

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**OCTOBER 23, 2002**

**9:00 AM**

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**INVOCATION:** Pastor Greg Perkins  
Restoration Fellowship

**FLAG SALUTE**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, October 2, 2002

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**PROCLAMATIONS**

**A. PROCLAMATIONS.** Presented by Ben Sciortino, Chairman.

- 1. PROCLAMATION DECLARING OCTOBER 24, 2002 AS  
“NAACP DAY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize the Chairman to sign.

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**2. PROCLAMATION DECLARING NOVEMBER 9, 2002 AS  
“VETERANS FOUGHT FOR FREEDOM PARADE DAY.”**

**RECOMMENDED ACTION:** Adopt the Proclamation and authorize  
the Chairman to sign.

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**PLANNING DEPARTMENT**

**B. METROPOLITAN AREA PLANNING DEPARTMENT (MAPD).**

**ITEMS B.1 AND B.2.** Presented by Dale Miller, Chief Planner.

**1. CASE NUMBER ZON2002-00053 – ZONE CHANGE FROM  
“SF-20” SINGLE-FAMILY RESIDENTIAL TO “OW” OFFICE  
WAREHOUSE, GENERALLY LOCATED SOUTHWEST OF  
THE 53<sup>RD</sup> STREET NORTH AND MERIDIAN AVENUE  
INTERSECTION. DISTRICT #4.**

**RECOMMENDED ACTION:** Approve zone change subject to  
platting within one year and Protective  
Overlay #116, direct staff to prepare  
an appropriate resolution after the plat  
is approved, and authorize the  
Chairman to sign the resolution.

**2. CASE NUMBER ZON2002-00054 – ZONE CHANGE FROM  
“SF-20” SINGLE-FAMILY RESIDENTIAL TO “GC”  
GENERAL COMMERCIAL, GENERALLY LOCATED SOUTH  
OF MACARTHUR AND WEST OF TYLER (87<sup>TH</sup> STREET  
WEST). DISTRICT #2.**

**RECOMMENDED ACTION:** Approve the zone change subject to  
platting within one year, direct staff to  
prepare the appropriate resolution after  
the plat is approved, and authorize the  
Chairman to sign the resolution.

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**ITEM B.3.** Presented by Mike Lindebak, Director.

**3. MAPD MONTHLY REPORT.**

**RECOMMENDED ACTION:** Receive and file.

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**DEFERRED ITEMS**

Items C through E were deferred at the October 16, 2002 Commission Meeting.

**C. MAPD.** Presented by Jamsheed Mehta, Chief Planner.

**1. PRESENTATION REGARDING APPLICATION FOR A  
TRANSPORTATION ENHANCEMENT PROJECT TO  
KANSAS DEPARTMENT OF TRANSPORTATION.**

**RECOMMENDED ACTION:** Receive and file.

**2. PRESENTATION REGARDING A UNIFIED PLANNING  
WORK PROGRAM FOR FISCAL YEAR 2003.**

**RECOMMENDED ACTION:** Receive and file.

**D. AGREEMENT WITH CITY OF WICHITA, KANSAS AND RCC  
CONSULTANTS, INC. (RCC) FOR RCC TO PROVIDE CONSULTING  
SERVICES RELATED TO WIRELESS DATA INFRASTRUCTURE  
AND IMPROVEMENTS TO SUPPORT AN AUTOMATED VEHICLE  
LOCATION SYSTEM.** Presented by Richard Vogt, Chief Technology  
Officer, Division of Information and Operations.

**RECOMMENDED ACTION:** Approve the Agreement and authorize  
the Chairman to sign.

**E. KANSAS COLISEUM MONTHLY REPORT.** Presented by John Nath,  
Director, Kansas Coliseum.

**RECOMMENDED ACTION:** Receive and file.

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**NEW BUSINESS**

**F. PUBLIC WORKS.** Presented by Jim Weber, Deputy Director, and Joe L. Norton, Gilmore & Bell, P.C., Bond Counsel.

- 1. RESOLUTION CREATING A BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (HIDDEN ESTATES ADDITION – DRAINAGE).**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION CREATING A ROAD IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS AND AUTHORIZING IMPROVEMENTS THEREIN (DEER LAKES ESTATES 2<sup>ND</sup> ADDITION).**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 83-1999 OF SEDGWICK COUNTY, KANSAS, WHICH DETERMINED THE ADVISABILITY OF AND AUTHORIZED THE CREATION OF A ROAD IMPROVEMENT DISTRICT IN SEDGWICK COUNTY, KANSAS; MADE CERTAIN FINDINGS RELATING THERETO; AND AUTHORIZED AND PROVIDED FOR THE MAKING OF CERTAIN IMPROVEMENTS THEREIN (SAVANNA AT CASTLE ROCK RANCH 9<sup>TH</sup> ADDITION).**

