

REVISIONS:
Item 12. (Added Goal Impact)
Item 33
Item 36. (Added Goal Impact)

FINAL
CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
9:00 A.M., December 12, 2006

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the November 28, 2006 regular meeting

AWARDS AND PROCLAMATIONS

- **Proclamations:**
- **Presentations:**
 - Recognition of 25th Anniversary of the Law Enforcement Torch Run for Special Olympics

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. **Buck Goodman-Regarding maintenance on Boat House.**
2. **Frederick Ongeche-Why the City should adopt a reduced chemical approach to treating public swimming pool water.**
- 2a. **Tim Heeren-Owner of Harvest Bread Company, 6509 East Central, update on road construction progress.**

CONSENT AGENDA

3. Reports of the Board of Bids and Contracts Dated December 4 and December 11, 2006.

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

4. Application for License.

Renewal:

Norman Massey Jr.	Circle Cinema	2570 South Seneca
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RECOMMENDED ACTION: Approve license subject to Staff review and approval.

5. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2006</u>	<u>(Consumption off Premises)</u>
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Clint Davidson	L G Foods Inc, DBA Checkers K-15	1915 East Pawnee
Van T Ho	Lee's Convenience Store	2828 East 21 Street
Jayanti B Patel	M & V Petroleum Inc/Food Mart #255	1400 North Market Ste A
Dat Huynh	D & T Grocery	895 South Woodlawn

<u>Renewal</u>	<u>2006</u>	<u>(Consumption on Premises)</u>
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Eugene J Pelz	Siesta Steak and Lounge*	15130 West Highway 54
Carmen Rosales	Connie's Mexico Café *	2227 North Broadway

<u>New Operator</u>	<u>2006</u>	<u>(Consumption off Premises)</u>
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Kahif A Khan	Zee Enterprises, Inc.	10913 West Ryan Street
James T Ross	Roscco Inc	825 East 2 nd Street

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

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

6. Preliminary Estimates:

- a) Cost of Decel Lane on south side of 21st Street North to serve the entrance between Lots 4 and 5, Block 1, to serve Cross Pointe Addition (south of 21st Street North, east of Greenwich) (472-84229/765979/490-094) (District II) – Total Estimated Cost \$49,731.00

RECOMMENDED ACTION: Receive and file.

