

**FINAL**  
CITY COUNCIL  
CITY OF WICHITA  
KANSAS

City Council Meeting  
9:00 A.M., December 19, 2006

City Council Chambers  
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the December 12, 2006 regular meeting

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AWARDS AND PROCLAMATIONS

- Proclamations:  
Old Town's *Smart Growth* Award

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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. Monty Shaw-Sunflower Community Action Group-Dumpsite and 10<sup>th</sup> and Volutsia.
2. Benton Boyd-Leasing lots in ARC Communities to long-term tenants residing in RVs.

(Item 2a)

- 2a. Dr. Carla Lee, Update on Piatt Memorial Park Project.

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CONSENT AGENDA

3. Report of the Board of Bids and Contracts Dated December 18, 2006.

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

4. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2006</u>	<u>(Consumption on Premises)</u>
B.J. Berning Mark T. Ryan	Bernie's Pizza* Ryan Boys West Inc. dba Two Brothers BBQ	2342 South Maize Road 8406 West Central

<u>Renewal</u>	<u>2006</u>	
Jim Steindler Raisa Mirza	Gotta Stop Randi SM Inc. dba Valero	5600 West MacArthur Road 731 North Ridge Road

<u>New Operator</u>	<u>2006</u>	<u>(Consumption off Premises)</u>
Robert G. Garrison	Omkar LLC Dba Valero	1826 West 13 <sup>th</sup> Street North

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

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

5. Preliminary Estimates:

- a) 2005 Wheelchair Ramp & Sidewalk, Phase II - various locations north of 63rd Street South, east of 151st Street West. (472-84142/706915/205381) Traffic to be maintained during construction using flagpersons and barricades. (District ALL) - \$167,325.
- b) 2006 Contract Maintenance Preparatory Curb & Gutter Repairs - various locations east of 119th Street West, south of 53rd Street North. (472-84479/132719/131532/) Traffic to be maintained during construction using flagpersons and barricades. (District ALL) - \$377,890.
- c) 19th Street North from Chateau Parkway to Oak Creek Parkway; Chateau Parkway from 19th Street North to a point 80 feet south of Lot 4, Block 2 to serve Oak Creek 2nd Addition - south of 21st Street North, west of Greenwich Road. (472-84449/766116/490133) Does not affect existing traffic. (District II) - \$938,000
- d) Water Distribution System to serve Belle Chase Addition - north of Harry, east of 127th Street East. (448-90205/735335/470008) Does not affect existing traffic. (District II) - \$104,000.
- e) Water Distribution System to serve Clear Creek Addition -south of Kellogg, west of 143rd Street East. (448-90232/735336/470009) Does not affect existing traffic. (District II) - \$73,000.

(Item 5 continued)

- f) Lateral 400 Four Mile Creek Sewer to serve Clear Creek Addition -south of Kellogg, west of 143rd Street East. (468-84231/744199/480887) Does not affect existing traffic. (District II) - \$160,000.
- g) Water Main Replacement in North Oaklawn Area - north of 47th Street South, west of K-15. (448-89814/636176/776569) Traffic to be maintained during construction using flagpersons and barricades. (District III) - \$998,000.
- h) Storm Water Drain #294 to serve Crestlakes Addition - north of Central, west of 127th Street East. (468-84183/751423/485314) Does not affect existing traffic. (District II) - \$568,000.
- i) 2007 Utility Cut Repair of Streets, Driveways and Sidewalks - north of 71st Street South, east of 167th Street West. (472-84480/132035/620447/665567) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, II, III, IV, V, VI) - \$1,717,800.
- j) 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. (472-83626/766118/490136) Does not affect existing traffic. (District III) - \$133,000.00
- k) Special Waste Transportation and Disposal (Wichita & Waterman Street Area) - north of Lewis Street, east of Wichita Street. (472-84478/751422/633773/485313/755194) Does not affect existing traffic. (District I) - \$117,600.00

RECOMMENDED ACTION: Receive and file.

6. Statements of Cost:

Water

- a) Improving Water Distribution System to serve Equestrian Estates Addition (south of Harry, east of 127th Street East). Total Cost - \$94,352.49 (plus idle fund interest - \$1,351.91, plus temporary note interest - \$3,395.60). Financing to be issued at this time - \$99,100.00. (735287/448-89614/470-958).
- b) Improving Water Distribution System to serve Woodland Lakes Estates 3rd and 4th Additions (north of Harry, west of 127th Street East). Total Cost - \$49,561.27 (plus idle fund interest - \$1,938.73, plus temporary note interest - \$0). Financing to be issued at this time - \$51,500.00. (735311/448-89788/470-982).
- c) Improving Water Distribution System to serve Woodland Lakes Estates 3rd and 4th Additions (north of Harry, west of 127th Street East). Total Cost - \$25,885.21 (plus idle fund interest - \$1,014.79, plus temporary note interest - \$0). Financing to be issued at this time - \$26,900.00. (735298/448-89789/470-969).
- d) Improving Water Distribution System to serve Harvest Ridge Addition (north of MacArthur, west of Maize). Total Cost - \$58,846.16 (plus idle fund interest - \$2,653.84, plus temporary note interest - \$0). Financing to be issued at this time - \$61,500.00. (735305/448-89850/470-976).
- e) Improving Water Distribution System to serve Brighton Courts Addition (south of 21st Street, west of Webb). Total Cost - \$36,144.52 (plus idle fund interest - \$1,155.48, plus temporary note interest - \$0). Financing to be issued at this time - \$37,300.00. (735323/448-89857/470-994).

