

**NEIGHBORHOOD AND COMMUNITY DEVELOPMENT
STANDING COMMITTEE MINUTES
Monday, October 10, 2016**

The meeting of the Neighborhood and Community Development Standing Committee was held on Monday, October 10, 2016, at 5:00 p.m., in the 5th Floor Conference Room of the Municipal Office Building. The following members were present: Commissioner Walker, Chairman; Commissioners McKiernan, Townsend, Murguia, and Walters. The following officials were also in attendance: Joe Connor and Melissa Mundt, Assistant County Administrators; Patrick Waters, Senior Attorney; Kathleen VonAchen, Chief Financial Officer; Mike Tobin, Public Works Department; Charles Brockman, Management Analysis, Economic Development; Wilba Miller, Community Development Director; Wendy Green, Assistant Counsel; and Patrolman Doug Bailey, Sergeant-At-Arms.

Chairman Walker called the meeting to order. Roll call was taken and members were present as shown above.

Chairman Walker said apparently the meeting in August was cancelled. We have no minutes so we do not need to approve them.

Measurable Goals:

Item No. 1 – 16789...MEASURABLE GOALS: REVIEW OF DEPARTMENT GOALS

Synopsis: List of Measurable Goals.

Joe Connor, Assistant County Administrator, said last month we were here, we had compiled kind of all the goals that had been brought before the standing committees. We paired them up with the Commission goals in anticipation of our Strategic Planning session on November 5.

We have the consultant hired for strategic planning, that's Sheila Shockey from Shockey Consulting. She'll be contacting you with a survey and also available by phone as we set the agenda up for that day. Those are goals that she has that she's used to prepare the agenda and to work with you all for strategic planning on that Saturday.

That's kind of the update we've got on the goals unless there's other discussion you'd like to have.

Chairman Walker said the date now is locked certain. Is it 8:00 to 2:00, something like that? **Mr. Connor** said like 9:00 to 2:00.

Committee Agenda:

Item No. 1 – 16808....COMMUNICATION: LAND BANK APPLICATIONS AND TRANSFERS

Synopsis: Request approval of the following Land Bank applications and transfer, submitted by Chris Slaughter, Land Bank Manager.

Item (1) - Applications (11)

3519 N. 80th St. - Oscar Whitmore, new home construction

3832 Lloyd St. - Wolfe Construction, new home construction

3836 Lloyd St. - Wolfe Construction, new home construction

15 S. 8th St. - Jose Orozco, parking for Frontera's Super Market

2269 Lathrop Ave. - Jerome Peterson, parking for Rising Star Baptist Church

5121 Walker Ave. - Darrel Coppersmith, yard extension

1737 Waverly Ave. - Robert Cole, yard extension

614 Lowell Ave. - Rigoberto Morta Lopez, yard extension

849 Quindaro Blvd. - Lydia Mejia, yard extension

847 Quindaro Blvd. - Lydia Mejia, yard extension

2706 Hagemann St. - Ryan Patton, yard extension

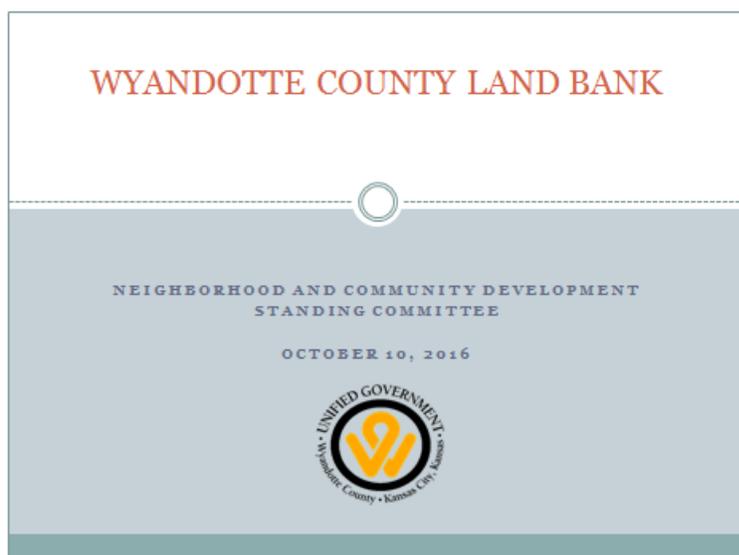
Item (2) - Mortgage Foreclosure Transfer (1)

