

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, JUNE 6, 2018

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. Revisions to Council Policy 104, Guidelines for City Council Committee - Laura Smith
([page 3](#))

Following a recent meeting with the Mission Business Partnership, an interest in establishing a more formal public comment process at Council Committee meetings was discussed. The decision to take public comment at the Committee meetings has historically been left to the discretion of the Chair. Guidance was given at a recent Committee meeting to move forward to establish more clearly defined rules and parameters. City Council Policy 104 - Guidelines for City Council Committees was revised to help define and clarify expectations regarding public comment and participation.

2. Resolution Authorizing Bank Signatory - Brian Scott ([page 12](#))

The City conducts its banking activity with Security Bank of Kansas. The bank recently began requiring formal Council action to authorize changes to the signatories on each account. The recent change in personnel for the Mission Market requires such a change. The resolution formally authorizes changes to the signatories on the market checking account with Security Bank of Kansas City.

3. Resolution of Intent to Issue Industrial Revenue Bonds (IRBs) - Mission Gateway -
Laura Smith ([page 15](#))

The Redevelopment Agreement for The Gateway, approved in October 2017, contemplated a request from the developer for the City to issue Industrial Revenue Bonds (IRBs) for the project. The IRBs would allow the developer to secure a sales tax exemption on certain construction materials and supplies. The first step in the process is for the City to consider a Resolution which establishes the intent and authority to issue the IRBs. The Resolution authorizes an issuance not to exceed \$214,258,589. The actual bond issuance will occur at a later date, at which time the size of the issuance will be finalized. The bonds are not a general obligation of the City, and are not backed by the full faith and credit of the City.

DISCUSSION ITEMS

2019 Budget

4. Review of General Fund Budget and Supplemental Requests ([page 19](#))

Staff and Council will take a first look at the 2019 General Fund Budget to review revenues and discuss expenses for both existing programs and services as well as supplemental programs or services requested by the various operating departments.

OTHER

5. Quarterly Police Department Update - Ben Hadley

With the recent elimination of the weekly City Administrator's report, staff committed to providing periodic (quarterly) updates on police department statistics. The quarterly reports are intended to provide a more comprehensive view of public safety/crime activity or issues, while still being timely enough to allow staff and Council the opportunity to review and discuss trends or areas of concern.

6. Department Updates - Laura Smith

Nick Schlossmacher, Chairperson
Ken Davis, Vice-Chairperson
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