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**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Council Chambers
Monday, March 18, 2024
6:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF THE AGENDA**
- V. **INTRODUCTION OF STUDENTS AND SCOUTS**
- VI. **PRESENTATIONS**

Police Department Promotions
Capt. Eric McCullough to Deputy Chief
Sgt. Adam Taylor to Captain
Cpl. Matt Boggs to Sergeant

Youth Council Presentation – “Making Hygiene Products Publicly Accessible”

- VII. **PUBLIC PARTICIPATION**

Participants may speak for up to three minutes. To submit written comment to the Council regarding current agenda items, please email cityclerk@pvkansas.com prior to 3 p.m. on March 18. Comments will be shared with Councilmembers prior to the meeting.

- VIII. **CONSENT AGENDA**

All items listed below are considered to be routine by the Governing Body and will be enacted by one motion (roll call vote). There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the regular agenda.

By Staff:

1. Consider approval of regular City Council meeting minutes – March 4, 2024
2. Consider approval of the 2024 tennis agreement with Johnson County Park and Recreation District
3. Consider amended 2024 Recreation Fee Schedule

IX. COMMITTEE REPORTS

X. MAYOR'S REPORT

XI. STAFF REPORTS

XII. OLD BUSINESS

XIII. NEW BUSINESS

COU2024-22 Consider amendment No. 1 to the interlocal agreement with the City of Overland Park for 2023 CARS program (NAAV0005)
Melissa Prenger

XIV. COUNCIL COMMITTEE OF THE WHOLE (Council President presiding)

COU2024-23 8-foot-wide sidewalk/trail discussion for 67th Street- Nall Ave. to Mission Road
Keith Bredehoeft

Discussion of process update and LEED certification development for municipal complex improvements
Melissa Prenger

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

If any individual requires special accommodations – for example, qualified interpreter, large print, reader, hearing assistance – in order to attend the meeting, please notify the City Clerk at 913-385-4616, no later than 48 hours prior to the beginning of the meeting. If you are unable to attend this meeting, comments may be received by e-mail at cityclerk@pvkansas.com.



PRAIRIE VILLAGE
KANSAS

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
MARCH 4, 2024**

The City Council of Prairie Village, Kansas, met in regular session on Monday, March 4, at 6:00 p.m. Mayor Mikkelson presided.

ROLL CALL

Roll was called by the City Clerk with the following councilmembers in attendance: Cole Robinson, Terry O'Toole, Inga Selders, Ron Nelson, Lori Sharp (via Zoom), Lauren Wolf, Dave Robinson, Tyler Agniel, Nick Reddell, and Ian Graves. Staff present: Byron Roberson, Chief of Police; Keith Bredehoeft, Director of Public Works; Melissa Prenger Public Works; City Attorney Alex Aggen, Hunter Law Group; Wes Jordan, City Administrator; Nickie Lee, Deputy City Administrator; Tim Schwartzkopf, Assistant City Administrator; Meghan Boom, Assistant City Administrator, Jason Hannaman, Finance Director; Adam Geffert, City Clerk.

Youth Council members present: Brynn Bettenhausen and Isabelle Zschoche.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mr. Dave Robinson made a motion to approve the agenda as presented. Mr. Reddell seconded the motion, which passed 10-0.

INTRODUCTION OF STUDENTS AND SCOUTS

Several students from Rockhurst High School were present to meet requirements for their United States History class.

PRESENTATIONS

Ms. Selders read a proclamation declaring March 2024 as Women's History Month in Prairie Village.

PUBLIC PARTICIPATION

- Pam Justus, 7637 Chadwick Street, and Tim Swanson, Ward 3, shared their thoughts about the City budget.

CONSENT AGENDA



Mayor Mikkelson asked if there were any items to remove from the consent agenda for discussion:

1. Consider approval of regular City Council meeting minutes - February 20, 2024
2. Consider approval of expenditure ordinance #3035
3. Consider interlocal agreement with Johnson County for Mission Road, 63rd Street to 67th Street (MIRD0009)
4. Consider interlocal agreement with Johnson County for Nall Avenue, 75th Street to 79th Street (NAAV0007)

Ms. Sharp requested that item #2 be removed for further discussion.

Mr. Nelson made a motion to approve items #1, #3 and #4 of the consent agenda. A roll call vote was taken with the following votes cast: "aye": C. Robinson, O'Toole, Selders, Nelson, Sharp, Wolf, D. Robinson, Agniel, Reddell, Graves. The motion passed 10-0.

Ms. Sharp asked for clarification of certain expenses listed on the expenditure ordinance, specifically community improvement district (CID) sales tax payments for the Village Shops and Corinth Shopping Center, as well as expenditures for legal services and lobbying services. Mr. Hannaman, Mayor Mikkelson and Ms. Lee provided information on each item.

Mr. Nelson made a motion to approve consent agenda item #2. The motion was seconded by Mr. Graves and passed 10-0.

COMMITTEE REPORTS

Parks and Recreation Committee

- Consider approval of parks branding document and park sign

Ms. Prenger stated that at its November 6, 2023, meeting, Council approved moving forward with new park signage using the graphic art of Frank Norton. However, concern was expressed as to whether the proposed blue background of the design would be fully readable for color blind individuals. She noted that the following steps were taken to ensure accessibility:

1. Mr. Norton changed the design to include a color that provided more contrast within the map and confirmed the new color palette with a tool to check for color accessibility.
2. Staff used an online tool to assess text contrast, and determined that the contrast provided satisfactory results with both white background/blue text and blue background/white text.
3. Staff looked at the graphic component using the online tool to compare blue and white backgrounds. The tool showed that the blue background failed to provide the desired contrast ratio, whereas the white background did.



Based on the results, a new sign with a white background was brought before the Parks and Recreation Committee and was approved to move forward to Council.

Ms. Wolf made a motion to authorize staff to move forward with the design of park signs with the recommended option. Mr. Cole Robinson seconded the motion, which passed 10-0.

Mr. Reddell provided a school board update, noting that Superintendent Dr. Michelle Hubbard had announced her retirement earlier in the school year, and that her successor, Dr. Michael Schumacher, would take over the role during the summer.

MAYOR'S REPORT

- Ms. Wolf announced that she and her family had purchased a home outside of the City which required her to resign from the Council. She read a statement noting how she enjoyed her time as a councilmember. Mayor Mikkelson stated that the process for selecting a replacement councilmember would begin later in the week.
- The Mayor noted the following:
 - The Government Finance Officers Association (GFOA) awarded a certificate of achievement for excellence in financial reporting again for the City's 2022 annual comprehensive financial report. He said that the award was the highest form of recognition issued by the GFOA in the area of government accounting and financial reporting.
 - Country appraisals in Prairie Village had increased by an average of 6%, which was lower than the previous year.
 - Plans for improvements at the municipal complex would be shared with the public at an engagement session on March 26.

STAFF REPORTS

- Ms. Lee noted that the Planning Commission would be holding its fifth work session to discuss next steps in the process of zoning code amendments on March 5. She added that after the commission completed its work, public hearings would be held.
- Mr. Jordan said that staff had met with other area cities to discuss World Cup games that would be held in Kansas City in 2026. He also shared that staff would be considering ideas to better regulate short-term rental properties in the near future.

OLD BUSINESS

None.



NEW BUSINESS

COU2024-17

Consider additional funding for property tax rebate program

Mr. Geffert said that in December 2023, Council voted to allocate \$25,000 to the property tax rebate program in 2024, and keep income limits at 65% of the Kansas City metro area median family income. Along with \$1,798.47 in rollover funds from the 2023 budget allocation, the available funding for 2024 totaled \$26,798.47. At its February 5 meeting, the Council voted to allocate an additional \$5,000.00 to the program as the fund had been almost completely expended, and applications were continuing to be received.

Mr. Geffert stated that as of February 28, \$394.34 remained in the fund, with one rebate of \$579.86 pending additional funding. 52 households had been issued refunds thus far in 2024, for a total \$31,404.13. Mr. Geffert added that the number of applications being received had slowed significantly in recent weeks, and that it was possible that an additional \$5,000.00 would cover all additional rebates issued in 2024.

Mr. Reddell made a motion to approve the allocation of an additional \$5,000.00 for the 2024 property tax rebate program. The motion was seconded by Mr. Graves and passed 10-0.

