

CITY OF PRAIRIE VILLAGE

April 18, 2011

**Committee Meeting
6:00 p.m.**



City Council Meeting

April 18, 2011



Dinner will be provided by:

Oklahoma Joe's BBQ

**Wood Smoked Combo including
Brisket and Pulled Pork
BBQ Beans
Potato Salad and Cole Slaw
Bread and Pickle Tray**

Dessert

COUNCIL COMMITTEE

April 18, 2011

6:00 p.m.

Council Chambers

AGENDA

CHARLES CLARK, COUNCIL PRESIDENT

AGENDA ITEMS FOR DISCUSSION

**COU2011-17 Consider 2012-2016 CARS Application
Keith Bredehoeft**

**COU2011-19 Consider Interlocal Agreement with Johnson County for Project 190880: Nail
Avenue - 75th St - 79th St
Keith Bredehoeft**

**Presentation on 2012 Budget Outlook, Trends and Direction
Quinn Bennion and Chris Engel**

***Council Action Requested the same night**



PUBLIC WORKS DEPARTMENT

Council Committee Meeting Date: April 18, 2011

Council Meeting Date: May 2, 2011

COU2011-17: CONSIDER 2012-2016 CARS APPLICATION

RECOMMENDATION

Staff recommends the City Council approve the 2012-2016 County Assistance Roads System program.

BACKGROUND

In order to receive CARS funds, the City must annually submit an application containing a list of streets and the estimated costs. The following streets are recommended for the five-year CARS program, 2012-2016. The Public Works Department compiled the list based on the pavement condition. The work will include where necessary full depth pavement repair, curb and gutter replacement, sidewalk repair, new sidewalk and milling/overlaying the pavement.

Program Year	Street Segment	From	To	CARS Eligible Costs	County CARS Funds
2012	Somerset Dr	Roe Avenue	Nall Ave	\$1,012,000	\$506,000
2013 *	Somerset Dr	Belinder Ave	Mission Rd	\$638,000	\$319,000
2014 **	Somerset Dr	Stateline Rd	Belinder Ave	\$682,000	\$341,000
2015	Roe Avenue	79th Street	83rd Street	\$515,000	\$257,500
2016	Roe Avenue	63rd Street	67th Street	\$882,000	\$441,000

* Joint project with the City of Leawood

** Joint project with the City of Leawood

It should be noted that the City submits an application annually and can revise future year requests. The costs include construction and construction administration. Design costs are not included, as the CARS program does not fund design.

FUNDING SOURCE

Funding is budgeted for the 2012 Project on Somerset Drive. Future year's projects will be funded with each year's budget.

RELATION TO VILLAGE VISION

CC1. Attractive Environment

CC1a. Make streetscape improvements to enhance pedestrian safety and attractiveness of the public realm.

CFS3. Streets and Sidewalks

CFS3a. Ensure streets and sidewalks are in good condition by conducting maintenance and repairs as needed.

TR1. Bike and Pedestrian Friendly

TR1a. Provide sidewalks in new and existing areas to allow for continuous pedestrian movement around Prairie Village.

TR1b. Ensure that infrastructure improvements meet the needs of all transportation users.

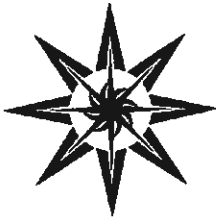
ATTACHMENTS

None

PREPARED BY

Keith Bredehoeft, Project Manager

April 13, 2011



PUBLIC WORKS DEPARTMENT

Council Committee Meeting Date: April 18, 2011
Council Meeting Date: May 2, 2011

COU2011-19: CONSIDER INTERLOCAL AGREEMENT WITH JOHNSON COUNTY FOR PROJECT 190880: NALL AVENUE- 75TH STREET TO 79TH STREET

RECOMMENDATION

Move to approve the interlocal agreement with Johnson County for project 190880: Nall Avenue- 75th Street to 79th Street limiting the County share to 50% or \$417,000.00 of the projects construction costs.

BACKGROUND

Johnson County has approved Project 190880: Nall Avenue- 75th Street to 79th Street resurfacing project. An Interlocal Agreement has been received from Johnson County for execution by the City.

The project will install new asphalt pavement, new curbs, and repair existing sidewalk along Nall Avenue. The future trail along the west side of the street is not being constructed with this project. The curb line on the east side of Nall Avenue will be placed two feet behind the existing curb which will make the roadway wider allowing for the street to be marked as a three lane road in the future.

FUNDING SOURCE

Funding is available under the 2011 Capital Infrastructure Program, Project 190880: Nall Avenue- 75th Street to 79th Street for the for the City's portion of the project.

RELATION TO VILLAGE VISION

- CC1a. Make streetscape improvements to enhance pedestrian safety and attractiveness of the public realm.*
- TR1a. Provide sidewalks in new and existing areas to allow for continuous pedestrian movement around Prairie Village.*
- TR1b. Ensure that infrastructure improvements meet the needs of all transportation users.*

ATTACHMENTS

1. Interlocal Agreement with Johnson County.

PREPARED BY

Keith Bredehoeft

April 13, 2010

**Interlocal Agreement between Johnson County, Kansas,
and the City of Prairie Village, Kansas,
for the Public Improvement of
Nall Avenue from
75th Street to 79th Street (320000909)**

THIS AGREEMENT made and entered into this _____ day of _____, 2011
by and between the Board of County Commissioners of Johnson County, Kansas ("Board") and the
City of Prairie Village, Kansas, ("City").

WITNESSETH:

WHEREAS, the parties have determined that it is in the best interests of the general public
in making certain public improvements to Nall Avenue from 75th Street to 79th Street (the
"Project"); and

WHEREAS, the laws of the State of Kansas authorize the parties to this Agreement to
cooperate in undertaking the Project; and

WHEREAS, the governing bodies of each of the parties have determined to enter into this
Agreement for the purpose of undertaking the Project, pursuant to K.S.A. 12-2908 and
K.S.A. 68-169, and amendments thereto; and

WHEREAS, the Project has been approved, authorized, and budgeted by the Board as an
eligible project under the County Assistance Road System ("CARS") Program; and

WHEREAS, the Board has, by County Resolution No. 106-90, authorized its Chairman to
execute any and all Interlocal Agreements for County participation in any CARS Program project
which has been approved and authorized pursuant to the Policies and Guidelines adopted by the
Board and for which funding has been authorized and budgeted therefore; and

WHEREAS, the governing body of the City did approve and authorize its Mayor to
execute this Agreement by official vote on the _____ day of _____, 2011.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter contained, and for other good and valuable consideration, the parties agree as follows:

1. **Purpose of Agreement.** The parties enter into this Agreement for the purpose of undertaking the Project to assure a more adequate, safe and integrated roadway network in the developing and incorporated areas of Johnson County, Kansas.

2. **Estimated Cost and Funding of Project**
 - a. The estimated cost of the Project ("Project Costs"), a portion of which is reimbursable under this Agreement, is Nine Hundred Twenty Four Thousand Dollars (\$924,000).
 - b. Project Costs include necessary costs and expenses of labor and material used in the construction of the Project and construction inspection and staking for the Project.
 - c. The Project Costs shall be allocated between the parties as follows:
 - i. The Board shall provide financial assistance for the Project in an amount up to but not exceeding Fifty Percent (50%) of the Project Costs. However, the Board's financial obligation under this Agreement shall be limited to an amount not to exceed Four Hundred Seventeen Thousand Dollars (\$417,000). For purposes of this Agreement, Project Costs shall not include any portion of costs which are to be paid by or on behalf of any state or federal governmental entity or for which the City may be reimbursed through any source other than the general residents or taxpayers of the City. Further, it is understood and agreed by the parties hereto that the Board shall not participate in, nor pay any portion of, the Costs incurred for or related to the following:
 1. Land acquisition, right-of-way acquisition, or utility relocation;
 2. Legal fees and expenses, design engineering services, Project administration, or financing costs;

3. Taxes, licensing or permit fees, title reports, insurance premiums, exactions, recording fees, or similar charges;
4. Project overruns;
5. Project scope modifications or major change orders which are not separately and specifically approved and authorized by the Board; and;
6. Minor change orders which are not separately and specifically approved and authorized by the Director of Public Works & Infrastructure of Johnson County, Kansas ("Public Works Director"). Minor change orders are those which do not significantly alter the scope of the Project and which are consistent with the CARS Program Policies and Guidelines and administrative procedures thereto adopted by the Board.

It is further understood and agreed that notwithstanding the designated amount of any expenditure authorization or fund appropriation, the Board shall only be obligated to pay for the authorized percentage of actual construction costs incurred or expended for the Project under appropriate, publicly bid, construction contracts. The Board will not be assessed for any improvement district created pursuant to K.S.A. 12-6a01 et seq., and amendments thereto, or any other improvement district created under the laws of the State of Kansas.

- ii. The City shall pay One Hundred Percent (100%) of all Project Costs not expressly the Board's obligation to pay as provided in this Agreement.

3. **Financing**

- a. The Board shall provide financial assistance, as provided in Paragraph 2.c. above, towards the cost of the Project with funds budgeted, authorized, and appropriated by the Board and which are unencumbered revenues that are on-hand in deposits of Johnson County, Kansas. This paragraph shall not be construed as limiting the ability of the Board to finance its portion of the costs and expenses of the Project through the issuance of bonds or any other legally authorized method.

- b. The City shall pay its portion of the Project Costs with funds budgeted, authorized, and appropriated by the governing body of the City.
4. **Administration of Project.** The Project shall be administered by the City, acting by and through its designated representative who shall be the City public official designated as Project Administrator. The Project Administrator shall assume and perform the following duties:
- a. Cause the making of all contracts, duly authorized and approved, for retaining consulting engineers to design and estimate the Project Costs.
 - b. Submit a copy of the plans and specifications for the Project to the Johnson County Public Works Director for review, prior to any advertisement for construction bidding, together with a statement of estimated Project Costs which reflects the Board's financial obligation under the terms of this Agreement. The Public Works Director or his designee shall review the copy of the plans and specifications for the Project and may, but shall not be obligated to, suggest changes or revisions to the plans and specifications.
 - c. If required by applicable state or federal statutes, solicit bids for the construction of the Project by publication in the official newspaper of the City. In the solicitation of bids, the appropriate combination of best bids shall be determined by the City.
 - d. Cause the making of all contracts and appropriate change orders, duly authorized and approved, for the construction of the Project.
 - e. Submit to the Public Works Director a statement of actual costs and expenses in the form of a payment request, with attached copies of all invoices and supporting materials, on or before the tenth day of each month following the month in which costs and expenses have been paid. The Public Works Director shall review the statement or payment request to determine whether the statement or payment request is properly submitted and documented and, upon concurrence with the Finance Director of Johnson County, Kansas, ("Finance Director") cause payment to be made to the City of the Board's portion of the Project Costs within thirty (30) days after receipt of such payment request. In the event federal or state agencies require, as a condition to state or federal participation in the Project, that the Board make payment prior to construction or at times other than set forth in this

subsection, the Public Works Director and the Finance Director may authorize such payment.

- f. Cause a sign to be erected in the immediate vicinity of the Project upon commencement of construction identifying the Project as part of the CARS Program. The form and location of the sign shall be subject to the review and approval of the Public Works Director.

Upon completion of the construction of the Project, the Project Administrator shall submit to each of the parties a final accounting of all Project Costs incurred in the Project for the purpose of apportioning the same among the parties as provided in this Agreement. It is expressly understood and agreed that in no event shall the final accounting obligate the parties for a greater proportion of financial participation than that set out in Paragraph 2.c. of this Agreement. The final accounting of Project Costs shall be submitted by the Project Administrator no later than sixty (60) days following the completion of the Project construction.

It is further understood and agreed by the City, as administrator of this Project, to the extent permitted by law and subject to the immunity and maximum liability provisions of the Kansas Tort Claims Act, to indemnify and hold the Board harmless for and from any costs, expenses or liabilities which result from actions or omissions of the City or its employees relating to or in connection with the administration or construction of the Project.

In addition, the City shall, and hereby agrees to, insert as a special provision of its contract with the general contractor ("Project Contractor") chosen to undertake the Project construction as contemplated by this Agreement the following paragraphs:

The Project Contractor shall defend, indemnify and save the Board of County Commissioners of Johnson County, Kansas and the City harmless from and against all liability for damages, costs, and expenses arising out of any claim, suit, action or otherwise for injuries and/or damages sustained to persons or property by reason of the negligence or other actionable fault of the Project Contractor, his or her sub-contractors, agents or employees in the performance of this contract.

