special Assessments: The Ranch 2nd Addition. (District II)

RECOMMENDED ACTION: Approve the agreement, place the amending ordinance on first reading and authorize the necessary signatures.

[Agenda Report No. II-5.doc](#)
[Agreement.pdf](#)
[Ordinance 51-331](#)
[Summary Ordinance 51-331](#)

6. HOME Program Housing Development Loan Program 2019 Funding Allocation, Power CDC, Inc. (District I)

RECOMMENDED ACTION: Approve the HOME Investment Partnerships Program

funding allocation of \$77,300 and increase of the 2019 Program Year CHDO Set-Aside to \$331,182 and authorize the necessary signatures.

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

[Power CDC 2019 CHDO Agreement.doc](#)

7. Second Reading Ordinances:

a. Second Reading Ordinances (first read July 28, 2020)

RECOMMENDED ACTION: Adopt the ordinances.

[List of Second Reading Ordinances 08-04-2020.docx](#)

II. CONSENT PLANNING AGENDA ITEMS - NONE

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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

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.

8. Transportation Security Administration, Use of Space and Cost Reimbursement, Wichita Dwight D. Eisenhower National Airport.

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

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

[ICT Other Transaction Agreement.pdf](#)