- f) Improving Water Distribution System to serve Liberty Park 2nd and 3rd Additions (south of 13th Street North, east of 135th Street West). Total Cost - \$100,364.19 (plus idle fund interest - \$4,835.81, plus temporary note interest - \$0). Financing to be issued at this time - \$105,200.00. (735306/448-89895/470-977).
- g) Improving Water Distribution System to serve Reed's Cove 3rd Addition (south of 21st Street North, east of 127th Street East). Total Cost - \$47,161.86 (plus idle fund interest - \$740.37, plus temporary note interest - \$1,697.77). Financing to be issued at this time - \$49,600.00. (735290/448-89957/470-961).
- h) Improving Water Distribution System to serve Turkey Creek Addition (north of Pawnee, west of 119th Street West). Total Cost - \$80,912.70 (plus idle fund interest - \$3,487.30, plus temporary note interest - \$0). Financing to be issued at this time - \$84,400.00. (735304/448-89962/470-975).
- i) Improving Water Distribution System to serve Shadow Woods Addition (north of Maple, west of 135th Street West). Total Cost - \$64,914.03 (plus idle fund interest - \$2,885.97, plus temporary note interest - \$0). Financing to be issued at this time - \$67,800.00. (735303/448-89984/470-974).
- j) Improving Water Distribution System to serve Fontana and Fontana 2nd Additions (north of 29th Street North, east of 119th Street West). Total Cost - \$173,054.39 (plus idle fund interest - \$6,492.49, plus temporary note interest - \$2,053.12). Financing to be issued at this time - \$181,600.00. (735288/448-89999/470-959).
- k) Improving Water Distribution System to serve Evergreen 5th Addition (south of 29th Street North, west of Maize). Total Cost - \$52,437.40 (plus idle fund interest - \$1,085.85, plus temporary note interest - \$1,776.75). Financing to be issued at this time - \$55,300.00. (735278/448-90013/470-949).
- l) Improving Water Distribution System to serve Fontana Addition (north of 29th Street North, east of 119th Street West). Total Cost - \$114,333.01 (plus idle fund interest - \$2,210.88, plus temporary note interest - \$3,356.11). Financing to be issued at this time - \$119,900.00. (735293/448-90045/470-964).
- m) Improving Water Distribution System for a new Goddard School Building (north of Kellogg, east of 167th Street West). Total Cost - \$396,866.70 (plus idle fund interest - \$16,672.56, plus temporary note interest - \$3,660.74). Financing to be issued at this time - \$417,200.00. (735245/448-90060/470-916).
- n) Improving Water Distribution System to serve North Ridge Village Addition (north of 37th Street North, west of Ridge). Total Cost - \$53,469.96 (plus idle fund interest - \$1,595.68, plus temporary note interest - \$1,234.36). Financing to be issued at this time - \$56,300.00. (735258/448-90062/470-929).
- o) Improving Water Distribution System to serve Krug North 2nd Addition (north of 21st Street North, west of 143rd Street East). Total Cost - \$65,468.58 (plus idle fund interest - \$2,831.42, plus temporary note interest - \$0). Financing to be issued at this time - \$68,300.00. (735310/448-90096/470-981).
- p) Improving Water Distribution System to serve Casa Bella Addition (north of Pawnee, west of 127th Street East). Total Cost - \$133,483.68 (plus idle fund interest - \$5,516.32, plus temporary note interest - \$0). Financing to be issued at this time - \$139,000.00. (735295/448-90112/470-966).
- q) Improving Water Distribution System to serve Auburn Hills 16th Addition (south of Maple, east of 151st Street West). Total Cost - \$147,851.98 (plus idle fund interest - \$2,233.57, plus temporary note interest - \$5,014.45). Financing to be issued at this time - \$155,100.00. (735284/448-90121/470-955).
- r) Improving Water Distribution System to serve Timberlands Addition (north of Harry, west of 127th Street East). Total Cost - \$19,573.78 (plus idle fund interest - \$726.22, plus temporary note interest - \$0). Financing to be issued at this time - \$20,300.00. (735314/448-90125/470-985).

(Item 6 continued)

- s) Improving Water Distribution System to serve R & P Addition (south of Harry, west of West Street). Total Cost - \$11,848.79 (plus idle fund interest - \$216.94, plus temporary note interest - \$434.27). Financing to be issued at this time - \$12,500.00. (735286/448-90127/470-957).
- t) Improving Water Distribution System to serve Eberly Farm Office Park Addition (south of 21st Street North, east of 135th Street West). Total Cost - \$28,046.45 (plus idle fund interest - \$1,353.55, plus temporary note interest - \$0). Financing to be issued at this time - \$29,400.00. (735294/448-90140/470-965).
- u) Improving Water Distribution System to serve Blue Sky Addition (north of Douglas, west of West Street). Total Cost - \$16,407.60 (plus idle fund interest - \$692.40, plus temporary note interest - \$0). Financing to be issued at this time - \$17,100.00. (735309/448-90160/470-980).
- v) Improving Water Distribution System to serve Reed's Cove 4th Addition (south of 21st Street North, east of 127th Street East). Total Cost - \$45,235.84 (plus idle fund interest - \$2,064.16, plus temporary note interest - \$0). Financing to be issued at this time - \$47,300.00. (735307/448-90173/470-978).

