

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, APRIL 5, 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. EPC Real Estate Development Project - Laura Smith ([page 3](#))

The City Council passed Resolution 978 on March 15th calling a public hearing to consider the creation of a redevelopment district in connection with the apartment project proposed by EPC Real Estate Group. The Council will conduct the public hearing on April 19th, at which time the Conservation Plan and the District Plan will be reviewed. Following the public hearing, the City Council will consider an ordinance establishing the Redevelopment District for this project.

- Review of Conservation Plan
- Review of District Plan
- Review of Ordinance Creating the Redevelopment District

2. Purchase of Speed Monitoring Equipment - John Belger/Kirk Lane ([page 4](#))

Staff will provide an update on the speed trailer and the digital speed limit signs. The Police Department was able to secure both on loan from the manufacturers, and worked with the Public Works Department to set up for testing. The sign and the trailer were tested and evaluated during the month of February.

3. Ordinance Amendments to Add Youth Commission Members - Emily Randel ([page 12](#))

Council is considering amending the ordinances governing membership for the Parks, Recreation, and Tree Commission and the 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.

4. Interlocal Agreement for a Coordinated Law Enforcement Records Management System - David Moloy ([page 15](#))

The current Records Management System used by the Mission Police and many other local Police Departments will no longer be maintained by the host agency (Overland Park). Many of the surrounding cities are switching to a new Records Management System. Staff recommends that Mission transition the Police Department's records management to the Niche Records Management System.

DISCUSSION ITEMS

5. Update on Wellness Program - Brian Scott ([page 90](#))

The City's 2017 Employee Wellness Program will be reviewed.

OTHER

6. Department Updates - Laura Smith

Ron Appletoft, Chairperson
Nick Schlossmacher, Vice-Chairperson
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