



## Agenda

### Neighborhood Planning and Development Committee

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

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Wednesday, July 14, 2021

1:30 PM

26th Floor, Council Chamber

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#### 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>

#### **210574**

Accepting and approving two one-year contracts in the amounts of \$61,000.00 and \$118,000.00 with the Missouri Department of Health and Senior Services to provide funding for children and youth with special health care needs; and designating requisitioning authority.

**Attachments:** [CYSHCN FY22 - Fact Sheet](#)  
[CYSHCN FY22 - Fiscal Note](#)  
[Budget](#)  
[CYSHCN FY22 - Budget](#)

#### **210575**

Accepting and approving a \$375,879.00 grant amendment from the Missouri Department of Health and Senior Services for developing and implementing programs tailored to ending the Human Immunodeficiency Virus (HIV) epidemic in the Kansas City, Missouri area; and designating requisitioning authority.

**Attachments:** [Ending the Epidemic FY22 - Fact Sheet](#)  
[Ending the Epidemic FY22 - Fiscal Note](#)  
[Budget](#)  
[Ending the Epidemic FY22 - Budget](#)

**210576** Accepting and approving a \$25,000.00 grant from Washington University 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:** [Washington University CBA FY22 - Fact Sheet](#)  
[Washington University CBA FY22 - Fiscal Note](#)  
[Budget](#)  
[Washington University CBA FY22 - Budget](#)

**210577** Accepting and approving a grant award agreement in the amount of \$57,041.00 with the Health Forward Foundation to provide funding for transportation access to COVID-19 vaccinations; estimating and appropriating \$57,041.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [HFF - COVID Vaccine Transportation FY22 - Fact Sheet](#)  
[HFF - COVID Vaccine Transportation FY22 - Fiscal Note](#)  
[Budget](#)  
[Approp Admin- Rev TMP-0675.pdf](#)  
[HFF - COVID Vaccine Transportation FY22 - Budget](#)

**210582** Rezoning an approximately 10.6 acre tract of land generally located at the northeast corner of North Oak Trafficway and N.E. Shoal Creek Parkway (N.E. 108th Street), from District B2-2 to District MPD, and approving a MPD development plan that serves as a preliminary plat for the development of commercial/office/retail development consisting of a grocery store, commercial store with gasoline and fuel sales, and two retail/office buildings. (CD-CPC-2021-00067)

**Attachments:** [No Fact Sheet 210582](#)

HELD IN COMMITTEE

**140602** Approving and designating Redevelopment Project Area 6 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** 140602 Fact Sheet  
Request for Ordinance 1st Amendment Bannister I-435 Project  
6 (00169869xA7821)

**210445** Authorizing the City Manager to enter into contracts with Merging KC, Inc. for construction and associated services of Verge--A Pallet Community, that will consist of temporary shelters for approximately 200 beds and related offices for security, medial and other services; appropriating \$1,700,000.00 from the Unappropriated Fund Balance of the General Fund; designating requisitioning authority; approving a substantial amendment to the 2020 One Year Action Plan to reprogram funding; recognizing this ordinance as having an accelerated effective date; and waiving the solicitation requirements of Chapter 3.

**Attachments:** [No Fact Sheet 210445](#)  
[Fiscal Note Verge A Pallet Community](#)

**210455** Approving a development plan which also acts as a preliminary plat in District R-6 on about 0.427 acres generally located on the east side of Mercier Street, in between W. 18th Street to the north and W. 20th Street to the south, to create seven (7) residential lots with deviations from required lot and building standards. (CD-CPC-2021-00058)

**Attachments:** [Fact Sheet](#)  
[05 CD-CPC-2021-00058 1821 Mercier Infill 5-4-21 Staff Report](#)

**210463** Amending Chapter 88, Zoning and Development Code, Section 88-370, to include a new subsection 88-370-08, Temporary Government Sponsored Shelters, to allow the City to provide temporary housing for the houseless. (CD-CPC-2021-00074)

**Attachments:** [CD-CPC-2021-00074 Fact Sheet](#)  
[Code Amendment ORDREQ](#)  
[210463 Compared Version](#)

**210565** Amending Chapter 74, Code of Ordinances, by enacting a new Article VII that establishes the City's comprehensive policy for the approval of new community improvement districts and existing community improvement districts; and repealing Second Committee Substitute for Resolution No. 120605 and Resolution No. 130844.

**Attachments:** [fact sheet](#)

**210569** Rezoning about 30 acres generally bordered by the Missouri River on the north, Front Street on the south and I-29/ I-35 on the west from District M1-5 to District MPD, to allow for renovation of the existing casino to a mixed use development that includes retail, a hotel and amphitheater. (CD-CPC-2020-00196)

**Attachments:** [CD-CPC-2020-00196 FACTSHT](#)  
[10 CD-CPC-2020-00196 CPCStaffRpt 04 06 21](#)  
[Exhibit A Section Map](#)

RE-REFERRED

**210514** Approving an Industrial Development Plan for Lux Living, LLC for the purpose of the acquisition and construction of a commercial multifamily apartment complex and a related parking garage, located at 3948 Main Street, Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Lux Living, LLC or its affiliate or designee; authorizing the issuance of taxable industrial development revenue bonds in a maximum aggregate principal amount not to exceed \$32,000,000; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds

**Attachments:** [210514 - FINAL Fact Sheet](#)

[210514 Fiscal Note](#)

[Katz Drugstore Building- Ordinance 210514](#)

[Bruce A. Eddy, PhD~Testimony-Katz-Bruce A Eddy PhD](#)

[Bruce A. Eddy, PhD Public Testimony-Katz-Bruce A Eddy PhD](#)

[Angie Lile Ordinance-250514-by-Angie-Lile](#)

[Angie Lile Ordinance 250514 Testimony](#)

[210514~TIF for the rich and powerful](#)

[210514 - Council Presentation Financial But-For Analysis Katz  
No 9 2021-06-15](#)

[210514 - Katz intro](#)

[210514 - Katz Notice FINAL](#)

[210514 - Katz Notice FINAL](#)

[210514 - Katz Multifamily Industrial Development FINAL](#)

[Testimony - HEART OF WESTPORT NEIGHBORHOOD  
ASSOCIATION 6.16.2021](#)

[Testimony - Kay Miller Boehr 6.16.2021](#)

[Testimony - Laura Burkhalter 6.16.2021](#)

[Testimony - Matthew Browning 6.16.2021](#)

[Testimony - Michael Kruse 6.16.2021](#)

[Testimony - Paul Mohr 6.16.2021](#)

[202514 - FACT SHEET 6.16.2021](#)

**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 attend or, send testimony to:public.testimony@kcmo.org. Comments received will be distributed to the Finance 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](http://www.kcmo.gov)

- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOuBlq4fok>
- 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

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