COU2024-18

Consideration 2025-2029 County Assistance Road System (CARS) program

Ms. Prenger said that in order to receive CARS funds from Johnson County, the City must submit an application containing a list of streets needing repair and estimated costs. She noted that the following streets were recommended for the five-year CARS program, but that the City was only committing to fund and construct the 2025 program year with the annual submittal. Future projects would be used by the county to forecast funding needs:

Program Year		Street Segment	From	To	CARS Eligible Costs	CARS Request
2025	1U	75 th Street	State Line	Mission	\$651,000	\$325,500
	2	63 rd Street	Roe	Nall	\$815,000 w/ Mission	\$407,500
2026	1U	Roe Avenue	63 rd Street	83 rd Street	\$1,110,000	\$555,000
2027	1	83 rd Street	City Limit	Nall	\$1,630,000	\$815,000
	2U	Nall Avenue	63 rd Street	67 th Street	\$355,000 w/ Mission	\$177,500
2028	1	75 th Street	Mission	Nall	\$3,100,000	\$1,550,000
2029	1U	Roe Avenue	83 rd Street	95 th Street	\$610,000	\$305,000



Ms. Prenger stated that CARS funding was typically set to 50% of a project's eligible costs of construction related items, including testing, observation, and construction. The City would fund the design and remaining construction costs, which would include (where necessary) full depth pavement repair, curb and gutter replacement, sidewalk repair, new sidewalk, new ADA ramps, and milling/overlaying the pavement or UBAS. She noted that cities were generally guaranteed to have their first priority project funded, but that projects could be added, or funding reduced based on the available funding in the overall program.

Mr. O'Toole made a motion to approve the 2025-2029 County Assistance Road System (CARS) program as presented. The motion was seconded by Mr. Nelson, and passed 10-0.

COU2024-20 Consider construction management services agreement with McCown Gordon for municipal complex improvements (BG510003)

Ms. Prenger stated that conceptual layouts for the municipal complex improvement project were presented to Council on November 23, 2023, at which time staff was authorized to move forward with implementing a new construction concept for city hall, an addition to the police department for municipal court and renovations within the police department.

On February 27, 2024, the selection process was completed for the construction manager at risk (CMR) contract and McCown Gordon Construction was selected. The selection committee consisted of councilmembers Mr. Cole Robinson, Mr. Agniel (proposal portion), Mr. Shelton (interview portion) along with staff members Mr. Jordan, Mr. Schwartzkopf, Captain Washington, and Ms. Prenger. Four proposals were submitted, and after the initial ranking of the proposals three firms were interviewed. Ms. Prenger said that McCown Gordon Construction excelled in all aspects and their sustainable building experience was outstanding. McCown Gordon had also completed the public works facility construction on time and within budget.

Ms. Prenger noted that the preconstruction services fee would be \$45,000 and would allow McCown Gordon to serve as a consultant during the design phase of the project. The contract would also set the construction manager's fee at 2.5% of the final construction cost, which aligned with industry standards for similar buildings and was lower than the percentage fee for the public works facility. She added that funding would come from American Rescue Plan Act (ARPA) funds.

Mr. Cole Robinson made a motion to approve the agreement with McCown Gordon Construction for construction management services for the municipal complex improvements in the amount of \$45,000.00. The motion was seconded by Mr. Nelson and passed 10-0.



COU2024-21 Consider agreement with Project Advocates for owner's representative services for city hall improvements project (BG510003)

Ms. Prenger noted that at its April 17, 2023, meeting, the Council directed staff to move forward with selection of an owner's representative, which would serve as a project manager specializing in building construction for the community center project. Qualified firms were interviewed, and the top ranked firm was selected. The timing of both projects along with the quality of firms represented, and the finite number of firms offering services presented an opportunity to eliminate duplication of the process by selecting the second ranked firm, Project Advocates, to assist with the city hall improvements project.

Mr. Prenger stated that initial phases of the city hall project had been completed, including a feasibility study, facility assessment, programming and concept development and approval, and had advanced to the schematic design phase. The schematic design would first go to the Planning Commission to ensure the project met or exceeded City standards, then be brought to Council in April for approval.

Ms. Prenger said that as the project moved out of schematic design, it would be appropriate to develop more concise cost estimates and refine the layout. The agreement with Project Advocates included assistance to staff in the areas of budget analysis, cost development and procurement and management to include installation. She noted that funding would come from ARPA funds in the amount of \$150,000.00.

Mr. O'Toole asked if owner's representative services were being used later in the process of the municipal building project than they were for the community center project. Ms. Prenger said they were used earlier for the community center because multiple stakeholders were involved in that project.

Mr. Reddell asked if a breakdown for LEED-related costs could be provided, and whether the costs associated with meeting LEED goals were worth the expense. Ms. Prenger said that not only did meeting LEED standards ensure quality construction, but ultimately resulted in savings in utility and sustainability costs. She added that a breakdown of the expenses would be presented to Council at a meeting later in the year.

Ms. Sharp asked if an owner's representative was used for the public works building project. Ms. Prenger said staff managed the public works project because of their familiarity with the needs of the department, and as such, an external owner's representative was not needed.

After further discussion, Mr. Dave Robinson made a motion to approve the agreement with Project Advocates for owner's representative services for the city hall improvements project in the amount of \$150,000.00. The motion was seconded by Mr. Graves and passed 9-1, with Mr. Agniel in opposition.



Mr. Nelson made a motion for the City Council to move to the Council Committee of the Whole portion of the meeting. The motion was seconded by Mr. Graves and passed 10-0.

COUNCIL COMMITTEE OF THE WHOLE
2025 Budget goals and objectives

Mr. Hannaman said that the next step in the budget process was to discuss goals and objectives for 2025, adding that the goals and objectives were developed under the framework of the Council's organizational priorities:

- Quality of life
- Superior services
- Community safety
- Be mindful of tax burden
- Invest in public realm
- Environmental sustainability

Mr. Hannaman noted that each year, the Council reaffirmed its goals and objectives specific to the upcoming budget year. He added that the draft 2025 document carried forward the adopted 2024 budget goals and objectives for Council to provide input and direction for any desired changes:

- Maintain high quality services and programs
- Maintain quality streets, parks, and infrastructure
- Continue strong financial condition
- Maintain financial transparency and citizen participation in budget issues

Mr. Hannaman shared information about “decision packages”, which were generally considered additions or reductions of core services of the City, such as:

- Mill levy reduction
- Grant programs
- Increased funding for street maintenance in the capital improvement plan

He noted that decision package items should be submitted by April 4 to be discussed by the Finance Committee and Council.

Mr. Nelson made a motion to approve 2025 budget goals and objectives as presented. The motion was seconded by Mr. Graves.

Ms. Sharp stated that she felt it was premature to approve the budget goals and objectives at such an early stage of the budget process.



PRAIRIE VILLAGE
KANSAS

After further discussion, the motion passed 8-2, with Ms. Sharp and Mr. Reddell in opposition.

Mr. Nelson moved that the City Council end the Council Committee of the Whole portion of the meeting. The motion was seconded by Mr. Reddell and passed 10-0.

ANNOUNCEMENTS

Announcements were included in the council meeting packet.

ADJOURNMENT

Mayor Mikkelson declared the meeting adjourned at 7:48 p.m.

Adam Geffert
City Clerk



PARKS AND RECREATION
City Council Meeting Date: March 18, 2024

Consent Agenda: Consider approval of the 2024 tennis agreement with Johnson County Park and Recreation District

RECOMMENDATION

Recommend approval of the tennis lessons agreement with Johnson County Park and Recreation District.

BACKGROUND

The City contracts with Johnson County Park and Recreation District (JCPRD) annually to provide tennis lessons at Harmon Park. The contract is similar to those signed in previous years and full details are outlined in the agreement.

FINANCIAL IMPACT

There are no direct costs to the City in administering these contracts outside of normal park maintenance costs and minimal administrative staff time.

ATTACHMENTS

Tennis lessons agreement

PREPARED BY

Meghan Buum
Assistant City Administrator
Date: March 7, 2024

**Johnson County Park and Recreation District
Tennis Lesson Program
2024 Participation Agreement**

As a Community Service, the Johnson County Park and Recreation District (JCPRD) agrees to provide the Tennis Lesson programs for the City of Prairie Village (the City). The programs will be held at the Harmon Park Complex at 77th Place and Delmar in Prairie Village, Kansas.

1. The Johnson County Park and Recreation District will provide:

- Group Tennis Lessons
- Sufficient onsite staff
- Promotion of the program
- Registration of the participants
- Equipment needed for the program
- Emergency procedures and first aid kit

The City of Prairie Village will provide:

- A key to the tennis equipment shed for the purpose of storing program equipment.
- Promotion of the program where applicable
- Access to tennis courts

2. The Johnson County Park and Recreation District will have use of the facility beginning May 25, 2024 and ending August 09, 2024. No lessons will be held the week of July 15-19 due to Junior Tennis League Tournament. Morning lessons will be held on the south-western most (2) tennis courts in the Harmon Park complex from 7:30 a.m. until 1:00 p.m. JCPRD shall develop appropriate tennis programs to maximize the utilization of the courts within the allotted times provided by the City. JCPRD will set fees for lessons and follow JCPRD's standard procedures for determining program fees. JCPRD will provide all program information to the City for review prior to opening for registration. JCPRD reserves the right to cancel any and all lessons due to low enrollment or unavailability of instructors and will communicate any such need for cancellations to the City.

3. Non-Discrimination Clause

JCPRD shall comply with all applicable, local, state and federal laws in carrying out this agreement, including but not limited to Section 5-801 *et seq.* of the Prairie Village City Code.

In connection with the performance of this agreement, JCPRD agrees to comply with the applicable provisions of all local, state and federal discrimination laws.

