

CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, SEPTEMBER 4, 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. Acceptance of the August 7, 2019 Finance & Administration Committee Minutes - Martha Sumrall ([page 3](#))

Draft minutes of the August 7, 2019 Finance and Administration Committee meeting are included for review and approval.

2. Participation in County-wide Housing Inventory - Laura Smith ([page 10](#))

UCS, through grant support from the Kansas Health Foundation and REACH Healthcare Foundation has convened a multi sector collaborative called the Johnson County Health Equity Network. Through research, data analysis and focused listening sessions, they identified housing as a priority health equity issue for the Johnson County community. UCS is working with the County and the cities within the County to conduct a housing market and needs assessment to engage city and county governments in the development of a housing plan that ensures safe, suitable and attainable housing for all county residents. Johnson County has agreed to fund approximately fifty percent of the study, and is looking to the cities to fund the balance based on a pro-rata share of population. Staff recommends that Mission support this effort with a financial contribution in the amount of \$1,250.

3. Franchise Agreement with Bluebird Network - Martha Sumrall ([page 13](#))

The City was contacted by Bluebird Network regarding our requirements for a right-of-way permit to install fiber line underneath Roe Avenue, with a portion of it crossing through Mission, and our requirements for a franchise agreement. A franchise agreement, adopted by ordinance, is required prior to a right-of-way permit being issued and is consistent with other current franchise agreements. Terms of the agreement include the collection of a franchise fee of 5% of gross receipts and an expiration date of December 31, 2024 with up to eight additional two year renewal terms. The proposed franchise agreement and other documents have been drafted, reviewed and recommended by legal counsel at Payne & Jones, working with legal counsel at Bluebird Network.

DISCUSSION ITEMS

OTHER

4. Department Updates - Laura Smith

Sollie Flora, Chairperson
Kristin Inman, Vice-Chairperson
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