

**CITY COUNCIL PROCEEDINGS
DECEMBER 2, 2008**

MINUTES OF THE MEETING OF THE CITY COUNCIL

Wichita, Kansas, December 2, 2008
Tuesday, 09:00 AM

The City Council met in regular session with Carl Brewer, Sue Schlapp, Lavonta Williams, Paul Gray, Jeff Longwell, Jim Skelton, and Sharon Fearey.

Staff Members Present: Scott Moore Interim City Manager, Gary Rebenstorf Director of Law, and Karen Sublett City Clerk.

[Approve the minutes of the regular meeting on November 25, 2008.](#)

MOTION:

Mayor Brewer moved to approve the minutes of the regular meeting on November 25, 2008.
Motion carried 7 to 0.

PROCLAMATIONS:

Mayor Brewer read aloud the following Proclamations:

Inclusive School Week
50th Anniversary of the Wichita Police Department Reserve Unit

SERVICE AWARDS:

Mayor Brewer recognized the following people for their many years of service with the City of Wichita and presented each of them with a plaque.

Lawrence E. Schaller
Starr L. Moore

- I. **PUBLIC AGENDA - NONE**
- II. **UNFINISHED COUNCIL BUSINESS - NONE**

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III. NEW COUNCIL BUSINESS

1. PUBLIC HEARING ON THE EXPANSION OF THE CENTER CITY SOUTH REDEVELOPMENT DISTRICT, TAX INCREMENT FINANCING. (DISTRICTS I AND VI)

Attachment: [TIF boundary \(Exhibit A\)](#)

Attachment: [Exhibit B- Legal Description](#)

Attachment: [Agenda Report No. III-1 and Ordinance No. 48-124](#)

Attachment: [Amended Center City South Exhibit C](#)

Allen Bell Urban Development Director reviewed the item.

Mayor Brewer inquired whether anyone from the audience wished to be heard.

Jeff Fleur stated he is with the Wichita Downtown Development Corporation and he and other board members are here today to express their support for this item. Stated this designated area has been the object of major land use, planning, and redevelopment. Stated today's initiative will greatly contribute to the opportunity to multiply the economic benefit of investments such as the Intrust Arena and the surrounding private sector investment. Stated it will greatly contribute to Wichita's development as a designation River City, which will enhance the economic vitality of downtown and the community at large.

John Todd, 1559 Payne, spoke in opposition of the expansion of the Center City South Redevelopment TIF District. Stated he believes the taxpayers in this community are tired of what they view as government-driven corporate welfare projects that favor the politically well connected developers, which in the end are saddled with paying higher taxes. Mr. Todd asked the Council to vote against the proposed TIF in favor of the tax paying citizens.

Bob Weeks, 2451 Regency Lakes Court spoke in opposition of the TIF District.

Council Member Gray stated he has been very critical of TIF districts especially over the past few months in light of all the times the Council has had to help out and where they did not perform as required but all of those were for areas to facilitate private development revitalization versus the situation such as this where we as a community chose to build an arena and not enough money was put into it to cover the infrastructure needed to facilitate traffic in that area. Stated with all the additional changes that were made through our cooperation with the County Commission, he is going to support this TIF district today.

MOTION:

Council Member Williams moved to close the public hearing, amend the district plan to allow construction of new parking facilities in the expansion area with TIF-funded costs not to exceed \$10 million, and place on first reading the ordinance expanding the Center City South Redevelopment

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District.

Motion carried 7 to 0.

Mayor Brewer read aloud his Arena Development Statement:

Today is a great day for the City of Wichita. The City Council's vote today has significance beyond the establishment of a special tax district, or TIF, to support the Downtown Arena area. Today's vote also demonstrates the ability of City and County leaders to work together and resolve differences in the best interest of our community.

Through the hard work of Vice Mayor Schlapp, County Commissioners Winters and Norton and many City and County staffers, the City and County reached an agreement that is critical for the next phase of Downtown Revitalization.

I'm talking about the phase that connects Old Town, the Arena area, and the Riverfront Improvements in an effort to build a seamless and first-class downtown for residents and visitors.

Today's vote represents the latest in many recent examples of City-County cooperation and collaboration. Our strong partnership has moved our City forward and increasingly helped make the Wichita area a community of choice.