5217 Alma St. - Argentine Betterment Corporation (ABC)

This is a property that had a mortgage through the Community Development Department. The UG foreclosed/bid on the property to take possession of it. The Legal Department filed an order to extinguish the redemption period and it was granted by District Court. A Sheriff's Deed was filed to give the ownership to the UG. A Clerk's Deed needs to be filed in order to put the property in the Land Bank. Once the Land Bank has possession, it will be held for ABC and their perspective development. This property is in the Highland Crest target area.

Charles Brockman, Management Analysis, Economic Development, said tonight, staff is bringing forward eleven applications for your review and move forward to the Land Bank Board of Trustees. We also have one miscellaneous item, a Mortgage Foreclosure Transfer. Wilba Miller of Community Development is here as well as Wendy Green from Legal if you have any questions concerning that.

Just want to up front, there was a clerical error in your packet. Page 1, it said “Rising Star Baptist,” it is “Guiding Star Baptist.” We apologize. That will be corrected if it gets approved and advanced, it will be changed. The Reverend is here from Guiding Star as well to talk if need be.



We'll go into the applications.

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WYANDOTTE COUNTY LAND BANK APPLICATIONS

- **11 Applications**

- Three New Construction
- Two Parking
- Six Yard Extension

Of the 11 applications, we have 3 new construction, 2 parking and 6 yard extensions.

New Home Construction – Oscar Whitmore 3519 N 80th St.



Our first one is 3519 N. 80th , new construction, Oscar Whitmore.

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New Home Construction – Oscar Whitmore
3519 N. 80th St.

- Applicant current residence is located at 2601 N. 84th St
- Applicant does not own property in WYCO
- Appraised Value / Acreage of 3519 N. 80th St: \$15,260.00 / 0.347
- Estimated lot dimensions 84 x 186 = 15,624 sq. ft.
- Estimated 1456 sq. ft. / 3 bedroom 2 bath / ranch
- Estimated \$132,337 total construction cost / Potential taxes \$2,393.00 (*approximate*)

He resides at 2601 N. 84th Street. He does not own any Wyandotte County ground right now. That's why he's going to build his first home.

Commissioner Murguia asked I don't mean to interrupt you, and you spent a lot of time on your presentation, but is there any one that people are concerned about that we would go through each one of these. **Mr. Brockman** said no, no concern.

Action: **Commissioner Murguia made a motion to approve all the applications.**

Chairman Walker said let me ask if there's anyone in the audience that wants to speak on any one of these properties that either they're interested in it, they're in favor of it or against it. (No one came forward.)

Commissioner McKiernan seconded the motion. **Chairman Walker** said a motion has been made and seconded to approve, I guess, Item 1 and Item 2, no Item 1, just the 11. **Mr. Brockman** said yes, sir. Then the miscellaneous item, the Mortgage Foreclosure Transfer.

Commissioner Murguia said I just want to say, that's one of Argentine Betterment Corporation. Just for clarity and on the record, I don't work for them. I'm not paid by them, and I have no role in that than unpaid advising to the Executive Director on that. I can vote on that. I checked with Ethics and we should be good.

Action: Commissioner Murguia made a motion, seconded by Commissioner McKiernan, to approve.

Chairman Walker asked did we vote on the first one. No, we didn't according to her. Let's vote on the first motion and second.

Roll call was taken on approval of the eleven applications and there were five "Ayes," Walters, Murguia, Townsend, McKiernan, Walker.

Chairman Walker said we also have a motion on Item 2, the Mortgage Foreclosure Transfer, and a second.

Roll call was taken on approval of the Mortgage Foreclosure Transfer and there were five "Ayes," Walters, Murguia, Townsend, McKiernan, Walker.

Adjourn

Chairman Walker adjourned the meeting at 5:07 p.m.

mls