

FINAL
CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
09:00 a.m. November 6, 2007

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the October 23, 2007 regular meeting

AWARDS AND PROCLAMATIONS

- **Proclamation:**
 - United States Tactile Braille Flag Dedication Day
 - National Adoption Day

- **Distinguished Service Citations:**
 - Randall J. Roths
 - Howard E. Morris

- **Recognitions:**
 - Emerging and Disadvantaged Business Enterprise Program Award Winners
 - Russian Journalists - Special Guests of League of Women Voters
 - Citizens Academy Graduation
 - Community Education Volunteers and Partners

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 manager 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. Joe Freed-Exotic Animal Ordinance ban.

(REQUESTED TO BE PULLED OFF AGENDA)

- 1a. Mark Jolliffe-Closing of Minisa Bridge in the middle of January through August 8, 2008.

(REQUESTED TO BE PULLED OFF AGENDA)

CONSENT AGENDA

2. Report of the Board of Bids and Contracts Dated November 5, 2007

RECOMMENDED ACTION: Receive and file report; approve Contracts; authorize necessary signatures.

3. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2007</u>	<u>(Consumption on Premises)</u>
James S Grady	Wichita Canteen Company, Inc.*	1845 Fairmount
Steven Blaske	MacDonald Golf Course*	840 North Yale
Teresa A Vasquez	El Patio Inc.*	424 East Central Avenue

<u>Renewal</u>	<u>2007</u>	<u>(Consumption off Premises)</u>
Doug Wald	Presto Convenience Stores, LLC	7136 West Central
Doug Wald	Presto Convenience Stores, LLC	1350 North Oliver
Doug Wald	Presto Convenience Stores, LLC	2001 South Oliver
Doug Wald	Presto Convenience Stores, LLC	7940 East Central
Doug Wald	Presto Convenience Stores, LLC	515 North Seneca
Doug Wald	Presto Convenience Stores, LLC	7236 West 21st Street
Doug Wald	Presto Convenience Stores, LLC	2356 South Seneca
Doug Wald	Presto Convenience Stores, LLC	4414 West Maple
Doug Wald	Presto Convenience Stores, LLC	1254 South Tyler Road
Doug Wald	Presto Convenience Stores, LLC	4821 South Broadway
Doug Wald	Presto Convenience Stores, LLC	2190 North Rock Road
Doug Wald	Presto Convenience Stores, LLC	3311 North Rock Road
Doug Wald	Presto Convenience Stores, LLC	1250 South Rock Road
Saquib Irfan	Dao Variety Store	1601 East Central

(Item 3 continued)

<u>New Operator</u>	<u>2007</u>	<u>(Consumption on Premises)</u>
Amanda Gier	Rendezvous	3120 East Harry
Roselia Tello-Rubio	Lalo's Express, LLC*	1533 South Seneca
<u>New Operator</u>	<u>2007</u>	<u>(Consumption off Premises)</u>
Evan Nguyen	Evans Company DBA Evans Corner Gas & Grocery	2828 East 21 Street North,
Mi Hee Park	Y & M Company, Inc dba Quick Pick	3733 North Arkansas Avenue

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

4. Preliminary Estimates:

- a. 2007 Sanitary Sewer Reconstruction Phase 10 (various locations north of Maple, east of Seneca) (468-84421/620491/667609) Traffic to be maintained during construction using flagpersons and barricades. (District I,II,VI) - \$312,000.00
- b. 43rd Street South between Seneca and Dodge (south of MacArthur, west of Seneca) (472-84559/766156/490174) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$107,000.00
- c. Storm Water Drain #327 to serve Tara Creek Addition (north of Pawnee, west of 127th Street East) (468-84358/751453/485344) Does not affect existing traffic. (District II) - \$385,000.00
- d. Lateral 4, Main 18 Four Mile Creek Sewer to serve Tara Creek Addition (north of Pawnee, west of 127th Street East) (468-84357/744245/480933) Does not affect existing traffic. (District II) - \$133,000.00
- e. 13th Street North to serve Blackstone Addition & Cheryl's Hollow 2nd Addition (north of 13th Street North, west of 135th Street West) (472-84400/766160/490178) Does not affect existing traffic. (District II) - \$174,000.00
- f. Water Distribution System to serve Turkey Creek 3rd Addition (north of Pawnee, east of 135th Street West) (448-90262/735379/470052) Does not affect existing traffic. (District V) - \$160,000.00
- g. The cost of Sunview from Lulu, east to Ellis; Ellis from the south line of Lot 30, Block B, north to 44th Street South; Marie from Ellis east to the east line of Lot 3, Block B; 44th Street South from the east line of Lot 3, Block E, east to the west line of Lot 1, Block D to serve Hidden Glen Addition (north of 47th Street South, west of Hydraulic). (472-83626/766118/490-136) (District III) - Total Estimated Cost \$135,000.00
- h. The cost of 17th Street North, between Grove and Hillside (472-84015/706908/204-374) (District I) – Total Estimated Cost \$180,000.00
- i. The cost of construction of Lateral 521, Southwest Interceptor Sewer to serve Legacy 3rd Addition (north of 47th Street South, west of Meridian). (District IV) (468-84329/744226/480-914) – Total Estimated Cost \$76,500.00

