

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, FEBRUARY 1, 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. Predevelopment Agreement, Dial Development - Laura Smith

Dial Development is proposing to construct a 141-unit senior living facility at 5665 Foxridge Drive. In their preliminary meetings with the City, they indicate that the project presents some unique challenges and added costs which create a project financing gap. As a result, Dial is asking the City to consider certain incentives in order for the project to move forward. Historically, when the City considers a project of this nature, we enter into a "Predevelopment Agreement" that outlines responsibilities and expectations for both parties.

2. Resolution Establishing Public Hearing on Redevelopment District, Dial Development - Laura Smith

State law requires that the City Council pass a resolution officially calling a public hearing to consider establishing the Redevelopment District. This Resolution must be passed not less than 30 days and not more than 70 days prior to the date of the Hearing. The regular timing of the February and March City Council meetings does not allow us to meet the prescribed timeline, as there are not 30 days between February 15th and March 15th. The developer's due diligence period only extends through June 1, 2017, creating a compact timeline for the project. Staff recommends the Council hold a special City Council meeting on Wednesday, February 1st at 7:45 p.m. (immediately following the Finance & Administration Committee meeting), for the sole purpose of considering this resolution. This allows the public hearing to move forward on the March 15th date. The Resolution does not commit the City to any other action besides scheduling the hearing and providing required notice.

DISCUSSION ITEMS

3. Purchase of Speed Limit Signs - John Belger/Kirk Lane (no attachments)

Staff will provide an update on the plan for testing both a speed trailer and the digital speed limit signs that have been discussed over the last 2-3 months. The Police Department was able to secure both on loan from the manufacturers, and has been working with the Public Works

Department to develop an appropriate trial/testing plan.

4. Review of 2018 Budget Process and Calendar - Brian Scott

The proposed calendar for consideration and adoption of the 2018 Budget will be presented and discussed.

OTHER

5. Department Updates - Laura Smith

Staff will provide a brief update on any current department projects or issues that may be of interest to the Finance & Administration Committee.

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