Sewer

- w) Constructing Lateral 314, Four Mile Creek Sewer to serve Equestrian Estates Addition (south of Harry, east of 127th Street East). Total Cost - \$162,933.39 (plus idle fund interest - \$2,680.95, plus temporary note interest - \$5,685.66). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$171,300.00. (744155/468-83318/480-843).
- x) Constructing Lateral 346, Four Mile Creek Sewer to serve Woodland Lakes Estates Addition (north of Harry, west of 127th Street East). Total Cost - \$70,548.26 (plus idle fund interest - \$3,051.74, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$73,600.00. (744178/468-83589/480-866).
- y) Constructing Lateral 2, Main 5, Cowskin Interceptor Sewer to serve Harvest Ridge Addition (south of 31st Street South, west of Maize). Total Cost - \$148,862.44 (plus idle fund interest - \$6,737.56, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$155,600.00. (744174/468-83660/480-862).
- z) Constructing Lateral 7, Main 5, Northwest Interceptor Sewer to serve Liberty Park 2nd and 3rd Additions (south of 13th Street North, east of 135th Street West). Total Cost - \$168,577.46 (plus idle fund interest - \$8,122.54, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$176,700.00. (744175/468-83730/480-863).
- aa) Constructing Lateral 2, Main 6, Cowskin Interceptor Sewer to serve Turkey Creek Addition (north of Pawnee, west of 119th Street West). Total Cost - \$186,762.11 (plus idle fund interest - \$8,737.89, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$195,500.00. (744173/468-83819/480-861).
- bb) Constructing Lateral 1, Main 15, Sanitary Sewer #23 to serve Rio Vista 4th Addition (north of 61st Street North, west of Meridian). Total Cost - \$284,613.93 (plus idle fund interest - \$3,163.64, plus temporary note interest - \$14,422.43). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$302,200.00. (744112/468-83842/480-800).
- cc) Constructing Lateral 5, Main 7, Northwest Interceptor Sewer to serve Fontana and Fontana 2nd Additions (north of 29th Street North, east of 119th Street West). Total Cost - \$350,974.78 (plus idle fund interest - \$6,530.27, plus temporary note interest - \$11,094.95). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$368,600.00. (744156/468-83877/480-844).

(Item 6 continued)

- dd) Constructing Lateral 507, Southwest Interceptor Sewer to serve Woodland Heights 2nd Addition (south of Central, east of Ridge). Total Cost - \$31,446.09 (plus idle fund interest - \$454.86, plus temporary note interest - \$1,351.05). Sewer Main Benefit Fee - \$11,548.00. Financing to be issued at this time - \$44,800.00. (744137/468-83972/480-825).
- ee) Constructing Lateral 21, Main 19, Southwest Interceptor Sewer to serve North Ridge Village Addition (west of Ridge Road, south of K-96). Total Cost - \$145,612.62 (plus idle fund interest - \$4,504.49, plus temporary note interest - \$3,582.89). Sewer Main Benefit Fee - \$85,310.00. Financing to be issued at this time - \$239,010.00. (744126/468-83977/480-814).
- ff) Constructing Lateral 6, Main 4, Northwest Interceptor Sewer to serve Whistling Walk Estates Addition (south of 13th Street North, west of 119th Street West). Total Cost - \$207,277.91 (plus idle fund interest - \$2,741.38, plus temporary note interest - \$10,080.71). Sewer Main Benefit Fee - \$0, less Interfund Transfer \$4,700.00. Financing to be issued at this time - \$215,400.00. (744124/468-84005/480-812).
- gg) Constructing Lateral 69, Main 9, Sanitary Sewer #23 to serve Killarney Plaza East Addition (north of 29th Street North, west of Rock). Total Cost - \$53,704.06 (plus idle fund interest - \$1,037.66, plus temporary note interest - \$1,658.28). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$56,400.00. (744138/468-84018/480-826).
- hh) Constructing Lateral 1, Main 1, Boeving Sewer to serve Clifton Cove Addition (south of 63rd Street South, east of Hydraulic). Total Cost - \$518,249.59 (plus idle fund interest - \$21,257.80, plus temporary note interest - \$2,092.61). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$541,600.00. (744166/468-84023/480-854).
- ii) Constructing Lateral 379, Four Mile Creek Sewer to serve Krug North 2nd Addition (north of 21st Street North, west of 143rd Street East). Total Cost - \$141,000.56 (plus idle fund interest - \$6,199.44, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$147,200.00. (744177/468-84055/480-865).
- jj) Constructing Lateral 6, Main 13, Sanitary Sewer #23 to serve Falcon Falls 2nd Addition and Unplatted Tract "A" (north of 45th Street North, west of Hillside). Total Cost - \$583,588.40 (plus idle fund interest - \$10,308.77, plus temporary note interest - \$21,202.83). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$615,100.00. (744147/468-84065/480-835).
- kk) Constructing Lateral 7, Main 13, Sanitary Sewer #23 to serve Falcon Falls 2nd and Falcon Falls 3rd Additions (north of 45th Street North, west of Hillside). Total Cost - \$87,097.37 (plus idle fund interest - \$1,383.46, plus temporary note interest - \$3,119.17). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$91,600.00. (744148/468-84066/480-836).
- ll) Constructing Lateral 2, Main 18, Four Mile Creek Sewer to serve Casa Bella Addition (north of Pawnee, west of 127th Street West). Total Cost - \$138,797.51 (plus idle fund interest - \$5,910.26, plus temporary note interest - \$592.23). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$145,300.00. (744165/468-84072/480-853).
- mm) Constructing Lateral 12, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills 16th Addition (south of Maple, east of 151st Street West). Total Cost - \$171,123.18 (plus idle fund interest - \$3,272.69, plus temporary note interest - \$5,804.13). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$180,200.00. (744154/468-84089/480-842).

