

FINAL
CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
09:00 a.m. July 17, 2007

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the July 10, 2007 regular meeting

AWARDS AND PROCLAMATIONS

- Proclamations:
 - American Red Cross Celebration of Life Months
 - Ride to Work Day
- Distinguished Service Citation.
 - Harold A. Hughey

CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated July 16, 2007

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

2. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2007</u>	<u>(Consumption off Premises)</u>
Jaswal Kulwinder	Petro America	2700 North Amidon Street
James Brown	OnCue Express #600	433 South Greenwich Road

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

3. Preliminary Estimates:

- a. 2007 Contract Maintenance Bike Path Asphalt Repairs south of 2nd Street North, west of Hillside (472-84519/132720/) Traffic to be maintained during construction using flagpersons and barricades. (Districts I III, IV) - \$100,000.00
- b. Storm Water Drain #322 to serve Willow Creek East Addition south of Harry, east of Greenwich (468-84339/751448/485339) Does not affect existing traffic. (District II) - \$371,000.00

RECOMMENDED ACTION: Receive and file.

4. Petitions for Public Improvements:

- a. Sanitary Sewer Improvements in Blackstone and Cheryl's Hollow Second Additions north of 13th, west of 135th Street West. (District V)
- b. Construct a Sanitary Sewer in Lillie Second Addition, south of Maple, west of Maize. (District V)
- c. Construct Paving, Sanitary Sewer and Water System Improvements for the Parkstone in College Hill Development north of Douglas, east of Hillside. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt resolutions.

(Item 5 continued)

5. Statement of Costs:

WATER

- a. Improving Water Distribution System to serve Liberty Park and Copper Gate Additions (south of 13th Street North, both sides of 135th Street West). Total Cost - \$285,589.82 (plus idle fund interest - \$11,215.17, plus temporary note interest - \$995.01). Financing to be issued at this time - \$297,800.00. (735227/448-89746/470-897).
- b. Improving Water Distribution System to serve Highland Springs 3rd Addition (south of Central, west of 135th Street West). Total Cost - \$66,198.38 (plus idle fund interest - \$1,956.71, plus temporary note interest - \$2,144.91). Financing to be issued at this time - \$70,300.00. (735319/448-89829/470-990).
- c. Improving Water Distribution System to serve Krug North and Krug North 2nd Additions (north of 21st Street North, west of 143rd Street East). Total Cost - \$98,245.18 (plus idle fund interest - \$4,654.82, plus temporary note interest - \$0). Financing to be issued at this time - \$102,900.00. (735312/448-89933/470-983).
- d. Improving Water Distribution System to serve East Side Community Church 2nd Addition (north of 21st Street North, west of 143rd Street East). Total Cost - \$58,325.02 (plus idle fund interest - \$2,874.98, plus temporary note interest - \$0). Financing to be issued at this time - \$61,200.00. (735313/448-90005/470-984).
- e. Improving Water Distribution System to serve Hawthorne 3rd Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$83,759.89 (plus idle fund interest - \$1,306.96, plus temporary note interest - \$2,733.15). Financing to be issued at this time - \$87,800.00. (735324/448-89996/470-995).
- f. Improving Water Distribution System to serve Copper Gate North Addition (north of 13th Street North, west of 135th Street West). Total Cost - \$75,142.32 (plus idle fund interest - \$3,957.68, plus temporary note interest - \$0). Financing to be issued at this time - \$79,100.00. (735325/448-90015/470-996).
- g. Improving Water Distribution System to serve Casa Bella Addition (north of Pawnee, west of 127th Street East). Total Cost - \$93,360.91 (plus idle fund interest - \$1,622.60, plus temporary note interest - \$3,016.49). Financing to be issued at this time - \$98,000.00. (735296/448-90113/470-967).
- h. Improving Water Distribution System to serve Auburn Hills 16th Addition (south of Maple, west of 135th Street West). Total Cost - \$171,889.88 (plus idle fund interest - \$3,034.38, plus temporary note interest - \$5,175.74). Financing to be issued at this time - \$180,100.00. (735316/448-90122/470-987).
- i. Improving Water Distribution System to serve Auburn Hills Commercial 4th Addition (south of Maple, east of 135th Street West). Total Cost - \$24,252.23 (plus idle fund interest - \$1,047.77, plus temporary note interest - \$0). Financing to be issued at this time - \$25,300.00. (735330/448-90138/470-003).
- j. Improving Water Distribution System to serve Country Hollow Addition (south of Kellogg, east of 127th Street East). Total Cost - \$98,788.33 (plus idle fund interest - \$2,293.29, plus temporary note interest - \$3,518.38). Financing to be issued at this time - \$104,600.00. (735292/448-90142/470-963).
- k. Improving Water Distribution System to serve Country Hollow Addition (south of Kellogg, east of 127th Street East). Total Cost - \$64,194.40 (plus idle fund interest - \$1,575.03, plus temporary note interest - \$2,130.57). Financing to be issued at this time - \$67,900.00. (735297/448-90154/470-968).
- l. Improving Water Distribution System to serve Emerald Bay Addition (west of West Street, north of 21st Street North). Total Cost - \$119,645.56 (plus idle fund interest - \$5,237.96, plus temporary note interest - \$516.48). Financing to be issued at this time - \$125,400.00. (735302/448-90162/470-973).
- m. Improving Water Distribution System to serve Whispering Lakes Estates Addition (south of Harry, west of 159th Street East). Total Cost - \$66,223.67 (plus idle fund interest - \$1,091.98, plus temporary note interest - \$2,184.35). Financing to be issued at this time - \$69,500.00. (735300/448-90166/470-971).
- n. Improving Water Distribution System to serve Harrison Park 3rd Addition (north of Harry, east of Webb). Total Cost - \$31,049.95 (plus idle fund interest - \$1,450.05, plus temporary note interest - \$0). Financing to be issued at this time - \$32,500.00. (735333/448-90188/470-006).
- o. Improving Water Distribution System to serve Crestlakes Addition (north of Central, west of 127th Street East). Total Cost - \$108,950.15 (plus idle fund interest - \$4,280.41, plus temporary note interest - \$369.44). Financing to be issued at this time - \$113,600.00. (735321/448-90192/470-992).

