



Agenda

Neighborhood Planning and Development Committee

Lee Barnes Jr., Chair
Andrea Bough, Vice Chair
Dan Fowler
Brandon Ellington
Teresa Loar

Wednesday, July 12, 2023

1:30 PM

10th Floor, Council Chamber

<https://us02web.zoom.us/j/84530222968>

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

*****Public Testimony is Limited to 2 Minutes*****

BEGINNING OF CONSENT(S)

Bough

[230577](#) Sponsor: Councilmember Andrea Bough

Approving the plat of Summit View Farms 6th Plat, an addition in Jackson County, Missouri, on approximately 9.3 acres generally located at the southeast corner of E. 139th Street and Horridge Road, creating 23 lots and 2 tracts for the purpose of a residential development; accepting and releasing various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents.
(CLD-FnPlat-2022-00040)

Attachments: [Ord 230577 Docket Memo](#)

Loar and Fowler

230578 Sponsor(s): Councilmembers Teresa Loar and Dan Fowler

Approving the plat of Twin Creeks Village Commercial North, an addition in Platte County, Missouri, on approximately 11 acres generally located at the northwest corner of N.W. Tiffany Springs Road and N. Platte Purchase Drive, creating 2 lots and 1 tract for the purpose of a mixed use, commercial, recreational, educational, civic and residential uses development; accepting and releasing various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00042)

Attachments: [Ord 230578 Docket Memo](#)

ENDING OF CONSENT(S)

Director of Health

230557 Sponsor: Director of the Health Department

Accepting and approving a \$116,935.00 sub-grant award agreement from the National Institutes of Health through the University of Missouri - Kansas City to provide funding for church-based COVID-19 rapid test-to-treat in Kansas City, Missouri; estimating and appropriating \$116,935.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments: [UMKC COVID-19 Rapid Test FY24 - Docket Memo](#)
[UMKC COVID-19 Rapid Test FY23 - Budget](#)
[Approp Sheet TMP3072](#)

Director of Health

230562 Sponsor: Director of the Health Department

Accepting and approving a grant award in the amount of \$2,176,236.00 with the U.S. Department of Housing & Urban Development for Housing Opportunities for Persons with AIDS; authorizing the Director of Health to execute contracts in the amount of \$1,391,672.00 with SAVE, Inc. and \$538,996.00 with Vivent Health for transitional housing services in the Kansas City area; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.

Attachments: [HOPWA FY24 - Docket Memo](#)
[HOPWA FY24 - Budget](#)

Director of Health

[230563](#) Sponsor: Director of the Health Department

Authorizing the Director of Health to execute contract amendments for Ryan White Part A, Minority AIDS Initiative Medical Case Management Services and HIV Case Management Services from previously appropriated funds.

Attachments: [Ryan White & Case Mgmt Contracts FY24 - Docket Memo](#)

Director of Health

[230564](#) Sponsor: Director of the Health Department

Accepting and approving a one year \$269,601.00 grant contract with the Missouri Department of Elementary and Secondary Education that provides funding for the Nurse Family Partnership Program; and designating requisitioning authority.

Attachments: [NFP Building Blocks FY24 - Docket Memo](#)
[NFP Building Blocks FY24 - Budget](#)

Parks-Shaw

[230569](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to investigate and develop a homeownership assistance program for employees of the City of Kansas City, Missouri; to determine the budgetary costs of implementing the plan, to identify potential funding sources; and to present the findings to the City Council within ninety (90) days.

Attachments: [Docket Memo 230569](#)

Director of City Planning & Development

[230574](#) Sponsor: Director of City Planning and Development Department

Approving a development plan in District UR/DC-15 on about 0.63 acres generally located at 110 E. 3rd Street to allow for approximately 105 residential units, retail space, and associated amenities. (CD-CPC-2023-00071)

Attachments: [106 E 3rd Street Docket Memo](#)

Parks-Shaw

[230576](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to develop a plan to provide additional mechanisms for City residents with Limited English Proficiency to access City communications and resources; to determine the budgetary costs of implementing the plan, as well as identify potential funding sources; and to present the findings to the City Council within ninety (90) days.

Attachments: [Docket Memo 230576](#)

Lucas

[230581](#) Sponsor: Mayor Quinton Lucas

Consenting to the assignment of certain development rights for Block 124; authorizing the City Manager to execute an Amended and Restated Master Development Financing Agreement among the City of Kansas City, Missouri, the Port Authority of Kansas City, Missouri, and New Developer and to execute the Fifth Amendment to Development Agreement with HRB Tax Group, Inc.

Attachments: [Docket Memo 230581](#)

Shields

[230583](#) Sponsor: Councilperson Katheryn Shields

Approving an Industrial Development Plan for EPD3 Ellison, LP for the purpose of acquiring, equipping and constructing a project for industrial development consisting of the acquisition, purchase, construction and development of an 11-story, 68 unit multifamily apartment building (the "Project") located at 300 West Armour Boulevard, Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and EPD3 Ellison, LP; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$11,500,000; authorizing and approving other documents; authorizing certain other actions in connection with the issuance of said bonds; and directing the City Clerk to provide a copy of this Ordinance to the Director of the Missouri Department of Economic Development.

Attachments: [Ellison Ch100 Docket Memo v.2](#)

HELD IN COMMITTEE

City Manager's Office

230403 Sponsor: City Manager

Approving an Industrial Development Plan for Cas-KC-neda, LLC for the purpose of acquiring, equipping and constructing a project for industrial development consisting of the acquisition, purchase, construction and development of a boutique hotel with approximately thirty-five units (the "Project") located at 1108-1110 Grand Ave., Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Cas-KC-neda, LLC; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$24,500,000.00; authorizing and approving other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Attachments: [Cas-KC-neda LLC Docket Memo](#)

City Manager's Office

230550 Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the First Amendment to the Southpointe Tax Increment Financing Plan; and approving the First Amendment to the Southpointe Tax Increment Financing Plan.

Attachments: [SouthPointe 1st Amendment - DOCKET MEMO](#)

SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see City Clerk's Office for full listing.

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Neighborhood Planning and Development Committee issues.

2. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOuBlg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.