The special taxing district approved today will foster public-private development of the Arena area and beyond. The proven economic development tool known as Tax Increment Financing will help construct and reconstruct streets including Market, Topeka, Emporia, St. Francis, William, English, and Lewis streets.

These improvements will:

Resolve concerns about increased traffic and parking around the Downtown Arena; help spur economic development activity around the Arena; provide a new signage system to help direct vehicle and pedestrian traffic; and contribute to landscaping, streetscape, and street-lighting enhancements.

A vision for downtown is unfolding. Approval of this Arena area TIF will attract new office and commercial businesses, encourage more residential development and enhance the public's ability to experience the arts.

These are exciting times. Our community is coming together to make Downtown Everybody's Neighborhood-a destination place for residents and visitors of all ages, surrounded by park and open spaces, retailers, residences, restaurants, office buildings, and multiple venues for arts and entertainment.

This vision is not possible without the steadfast commitment of our County partners and other stakeholders.

As we move forward toward a community vision for downtown, let's remember that City and County governments cannot do this alone. We need the help and support for citizens, businesses, educational institutions, non-profits, private developers, and a host of associations and organizations to make Downtown Everybody's Neighborhood.

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2. **PUBLIC HEARING AND ADOPTION OF RENAISSANCE SQUARE REDEVELOPMENT PROJECT PLAN. (DISTRICT VI)**

Attachment: [Home Rule Ordinance - Bond - CORE](#)

Attachment: [Project Plan](#)

Attachment: [Agenda Report No. III-2 and \(2\) Ordinance Nos.48-125 & 48-126 Renaissance Square](#)

Allen Bell Urban Development Director reviewed the item.

(Council Member Fearey momentarily absent)

Council Member Gray stated he is very uncomfortable with this plan and it seems very ambitious to him and concerns him greatly and is concerned about the risks.

(Council Member Skelton momentarily absent)

(Vice-Mayor Schlapp momentarily absent)

Mayor Brewer inquired whether anyone from the audience wished to be heard.

Carol Skaff stated she is speaking on behalf of her clients Steve John who is the owner of Nifty Nuthouse and Rob Swenson who is a local commercial real estate developer who is working with Mr. John. Stated the Nifty Nut House is currently located in the centre of the Renaissance Square District and they are in favor of this core project. Ms. Skaff introduced Steve John and Rob Swenson.

Steve John stated he is the owner of Nifty Nut House and they have been in business since 1937 in the downtown area and are in favor of this process.

(Council Member Williams momentarily absent)

Tony Rangle stated he is the chairman of the CORE Community Development Corporation. Stated they have been working on this effort for over 12 years. Stated CORE is a non-profit agency and a faith-based industry and this is a faith-based project and spoke in favor of the project.

Chris Sims stated that her family owns the building at 520 East Central. Stated the latest version of this plan has displaced people living in the area to put in a multitude of new businesses and upscale places to live. Stated these lower income people do not have many places left to go. Stated with the economy the way it is right now, she does not feel this development is a very wise choice for usage of our taxpayer's money. Stated this is not the right time to sell brownstones that sell for \$300,000.00 per unit. Stated we need to stop the cycle of helping every developer that comes before the Council with a tin cup.

Vickie Keys stated she lived on the edge of this project but it is her neighborhood. Stated the park should be by the community center if you want that to become a community again; you will continue to put your small grocery stores out of business if you build a new one; and the only handicap building she

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has seen in this plan is a three story building. Stated the first floor should be made available for only handicap people.

Rick Cline, Senior Minister of the Central Church of Christ encouraged the City Council for their votes in the affirmative for this plan.

Kathy Karmono, Rector of St. John's Episcopal Church, which is located at 403 North Topeka, spoke in strong support of the CORE Development Program. Stated they think this program will help develop this neighborhood.

Sam (inaudible), Executive Director of Inter-Faith Ministries who has been working with CORE since its beginning. Stated Inter-Faith is very supportive of this project and has worked hard to help it become what it is today.