(Item 5 continued)

- p. Improving Water Distribution System to serve Fawn Grove at Sunset Lakes Addition (south of Kellogg, west of Greenwich Road). Total Cost - \$33,808.00 (plus idle fund interest - \$590.86, plus temporary note interest - \$1,101.14). Financing to be issued at this time - \$35,500.00. (735322/448-90194/470-993).
- q. Improving Water Distribution System to serve Sierra Hills Addition (north of Pawnee, east of 127th Street East). Total Cost - \$59,970.03 (plus idle fund interest - \$3,029.97, plus temporary note interest - \$0). Financing to be issued at this time - \$63,000.00. (735329/448-90203/470-002).
- r. Improving Water Distribution System to serve Fox Ridge Addition (north of 29th Street North, east of Maize Road). Total Cost - \$110,024.04 (plus idle fund interest - \$5,775.96, plus temporary note interest - \$0). Financing to be issued at this time - \$115,800.00. (735326/448-90204/470-997).
- s. Improving Water Distribution System to serve Santa Fe Industrial Subdivision (south of Kellogg, east of Tyler). Total Cost - \$34,972.15 (plus idle fund interest - \$1,627.85, plus temporary note interest - \$0). Financing to be issued at this time - \$36,600.00. (735328/448-90206/470-001).
- t. Improving Water Distribution System to serve Oak Creek 2nd Addition (south of 21st Street North, west of Greenwich). Total Cost - \$71,593.21 (plus idle fund interest - \$3,306.79, plus temporary note interest - \$0). Financing to be issued at this time - \$74,900.00. (735338/448-90234/470-011).

SEWER:

- u. Constructing Lateral 39, Cowskin Interceptor Sewer to serve Highland Springs 3rd Addition (south of Central, west of 135th Street West). Total Cost - \$137,370.86 (plus idle fund interest - \$2,573.49, plus temporary note interest - \$4,551.65). Sewer Main Benefit Fee - \$17,204.00. Financing to be issued at this time - \$161,700.00. (744183/468-83636/480-871).
- v. Constructing Lateral 84, Main 22 War Industries Sewer to serve Brighton Courts Addition (south of 21st Street North, west of Webb). Total Cost - \$66,354.11 (plus idle fund interest - \$1,039.97, plus temporary note interest - \$2,205.92). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$69,600.00. (744186/468-83673/480-874).
- w. Constructing Lateral 7, Main 12 Four Mile Creek Sewer to serve Hawthorne 3rd Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$94,331.86 (plus idle fund interest - \$1,511.78, plus temporary note interest - \$3,156.36). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$99,000.00. (744187/468-83874/480-875).
- x. Constructing Lateral 506, Southwest Interceptor Sewer to serve Prospect Park Addition (north of 35th Street South, east of Ridge). Total Cost - \$25,665.84 (plus idle fund interest - \$1,274.16, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$2,060.00. Financing to be issued at this time - \$29,000.00. (744107/468-83953/480-795).
- y. Constructing Lateral 5, Main 4 Northwest Interceptor Sewer to serve Copper Gate North Addition (north of 13th Street North, west of 135th Street West). Total Cost - \$116,891.14 (plus idle fund interest - \$2,398.22, plus temporary note interest - \$3,310.64). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$122,600.00. (744188/468-83974/480-876).
- z. Constructing Main 18, Four Mile Creek Sewer to serve McEvoy and Casa Bella Additions (south of Harry, west of 127th Street East). Total Cost - \$530,969.96 (plus idle fund interest - \$12,612.12, plus temporary note interest - \$20,317.93). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$563,900.00. (744131/468-84026/480-819).
- aa. Constructing Lateral 1, Main 18, Four Mile Creek Sewer to serve McEvoy Addition (south of Harry, west of 127th Street East). Total Cost - \$349,695.48 (plus idle fund interest - \$7,519.09, plus temporary note interest - \$11,585.43). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$368,800.00. (744132/468-84033/480-820).
- bb. Constructing Lateral 4, Main 11, Four Mile Creek Sewer to serve The Fairmont Addition (north of 21st Street North, west of 127th Street East). Total Cost - \$86,874.03 (plus idle fund interest - \$1,708.04, plus temporary note interest - \$2,517.93). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$91,100.00. (744190/468-84052/480-878).
- cc. Constructing Lateral 149, Main 4, Sanitary Sewer #23 to serve Timmermeyer Gardens Addition (north of 31st Street North, east of Hood). Total Cost - \$18,994.53 (plus idle fund interest - \$905.47, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$19,900.00. (744157/468-84061/480-845).

(Item 5 continued)

- dd. Constructing Lateral 50, Cowskin Interceptor Sewer to serve Auburn Hills 16th Addition (south of Maple, east of 151st Street West). Total Cost - \$269,932.50 (plus idle fund interest - \$5,319.71, plus temporary note interest - \$8,152.79). Sewer Main Benefit Fee - \$50,295.00. Financing to be issued at this time - \$333,700.00. (744182/468-84090/480-870).
- ee. Constructing Lateral 386, Four Mile Creek Sewer to serve Country Hollow Addition (south of Kellogg, east of 127th Street East). Total Cost - \$101,941.22 (plus idle fund interest - \$1,808.42, plus temporary note interest - \$4,650.36). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$108,400.00. (744162/468-84102/480-850).
- ff. Constructing Lateral 388, Four Mile Creek Sewer to serve Country Hollow Addition (south of Kellogg, east of 127th Street East). Total Cost - \$265,940.45 (plus idle fund interest - \$5,884.65, plus temporary note interest - \$10,374.90). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$282,200.00. (744163/468-84104/480-851).
- gg. Constructing Lateral 22, Main 13 Southwest Interceptor Sewer to serve an unplatted tract (north of Pawnee, west of Maize). Total Cost - \$13,167.47 (plus idle fund interest - \$741.23, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$2,491.30. Financing to be issued at this time - \$16,400.00. (744158/468-84110/480-846).
- hh. Constructing Lateral 397, Four Mile Creek Sewer to serve Fawn Grove at Sunset Lakes Addition (south of Kellogg, west of Greenwich Road). Total Cost - \$74,626.14 (plus idle fund interest - \$1,266.68, plus temporary note interest - \$2,507.18). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$78,400.00. (744185/468-84185/480-873).
- ii. Constructing Lateral 58, Main 3 Southwest Interceptor Sewer to serve Sycamore Pond Addition (south of 47th Street South, east of Seneca). Total Cost - \$226,849.51 (plus idle fund interest - \$10,762.25, plus temporary note interest - \$588.24). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$238,200.00. (744193/468-84191/480-881).
- jj. Constructing Lateral 3, Main 6 (Part D) Northwest Interceptor Sewer to serve Fox Ridge Addition, Phase 9 (north of 29th Street North, east of Maize Road). Total Cost - \$251,398.24 (plus idle fund interest - \$8,046.97, plus temporary note interest - \$4,454.79). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$263,900.00. (744189/468-84202/480-877).
- kk. Constructing Lateral 4, Main 20 Southwest Interceptor Sewer to serve Slate Creek Addition (north of 21st Street North, west of Hoover). Total Cost - \$62,801.88 (plus idle fund interest - \$3,007.12, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$3,891.00. Financing to be issued at this time - \$69,700.00. (744192/468-84207/480-880).
- ll. Constructing Lateral 401, Four Mile Creek Sewer to serve Harrison Park 3rd Addition (north of Harry, east of Webb). Total Cost - \$17,129.86 (plus idle fund interest - \$570.14, plus temporary note interest - \$0). Sewer Main Benefit Fee - \$0. Financing to be issued at this time - \$17,700.00. (744196/468-84232/480-884).