The Board of County Commissioners of Johnson County, Kansas shall be named as an additional insured on all policies of insurance issued to the Project Contractor and required by the terms of his/her agreement with the City.

5. Acquisition of Real Property for the Project

- a. The Board shall not pay any costs for acquisition of real property in connection with the Project.
- b. The City shall be responsible for the acquisition of any real property, together with improvements thereon, located within the City's corporate boundaries, which is required in connection with the Project; such real property acquisition may occur by gift, purchase, or by condemnation as authorized and provided by the Eminent Domain Procedure Act, K.S.A. 26-201 et seq. and K.S.A. 26-501 et seq., and any such acquisition shall comply with all federal and state law requirements.

6. Duration and Termination of Agreement

- a. The parties agree that this Agreement shall remain in full force and effect until the completion of the Project, unless otherwise terminated as provided for in Paragraph 6.b. herein below. The Project shall be deemed completed and this Agreement shall be deemed terminated upon written certification to each of the parties by the Project Administrator that the Project has been accepted as constructed. The City shall provide a copy of the Project Administrator's certification to both the Public Works Director and the Finance Director within thirty (30) days of the Project Administrator's determination that the Project is complete.
- b. It is understood and agreed that the Public Works Director shall review the status of the Project annually on the first day of March following the execution of this Agreement to determine whether satisfactory progress is being made on the Project by the City. It is further understood and agreed that the Board shall have the option and right to revoke funding approval for the Project and terminate this Agreement should the Board find, based upon the determination of the Public Works Director that satisfactory progress is not being made on the Project. Should the Board exercise its option as provided herein, it shall send written notice of the same to the City and the Board shall have no further liability or obligation under this Agreement.

7. **Placing Agreement in Force.** The attorney for the City shall cause sufficient copies of this Agreement to be executed to provide each party with a duly executed copy of this Agreement for its official records.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed by each of the parties hereto and made effective on the day and year first above written.

Board of County Commissioners of
Johnson County, Kansas

City of Prairie Village, Kansas

Ed Eilert, Chairman

Ronald L. Shaffer, Mayor

Attest:

Attest:

Clerk of the Board

City Clerk

Approved as to form:

Approved as to form:

Robert A. Ford
Assistant County Counselor

City Attorney

Memorandum

To: Mayor Shaffer and City Council
Fr: Quinn Bennion, City Administrator
Da: April 18th, 2011
RE: Financial Information about Prairie Village

The 2012 budget process continues on Monday, April 18th with a presentation on budget outlook and discussion about services.

During the budget process, questions usually arise from Council, staff and residents about general city information. The following packet has been compiled by staff to help answer some of the frequently asked questions. The information may also be helpful as a reference to aid in the discussion and decision making process for the 2012 Budget.

Thanks to staff for compiling the attached information. Let us know if you want to discuss any of the items or desire more information. The packet includes the following items:

- 1) 2011 Budget at a Glance
- 2) JoCo Cities mill levy comparison - 2011
- 3) Mean appraised value of single family homes by City – 2007 to 2011
- 4) Property tax paid on average home – 2009 to 2011
- 5) Sales tax rate composition and mill levy rate history
- 6) JoCo Cities – Sales Tax Rates (as of 4/1/2011)
- 7) KC Metro area – Taxes for a Single Family 2011 – comparison (MARC report)
- 8) KC Metro area – Total Single Family cost 2011 (MARC report)
- 9) Bond rating summary and history
- 10) Bond rating comparison – KC Metro area cities
- 11) Scheduled bond payments
- 12) A History of Demand Transfers – Kansas Gov't Journal – Jan. 2010

City of Prairie Village
Budget Information

Prairie Village 2011 Budget at a Glance

Property Tax Mill Levy Rate	18.877
Total Assessed Valuation	\$ 280,300,551
Stormwater Utility Fee per Square Foot of Impervious Area	3.9¢
Number of Residential Properties	9,461
Population (2010 Census)	21,447
Total General Fund Budget	\$ 15,550,690
Total Budget	\$ 26,312,811
Number of Full-time Equivalent Positions Added	0
Annual City Tax Liability - Avg. Home	\$ 466
Monthly City Tax Liability - Avg. Home	\$ 39
Outstanding Debt at Dec. 31, 2011	\$ 7,052,300

City of Prairie Village
Budget Information

Johnson County Cities Mill Levy Comparison - 2011

City	Mill Levy					
	City	Fire	Bond & Interest	Stormwater	Other	Total
Edgerton	42.880					42.880 *
Spring Hill	25.634	9.442	4.111		0.108	39.295
Westwood	23.499	10.074				33.573 *
Roeland Park	17.920	10.074	4.110			32.104 *
Mission Hills	20.448	10.074	1.456			31.978 *
Gardner	21.563		9.556			31.119
Prairie Village	14.101	10.074	4.776			28.951 *
Fairway	17.528	10.074	1.089			28.691 *
Westwood Hills	18.000	10.074				28.074 *
Merriam	25.102		2.372			27.474
Lenexa	17.467		9.159			26.626
Olathe	9.270	1.703	11.100		2.767	24.840
Shawnee	15.030		9.134		0.553	24.717
Leawood	19.408		4.974			24.382
Mission	10.183	10.074	1.030			21.287
Desoto	8.200		4.600		7.300	20.100
Overland Park	3.254	4.651		0.971		8.876

*Johnson County cities without industrial/manufacturing or car dealerships

S: 2010 Mill Levies on Each \$1,000 Tangible Assessed Valuation - Johnson County, Kansas worksheet found on the Johnson County Dept of Records & Tax Administration website.

Updated by: Jeanne Koontz
Date: 4/14/2011

City of Prairie Village
Budget Information

Single Family Homes (New & Existing) Mean Appraised Value by City						
City	2007	2008	2009	2010	2011	% Chg 2007-2011
Mission Hills	938,624	953,339	983,321	994,993	1,006,240	6.7%
Prairie Village	212,758	219,621	217,603	216,327	218,210	2.5%
Fairway	305,553	310,905	310,264	311,734	311,158	1.8%
Lake Quivira	516,261	531,796	528,793	524,052	522,231	1.1%
Mission Woods	468,961	475,159	478,620	475,905	473,736	1.0%
Overland Park	247,827	250,653	248,800	247,015	245,651	-0.9%
Olathe	211,399	212,515	208,687	206,360	205,993	-2.6%
Leawood	440,148	447,601	442,553	431,267	426,902	-3.1%
Shawnee	221,371	222,940	217,731	214,784	212,638	-4.1%
Lenexa	248,854	250,763	246,534	238,027	238,887	-4.2%
Westwood Hills	343,577	350,100	339,020	336,825	329,086	-4.4%
Merriam	154,358	157,313	152,428	150,062	147,196	-4.9%
Mission	161,933	164,347	160,768	159,293	154,413	-4.9%
Westwood	185,276	184,975	181,099	179,624	176,526	-5.0%
Roeland Park	150,528	151,909	148,212	147,015	143,187	-5.1%
DeSoto	200,141	201,579	193,834	185,102	184,353	-8.6%
Spring Hill	146,598	147,231	141,162	137,361	133,867	-9.5%
Gardner	168,680	167,896	162,771	158,654	153,041	-10.2%
Edgerton	119,355	120,368	113,481	110,120	106,396	-12.2%

Source: Johnson Appraiser's Office - Annual Revaluation Report

City of Prairie Village
Budget Information

**City of Prairie Village
Comparison of Property Tax Paid on Average House
2009 - 2011**

	Budget Year		
	2009	2010	2011
Average PV Home (1)	\$ 221,344	\$ 218,404	\$ 214,707
Average PV Home Assessed Value (2)	\$ 25,455	\$ 25,116	\$ 24,691
Mill Rate (3)	18.182	18.179	18.877
Total Prairie Village Tax	\$ 462.81	\$ 456.59	\$ 466.09

Notes

- (1) Per the County Appraiser.
- (2) Residential property is assessed at 11.5% of the appraised value.
- (3) The amounts for 2009 and 2010 are the final rates per the tax bills. The rate for 2011 is estimated and includes the 0.692 mill increase recommended by the Council Committee on June 21, 2010.

Prepared by: Jeanne Koontz, Deputy City Clerk
Date: 4/14/2011

2011 Total Mill Levy - Average Prairie Village House

		Average Home Price:	\$ 214,707
<u>Mill Levies</u>	<u>2010/2011</u>	Assessed Value (11.5%):	\$ 24,691
		<u>Annual</u>	<u>Monthly</u>
Prairie Village	18.877	\$ 466	\$ 39
Consol. Fire #2	10.074	249	21
SM School	57.192	1,412	118
County	17.748	438	37
Library	3.158	78	7
JoCo Park & Rec	2.350	58	5
State	1.500	37	3
Comm College	8.799	217	18
	<u>119.698</u>	<u>\$ 2,955</u>	<u>\$ 248</u>

1 mill for the City = \$280,000
1 mill for the average house = \$24.69 (annual)

City of Prairie Village
Budget Information

Prairie Village Total Sales Tax Rate Composition	
6.300%	State of Kansas
1.000%	City Of Prairie Village
1.100%	Johnson County
<u>0.125%</u>	Johnson Co. Research Triangle
8.525%	Total

	Mill Levy Rate						
	2005	2006	2007	2008	2009	2010	2011
General Fund	13.967	13.961	14.451	16.418	16.897	17.277	14.101
Bond & Interest Fund	1.876	1.759	1.682	1.748	1.285	0.902	4.776
Total	15.843	15.72	16.133	18.166	18.182	18.179	18.877

City of Prairie Village
Budget Information

Sales Tax Rates
Johnson County Cities (as of 4/1/2011)

Entity	Total Tax Rate	TDD/CID Location
Lake Quivira (JoCo)	7.525%	
Mission Woods	7.525%	
Edgerton	8.525%	
Mission Hills	8.525%	
Prairie Village	8.525%	
Westwood	8.525%	
Westwood Hills	8.525%	
Leawood	8.650%	
Olathe	8.650%	
Overland Park	8.650%	
Merriam	8.775%	
Mission	8.775%	
Roeland Park	8.775%	
Shawnee	8.775%	
Lenexa	8.900%	
Fairway	9.025%	
Gardner	9.025%	
Springhill (JoCo)	9.025%	
Overland Park Oak Park TDD*	9.150%	Oak Park Mall
Bonner Springs (JoCo)	9.275%	
DeSoto (JoCo)	9.275%	
Roeland Park Shopping Center #2 TDD*	9.275%	Lowe's
Prairie Village "The Village" CID	9.525%	Prairie Village Shops
Prairie Village Corinth Square CID	9.525%	Corinth Square Shopping Center
Leawood Park Place TDD	9.650%	Nall: 117th - Town Center Drive
Leawood Shops of 119th St TDD	9.650%	Southeast Corner of 119th & Roe
Olathe Entertainment District Ph. 3*	9.650%	West & South of 119th & Renner
Olathe Gateway TDD No. 1a*	9.650%	119th St., Kansas City Road & Renner
Olathe Gateway TDD No. 1b*	9.650%	119th St., Kansas City Road & Renner
Olathe Pointe TDD*	9.650%	119th & Black Bob
Olathe Ridgeview Falls TDD*	9.650%	Ridgeview & 119th
Overland Park Deer Creek TDD*	9.650%	NW corner 135th & Metcalf
Roeland Park Shopping Center #1 TDD*	9.775%	Portion of shopping center not incl Lowe's
Lenexa Orchard Corners CID	9.900%	9510 through 9676 Quivira Road (even only)
Olathe Great Mall of the Great Plains CID	10.150%	Great Mall of the Great Plains

Highest Rate:

Olathe Great Mall of the Great Plains CID 10.150%

Highest Increment:

1.500%

State of Kansas portion of all rates: 6.300%

Johnson County portion of all rates: 1.225%

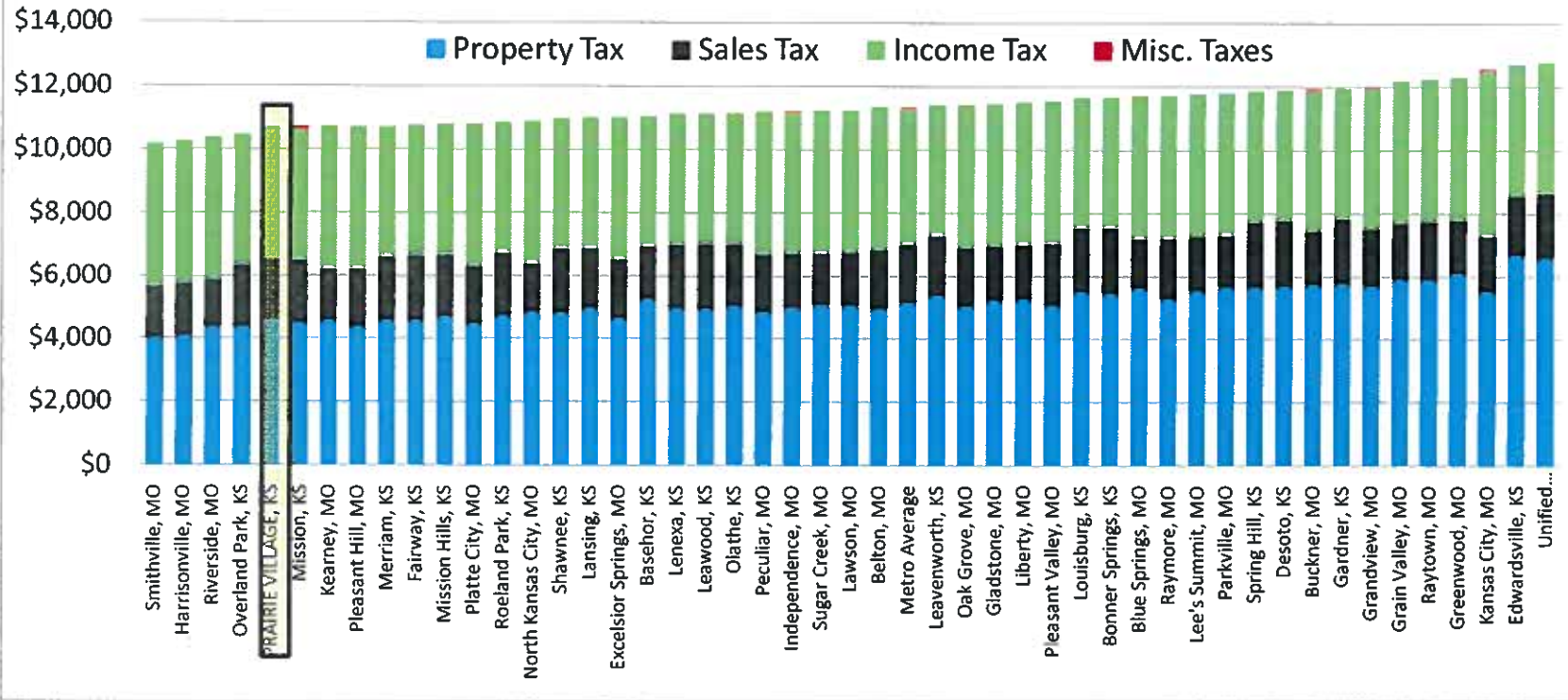
Total non-city portion of all rates: 7.525%

Source: KS Dept of Revenue Website (Publication KS-1700, 04/2011)

Prepared by: Jeanne Koontz, Deputy
City Clerk

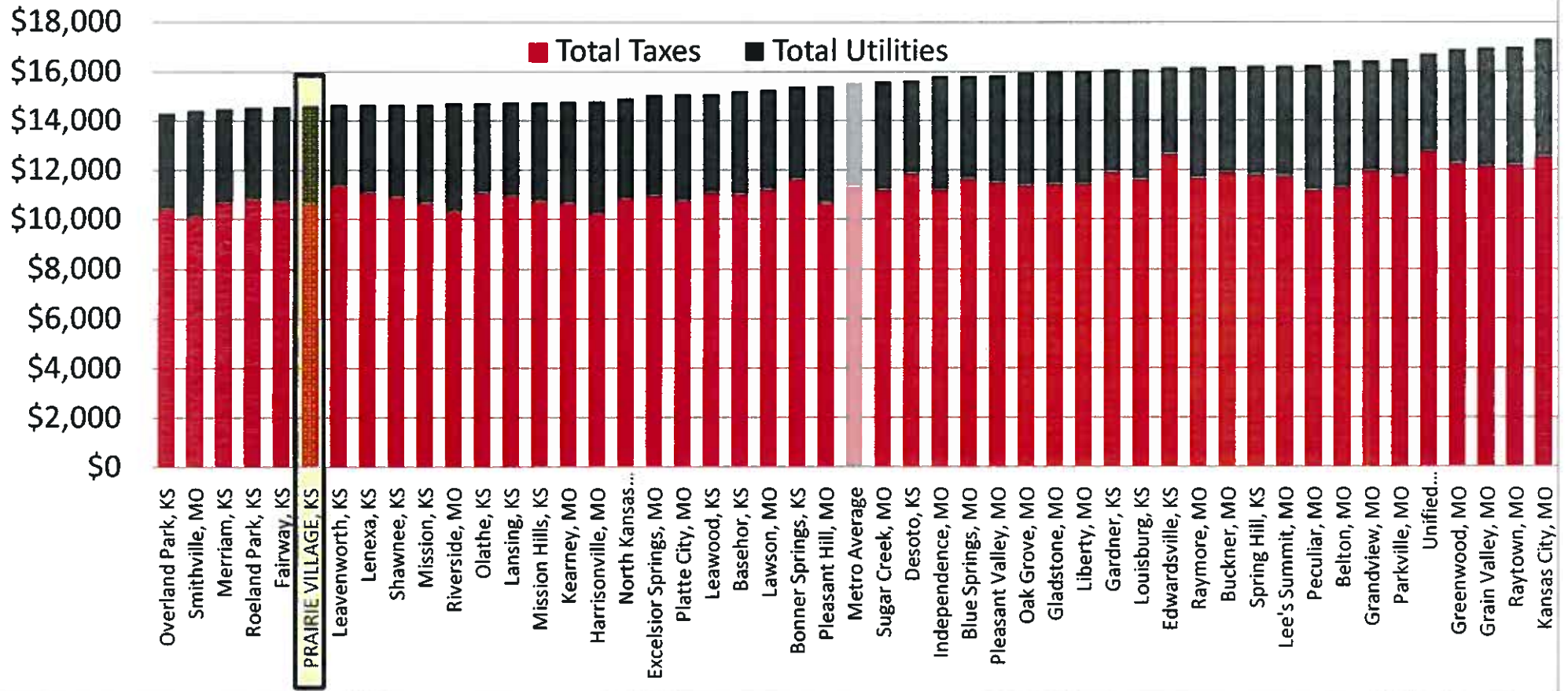
Date: April 14, 2011

Taxes for a Single Family 2011



Source: Mid-America Regional Council

Total Single Family Cost 2011



Source: Mid-America Regional Council

City of Prairie Village Budget Information

Current Bond Rating from Moody's Investor Service:
Aaa (May 1, 2010)

Previous Bond Ratings from Moody's Investor Service:
Aa1 (October 27, 2009)
Aa1 (June, 1994)
Aa1 (revised from Aa) (December 3, 1993)
Aa (October, 1987)

Bond Rating definitions from www.moodys.com:

General Credit Rating Services

Long-Term Obligation Ratings

Moody's long-term ratings are opinions of the relative credit risk of financial obligations with an original maturity of one year or more. They address the possibility that a financial obligation will not be honored as promised. Such ratings use Moody's Global Scale and reflect both the likelihood of default and any financial loss suffered in the event of default.

Aaa	Obligations rated Aaa are judged to be of the highest quality, with minimal credit risk.
Aa	Obligations rated Aa are judged to be of high quality and are subject to very low credit risk.
A	Obligations rated A are considered upper-medium grade and are subject to low credit risk.
Baa	Obligations rated Baa are subject to moderate credit risk. They are considered medium grade and as such may possess certain speculative characteristics.
Ba	Obligations rated Ba are judged to have speculative elements and are subject to substantial credit risk.
B	Obligations rated B are considered speculative and are subject to high credit risk.
Caa	Obligations rated Caa are judged to be of poor standing and are subject to very high credit risk.
Ca	Obligations rated Ca are highly speculative and are likely in, or very near, default, with some prospect of recovery of principal and interest.
C	Obligations rated C are the lowest rated class and are typically in default, with little prospect for recovery of principal or interest.

Note: Moody's appends numerical modifiers 1, 2, and 3 to each generic rating classification from Aa through Caa. The modifier 1 indicates that the obligation ranks in the higher end of its generic rating category; the modifier 2 indicates a mid-range ranking; and the modifier 3 indicates a ranking in the lower end of that generic rating category.

Kansas City Metro Cities with Aaa Bond Rating:

Leawood, Lenexa, Overland Park, Prairie Village and Lee's Summit

City of Prairie Village
Budget Information

**KANSAS CITY METRO AREA
MOODY'S RATING (5/2010)**

	City	Moody's Rating
Kansas Cities	De Soto	N/A
	Gardner	Aa3
	Lawrence	Aa1
	Leawood	Aaa
	Lenexa	Aaa
	Merriam	Aa2
	Mission	Aa3
	Olathe	Aa1
	Overland Park	Aaa
	Prairie Village	Aaa
	Roeland Park	N/A
	Shawnee	Aa1
	Topeka	Aa2
	Unified Government	Aa3
	Westwood	N/A
Wichita	Aa1	
Missouri Cities	Gladstone	A1
	Belton	A3
	Blue Springs	N/A
	Grandview	Aa3
	Independence	N/A
	Kansas City	Aa2
	Lee's Summit	Aaa
	Liberty	N/A
	North Kansas City	N/A
	Raytown	N/A
	Raytown	Aa2
Springfield	Aa2	

**CITY OF PRAIRIE VILLAGE
SCHEDULE OF BOND PRINCIPAL AND INTEREST
FISCAL YEAR ENDED DECEMBER 31, 2010**

Date	2009A Refunding/Improv Bonds				Total	
	Principal	Interest	Principal	Interest	Principal	Interest
03/01/11				88,137.50	-	88,137.50
09/01/11			1,790,000.00	88,137.50	1,790,000.00	88,137.50
03/01/12				70,237.50	-	70,237.50
09/01/12			1,830,000.00	70,237.50	1,830,000.00	70,237.50
03/01/13				51,937.50	-	51,937.50
09/01/13			1,865,000.00	51,937.50	1,865,000.00	51,937.50
03/01/14				33,287.50	-	33,287.50
09/01/14			1,905,000.00	33,287.50	1,905,000.00	33,287.50
3/1/2015				14,237.50	-	14,237.50
9/1/2015			200,000.00	14,237.50	200,000.00	14,237.50
3/1/2016				11,987.50	-	11,987.50
9/1/2016			200,000.00	11,987.50	200,000.00	11,987.50
3/1/2017				9,487.50	-	9,487.50
9/1/2017			210,000.00	9,487.50	210,000.00	9,487.50
3/1/2018				6,600.00	-	6,600.00
9/1/2018			215,000.00	6,600.00	215,000.00	6,600.00
3/1/2019				3,375.00	-	3,375.00
9/1/2019			225,000.00	3,375.00	225,000.00	3,375.00
TOTALS	\$ -	\$ -	\$ 8,440,000.00	\$ 578,575.00	\$ 8,440,000.00	\$ 578,575.00

	Principal	Interest	Total
2011	1,790,000	176,275.00	1,966,275
2012	1,830,000	140,475.00	1,970,475
2013	1,865,000	103,875.00	1,968,875
2014	1,905,000	66,575.00	1,971,575
2015 - 2019	1,050,000	91,375.00	1,141,375
	8,440,000	578,575	9,018,575

Note: Series 1994 was paid off in 2009 and Series 2000 was refunded with the issuance of Series 2009.

A History of Demand Transfers

by Kimberly Winn

Budget and tax decisions made by the Kansas Legislature have a serious impact on local governments. This article recounts the history of several key revenue sources and the impact of losses in the last 20 years. These losses have forced cuts in local budgets, cuts in services to citizens, and property tax increases in some cases.

Since 1991, cities and counties in Kansas have lost a total of \$1,403,631,968 as a result of state budget decisions and tax

policies. It is very important to note that while some of these monies are often referred to as "state aid" in budget documents, the history of these funds does not support that classification. The LAVTRF and the CCRS funds (explained below) were a part of an agreement between the State and local governments that involved the loss of local revenue sources in exchange for the establishment of these funds.

LAVTRF (Local Ad Valorem Property Tax Reduction)

Established under K.S.A. 79-2959, LAVTRF is currently supposed to transfer 3.63% of state sales and use taxes to cities and counties. Revenue sharing in this manner dates back to the 1930s with the current statutory framework being established in 1965. At that time, the local share of certain cigarette revenue stamp taxes and cereal malt beverage taxes were rolled into the state general fund and a direct transfer was made into the LAVTRF to replace the loss of these funds (Kansas Session Laws, Chapter 530, 1965).