7. Statements of Cost: Paving.

- a) Improving Mainsgate, Eagle, and Wawona to serve The Fairmont Addition (north of 21st Street North, west of 127th Street East). Total Cost - \$289,650.49 (plus idle fund interest - \$5,548.92, plus temporary note interest - \$9,800.59). Financing to be issued at this time - \$305,000.00. (765947/472-83485/490-060).
- b) Improving Palmetto Circle, Phase 3 to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$50,235.96 (plus idle fund interest - \$602.24, plus temporary note interest - \$2,461.80). Financing to be issued at this time - \$53,300.00. (765931/472-83837/490-044).
- c) Improving Palmetto, Havenhurst, Phase 4 to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$105,280.54 (plus idle fund interest - \$1,472.23, plus temporary note interest - \$4,647.23). Financing to be issued at this time - \$111,400.00. (765932/472-83838/490-045).
- d) Improving Palmetto, Phase 5 to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$138,636.82 (plus idle fund interest - \$1,757.31, plus temporary note interest - \$6,805.87). Financing to be issued at this time - \$147,200.00. (765933/472-83839/490-046).
- e) Improving Asphaltic Mat Pavement on Bolin Drive, from the east line of the plat, to West Street to serve Blue Lake Addition (north of MacArthur, west of West Street). Total Cost - \$170,308.70 (plus idle fund interest - \$7,091.30, plus temporary note interest - \$0). Financing to be issued at this time - \$177,400.00. (765906/472-84078/490-019).
- f) Improving Mainsgate, Loch Lochmond to serve Hawthorne 2nd and Hawthorne 3rd Additions (north of 21st Street North, east of 127th Street East). Total Cost - \$241,807.96 (plus idle fund interest - \$8,004.21, plus temporary note interest - \$3,987.83). Financing to be issued at this time - \$253,800.00. (765960/472-84082/490-074).
- g) Improving Stout, Hunters View/Bellick, and Stout Court to serve Cheryl's Hollow Addition (north of 13th Street North, west of 135th Street West). Total Cost - \$528,683.18 (plus idle fund interest - \$10,262.36, plus temporary note interest - \$20,354.46). Financing to be issued at this time - \$559,300.00. (765920/472-84139/490-033).
- h) Improving Oak Creek Parkway, Chateau Parkway to serve Oak Creek Addition (south of 21st Street North, west of Greenwich). Total Cost - \$1,179,086.66 (plus idle fund interest - \$25,817.17, plus temporary note interest - \$38,696.17). Financing to be issued at this time - \$1,243,600.00. (765936/472-84209/490-049).
- i) Improving Den Hollow, Westlakes Parkway, Wild Thicket Court, Den Hollow Circle to serve Fox Ridge Addition (north of 29th Street North, west of Tyler). Total Cost - \$218,149.14 (plus idle fund interest - \$3,626.15, plus temporary note interest - \$8,624.71). Financing to be issued at this time - \$230,400.00. (765937/472-84213/490-050).
- j) Improving Wild Thicket to serve Fox Ridge Addition (north of 29th Street North, west of Tyler). Total Cost - \$204,860.61 (plus idle fund interest - \$4,074.37, plus temporary note interest - \$7,265.02). Financing to be issued at this time - \$216,200.00. (765962/472-84214/490-076).
- k) Improving Governour Circle to serve Killarney Plaza East Addition (north of 29th Street North, west of Rock). Total Cost - \$132,595.01 (plus idle fund interest - \$5,144.10, plus temporary note interest - \$1,460.89). Financing to be issued at this time - \$139,200.00. (765950/472-84225/490-063).
- l) Constructing Decel Lane on south side of 21st Street North to serve the entrance between Lots 4 and 5, Block 1, to serve Cross Pointe Addition (south of 21st Street North, east of Greenwich). Total Cost - \$47,174.88 (plus idle fund interest - \$2,225.12, plus temporary note interest - \$0). Financing to be issued at this time - \$49,400.00. (765979/472-84229/490-094).

(Item 7 continued)

- m) Improving Façade Improvement Program at 535 West Douglas to serve West Wichita Addition (south of Douglas, east of Seneca). Total Cost - \$238,039.98 (plus idle fund interest - \$5,141.08, plus temporary note interest - \$8,418.94). Financing to be issued at this time - \$251,600.00. (766012/472-84242/491-013).
- n) Improving Castle Rock, 24th Street North, Spring Hollow, etc. to serve Krug North 2nd Addition (north of 21st Street North, west of 143rd Street East). Total Cost - \$441,562.18 (plus idle fund interest - \$11,890.51, plus temporary note interest - \$10,147.31). Financing to be issued at this time - \$463,600.00. (765967/472-84249/490-082).
- o) Improving Conrey, Lake Ridge Court, Forest Ridge Court to serve Tyler's Landing 3rd Addition (south of 37th Street North, east of Tyler). Total Cost - \$673,304.92 (plus idle fund interest - \$12,273.02, plus temporary note interest - \$24,322.06). Financing to be issued at this time - \$709,900.00. (765954/472-84262/490-067).
- p) Improving Kite, Marblefalls, Kite Court to serve Falcon Falls 2nd Addition (north of 45th Street North, west of Hillside). Total Cost - \$462,096.20 (plus idle fund interest - \$15,991.96, plus temporary note interest - \$5,211.84). Financing to be issued at this time - \$483,300.00. (765973/472-84264/490-088).
- q) Improving Stafford, Stoneybrook, Stafford Court to serve Brentwood South Addition (east of Webb, north of Pawnee). Total Cost - \$268,641.00 (plus idle fund interest - \$8,033.31, plus temporary note interest - \$5,525.69). Financing to be issued at this time - \$282,200.00. (765957/472-84270/490-070).
- r) Improving Westlakes Parkway to serve Fox Ridge Addition (north of 29th Street North, west of Tyler). Total Cost - \$110,745.71 (plus idle fund interest - \$2,263.85, plus temporary note interest - \$3,790.44). Financing to be issued at this time - \$116,800.00. (765963/472-84277/490-077).
- s) Improving Fawn Grove, Smithmoor/Smithmoor Circle, Chateau Circle to serve Fawn Grove at Sunset Lakes Addition (south of Kellogg, west of Greenwich). Total Cost - \$213,341.69 (plus idle fund interest - \$4,619.91, plus temporary note interest - \$6,238.40). Financing to be issued at this time - \$224,200.00. (765965/472-84285/490-080).
- t) Improving Façade Improvement Program at 1409 east Douglas to serve Hyde's Addition (south of Douglas, east of Washington). Total Cost - \$35,864.12 (plus idle fund interest - \$1,635.88, plus temporary note interest - \$0). Financing to be issued at this time - \$37,500.00. (766017/472-84381/491-018).
- u) Improving Façade Improvement Program at 111 Ellis to serve Hyde's Addition (south of Douglas, east of Washington). Total Cost - \$35,864.12 (plus idle fund interest - \$835.88, plus temporary note interest - \$0). Financing to be issued at this time - \$36,700.00. (766018/472-84382/491-019).

