

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, MARCH 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. Pre-Development Agreement with EPC Real Estate - Laura Smith

EPC Real Estate is proposing to construct a 180-unit (+/-) multi-family/mixed use project. 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, EPC 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 Providing Notice of a Public Hearing Concerning Establishment of a Redevelopment District (TIF District) within the City of Mission - Laura Smith

EPC Real Estate has the property at 6201 Johnson Drive under contract, and is proposing to build a 180-unit (+/-) apartment building, first floor retail and/or office space (Johnson Drive frontage), and an associated parking garage. The developers have indicated that they would ask the City to consider establishing a Redevelopment District (TIF District) in connection with the project. 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 Resolution does not commit the City to any other action besides scheduling the hearing and providing required notice.

3. Contract Award for Compensation and Classification Study - Laura Smith

The City approved funds in the amount of \$25,000 in the 2017 budget to conduct a classification and compensation study for the organization. Last month, a Request for Proposals was issued. The City received six (6) proposals by the deadline. Those proposals were reviewed and ranked by an internal committee, and three (3) firms were selected for on-site interviews. Based on the interviews, the selection committee rankings and reference checks, the recommendation is to hire The Austin-Peters Group for a price not to exceed \$22,950.

4. Resolution Designating Surplus Property - Brian Scott

Council Policy No. 111 defines the City's process for the sale and disposal of real property in accordance with State statutes. This resolution will declare as surplus two golf carts that have been used primarily for community festivals, a wheel loader replaced this year, and a dishwasher that is being replaced at the Public Works facility.

5. Street Solicitation Application - Rotary Greater Kansas City Days - Martha Sumrall

Shawnee Mission Rotary Club is requesting permission to sell Kansas City Star newspapers at various intersections in Mission on Monday morning April 10th. Proceeds benefit Rotary Camp and other charities.

6. Resolution Designating City Sponsored Festival Events - Martha Sumrall

Annually, the City is required to pass a resolution designating specific City-sponsored Festival Events where alcohol may be consumed. This year's resolution includes the Mission Farm & Flower Market Kick-off Party and the Battle of the Brisket BBQ Contest.

DISCUSSION ITEMS

7. Update on Youth Commission Members - Emily Randel

Council is considering the amendment of the ordinances governing membership for the Parks and Recreation and Sustainability Commission to include up to two youth members from area high schools. The change would provide the students with valuable professional experience and would encourage intergenerational collaboration and increase diversity on the commissions. A draft application for youth members is included.

8. Policy on Donations to Local Schools - Laura Smith (no attachments)

The City supports programs and activities for our local schools in a variety of ways. Currently, the City does not have a specific policy regarding how we evaluate and/or approve requests. We will review the types of donations provided in the past and seek Council input on the potential development of a specific policy.

OTHER

9. Department Updates - Laura Smith

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