Table 1. Reductions in LAVTRF

Fiscal Year	Statute	Actual	Actual
1991	\$37,164,000	\$37,164,000	\$0
1992	\$38,966,000	\$38,576,000	\$390,000
1993	\$40,540,000	\$39,324,000	\$1,216,000
1994	\$41,971,000	\$40,293,000	\$1,678,000
1995	\$44,649,000	\$44,649,000	\$0
1996	\$47,054,000	\$46,301,000	\$753,000
1997	\$48,661,000	\$46,949,000	\$1,712,000
1998	\$50,688,000	\$47,771,000	\$2,917,000
1999	\$55,122,000	\$55,122,000	\$0
2000	\$57,903,000	\$57,903,000	\$0
2001	\$60,315,000	\$54,139,000	\$6,176,000
2002	\$61,980,000	\$54,680,000	\$7,300,000
2003	\$62,431,000	\$26,247,000	\$36,184,000
2004	\$64,636,000	\$0	\$64,636,000
2005	\$66,521,000	\$0	\$66,521,000
2006	\$66,682,000	\$0	\$66,682,000
2007	\$71,233,000	\$0	\$71,233,000
2008	\$71,063,598	\$0	\$71,063,598
2009	\$69,860,878	\$0	\$69,860,878
2010*	\$69,860,878	\$0	\$69,860,878
			\$538,183,354
* estimated			

CCRS (County City Revenue Sharing)

Established under K.S.A. 79-2964, CCRS is supposed to transfer 2.823% of state sales and use taxes to cities and counties. CCRS was established in 1978 as part of an agreement between the State and local governments regarding a number of different taxes. In particular, the local share of cigarette and liquor enforcement tax revenues was traded for the establishment of the CCRS (Kansas Session Laws, Chapter 401, 1978).

Table 2. Reductions in CCRS

Fiscal Year	Statutory	Actual Distribution	Loss
1991	\$28,351,000	\$28,351,000	\$0
1992	\$29,461,000	\$29,166,000	\$295,000
1993	\$31,153,000	\$30,218,000	\$935,000
1994	\$31,905,000	\$30,629,000	\$1,276,000
1995	\$33,375,000	\$33,375,000	\$0
1996	\$36,070,000	\$34,610,000	\$1,460,000
1997	\$37,117,000	\$35,095,000	\$2,022,000
1998	\$38,570,000	\$35,709,000	\$2,861,000
1999	\$41,376,000	\$36,566,000	\$4,810,000
2000	\$44,359,000	\$36,932,000	\$7,427,000
2001	\$46,004,000	\$34,531,000	\$11,473,000
2002	\$46,901,000	\$34,876,000	\$12,025,000
2003	\$47,868,000	\$16,741,000	\$31,127,000
2004	\$51,564,063	\$0	\$51,564,063
2005	\$53,422,952	\$0	\$53,422,952
2006	\$56,609,567	\$0	\$56,609,567
2007	\$57,920,881	\$0	\$57,920,881
2008	\$55,206,431	\$0	\$55,206,431
2009	\$54,329,823	\$0	\$54,329,823
2010*	\$54,329,823	\$0	\$54,329,823
		\$416,799,000	\$459,094,540
*estimated			

SCCHF (Special City-County Highway Fund)

Established under K.S.A. 79-3425(I), this portion of the Special City-County Highway Fund is funded by the motor vehicle property tax. The other portion of SCCHF is funded by the motor fuels tax and transfers from that portion of the fund have not been reduced to date.

Table 3. Reductions in SCCHF

Year	Statutory	Distribution	Loss
1991	\$9,972,000	9,052,000	\$920,000
1992	\$9,846,000	9,768,000	\$78,000
1993	\$10,389,000	9,631,000	\$758,000
1994	\$11,722,000	9,743,000	\$1,979,000
1995	\$14,008,000	10,036,000	\$3,972,000
1996	\$15,683,000	10,407,000	\$5,276,000
1997	\$15,998,000	10,553,000	\$5,445,000
1998	\$15,683,332	10,737,000	\$4,946,332
1999	\$16,124,589	10,995,000	\$5,129,589
2000	\$17,920,464	11,182,000	\$6,738,464
2001	\$18,068,010	10,343,000	\$7,725,010
2002	\$15,729,000	10,447,000	\$5,282,000
2003	\$19,498,652	10,063,000	\$9,435,652
2004	\$20,454,000	5,032,000	\$15,422,000
2005	\$22,056,000	10,064,000	\$11,992,000
2006	\$25,811,513	10,064,000	\$15,747,513
2007	\$29,031,000	10,064,000	\$18,967,000
2008	\$29,685,531	10,064,000	\$19,621,531
2009*	\$22,000,000	0	\$22,000,000
2010*	\$22,000,000	0	\$22,000,000
	\$361,680,091	178,245,000	\$154,931,170
*estimated			

M&E Impact (Machinery and Equipment)

In 2006, the Kansas Legislature exempted new machinery and equipment from property taxation (Kansas Session Laws, Chapter 205, 2006). Because it was understood at the time that this would have a devastating impact on local budgets, certain mitigation was included as part of the final bill. Such mitigation included “slider” payments to offset losses as well as a partial reinstatement of LAVTRF funds. While some slider monies were received in 2007 and 2008, the mitigation for this tax policy has dried up.


As a result of the loss of property taxes on new machinery and equipment, cities and counties have lost significant revenues both as a result of the loss on the tax itself and the loss of the promised mitigation (slider payments).

Table 4. Loss resulting from M&E Policy

Year	Difference Between Current Year & 2005 M&E	Expected Slider	Slider Mitigation Received	Total Impact of M&E loss and loss of slider
2007	\$28,733,733	\$25,860,360	\$25,860,360	\$2,873,373
2008	\$76,422,937	\$53,496,056	\$25,009,406	\$51,413,531
2009	\$90,526,000	\$45,263,000	\$0	\$90,526,000
2010	\$106,610,000	\$31,983,000	\$0	\$106,610,000
				\$251,422,904

Table 5. Total of All Losses Since 1991

LAVTR	\$538,183,354
CCRS	\$459,094,540
SCCHF	\$154,931,170
M&E Impact	\$251,422,904
Total	\$1,403,631,968

 Kimberly Winn is the Director of Policy Development & Communications for the League of Kansas Municipalities. She can be reached at kwinn@lkm.org or (785) 354-9565.



Prairie Village Services

Council/Committees

Arts Council / Gallery
Chamber membership
Environmental Committee
Homes Association Committee
Human services (Utility assistance, home program, alcohol funds)
Island Committee
JazzFest
Legislative efforts
Mayor / Council responsibilities
Municipal Foundation
Parades/Races/Misc. Community Events
Park & Recreation Committee
Regional / County / State Coordination
Sister City Committee
SMSD Coordination
Tree Board
Village Fest

City Hall/ Court/ Codes

Admin/Retail Licensing
Animal Licensing & Enumeration
Budget / External Financial Reports
Building Codes Administration
Building Permit Plan Review
Buildings Inspections
Business Licensing
Codes Inspections
Coordination w/Planning Consultant
Court Services
Economic Development
Emergency Management (All Depts)
Environmental initiatives
Exterior Grant Program
Facility Reservations
Franchise agreements / Utilities
Homes Association Coordination
Inspections for other cities
Legal Coordination
Long-Range Planning / Strategic Planning
Parks & Rec Programming (Aquatics/Tennis)
Parks Master Planning
Planning services
Pool
Public Relations / Media
Public Transportation initiatives
Rental Housing Program / Inspections
Small Business Development
Solid Waste Program
Trails & Bike Lanes
Village Volunteers

Prairie Village Services

Police Department

CIRT (Critical Incident Response Team)
Citizen's Police Academy
Community Service Officers (Animal Control)
Council Security
Court Security
Crime Prevention
Crossing Guards
DARE
Dispatch
Investigations
Off-Duty Contractual
Patrol
Police Department Administration
Police Records
Professional Standards
Property Management
School Resource Officer
Special Investigations
Special Operations
Traffic Unit

Public Works

Bridge Repair & Maintenance
Building Operation & Maintenance
Capital Projects Management
City Infrastructure Inventory and conditions ratings
Drainage System Operation & Maintenance
Fountain Maintenance & Repair
Island Maintenance
Parks/Recreation Facility Operation & Maintenance
Right of Way, Drainage & Street Cut Permits
Sidewalk Repair & Maintenance
Snow & Ice Control
Street Lights
Street Repair & Maintenance
Street Sweeping / Clean-up
Traffic Signals
Traffic Signs & Pavement Marking Maintenance
Tree Care Program

List includes services rendered to the public. This list does not include internal services such as Human Resources, IT, Accounts Payable, Payroll, etc.

List compiled 4/2011

2012 BUDGET

Trend Overview and Discussion

Agenda



- Budget Outlook
- Trends
- Projected Gap
- City Services
- Council Direction
- Next Steps

2012 BUDGET

Budget Overview

Overview

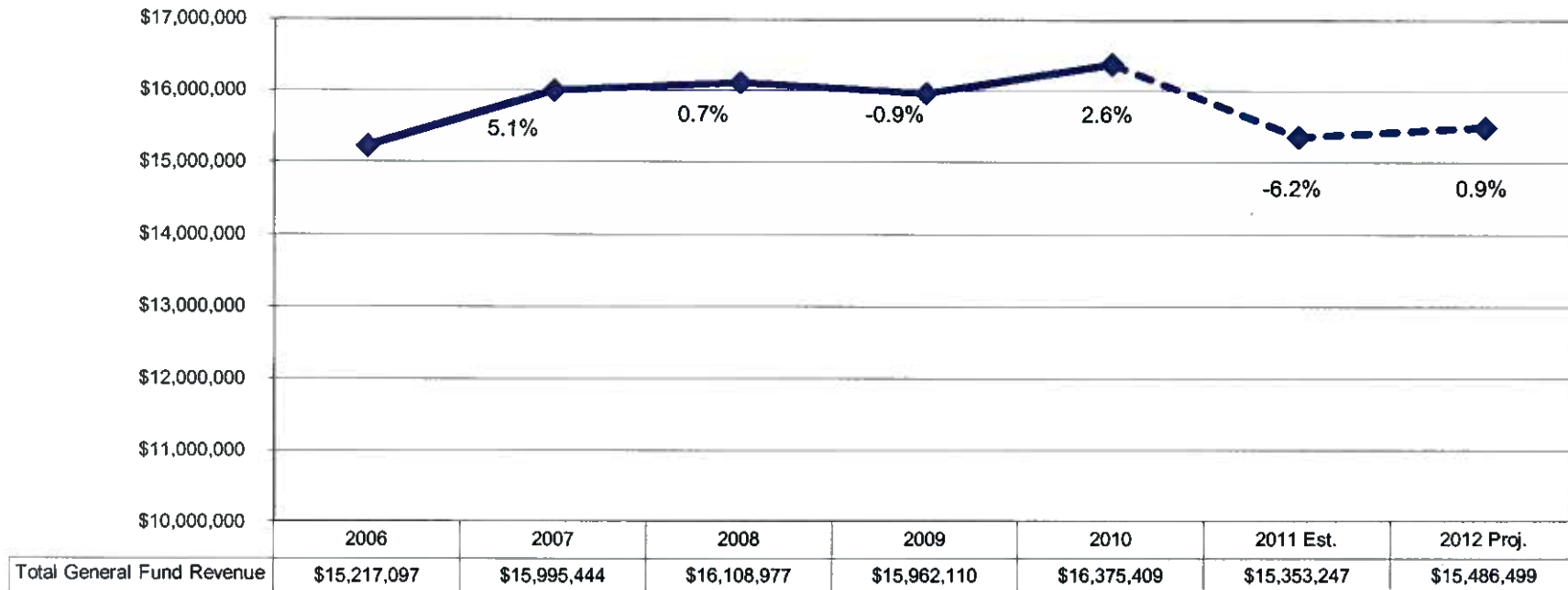


- General Overview
 - ▣ The 2012 Budget will be balanced due to sound fiscal decisions.
- Financial Information Packet
- 2012 Outlook
 - ▣ Expenditures are projected to be higher than revenues.
 - ▣ 2010 Budget savings will offset the difference.

GENERAL FUND TRENDS

2006 – 2012 Projected

Total General Fund Revenue 2006 - 2012 Projected



Increase 2006-2007 - Due to accounting for CARS Grant in the General Fund instead of the Capital Projects Fund as had been the practice in the past. CARS Grants will be accounted for in the Capital Projects Fund in 2008 and beyond.