JCPRD further agrees not to discriminate against any person because of race, religion, color, sex, sexual orientation, gender identity, disability, age, national origin or ancestry in the admission or access to, or participation or employment in, its programs, services and activities.

If the City determines that JCPRD has violated any applicable provision of any local, state or federal law, or has discriminated against any person because of race, religion, color, sex, sexual orientation, gender identity, disability, age, national origin, or ancestry in the admission or access to, or participation or employment in its programs, services and activities, such violation and/or discrimination shall constitute a breach of contract and the City may cancel, terminate or suspend this agreement in

whole or in part. The parties do not intend this provision to subject any party to liability under local, state or federal laws unless it applies.

4. JPCRD shall furnish to the City a valid certificate of insurance providing the following coverage:

General Aggregate	\$2,000,000
Products and Completed Operations	\$2,000,000
Personal/Advertisement Injury	\$ 500,000
Fire Damage	\$ 300,000
Each Occurrence	\$ 500,000

Workers Compensation and Employers Liability as determined by Kansas Statutes.

Copies of said policies shall be provided to the City on or before May 24, 2024.

JPCRD agrees to defend, indemnify, and hold harmless the City and its agents and/or employees from any and all claims, settlements, and judgments for personal injury, bodily injury, property damage, and/or death arising out of JPCRD's or any of its agents', servants', and/or employees' negligent acts and/or failures to act in the performance of this agreement provided, however, that in no event shall JPCRD be subjected to any liability greater than found in the Kansas Tort Claims Act, K.S.A. 75-6101, et seq., and amendments thereto.

JPCRD and its employees are independent contractors and are not employees, servants, or agents of the City. JPCRD has the sole responsibility of providing worker's compensation coverage for its employees and the City shall not be responsible for injuries or bodily damage sustained by JPCRD volunteers, employees, representatives and/or staff.

This agreement evidences the entire agreement between parties hereto and supersedes any and all prior agreements and understandings between the parties pertaining to the provision of tennis lessons at the Harmon Park Complex.

Changes can be made to any part of this agreement with the consent of both parties. If the agreement is suitable to the parties involved, please sign below.

CITY OF PRAIRIE VILLAGE, KANSAS

BOARD OF PARK AND RECREATION COMMISSIONERS
JOHNSON COUNTY PARK AND RECREATION DISTRICT

Mayor Eric Mikkelson

George Schlagel, Chair

ATTEST:

ATTEST:

Adam Geffert, City Clerk

Leslee Rivarola, Secretary

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Alex Aggen, City Attorney

Fred J. Logan, Jr., JPCRD Legal Counsel
Andrew Logan



PARKS AND RECREATION
City Council Date: March 18, 2024

CONSENT AGENDA:

Consider amended 2024 Recreation Fee Schedule

RECOMMENDATION

Recommend approval of the amended 2024 Recreation Fee Schedule.

BACKGROUND

At the January 16, 2024 City Council meeting, the governing body approved the 2024 recreation fee schedule. The attached fee schedule has been amended to include the suggested fees for a new youth swim lessons program developed to replace a program previously provided by Johnson County Parks and Recreation District. Sessions will consist of eight, 30-minute lessons, and are priced as follows:

Youth Swim Lessons:

Resident: \$60

Non-resident: \$70

ATTACHMENTS

Amended 2024 Recreation Fee Schedule

PREPARED BY

Meghan Buum

Assistant City Administrator

Date: March 7, 2024

2024 Recreation Fee Schedule

CATEGORY	2020	2021	2022	2023	2024
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RESIDENT POOL PASS

Individual*	\$50	\$50	\$50	\$60	\$60
Senior Citizen (60+)*	\$45	\$45	\$45	\$50	\$50
5 Swim Card	\$35	\$35	\$35	\$35	\$35

*\$10 early bird special in April

Under Age 32 - Free

NON-RESIDENT POOL PASS

Individual*	\$80	\$80	\$80	\$90	\$90
Senior Citizen (60+)*	\$70	\$70	\$70	\$80	\$80
5 Swim Card	\$40	\$40	\$40	\$40	\$40

*\$10 early bird special in April

Under Age 3 - Free

DAILY POOL GATE FEES	\$10	\$10	\$10	\$10	\$10
TWILIGHT (after 4:30 pm)	\$5	\$5	\$5	\$5	\$5
DAYCARE	\$5	\$5	\$5	\$5	\$5

SWIM & DIVE TEAMS

Resident	\$110	\$110	\$110	\$120	\$120
additional child	\$105	\$105	\$105	\$115	\$115
Non-Resident without membership	\$165	\$165	\$165	\$175	\$175
Non-Resident with membership	\$115	\$115	\$115	\$125	\$125
Lessons (30 minutes)	\$45	\$45	\$45	\$60	\$60

YOUTH SWIM LESSONS

Resident	-	-	-	-	\$60
Non-Resident	-	-	-	-	\$70

ATHLETIC FIELD RENTAL

Individual Rental (hourly)	\$7.50	\$7.50	\$7.50	\$10.00	\$10.00
Seasonal Practices	\$40	\$40	\$40	\$50	\$50
Commercial Use (hourly)	\$20	\$20	\$20	\$20	\$20

TENNIS COURT RENTAL

Individual Rental (hourly)	\$7	\$7	\$7	\$10	\$10
School Tournament	\$150/day	\$150/day	\$150/day	\$150/day	\$150/day
Private Tournament	\$150/day + \$250 deposit	\$150/day + \$250 deposit	\$150/day + \$250 deposit	\$175/day + \$250 deposit	\$60/court/day
Seasonal School Rental (per court)	\$50	\$50	\$50	\$55	\$55
Commercial Use (hourly)			\$20	\$20	\$20



PUBLIC WORKS DEPARTMENT

Council Meeting: March 18, 2024

COU2024-22

CONSIDER AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT WITH THE CITY OF OVERLAND PARK FOR 2023 CARS PROGRAM (NAAV0005)

RECOMMENDATION

Move to approve amendment no. 1 to the interlocal agreement with Overland Park for mill and overlay on Nall Avenue from 67th Street to 75th Street for Project NAAV005, the 2023 CARS Project.

BACKGROUND

Johnson County has approved the 2023 CARS Project Nall Avenue rehabilitation project from 67th Street to 75th Street (NAAV0005) and is a joint project with the City of Overland Park. The project changes the configuration of Nall Avenue from a four-lane undivided roadway with no turn lanes to a three-lane roadway with a dedicated center turn lane and bicycle lanes. The traffic signal at 75th Street will also be replaced. The City of Prairie Village is administering the project. The design was completed in January 2024 and construction is anticipated to begin in Summer 2024. The cost share for the improvements is apportioned by allocating the cost of the work that falls within each respective jurisdiction as follows:

- Signal Construction: 75% Prairie Village / 25% Overland Park
- Roadway Construction: 60% Prairie Village / 40% Overland Park

The original interlocal was approved at the December 5, 2022 council meeting. The following circumstances necessitated the need for an amendment to the Interlocal Agreement:

- After consideration of the projects in the overall CARS program for 2023, the CARS committee was unable to fund several projects at the traditional 50/50 threshold. This is not a common outcome and occurred after the budget process. Therefore, staff was unable to build this funding delta into the previous budget cycle.
- Based on recent construction prices for similar work, the Engineer's Estimate for the proposed construction has increased from \$2,860,810 to \$3,375,315.
- The City of Prairie Village will fully fund this project as part of the upcoming 2025 budget cycle. In order to bid and award the project this year, the City of Overland Park has sufficient funding to cover one-hundred percent (100%) of the cost of the traffic signal at 75th Street and Prairie Village will reimburse the City of Overland Park for their share (estimated at \$513,825) in 2025.

Amendment No. 1 to the Interlocal Agreement sets revised project costs, funding responsibilities, and timing of reimbursements for each agency. Upon completion of the project, project costs will be split as specified in the revised agreement.

FUNDING SOURCE

Funding is available in the NAAV005 project for design and construction of the roadway. Funding will be amended to include the construction cost of the signal in the 2025 CIP.

ATTACHMENTS

1. Amendment No. 1 to Interlocal Agreement with Overland Park (CARS 320001391)

PREPARED BY

Melissa Prenger, City Engineer

March 12, 2024

**Amendment No. 1
to
Street Construction Agreement
Between the City of Overland Park, Kansas
And the City of Prairie Village, Kansas
for
Public Improvements to Nall Avenue (67th to 75th)**

This Amendment No. 1, by and between the City of Overland Park, Kansas, a Kansas municipal corporation ("Overland Park"), and the City of Prairie Village, Kansas, a Kansas municipal corporation ("Prairie Village").