(Item 6 continued)

- nn) Constructing Lateral 385, Four Mile Creek Sewer to serve Timberlands Addition (north of Harry, west of 127th Street East). Total Cost - \$84,331.80 (plus idle fund interest - \$3,668.20, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$88,000.00. (744179/468-84093/480-867).
- oo) Constructing Lateral 9, Main 13, Sanitary Sewer #23 to serve Falcon Falls 3rd Addition (north of 45th Street North, west of Hillside). Total Cost - \$179,550.75 (plus idle fund interest - \$8,249.25, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$187,800.00. (744181/468-84096/480-869).
- pp) Constructing Lateral 6, Main 3, Northwest Interceptor Sewer to serve Eberly Farm Office Park Addition (south of 21st Street North, east of 135th Street West). Total Cost - \$81,065.01 (plus idle fund interest - \$3,600.72, plus temporary note interest - \$434.27). Sewer Main Benefit Fee - \$12,630.00. Financing to be issued at this time - \$97,730.00. (744164/468-84109/480-852).
- qq) Constructing Lateral 5, Main 10, Four Mile Creek Sewer to serve Dillon's 12th Addition (north of 13th Street North, east of Greenwich). Total Cost - \$63,384.19 (plus idle fund interest - \$1,025.75, plus temporary note interest - \$2,290.06). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$66,700.00. (744161/468-84124/480-849).
- rr) Constructing Lateral 394, Four Mile Creek Sewer to serve Whispering Lakes Estates Addition (south of Harry, west of 159th Street East). Total Cost - \$71,093.21 (plus idle fund interest - \$3,206.79, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$74,300.00. (744168/468-84142/480-856).
- ss) Constructing Lateral 6, Main 14, Four Mile Creek Sewer to serve Reed's Cove 4th Addition (east of 127th Street East, south of 21st Street North). Total Cost - \$103,346.71 (plus idle fund interest - \$4,853.29, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$108,200.00. (744176/468-84153/480-864).

Storm Water Sewer and Storm Water Drain

- tt) Constructing Storm Water Drain No. 201 to serve Shadow Woods Addition (north of Maple, west of 135th Street West). Total Cost - \$124,068.41 (plus idle fund interest - \$1,590.81, plus temporary note interest - \$3,540.78). Financing to be issued at this time - \$129,200.00 (751400/468-83598/485-291).
- uu) Constructing Storm Water Drain No. 224 to serve Avalon Park 2nd Addition (north of 37th Street North, east of Tyler). Total Cost - \$292,784.14 (plus idle fund interest - \$5,468.66, plus temporary note interest - \$8,047.20). Financing to be issued at this time - \$306,300.00 (751374/468-83750/485-265).
- vv) Constructing Storm Water Drain No. 228 to serve Krug North Addition (north of 21st Street North, west of 143rd Street East). Total Cost - \$467,727.34 (plus idle fund interest - \$7,084.68, plus temporary note interest - \$21,187.98). Financing to be issued at this time - \$496,000.00 (751405/468-83793/485-296).
- ww) Constructing Storm Water Drain No. 249 to serve Cheryl's Hollow Addition (north of 13th Street North, west of 135th Street West). Total Cost - \$185,728.29 (plus idle fund interest - \$1,004.56, plus temporary note interest - \$6,967.15). Financing to be issued at this time - \$193,700.00 (751389/468-83938/485-280).
- xx) Constructing Storm Water Drain No. 250 to serve The Waterfront Addition (north of 13th Street North, east of Webb). Total Cost - \$292,279.03 (plus idle fund interest - \$8,401.98, plus temporary note interest - \$3,418.99). Financing to be issued at this time - \$304,100.00 (751394/468-83950/485-285).

(Item 6 continued)

- yy) Constructing Storm Water Drain No. 253 to serve Southern Ridge 3rd Addition (south of Pawnee, west of Maize). Total Cost - \$640,852.65 (plus idle fund interest - \$21,728.47, plus temporary note interest - \$3,218.88). Financing to be issued at this time - \$665,800.00 (751406/468-83968/485-297).
- zz) Constructing Storm Water Sewer No. 614 to serve Maple Shade Addition (east of Webb, north of Pawnee). Total Cost - \$75,305.56 (plus idle fund interest - \$2,994.44, plus temporary note interest - \$0). Financing to be issued at this time - \$78,300.00 (751407/468-83995/485-298).
- aaa) Constructing Storm Water Drain No. 262 to serve Fox Ridge Addition (north of 29th Street North, west of Tyler). Total Cost - \$167,150.82 (plus idle fund interest - \$4,939.74, plus temporary note interest - \$1,609.44). Financing to be issued at this time - \$173,700.00 (751398/468-83996/485-289).
- bbb) Constructing Storm Water Drain No. 264 to serve Avalon Park Addition (north of 37th Street North, east of Maize). Total Cost - \$163,319.55 (plus idle fund interest - \$2,939.67, plus temporary note interest - \$3,540.78). Financing to be issued at this time - \$169,800.00 (751401/468-84011/485-292).
- ccc) Constructing Storm Water Drain No. 265 to serve Avalon Park Addition (north of 37th Street North, east of Maize). Total Cost - \$223,546.16 (plus idle fund interest - \$3,725.52, plus temporary note interest - \$4,828.32). Financing to be issued at this time - \$232,100.00 (751402/468-84012/485-293).
- ddd) Constructing Storm Water Drain No. 267 to serve Prairie Pond Plaza Addition (north of Kellogg, east of 143rd Street East). Total Cost - \$121,782.64 (plus idle fund interest - \$4,517.36, plus temporary note interest - \$0). Financing to be issued at this time - \$126,300.00 (751397/468-84014/485-288).
- eee) Constructing Storm Water Drain No. 278 to serve Auburn Hills 16th Addition (south of Maple, east of 151st Street West). Total Cost - \$627,782.18 (plus idle fund interest - \$27,417.82, plus temporary note interest - \$0). issued at this time - \$655,200.00 (751418/468-84092/485-309).
- fff) Constructing Storm Water Drain No. 286 to serve Emerald Bay Estates Addition (south of 29th Street North, west of West Street). Total Cost - \$496,401.68 (plus idle fund interest - \$17,949.60, plus temporary note interest - \$5,448.72). Financing to be issued at this time - \$519,800.00 (751417/468-84140/485-308).