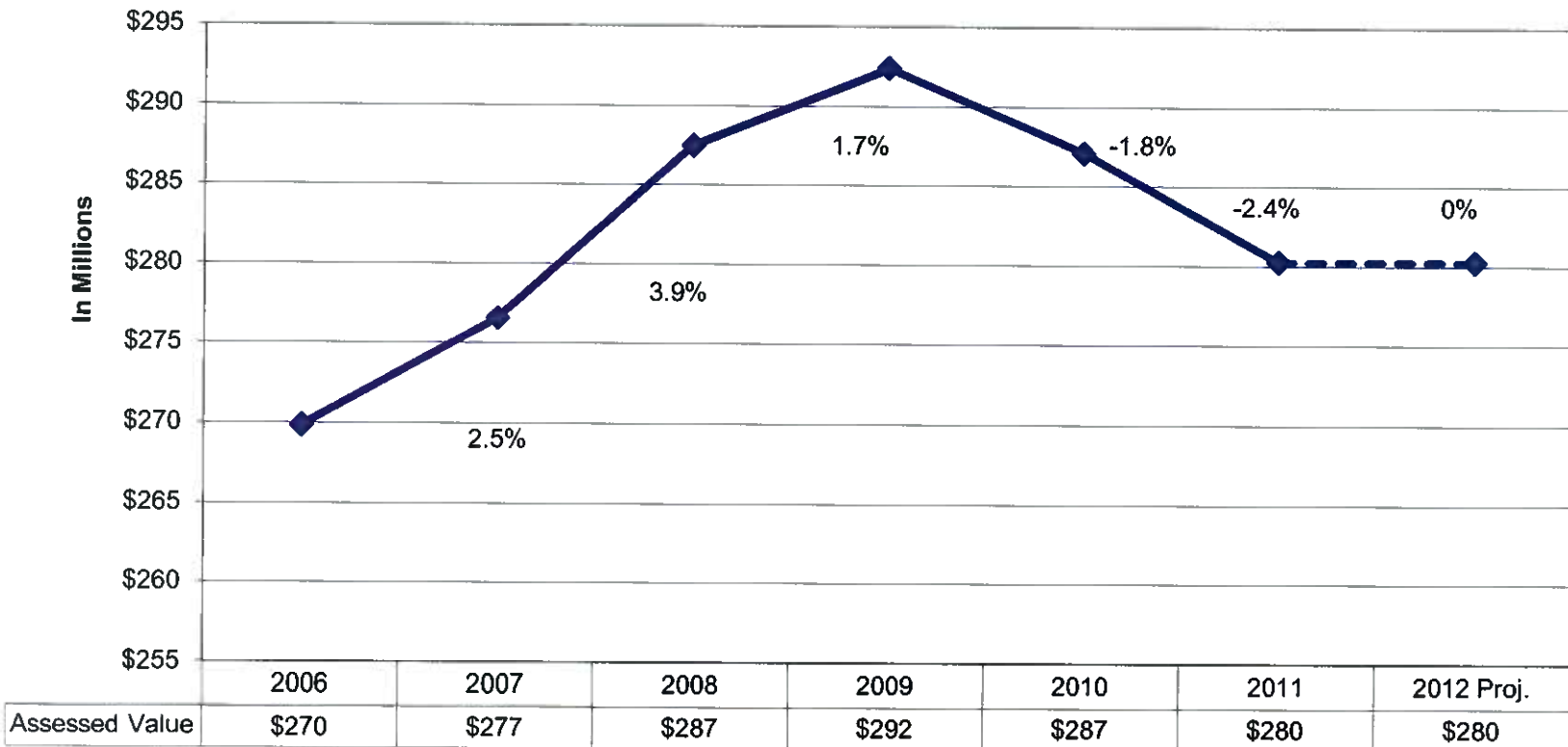
Increase 2007-2008 - Due to accounting for the CARS Grant in the Capital Projects Fund and a mill levy increase of 2 mills.

Increase 2008-2009 - Due to addition of a transfer from the Stormwater Fund to reimburse for stormwater operating expenditures paid from the General Fund. Also reflects increase in almost all of the user fees. Includes an increase in property tax revenue to reflect small increase in assessed valuation and bond & interest mill levy rate savings in the General Fund.

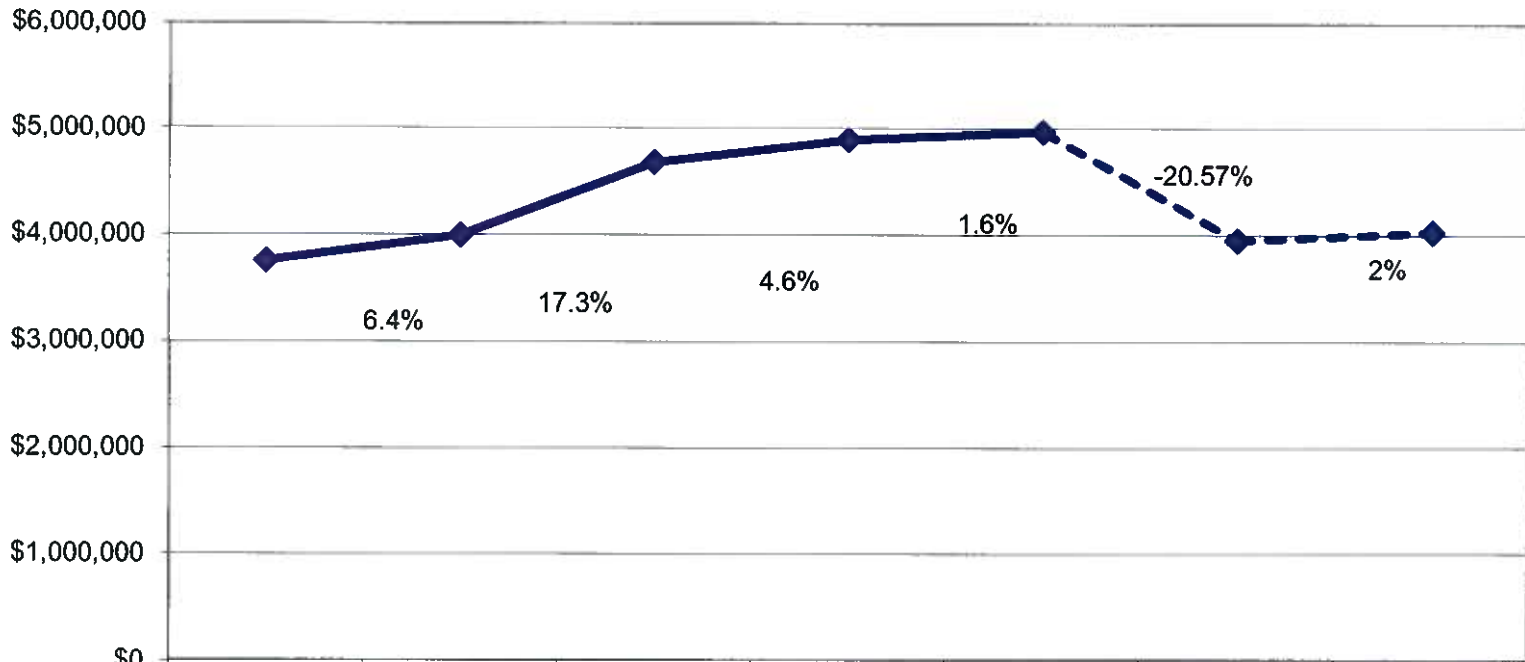
Increase 2009-2010 - Reflects an increase in the Mission Hills contract due to increases in police costs. Reflects an increase in franchise fees for the Natural Gas Transport fee, AT&T Video Franchise Fees and KCP&L franchise fees. Reflects delinquent property tax collections.

Decrease 2010-2011 - Reflects the increase in the mill levy now designated to bond & interest for 2009 Bond debt payment.

**Prairie Village
Total Assessed Value 2006 - 2012 Projected**



General Fund Property Tax 2006 - 2012 Projected

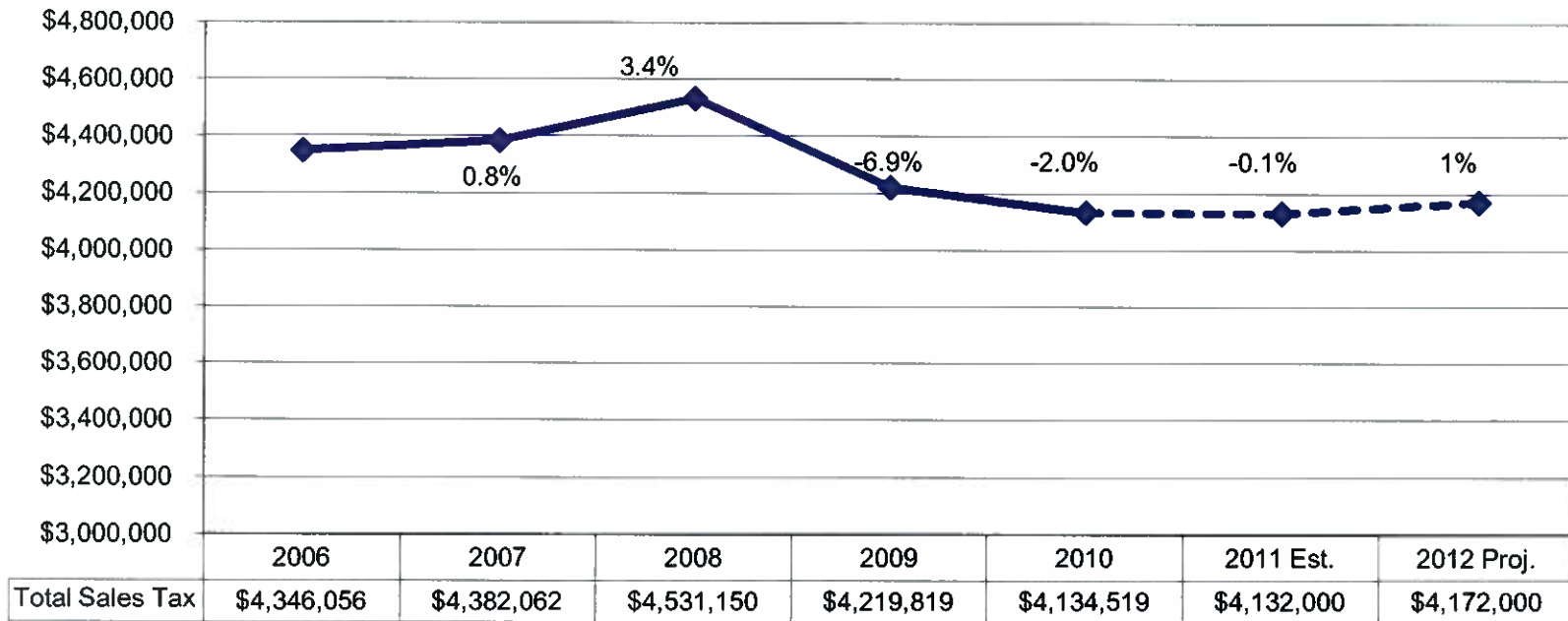


	2006	2007	2008	2009	2010	2011 Est.	2012 Proj.
General Fund Property Tax	\$3,747,755	\$3,987,596	\$4,677,648	\$4,891,692	\$4,968,839	\$3,946,600	\$4,025,109
General Fund Mill Levy Rate	13.967	13.961	14.451	16.418	16.897	17.277	14.237

Note 1: Last mill levy rate increases were 2010, 2008 and 2003.

Note 2: Decrease in 2011 reflects reappraisal and reallocation of property tax to the Bond & Interest Fund to cover debt service for the Series 2009A bonds.

Total Sales Tax 2006 - 2012 Projected



Note: School Sales Tax expired on 12/31/2008 and Jail Sales Tax #2 was effective on 1/1/2009. Both taxes are the same rate, so the effect on revenues was zero.

