

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, JANUARY 4, 2017
7:30 p.m.
(or immediately following 6:30 p.m. CDC Meeting)
Mission City Hall, 6090 Woodson

PUBLIC HEARINGS / PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

ACTION ITEMS

1. Johnson County DTI Contract Renewal - Laura Smith (page 3)

Since 2011, the City has contracted with Johnson County to provide for information technology (IT) services and support. The partnership has resulted in reduced costs, cost-competitive access to specialized IT staff, and access to purchase agreements with key vendors. The 2017 renewal agreement is increasing 8% (\$3,681.55) over 2016, with a total estimated cost of \$48,588.15 for all City Departments. The 2017 General Fund budget includes funding for computer services in the amount of \$75,000.

2. 2017 Legislative Program - Laura Smith (page 7)

Each year the City of Mission adopts policies and priorities for the upcoming State legislative session. Additional issues or concerns may be addressed throughout the session as bills are introduced, but this document is helpful in communicating the City's general position to our legislators. As in the past, the 2017 Program includes several issues that have been adopted by the County and agreed to by most Johnson County cities.

3. Ordinances Disbanding the Mission Convention and Visitors Bureau (MCVB) Committee - Laura Smith (page 46)

Over the last two years, there have been several changes in the leadership, roles, and responsibilities of the MCVB Committee. In an effort to be more respectful of the volunteer time put in by Committee members, and to be more efficient with staff resources, the City Administrator asked the City Council to consider eliminating the MCVB Committee during the December Finance & Administration Committee meeting. Council was supportive of the recommendation, and staff has prepared the necessary ordinances to disband the MCVB and to remove any/all references to it from the Municipal Code.

4. Charter Ordinance Designating Mission Elections as Nonpartisan - Martha Sumrall (page 53)

Mission has passed several charter ordinances to bring City elections in line with legislative changes enacted in 2015. This proposed charter ordinance will supplement these previous charter ordinances regarding elections by specifically designating Mission's municipal elections as nonpartisan.

5. Resolution Designating the Destruction of Certain Records - Martha Sumrall (page 56)

Annually, the City adopts a resolution outlining the specific records that may be destroyed during the upcoming year. The time frames used for identifying records to be destroyed are set by Ordinance No. 1143 to comply with state statutes.

DISCUSSION ITEMS

OTHER

Ron Appletoft, Chairperson
Nick Schlossmacher, Vice-Chairperson
Mission City Hall, 6090 Woodson
913-676-8350