

**CITY OF MISSION, KANSAS**  
**FINANCE & ADMINISTRATION COMMITTEE**

**WEDNESDAY, JANUARY 9, 2019**

**7:30 P.M.**

**(or immediately following 6:30 p.m. Community Development Committee)**  
**Mission City Hall**

**PUBLIC HEARINGS / PUBLIC COMMENTS**

**PUBLIC PRESENTATIONS / INFORMATIONAL ONLY**

**ACTION ITEMS**

1. Ordinance Establishing Roeland Court Townhomes Community Improvement District (CID) - Laura Smith ([page 3](#))

On August 21-22, 2017, a subsidence of the parking lot/parking area of the Roeland Court Homes Association (RCHA) occurred. Since that time, City staff have been working with the residents, consultants and engineers to address the situation and ultimately developed a solution that would create a Community Improvement District (CID). A CID would allow a special assessment component to be activated to allow property owners a longer period of time over which to repay repair costs. On December 6, the Roeland Court Townhomes submitted a valid CID petition. At the December 19, 2018 meeting, the City Council passed Resolution 1015 which set the date and time of a public hearing for January 16, 2019 at 7:00 p.m. If, at the conclusion of the public hearing, the Council is ready to proceed with creation of the District, an ordinance would need to be adopted. A draft ordinance establishing the Roeland Court Townhomes Community Improvement District has been prepared and will be reviewed at the Committee meeting.

2. 2019 Legislative Program - Laura Smith ([page 13](#))

Each year the City of Mission adopts policies and priorities for the upcoming State legislative session. Creating this program is helpful in communicating the City's general position on issues to our legislators. Additional issues or concerns may be addressed throughout the session as bills are introduced. The 2019 Program includes some issues of municipal interest identified in the League of Kansas Municipalities Statement of Municipal Policy, as well as others identified by the City Council.

3. Resolution for the Destruction of Certain Records - Martha Sumrall ([page 48](#))

Annually, Council adopts a resolution outlining those records that may be destroyed during the coming year. The records listed in this resolution are identified in K.S.A. 12-120. Ordinances, resolutions, minutes, Council and commission packets, and records of historical value are kept permanently. Many of our records are also scanned into Laserfiche so that we are able to maintain a permanent electronic copy.

4. Purchase of Computer Switches - Brian Scott ([page 51](#))

Staff is recommending the award of a bid to Summit Information Resources for the purchase of six (6) new Cisco Catalyst 3850, 48 Port, UPOE. 10/100/1000Base-T network switches for a total amount not to exceed \$26,700. This purchase represents one of the final steps in a significant network upgrade that the City undertook this summer.

## **DISCUSSION ITEMS**

### **OTHER**

5. Department Updates - Laura Smith

**Nick Schlossmacher, Chairperson**  
**Ken Davis, Vice-Chairperson**  
***Mission City Hall, 6090 Woodson St***  
***913-676-8350***