Janet Miller, Board member of Historic Mid-Town Citizen Association whose boundaries incorporate this CORE Redevelopment Area. Stated they continue to be in support of this project and they believe that it realizes a vision of the Mid-Town Redevelopment Plan, which was approved a number of years ago providing a new mixed use, mixed income, revitalized neighborhood in what is now a very blighted area. Stated this is a stellar example of a private-public partnership, which they are very excited about with the public providing a smaller portion than the private investment.

James Wilson stated he and his wife own one of the properties to be acquired at the corner of Central and Topeka and have been there for about 17 years. Stated during that 17 years there really has not been any development in this area. Stated it is going to need some type of a catalyst to motivate people to invest money in this area. Stated he is asking the Council to approve this not just for his benefit but for the City's benefit.

Shannon Kelly stated she and her father own the apartment building at the northwest corner of Central and Topeka, which is at the edge of the CORE district as well as the building north. Stated they actually have put a lot of money into this area and have brought a lot to this community. Stated her office building is also located in this area and was not sure until she really got to look at the plan to see what it really can bring to our community. Stated she is absolutely in support of this CORE plan and asked that the Council be a part of it as well.

MOTION:

Council Member Fearey moved to close the Public Hearing; approve first reading of the ordinance adopting Renaissance Square Project Plan; approve first reading of the ordinance authorizing the TIF-funded improvements; and defer approval of the Development Agreement until December 9th. Motion carried 6 to 1 (Nay: Paul Gray).

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3. [EXTENSION OF IRB TAX EXEMPTION, BIG DOG MOTORCYCLES, INC. \(DISTRICT I\)](#)

Attachment: [Agenda Report No. III-3 Extension of Abatement Big Dog Motorcycles](#)

Allen Bell Urban Development Director reviewed the item.

Council Member Skelton stated he will need more information on this item before he can vote on this.

Mayor Brewer inquired whether anyone from the audience wished to be heard and no one appeared.

MOTION:

Council Member Williams moved to extend the tax exemption on Big Dog Motorcycles, Inc.'s IRB bond-financed property for a one-year period and review further extension at the end of year 2009. Motion carried 6 to 1 (Nay: Jim Skelton).

4. [EXTENSION OF IRB TAX EXEMPTION, LEE REAL ESTATE, LLC/TRIUMPH AEROSPACE SYSTEMS. \(DISTRICT II\)](#)

Attachment: [Agenda Report No. III-4 Extension of Abatement Lee Real Estate](#)

Allen Bell Urban Development Director reviewed the item.

(Council Member Fearey momentarily absent)

Mayor Brewer inquired whether anyone from the audience wished to be heard and no one appeared.

MOTION:

Vice-Mayor Schlapp moved to approve extension of the tax exemption on the Lee Real Estate, LLC/Triumph Aerospace Systems IRB bond-financed property for a second five-year period. Motion carried 7 to 0.

5. [EXTENSION OF IRB TAX EXEMPTION, GLAZER'S DBA PREMIER BEVERAGE, INC. \(DISTRICT IV\)](#)

Attachment: [Agenda Report No. III-5 Extension of Abatement Premier Beverage](#)

Allen Bell Urban Development Director reviewed the item.

(Council Member Skelton momentarily absent)

(Vice-Mayor Schlapp momentarily absent)

Mayor Brewer inquired whether anyone from the audience wished to be heard and no one appeared.

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MOTION:

Council Member Gray moved to approve extension of the tax exemption on the Glazer's Inc. dba Premier Beverage IRB bond-financed property for a second five-year period.

Motion carried 6 to 0, (Vice-Mayor Schlapp absent)

6. **RESOLUTION CONSIDERING A PUBLIC HEARING ON THE AMENDMENT OF THE EXCHANGE PLACE REDEVELOPMENT PROJECT PLAN. (DISTRICT VI)**

Attachment: [Exhibit B- Redevelopment District](#)

Attachment: [Exhibit D Project Area](#)

Attachment: [Exhibit E- Redevelopment District](#)

Attachment: [TIF District Plan Exhibit C \(May 1, 2007\)](#)

Attachment: [Agenda Report No. III-6 and Resolution No. 08-543 exchange place \(2\)](#)

Allen Bell Urban Development Director reviewed the item.

Mayor Brewer inquired whether anyone from the audience wished to be heard and no one appeared.

