

**Roeland Park City Council
Finance Committee Meeting**

Agenda
6:00 PM
June 28, 2010

Meeting Chair: Megan England, Co – Chair: Toni Hull

1. CALL TO ORDER/APPROVAL OF MINUTES (1 minute)

2. OLD BUSINESS

A. Purchase Card Update (1 minute)

3. NEW BUSINESS

A. 2011 Budget

- Overview (5 min)
- City Administrator Report (20 min)
- Cash Reserves (5 min)
- 27D overview (5 min)
- Council/Mayoral travel (5 min)
- Discretionary Spending in Operating Budget (30 minutes)
- Looking forward (15 min)

3. NEW BUSINESS

4. TREASURER'S REPORT

5. OTHER MATTERS

6. ADJOURN

FUTURE MEETING TOPICS: 27D game plan, Council/Mayoral travel policy, TIFF district guidelines

Roeland Park City Council
Finance Committee Meeting
Minutes of Monday, May 24, 2010
6:00 PM

Present: Megan England (Chair), Toni Hull (Co-Chair), Bart Accardo (Treasurer), full Governing Body, Debra Mootz, John Carter

1. CALL TO ORDER- 8:00 pm- followed Admin which ran long cutting Finance short
2. OLD BUSINESS
 - a. **Long Term Setting**- conducted long term monetary and non-monetary goal setting session which will be taken into consideration during the 2011 budgetary process. (Complete list attached)
 - b. 27D Discussion (potential and game plan)- **no time for discussion- moved to June meeting**
 - c. Capital Improvement Plan- **no time for discussion- moved to June meeting**
3. 3.NEW BUSINESS
 - a. New TIF districts (guidelines)- **no time for discussion- moved to June meeting**
 - b. **Purchase Card (Replacement of Generic City Credit Card)**- the issue of Purchase Cards (P cards) for city employees was discussed. The current process for city staff credit card use is a shared card of which the security of was recently compromised. Deb Mootz suggested staff move to P cards where each staff member would have their name on the card and a limit. The benefit of switching to P cards is each employee would be responsible for submitting receipts and coding which would ease the level of responsibility for administrative staff. *The committee approved the move to P cards and will make a motion for formal approval at the next Council meeting.*
4. **TREASURER'S REPORT**- With the help of Deb Mootz, Bart Accardo prepared and presented the City's first quarter financials and answered questions of the Council. (see attached report)
5. **OTHER MATTERS**- Mayor Foster would like the Council to approve registration for the Kansas Leadership Center's first Alumni Summit set for July 28-30, 2010 in Overland Park. Registration is \$165. *The committee approved the expenditure and will make a motion for formal approval at the next Council meeting.*

ADJOURNED- at 9:05 p.m.

MAYORS
Innovation Project
Realizing the Promise of Cities

National Steering Committee

May 18, 2010

Mayor Tom Bates
Berkeley, California

Mayor Ralph Becker
Salt Lake City, Utah

Mayor Dave Cieslewicz
Madison, Wisconsin

Mayor Frank Cownie
Des Moines, Iowa

Mayor Heidi Davison
Athens, Georgia

Mayor Chris Doherty
Scranton, Pennsylvania

Former Mayor Pegeen
Hanrahan
Gainesville, Florida

Mayor-President
Melvin 'Kip' Holden
Baton Rouge, Louisiana

Mayor Bob Kiss
Burlington Vermont

Valarie J. McCall
Cleveland, Ohio

Mayor Kitty Piercy
Eugene Oregon

Joel Rogers, Director
COWS

Summer 2010 Meeting Host

Mayor Mark Funkhouser
Kansas City, Missouri

Dear Mayor:

Now more than ever, **our cities need practical good ideas** to get them on the high road of sustainability, competitiveness, inclusion, and effective government. We have some for you!

Please join us at an event that we guarantee will both **provide you with innovative ideas and allow you to share yours**. The Mayors' Innovation Project provides mayors from around the country an informal opportunity for peer-to-peer exchange on practical **things that mayors can do right now**. Better yet –registration is free with MIP membership, and first time MIP attendees may have their fee waived.

This summer, we're honored to be **hosted by Mayor Mark Funkhouser of Kansas City MO**. Please join us July 21-23 to talk about three exciting topics:

- **New Tools for Economic Development:** "Business as usual" not working anymore? Learn about innovations in economic development that build local economies neighborhood by neighborhood.
- **Green Solutions for Stormwater:** Advice on how to design and pay for projects that look at stormwater in a new way.
- **Green Impact Zone:** An in-depth case study of Missouri's famous project to concentrate resources in one area and demonstrate that a targeted effort can literally transform a community.

Over, please

MAYORS
Innovation Project
Realizing the Promise of Cities

Starting the evening of Wednesday July 21 and continuing until the afternoon of Friday July 23, we'll have the kind of discussion you've come to expect from the Mayors' Innovation Project – **relevant, focused, peer-to-peer, and practical as well as expert**. Check our website in about two weeks for a draft agenda, and thereafter for confirmed speakers.