RECOMMENDED ACTION: Approve and file.

8. Petitions for Public Improvements:

- a) Construct Sanitary Sewer, Storm Water Sewer and Water Improvements for Lot 9, Block A, Santa Fe Industrial District Third Addition, west of Seneca, north of Harry. (District IV)
- b) Construct Storm Water Drains in Country Hollow Addition, south of Kellogg, east of 127th Street East. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

9. Consideration of Street Closures/Uses.

- a) Hoover Road, north of 21st Street North. (District V)

RECOMMENDED ACTION: Approve the street closures.

10. Agreements/Contracts:

- a) Wellness Services Vendor.
b) Commercial Plumbing Repair Service-Selection of Vendor.
c) Contract for Court/Police Case Electronic Imaging Project.
d) Approval of Ground Lease-WaterWalk Place Building Site. (District I)

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

11. Budget Adjustment-Police Department.

RECOMMENDED ACTION: Approve the budget adjustments.

12. Renewal of Air Quality Program Grants.

RECOMMENDED ACTION: Approve renewal of the grants and authorize the necessary signatures.

13. Acceptance of Grant Equipment for Explosives Ordinance Disposal Unit.

RECOMMENDED ACTION: Accept the grant funded equipment and authorize the necessary signatures.

14. Dedication of the east 30 feet of South Fern Street. (District IV)

RECOMMENDED ACTION: Accept the dedication and authorize the budget request.

15. Dedication of vacant land in the 2600 block South Santa Fe. (District III)

RECOMMENDED ACTION: Accept the dedication and authorize the budget request.

16. Nuisance Abatement Assessments.

RECOMMENDED ACTION: Approve the proposed assessments and place the ordinances on first reading.

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

RECOMMENDED ACTION: Approve the proposed assessments and place the ordinances on first reading.

18. 2007 Insurance Program.

RECOMMENDED ACTION: Receive, file and ratify the 2007 Insurance Program, subject to minor staff modifications and verification of coverage details.

19. Purchase Option, Hall's Culligan Water. (District II)

RECOMMENDED ACTION: Adopt the resolution authorizing the call and redemption of the Bonds approving the Special Warranty Deed and the Termination of Lease Agreement and authorize the necessary signatures.

20. Appointment for SBA Microloan Committee.

RECOMMENDED ACTION: Approve Perry Bemis to serve on the Loan Committee.

21. Grant Application, Mental Health Court.

RECOMMENDED ACTION: Approve the grant application and authorize the Mayor to sign the grant application and grant assurances.