MOTION:

Council Member Fearey moved to adopt the resolution setting a public hearing on December 16, 2008 to consider amendments to the Exchange Place Project Plan and direct the City Clerk to cause the resolution to be published on two consecutive weeks prior to the date set for the public hearing.

Motion carried 6 to 0, (Vice-Mayor Schlapp absent)

7. **HUD CONSOLIDATED PLAN/ONE YEAR ACTION PLAN FUNDING CATEGORIES.**

Attachment: [Agenda Report No. III-7](#)

Attachment: [2009-2010 Allocation Spreadsheet-Final](#)

Mary Kay Vaughn Director of Housing and Community Services reviewed the item.

Brewer Mayor inquired whether anyone from the audience wished to be heard and no one appeared.

MOTION:

Mayor Brewer moved to close the public hearing and approve funding categories for the 2009/2010 One Year Action Plan, based on current staff estimates.

Motion carried 7 to 0.

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8. **PUBLIC HEARING, REQUEST FOR RESOLUTION OF SUPPORT FOR APPLICATION FOR HOUSING TAX CREDITS; INWOOD CROSSINGS SENIOR APARTMENTS. (DISTRICT I)**

Attachment: [Resolution No. 08-](#)

Attachment: [Agenda Report No. III-8 and Resolution No.08-537 Inwood Crossings Senior Apartments 12-2-08](#)

Mary K Vaughn Director of Housing and Community Services reviewed the item.

Mayor Brewer inquired whether anyone from the audience wished to be heard.

Joyce H. Kennison, resides at 7409 Brookview Circle, stated she lives within the 2200 feet of this complex and is representing the residents of the area. Stated they have to see success of these apartments and if they are not successful, their property values will not be worth anything. Stated phase one of the apartments has not been completed and the Council is going in for phase two without ever looking at phase one. Stated one street will not be able to handle all of the traffic from 34th Street on Woodlawn to 36th Street on Rock Road. Stated there are plans to add 50 more units and asked why we need 50 more units when we have not proven phase one yet. Stated this development is dealing with nothing but expense and asked why there is a need for another 50 units.

Vice-Mayor Schlapp asked what the completion date was and if any of the apartments have been rented.

Tim Austin stated the completion date has slid because of the wet weather but they are working diligently to open the first building and the club house sometime after the first of the year. Stated there have not been any units rented as of yet that he is aware of.

MOTION:

Council Member Williams moved to defer for further conversation and bring back January 6th, 2009. Motion carried 7 to 0.

9. **KS AVIATION MUSEUM BUILDING UPGRADES. (DISTRICT III)**

Attachment: [Agenda Report No. III-9 2008 KS Aviation Museum Design Work](#)

John DAngelo Cultural Arts and Services reviewed the item.

Lon Smith gave a brief report on the history of this organization when taking over operations of the building regarding funding and restoration. Stated this is the air capital of the world and we need to have a first class aviation museum and appreciates any support that the Council and the City are able to give them.

Mayor Brewer inquired whether anyone from the audience wished to be heard and no one appeared.

(Council Member Gray momentarily absent)

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MOTION:

Council Member Skelton moved to approve staff to: 1) initiate Request for Proposals (RFP) not to exceed \$75,000 for design work on Kansas Aviation Museum infrastructure improvements to address ADA compliance including elevator service, restrooms and upgraded electrical/mechanical systems; and 2) require a good faith demonstration of financial commitment by the Kansas Aviation Museum to raise capital funds for the improvements and report their progress back to the Council before commencement of construction.

Motion carried 7 to 0.

10. **BOUNDARIES OF THE BIG ARKANSAS RIVER AND BANK AREA-ORDINANCE.**

Attachment: [Big Arkansas River \(Clean\) 48-127 Ordinance](#)

Attachment: [Agenda Report No. III-10 and Delineated Ordinance No. 48-127](#)

Doug Kupper Director of Parks and Recreation reviewed the item.

Mayor Brewer inquired whether anyone from the audience wished to be heard and on one appeared.

MOTION:

Mayor Brewer moved to approve first reading of the Ordinance.

Motion carried 7 to 0.