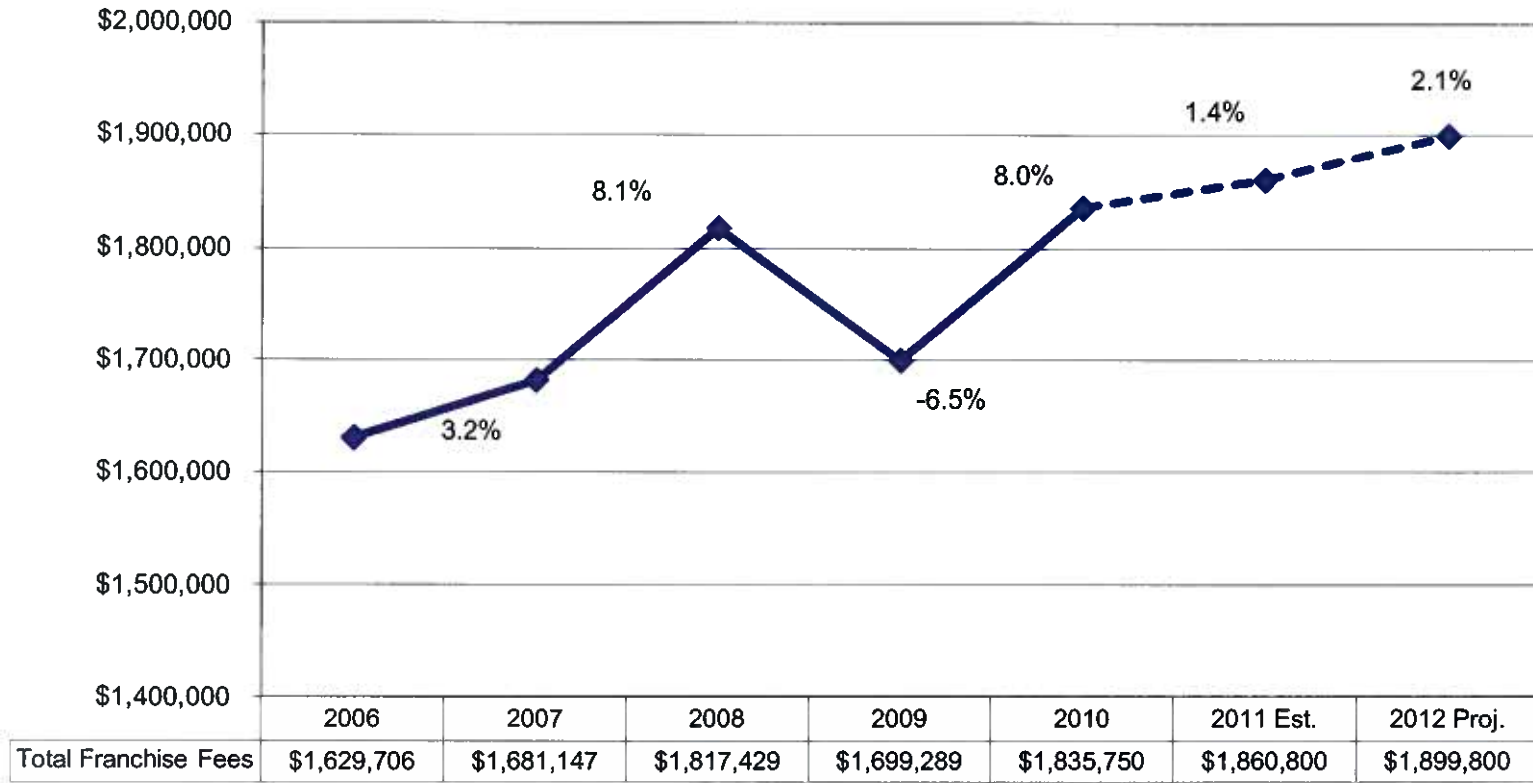
Increase in 2008 - City's local sales tax and it's share of the County sales taxes were higher in 2008 than in 2007.

Decrease in 2009 - Refunds processed by the State and a change in filing/collection procedures for retailers as well as a decrease due to the economy.

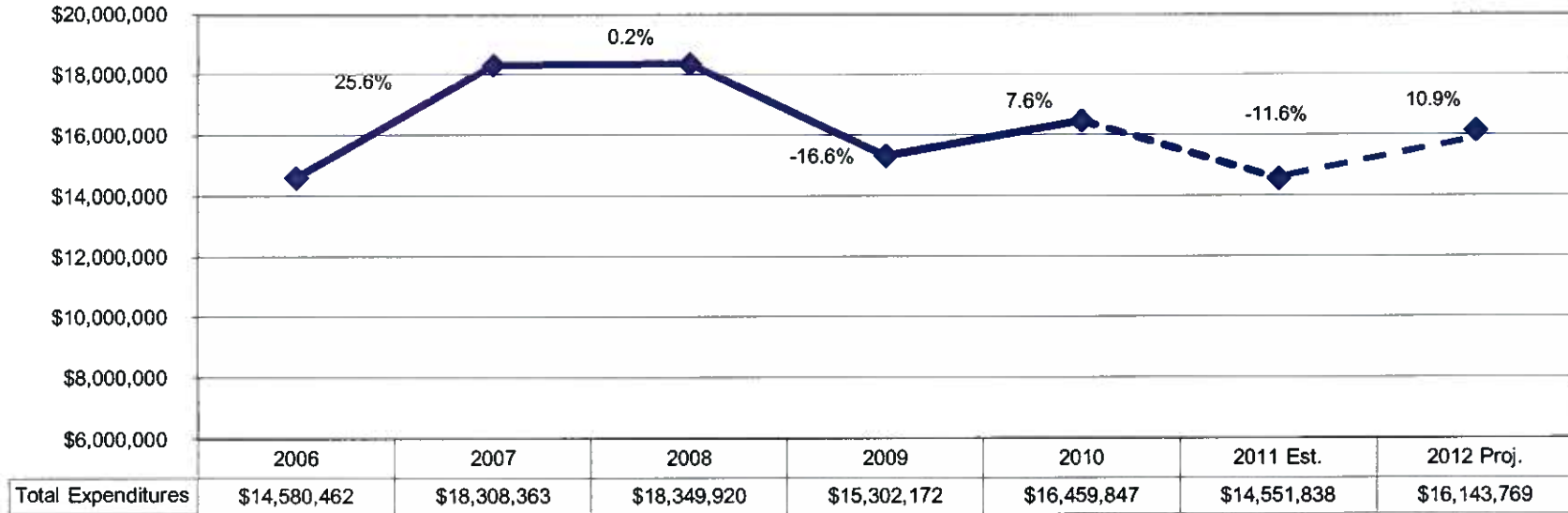
Decrease 2010 - Additional refunds processed by the State and continued effects of the poor economy.

2011 – 2012 – City share of sales tax projected as slight increase while County portion is projected as a slight decrease.

Total Franchise Fees 2006 - 2012 Projected



Total General Fund Expenditures 2006 - 2012 Estimated



The 2009 expenditures decreased significantly from 2008 due to a decrease in the transfer to the Capital Projects Fund. Stormwater projects in 2009 were funded from the Stormwater Utility Fund instead of the General Fund. Also, a portion of the accumulated capital projects reserve was used to fund non-drainage projects reducing the funding required from the General Fund. The 2009 expenditures also decreased because transfers of the school sales tax revenue are no longer being made to the Economic Development Fund.

The 2010 expenditures increased due to an increase in the transfer to the Capital Projects Fund since accumulated reserves were used in 2009 to fund projects vs. the transfer from the General Fund.

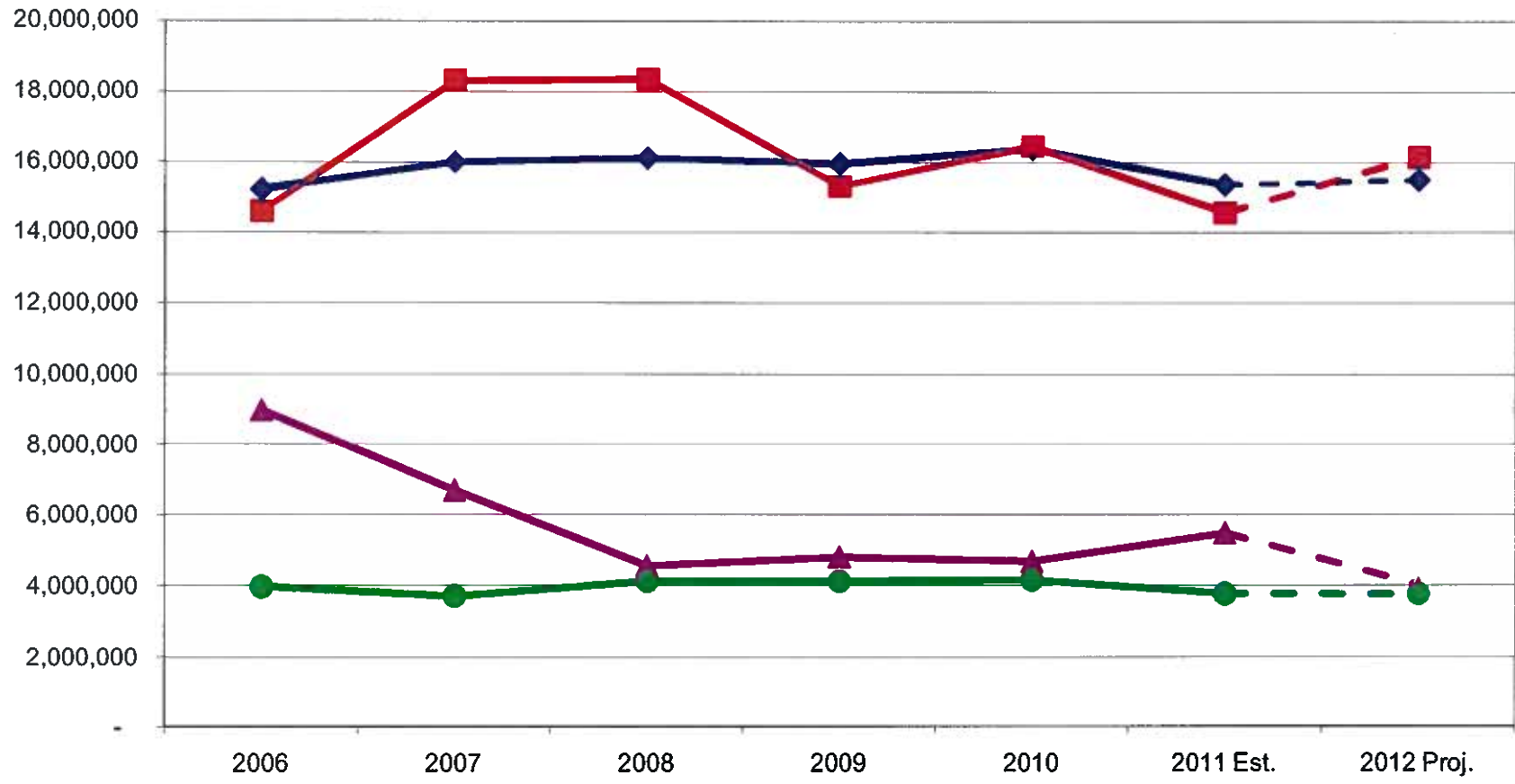
2011 expenditures decreased due to a decrease in the transfer to the Capital Projects Fund. This change is due to the 2009 bond issue where projects were prefunded and debt service will be paid instead of transferring money to the Capital Projects Fund. Debt service payments are accounted for in the Bond & Interest Fund which is funded with property taxes.

2012 expenditures are based on service levels approved in the 2011 Budget plus projected cost increases.

2012 BUDGET

Gap Discussion

Revenues vs Expenditures 2006 – 2012 Projected



Gap Discussion



- Preliminary forecast disclaimers
 - ▣ Still waiting for 2011 data. The gap amount will change.
 - ▣ The State Legislature has not completed the State's 2012 budget (begins July 1). This could have an adverse affect on revenues.
 - ▣ The gap figures are based on anticipated changes in costs compared to the 2011 Adopted Budget. The 2012 Requested Budget is not included in this gap calculation. Any increases or decreases in the 2012 Requested Budget over/below the 2011 Adopted Budget will change the gap.

Gap Discussion (con't.)

- Revenue Changes from the 2011 Budget
 - Property Tax – Increase \$40,000
 - Sales Tax - Decrease \$37,000
 - Franchise Fees – Increase \$114,000
 - Use Tax – Increase 66,000
 - Fines & Forfeitures – Decrease \$100,000
 - Sales of Fixed Assets – Decrease by \$80,000
 - Interest Earned – Decrease by \$60,000

Gap Discussion (con't.)

□ Expenditure Assumptions for the 2012 Budget

□ Personnel Services – 2.91% increase

- KPERS – \$33,000 increase due to statutory cap change
- Health Insurance - \$138,000 increase (Under budgeted in 2011 + 12% increase)

□ Contract Services – 7.75% increase

- Street Lights – \$54,000 increase (rate increase)
- Traffic Signals - \$136,000 increase (Under budgeted in 2011 + contract increase)

□ Commodities – 3% increase

- Fuel - \$3.50 gal average (\$0.18 tax exempt buffer)

Gap Discussion (con't.)



- Projected change in the 2012 Budget
 - Revenues Under Expenditures
 - The City will budget \$600k to \$700k more than it collects in 2012.

 - Using 2010/11 year-end fund balance over 25%
 - The carryover can be used to balance the 2012 budget
 - Initial projections of 2010 budget savings appear to be enough to offset the \$600k - \$700k difference.