**RECOMMENDED ACTION:** Adopt the Resolution.

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**G. DIVISION OF COMMUNITY DEVELOPMENT.**

**ITEMS G.1 THROUGH G.4.** Presented by Brad Snapp, Housing Director, Housing Office.

- 1. RESOLUTION AUTHORIZING AND APPROVING PAYMENT IN FULL OF THE ISSUER'S SINGLE FAMILY MORTGAGE REVENUE REFUNDING BONDS, 1993 SERIES A, AND SALE OF MORTGAGE LOANS SECURING SUCH BONDS.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 2. RESOLUTION ADJUSTING INCOME LIMITS FOR FAMILIES RECEIVING CERTAIN FEDERAL HOUSING ASSISTANCE.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 3. RESOLUTION ESTABLISHING FAIR MARKET RENTS APPLICABLE TO THE SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM FOR FISCAL YEAR 2003.**

**RECOMMENDED ACTION:** Adopt the Resolution.

- 4. ADJUSTMENT TO SEDGWICK COUNTY HOUSING AUTHORITY PAYMENT STANDARDS.**

**RECOMMENDED ACTION:** Approve the adjustment to payment standards.

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**ITEM G.5.** Presented by Irene Hart, Director.

**5. RECOMMENDATIONS FOR 21<sup>ST</sup> CENTURY COMMUNITY GRANTS TO FUND PROJECTS PROMOTING COMMUNITY PLANNING OR COMMUNITY IMPROVEMENT.**

- CITY OF BENTLEY \$3,465
- CITY OF CLEARWATER \$5,000
- CITY OF COLWICH \$4,035
- CITY OF HAYSVILLE \$7,500
- CITY OF MULVANE \$5,000

**RECOMMENDED ACTION:** Approve the recommendations and allocate funding.

**H. RESOLUTION AUTHORIZING CERTAIN OFFICERS AND EMPLOYEES OF SEDGWICK COUNTY TO TRANSFER FUNDS FOR INVESTMENT AND WITHDRAW FUNDS FROM THE KANSAS MUNICIPAL INVESTMENT POOL.** Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

**RECOMMENDED ACTION:** Adopt the Resolution.

**I. AGREEMENT WITH UNIVERSITY OF NEBRASKA MEDICAL CENTER COLLEGE OF NURSING TO PROVIDE A ONE-YEAR CLINICAL RESEARCH STUDY AT THE HEALTH DEPARTMENT'S MATERNAL AND INFANT CLINIC.** Presented by Pamela Martin, Director of Clinical Services, Health Department.

**RECOMMENDED ACTION:** Approve the Agreement and authorize the Chairman to sign.

**J. KANSAS JUVENILE JUSTICE AUTHORITY BUDGET REQUESTS FOR UNEXPENDED FISCAL YEAR 2002 FUNDS.** Presented by Mark Masterson, Director, Department of Corrections.

**RECOMMENDED ACTION:** Approve the budget requests.

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- K. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF OCTOBER 17, 2002.** Presented by Iris Baker, Director, Purchasing Department.

**RECOMMENDED ACTION:** Approve the recommendations of the Board of Bids and Contracts.

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**CONSENT AGENDA**

- L. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

**1. Right-of-Way Easements.**

- a. Two Temporary Construction Easements and two Permanent Floodway Reserve Easements for Sedgwick County Greenhaven Drainage Project. CIP# D-2. District #5.
- b. Nine Temporary Construction Easements for Sedgwick County Idlewild Street Drainage Project on Idlewild from Clifton to the Arkansas River. CIP# D-3. District #5.
- c. One Easement for Right-of-Way for Sedgwick County Project 610-20; 37<sup>th</sup> Street North between Maize and Tyler Roads. District #4.
- d. One Easement for Right-of-Way for Sedgwick County Project 634-28 and 29; 63<sup>rd</sup> Street South between Hydraulic and K-15. CIP# R-247. Districts #2 and #5.

**2. Notices of Intent (four) and Resolutions (four) authorizing demolition of improvements on County-owned properties.**

**3. Amendment to the 2002 Capital Improvement Program to include demolition of four County-owned flood plain buyout properties.**

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- 4. Line Item Adjusted Budget Summaries for the Multisystemic Therapy Program, to be submitted to Juvenile Justice Authority.**
- 5. Resolution determining the manner deemed prudent for sale or disposition of certain County property located at 207-209 North Emporia, Wichita, Kansas.**
- 6. Agreement with RAMSAFE Technologies, L.L.C. for Beta Test Software Licensing.**
- 7. Technical adjustment to Comprehensive Community Care's sliding fee-for-service schedule.**
- 8. Orders dated October 9 and October 16, 2002 to correct tax roll for change of assessment.**
- 9. Payroll Check Registers of October 11 and October 15, 2002.**
- 10. General Bills Check Register(s) for the week of October 16 – 22, 2002.**

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

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**M. OTHER**

**N. ADJOURNMENT**