(Item 4 continued)

- j. The cost of 30th Street South between Custer and St. Paul to serve Builders 14th Addition (south of Pawnee, east of Washington). (472-84251/765944/490-057) (District IV) – Total Estimated Cost \$103,200.00
- k. The cost of University Avenue to serve Maple Lane and Maple Lane 3rd Additions and unplatted Tracts (south of Maple, east of Ridge). (472-84299/765971/490-086) (District V). – Total Estimated Cost \$102,900.00
- l. The cost of Façade Improvement Program at 208 S. Market (Kaufman Building) to serve William Grieffenstein's Addition (east of Market, south of William) (472-84536/766021/491-022) (District I). – Total Estimated Cost \$281,840.00
- m. The cost of construction of Lateral 1, Main 19 Four Mile Creek Sewer to serve Stonebridge Addition (north of 13th Street North, west of 159th Street West). (District II) (468-84146/744216/480-904) – Total Estimated Cost \$654,200.00

RECOMMENDED ACTION: Receive and file.

5. Petitions for Public Improvements:

- a. Construct a Storm Water Sewer in Meadowlake Beach Addition, west of Clifton, north of 63rd Street North. (District III)

RECOMMENDED ACTION: Approve Petitions; adopt resolutions.

6. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closure.

7. Agreements/Contracts:

- a. Construction Engineering for 13th Street Bridge at the Little Arkansas River. (District VI)-Supplemental
- b. Construction Engineering and Staking in Oak Creek Second Addition, south of 21st, west of Greenwich. (District II)-Supplemental.
- c. Construction Engineering and Staking in Edgewater Addition, south of 45th Street North, west of Hoover (District V)- Supplemental
- d. Staking in Lillie Addition, south of Maple, west of Maize. (District V)-Supplemental.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize the necessary signatures.

8. Design Services Agreements:

- a. Design Services for College Hill Addition, north of Douglas, east of Hillside. (District II)
- b. Design Services for Power CDC Third and Ridgecrest Additions, north of 26th Street North, west of Grove. (District I)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize the necessary signatures.

9. Property Acquisition:

- a. Partial Acquisition of 519 North West Street for the Improvement of West Street from Maple to Central.
(Districts IV and VI)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

10. Minutes of Advisory Boards/Commissions:

Design Council, September 19, 2007
District Advisory Board I, May 1, 2007
District Advisory Board I, August 6, 2007
District Advisory Board I, September 10, 2007
District Advisory Board I, October 1, 2007
Joint Investment Committee, September 6, 2007
Police and Fire Retirement System, July 25, 2007

RECOMMENDED ACTION: Receive and file.

11. Senior Management Expenses, September 2007.

RECOMMENDED ACTION: Receive and file the Senior Management Report for September 2007

12. 2008 Amendment Self-Insurance Health Program-Summary Plan Description.

RECOMMENDED ACTION: Approve the 2008 Amendment to the Self-Insurance Health Program Summary Plan Description.

13. Transfer of Funds.

RECOMMENDED ACTION: Approve the transfer of funds; amend the CIP; adopt the amended Resolution; and authorize the necessary signatures.

14. Weapons Destruction.

RECOMMENDED ACTION: Receive and file the list of weapons.

15. Internet Crimes Against Children (ICAC) Grant.

RECOMMENDED ACTION: Approve the grant award.

16. Approve an extension for the Design/Build Project for Explosives Facility.

RECOMMENDED ACTION: Approve the Design/Build Project for explosives facility, adopt the amended bonding resolution, and authorize the necessary signatures.

17. Cultural Facilities Enhancements.

RECOMMENDED ACTION: Approve the project, adopt the Resolution, and authorize necessary signatures.

18. Structural Inventory and Bridge Appraisal Program.

RECOMMENDED ACTION: Approve the budget increase, authorize payment to PEC and MKEC Consultant Engineers, place the Ordinance on First Reading, and authorize the necessary signatures.