RECOMMENDED ACTION: Approve and file.

7. Petition for Public Improvements:

- a) Construct a storm water drain for Crestlake Addition, north of Central, west of 127<sup>th</sup> Street East. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

8. Minutes of Advisory Boards/Commissions:

Deferred Compensation Board of Trustees Quarterly Meeting, August 10, 2006  
Wichita Airport Advisory Board, September 11, 2006  
Wichita Public Library Monthly Report, October, 2006  
Board of Code Standards and Appeals, October 02, 2006  
District V Advisory Board, October 02, 2006  
District III Advisory Board, October 04, 2006  
Wichita Airport Advisory Board, October 09, 2006  
Board of Electrical Appeals, October 10, 2006  
Deferred Compensation Board of Trustees Special Meeting, October 12, 2006  
Deferred Compensation Board of Trustees Special Meeting, October 18, 2006  
District VI Advisory Board, October 18, 2006  
Housing Advisory Board, October 18, 2006  
Wichita Employees' Retirement System Regular Board Meeting, October 18, 2006  
Police & Fire Retirement System Regular Meeting, October 25, 2006  
District VI Advisory Board, November 06, 2006  
District VI Advisory Board, November 15, 2006  
Wichita Public Library Regular Meeting, November 21, 2006

RECOMMENDED ACTION: Receive and file.

9. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures.

10. Contracts and Agreements for November 2006.

RECOMMENDED ACTION: Receive and file.

11. Agreements/Contracts:

- a) Construction Engineering and staking in Crestlake Addition, north of Central, west of 127<sup>th</sup> Street East. (District II)-supplemental.
- b) Construction Engineering and staking in Fox Ridge Addition, north of 29<sup>th</sup> Street North, west of Tyler. (District V)-supplemental.
- c) Intersection of Pawnee and McLean. (Districts III and IV)-supplemental.
- d) Construction Engineering and staking in Sycamore Pond Addition, south of 47<sup>th</sup> Street South, east of Seneca. (District IV)-supplemental.
- e) Installation of railroad signals. (District I)
- f) Equus Beds Aquifer Storage and Recovery Project, Phase I - supplemental.
- g) Construction of Haul Road at Brooks Construction and Demolition (C&D) Landfill, Herzog Environmental, Inc. (District VI)-supplemental.

(Item 11 continued)

- h) Extension and Modification of Contract, Victim's Rights Services.

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

12. Design Services Agreements:

- a) Terradyne West Addition, north of Central, west of 159<sup>th</sup> Street East. (District II)
- b) Oak Creek Second Addition, south of 21<sup>st</sup> Street, west of Greenwich. (District II)

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

13. Change Orders:

- a) 2006 Concrete Street Repair Project. (Districts I, V and VI)
- b) Equus Beds Aquifer Storage and Recovery Project Phase I.

RECOMMENDED ACTION: Approve the Change Orders and authorize the necessary signatures.

14. Repair or Removal of Dangerous and Unsafe Structures. (Districts I and II)

<u>Property Address</u>	<u>Council District</u>
a. 917 North Beech	II
b. 2207 East Mossman	I
c. 2715 East 13th Street North	I
d. 1954 North Ash	I
e. 9743 East Chamberlin	II

RECOMMENDED ACTION: Adopt the resolutions to schedule a hearing and place these matters on the agenda for a Hearing before the Governing Body on February 6, 2007 at 9:30 a.m. or as soon thereafter.

15. Contract for Architectural Services for Historic Wichita-Sedgwick County, Inc. (Cowtown) with Randal Steiner Architect, P.A. (District VI)

RECOMMENDED ACTION: Approve the contract with Randal Steiner Architect, P.A. to provide Architectural Services for Historic Wichita-Sedgwick County, Inc. (Cowtown) in the amount of \$58,000 and any necessary budget adjustments.

16. Consent to Transfer of Park West Plaza and Assignment/Assumption of Land Use Restriction Agreements. (District V)

RECOMMENDED ACTION: Approve the execution of the requested Consent, and its subsequent delivery, dependent on satisfaction of necessary conditions.

17. Expo Hall Operating Budget Adjustment. (District IV)

RECOMMENDED ACTION: Approve the transfer of funds within the departments operating budget.

18. Park Lighting. (Districts V and VI)

RECOMMENDED ACTION: Adopt the bonding resolution; authorize initiation of the project and authorize the necessary signatures.

19. Playground Rehabilitation and Development. (Districts III, IV, and VI)

RECOMMENDED ACTION: Adopt the bonding resolution; authorize initiation of the project and authorize the necessary signatures.

20. Parking Lots, Signage and Entry Drives.

RECOMMENDED ACTION: Adopt the bonding resolution; authorize the initiation of the project and authorize the necessary signatures.

21. Park Pathways and Sidewalks.

RECOMMENDED ACTION: Adopt the bonding resolution; authorize initiation of the project and authorize the necessary signatures.

22. Swimming Pool Improvements.

RECOMMENDED ACTION: Adopt the bonding resolution and authorize the initiation of the project.

23. Park Recreation and Open Space (PROS) Plan.

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

24. Replacement of the Wichita City Hall Roof. (District VI)

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

25. Proposed 2007 Contracted Street Maintenance Program.

RECOMMENDED ACTION: Approve the 2007 Contracted Street Maintenance Program.

26. Amending Ordinance, Kellogg/Rock Interchange. (District II)

RECOMMENDED ACTION: Approve the supplemental funding; place the amending ordinance on first reading; and authorize the signing of State/Federal agreements as required.

27. Demolition of former Kice Industries Buildings, north of Pawnee, at the Union Pacific Railroad Corridor. (District III)

RECOMMENDED ACTION: Authorize the demolition of the Kice Industries buildings.

