

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Wednesday, June 15, 2022

1:30 PM

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

26th Floor, Council Chamber

Neighborhood Planning and Development Committee

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

26th Floor, Council Chamber

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>

Present: Councilmember Lee Barnes, Councilmember Andrea Bough, Dan Fowler and Brandon Ellington

Excused: Teresa Loar

220491

Accepting and approving a one year \$83,850.00 contract with the Missouri Department of Health and Senior Services to conduct Perinatal Hepatitis B case management and surveillance activities in Kansas City, Missouri.

Attachments: [Hepatitis B FY23 - Fact Sheet](#)
[Hepatitis B FY23 - Fiscal Note](#)
[Hepatitis B FY23 - Budget](#)

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

Aye: Councilmember Barnes, Councilmember Bough,
Councilmember Fowler and Councilmember Ellington

Excused: Councilmember Loar

220495

Accepting and approving a \$30,000.00 grant amendment from AIDS United to collaborate on the Centers for Disease Control and Prevention Capacity Building Assistance program for non-clinical HIV testing and prevention in the metropolitan Kansas City area; and designating requisitioning authority.

Attachments: [AIDS United CBA FY23 - Fact Sheet](#)
[AIDS United CBA FY23 - Fiscal Note](#)
[AIDS United CBA FY23 - Budget](#)

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

Aye: Councilmember Barnes, Councilmember Bough,
Councilmember Fowler and Councilmember Ellington

Excused: Councilmember Loar

220496

Accepting and approving a grant award in the amount of \$1,958,985.00 with the U.S. Department of Housing & Urban Development for Housing Opportunities for Persons with AIDS; authorizing the Director of Health to execute a contract in the amount of \$1,499,426.00 with SAVE, Inc. 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 FY23 - Fact Sheet](#)
[HOPWA FY23 - Fiscal Note](#)
[HOPWA FY23 - Budget](#)

This Ordinance was Adv and Do Passto the Council due back on 6/16/2022

Aye: Councilmember Barnes, Councilmember Bough,
Councilmember Fowler and Councilmember Ellington

Excused: Councilmember Loar

220504

Estimating funds and appropriating \$50,000.00 to the General Grants Fund; authorizing the Director of Housing and Community Development to enter into an agreement with Health Forward Foundation and the Truman Foundation to assist the Rental Assistance Center securing interns and volunteers; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Parks-Shaw

Attachments: [220504 fact sheet](#)
[220504 Fiscal Note](#)

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

Aye: Councilmember Barnes, Councilmember Bough,
Councilmember Fowler and Councilmember Ellington

Excused: Councilmember Loar

220505

Approving a rezoning on about 0.87-acres generally located at the south-east corner of E 50th Street and Prospect Avenue from District B3-2 (Community Business) to District B4-2 (Heavy Business Commercial). (CD-CPC-2021-00245).

Attachments: [CPC Staff Report Packet.pdf](#)
[CPC Disposition Letter.pdf](#)
[Fact Sheet Rezoning 5021 Prospect.pdf](#)
[220505 Fiscal Note](#)

Hold on Agenda

220506

RESOLUTION - Approving an amendment to the Swope Area Plan on about 0.87 acres generally located at the southeast corner of the intersection of E. 50th Street and Prospect Avenue by changing the recommended land use from office to commercial to allow a plumbing business to continue to operate. (CD-CPC-2022-00035).

Attachments: [CPC Staff Report Packet.pdf](#)
[CPC Disposition Letter.pdf](#)
[Fact Sheet APA 5021 Prospect.pdf](#)
[220506 Fiscal Note](#)

Hold on Agenda

220511

Authorizing execution of a contract with the Economic Development Corporation of Kansas City, Missouri in an amount not to exceed \$2,977,500.00 for the purpose of providing funds for certain development and redevelopment activities.

Attachments: [No Fact Sheet](#)
[EDC Ordinance Fact Sheet 2022.docx](#)
[EDC Annual Contract 2022-23 FINAL](#)

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

Aye: Councilmember Barnes, Councilmember Bough,
Councilmember Fowler and Councilmember Ellington

Excused: Councilmember Loar

220514

Amending Chapter 10, Code of Ordinances, by repealing Sections 10-62, Required hearings and review of director's action, and section 10-212, Location, and enacting in lieu thereof a new section of like number and subject matter to make necessary revisions to update a discrepancy within the ordinance, and, to make changes to the hearing process to align it with other like sections of the ordinance.

Sponsors: Bough

Attachments: [220514com](#)
[220514 Fact Sheet](#)
[220514 Fiscal Note](#)

Hold on Agenda

220515 Amending Chapter 10, Code of Ordinances, by repealing Sections 10-1, Definitions, 10-261, Renewals, and 10-339, Employment of and sales by minors, and enacting in lieu thereof new sections of like number and subject matter to make adjustments based on changes that were recently made to many sections of chapter 10.

Sponsors: Bough

Attachments: [220515 Compared](#)
[220515com](#)
[220515 Fact Sheet](#)
[220515 Fiscal Note](#)

Hold on Agenda

220516 Amending Chapter 10, Code of Ordinances, by repealing Section 10-211, Number of retail alcoholic beverage licenses, and enacting in lieu thereof a new section of like number and subject matter to align it with other like sections of chapter 10

Sponsors: Bough

Attachments: [220516com](#)
[No Fact Sheet 220516](#)

Hold on Agenda

HELD IN COMMITTEE

220425 Reducing an appropriation in the amount of \$783,266.00 in the Central City Economic Development Sales Tax Fund; appropriating \$783,266.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with GEM Theater Cultural and Performing Arts Center, Inc in the amount of \$783,266.00 for the purpose of constructing an affordable housing development located at 2033 Vine Street.

Attachments: [FACT SHEET - 21 Vine Live Work Townhomes](#)
[FISCAL NOTE 21 VINE](#)
[Approp Admin - TMP - 1794](#)

Hold on Agenda

220426 Reducing an appropriation in the amount of \$1,500,000.00 in the Central City Economic Development Sales Tax Fund; appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Ivanhoe Neighborhood Council in the amount of \$1,500,000.00 for the purpose of constructing a transitional housing development located at 2005 East 35th Street.

Attachments: [FACT SHEET - Heroes Home Gate Transitional Home Expansion](#)
[FISCAL NOTE HHG](#)

Hold on Agenda

220429 Reducing an appropriation in the amount of \$668,232.00 in the Central City Economic Development Sales Tax Fund; appropriating \$668,232.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Monarque Advisory, LLC, in the amount of \$668,232.00 for the purpose of redeveloping and constructing affordable housing development located at 2904 E. 23rd Street and 2914 E. 23rd Street.

Attachments: [Fact Sheet - CCED Monarque](#)
[Fiscal Note - CCED Monarque](#)

Hold on Agenda

220453 Detaching approximately 103 acres generally located at 4200 Bong Street from Kansas City, upon the annexation of said property by the City of Belton. (CD-CPC-2021-00197)

Attachments: [220453 FactSheet](#)

Hold on Agenda

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.

Adjournment