



CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, FEBRUARY 7, 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 (<https://zoom.us/join>). Information will be posted, prior to the meeting, on how to join at <https://www.missionks.org/calendar.aspx>. 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. Acceptance of the January 10, 2024 Finance & Administration Committee Minutes - Robyn Fulks ([page 4](#))

Draft minutes of the January 10, 2024 Finance and Administration Committee meeting are included for review and acceptance.

2. Milhaus Tax Abatement Request – Laura Smith ([page 8](#))

Milhaus, has formally applied for consideration of both sales and property tax abatement in connection with the Mission & Beverly, LLC proposed 261-unit multi-family project with structured and surface parking located generally at 5935 Beverly Avenue. The Developer's team has been working for the last several months with staff and the City's outside consultants to reach a recommendation for Council consideration and action.

3. Resolution for City Sponsored Festivals and Events – Robyn Fulks ([page 52](#))

The City is required to pass a resolution designating specific City-sponsored Festival Events where alcohol may be consumed if they are held outside of the designated common consumption area. The Resolution details all of the events currently planned for 2024.

4. Special Events Permit for SMN Class of 1974 Picnic – Robyn Fulks ([page 55](#))

The Shawnee Mission Nrrth Class of 1974 Reunion Committee has submitted a Special Event Permit to host a picnic at Broadmoor Park on June 28, 2024 from 5:00–8:00 p.m. There will be food and music, and attendees can bring their own food and drink. In order for attendees to bring their own alcohol to consume on public property (Broadmoor Park), the Council must waive the prohibition included in Section 600.040 (b) of the Municipal Code.

5. Terminate Fifth Amended Gateway TIF Project Plan – Laura Smith ([page 59](#))

On July 17, 2023 the Governing Body adopted Resolution 1152 terminating the Redevelopment Agreement for the Mission Gateway Project. The project included a TIF Project Plan known as the Fifth Amended Tax Increment Financing Redelvelopment Project Plan for the Mission Gateway. With no project moving forward and no redevelopment agreement in place, it is appropriate to formally terminate the TIF Project Plan.

6. Terminate Gateway Community Improvement District (CID) - Laura Smith ([page 64](#))

On July 17, 2023 the Governing Body adopted Resolution 1152 terminating the Redevelopment Agreement for the Mission Gateway Project. The project included a Community Improvement District (CID) known as the 2022 Mission Gateway Community Improvement District. The proposed effective date for the CID was January 1, 2024. With no project moving forward and no redevelopment agreement in place, it is appropriate to formally terminate the CID.

7. Resolution Updating Bank Signatories – Laura Smith ([page 67](#))

The City of Mission conducts its banking activity with Security Bank of Kansas City. The City has multiple checking accounts and each account has signatories authorized to sign warranty checks on behalf of the City. With the new Deputy City Administrator of Finance and Administration Services coming on board February 19 it is necessary to adjust the signatures to reflect the City’s preferences going forward. The Resolution, required by the bank, expresses the City’s desire to formally authorize changes to the signatories on various checking accounts with Security Bank of Kansas City.

8. MIP Authorization – Laura Smith ([page 70](#))

The City of Mission use Security Bank of Kansas City for processing financial transactions, and our account is collateralized for \$2 million. Funds in excess of this amount are placed with the Kansas Municipal Investment Pool (KMIP) in Topeka for investment in safe securities. Certain employees of the City need to have access to the City’s MIP account to place deposits, transfer funds from one account to another, set-up bond payments, and make withdrawals. With the recent staff transition in the Administration department with the hiring of the new Deputy City Administrator for

Finance and Administration Services, the City needs to formally authorize that employee to perform these tasks.

DISCUSSION ITEMS

OTHER

9. Department Updates – Laura Smith

Mary Ryherd, Chairperson
Hillary Parker Thomas, Vice-Chairperson
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