Year-End Budget Carryover/Savings



- Budgets are formulated 18 months in advance using the best available information.
 - Example: To create the 2012 Budget staff relies heavily on what occurred in 2010.
- When actual revenues or expenditures come in higher or lower than expected there can be an ending balance remaining that was not anticipated when creating the budget 18 month prior. This can be either a positive or negative amount.

2012 BUDGET

City Services Discussion

City Services Discussion

- Additional Requested Services
 - Snow Removal from sidewalks (key routes)
 - On-street leaf removal
 - Additional Patrol Officers
 - Statuary Maintenance
 - PV Magazine
 - Others?

2012 BUDGET

Council Direction

Council Direction



- Adjust current service levels (increase/decrease)
 - Additional research on specific service levels and the corresponding impact a change would have on the budget.
- Staffing Levels
 - Potential impact on budget and service levels
- CIP Funding Level – streets, buildings, parks, pool, etc.
- Increase Revenues
- Refinance Debt
- Other items

Next Steps



- May 16th – 2012 Budget Overview
– big budget items and questions
- May 23rd – CIP (special meeting)
- June 13th – Operating Budget
(special meeting)
- June 20th – Budget Discussion (con't.)
- July 18th – Permission to publish the
budget
- August 1st – Public hearing and
adoption of the 2012 Budget

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
April 18, 2011
7:30 p.m.**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **PUBLIC PARTICIPATION**
- V. **OATH OF OFFICE - MAYOR**
- VI. **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. Approve Regular Council Meeting Minutes - April 4, 2011
- 2. Approve Claims Ordinance 2882
- 3. Approve the purchase of Royals tickets, parking passes and contracting with Jack Stack Barbecue for the 2011 Annual Employee Appreciation Event.
- 4. Approve the purchase of a 2011 Ford Escape for no more than \$21,500 for the Public Safety Investigations Unit.
- 5. Ratify the Mayor's reappointment of the following City Officials:
 - Quinn Bennion City Administrator
 - Bruce McNabb Director of Public Works
 - Wes Jordan Chief of Police
 - Dennis Enslinger Assistant City Administrator
 - Joyce Hagen Mundy City Clerk
 - Catherine Logan City Attorney
 - Stephen B. Horner Assistant City Attorney
 - M. Bradley Watson Municipal Judge
 - Mary Virginia Clarke Municipal Judge
 - Fielding Norton, Jr. City Treasurer
 - Debra Vermillion City Prosecutor

By Committee:

- 6. Approve Resolution 2011-01 authorizing certain improvements to public buildings of the City of Prairie Village, Kansas, and the issuance of General Obligation Bonds Therefor, all pursuant to K.S.A. 12-1736 ET Seq (Council Committee of the Whole Minutes - April 4, 2011)
- 7. Authorize the use of the Equipment Reserve Fund to finance the purchase of Electronic-Ticketing hardware and software system for a sum not to exceed \$90,000 and authorize the Mayor to execute associated agreements and contracts with Advanced Public Safety, Inc. (Council Committee of the Whole Minutes - April 4, 2011)
- 8. Authorize the use of the Equipment Reserve Fund to finance the purchase of the Incode Court Case Management hardware and software system for a sum not to exceed \$90,000 and authorize the Mayor to execute associated agreements and contracts with Tyler Technologies (Council Committee of the Whole Minutes - April 4, 2011)

- VII. **MAYOR'S REPORT**
- VIII. **COMMITTEE REPORT**
 - Park and Recreation - Diana Ewy Sharp**

- IX. STAFF REPORTS
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. ANNOUNCEMENTS
- XIII. 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 381-6464, Extension 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

CONSENT AGENDA

CITY OF PRAIRIE VILLAGE, KS

April 18, 2011

CITY COUNCIL
CITY OF PRAIRIE VILLAGE
April 4, 2011

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 4, 2011, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and roll call was taken with the following Council members present: Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison and David Belz.

Also present were: Wes Jordan, Chief of Police; Captain Tim Schwartzkopf; Captain Wes Lovett; Bruce McNabb, Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Chris Engel, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led all those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

No one addressed the City Council.

CONSENT AGENDA

Charles Clark moved the approval of the Consent Agenda for April 4, 2011:

1. Approve Regular Council Meeting Minutes - March 21, 2011
2. Approve a contract with Shawnee Mission School District for the 2011-2012 school year for the School Resource Officer.
3. Approve an annual agreement for Weed Abatement Services with Big Green, Inc. for 2011

4. Authorize the Mayor to execute a proclamation recognizing April as Sexual Assault Awareness Month in honor of Palle Rilinger
5. Approve the addition of Project 190662: Trail Project - Porter Park to 71st Street to the 2011 Capital Infrastructure Program and the transfer of \$200,000 from Park Unallocated to Project 190662.

A roll call vote was taken with the following members voting "aye": Herrera, Warman, Hopkins, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison and Belz.

MAYOR'S REPORT

Mayor Shaffer reported he represented the City at the following events during the past two weeks: MARC Board meeting, Shooting Stars Event at Johnson County Community College featuring several Shawnee Mission East students' work and the State of the County address on March 29th.

COMMITTEE REPORTS

Council Committee of the Whole COU2011-12 Consider approval of insurance program renewals

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body renew the City's property coverage with Travelers, inland marine coverage with RLI and the City's liability/worker's compensation coverage with Argonaut for the coverage year May, 2011 to May, 2012. The motion was seconded by Ruth Hopkins and passed by a vote of 10 to 0 with Dale Beckerman abstaining.

COU2011-16 Consider approval of a contract with Freeman Concrete Construction, LLC for the 2011 Concrete Repair Program

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body authorize the Mayor to sign the construction contract with Freeman Concrete Construction, LLC. for Project CONC2011: 2011 Concrete Repair Program in

the amount of \$649,000.00. The motion was seconded by Ruth Hopkins and passed unanimously.

STAFF REPORTS

Mayor Shaffer stated some staff reports were given at the earlier Council Committee of the Whole meeting.

Administration

- Chris Engel reminded Council of the final Legislative Breakfast on Saturday, April 16th with Representative Kay Wolf speaking
- Quinn Bennion provided an update on the Finance Director search. An offer has been made and final details are being completed. The individual will be able to begin on April 18th and have a week together with Karen Kindle who returns from leave next Monday.

OLD BUSINESS

There was no Old Business to come before the Governing Body.

NEW BUSINESS

There was no New Business to come before the Governing Body.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	04/05/2011	7:00 p.m.
Tree Board	04/06/2011	6:00 p.m.
Sister City Committee	04/11/2011	7:00 p.m.
Park & Recreation Committee	04/13/2011	7:00 p.m.
Council Committee of the Whole	04/21/2011	6:00 p.m.
City Council	04/21/2011	7:30 p.m.

The Prairie Village Arts Council is pleased to announce a watercolors exhibit by Sarah Bracco and Suzy Perkins in the R. G. Endres Gallery for the month of April. The artist reception will be held on April 8th from 6:30 to 7:30 p.m.

The General Election is Tuesday, April 5th.

Mayor Shaffer added to Brighton Gardens 5K walk and car show will be held on Saturday, April 16th.

Recreation memberships are for sale in the City Clerk's office. The pool opens May 28th for the season.

The 10th Annual Earth Fair will be Saturday, April 16th from 10:00 a.m. - 2:00 p.m. at Shawnee Mission East High School.

JazzRee - a fundraiser for JazzFest - will be held on Friday, April 29th from 7:00 pm - 9:00 p.m. at US Bank, 6940 Mission Road.

This year's Arbor Day Event will be held April 30th at Porter Park beginning at 10:00 a.m.

The annual large item pick-up has been re-scheduled. Homes on 75th Street and north of 75th Street will be collected on Saturday, May 14th. Homes south of 75th Street will be collected on Saturday, May 21st.

The 50th Anniversary books, Prairie Village Our Story, are being sold to the public.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 7:40 p.m.

Joyce Hagen Mundy
City Clerk

CITY TREASURER'S WARRANT REGISTER

DATE WARRANTS ISSUED:

Warrant Register Page No. 1

 April 18, 2011

Copy of Ordinance
2882

Ordinance Page No.

An Ordinance Making Appropriate for the Payment of Certain Claims.
Be it ordained by the governing body of the City of Prairie Village, Kansas.

Section 1. That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of funds in the City treasury the sum required for each claim.

NAME	WARRANT NUMBER	AMOUNT	TOTAL
<u>EXPENDITURES:</u>			
Accounts Payable			
96896-96966	3/4/2011	475,104.98	
96967-69971	3/11/2011	1,760.97	
96972-97047	3/18/2011	54,227.77	
97048-97052	3/25/2011	3,724.05	
Payroll Expenditures			
3/11/2011		233,354.99	
3/25/2011		237,820.06	
Electronic Payments			
Marshall & Iisley - Police Pension Remittance		7,958.29	
Intrust Bank -credit card fees (General Oper)		999.34	
Intrust Bank - fee		342.47	
KCP&L		8,400.23	
Elavon (UMB)-credit card fess		135.00	
Wageworks - Section 125 admin fees		267.92	
Intrust Bank - purchasing card transactions		10,287.40	
Kansas Gas		1,181.35	
State Sales Tax Quarterly		-	
TOTAL EXPENDITURES:			\$ 1,035,564.82
Voided Checks			
TOTAL VOIDED CHECKS:			-
GRAND TOTAL CLAIMS ORDINANCE			1,035,564.82

Section 2. That this ordinance shall take effect and be in force from and after its passage

Passed this 18th day of April 2011.

Signed or Approved this 18th day of April 2011.

(SEAL)

ATTEST: _____
City Treasurer
Mayor



ADMINISTRATION DEPARTMENT

Council Committee Meeting Date:
Council Meeting Date: April 18, 2011

CONSENT AGENDA: Consider Annual Employee Appreciation Event

RECOMMENDATION

Staff recommends the City Council approve the purchase of Royals tickets, parking passes and contracting with Jack Stack Barbecue for the 2011 Annual Employee Appreciation Event..

BACKGROUND

The employee events committee recommends going to a Royals Baseball Game on June 3, 2011 for the 2011 Employee Appreciation Event. The committee recommends hiring Jack Stack Barbecue to cater the tailgate party before the gate. Jack Stack is the official catering partner with the Royals. The June 3rd game is Buck Night and also Fireworks Friday.

The average cost per person would be \$53.00. This amount is under budget. The price includes tickets, parking and dinner.

A \$2,088 deposit was paid in April to secure the seats.

2011 Employee Events Committee:

Nancy Yoakum - City Clerk Staff
Stephen Albright - Finance
Jeanne Koontz - Administration
Adela Diaz - Municipal Court
Nic Sanders - Human Resources
Jeff Patterson - Public Works
Stephanie Whitaker - Public Safety
Matt Boggs - Public Safety

FUNDING SOURCE

01-01-01-7014-032

ATTACHMENTS

1. Invoice for Royals

PREPARED BY

Jeanne Koontz, Deputy City Clerk
April 13, 2011



2011 GROUP TICKET INVOICE

ACCOUNT #: 807934
PLAN TYPE: Group Tickets: June 3rd vs. Minnesota Twins
RECEIPT DATE: 3/31/2011

ROYALS REP: Grant Lambert

CUSTOMER
NAME: Jeanne Kootz
COMPANY: City of Prairie Village
ADDRESS: 7700 Mission Road Suite
CITY: Prairie Village ZIP: 66208
PHONE: 913 385 4662 E-MAIL: jkootz@pvkansas.com
FAX:

SEATS
Table with columns: Plan, # Seats, Level, Price, Description, Amount.
Row 1: Group, 160, Field Box, \$26, Sections: 111,112,113 (various seats), \$4,160.00
Summary: mailing fee \$8.00, Total Cost \$4,168.00, Amount Paid \$0.00, Amount Due 4,168.00

01-01-01-7014-032 # 131

Handwritten signature and date 4/4/11

THANK YOU!
Kansas City Royals Baseball Club
Attn: Grant Lambert
One Royal Way
Kansas City, MO 64129
PHONE - (816)504-4475 FAX - (816) 504-4142





POLICE DEPARTMENT

Council Committee Meeting Date: April 18, 2011

CONSENT AGENDA: VEHICLE REPLACEMENT - POLICE INVESTIGATIONS

RECOMMENDATION

Staff recommends the purchase of a 2011 Ford Escape for no more than \$21,500.

Shawnee Mission Ford was awarded the Mid America Council of Public Purchasing (MACPP) Metropolitan Joint Vehicle Bid.