WHEREAS, on behalf of both cities, Prairie Village is undertaking, as Administrator, a project for Public Improvements to Nall Avenue (67th to 75th) (the "Project"); and

WHEREAS, Overland Park and Prairie Village have previously entered into an agreement, fully executed December 5, 2022 (the "Original Agreement"); and

WHEREAS, Section 7 of the Original Agreement provides that the Agreement may be amended in writing mutually agreed to and accepted by both parties; and

WHEREAS, the parties desire to amend the Original Agreement to revise: (1) the estimated costs, and (2) the financing for the Project, specifically providing in the financing section that that Overland Park will pay 100% of the cost of the 75th Street Traffic Signal up front but will be reimbursed by Prairie Village for 75% of said cost in the year 2025 (collectively the "Revisions"); and

WHEREAS, this Amendment No. 1 between the parties outlines the understanding of the parties regarding the Revisions by Overland Park and Prairie Village.

NOW THEREFORE, the parties hereby agree as follows:

1. Section 2. Estimated Cost of Project, sub-section (a) of the Original Agreement is hereby replaced with the following:
 - (a) The estimated cost of design and construction for the public improvements covered by this Agreement is \$2,518,315.00 after County CARS funding.
2. Section 3. Financing of the Original Agreement is hereby replaced with the following:
 3. Financing. Overland Park and Prairie Village shall pay their respective portions of the above-described costs with monies budgeted and appropriated funds. The costs for the local share of the cost of making the public improvements will be based on final field measured quantities and shall be distributed between Overland Park and Prairie Village as follows:
 - (a) Overland Park shall pay 25% of the cost of the 75th Street Traffic Signal (estimated to be \$171,275.00), with 100% of the cost paid by Overland Park (estimated to be \$685,100.00) during construction of said traffic signal;
 - (b) Prairie Village shall pay 75% of the cost of the 75th Street Traffic Signal via reimbursement to Overland Park in the year 2025 (estimated to be \$513,825.00);
 - (c) Overland Park shall pay 40% of the cost of the remaining public improvements (estimated to be \$733,286.00);


(d) Prairie Village shall pay 60% of the cost of the remaining public improvements (estimated to be \$1,099,929.00).

3. **IN ALL OTHER RESPECTS**, the terms and conditions of the Original Agreement shall remain in full force and effect, except as specifically modified by this Amendment No. 1, including all policies of insurance which shall cover the work authorized by this Amendment No. 1.

IN WITNESS WHEREOF, the governing body of Overland Park did approve and authorize its mayor to execute this Amendment No. 1 by official vote of the body on the 2nd day of March, 2024; and

IN WITNESS WHEREOF, the governing body of Prairie Village did approve and authorize its mayor to execute this Amendment No. 1 by official vote of the body on the _____ day of _____, 2024.

CITY OF OVERLAND PARK, KANSAS

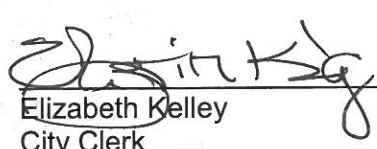


Curt Skoog
Mayor

CITY OF PRAIRIE VILLAGE, KANSAS

Eric Mikkelson
Mayor

ATTEST:

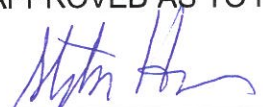


Elizabeth Kelley
City Clerk

ATTEST:

Adam Geffert
City Clerk

APPROVED AS TO FORM:



Stephen B. Horner
Sr. Assistant City Attorney

APPROVED AS TO FORM:

Alex Aggen
City Attorney



PUBLIC WORKS DEPARTMENT

Council Committee Date: March 18, 2024

COU2024-23

8-FOOT-WIDE SIDEWALK/TRAIL DISCUSSION FOR 67TH STREET- NALL AVE. TO MISSION ROAD

RECOMMENDATION

Authorize staff to continue designing the addition of an 8-foot-wide sidewalk along 67th Street from Nall Ave. to Mission Road.

BACKGROUND

The City-Wide Bike and Pedestrian Plan made recommendations for an 8-foot-wide sidewalk/trail in Prairie Village. An 8-foot-wide sidewalk is considered a trail and therefore is added to the metropolitan bike/ped map and is an important link connecting the trail system in Mission to the trail system in Overland Park. One area of our trail plan that needed additional study was how to add the 8-foot-wide sidewalk from the village shops to the intersection of 67th and Nall Avenue. The attached bike/ped map is from the completed study and it identified two possible routes for this connection. We continued to look at these two possible routes and both are not feasible due to the proximity of residential homes along 69th Street and the impacts to mature trees along 71st Street and along Roe Avenue. Given these challenges we also looked at the route along Mission Road up to 67th Street and over to Nall Avenue. This route, while not perfect, did seem reasonably possible to build the 8-foot-wide sidewalk. This route also connected Wassmer Park as well as Prairie School to the trail system.

In the fall of 2023, we held a resident meeting to get feedback from residents about this addition. About 10 of the 79 residents that were invited attended the meeting. We received about 10 comments via comment card, email, or telephone that were about 80% not in favor of adding the wide sidewalk. Some just felt it was not necessary and too expensive while others were concerned with utility pole relocation that may be necessary. The written responses we received are attached.

As always in Prairie Village these types of additions are difficult to construct given the limited right of way we have. Different right of way situations exist along 67th and at some locations we may need to acquire new sidewalk easement. Sometimes in these situations we may not be able to get additional easement since a resident might not want the sidewalk. We can either make the sidewalk narrower in a specific location or as a last resort the city could utilize condemnation to acquire a sidewalk easement.

The question is really “Does City Council feel it is important to complete this 8-foot-wide sidewalk trail connection in Prairie Village.” If so, Public Works will have our consultant complete the design and we will do our best to minimize impacts on residents. We will communicate the final design to residents and work with residents on impacts including acquiring sidewalk easements if necessary.

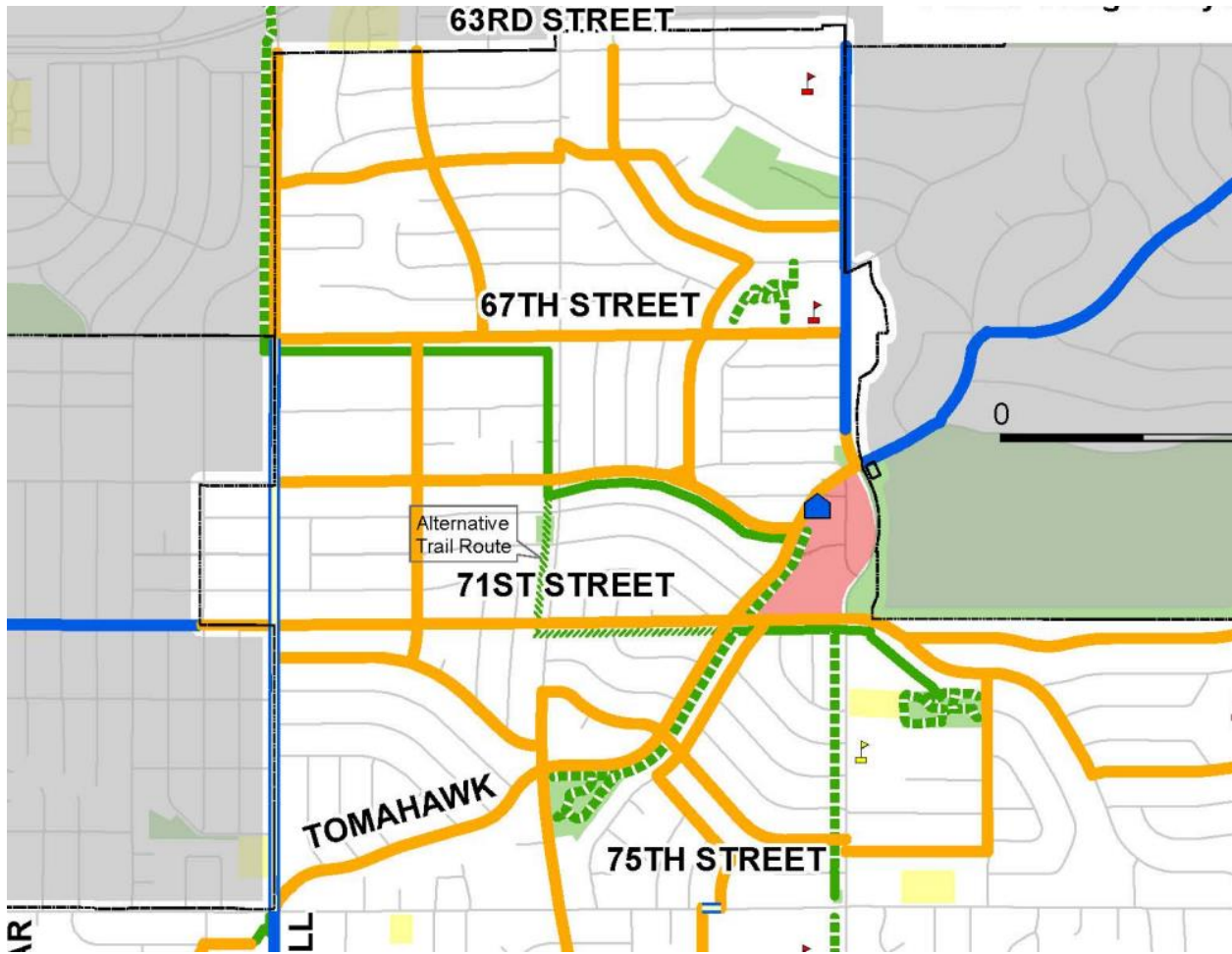
ATTACHMENTS

Bike/Ped Plan Map
Resident comments

PREPARED BY

Keith Bredehoeft, Public Works Director

March 12, 2024



Bike Pedestrian Map

67th Street- Nall Avenue to Mission Road

8-Foot Sidewalk addition Public Meeting

Resident Comments received.