22. Property Acquisitions:

- a) Partial Acquisition of 1710 West MacArthur for the MacArthur Road Improvement Project, Meridian to Seneca. (District IV)
- b) Partial Acquisition of 1626 West MacArthur for the MacArthur Road Improvement Project, Meridian to Seneca. (District IV)
- c) Acquisition of 5018 Bleckly Court for the Dry Creek Basin Project. (District III)

(Item 22 continued)

- d) Acquisition of Easement by Eminent Domain for the Main 5 Sewer Sanitary Lateral Line near 13th Street North and Hoover. (District VI)
- e) Partial Acquisition of 1632 West MacArthur for the MacArthur Road Improvement Project, Meridian to Seneca. (District IV)

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

23. Second Reading Ordinance: (First read November 28, 2006)

- a) ZON2006-22 - located on the north side of Kellogg and east of Maize Road. (District V)

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 Ordinance.

UNFINISHED BUSINESS

24. Repair or Removal of Dangerous and Unsafe Structures, 221 North Spruce. (District I)
(Continued from October 3, 2006)

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 2005 and 2006 taxes and specials are paid within 30 days; 2) the structure is maintained secure as of December 12, 2006 and is kept secured during renovation; and 3) the premise kept clean and free of debris as of December 12, 2006 and will be so maintained during renovation.

25. Consideration of request from Kansas African American Museum to begin negotiations for a Land Lease with City of Wichita. (District VI)

RECOMMENDED ACTION: Endorse the recommendations of the Design Council regarding the KAAM and further authorize staff to negotiate a lease agreement with KAAM for the construction of their museum as approved by City Council and that the five year requirement that the KAAM raise all funds and begin construction of said museum commence on December 13, 2006 and terminate on December 13, 2011.

NEW BUSINESS

26. Public Hearing and Issuance of Industrial Revenue bonds, The Coleman Company, Inc. (District I)

On November 16, 2004, City Council approved a new Letter of Intent for a term ending December 31, 2007, in an amount not-to-exceed \$35,000,000. The company is now requesting the issuance of Industrial Revenue Bonds in an amount not-to-exceed \$5,500,000.

RECOMMENDED ACTION: 1) Close the public hearing and approve first reading of the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds in an amount not-to-exceed \$5,500,000; 2) Release and convey the 1995 Coleman bond-financed property; 3) Extend the tax exemption on the 1999, 2000 and 2001 IRB bond-financed property for a one-year period and review the further extensions at the end of year 2007, and 4) Authorize the necessary signatures.

27. Public Hearing and Issuance of Industrial Revenue Bonds, Cessna Aircraft Company. (Districts III and IV)

On November 14, 2006, City Council approved reinstatement of the 1999 Letter of Intent for the period June 8, 2006 to December 31, 2006, under which \$166,710,000 remain unissued. In addition, City Council also approved a new five-year Letter of Intent for IRBs in the amount not-to-exceed \$800,000,000. Cessna is requesting the issuance of IRBs at this time, in the amount of \$99,000,000.

RECOMMENDED ACTION: Close the public hearing, place on first reading the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Taxable Industrial Revenue Bonds in an amount not-to-exceed \$99,000,000 and authorize the necessary signatures.

28. Public Hearing and Issuance of Industrial Revenue Bonds, Bombardier Learjet. (Districts IV and V)

Under authority of the 1996 Letter of Intent, the City Council has authorized issuance of Industrial Revenue Bonds to Bombardier Learjet a total of approximately \$83.5 million in IRBs between 1996 and 2005. The company is requesting City Council to issue Industrial Revenue Bonds in the amount not-to-exceed \$2,569,247 to finance its capital investments for the year 2006.

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 not-to-exceed \$2,569,247, and authorize necessary signatures.

29. Public Hearing and Issuance of Intent for Industrial Revenue Bonds, Envision, Inc. (District III)

On October 17, 2006, City Council approved a Letter of Intent to issue tax-exempt Industrial Revenue Bonds in the amount not-to-exceed of \$5,000,000, to finance a major expansion in downtown Wichita. City Council also approved staff's recommendation to select Gilmore & Bell as Bond Council. Envision, Inc. is requesting the issuance of IRBs at this time, in the amount not-to-exceed \$2,700,000.