19. HOME CHDO Operating Support Funding. (Districts I, III, IV, V, VI)

RECOMMENDED ACTION: Approve the recommended allocations and the funding agreements, and authorize the necessary signatures.

20. Leasing of Antenna Site at Millbrook Park. (District V)

RECOMMENDED ACTION: Approve the Lease and authorize all necessary signatures.

21. Settlement of Claim against APCO Liquidating Trust.

RECOMMENDED ACTION: Approve the Settlement Agreement and authorize the appropriate signatures.

22. Extension and Amendment of Letter of Intent, Inwood Crossings Apartments. (District I)

RECOMMENDED ACTION: Approve the Letter of Intent extension until May 15, 2008 and the use of a 15% letter of credit to ensure completion of the project.

23. Purchase Option McCormick-Armstrong Co. Inc. (District I)

RECOMMENDED ACTION: Authorize the bond call and adopt the Resolution approving the Bill of Sale and the Termination of Lease Agreement and authorize the necessary signatures.

23a. Authorize submission of Historic Preservation Fund Grant Proposal FY 2008. (Districts I and VI)

RECOMMENDED ACTION: Authorize the submission of the grant proposals for FY2008 Historic Preservation Fund Grant through the Kansas State Historical Society and authorize the City Manager to sign the grant application and assurance documents.

23b. Resolution Ordering a Public Hearing, Storm Water Drain to serve an area south of 29th Street North, along both sides of Maize. (District V)

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

24. Second Reading Ordinances: (First Read October 23, 2007)

a. 2007/2008 Sidewalk and Wheelchair Ramp Program.

An ordinance declaring 13th, between Gatewood and Webb; Macarthur, between Broadway and Laura; Oliver, between 17th and 21st; Rock, between the union pacific railroad tracks and 45th St. north; Lincoln, between Bluff and Bluffview; 21st street at the bike path link west of maize; riverside sidewalk; meridian, between 31st St. south and I-235; Tyler, between 29th St. North and Maize school and Arkansas, between 42nd St. North and 45th St. North 2007/2008 Sidewalk and Wheelchair ramp program (472-84604) to be main traffic ways within the city of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main traffic ways; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

b. Acquisition by Eminent Domain of Tracts Required for Improvement Project Mid-Continent Interceptor Sanitary Sewer Project. (District IV)

An ordinance providing for the acquisition by eminent domain of certain private property, easements and right-of-way therein, for the purpose of acquiring real property for the construction and improvement of planned sanitary sewer improvements to serve an area bordered by Tyler road on the east, Pawnee on the north, 135th street on the west and 31st street on the south in the city of Wichita, Sedgwick County, Kansas; designating the lands required for such purposes and directing the city attorney to file a petition in the district court of Sedgwick County, Kansas, for acquisition of the lands and easements therein taken and providing for payment of the cost thereof.

(Item 24 continued)

- c. ZON2007-00028 – Zone change from “LC” Limited Commercial to “GC” General Commercial with a Protective Overlay. Generally located 500 feet east of the intersection of West Street on the south side of Douglas Avenue. (District IV)

An ordinance changing the zoning classifications or districts of certain lands located in the city of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by Section 28.04.010, as amended.

- d. ZON2007-00042 – Zone change from “SF-5” Single-Family Residential to “LC” Limited Commercial. Generally located southeast of the intersection of Rock Road and Harry Avenue. (District II)

An ordinance changing the zoning classifications or districts of certain lands located in the city of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by Section 28.04.010, as amended.

RECOMMENDED ACTION: Adopt the Ordinances.

UNFINISHED BUSINESS

25. Repair or Removal of Dangerous and Unsafe Structures, 1045 North Mathewson. (District I)

RECOMMENDED ACTION: Take appropriate action based on the testimony received at the hearing. Any extension of time granted to repair the structure should be conditioned on the following: 1) the structure is maintained secure as of November 6, 2007 and is kept secured during renovation; and 2) the premise kept clean and free of debris as of November 6, 2007, and will be so maintained during renovation.

NEW BUSINESS

26. Appeal of Denial of Manufactured Home Park Annual License Renewal Reed-A-Way Mobile Home Park, 2635 South Hydraulic. (District III)

The owners of Reed-A-Way Mobile Home Park, 2635 S. Hydraulic, have appealed the Office of Central Inspection's refusal to renew their manufactured home park license.