STORM WATER SEWER AND STORM WATER DRAIN:

- mm. Constructing Storm Water Drain No. 179 to serve Equestrian Estates Addition (south of Harry, east of 127th Street East). Total Cost - \$103,257.71 (plus idle fund interest - \$2,385.75, plus temporary note interest - \$3,956.54). Financing to be issued at this time - \$109,600.00 (751410/468-83319/485-301).
- nn. Constructing Storm Water Drain No. 263 to serve Fox Ridge Addition (north of 29th Street North, west of Tyler Road). Total Cost - \$241,867.89 (plus idle fund interest - \$8,652.92, plus temporary note interest - \$3,479.19). Financing to be issued at this time - \$254,000.00 (751424/468-83997/485-315).
- oo. Constructing Storm Water Drain No. 275 to serve Falcon Falls 3rd Addition (north of 45th Street North, west of Hillside). Total Cost - \$1,009,092.28 (plus idle fund interest - \$20,842.11, plus temporary note interest - \$33,765.61). Financing to be issued at this time - \$1,063,700.00 (751412/468-84067/485-303).
- pp. Constructing Storm Water Drain No. 276 to serve Casa Bella Addition (north of Pawnee, west of 127th Street East). Total Cost - \$652,997.96 (plus idle fund interest - \$12,535.17, plus temporary note interest - \$22,666.87). Financing to be issued at this time - \$688,200.00 (751414/468-84073/485-305).
- qq. Constructing Storm Water Drain No. 277 to serve Copper Gate North Addition (north of 13th Street North, west of 135th Street West). Total Cost - \$121,345.94 (plus idle fund interest - \$6,054.06, plus temporary note interest - \$0). Financing to be issued at this time - \$127,400.00 (751428/468-84079/485-319).

(Item 5 continued)

- rr. Constructing Storm Water Sewer No. 618 to serve Falcon Falls 3rd Addition (north of 45th Street North, west of Hillside). Total Cost - \$94,635.45 (plus idle fund interest - \$4,684.36, plus temporary note interest - \$380.19). Financing to be issued at this time - \$99,700.00 (751420/468-84099/485-311).
- ss. Constructing Storm Water Drain No. 279 to serve Auburn Hills Commercial 4th Addition (south of Maple, east of 135th Street West). Total Cost - \$269,750.86 (plus idle fund interest - \$12,849.14, plus temporary note interest - \$0). Financing to be issued at this time - \$282,600.00 (751426/468-84108/485-317).
- tt. Constructing Storm Water Drain No. 280 to serve Country Hollow Addition (south of Kellogg, east of 127th Street East). Total Cost - \$564,231.01 (plus idle fund interest - \$10,462.15, plus temporary note interest - \$19,906.84). Financing to be issued at this time - \$594,600.00 (751413/468-84113/485-304).
- uu. Constructing Storm Water Drain No. 288 to serve Whispering Lakes Estates Addition (south of Harry, west of 159th Street East). Total Cost - \$399,648.06 (plus idle fund interest - \$8,431.83, plus temporary note interest - \$13,220.11). Financing to be issued at this time - \$421,300.00 (751416/468-84143/485-307).
- vv. Constructing Storm Water Drain No. 296 to serve Fontana Addition (north of 29th Street North, east of 119th Street West). Total Cost - \$80,279.06 (plus idle fund interest - \$3,720.94, plus temporary note interest - \$0). Financing to be issued at this time - \$84,000.00 (751425/468-84196/485-316).

