

Neighborhood and Community Development Standing Committee Meeting Agenda

Monday, March 2, 2020 5:00 PM

Location:

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

<u>Name</u>	Absen
Commissioner Brian McKiernan, Chair	
Commissioner Tom Burroughs	
Commissioner Gayle E. Townsend	
Commissioner Harold Johnson	
Commissioner James Walters	

- **<u>I.</u>** Call to Order/Roll Call
- **II.** Revisions to March 2, 2020 Agenda
- **III.** Approval of standing committee minutes from January 21, 2020.
- IV. Committee Agenda

Item No. 1 - ORDINANCE: AMEND VACANT PROPERTY REGISTRATION

Synopsis: An ordinance amending the vacant property registration that would require registration after a public notice of mortgage default is filed, submitted by Greg Talkin, Director of the Neighborhood Resource Center.

Tracking #: 2028

Item No. 2 - LAND BANK BUSINESS - APPLICATIONS

Synopsis: Request consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager. The Land Bank Advisory Board and the Staff Advisory Team voted to approve.

Yard extension 715 H N. 7th St. - Joseph Woodbury New construction 1714 Greeley Ave. - Bright Solutions, LLC (duplex) 2921 S. 53rd St. - Smart Solutions, LLC (single family) **Tracking #: 2029**

Item No. 3 - LAND BANK BUSINESS - TRANSFERS FROM LAND BANK

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

808 Splitlog Ave.

233 N. 10th St.

907 Tenny Ave.

(These properties are in the hold area for the Greater Pentecostal Temple "42 in 24" project area. These properties will have single family houses built.)

Tracking #: 2030

Item No. 4 - LAND BANK REHAB PROGRAM - UPDATE

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

For information only.

Tracking #: 2031

V. Public Agenda

VI. Adjourn



Economic Development and Finance Standing Committee Meeting Agenda Monday, March 2, 2020 Immediately upon adjournment of earlier committee

Location:

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

<u>Name</u>	Absent
Commissioner Tom Burroughs, Chair	
Commissioner Brian McKiernan	
Commissioner Gayle E. Townsend	
Commissioner Harold Johnson	
Commissioner James Walters	
Jeff Bryant, BPU Member	

- **<u>I.</u>** Call to Order/Roll Call
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- **IV.** Committee Agenda

Item No. 1 - REPORT: COMPREHENSIVE FEE SCHEDULE

Synopsis: 2020 Comprehensive Fee Schedule of the Unified Government, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 2026

Item No. 2 - RESOLUTION: AMEND MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH BANC OF AMERICA

Synopsis: A resolution authorizing the Unified Government of Wyandotte County/Kansas City, Kansas, to amend its Master Equipment Lease Purchase Agreement dated October 17, 2013, with Banc of America Public Capital Corp., submitted by Kathleen VonAchen, Chief Financial Officer; and Debbie Jonscher, Deputy Chief Financial Officer.

Tracking #: 2027

Item No. 3 - TWO RESOLUTIONS: WESTFIELD COMMUNITY IMPROVEMENT DISTRICT

Synopsis: Request adoption of the following resolutions regarding a petition filed January 29, 2020, for the Westfield Community Improvement District (CID), submitted by Katherine Carttar, Director of Economic Development. The CID will impose an additional 1.0% sales tax on the sales of goods and services within the 9 acres Westfield Shopping Center site at 8051 State Avenue.

- Set a public hearing date of April 16, 2020, to consider advisability of the CID
- Approve development agreement

Tracking #: 209

Item No. 4 - UPDATE/RESOLUTION: ROCK ISLAND BRIDGE FEASIBILITY

Synopsis: Update on the Rock Island Bridge development project and request consideration of a resolution authorizing gap funding for the economic feasibility study in an amount up to \$15,000 from transient guest tax (TGT), submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 2032

Item No. 5 - RESOLUTION: SECOND AMENDMENT TO KC FOODIE PARK DEVELOPMENT AGREEMENT

Synopsis: A resolution approving an amendment to the KC Foodie Park Development Agreement that extends the required construction commencement date to 150 days after closing on the Phase I property, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 2046

V. Public Agenda

VI. Adjourn