Here's what we promise: you'll go home with **specific practical ideas** on improving your city that you can **implement immediately**.

Please fill out the **registration form** at www.mayorsinnovation.org or call **608 262 5387 to register via phone**. The registration deadline is June 24. You can also find past meeting materials and other background about MIP at that website. In the meantime, feel free to call any of us, or MIP administrator Satya Rhodes Conway (608-262-5387, satya@mayorsinnovation.org), with any questions you may have. We hope to hear from you very soon.

Sincerely,



Mayor Tom Bates



Mayor Ralph Becker



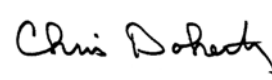
Mayor Dave Cieslewicz



Mayor Frank Cownie



Mayor Heidi Davison



Mayor Chris Doherty



Former Mayor Pegeen Hanrahan



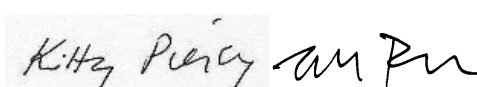
Mayor-President Melvin Holden



Mayor Bob Kiss



Valarie J. McCall



Mayor Kitty Piercy

Dr. Joel Rogers

MAYORS
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Summer 2010 Meeting
Kansas City MO

Wednesday, July 21st

6:00 pm Welcome Reception

Boulevard Brewery, 2501 Southwest Boulevard

Meet in the lobby of the InterContinental Hotel to take the Trolley over

Dinner on your own – take the KC Strip Trolley to a variety of Restaurants and Bars, or back to the hotel.

Thursday July 22nd

8:00 – 9:00 am Breakfast and Registration

InterContinental Hotel, 401 Ward Parkway

9:00 – 9:30 am Welcome and Introductions

(Mayor Mark Funkhouser, Mayor Dave Cieslewicz, Dr. Joel Rogers)

Rooftop Ballroom, InterContinental Hotel

9:30 – 11:30 am *New Tools for Economic Development*

Rooftop Ballroom, InterContinental Hotel

Speakers

- Ajamu Webster, Chair, Kansas City New Tools Task Force
- India Pierce Lee, Cleveland Foundation
- Cara Letofsky or Cathy Polasky, Minneapolis MN*

11:30 – 12:30 pm Lunch

Rooftop Plaza room, InterContinental Hotel

12:30 – 2:30 pm *Green Solutions for Stormwater*

Part I: Making the Financial and Engineering Case

Rooftop Ballroom, InterContinental Hotel

Speakers

- Howard Neukrug, Philly Water Dept*
- Jeff Hughes, U-NC, Environmental Finance Center*
- George Hawkins, DC Water and Sewer Authority*
- Kevin Shafer, Milwaukee MSD*

2:30 – 2:45 pm Break

2:45 – 4:45 pm ***Green Solutions for Stormwater***

Part II: Going Beyond Pilot Projects

Speakers

- Kansas City MO Water Resources Department*
- Steve Moddemeyer, CollinsWoerman
- Robert Adair, Houston Land/Water Sustainability Forum
- Joyce Coffee, City of Chicago
- Katherine Baer, American Rivers

5:00pm Reception

Rooftop Ballroom, InterContinental Hotel

Dinner on your own

Friday July 23rd

8:00 – 9:00 am Breakfast

InterContinental Hotel

9:00 – 10:30 am **Tour New Tools and Green Solutions neighborhoods**

Meet in the lobby of the InterContinental Hotel

10:30 am – 12:30 pm ***Green Impact Zone:***

Part I: Fertile Ground/Laying The Groundwork for Success

Rooftop Plaza room, InterContinental Hotel

Speakers

- Danny Rotert, Director of Communications for Congressman Cleaver
- Angela Glover Blackwell, PolicyLink*
- City Councilmember Cindy Circo, Kansas City MO
- City Councilmember Terry Riley, Kansas City MO*

- Troy Schulte, City Manager, Kansas City MO*
- David Warm, Mid-America Regional Council
- Twana Scott, Green Impact Zone

12:30 – 1:30 pm Lunch

Keynote: Angela Glover Blackwell*

1:30 – 3:00 pm Tour Green Impact Zone

Meet in the lobby of the InterContinental Hotel

3:00 – 3:30 pm Break

Gates Bar-B-Q, 1325 Emanuel Cleaver II Blvd

Ollie Gates (owner of Gates BBQ)

3:30 – 5:30 pm **Green Impact Zone**

Park II: Transformation Process

Green Impact Zone Headquarters, 4600 The Paseo

Speakers

- Deletta Dean, City of Kansas City
- Rodney Knott, President Manheim Neighborhood, Kansas City MO
- Doug Bowles, Center for Economic Information
- Arletha Manlove, Lead Ombudsman, Green Impact Zone

7:30 – 9:30 Dinner and Keynote Address

Rooftop Ballroom, InterContinental Hotel

Keynote Speaker: Congressman Emanuel Cleaver II*

Saturday July 24th

Enjoy Kansas City – optional activities on your own (see “Food and Fun” sheet)

*Invited