14. **EXEMPT SALARY ORDINANCE – TENNIS PROFESSIONAL INCENTIVES.**

Attachment: [Agenda Report No. III-14 Exempt Salary Ordinance for Tennis Pro Incentives](#)

Attachment: [Exempt Salary Ordinance No. 48-130 for Tennis Pro Comp](#)

Sarah Gilbert Director of Human Resources reviewed the item.

Vice-Mayor Schlapp stated if this is going to continue to be a viable position, that the rest of the Council understands that this will need to be reviewed every year. Stated she thinks that is an important issue and hopefully the Council will understand the need to bring this up each year to make sure we are keeping up with the rest of the community and provide the best for the citizens in Wichita.

Mayor Brewer inquired whether anyone from the audience wished to be heard and no one appeared.

MOTION:

Motion Brewer moved to adopt the Ordinance and place it on first reading.

Motion carried 7 to 0.

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15. 2009 STATE LEGISLATIVE AGENDA.

Attachment: List of Current Transportation Issues

Attachment: Agenda Report No. III-15 2009 Legislative Agenda

Dale Goter Government Relations Manager reviewed the item.

Mayor Brewer inquired whether anyone from the audience wished to be heard and no one appeared.

MOTION:

Mayor Brewer moved to approve the Legislative Agenda.

Motion carried 7 to 0.

16. Repair or Removal of Dangerous and Unsafe Structures. (District I)

<u>Property Address:</u>	<u>Council District:</u>
1327 North Ohio	I
2001 East 21st Street North	I

Attachment: OCI Summary Table Spreadsheet

Attachment: OCI Writeups

Attachment: Agenda Report No. III-16 and Resolutions

Kurt Schroeder Office of Central Inspection reviewed the items.

Mayor Brewer inquired whether anyone from the audience wished to be heard and no one appeared.

MOTION:

Council Member Williams moved to proceed with condemnation and demolition of the property located at a) **1327 North Ohio.**

Motion carried 7 to 0.

Kurt Schroeder stated that the property located at b) **2001 East 21st Street North**, is an abandoned convenience type store and gas station, which has been vacant for several years. Stated they have had to do several major cleanups on this property and secure it several times and maintain and cut weeds. Stated the attorney for the owner of this property has said that they are trying to obtain the title for this property so that they could repair it, remove the tanks, and sell the property. Stated Mr. Weber is here and it sounds like they are very close to finalizing this foreclosure action and will designate someone locally that if there is an issue they can go to them locally to make sure that anything that is dumped there is cleaned up, weeds mowed, and kept secured. Stated as of yesterday it was secured and generally pretty clean. Stated there are a lot of back taxes owed on the property and special assessments for clean up and weed mowing. Stated they do have a bid and have obtained a bid to tear this down and clean the site and their intent is to get the deed and then sell it. Stated they would recommend that the Council give them another 60 or 90 days to finalize that process.

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Mayor Brewer inquired whether anyone from the audience wished to be heard.

Joseph Weber stated he is the attorney for Sienna Capital and their plan is to sell this property and they have had contact with a number of potential buyers and are in negotiations to try and sell it to Valero.

(Vice-Mayor Schlapp momentarily absent)

MOTION:

Council Member Williams moved to allow 60 days for the property at 2001 East 21st Street North to be sold or to allow Mr. Weber to come back and give the Council final information and after that time the Council will take condemnation procedures.

Motion carried 6 to 0, (Vice-Mayor Schlapp absent)

IV. NON-CONSENT PLANNING AGENDA

1. [ZON2008-34 AND CUP2008-24 ZON2008-00034 ASSOCIATED WITH \(CUP2008-00024\) – ZONE CHANGE FROM TF-3 TWO-FAMILY, B MULTI-FAMILY, AND MF-29 MULTI-FAMILY RESIDENTIAL TO LC LIMITED COMMERCIAL, DP-261 AMENDMENT #1 TO ADD 3.4 ACRES TO THE COMMUNITY UNIT PLAN AND ADD FOUR PARCELS, WITH THE EXPANSION AREA BEING EAST AND WEST OF DELLROSE, NORTH OF ORME, ON THE EAST SIDE OF PERSHING EXTENDING 50 FEET SOUTH OF THE CUP BOUNDARY AND BETWEEN OLIVER AND GLENDALE EXTENDING 120 FEET SOUTH OF THE EXISTING CUP BOUNDARY \(INCLUDING EILERTS STREET RIGHT-OF-WAY\). \(DISTRICT III\)](#)