RECOMMENDED ACTION: Approve and file.

6. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closure.

7. Agreements/Contracts:

- a. Construction Engineering and Staking in Auburn Hills 16th Addition, south of Maple, east of 151st Street West. (District V)-supplemental.

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

8. Change Orders:

- a. Pawnee Improvement, Meridian to Seneca. (District IV)
- b. River Corridor Improvements. (District VI)

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

9. Minutes of Advisory Boards/Commissions:

Housing Advisory Board Meeting, February 21, 2007
Design Council, May 17, 2007
District V Advisory Board, May 7, 2007
District V Advisory Board, June 4, 2007

RECOMMENDED ACTION: Receive and file.

10. Consent Agreement for Water Treatment Plant-EPA.

RECOMMENDED ACTION: Approve the Consent Agreement and authorize the necessary signatures and authorize the transfer of \$76,250.00 from the Water Utility contingency funds to the Water Utility operating account.

11. Issuance of General Obligation Local Sales Tax Bonds.

RECOMMENDED ACTION: Adopt the Resolution declaring it necessary to issue general obligation bonds and to pledge local sales tax revenues for the payment of such bonds and provide for the giving of notice as required by law and approve and file the Financial Feasibility Study.

12. Second Reading Ordinances: (First Read July 10, 2007)

a. STAR Bonds for River District Redevelopment Project.
(District I)

An ordinance adopting a Star Bond Project Plan for the River District Star Bond Project for the East Bank Redevelopment District.

b. Water Utilities Rate Adjustment and Plant Equity Fee Increases.

1. An ordinance amending Section 17.12.090 of the Code of the City of Wichita, Kansas, pertaining to schedule of rates and charges for water service, and repealing the original of said section.

2. An ordinance amending Section 16.14.041 of the code of the City of Wichita, Kansas pertaining to payment of plant equity fees for connection of sewer service; and repealing the original of Section 16.14.041.

3. An ordinance amending Section 17.12.061 of the code of the City of Wichita, Kansas pertaining to payment of plant equity fees for connection of water service; and repealing the original of section 7.12.061.

(Item 12 continued)

- c. ZON2007-16-Zone Change from "SF-5" Single-family Residential to "NO" Neighborhood Office with a Protective Overlay; located on the northwest corner of 21st Street North and Salina Avenue. (District VI)

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. ZON2007-17-City zone change from "SF-5" Single-family Residential to "LC" Limited Commercial. Generally located one quarter mile north of 21st Street North on the east side of Greenwich Road, 2400 North Greenwich Road. (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.

- e. ZON2007-21-Zone Change from "B" Multi-family Residential to "U" University; generally located south of McCormick Avenue, between Southwest Boulevard/K-42 and Sheridan 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 the Ordinances.

NEW BUSINESS

13. Public Hearing and Request for Letter of Intent for Health Care Facilities Revenue Bonds, Larksfield Place. (District II)

Larksfield Place wishes to refinance the Series I, 1999 bonds and construct and equip a new addition to its existing facility.

RECOMMENDED ACTION: Close the public hearing and approve a Letter of Intent for Health Care Facilities Revenue Bonds to Larksfield Place, in an amount not-to-exceed \$29,000,000, subject to the Letter of Intent Conditions; authorize staff to apply for a sales tax exemption; and authorize the necessary signatures.

14. Public Hearing and Adoption of Exchange Place Redevelopment Project Plan. (Districts VI)

On August 8, 2006, the City Council took the necessary legal steps to establish the Center City South Redevelopment District for the purpose of using tax increment financing (TIF) to pay for eligible costs associated with redevelopment projects located within the district.

RECOMMENDED ACTION: Close the public hearing; approve first reading of the ordinance adopting Exchange Place Project Plan; approve first reading of the ordinance authorizing the TIF-funded improvements; approve the Development Agreement; and authorize the necessary signatures.