- 1- Please provide your thoughts about an 8-foot sidewalk being added to 67th Street from Mission to Nall.

Strongly opposed

- 1- Please provide your thoughts about an 8-foot sidewalk being added to 67th Street from Mission to Nall.

No problem with 8ft sidewalk so long as no trees are removed AND leave a grass area between the curb + sidewalk. No sidewalk directly next to the curb.

- 1- Please provide your thoughts about an 8-foot sidewalk being added to 67th Street from Mission to Nall.

I'm in favor of a wider sidewalk - to me, the wider the sidewalk, the safer the kids. If you have to take some trees out, as long as you replace them, it's fine with me. I'd prefer you add green space between the sidewalk and the curb, if possible.

- 1- Please provide your thoughts about an 8-foot sidewalk being added to 67th Street from Mission to Nall.

I don't like the current plans to put a wider sidewalk in front of my house. It will be too much of a hassle to move things. It may now look good when looking out the window, I feel that your funds could be used for other more important things. I really don't want the power line poles placed closer to my house. Thank you for your time.

- 1- Please provide your thoughts about an 8-foot sidewalk being added to 67th Street from Mission to Nall.

I AM IN FAVOR OF THE SIDEWALK PROJECT, I THINK IT WILL PROVIDE A WONDERFUL ENVIRONMENT FOR PEDS. AND ANIMALS
I BELIEVE IT WILL ADD CHARM AND NECESASITY.

- 1- Please provide your thoughts about an 8-foot sidewalk being added to 67th Street from Mission to Nall.

WE don't think an eight foot sidewalk is necessary because:

1. We like the charm of Prairie Village and it's trees and sidewalks currently.
2. Why not spend the money on maintaining the sidewalks and the landscape around the sidewalks? Better use of tax money.
3. Wide sidewalks that might get too close to the street (without sufficient grass) could make much danger for children, dog walkers, etc.

Thoughts and Notes on Sidewalk Widening on 67th Street...

Melissa, thank you for hosting the public discussion on Wednesday. It was informative. I live on the north side of 67th Street between Mission and Roe, so my comments only apply to the issues in front of my house. I believe I learned the following from our discussion:

- A. I now understand that the proposed widening is to occur on the street side of the existing sidewalk.
- B. Any existing lawn sprinkler modifications required by this widening would be coordinated and paid for by the City of Prairie Village.
- C. The intent is to not disturb any trees, however one of our two trees in the R/W would need roots cut back to install additional sidewalk. As all of the trees in the right of way continue to grow, a closer concrete walk is going to be susceptible to damage.
- D. The existing 4'-6" sidewalk is inside our property, but the original Plat calls out a "5' Rdwy Const. R/W", which is apparently the easement for the existing sidewalk. Am I reading that Plat correctly?
- E. You mentioned that the utility poles/lines would be relocated to the house side of the new 8' sidewalk. I think this is an awful idea. Aesthetically, they would be front and center in our front yards, instead of receding behind the walk and nearer the street.
- F. The utility pole at our house is 2'-1" from the edge of the existing walk to the center of the pole. I would assume that this same clearance would be maintained when moved to the house side of the walk. That is a shift of 8'-8" closer to the house. Again, an awful idea.
- G. This would also put the center of the utility pole approximately 1'-7" outside the "5' Rdwy Const. R/W". I would think this would require that a new easement to be established.
- H. If the widened walk must happen, then a better idea would be to shift the utility poles towards the street. This would be a shift of approximately 3'-6". Is an underground relocation of these utilities a possibility?
- I. An even better option is to leave everything where it is. The cost of this utility relocation vs. the advantages of a slightly wider sidewalk does not seem to be worth it. With tight City Budgets there would seem to be a better spend elsewhere.
- J. There is a 4'-0" walk on the south side of 67th from Mission to Roe and a 4'-6" walk on our south side. That is a total of 8'-6" of walk. Do we really need 12'-0" of walk Mission to Roe?

Conclusion:

I am against the expansion of the sidewalk between Mission and Roe. I think it works well now with people using both sidewalks on either side of 67th. If 8'-0" is needed west of Roe, I would think 8'-6" works east of Roe?

I would ask that the CoPV send another letter with more specifics to all the residents along 67th and make them aware that the utility poles are proposed to be shifted approximately 8'-8" closer to their house or whatever that distance becomes.

Thank you for encouraging our thoughts and concerns. We also appreciated the tour of the Public Works Building.

Re: Sidewalks Widening Proposal, West 67th Street

We appreciated the opportunity to meet with you at the Public Works facility last Wednesday evening. We have read and understand the Citywide Bicycle and Pedestrian Plan. Laura and I have a few comments about the proposed sidewalks reconstruction:

- 1) The Indian Fields subdivision was platted and built out by the J.C Nichols company in the early 1950s. The existing 4'-6" wide walkways have been in place ever since. Why are the sidewalks on the north side of the street suddenly too narrow?
- 2) There is an additional sidewalk on the other side of 67th from Mission Road to Roe that provides this street with about eight and a half feet of total existing sidewalk width.
- 3) We are strongly opposed to the idea that the utility poles would have to be moved across the sidewalk into the homeowners' front yards. The lots on this street from Mission Road to Roe are lacking the depth of, for instance, the lots on the west side of Roe over to Nall on the south side of the street, in comparison. The streetlights would be relocated to eight feet further away from the street pavement. We would expect the city to provide the taxpayers with an estimation of the cost of these relocations.
- 4) Seems like this would encourage the kids on electric scooters and motorized bikes to fly along the widened walks even faster.

Sometimes it can appear that they are moving as fast as the traffic out on 67th Street.

Thank you both for your consideration in this matter. We are opposed to this whole idea.



PUBLIC WORKS DEPARTMENT

Council Committee Agenda: March 18, 2024

DISCUSSION OF PROCESS UPDATE AND LEED CERTIFICATION DEVELOPMENT FOR MUNICIPAL COMPLEX IMPROVEMENTS (PROJECT BG510003)

DISCUSSION

Previous Council Meetings (July 17 and November 6) gave staff direction to pursue a new construction option for City Hall with a total project cost ceiling of \$30 million for the Municipal Complex Improvements. These improvements include renovation of the Police Department, addition of Court to the existing Police Department, and construction of a new City Hall.

PROCESS UPDATE

The design team has submitted the necessary items for the April 2nd Planning Commission meeting. This is accompanied by a public meeting on March 26, from 4-6 pm in the Council Chambers. The public meeting will showcase the site plan and the improvements to the various areas in PD, Court, and City Hall. Invitations were mailed to residents within two hundred feet of the property line and advertised on the City website, social media and a changeable message board in front of City Hall.

The final schematic package, results of the public meeting and any comments made by the Planning Commission will be brought back to the Governing Body at the April 15, 2024 meeting along with the supplemental for the Architectural services from Design Development to Construction.

LEED SCORECARD - BASE MODEL

Throughout the schematic process, the team has been developing the project in a manner reflecting good construction practices. As a result, our base buildings qualify mid-range of the LEED Silver Certification (City Hall) and mid-range LEED Certification (Court Addition).

During the Design Development phase the design team will identify the LEED credits which are achievable on this site, estimate cost/benefit, and report back to the Governing Body the costs necessary to move to the various levels of LEED Certification.