RECOMMENDED ACTION: Close the public hearing, place on first reading the Bond Ordinance authorizing the execution and delivery of documents for the issuance of tax-exempt Industrial Revenue Bonds in an amount not-to-exceed \$2,700,000, and authorize the necessary signatures.

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

On August 15, 2006, City Council approved of an amendment of the Letter of Intent to change the name from Lee Aerospace, Inc. to Lee Real Estate, LLC. as originally intended. Lee Real Estate, LLC (Lee Real Estate) is requesting the issuance of IRBs at this time, in the amount of \$2,500,000.

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 \$2,500,000; extend the Letter of Intent to December 31, 2006 and authorize the necessary signatures.

31. Public Hearing and Issuance of Industrial Revenue Bonds, Old Town Courtyard by Marriott Hotel Project. (District VI)

On October 8, 2005, City Council approved an amendment to the Letter of Intent for IRBs to increase the not-to-exceed amount by an additional \$3,000,000. Construction is now nearly complete and Old Town Lodging is requesting the issuance of IRBs at this time, in the amount not-to-exceed \$15,000,000.

RECOMMENDED ACTION: Close the public hearing and place on first reading the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds for Old Town Lodging LLC in the amount not-to-exceed \$15,000,000 and authorize the necessary signatures.

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

In early 2006, Invista informed the Greater Wichita Economic Development Coalition that it was planning to consolidate all legal and accounting functions from its various divisions into one centralized location and was considering Wichita along with other locations for this move. Invista selected Wichita for the consolidation of professional services, with a commitment to add at least 60 new jobs at an average annual cash compensation of at least \$80,000.

RECOMMENDED ACTION: Approve the Addendum to the Invista Forgivable Loan Agreement and place the ordinance on first reading.

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

In August 2006, Swift-Cor chose to expand its company into a leased facility at 2823 West Pawnee in southwest Wichita, over competition from communities in other states. The Greater Wichita Economic Development Coalition (GWEDC) coordinated a package of incentives from the City of Wichita, Sedgwick County and the State of Kansas, which was a critical factor in the company's selection of the Wichita site. The incentives were offered subject to approval by the governing bodies.

RECOMMENDED ACTION: Approve the Swift-Cor Forgivable Loan Agreement and place the Ordinance on first reading.

34. Ordinance appropriating the 2007 budget; ratifying the payment of claims against the 2006 budget.

Each year the City Council must appropriate and approve the spending of the next year's budget according to the approved budget and also authorize, approve and ratify the payments, which have occurred against the current year budget.

RECOMMENDED ACTION: Approve the passage of the Ordinance.

35. Approve Resolution establishing licensing fee structure for Community Events pursuant to Chapter 3.11 of the Code of the City of Wichita.

On June 13, 2006, the City Council passed ordinances establishing an approval process for community events. The ordinances provided that a schedule of fees was to be established by the City Manager for approval by the City Council.

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

36. 2007 Wichita Flight Festival.

WFI successfully fulfilled the requirements as stipulated in their contract with the City for completion of the 2006 Wichita Flight Festival. Upon completion of a successful 2006 festival, WFI has concluded they have the professional services to produce, market, and manage the 2007 Wichita Flight Festival.

RECOMMENDED ACTION: Approval of the contract with WFI for \$75,000; approval of the 2007 Wichita Flight Festival project budget of \$336,000 and approval of the transfer of funds project deficit up to \$336,000.

37. Central and I-235 Design Concept. (Districts IV, V, and VI)

The Kansas Department of Transportation (KDOT) has a study underway for evaluation of the Interstate 235 corridor between Kellogg and Central, including development of design concepts for improvements to the Kellogg and Central interchanges.

RECOMMENDED ACTION: Approve the preliminary project concept, design agreement and design budget.

38. Calfskin Creek and Dry Creek of Cowskin Creek Flood Mapping Study. (Districts IV and V)

During the Halloween Flood in 1998, several relatively new homes in the Rainbow Lakes/Breezy Pointe subdivisions of west Wichita were flooded, even though they had been constructed to Federal Emergency Management Agency (F.E.M.A.) standards as called for under the National Flood Insurance Program and the Cities F.E.M.A. flood hazard maps.