15. Request for Letter of Intent for Industrial Revenue Bonds, Northridge Warehouse, LLC. (District I)

Northridge Warehouse, LLC, is requesting the issuance of a five-year Letter of Intent for Industrial Revenue Bonds in an amount not-to-exceed \$18,000,000.

RECOMMENDED ACTION: Close the public hearing and approve a Letter of Intent to Northridge Warehouse, LLC, for Industrial Revenue Bonds in an amount not-to-exceed \$18,000,000, subject to the Letter of Intent Conditions for a term of five-years; 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; authorize staff to apply for a sales tax exemption; and authorize the necessary signatures.

16. Transportation Services Agreement with Sedgwick County.

Since 2002, the City of Wichita has entered into three consecutive revenue guarantee agreements with AirTran Airways that have resulted in an estimated \$85 million in cost savings to businesses and individuals flying in and out of Wichita Mid-Continent Airport.

RECOMMENDED ACTION: Approve the contract and authorize the necessary signatures and authorize any necessary budget adjustments.

17. Revision to Industrial Revenue Bond Policy.

The City Council is being asked to approve the amending resolution to allow for an increase in the administration fee from \$2,500 to \$3,200 and to authorize an origination fee to all businesses benefiting from IRB financing.

RECOMMENDED ACTION: Adopt the Resolution amending the Industrial Revenue Bond Policy to increase the administrative service fee to \$3,200; and to authorize the origination fee based on the sliding scale, for all IRB issues based on letters of intent issued after the effective date of the Resolution.

(9:30 a.m. or soon thereafter)

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

On June 5, 2007, a report was submitted with respect to the dangerous and unsafe conditions on the properties below.

<u>Address:</u>	<u>Council District</u>
a. 2612 East 13 th Street North	I
b. 1645 North Mathewson	I
c. 2215 North Minneapolis	I
d. 1927 East Looman	I
e. 856 North Oliver	I
f. 1117 South Main	I
g. 319 South Dodge	IV
h. 2402 West 29 th Street North #20	VI

RECOMMENDED ACTION: Close the public hearing; adopt the resolutions declaring the buildings dangerous and unsafe structures; and accept the BCSA recommended action 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 the structures would be contingent on the following: 1) all taxes have been paid to date, as of July 17, 2007; 2) the structures have been secured as of July 17, 2007 and will continue to be kept secured; and 3) the premises are mowed and free of debris as of July 17, 2007 and will be so maintained during renovation.

19. 2008/2009 Annual Operating Budget and 2007-2016 Capital Improvement Program.

In accordance with state law, the City submits the annual budget to the state for certification of each fund on or before August 25th.

RECOMMENDED ACTION: Receive public comment on the 2007-2016 Capital Improvement Program and 2008 Proposed Budget.

(Item 19a)

19a. 2007-2009 International Association of Firefighters Agreement.

The City Negotiating Team and IAFF Local 135 have reached an agreement on a Memorandum of Agreement for 2007-2009. The union membership has ratified the agreement.

RECOMMENDED ACTION: Approve the proposed 2007-2009 Memorandum of Agreement between the City and International Association of Firefighters (IAFF) Local 135.

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

20. *VAC2007-00017 Request to vacate portions of platted complete access control; generally located midway between Edgemoor and Woodlawn Boulevards, on the south side of Central Avenue. (District II)

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

21. *VAC2007-00018 Request to vacate a portion of a utility easement dedicated by separate instrument; generally located south of 21st Street North and west of Webb Road. (District II)

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

22. *A07-10R-Adoption of a resolution establishing a future public hearing on the annexation of eligible properties generally located north of 13th Street North, to the east and west of 143rd Street East. (District II)

RECOMMENDED ACTION: Accept the Service Extension Plan and adopt the Resolution.

CITY COUNCIL

23. Board Appointments.

RECOMMENDED ACTION: Approve the appointments.

24. Appointments to the Wichita Airport Advisory Board

The Board of Sedgwick County Commissioners has recommended the following persons for appointment to the Board:

Robert Beattie, 2672 North Pershing, 67204

Ron Estes, 12224 East Bracken Court, 67226

Dwight Greenlee, 8207 Reflection Court, 67205

Thomas A. Pryor, 4232 Wildflower Circle, 67210

RECOMMENDED ACTION: Make the appointments.

Adjournment

Workshop to follow