ATTACHMENTS

1. Process Update and LEED Scorecard Presentation

PREPARED BY

Melissa Prenger, City Engineer

March 13, 2024



PRAIRIE VILLAGE, KANSAS

MUNICIPAL COMPLEX IMPROVEMENTS

UPDATE AND
LEED SCORECARD



MUNICIPAL COMPLEX IMPROVEMENTS UPDATE

- Public Meeting
March 26
4-6 pm
Council Chambers
- Planning Commission
April 2
- Council
April 15
Report on Public Meeting
Planning Commission comments
Final Schematic Design
Supplement to Architect contract
(Design Development to Construction)



MUNICIPAL COMPLEX IMPROVEMENTS

SITE DESIGN





Schematic Design Site Plan

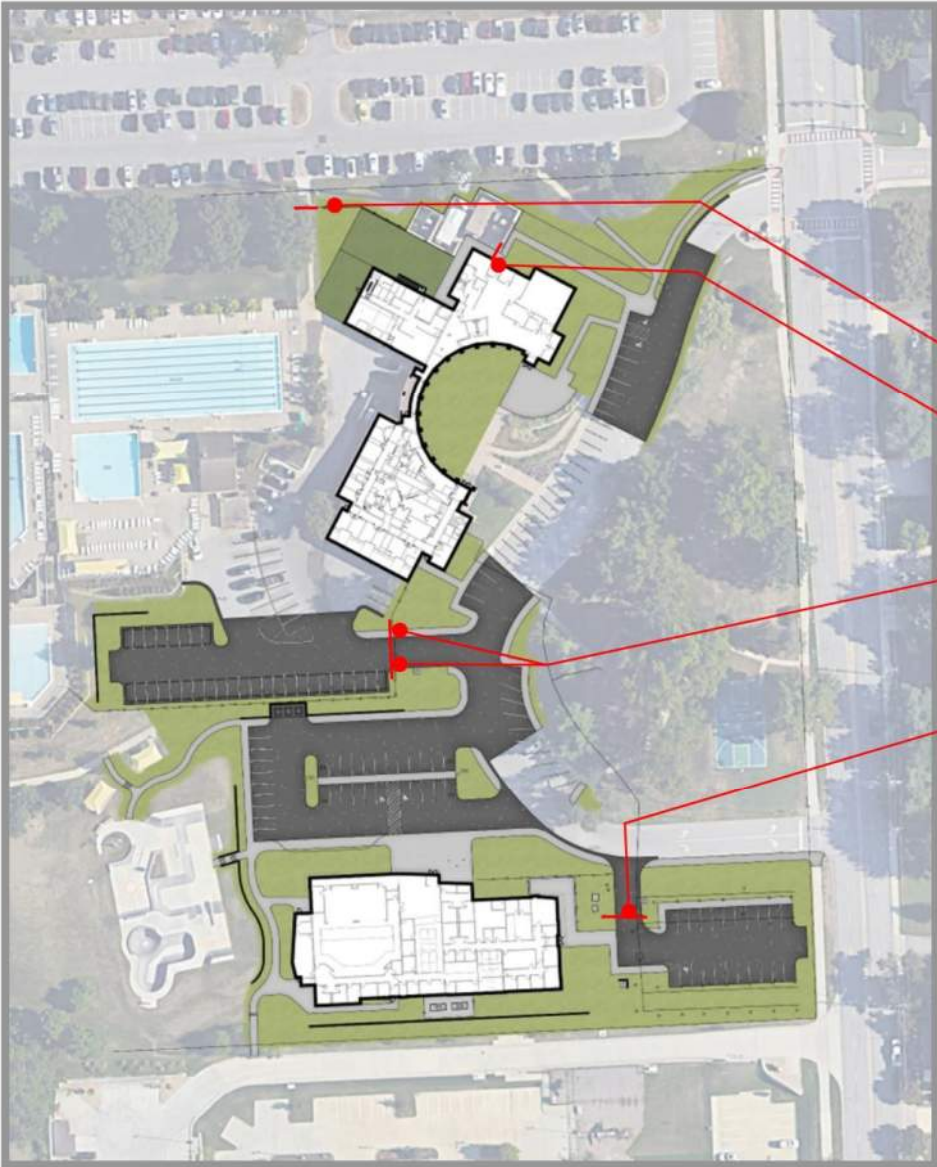


- Public Entrance
- New Court
- Existing Police Department
- Public Parking (PD and Court)
- Secured Police Parking
- Trash Enclosure
- Public Parking (City Hall)
Public Parking (Skate Park)
- Public Exit
- New City Hall Building
- Gated Staff Parking

MUNICIPAL COMPLEX IMPROVEMENTS



Gate Locations



Controlled Access for PD

Controlled Access for Cell Tower

Controlled Access for PD
Sliding Gate at Secure Perimeter (PD)

Controlled Access Vehicular Arm



3 PEDESTRIAN



2 VEHICULAR



BUILDING DESIGN

ARCHITECTURAL DESIGN



EXTERIOR MATERIAL PALETTE



STANDING SEAM METAL ROOF



BRICK MASONRY



PERFORATED METAL SCREENING



FIBER CEMENT RAINSCREEN CLADDING



HPL WOOD-LOOK RAINSCREEN CLADDING



ARCHITECTURAL DESIGN

EXTERIOR MATERIAL PALETTE



STANDING SEAM METAL ROOF



BRICK MASONRY



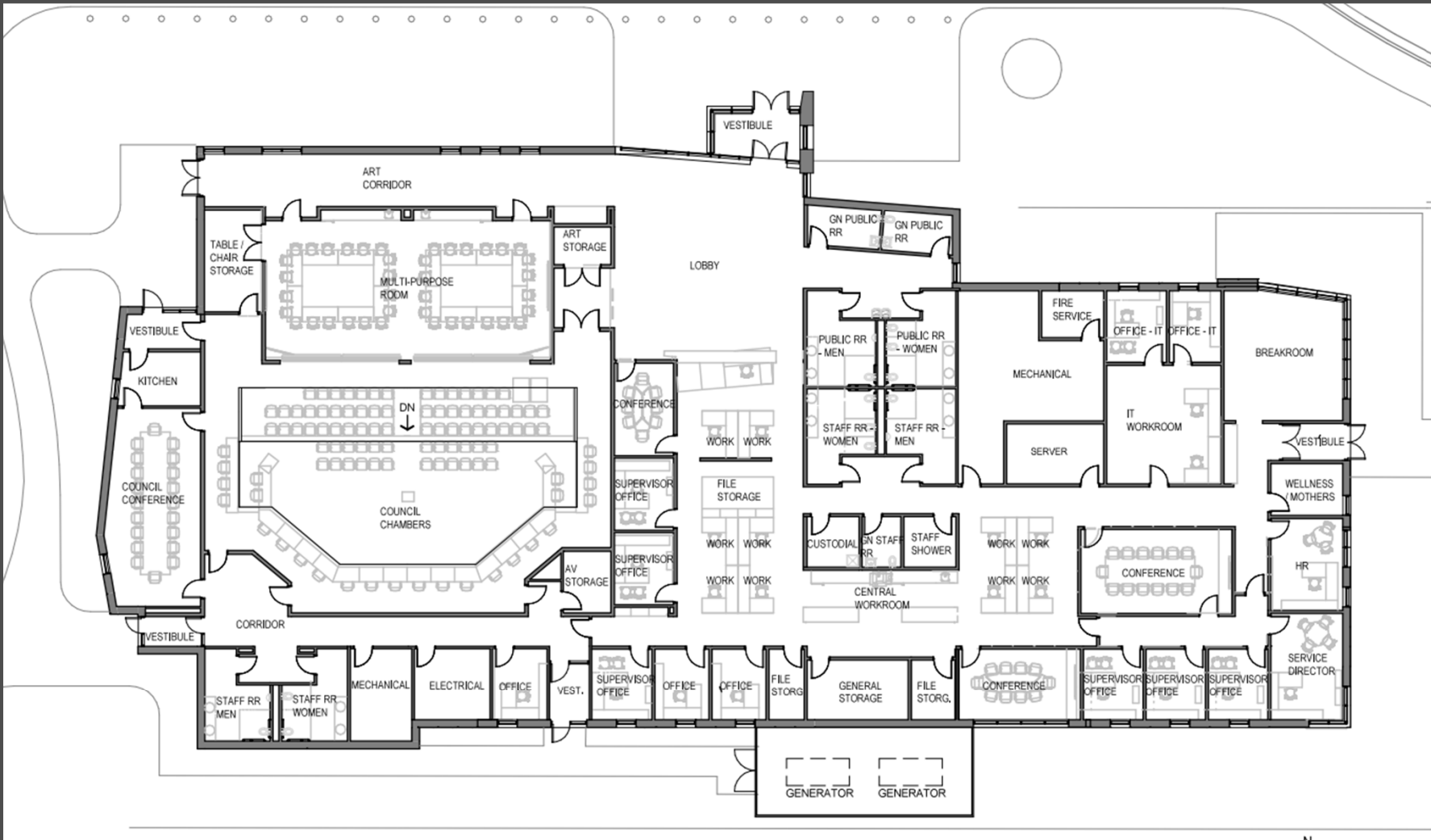
PERFORATED METAL SCREENING



FIBER CEMENT RAINSCREEN CLADDING



HPL WOOD-LOOK RAINSCREEN CLADDING



NEW CITY HALL



COURT ADDITION/PD RENOVATION



PRAIRIE VILLAGE, KANSAS
MUNICIPAL COMPLEX IMPROVEMENTS

LEED SCORECARD

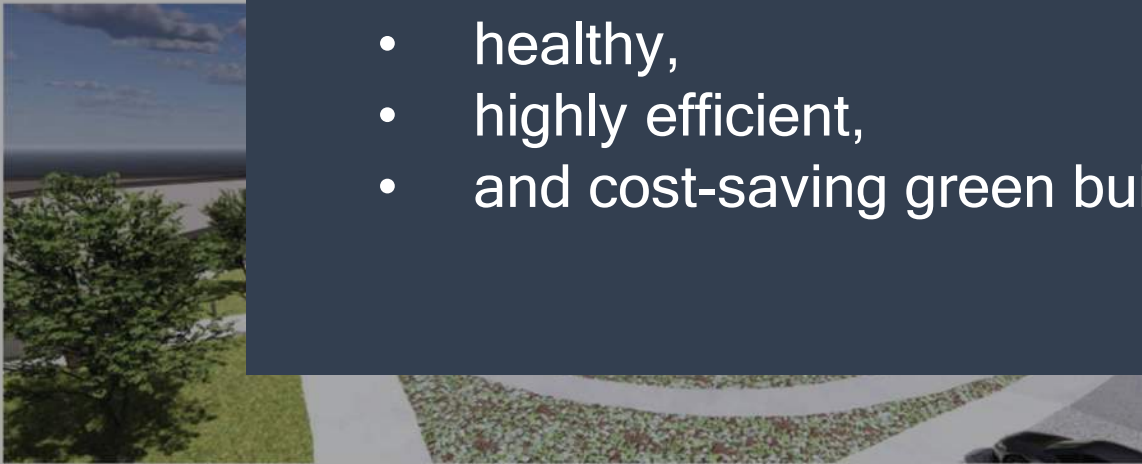




LEED

Leadership in Energy and Environmental Design

- healthy,
- highly efficient,
- and cost-saving green buildings.