28. Railroad permit for a Water Distribution System to serve Clifton Cove Additions, north of 63<sup>rd</sup> Street South, along both sides of Clifton. (District III)

RECOMMENDED ACTION: Approve the railroad permit agreement; authorize payment to the railroad; and authorize the necessary signatures.

29. Kansas Department of Wildlife and Parks-Recreational Trails Grant. (District III)

RECOMMENDED ACTION: Approve the grant application and in-kind match; accept the grant award and authorize the necessary signatures.

30. Senior Wednesdays Program. (District III)

RECOMMENDED ACTION: Approve the grant application; accept the grant award and authorize the necessary signatures.

31. ICP Mass Spectrometer Purchase.

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

32. Reallocation of Budgeted Funds for Customer Information System Upgrade from Operating Budget to Capital Budget.

RECOMMENDED ACTION: Approve the reallocation of funds; approve the expenditure; adopt the resolution and authorize the necessary signatures.

33. Water Distribution Mains for future development.

RECOMMENDED ACTION: Approve the project expenditures for 2007; adopt the resolution; and authorize the necessary signatures.

34. Reconstruction and/or Rehabilitation of Sanitary Sewers.

RECOMMENDED ACTION: Approve the project expenditures for 2007; adopt the resolution and authorize the necessary signatures.

35. Sanitary Sewer Mains for future development.

RECOMMENDED ACTION: Approve the project expenditures for 2007; adopt the resolution and authorize the necessary signatures.

36. Planeview Water System Improvements. (District III)

RECOMMENDED ACTION: Approve the project expenditures for 2007; adopt the resolution and authorize the necessary signatures.

37. General Obligation Bond and Note Sale.

RECOMMENDED ACTION: Adopt the resolution: 1) authorizing the general obligation bond and note sales; 2) approving the distribution to prospective bidders of the Preliminary Official Statement, subject to such minor revisions as may be determined necessary by the Director of Finance and Bond Counsel; 3) finding that such Preliminary Official Statement is in a form "deemed final" for the purpose of the Securities Exchange Commission's Rule 15c2-12(b)(1), subject to revision, amendment and completion in the final Official Statement; and, 4) authorizing publication of the Notice of Sale.

**(Pulled per IT/IS Department)**

38. *Multi-Function Print Devices (MFP).*

39. Budget Increase-Transit Operating Budget

RECOMMENDED ACTION: Approve an increase of \$40,000 in the 2006 Revised Transit Fund expenditure budget.

40. Budget Adjustment (2006 Year-end).

RECOMMENDED ACTION: Approve the necessary year-end budget adjustments to facilitate fiscal year-end closing.

41. Fare Adjustments.

RECOMMENDED ACTION: Approve the proposed fare adjustments for transit services, effective January 2, 2007.

42. Route Changes. (Districts IV and VI)

RECOMMENDED ACTION: Approve the proposed Meridian route changes, effective January 2, 2007.

43. Second Reading Ordinances: (First read December 12, 2006)

a) Nuisance Abatement Assessments.

1. An Ordinance making a special assessment to pay for the cost of cutting weeds in the City of Wichita, Kansas.
2. An Ordinance making a special assessment to pay for the cost of abating certain public health nuisances (lot clean up) under the provision of Section 7.40.050 of the Code of the City of Wichita, Kansas, be it ordained by the governing body of the City of Wichita, Kansas:

b) Abatement of Dangerous and Unsafe Structures. (Districts I, III, IV and VI)

1. An Ordinance making a special assessment to pay for the removal of certain structures, being dangerous and unsafe buildings which have been declared a nuisance (building emergency board-up) under the provision of Sections 18.16.010 to 18.16.090 of the Code of the City of Wichita, Kansas.
2. An ordinance making a special assessment to pay for removal of certain structures, being dangerous and unsafe buildings which have been declared a nuisance (building condemnation-demolition ) under the revision of Sections 18.16.010 to 18.16.090 of the Code of the City of Wichita, Kansas.

c) Acquisition of Easement by Eminent Domain for the Main 5 Sewer Sanitary Lateral Line near 13th Street North and Hoover. (District VI)

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 sanitary sewer to serve an area bounded by Hoover on the west, 13th street north on the north, Smith on the east, and an approximate half mile north of 11th Street North 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.

d) Industrial Revenue Bonds, The Coleman Company, Inc. (District I)

An ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds, Series VII, 2006 (The Coleman Company, Inc.), in the aggregate principal amount of not to exceed \$5,500,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Maize, Kansas and the City of Wichita, Kansas; prescribing the form and authorizing execution of a twelfth supplemental trust indenture by and between the city and the Bank of New York Trust Company, N.A., as trustee, with respect to the bonds; prescribing the form and authorizing execution of a twelfth supplemental lease agreement by and between the City and the Coleman Company, Inc.; approving the form of a guaranty agreement; authorizing the execution of a bond purchase agreement by and between the City and the Coleman Company, Inc., as purchaser of the bonds; and authorizing execution of a bill of sale.

e) Industrial Revenue Bonds, Cessna Aircraft Company. (Districts III and IV)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds, Series VIII, 2006 (Cessna Aircraft Company), in the original aggregate principal amount of not to exceed \$99,000,000 for the purpose of purchasing, acquiring, constructing and installing an industrial and commercial facility; authorizing execution of a sixteenth supplemental trust indenture by and between the City and the Bank of New York Trust Company, N.A., St. Louis, Missouri, as trustee with respect to the Series VIII, 2006 bonds; authorizing the city to lease said project to Cessna Aircraft Company; authorizing the execution of a sixteenth supplemental lease by and between the City and Cessna Aircraft Company; authorizing the execution of a bond purchase agreement by and between the City and Cessna Aircraft Company, as purchaser of the bonds; and authorizing execution of a bill of sale, termination and release of fifth supplemental lease and cancellation, discharge and release of fifth supplemental trust indenture.

