



Neighborhood and Community Development
Standing Committee Meeting Agenda
Monday, December 2, 2019
5:00 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Brian McKiernan, Chair
Commissioner Tom Burroughs
Commissioner Gayle E. Townsend
Commissioner Ann Brandau-Murguia
Commissioner James Walters

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- I. Call to Order/Roll Call**
- II. Revisions to December 2, 2019 Agenda**
- III. Approval of standing committee minutes from September 30, 2019.**
- IV. Committee Agenda**

Item No. 1 - LAND BANK BUSINESS - APPLICATION

Synopsis: Request consideration of the following Land Bank application, submitted by Chris Slaughter, Land Bank Manager.

Application
4011 S. Minnie St. - Pillar KC, LLC, new single family construction

Tracking #: 191067

Item No. 2 - LAND BANK BUSINESS - TRANSFER FROM LAND BANK

Synopsis: Request consideration of the following Land Bank application, submitted by Chris Slaughter, Land Bank Manager.

Transfer from Land Bank
950 R S. 25th St. - Kaw Valley Drainage District
(With the Kaw River Levee project, the District will be moving its maintenance building to adjacent location and this parcel will give them better access to the new building.)

Tracking #: 191069

Item No. 3 - LAND BANK BUSINESS - TRANSFER TO LAND BANK

Synopsis: Request consideration of the following Land Bank application, submitted by Chris Slaughter, Land Bank Manager.

Transfer to Land Bank

520 Everett Ave. - City of Kansas City, KS

(Land Bank has multiple option agreements for the eastern part of Turtle Hill for future housing. If approved, the Land Bank will enter into another option agreement with the existing developer.)

Tracking #: 191070

Item No. 4 - LAND BANK BUSINESS - DONATIONS TO LAND BANK

Synopsis: Request consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager.

Donations to Land Bank

2831 N. 26th St. - Joan Baumann, vacant lot

(Out-of-state owner who inherited property and doesn't want or to take care of it.)

2418 N. 11th St. – Gwendolyn Sharpe, vacant lot

(Owner now lives in Wichita and doesn't want or take care of it.)

1302 S. 38th St. – C.R. Lee, Jr., vacant lot

(Out-of-state owner who lost job in KC and left city and doesn't want or take care of it.)

3520 Delavan Ave. – A. Porter Gaitan, improvement

(This house has had numerous citations for being unfit and not secured. Owners have tried to sell with no luck and have offered to donate to Habitat/Catholic Charities and they have indicated that the cost far exceeds the item.)

Tracking #: 191071

Item No. 5 - LAND BANK REHAB PROGRAM - UPDATE

Synopsis: Update on the Wyandotte County Land Bank Rehab Program, submitted by Chris Slaughter, Land Bank Manager.

For information only.

Tracking #: 191072

V. Public Agenda

Item No. 1 - APPEARANCE: KATHRYN ERWIN

Synopsis: Appearance of Kathryn Erwin regarding experience with contracts for deed in her neighborhood.

At the request of Ms. Erwin, her appearance was moved from October 28th to December 2nd.

Tracking #: 191018

VI. Adjourn



Economic Development and Finance
Standing Committee Meeting Agenda
Monday, December 2, 2019
Immediately upon adjournment of earlier committee

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Brian McKiernan

☐

Commissioner Gayle E. Townsend

☐

Commissioner Ann Brandau-Murguia

☐

Commissioner James Walters

☐

Jeff Bryant, BPU Member

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- I.** **Call to Order/Roll Call**
- II.** **Revisions to December 2, 2019 Agenda**
- III.** **Approval of standing committee minutes. None**
- IV.** **Committee Agenda**

Item No. 1 - RESOLUTION: FIRST AMENDMENT TO KC FOODIE PARK DEVELOPMENT AGREEMENT

Synopsis: A resolution adopting the First Amendment to KC Foodie Park Development Agreement, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 191063

Item No. 2 - ORDINANCE: OMNIBUS AMENDMENT OF BOND DOCUMENTS (PHVIF KANSAS CITY)

Synopsis: An ordinance approving an Omnibus Amendment of bond documents relating to its taxable industrial revenue bonds (PHVIF Kansas City Hilton Garden Inn Project), Series 2019, submitted by Katherine Carttar, Director of Economic Development. The UG is not responsible for payment of the bonds.

Tracking #: 191065

Item No. 3 - RESOLUTION: SALE OF MUNICIPAL TEMPORARY NOTES, GOBS,

AND PBC REVENUE BONDS

Synopsis: A resolution authorizing the offering for sale of municipal temporary notes and general obligation bonds of the Unified Government and requesting the Public Building Commission issue its leasehold revenue bonds, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

Tracking #: 191066

Item No. 4 - PRESENTATION/RESOLUTION: CASH AND INVESTMENT POLICY

Synopsis: A presentation of the Unified Government's Cash and Investments Policy and a resolution adopting said policy, submitted by Rick Mikesic, Director of Revenue/County Treasurer. This annual review and adoption is required by State statute.

Tracking #: 191061

Item No. 5 - RESOLUTION: REVISIONS TO SPECIAL REVENUE FUND RESERVE POLICY

Synopsis: A resolution revising the Special Revenue Funds Operating Reserve Policy to adjust the minimum reserve targets, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 191068

Item No. 6 - REPORT: THIRD QUARTER BUDGET TO ACTUAL

Synopsis: Third Quarter Fiscal Year 2019 Budget to Actuals Report, submitted by Kathleen VonAchen, Chief Financial Officer; and Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 191062

Item No. 7 - REPORT: THIRD AND FOURTH QUARTER BUDGET REVISIONS

Synopsis: Third Quarter Budget Revisions \$10K or greater and Fourth Quarter Budget Revisions \$50K or greater, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 191073

V. Public Agenda

Item No. 1 - APPEARANCE: TSCHER MANCK

Synopsis: Appearance of Tscher Manck regarding:

- Northeast Master Plan
- BPU bills

Tracking #: 191074

VI. Adjourn