RECOMMENDED ACTION: Based on evidence and testimony presented during the appeal hearing and take appropriate action, the City Council can:

- 1) Sustain the action to deny renewal of the license;
- 2) Reverse the action to deny renewal of the license;
- 3) Modify the Office of Central inspection's denial of the manufactured home park license; OR
- 4) Defer official Council action to provide the appellants additional time to correct remaining code violations.

27. Public Hearing and Issuance of Taxable Industrial Revenue Bonds, The Boeing Company. (District III)

Boeing is now requesting the issuance of City of Wichita Taxable Industrial Revenue Bonds in an amount not-to-exceed \$12 million, under the authority of that Letter of Intent.

RECOMMENDED ACTION: Close the public hearing and approve first reading of the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Taxable Industrial Revenue Bonds in an amount not-to-exceed 12 million.

28. Public Hearing and Request for Letter of Intent for Industrial Revenue Bonds, American Baptist Estates d/b/a Prairie Homestead. (District IV)

American Baptist Estates is now requesting the approval of a six-month Letter of Intent to issue its Industrial Revenue Bonds in an amount not-to-exceed \$3,155,000.

RECOMMENDED ACTION: Close the Public Hearing and approve a Letter of Intent for Industrial Revenue Bonds to American Baptist Estates in an amount not-to-exceed \$3,155,000, subject to the Letter of Intent Conditions; authorize staff to apply for a sales tax exemption; and authorize the necessary signatures.

29. Public Hearing and Issuance of Industrial Revenue Bonds, Lee Real Estate, LLC. (District II)

The company is requesting the issuance of IRBs at this time in the amount not-to-exceed \$3,300,000.

RECOMMENDED ACTION: Close the Public Hearing; place on first reading the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds in an amount of \$3,300,000, to Lee Real Estate, LLC; and authorize the necessary signatures.

30. Request for Letter of Intent for Industrial Revenue Bonds, Learjet, Inc. (Districts IV and V)

Learjet, Inc. (Learjet) is now requesting the issuance of a Letter of Intent for Industrial Revenue Bonds in an amount not-to-exceed \$79,188,000 million to be issued over a five-year period.

RECOMMENDED ACTION: 1) Close the Public Hearing and approve a Letter of Intent to Learjet, Inc. for Industrial Revenue Bonds in an amount not-to-exceed \$79,188,000, subject to the Letter of Intent Conditions for a term of five-years; 2) approve a 100% tax abatement on all bond-financed property for an initial five-year period plus an additional five-years following City Council review; 3) authorize staff to apply for a sales tax exemption; and 4) authorize the necessary signatures.

31. Quarterly Financial Report for the Quarter Ended September 30, 2007.

The Finance Department prepares quarterly unaudited financial reports to monitor and review the financial activities of the operating and capital funds. The report is presented to the City Council and citizens with information that will assist in making informed decisions. The report is available on the City's web-site and citizens may obtain a printed copy by contacting the Department of Finance at 268-4651.

RECOMMENDED ACTION: Receive and file the Quarterly Financial Report for the quarter ended September 30, 2007.

32. Library Master Plan. (District I)

The Library Board has been at work seeking to identify a location that would meet the plan's requirements as an appropriate site for a new Central Library. On October 15, the Library Board identified the former Watkins Steel plant as its preferred location for a new facility.

RECOMMENDED ACTION: Adopt the bonding resolution, initiate the project and authorize negotiation to acquire property once a site is selected.

33. Ordinance amendment-Charter Ordinance 192, relating to Pawnbrokers and Second Hand Dealers.

The Wichita Police Department monitors pawnbroker and second hand dealer transactions in an effort to locate stolen property. Staff has incorporated changes in holding periods requested by second hand dealers.

RECOMMENDED ACTION: Place the ordinances on first reading and authorize the necessary signatures.

34. 13th Street Improvement, I-135 Freeway to Oliver. (District I)

On December 13, 2005, the City Council approved an agreement with Poe and Associates to prepare a design concept for the project. On October 1, 2007, District I Advisory Board held a neighborhood hearing on the project. The Board voted 8-0 to recommend approval of the design concept and project.

RECOMMENDED ACTION: Approve the design concept, place the Ordinance on First Reading and authorize the signing of State/Federal Agreements as required.

35. Revision of Chapter 6.04, Animal Control and Protection.

The Department of Environmental Services administers Title Six (6) of the City Code, which includes regulations for animal control and protection.

RECOMMENDED ACTION: Adopt the ordinance and place it on first reading.

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.

* Consent Items

36. DR 2005-08: Arena Neighborhood Redevelopment Plan - Proposed Amendment to the Wichita-Sedgwick County Comprehensive Plan. (Districts I and VI)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and approve the first reading of the ordinance adopting the Arena Neighborhood Redevelopment Plan, November 2007; OR 2) Return the Plan to the MAPC for reconsideration.

