

COMMUNITY DEVELOPMENT COMMITTEE

WEDNESDAY, MAY 3, 2023 at 6:30 p.m. MISSION CITY HALL 6090 Woodson Street

Meeting In Person and Virtually via Zoom

This meeting will be held in person at the time and date shown above. In consideration of the COVID-19 social distancing recommendations, this meeting will also be available virtually via Zoom (https://zoom.us/join). Information will be posted, prior to the meeting, on how to join at https://www.missionks.org/calendar.aspx. Please contact the Administrative Offices, 913-676-8350, with any questions or concerns.

PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

 Milhaus Development - Preliminary Discussion of Request for Incentives – Laura Smith/Devon Coffey (page 3)

Representatives from Milhaus Development will share high level information on several factors related to their anticipated request for consideration of a tax abatement for a 200+ unit multi-family project located between Beverly and Dearborn on both the north and south sides of Martway Avenue. This is not the formal/final ask from the developer, but rather an opportunity for the Council and the public to gain a general understanding of what will be evaluated by the City in connection with the project.

2. Energy Audit Grant Program Guidelines – Emily Randel (page 13)

Council set aside \$30,000 in the 2023 budget for a residential energy audit program, which was one of the Climate Action Plan Task Force recommendations. Program guidelines have been discussed by the Sustainability Commission and staff will present these to Council prior to beginning to promote the program.

ACTION ITEMS

 Acceptance of the May 3, 2023 Community Development Committee Minutes – Robyn Fulks (page 16)

Draft minutes of the May 3, 2023 Community Development Committee meeting are included for review and acceptance.

4. 2023 Public Works Capital Equipment Purchases – Brent Morton (page 28)

The 2023 budget for Public Works capital equipment includes funding for the purchase of one (1) Ford F-450 truck and equipment, one (1) 2023 utility vehicle/snowplow and spreader, and one (1) Windtrax car wash self-service system in an amount not to exceed \$82,915.19. This amount does not include the Ford F-450 truck that was previously approved by City Council in January 2023 in the amount of \$63,340.00, but does include the related equipment to outfit the truck already purchased. Recommendations, by equipment and vendor, are detailed in the action item summary included in the packet.

5. Resolution Ratifying the Emergency Expenditure of Funds to Perform Stormwater Repairs at at 6100 W. 62nd Terrace, 5816 W. 62nd Terrace, and the Intersection of 57th Street and Riggs – Brent Morton (page 35)

During the week of April 17, 2023, Staff was contacted by residents regarding potential sinkholes at three locations. G-B Construction subsequently submitted a bid in the amount not to exceed \$62,121.00. In accordance with Section 120.140 (5) of the Mission Municipal Code, the City Administrator authorized the emergency repair of the stormwater infrastructure on April 26, 2023 and now is seeking ratification of that emergency expenditure by the City Council.

6. Fencing at Powell Community Center – Penn Almoney (page 40)

The fence in the southeast corner of the PCC parking lot fell and was damaged beyond repair in 2022. Staff solicited bids for the fence replacement and the proposal from Mid-America Contractors has been determined to be the lowest and most responsive bid. Staff recommends approval of a contract with Mid-America Contractors in an amount not to exceed \$13,479.00 to be paid from Parks and Recreation Sales Tax funds.

DISCUSSION ITEMS

OTHER

7. Department Updates - Laura Smith

Ben Chociej, Chairperson Lea Loudon, Vice-Chairperson Mission City Hall, 6090 Woodson St 913.676.8350