Attachment: [ZON08-34 AND CUP08-24 PROTEST MAP AND SITE PLAN](#)

Attachment: [ZON2008-34 DAB III MEMO](#)

Attachment: [ZON08-34 AND CUP08-24 CORRES](#)

Attachment: [ZON08-34 AND CUP08-24 EXCERPT OF OCTOBER 23](#)

Attachment: [Agenda Report No. IV-1 and Ordinance No. 48-131 CUP8-24.DOC; ZON4-34](#)

John Schlegel Planning Director reviewed the item.

MOTION:

Council Member Skelton moved to adopt the findings of the MAPC and approve the zone change and CUP subject to the condition of replatting within one year and the recommended conditions; instruct the Planning Department to forward the ordinance for first reading when the plat is forwarded to the City Council.

Motion carried 7 to 0.

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V. [CONSENT PLANNING AGENDA](#)

Mayor Brewer moved to approve Planning Consent items 1 and 2 in accordance with the recommended actions shown thereon.

Motion carried 7 to 0.

1. ***SUB 2008-33-PLAT RIVER OAKS MOBILE HOME PARK SECOND ADDITION LOCATED EAST OF HYDRAULIC AND ON THE NORTH SIDE OF 55TH STREET SOUTH (EXTENDED). (DISTRICT III)**

Attachment: [Restrictive Covenant](#)

Attachment: [Agenda Report No. V-1 and Ordinance No.48-132 River Oaks Mobile Home Park 2nd Addition](#)

2. ***SUB 2008-60-PLAT OF FALCON FALLS FOURTH ADDITION LOCATED NORTH OF 45TH STREET NORTH AND WEST OF HILLSIDE. (DISTRICT I)**

Attachment: [Plat](#)

Attachment: [Agenda Report No. V-2 Falcon Falls 4th Addition](#)

IX. [CONSENT AIRPORT AGENDA](#)

Mayor Brewer moved to approve Airport Consent items 1 and 2 in accordance with the recommended actions shown thereon.

Motion carried 7 to 0.

1. ***ADMINISTRATION BUILDING REHABILITATION, SUPPLEMENTAL AGREEMENT NO. 1, MID-CONTINENT AIRPORT.**

Attachment: [Supplemental Agreement](#)

Attachment: [Agenda Report No. IX-1 Admin Bldg Rehab SA1 GS](#)

2. ***WICHITA MID-CONTINENT AIRPORT ACQUISITION OF 1544 SOUTH RIDGE ROAD.**

Attachment: [Contract and Aerial Map](#)

Attachment: [Agenda Report No. IX-2 1544 S Ridge Rd](#)

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X. COUNCIL MEMBER AGENDA

1. APPOINTMENT OF MUNICIPAL JUDGE NOMINATING COMMISSION.

Attachment: [Agenda Report No. X-1.](#)

MOTION:

Vice-Mayor Schlapp moved to appoint Dave Rapp, Jay Fowler, and Emily Metzger as the lawyer members, and that Biff Green and Noreen Carrocci are appointed as the non-lawyer members of the Municipal Judge Nominating Commission and set December 12, 2008 as the deadline for submission of applications for the municipal court judge position.

Motion carried 7 to 0.

XI. COUNCIL MEMBER APPOINTMENTS - NONE

XII. CONSENT AGENDA (ITEMS 1 THROUGH 17A)

MOTION:

Mayor Brewer moved to approve Consent Items 1 through 17a in accordance with the recommended actions shown thereon.

Motion carried 7 to 0.