LEED SCORECARD



CERTIFIED
40 - 49 POINTS



SILVER
50 - 59 POINTS



GOLD
60 - 79 POINTS



PLATINIUM
80+ POINTS

CATEGORIES →



Location &
Transportation



Sustainable
Sites



Water
Efficiency



Indoor
Environmental
Quality



Materials &
Resources



Energy &
Atmosphere



Innovation &
Design



LEED

Target of
3%-5% of
budget

TOTAL POINTS



CERTIFIED
40 - 49 POINTS

Court
44 pts



SILVER
50 - 59 POINTS

City Hall
55 pts










GOLD
60 - 79 POINTS



PLATINIUM
80+ POINTS



LEED SCORECARD

		COURT	CITY HALL
LOCATION & TRANSPORTATION (LT)		6	6
SUSTAINABLE SITES (SS)		2	4
WATER EFFICIENCY (WE)		4	4
ENERGY & ATMOSPHERE (EA)		12	17
MATERIALS & RESOURCES (MR)		3	6
INDOOR ENVIRO QUALITY (IEQ)		10	10
IP / INNOVATION / REGIONAL PRIORITY 		7	8
TOTAL (Base) =		44	55

LOCATION & TRANSPORTATION (LT)

Encourages compact development, alternative transportation, and connection with amenities and services.



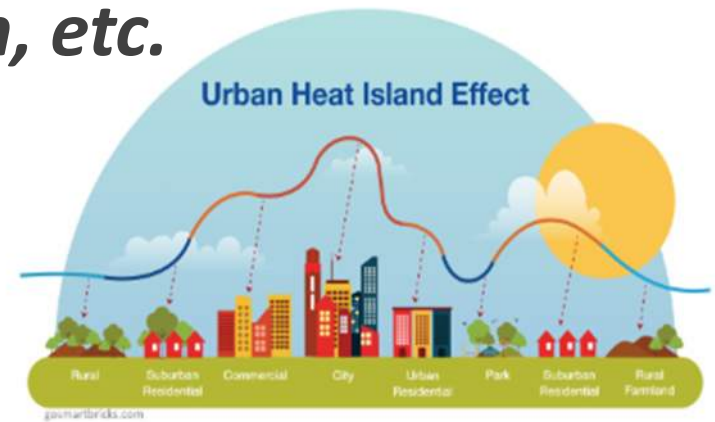
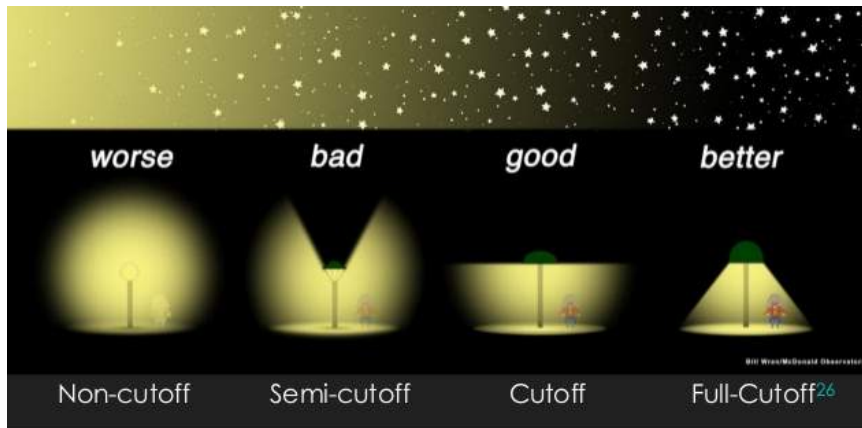
LOCATION & TRANSPORTATION (LT)

PW	COURT			CITY HALL			Category / Credit	Possible Points	Responsible Party/Comments
	Points			Points					
	Y	?	N	Y	?	N			
1	1			1			Credit Integrative Process	1	Design Team (fill out worksheet)
8	6	3	7	6	3	7	Location and Transportation	16	
							Credit LEED for Neighborhood Development Location	N/A	
	1			1			Credit Sensitive Land Protection	1	Owner/Design Team (previously developed site)
			2			2	Credit High Priority Site	2	
	2	3		2	3		Credit Surrounding Density and Diverse Uses	5	Design Team (connected to services)
			5			5	Credit Access to Quality Transit	5	
	1			1			Credit Bicycle Facilities	1	Owner/Design Team (on site shower,access to bike network, storage of bikes)
	1			1			Credit Reduced Parking Footprint	1	Owner/Design Team (reduce parking from base ratios)
	1			1			Credit Green Vehicles	1	Owner (alternative fueling for 2% of parking)

SUSTAINABLE SITES (SS)

Rewards decisions about the site development as the project is constructed.

i.e. light pollution, heat reduction, etc.



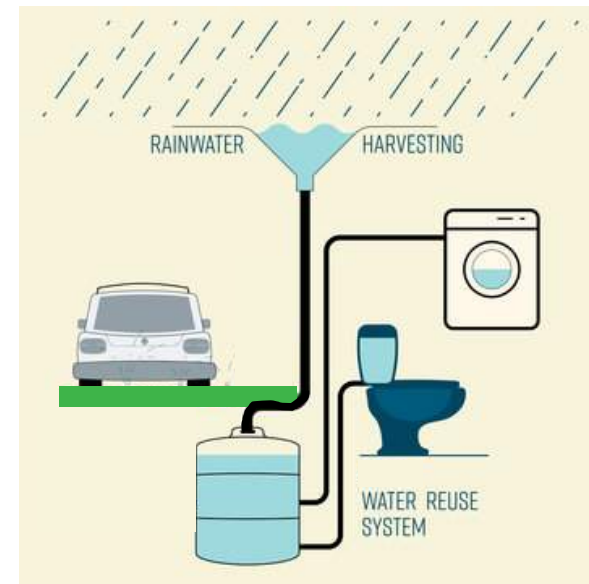
SUSTAINABLE SITES (SS)

4

COURT			CITY HALL				
2	6	2	4	4	2	Sustainable Sites	10
Y			Y			Prereq Construction Activity Pollution Prevention	Required
1			1			Credit Site Assessment	1 Design Team (fill out worksheet)
		2			2	Credit Site Development - Protect or Restore Habitat	2
	1			1		Credit Open Space	1 Design Team (open space of 30%, 25% vegetated)
	3			3		Credit Rainwater Management	3 Design Team
	2			2		Credit Heat Island Reduction	2 Design Team (specify high SRI roofing and pavement)
1			1			Credit Light Pollution Reduction	1 Design Team

WATER EFFICIENCY (WE)

Addresses water holistically, looking at indoor use, outdoor use, specialized uses, and metering.



WATER EFFICIENCY (WE)

9

COURT			CITY HALL				
4	7	0	4	7	0	Water Efficiency	11
Y			Y			Prereq Outdoor Water Use Reduction	Required
Y			Y			Prereq Indoor Water Use Reduction	Required
Y			Y			Prereq Building-Level Water Metering	Required
	2			2		Credit Outdoor Water Use Reduction	2 Design Team (100% using non-potable OR 0% irrigation)
3	3		3	3		Credit Indoor Water Use Reduction	6 Owner/Design Team (25%-50% reduction from baseline)
	2			2		Credit Optimize Process Water Use (v4.1 upgrade)	2 Owner/Design Team (conduct potable analysis or 30% recycled alternative)
1			1			Credit Water Metering	1 Owner/Design Team (provide water meters for 2 or more water systems)

ENERGY & ATMOSPHERE (EA)

Approaches all aspects of energy usage including overall reduction, energy-efficient design strategies, and renewable energy sources.