RECOMMENDED ACTION: Adopt the resolution; approve the agreement and authorize the necessary signatures.

39. Amendments to Non-exempt salary Ordinance for 2007.

Salary Ordinances set the rates of pay for City pay ranges. Typically the year-end ordinance is amended as needed to implement negotiated wage rates and other related changes, if any

RECOMMENDED ACTION: Approve first reading of the ordinance and authorize the necessary signatures.

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

40. PUD2006-02#24-Creation of the Wal-Mart at Oliver Planned Unit Development to allow general retail sales. Generally located south of Kellogg Avenue, east of Oliver Avenue. (District III)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC and approve PUD2005-0002, subject to the conditions contained in the staff report including re-platting within one-year; instruct the Planning Department to forward the ordinance for first reading when the plat has been recorded with the Register of Deeds; or
2) Return the application to the MAPC for reconsideration.

41. Appeal of Historic Preservation Board action regarding placement of a LED sign at 825 East Second Street. HPC2006-00572. (District VI)

RECOMMENDED ACTION: 1) Uphold the decision of the Historic Preservation Board; 2) overturn the decision of the Historic Preservation Board; or 3) defer action on the request for LED signage until the City Council has reviewed staff recommendations regarding LED signs and provides direction.

42. Appeal of Historic Preservation Board action regarding placement of an LED projecting sign at 300 North Mead, Suite 107. HPC2006-586. (District VI)

RECOMMENDED ACTION: 1) Uphold the decision of the Historic Preservation Board; 2) overturn the decision of the Historic Preservation Board; or 3) defer action on the request for LED signage until the City Council has reviewed staff recommendations regarding LED signs and provides direction.

43. *DER2006-18-City of Wichita Boundary Resolution.

RECOMMENDED ACTION: Adopt the City of Wichita boundary resolution and authorize the necessary signatures.

44. *ZON2006-41-Zone Change from "SF-5" Single-family Residential and "GO" General Office to "U" University. Generally located south of Kellogg Avenue, west of State Highway K-42, on the northwest corner of Sheridan and McCormick Avenue. (District IV)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and approve the zone change; place the ordinance establishing the zone change on first reading; or
2) Return the application to the MAPC for reconsideration.

45. *SUB2006-72-Plat of Armstrong Estates Addition located north of Central and on the west side of Hoover Road. (District VI)

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

46. *SUB2006-80-Plat of Windridge Estates Second Addition, located on the southeast corner of MacArthur Road and Ridge Road. (County)

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

HOUSING AGENDA

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on 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.

Inafay Grays-McClellan, Housing Member is also seated with the City Council.

47. *Board Resolution approving 2007 Public Housing Budget.

RECOMMENDED ACTION: Adopt the resolution approving the 2007 HUD budget and authorize the necessary signatures for submittal to HUD.

48. *Revisions of the 2005 and 2006 Capital Fund Grants.

RECOMMENDED ACTION: Approve the revisions of the 2005 and 2006 Capital Fund Grant Budgets.

49. *Admissions and Continued Occupancy Policy (ACOP).

RECOMMENDED ACTION: Review and approve the Admissions and Continued Occupancy Policy revision for the administration of the Public Housing Program.

50. *Section 8 Administrative Plan Revisions.

RECOMMENDED ACTION: Review and approve the revisions to the Section 8 Administrative Plan for the Section 8 Housing Choice Voucher Program.

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. Jabara Aviation Technical Education Campus Lease Agreement.

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

52. *Sublease between Host International, Inc. and Multi Business Service Corporation d/b/a Sarah's Ice Cream, Wichita Mid-Continent Airport.

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

53. *Mid-Continent Airport, Administration and Safety Building Electrical Service.

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

54. *Disadvantaged Business Enterprise-Concessions Program, Wichita Mid-Continent Airport.

RECOMMENDED ACTION: Approve the ACDBE program.

CITY COUNCIL

55. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

Adjournment

Workshop to follow