**1. REPORT OF BOARD OF BIDS AND CONTRACTS DATED DECEMBER 1, 2008.
(NO BOARD OF BIDS MEETING FOR DECEMBER 1ST)**

2. APPLICATIONS FOR LICENSES TO RETAIL CEREAL MALT BEVERAGES:

<u>Renewal</u>	<u>2008</u>	<u>(Consumption off Premises)</u>
Thien Nguyen	Evans Corner Gas and Grocery	2828 East 21st North

3. PRELIMINARY ESTIMATES: (See Attached)

4. PETITIONS FOR PUBLIC IMPROVEMENTS:

**a. PETITIONS TO RENOVATE BUILDING FACADES IN THE CORE AREA.
(DISTRICTS I AND VI)**

Attachment: [Agenda Report No. XII-4a](#)

Attachment: [Supporting Documents](#)

5. AGREEMENTS/CONTRACTS:

a. PROJECT ACCESS CONTRACT BUDGET ADJUSTMENT.

Attachment: [Agenda Report No. XII-5a](#)

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Attachment: [Supporting Document](#)

- b. **WATER SUPPLY PROJECTS - PROGRAM MANAGEMENT SERVICES. SUPPLEMENTAL AGREEMENT.**

Attachment: [Agenda Report No. XII-5b](#)

Attachment: [Supplemental Agreement](#)

- c. **RIGHT TURN ONLY LANE FOR SOUTHBOUND WOODLAWN AT KELLOGG. (DISTRICT II)- SUPPLEMENTAL**

Attachment: [Agenda Report No. XII-5c and Agreement](#)

6. **CHANGE ORDERS:**

- a. **SANITARY SEWER MAIN TO SERVE EDGEWATER ADDITION, SOUTH OF 45TH STREET NORTH, WEST OF HOOVER. (DISTRICT V)**

Attachment: [Agenda Report No. XII-6a and Change Order](#)

7. **PROPERTY ACQUISITIONS:**

- a. **PARTIAL ACQUISITION OF 4331 SOUTH MERIDIAN; 47TH STREET - 31ST STREET ROAD IMPROVEMENT PROJECT. (DISTRICT IV)**

Attachment: [Agenda Report No. XII-7a](#)

Attachment: [Maps](#)

Attachment: [Contract](#)

- b. **ACQUISITION OF 1349 NORTH MINNESOTA FOR THE ROAD IMPROVEMENT PROJECT OF EAST 13TH STREET. (DISTRICT I)**

Attachment: [Agenda Report No. XII-7b](#)

Attachment: [Contract and Map](#)

- c. **ACQUISITION OF SANITARY SEWER EASEMENT FOR THE MAIN 5 SEWER SANITARY LATERAL LINE AT 5217 WEST 13TH STREET NORTH. (DISTRICT VI)**

Attachment: [Agenda Report No. XII-7c](#)

Attachment: [Contract](#)

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8. **2009 INSURANCE PROGRAM.**

Attachment: [Agenda Report No. XII-8](#)

Attachment: [Program Contract](#)

9. **HOME PROGRAM FUNDING AGREEMENT AMENDMENT; POWER CDC THIRD ADDITION. (DISTRICT I)**

Attachment: [Agenda Report No. XII-9](#)

Attachment: [Contract Extension](#)

10. **HOME REPAIR FUND TRANSFER.**

Attachment: [Agenda Report No. XII-10](#)

11. **CLOSED CAPTIONING FOR CITY OF WICHITA'S CABLE TELEVISION CHANNEL.**

Attachment: [Agenda Report No. XII-11 Closed Captioning](#)

12. **SENIOR MANAGEMENT REPORT, OCTOBER 2008.**

Attachment: [Agenda Report](#)

13. **POLICE MOUNTED UNIT STABLE RENTAL.**

Attachment: [Agenda Report No. XII-13 and Rental Contract](#)

14. **VICTIM ADVOCATE CONTRACT WITH KANSAS LEGAL SERVICES, INC.**

Attachment: [Agenda Report No. XII-14 and Contract](#)

15. **RENEWAL OF CONTRACT: VICTIM'S RIGHTS SERVICES**

Attachment: [Agenda Report No. XII-15 and Contract](#)

16. **AMENDMENT TO BANKING SERVICES AGREEMENT.**

17. **SECOND READING ORDINANCES:**

a. Second Reading Ordinances. (See Attached)

Attachment: [Second Reading Ordinance](#)

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AJDOURNMENT:

MOTION:

Mayor Brewer moved to adjourn the meeting at 12:43 p.m.

Motion carried 7 to 0.

Respectfully submitted,

Karen Sublett, CMC
City Clerk