37. *ZON2007-44-Zone change from "LI" Limited Industrial to "GC" General Commercial. Generally located north of Kellogg Drive between Laura Avenue and Pattie Avenue and on the east side of Pattie Avenue. (District I)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC and approve the zone change subject to the condition of vacation or replatting within one year; withhold the publication of the ordinance until the appropriate instrument (vacation order or the plat) is recorded; OR 2) Return the application to the MAPC for reconsideration.

38. *CUP2006-45 (DP-302) and ZON2006-44 – Extension of time to complete the platting requirement for the Krug South Commercial Community Unit Plan and a zone change from "SF-5" Single-Family Residential to "LC" Limited Commercial. Generally located on the southwest corner of 21st Street North and 143rd Street East. (District II)

RECOMMENDED ACTION: Approve extended platting deadline of January 9, 2009.

39. *SUB2005-77-Plat of Greenwich Business Center Addition located on the east side of Greenwich Road and on the south side of 29th Street North. (District II)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; adopt the Resolutions; and approve first reading of the Ordinance.

40. *SUB2007-36-Plat of The Waterfront Residential Addition located on the north side of 13th Street North and west of Greenwich Road. (District II)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; adopt the Resolutions; and approve first reading of the Ordinance.

41. *SUB2007-37-Plat of Greenwich Office Park Addition located on the north side of 13th Street North and west of Greenwich Road. (District II)

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

42. *SUB2006-106-Plat of Waterfront Sixth Addition, located east of Webb Road and on the north side of 13th Street North. (District II)

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

43. *VAC2003-00006-Request to vacate a portion of a platted setback. Generally located south of Douglas and east of Oliver. (District II)

RECOMMENDED ACTION: Approve the Vacation Order, and authorize the necessary signatures.

44. *No Protest Agreement, DED2007-21-Dedication of street right-of-way, DED 2007-22 and DED 2007-26-Dedication of utility easements located east of Seneca and north of 53rd Street North. (District VI)

RECOMMENDED ACTION: Approve the No-Protest Agreement; authorize the necessary signatures; and accept the Dedications.

45. *DED2007-25-Dedication of access control located on the southeast corner of Main Street and Mt. Vernon. (District III)

RECOMMENDED ACTION: Accept the Dedication.

46. *DED2007-27-Dedication of a water line easement, DED2007-28-Dedication of a drainage easement and DED2007-29-Dedication of access control located west of 135th Street West and on the north side of Maple. (District V)

RECOMMENDED ACTION: Accept the Dedications.

47. *A07-20R-Request by John Dugan of John E. Dugan Family Partnership, LP, to annex land generally located southwest of the intersection of Maize Road and 31st Street South. (District IV)

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

48. *A07-21R-Request by Allan and Carolyn Hartman to annex land generally located east of 135th Street West, between 21st Street North and 13th Street North. (District V)

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

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.

* Consent Items

49. *2008 Payment Standards-Section 8 Housing Choice Vouchers.

RECOMMENDED ACTION: Approve the revised Payment Standards for the Section 8 Housing Choice Voucher Program to be effective on January 1, 2008 for new clients and current clients who are relocating, and as of April 1, 2008 for current clients as determined by their re-certification dates.

50. *Submission to HUD for 2008 Section 8 Mainstream Funding.

RECOMMENDED ACTION: Approve the submission of the 2008 requisition for payment of annual contributions for the Section 8 Mainstream Program and authorize the necessary signatures.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport 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.

*Consent items

51. *Colonel James Jabara Airport, SW Area Site Development Paving Improvements, Change Order No. 1.

RECOMMENDED ACTION: Approve the change order and authorize the necessary signatures.

52. *Street Side Pavement Rehabilitation - Airport Road and Inlet Repair, Wichita Mid-Continent Airport.

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

53. *Wichita Mid-Continent Airport, 2204 South Tyler Road Building Rehabilitation.

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

54. *Cessna Aircraft - Third Amendment to Lease.

RECOMMENDED ACTION: Approve the Supplemental Agreement and authorize the necessary signatures.

55. *Cessna Aircraft - Supplement No. 1 to First Amended Project Lease and Supplement No. 1 to First Amended Site Lease.

RECOMMENDED ACTION: Approve the Supplemental Agreements and authorize the necessary signatures.

CITY COUNCIL

56. Board Appointments.

RECOMMENDED ACTION: Approve the appointments.

Adjournment

Workshop to follow in the MAPC 10th Floor Training Room