

**MEETING SUMMARY OF THE  
NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE  
Wednesday, September 15, 2021**

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The regular meeting of the Neighborhood Planning and Development Committee was held on Wednesday, September 15, 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>**

**Beginning of Consent(s)**

210762      Approving the plat of Brooke Hills Third Plat, an addition in Clay County, Missouri, on approximately 19.29 acres generally located at 5801 N.E. 119th Street or south of the intersection of N.E. 119th Street and N. Wheeling Avenue, creating 58 lots for the purpose of creating a 58 lot single family subdivision; accepting 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-2020-00034)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE  
RECOMMENDS "ADVANCE AND DO PASS, CONSENT"  
There was no discussion on this item.  
AYES: 5 - Barnes Jr., Bough, Fowler, Ellington, Loar  
NAYS: 0

**End of Consent(s)**

210750      Approving the Twenty-First Amendment to the Shoal Creek Parkway Tax Increment Financing Plan; and 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"  
There was no discussion on this item.  
AYES: 5 - Barnes Jr., Bough, Fowler, Ellington, Loar  
NAYS: 0

210757      Accepting and approving a grant award agreement in the amount of \$720,826.00 with the Missouri Department of Health and Human Services to provide funding for COVID-19 response; estimating and appropriating \$720,826.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE  
RECOMMENDS "HOLD ON AGENDA (9/22/2021)"

210765      RESOLUTION - Authorizing the City Manager to execute an Intergovernmental Cooperative Agreement with the Land Bank of Kansas City, Missouri to support and undertake administrative and operational staffing and other services on behalf of the Land Bank.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE  
RECOMMENDS "IMMEDIATE ADOPTION"

Jennifer Tidwell, Housing Department presented. The reason for this Ordinance is , The Intergovernmental Cooperative Agreement with Land Bank and Kansas City, Missouri expired on April 30, 2020, but the parties have continued in accordance with such Agreement. estified on this item. The reason for this ordinance is  
AYES: 5 - Barnes Jr., Bough, Fowler, Ellington, Loar  
NAYS: 0

210766      Appropriating \$300,000.00 in the Central City Economic Development Fund; supporting the Vineyard Neighborhood Association's housing rehabilitation program to support eligible rehabilitation expenses for low to moderate income homeowners in the Vineyard Neighborhood; and authorizing the Director of Housing and Community Development Department to enter into a contract with the Vineyard Neighborhood Association. \*\*This item will be held for 1 week.\*\*

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE  
RECOMMENDS "HOLD ON AGENDA (9/22/2021)"  
There was no discussion on this item.

**HELD IN COMMITTEE**

210189 Vacating a portion of E. 23rd Street in Districts R-0.5 and DC-15 generally located just north of Children's Mercy Hospital, to allow for the hospital to eliminate the need for certain encroachment permits and the associated ongoing fees for existing pedestrian bridges and future building footprints and directing the City Clerk to record certain documents. (1752-V)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE  
RECOMMENDS "HOLD OFF AGENDA"  
There was no discussion on this item.

210565 Amending Chapter 74, Code of Ordinances, by enacting a new Article VII that  
(Sub.) establishes the City's comprehensive policy for the approval of new community improvement districts and existing community improvement districts; repealing Second Committee Substitute for Resolution No. 120605 and Resolution No. 130844; and setting an effective date of forty-five days after adoption of this ordinance.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE  
RECOMMENDS "HOLD ON AGENDA (9/29/2021)"  
There was no discussion on this item.

### 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](mailto: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](http://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](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.

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Office of the City Clerk