



**Economic Development and Finance**  
**Committee**  
**Standing Committee Meeting Agenda**  
**Monday, February 1, 2016**  
**5:30 PM**

**Location:**

Municipal Office Building  
701 N 7th Street  
Kansas City, Kansas 66101  
5th Floor Conference Room (Suite 515)

<u>Name</u>	<u>Absent</u>
Commissioner Brian McKiernan, Chair	<input type="checkbox"/>
Commissioner Hal Walker	<input type="checkbox"/>
Commissioner Gayle Townsend	<input type="checkbox"/>
Commissioner Ann Brandau-Murguia	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>
David Alvey, BPU Member	<input type="checkbox"/>

- I. Call to Order/Roll Call**
- II. Revisions to February 1, 2016 Agenda**
- III. Approval of standing committee minutes from December 7, 2015.**
- IV. Measurable Goals**

**Item No. 1 - MEASURABLE GOALS: PURCHASING AND COMPLIANCE DIVISION**

**Synopsis:**

Presentation and discussion of 2016 measurable goals for the Purchasing and Compliance Division, submitted by Dennis Laughlin, General Services Director.

**Tracking #: 16362**

**V. Committee Agenda**

**Item No. 1 - REPORT: QUARTERLY INVESTMENT AND BUDGET REVISIONS**

**Synopsis:**

Quarterly Investment and Budget Revisions report, December 2015, submitted by Lew Levin, Chief Financial Officer.

*For information only.*

**Tracking #: 16356**

**Item No. 2 - ORDINANCE: 39TH AND RAINBOW REFUNDING BONDS**

**Synopsis:**

An ordinance authorizing the issuance of special obligation tax increment revenue refunding bonds (39Rainbow South TIF Project), Series 2016 in the maximum principal amount of \$4.3M to refund a 2013 bond issue, submitted by Lew Levin, Chief Financial Officer.

**Tracking #: 16354**

**Item No. 3 - RESOLUTION: SALE OF GO REFUNDING BONDS SERIES 2016-B AND TAXABLE GO REFUNDING BONDS SERIES 2016-C**

**Synopsis:**

A resolution authorizing the offering for sale of General Obligation Refunding Bonds Series 2016-B and Taxable General Obligation Refunding Bonds Series 2016-C, submitted by Debbie Jonscher, Deputy Finance Director. This action will result in future debt savings of approximately \$2.7M.

*It is requested that this item be fast tracked to the February 4, 2016 full commission meeting.*

**Tracking #: 16355**

**Item No. 4 - RESOLUTION: PAYMENT TO BONNER SPRINGS, KS**

**Synopsis:**

A resolution authorizing payment to Bonner Springs, KS, for sales tax associated with the relocation of Bonner Springs Ford from Bonner Springs to the Vacation Village STAR Bond District, Project Area 2 (auto mall), submitted by George Brajkovic, Economic Development Director. Based on sales figures, for FY2016 (if needed) and an additional 5-year term, Bonner Springs will receive an annual payment of \$81,250.

**Tracking #: 16360**

**Item No. 5 - RESOLUTION: HEALTH CARE FOUNDATION GRANT**

**Synopsis:**

A resolution authorizing the Unified Government to enter into a contract with the Health Care Foundation of Greater Kansas City to accept a \$150,000 grant in support of the Healthy Campus Project, submitted by Jason Banks, Assistant to the Mayor/Manager. No Unified Government match is required.

**Tracking #: 16363**

**VI. Public Agenda**

**VII. Adjourn**