The City of Lee's Summit

Action Letter - Final

Community and Economic Development Committee

Wednesday, March 9, 2022
4:00 PM
City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Community and Economic Development Committee for the City of Lee's Summit will meet in Regular Session on Wednesday, March 9, 2022 at 4:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Tuesday, March 8, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

1. Call to Order

Due to the absence of Chair Forte, Vice Chair DeMoro called the March 9, 2022 Community and Economic Development Committee meeting to order at 4:01 p.m.

2. Roll Call

Present: 4 - Vice Chair Fred DeMoro
Councilmember Andrew Felker
Alternate Bob Johnson
Planning Commissioner Dana Arth

Absent: 2 - Chairperson Diane Forte
Councilmember Trish Carlyle

3. Approval of Agenda

Councilmember Felker made a motion to approve the March 9, 2022 Community and Economic Development Committee agenda as presented, seconded by Councilmember Johnson.

The motion passed unanimously by voice vote.

4. Public Comments

There were no public comments.

5. Business

A. 2022-4738 Approval of the February 9, 2022 Community and Economic Development Action Letter

Councilmember Felker made a motion to approve the February 9, 2022 Community and Economic Development Committee action letter, seconded by Councilmember Johnson.

The motion passed unanimously by voice vote.

B. **TMP-2191** Public Hearing: Community Development Block Grant Annual Action Plan for Program Year 2022

Sarah Tilbury, CDBG Administrator, presented an overview of the 2022-23 CDBG Annual Action Plan, timeline, funding caps and prioritization process. Because HUD has not yet announced the CDBG Grant amount for this year, they recommended staff use the same HUD Funding level allocated for 2021-2022 which was $353,770.00. Staff is hoping to be notified about the current grant amount by mid-April.

A representative from each of the following organizations presented information about their funding requests. Below is a chart indicating the requests followed by staff's recommendation.

Planning /Administration (20% Cap) $71,154.00 available:	Request	Staff Recommend
•City of Lee's Summit CDBG Program Administration	$ 71,154.00	$ 71,154.00
Public Services (15% Cap) $53,365.00 available:		
•Coldwater of Lee's Summit - Back Snack Program	$ 8,000.00	$ 5,155.00
•Hope House - Court Advocacy Program	20,000.00	12,210.50
•Lee's Summit Social Services - Operating Expenses	30,000.00	20,000.00
•Hillcrest - Case Manager Salary (Priority 1)	25,000.00	16,000.00
•Hillcrest - Youth Transitional Housing Program (new)	25,000.00	-0-
Other (no Cap) Remaining Amount + Prior Year Funds for Reallocation = $253,954.50		
•LS Housing Authority - Duncan Estates Ext.	$200,000.00	$112,526.00
•Truman Heritage for Habitat	130,500.00	130,500.00
•Lee's Summit Social Services - HVAC	21,928.00	9,951.00

Ms. Tilbury also explained there is a remaining balance of $22,704.00 from previous years programs that is included in this year's allocations. She further stated because the funding amount is not known at this time, the Committee may need to reconvene and review the requested amounts again if there is a large discrepancy in the amount. However, If the discrepancy is small they would not need to meet and the difference could be divided evenly between the agencies.

After discussion,

Chair DeMoro made a motion to recommend that the City Council approve the 2022-2023

Annual Action Plan by ordinance with necessary funding distribution adjustments when HUD formally announces grant amount, seconded by Councilmember Johnson.

After further discussion, Councilmember Johnson made a motion to the original motion to reduce the Administrative portion to $66,154.00 and further amend said motion to increase the Lee's Summit Social Services Capital Improvement portion for the HVAC to $14,951.00, seconded by Chair DeMoro. A roll call vote was taken and the motion passed.

Chair DeMoro then made an additional amended motion stating any additional funds received in this year's CDBG funding from HUD would be allocated to fund Coldwater's full requested amount of $8,000, seconded by Councilmember Johnson.
a roll call vote taken and the motion passed unanimously.

The original motion as amended was then voted on by roll call vote and passed unanimously.

6. Roundtable

Dana Arth suggested Coldwater may want to consider monthly sponsorships for their program in order to reach more children. She complimented all the presenters and the stewardship of their funding.

7. Adjournment

There being no further business, Chair DeMoro adjourned the meeting at 5:27 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"