



**Neighborhood and Community Development**  
**Standing Committee Meeting Agenda**  
**Monday, January 4, 2021**  
**5:00 PM**

**Location:**

You are invited to a Zoom webinar.  
When: Jan 4, 2021 05:00 PM Central Time (US and Canada)  
Topic: N/CD & ED/F Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81460137908?pwd=RnFHWFVHQ3M0OVhBUVhSakQyNFBsQT09>

Passcode: 009425

Or iPhone one-tap :

US: +13462487799,,81460137908# or +16699009128,,81460137908#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 814 6013 7908

International numbers available: <https://us02web.zoom.us/j/81460137908?pwd=RnFHWFVHQ3M0OVhBUVhSakQyNFBsQT09>

<u>Name</u>	<u>Absent</u>
Commissioner Brian McKiernan, Chair	<input type="checkbox"/>
Commissioner Tom Burroughs	<input type="checkbox"/>
Commissioner Gayle E. Townsend	<input type="checkbox"/>
Commissioner Harold Johnson	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>

**I. Call to Order/Roll Call**

**II. Revisions to January 4, 2021 Agenda**

**III. Approval of standing committee minutes from August 31 (revised) and September 28, 2020.**

**IV. Committee Agenda**

**Item No. 1 - PRESENTATION: 2020 LAND BANK SUMMARY**

**Synopsis:** Presentation of the 2020 Land Bank Summary, submitted by Jud Knapp, Interim Land Bank Manager.

*For information only.*

**Tracking #: 20638**

**Item No. 2 - LAND BANK OPTION APPLICATIONS**

**Synopsis:** Request consideration of the following Land Bank option applications, submitted by Jud Knapp, Interim Land Bank Manager.

New Construction – RST - Single Family Homes

5 Single Family Homes

- 1231 Armstrong Ave. 080915
- 1235 Armstrong Ave. 080916
- 1237 Armstrong Ave. 080917
- 1243 Armstrong Ave. 080918

Combine lots for 1 home

- 1246 Armstrong Ave. 080886
- 1244 Armstrong Ave. 080887

New Construction – J Horton Holdings - Residential

- Phase 1 (3 single family homes)

Combine parcels for 1 home

- 521 Oakland Ave. 081788
- 517 Oakland Ave. 081787

2 single family homes

- 516 Oakland Ave. 081780

- Phase 2 (4 townhome units, 1 duplex)

Combine parcels for duplex

- 509 Oakland Ave. 082009
- 1420 N. 5th St. 082007
- 1416 N. 5th St. 082008

4 townhome units

- 1400 N. 5<sup>th</sup> St. 082010

- Phase 3 (4 single family homes)

2 single family homes

- 520 Everett Ave. 081806

1 single family home

- 514 Everett Ave. 081807

1 single family home

- 504 Everett Ave. 081808

New Construction - Amy Strother – Agricultural

To develop an inner-city equestrian park

- 3319 N. 44<sup>th</sup> Ter. 914008 (Trails & Lean to's)
- 3334 N. 44<sup>th</sup> Ter. 914007 (Trails & Lean to's)
- 4551 Sloan Ave. 172300 (Trails & Lean to's)
- 4600 Parkview Ave. 172401 (Home & Horse Stalls)

**Tracking #: 20639**

**Item No. 3 - LAND BANK PROPERTY TRANSFERS**

**Synopsis:** Request consideration of the following Land Bank yard extension, submitted by Jud Knapp, Interim Land Bank Manager.

- Current home – 805 N. 11<sup>th</sup> St. 080454
- Requesting neighboring Land Bank lot - 809 N. 11<sup>th</sup> St. 080453

**Tracking #: 20640**

**V. Public Agenda**

**VI. Adjourn**



**UPDATE**  
**Economic Development and Finance**  
**Standing Committee Meeting Agenda**  
**Monday, January 4, 2021**  
**Immediately upon adjournment of earlier committee**

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

**I. Call to Order/Roll Call**

**II. Revisions to January 4, 2021 Agenda**

New Item No. 8 – 20667...Resolution: Second Amendment to Downtown Campus Development Agreement.

**III. Approval of standing committee minutes from September 28, 2020.**

**IV. Committee Agenda**

**Item No. 1 - RESOLUTION: SECOND AMENDMENT TO MULTI-SPORT STADIUM SPECIFIC VENTURE AGREEMENT**

**Synopsis:** Adopting the Second Amendment to Multi-Sport Stadium Specific Venture Agreement to increase the ticket tax by \$1.25 to cover debt service for the parking improvements and the ground lease costs associated with said parking improvements, submitted by Deborah Jonscher, Deputy Chief Financial Officer. The second amendment will increase the ticket tax on Sporting KC tickets from \$2.25 to \$3.50 per ticket.

**Tracking #: 20634**

**Item No. 2 - RESOLUTION: BROWNFIELDS COALITION GRANT**

**Synopsis:** Resolution for the UG to enter into the Kansas City Regional Brownfields Assessment Coalition with the Mid-America Regional Coalition, Kansas City, MO and Jackson County, MO, to accept and implement a Brownfields Assessment Coalition Grant funded by a Cooperative Agreement with the EPA, submitted by Stephanie Moore, Economic Development. The total grant is for \$600,000 to be equally divided by the Coalition members.

**Tracking #: 20636**

**Item No. 3 - RESOLUTION: KCKCC STUDENT HOUSING PROJECT IRBS**

**Synopsis:** Intent to issue industrial revenue bonds in the amount not to exceed \$20,000,000 to finance the costs of acquiring, constructing, improving and equipping a student housing facility for the benefit of the Kansas City Kansas Community College Foundation, submitted by Katherine Carttar, Director of Economic Development. (sales tax exemption only)

**Tracking #: 20637**

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

**Synopsis:** Presentation of the Unified Government's Cash and Investments Policy and consideration of a resolution adopting said policy, submitted by Rick Mikesic, Director of Revenue/County Treasurer; and Andrea Parra, Deputy Treasurer.

**Tracking #: 20510**

**Item No. 5 - UPDATE: BUSINESS EFFORTS REGARDING COVID-19**

**Synopsis:** Update on business efforts regarding COVID-19 and CARES Act grant funding, submitted by Shaya Lockett, Small Business Liaison.

*For information only.*

**Tracking #: 20641**

**Item No. 6 - PUBLIC HEARING: CLOSING TIMES FOR BARS & RESTAURANTS**

**Synopsis:** A public hearing regarding closing times for bars and restaurants in Wyandotte County, KS.

The public may request to speak by sending an email to:  
[clerkwest@wycokck.org](mailto:clerkwest@wycokck.org) no later than 5:00 pm on December 30, 2020.

Join the webinar by clicking:

<https://us02web.zoom.us/j/81460137908?pwd=RnFHWFVHQ3M0OVhBUVhSakQyNFBsQT09>

Passcode: 009425

(Telephone participation information is shown on the first page.)

**Tracking #: 20642**

**Item No. 7 - FOLLOW-UP: COVID-19**

**Synopsis:** Follow-up by the COVID-19 team, submitted by Juliann VanLiew, Health Department Director.

*For information only.*

**Tracking #: 20643**

**V. Public Agenda**

**VI. Adjourn**