

## FINANCE & ADMINISTRATION COMMITTEE AGENDA

## WEDNESDAY, OCTOBER 9, 2024 at 7:30 p.m.

(or immediately following 6:30 p.m. Community Development Committee)

## MISSION CITY HALL 6090 Woodson Street

## Meeting In Person and Virtually via Zoom

This meeting will be held in person at the time and date shown above. This meeting will also be available virtually via Zoom (<a href="https://zoom.us/join">https://zoom.us/join</a>). Information will be posted, prior to the meeting, on how to join at <a href="https://www.missionks.org/calendar.aspx">https://www.missionks.org/calendar.aspx</a>. Please contact the Administrative Offices, 913.676.8350, with any questions or concerns.

#### **PUBLIC COMMENTS**

### PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

#### PLANNING COMMISSION ACTION ITEMS

### **ACTION ITEMS**

1. Resolution Calling for a Public Hearing to Consider a TIF Redevelopment Project Plan for Property Located at 5665 Foxridge – Laura Smith (page 3)

The Silvercrest Redevelopment Tax Increment Finance (TIF) District was established in 2017 for a redevelopment project at 5665 Foxridge that never materialized. Block Real Estate Services, LLC has purchased the property and is proposing the construction of an approximately four-story, multi-family development with 300+ units built over podium parking on the site. They have submitted a TIF Redevelopment Project Plan to the City seeking TIF incentives for the project. Two public hearings will be required in connection with this request. One to consider a substantial revision to the TIF District Plan, and a second to consider adoption of the TIF Redevelopment Project Plan. The Resolution calls the public hearing for November 20, 2024.

2025 Contract for Legislative Advocacy Services Contract - Laura Smith (page 33)

Since 2020, Mission has contracted with Little Government Relations (LGR), LLC for government affairs and advocacy services. Weekly updates, assistance with crafting testimony and timely information regarding relevant legislative issues have proved to be valuable to staff and Council. Staff recommends renewal of an agreement with LGR in an

annual amount not to exceed \$12,500 for government affairs and advocacy services for 2025.

3. Acceptance of the September 4, 2024 Finance & Administration Committee Minutes - Robyn Fulks (page 38)

Draft minutes of the September 4, 2024 Finance and Administration Committee meeting are included for review and acceptance

4. 2024 STO-UPOC Adoption – Dan Madden (page 44)

Annually, the League of Kansas Municipalities publishes a comprehensive Uniform Public Offense Code (UPOC) and Standard Traffic Ordinance (STO) for all Kansas cities. Mission adopts these publications by ordinance, allowing us to maintain uniformity with agencies in the area, the State of Kansas, and the actions of the State Legislature. The City can opt out of certain provisions, and additional ordinances have historically been adopted by Mission to address local issues recommended to remain in place. The changes proposed for 2024 are highlighted in the action item summary and two separate ordinances have been prepared to adopt the recommended changes.

5. Memorandum of Understanding (MOU) with Johnson County Government for EV Charging Stations – Justin Carroll (page 56)

This MOU is a county-wide effort for a pilot project in numerous jurisdictions for sharing resources and expenses to fund the installation of thirty-two (32) EV charging stations. The primary funding for this program is through a grant from the Kansas Department of Transportation (KDOT) with a local match required for each participating entity. The City of Mission previously agreed to fund the local match requirement for two (2) EV stations as part of this pilot project. Johnson County Government will act as the primary grant recipient and be the primary point of contact for KDOT.

6. Declaration of Surplus Equipment – Justin Carroll (page 68)

City Council Policy No. 111 defines the process and procedure for the sale and disposal of real and personal property by the City of Mission, which is also outlined in K.S.A. 12-101. The City Council will be asked to consider a resolution identifying items to be declared as surplus which the sale of a forfeiture vehicle from the Police Department and miscellaneous computer and electronic equipment from the Parks and Recreation Department, Public Works, Community Development, Police Department, and Administration Department.

### **DISCUSSION ITEMS**

#### OTHER

7. Department Updates - Laura Smith

# Brian Schmid, Chairperson Ben Chociej, Vice-Chairperson