f) Industrial Revenue Bonds, Bombardier Learjet. (Districts IV and V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds in the original aggregate principal amount not to exceed \$2,569,247 for the purpose of providing funds to purchase, acquire, construct, install and equip certain improvements and additions to existing facilities located in the City of Wichita, Kansas; prescribing the form and authorizing execution of an eleventh supplemental trust indenture by and between the City and the Bank of New York Trust Company, N.A., St. Louis, Missouri (the "trustee"), as trustee with respect to the bonds; prescribing the form and authorizing the execution of an eleventh supplemental lease by and between Learjet Inc. and the City; approving the form of a guaranty agreement; and authorizing the execution of a bond purchase agreement by and between the City and Learjet Inc., as purchaser of the bonds.

g) Issuance of Intent for Industrial Revenue Bonds, Envision, Inc. (District III)

An Ordinance authorizing the City of Wichita, Kansas to issue its Industrial Revenue Bond, Series V, 2006 (Envision, Inc.) in the principal amount of \$2,700,000 for the purpose of acquiring the first four stories of an existing commercial building facility; authorizing execution of a trust indenture by and between the City and UMB Bank, N.A., Kansas City, Missouri, as trustee; authorizing the City to lease such facility to envision, inc. and authorizing execution of a lease between said City and Envision, Inc.; authorizing execution of a tax compliance agreement between the City, Envision, Inc. and UMB Bank, N.A.; approving the form of a guaranty agreement by and between Envision Xpress, Inc., as guarantor, and GE Capital Public Finance, Inc.; authorizing the execution of a bond purchase agreement for the bonds by and between the City, Envision, Inc. and GE Capital Public Finance, Inc., as purchaser of the bonds; and authorizing the execution of additional documents necessary or desirable to effect the transaction contemplated hereby.

h) Industrial Revenue Bonds, Lee Real Estate, LLC. (District II)

An Ordinance authorizing the City of Wichita, Kansas to issue its Industrial Revenue Bonds, Series X, 2006 (Lee Real Estate, LLC), in the aggregate principal amount of \$2,500,000 for the purpose of acquiring a manufacturing facility; and authorizing the execution of certain documents in connection with the issuance of the bonds.

i) Industrial Revenue Bonds, Old Town Courtyard by Marriott Hotel Project. (District VI)

An Ordinance of the City of Wichita, Kansas, authorizing the issuance of Taxable Industrial Revenue Bonds, Series VI-A, 2006 (Old Town Lodging, LLC) in the aggregate principal amount of not to exceed \$13,250,000 and its subordinated Taxable Industrial Revenue Bonds, Series VI-B, 2006 (Old Town Lodging, Inc.) in the aggregate principal amount of not to exceed \$1,750,000 for the purpose of acquiring, improving, equipping, furnishing, repairing and renovating an existing building for use as a courtyard by Marriott Hotel; prescribing the form and authorizing execution of a trust indenture by and between the City and UMB Bank, N.A., Kansas City, Missouri, as trustee with respect to the bonds; prescribing the form and authorizing the execution of a lease by and between the City and Old Town Lodging, LLC; approving the form of a guaranty agreement; authorizing the execution of a bond purchase agreement by and among the City, Old Town Lodging, LLC, and Nationwide Life Insurance Company, as purchaser of the Series VI-A, 2006 Bonds; and the execution of a bond purchase agreement by and between the City and Old Town Lodging, LLC, as purchaser of the Series VI-B, 2006 Bonds.

j) Approval of Forgivable Loan Addendum for Invista. (District I)

An Ordinance of the City of Wichita, Kansas, authorizing prescribing the form and authorizing the execution of a forgivable loan agreement addendum by and between Invista S.A.R.L. and the City of Wichita, Kansas.

k) Approval of Forgivable Loan Addendum for Swift-Cor Aerospace, Inc. (District IV)

An Ordinance of the City of Wichita, Kansas, authorizing, prescribing the form and authorizing the execution of a forgivable loan agreement and promissory note by and between Swift-Cor Aerospace, Inc. and the City of Wichita, Kansas.

l) Amendments to non-exempt Salary Ordinance for 2007.

An Ordinance providing for a uniform schedule of standard pay ranges for non-exempt employees of the City of Wichita, repealing Ordinance No. 47-268.

m) ZON2006-41-generally located south of Kellogg Avenue, west of State Highway K-42, on the northwest corner of Sheridan and McCormick 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.

RECOMMENDED ACTION: Adopt Ordinances.

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NEW BUSINESS

44. Extension of IRB Tax Exemption, McCormick-Armstrong Co., Inc. (District I)

On December 20, 2005, City Council approved an additional extension due to McCormick-Armstrong creating 17 new employees, but wanted to further review the company on a year-to-year basis. McCormick-Armstrong request the City Council approve the remaining three-years of the tax exemption on bond-financed property.

RECOMMENDED ACTION: Extend the tax exemption on McCormick-Armstrong's IRB-financed personal property for a one-year period and review the further extensions in December 2007.

45. Authorize a Second Five-Year tax exemption, Decorator and Craft Corporation. (District II)

On December 31, 2006, the initial five-year period for tax exemption will expire. Decorator & Craft requests City Council extend the tax exemption to include the second five-years tax exemption on real property only.

RECOMMENDED ACTION: Extend the tax exemption on Decorator & Craft Corporation's real property only for a one-year period and review the further extensions in December 2007.