ENERGY & ATMOSPHERE (EA)

30

COURT			CITY HALL				
12	21	2	17	16	2	Energy and Atmosphere	35
Y			Y			Prereq Fundamental Commissioning and Verification	Required
Y			Y			Prereq Minimum Energy Performance	Required
Y			Y			Prereq Building-Level Energy Metering	Required
Y			Y			Prereq Fundamental Refrigerant Management	Required
6			6			Credit Enhanced Commissioning	6 Commissioning Agent
5	13		5	13		Credit Optimize Energy Performance	18 Energy Modeler (additional improvement over baseline)
	1			1		Credit Advanced Energy Metering	1 Design Team (install whole building energy metering)
1	1		1	1		Credit Demand Response	2 Owner/Design Team (participate in Demand Response program)
	5		5			Credit Renewable Energy Production	5 Design Team (generate up to 20% offset with on-site renewables)
	1			1		Credit Enhanced Refrigerant Management	1 Design Team
		2			2	Credit Green Power and Carbon Offsets	2

MATERIALS & RESOURCES (MR)

Focuses on minimizing the impacts associated with the manufacturing, transport, maintenance, and disposal of building materials.



MATERIALS & RESOURCES (MR)

10	COURT			CITY HALL						
	3	10	0	6	7	0	Materials and Resources		13	
	Y			Y			Prereq	Storage and Collection of Recyclables	Required	
	Y			Y			Prereq	Construction and Demolition Waste Management Planning	Required	
		5			5		Credit	Building Life-Cycle Impact Reduction	5	Design Team (material re-use and whole building life-cycle assessment)
	2			2			Credit	Building Product Disclosure- Environmental Declarations	2	Design Team/Contractor
	1	1		2			Credit	Building Product Disclosure - Sourcing of Raw Materials	2	Design Team/Contractor
		2		2			Credit	Building Product Disclosure - Material Ingredients	2	Design Team/Contractor
		2		2			Credit	Construction and Demolition Waste Management	2	Contractor

INDOOR ENVIRONMENTAL QUALITY (IEQ)

Rewards decisions made by project teams about indoor air quality and thermal, visual, and acoustic comfort of the users.



The test subjects in the green space scored
60 PERCENT HIGHER
when improved ventilation was introduced into the environment










At the highest ventilation rate for the study, tests showed an
8 PERCENT INCREASE
in productivity

INDOOR ENVIRONMENTAL QUALITY (IEQ)

11

COURT			CITY HALL				
10	6	0	10	6	0	Indoor Environmental Quality	16
Y			Y			Prereq Minimum Indoor Air Quality Performance	Required
Y			Y			Prereq Environmental Tobacco Smoke Control	Required
2			2			Credit Enhanced Indoor Air Quality Strategies	2 Design Team (filtration/monitoring/cross contamination prevention)
3			3			Credit Low-Emitting Materials	3 Design Team/Contractor (install low emitting products)
1			1			Credit Construction Indoor Air Quality Management Plan	1 Contractor (develop IAQ management plan, protect materials during construction)
1	1		1	1		Credit Indoor Air Quality Assessment	2 Contractor (flush out and air testing)
1			1			Credit Thermal Comfort	1 Design Team
2			2			Credit Interior Lighting	2 Design Team (lighting control and lighting quality)
	3			3		Credit Daylight	3 Design Team (provide required daylighted spaces)
	1			1		Credit Quality Views	1 Design Team (provide quality views for 75% of spaces)
	1			1		Credit Acoustic Performance	1 Design Team (meet requirements for HVAC noise, sound isolation, reverb)

LEED SCORECARD

		COURT	CITY HALL
LOCATION & TRANSPORTATION (LT)		6	6
SUSTAINABLE SITES (SS)		2	4
WATER EFFICIENCY (WE)		4	4
ENERGY & ATMOSPHERE (EA)		12	17
MATERIALS & RESOURCES (MR)		3	6
INDOOR ENVIRO QUALITY (IEQ)		10	10
IP / INNOVATION / REGIONAL PRIORITY 		7	8
TOTAL (Base) =		44	55

TOTAL POINTS



CERTIFIED
40 - 49 POINTS



SILVER
50 - 59 POINTS



GOLD
60 - 79 POINTS



PLATINIUM
80+ POINTS

LEED NEXT STEPS:

- Estimate cost for the credits needed to align projects with LEED goal
- Report back to Governing Body in August



Court Addition
44 PTS



City Hall
55 PTS

Example from PW Building



Example from PW Building



SILVER + \$255,000 = GOLD

63 Points

- Construction & Demolition Waste Management – Divert 75%
- Water Metering
- Green Vehicles
- Light Pollution Reduction
- Green Building Education
- Building Life Cycle Reduction
- Renewable Energy Production (Solar)

Example from PW Building



SILVER + \$635,000 = PLATINUM

85 Points

- Gold Package +
- Demand Response
- Advanced Energy Metering
- Indoor Water Use Reduction
- Optimize Energy Performance
- Interior Lighting
- Indoor Air Quality Assessment

MAYOR'S ANNOUNCEMENTS
Monday, March 18, 2024

Coffee with a Cop	03/19/2024	8 a.m.
City Hall closed for staff training	03/19/2024	1-3:30 p.m.
PV Arts Council Strategic Planning Retreat	03/23/2024	9 a.m.
Municipal Complex Construction Project Open House	03/26/2024	4 p.m.
Environmental Committee Meeting	03/27/2024	5:30 p.m.
City Council	04/01/2024	6:00 p.m.
Planning Commission	04/02/2024	7:00 p.m.

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INFORMATIONAL ITEMS
March 18, 2024

1. Tree Board meeting minutes – February 7, 2024

TREE BOARD

City of Prairie Village, Kansas

Minutes of February 7, 2024

Meeting started at 6:03 pm.

Board members present: Kevin Dunn (chair), Lindsay Voitik (minutes), Mark Morgan, Beth Held, Mark Kaufman and Greg Shelton

Other attendees: Bridget Tolle, John Grier (supporting tree removal appeal), Missy McGillicuddy

- 1) Introduced Council Member Greg Shelton. Welcomed back Greg who supported the Tree Board prior to his assignment to the Planning Commission (just rotated off) and is currently also supporting the Environmental Committee.
- 2) Previous minutes from November 1, 2023 were approved unanimously, without any changes.
- 3) Board agreed to revise the agenda to place New Business earlier in the agenda so attendees specifically present for the New Business tree removal appeal could leave the meeting once the request was discussed.
- 4) New Business
 - a. 5218 W. 69th Terrace - potential homeowner request to remove ROW tree – Reviewed request with potential homeowner, John Grier, who was advocating the removal in support of the builder’s request to remove the tree. The tree was determined to be young and healthy, not a public hazard and treated by the builder as required by the tree ordinance. The tree didn’t meet the ordinance criteria for removal and the request was denied.
- 5) Nominate Tree Board Chair for 2024 – Kevin nominated Lindsay and the Board approved the nomination.
- 6) Nominate applicants to fill two Tree Board vacancies – The Board reviewed the applications and recommended Robert Schmitz and Whitney Wilson for the Mayor’s review/approval and City Council approval. Kevin will touch base with Whitney and Lindsay with Robert to share their status within the prescribed selection process. Final status is expected after the 2/20/24 City Council Meeting.
- 7) Tree City USA application data, essay, and Growth Award – Bridget reviewed the application and indicated Prairie Village is expecting FEMA funds to help defray the July 2023 storm tree debris removal costs. The Growth Award status is anticipated from Tree City USA in April. The Board members discussed the details included in the application and thanked Bridget for her work.
- 8) Arbor Day Event - Honoree nominations due Feb. 29th – No new nominations to date and Kevin proposed Dennis Patton as a potential nominee. Lindsay will follow up with her Extension contact for guidance based on news about Dennis’ health status and any resulting considerations potentially impacting his nomination.
 - a. Tree species selection – Kevin proposed 2 options (Yellow Wood and White Oak). Bridget will review the potential planting sites to see which option is best suited for Wassmer Park.

- b. Date, Time, Location – Prairie Village Arbor Day event is scheduled for Saturday, April 27th, 2024 at 10:00 am for Wassmer Park – 6700 Roe Avenue.
- c. Volunteers to bring refreshments – Deferred to March when the new Board members are anticipated to join the meeting.

9) March/April Village Voice Article Requests Submitted

- a. Contain the Rain – Reviewed the request and no updates requested during the meeting.
- b. Save the Date: Arbor Day Event - Reviewed the request and no updates requested during the meeting.

10) Old Business

- a. Volunteer Waivers (Please Review CP001) – Tree Board members present at the meeting signed new waivers and provided them to Bridget.
- b. Select Tree Board Meeting Months (6 meetings per year) – Discussed previous years' meeting schedule to inform this year's schedule and agreed to defer to the March meeting when new members are anticipated to join the meeting.
- c. Minute Taking Assignments – Proposed previously agreed upon assignment (March – Beth, April – Kirk, May – Kevin, and June – Mark Morgan). Deferred decision to March meeting after finalizing Tree Board Meeting Months.
- d. MARC Tree Canopy Aerial Imagery Update – No update and Beth will follow-up.

11) The next Tree Board meeting is scheduled for March 6, 2024.

The meeting adjourned at 7:28 pm.