



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, August 14, 2017
5:30 PM

Location:

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

Name

Absent

Commissioner Brian McKiernan, Chair

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Commissioner Hal Walker

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Commissioner Gayle E. Townsend

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Commissioner Ann Brandau-Murguia

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Commissioner James Walters

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David Alvey, BPU Member

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- I. Call to Order/Roll Call**
- II. Revisions to August 14, 2017 Agenda**
- III. Approval of standing committee minutes from May 1 and June 5, 2017**
- IV. Measurable Goals**
- V. Committee Agenda**

Item No. 1 - PRESENTATION: STORMWATER RATE TRANSITION ANALYSIS

Synopsis: Presentation of the Stormwater Rate Transition Analysis being conducted by Black & Veatch. The analysis will look at an impervious surface area calculation to determine stormwater fees. Presentation will include purpose, analysis approach and anticipated timeline, submitted by Jeff Fisher, Public Works Director.

For information only.

Tracking #: 171232

Item No. 2 - REPORT: SECOND QUARTER BUDGET REVISIONS

Synopsis: Second Quarter Budget Revision Report, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 171227

Item No. 3 - REPORT: SECOND QUARTER BUDGET TO ACTUAL

Synopsis: Second Quarter of Fiscal Year 2017 Budget to Actuals Report, submitted by Kathleen VonAchen, CFO and Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 171229

Item No. 4 - REPORT: SECOND QUARTER INVESTMENT REPORT

Synopsis: Second Quarter Investment Report, submitted By Debbie Pack, Treasurer, and Lisa Nolan.

For information only.

Tracking #: 171228

Item No. 5 - PRESENTATION: LOCAL BANK EMPHASIS INVESTMENT POLICY

Synopsis: Presentation of the Unified Government's Investment Policy, Local Bank Emphasis, Section 14B, submitted by Kathleen VonAchen, CFO.

For information only.

Tracking #: 171230

VI. Public Agenda

VII. Adjourn