46. Resolution considering the Adoption and Redevelopment Plan, Tax Increment Financing, Douglas and Hillside Redevelopment District. (District II)

On August 15, 2006, the City Council adopted an ordinance establishing a redevelopment district in the area of Douglas and Hillside for the purpose of providing tax increment financing (TIF) to pay a portion of the costs of developing a mixed-use residential project in that area.

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

47. Economic Development Incentive for Burnham Composite Structures, Inc. (District IV)

For the last five years, Burnham Composites, Inc. has manufactured composite structures and assemblies. The company has very recently restructured into Burnham Composites Structures, Inc. and is one of the leading companies in the development of the aerospace composites industry.

RECOMMENDED ACTION: Approve the economic development incentive package for Burnham Composite Structures, Inc., including a \$62,000 forgivable loan and property tax exemption on real property improvements.

48. Historic Wichita-Sedgwick County, Inc. (Cowntown) Memorandum of Understanding. (District VI)

City staff conducted an assessment of the Historic-Sedgwick Co., Inc. (Cowntown) to identify deficiencies and develop a stabilization plan.

RECOMMENDED ACTION: Approve the Memorandum of Understanding between Historic-Sedgwick County, Inc. (Old Cowntown Museum) and City of Wichita and approve City funding for Cowntown in the amount of \$291,850.

49. Agreement for Contract Management and Operations of Fleet Maintenance.

In January of 2006, the City issued a Request for Proposals for private operation of the Fleet Maintenance Division and five proposals were received. An agreement has been negotiated with CH2M HILL OMI/Kelley Fleet Services to provide fleet maintenance services for the City.

RECOMMENDED ACTION: Approve the Fleet Maintenance and Service Contract; approve the budget adjustments and authorize the necessary signatures.

50. Comprehensive Citywide Digital Stormwater Drainage Structure Inventory.

The 2006 and 2007 annual stormwater-operating budget provides funding to begin to inventory the City's stormwater sewer system and use the data to create a stormwater GIS layer. The total budgeted amount is \$1.0 million dollars.

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

51. Contract Renewal: Convention and Visitors Bureau.

GWCVB exceeded their primary goal of securing \$102,250.00, convention room nights as well as 4,000 group tours. They also increased their membership and private sponsoring dollars, well exceeding their goal of \$185,000 and increased national advertising for Wichita with ads in publications such as Fortune magazine and USA Today.

RECOMMENDED ACTION: Approve the contract with the Convention and Tourism Bureau and authorize the necessary signatures.

52. An Ordinance creating section 5.88.040 of the Code of the City of Wichita, Kansas, pertaining to the Crime of Carrying a Concealed Weapon in places prohibited by the Personal and Family Protection Act, pursuant to Chapter 32 and Chapter 210 of the 2006 Session Laws of Kansas, and amendments thereto.

Pursuant to Senate Bill No. 418 and House Bill No. 2118, the Personal and Family Protection Act was created, which initiated a concealed carry law in the State of Kansas.

RECOMMENDED ACTION: Declare a public emergency and adopt City Code Section 5.88.040.

53. An Ordinance creating section 5.88.050 of the Code of the City of Wichita, Kansas, pertaining to the Crime of Carrying a Concealed Weapon, when posted otherwise, or when under the influence of alcohol and/or drugs, which is prohibited by the Personal and Family Protection Act, Chapter 32 and Chapter 210 of the 2006 Session Laws of Kansas and amendments thereto.

Pursuant to Senate Bill No. 418 and House Bill No. 2118, the Personal and Family Protection Act was created, which initiated a concealed carry law in the State of Kansas.

RECOMMENDED ACTION: Declare a public emergency and adopt City Code Section 5.88.050.

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### 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

54. CON2006-00048-Conditional Use to permit a nightclub, (rental facility for receptions and special events where music and drinks may be provided). Generally located east of Broadway and north of Murdock, 828 North Broadway. (District VI)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC; approve the conditional use subject to the original staff recommended conditions and adopt the conditional use resolutions; or  
2) Adopt the findings of the MAPC; approve the conditional use subject to the DAB recommended amended conditions; and adopt the conditional use resolution; or  
3) Return the application to the MAPC for reconsideration.

55. \*ZON2004-00048-Extension of time to complete the platting requirement for a zone change from "SF-5" Single-family to "LC" Limited Commercial. Generally located north of Kellogg and east of Maize Road. (District V)

RECOMMENDED ACTION: Approve extended platting deadline of November 9, 2007.

56. \*ZON2006-00046-Zone Change from "SF-5" Single-family Residential to "LC" Limited Commercial. Generally located south of Central and on the west side of Sheridan. (District VI)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC and approve the Zone subject to platting within one year; withhold the Publication of the ordinance until the plat is recorded;  
Or  
2) Return the application to the MAPC for reconsideration.

57. \*DED2006-27-Dedication of a Utility Easement located south of 37<sup>th</sup> Street North and on the east side of Woodlawn. (District I)

RECOMMENDED ACTION: Accept the Dedication.

58. \*DED2006-28-Dedication of a Utility Easement located south of Harry and west of Hillside. (District III)

RECOMMENDED ACTION: Accept the Dedication.

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### 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

59. \*Mid Continent Airport, Taxiway L, H and H-1, Change Order No. 3.

RECOMMENDED ACTION: Approve the changer order; adopt the resolution; approve the budget adjustment and authorize the necessary signatures.

60. \*Cessna Aircraft Company-Second Amendment to Lease.

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

61. \*Cessna Aircraft Company-Supplement One.

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

62. \*Mid-Continent Airport, Runway and Taxiway Shoulder Rehabilitation.

RECOMMENDED ACTION: Approve the contract; adopt the resolution; approve the capital budget and authorize the necessary signatures contingent on FAA approval.

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CITY COUNCIL

63. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

Adjournment