

**MEETING SUMMARY OF THE
NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
Tuesday, November 9, 2021**

The regular meeting of the Neighborhood Planning and Development Committee was held on Tuesday, November 9, 2021 at 1:30 PM, 26th Floor, Council Chamber. Chair Lee Barnes Jr., Andrea Bough, Dan Fowler, Brandon Ellington and Teresa Loar were present. Business was conducted as follows:

**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>**

211012 RESOLUTION - Approving applications to the United States Environmental Protection Agency for a Brownfields Community-wide Assessment Grant in the amount of \$500,000.00 and a Brownfields Site-specific Assessment Grant in the amount of \$200,000.00.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
RECOMMENDS "IMMEDIATE ADOPTION"

Andrew Bracker, Brownfields Coordinator, testified on this ordinance. This resolution authorizes the Director of the City Planning & Development Department on behalf of the City of Kansas City, Missouri to submit applications to the U.S. EPA for a \$500,000 Brownfields Community-wide Assessment grant. The grant is for the assessment of brownfield properties in Kansas City, Missouri; and a \$200,000 Brownfields Site-specific Assessment Grant for the assessment of the Parade Park Homes site in Kansas City, Missouri.

AYES: 5 - Barnes Jr., Bough, Fowler, Ellington, Loar
NAYS: 0

211013 Approving and designating Redevelopment Project G2 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project and adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
RECOMMENDS "ADVANCE AND DO PASS, DEBATE"

Zack Nelson, City Planning and Development Department, testified on this Ordinance. This ordinance approves and designates, Redevelopment Project G2 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project and adopting tax increment financing.

AYES: 5 - Barnes Jr., Bough, Fowler, Ellington, Loar
NAYS: 0

211016 (Sub.) Approving an Industrial Development Plan for Fidelity Security Life Insurance Company, Inc., a Missouri insurance company, and its affiliates or designees, for the purpose of acquiring, equipping and constructing a project for industrial development consisting of the construction, improvement and renovation of a headquarters facility for Fidelity Security Life Insurance Company, Inc., a Missouri insurance company, and its affiliates and designees, located at the intersection of 27th Street and Grand Boulevard in Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Fidelity Security Life Insurance Company, Inc., and its affiliates or designees; authorizing the issuance of taxable industrial development review bonds in a maximum aggregate principal amount not to exceed \$84,000,000.00; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
RECOMMENDS "HOLD ON AGENDA (12/1/2021)"
There was no discussion on this item

HELD IN COMMITTEE

200810 (Sub.) Approving the petition to establish the Health Sciences District Community Improvement District; establishing the Health Sciences District Community Improvement District generally located north of E. 25th Street, south of E. 22nd Street, and bounded by Gilham Road to the west and Troost Avenue to the east, Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
RECOMMENDS "HOLD ON AGENDA (12/1/2021)"
There was no discussion on this item.

210981 Accepting the recommendations of the Tax Increment Financing Commission as to the Sixth Amendment to the Arlington Road Tax Increment Financing Plan and approving the Sixth Amendment to the Arlington Road Tax Increment Financing Plan; directing the City Clerk to send a copy of this ordinance to Clay County.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
RECOMMENDS "ADVANCE AND DO PASS, DEBATE"

Jeffrey Williams, City Planning and Development Department, testified on this ordinance. The Arlington Road Tax Increment Financing Plan (the "Plan") contemplates the construction of certain road and infrastructure improvements in an above and below ground development. The Sixth Amendment to the Plan provides for the following: (a) Adds a legal description for Project Area G2. (b) Allows for 752,000 sq ft of new industrial space in the underground. (c) \$4.7 million is to be allocated for Improvement #9 for electrical utility infrastructure. (d) Reallocates \$6.5 million of interest expense to other budget line items. \$1.8 million for engineering and other soft costs. This utility infrastructure is for the growing demands of e-commerce, advanced manufacturing and data centers. The reallocation does not affect the total Reimbursable Project Costs.

AYES: 5 - Barnes Jr., Bough, Fowler, Ellington, Loar

NAYS: 0

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.*

CLOSED SESSION

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.

There being no further business, the meeting was adjourned.

Office of the City Clerk