COUNCIL ACTION REQUESTED ON APRIL 18, 2011

BACKGROUND

On an as needed basis, the Police Department replaces older Investigations Division units due to age, mileage, and/or maintenance problems. The Department is seeking authorization to purchase this unit from Shawnee Mission Ford, who was awarded the 2011 MACPP Metro Bid.

This scheduled vehicle replacement was previously approved by the City Council as part of the 2011 Public Safety Budget.

FUNDING SOURCE

01-03-26-8006-000 – \$21,500

PREPARED BY

Capt. W. Lovett
Investigations Commander
Date: April 14, 2011



MAYOR

**Council Meeting Date: April 18, 2011
Consent Agenda**

Consider appointment of City Officials

RECOMMENDATION

Ratification of my reappointment of the following City Officials:

Quinn Bennion	City Administrator
Bruce McNabb	Director of Public Works
Wes Jordan	Chief of Police
Dennis Enslinger	Assistant City Administrator
Joyce Hagen Mundy	City Clerk
Catherine Logan	City Attorney
Stephen B. Horner	Assistant City Attorney
M. Bradley Watson	Municipal Judge
Mary Virginia Clarke	Municipal Judge
Fielding Norton, Jr.	City Treasurer
Debra Vermillion	City Prosecutor

BACKGROUND

Under the terms of the Municipal Code, the following positions within the City are appointive positions with four-year terms running concurrent with the Mayor's term: City Attorney, Assistant City Attorney, City Clerk, City Treasurer, City Administrator, Assistant City Administrator, Municipal Judges, City Prosecutor, Director of Public Works and Chief of Police.

These are dedicated professionals who have demonstrated their ability and commitment serve the City of Prairie Village.

ATTACHMENTS

None

PREPARED BY

Joyce Hagen Mundy
City Clerk

Date: April 13, 2011

COUNCIL COMMITTEE OF THE WHOLE
April 4, 2011

The Council Committee of the Whole met on Monday, April 4, 2011 at 6:00 p.m. The meeting was called to order by Council President Charles Clark with the following members present: Mayor Ron Shaffer, Al Herrera, Dale Warman, Ruth Hopkins, Michael Kelly, Laura Wassmer, Dale Beckerman, David Morrison and David Belz. Steve Noll, David Morrison and Andrew Wang arrived late. Staff Members present: Wes Jordan, Chief of Police; Captain Tim Schwartzkopf, Captain Wes Lovett, Officer Kyle Shipp; Bruce McNabb, Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Bettina Jamerson, Municipal Court Administrator; Chris Engel, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

COU2011-13 Consider Resolution authorizing certain improvements to Public Buildings of the City of Prairie Village, Kansas and the issuance of General Obligation Bonds

On February 22, 2011, the City Council directed staff and the Finance Committee to explore funding options for the installation of a geothermal energy project at the City Hall/Police Building Complex. The Finance Committee met on March 7, 2011 and is recommending that the City issue general obligation bonds or temporary notes to finance the unfunded portions of the project estimated to be \$509,000. Anticipated energy savings from the project would be used as the source of payment for the bond issuance.

Gary Anderson, with Gilmore and Bell, stated the first step in the process requires the City to pass a resolution authorizing the issuance of general obligation bonds pursuant to K.S.A. 12-1736 et seq. He noted the approval of this resolution does not commit the City to the actual issuance of bonds stating this would require further action by the Governing Body. Quinn Bennion added that approval of this resolution does not commit the City to completing the geothermal project or issuing bonds at this time.

Dale Beckerman made the following motion, which was seconded by Ruth Hopkins and passed unanimously:

**MOVED THE GOVERNING BODY APPROVE RESOLUTION 2011-01
AUTHORIZING CERTAIN IMPROVEMENTS TO PUBLIC BUILDINGS
OF THE CITY OF PRAIRIE VILLAGE, KANSAS, AND THE ISSUANCE
OF GENERAL OBLIGATION BONDS THEREFOR, ALL PURSUANT
TO K.S.A. 12-1736 ET SEQ**

**COUNCIL ACTION REQUIRED
04/18/2011**

COU2011-12 Consider 2011-2012 Insurance Coverage Renewals

Quinn Bennion reported the City's Insurance Consultant Cretcher-Heartland solicited bids for 2011-2012 Property/Casualty insurance coverage. Quotes were received from the incumbent carriers Traveler's and Argonaut with an alternate quote received from RLI for

Inland Marine coverage. The insurance committee reviewed the options at their March 23rd meeting. Overall, the bids represented an increase of \$5,500 or 2% with policies very similar to the current plan.

The coverage will be placed with the following entities: Property insurance through Travelers, Inland Marine coverage with RLI, General liability/auto/public official and employment practices with Argonaut, Law enforcement liability with Argonaut and Workers' compensation with Argonaut. Mr. Bennion noted the most significant change in premium is for worker's compensation with an increase of approximately \$8,000. All other rates were very similar or reduced from the expiring year.

The Insurance committee recommended adding to the City's coverage theft and vandalism insurance for city statuaries with a \$1,000 deductible. The cost is approximately \$600. The committee also discussed the necessity and assumed risk of carrying earthquake and flood insurance. Each coverage costs \$2,385 annually. It was noted if the two coverages were discontinued, the total renewal amount would be an approximately \$600 increase in premium cost. Mr. Bennion asked for Council direction on this option.

The premiums are budgeted in the general fund for 2011 and the renewal amount will be budgeted as part of the 2012 budget process and any deductibles would be taken from the insurance reserve fund.

Bob Frankovic noted insurance renewal is a process and not an event. He state Cretcher-Heartland looked at 14 carriers to provide coverage to the City. The insurance committee questioned the necessity and assumed risk of carrying earthquake and flood insurance. Mr. Frankovic noted the deductible on the flood insurance is \$100,000 and added the City has not had an event that would even approach that level of damage. The earthquake insurance has a deductible of \$50,000. He noted the nearest fault line is in Eastern Missouri. Both of these claims could be covered by an unfunded or funded reserve fund.

Mr. Bennion advised the facility most likely to incur flood damage is the public works facility. Mr. Frankovic stated the insurance agency defines flood as any rise of water out of a natural area and added the insurance covers buildings, not equipment, underground tanks or computer networks

Dale Beckerman asked what the flood rating was for that facility. Mr. Frankovic responded it is above the 100 year flood plain. Mr. Beckerman asked if it flooded in 1977. Mr. Frankovic responded to his knowledge it has never experience any flood damage.

Steve Noll stated the question is should the city be purchasing insurance coverage against an event that is not likely to happen. There was no damage in 1998 and the only damage he was aware of in 1977 was to police vehicles from flooding from Brush Creek.

Ruth Hopkins asked if the insurance would cover infrastructure repair. Mr. Frankovic replied it would not. It would only cover buildings.

Dale Warman asked if the increase in the worker's compensation coverage was due to claim experience. Mr. Frankovic responded two components influence the premium - claim

experience and an increased payroll level. He noted the city's rating increased from .74 to .77, which is a very good rating.

Laura Wassmer agrees with eliminating both coverages and noted she was pleased the city added coverage for statues. Mr. Frankovic explained the coverage is based on actual cash value, not replacement costs with a \$1000 deductible per occurrence. He added if several statues were damaged in a single vandalism event it would be considered as one occurrence.

Steve Noll added that although this does not cover replacement cost, it does cover related costs in removing the damaged statue, transportation and installation costs for the new statue.

On behalf of the Insurance Committee, Steve Noll made the following motion, which was seconded by Al Herrera and passed by a vote of 10 to 0 with Dale Beckerman abstaining:

**MOVED THE GOVERNING BODY RENEW THE CITY'S PROPERTY
INSURANCE COVERAGE WITH TRAVELERS, INLAND MARINE
COVERAGE WITH RLI AND THE CITY'S LIABILITY/WORKER'S
COMPENSATION COVERAGE WITH ARGONAUT FOR THE
COVERAGE YEAR MAY 2011 TO MAY 2012 WITH DIRECTION
TO REMOVE FLOOD AND EARTHQUAKE INSURANCE COVERAGE
COUNCIL ACTION TAKEN
04/04/2011**

COU2011-14 Consider approval of a License Agreement for the Purchase of Electronic Ticketing Hardware and Software system from Advanced Public Safety, Inc.

COU2011-115 Consider approval of contract to purchase Municipal Court Case Management Hardware and Software System, Incode, the Tyler Technologies, Inc.

Dennis Enslinger stated over the past few years the City has been making technology improvements beginning with Human Resources/Payroll, then the purchase of new Financial and Business License/Building Permit Software and upgrade of the city's website. This is the next technology improvement to be funded by the technology reserve account for the implementation of E-ticketing and related municipal court software upgrade. Mr. Enslinger noted future technology projects include new public works software, communications/telephone system and Council Chamber improvements.

Captain Tim Schwartzkopf stated the Police Department began exploring options regarding E-Ticketing with the completion of the Intergraph project looking at the following E-ticketing vendors: Advanced Public Safety, Inc., Brazos Technology, and Cardinal Tracking Inc. APS is the leading electronic citation/forms provider in North America. Staff is recommending its purchase for the following reasons:

- Designed and tested by law enforcement officers
- Patented software integrates with agencies' existing technology platform (Intergraph)

- Mobile computer and handheld use with same user interface
- Integrated and tested with dozens of RMs, Court and CAD systems and is non-proprietary
- MARC has selected APS as a vendor and negotiated a reduced pricing contract
- Several Kansas agencies are using APS including Overland Park, Olathe, Kansas City, Fairway, Lawrence and Emporia

The APS E-Ticketing Software System will allow Officers to utilize both handheld devices and card readers (attached to existing in-car computers) to automatically scan a violator's driver's license, and electronically populate and generate a citation. This will reduce the amount of time spent on each stop, allowing the officers to make more stops during their shifts and improve safety during each stop reducing by reducing the amount of time an officer spends outside of the vehicle.

Through interfaces with I/LEADS and the new Incode Court Management software, the information from those citations can be automatically downloaded into those applications, allowing for improved information sharing not only between city departments, but all Intergraph-users. Captain Schwartzkopf noted APS has been successfully implemented with the I-Leads/Intergraph systems in the cities of Olathe and Overland Park.

Laura Wassmer asked what would happen if an individual did not have a current driver's license. Kyle Shipps replied the system still has the ability to download the information or be typed in. Dale Beckerman asked if the tickets would still be signed. Officer Shipps replied an electronic signature would be input. Captain Schwartzkopf added it would also be possible to get a verbal authorization. Laura Wassmer confirmed when the license is input information on other violations from outside of Prairie Village would be made available to the officer. Dale Warman confirmed that these would be deployed in all patrol units. Captain Schwartzkopf added the motorcycle unit would have hand held units.

Bettina Jamerson, Municipal Court Administrator, stated in 2008 the City began exploring improvements to their existing court management software. To gain a better understanding of the possible court case management systems, the City issued an RFP in July 2010. The City received ten (10) Requests for Proposals and a committee of court staff, administrative staff, and the Police Department reviewed the requests and selected five (5) firms to interview. After conducting onsite interviews, demonstrations and checking references, the committee has recommended the selection of Incode Court Case Management System from Tyler Technologies. She noted this system is used in 24 municipal courts in Kansas.

The Incode system included a number of significant features which made it the best-suited product including the following:

- Allows for online-payments. Other cities who have implemented on-line payments see approximately 25% of the payments made on-line.
- Allows on-line court data information for defendants and attorneys
- Integrates with e-ticketing systems (APS)
- Allows for paperless dockets with judges and prosecutors able to access case files
- Allows for pictures of defendants to aid in issuing warrants and reducing errors

- Cases are linked by co-defendants, a capability that is not provided in the current system, so court staff can view all co-defendants on a case and choose which case staff wants to view.
- New tickets for an existing defendant, whether with an active case or closed case, will be linked to any previous tickets. This will assist in determining plea negotiations and recommended sentencing.
- Tyler Technologies makes annual updates to the system, the cost of which is included in the annual maintenance. Also, if any state required changes occur, Tyler Technologies completes these items in a timely manner at no additional cost.
- Incode will maintain, track and balance the Bond Account and ADSAP account. In addition it will print bond checks, which is currently done manually.

Dennis Enslinger noted in 2010, the City set aside \$250,000 in the Equipment Reserve Fund for the purchase of E-Ticketing Software system and Municipal Court Case Management System and provided the following breakdown of estimated costs:

Item	Software and Hardware Costs
E-Ticketing Hardware and Software (APS)	\$85,705.85 (Mission Hills will reimburse 25% of the in car costs or \$17,036)
Incode, Tyler Technologies	\$85,021 (Mission Hills will reimburse 25% or \$21,255)

The Incode Municipal Court Management System is broken down as follows: Software and Hardware Costs \$75,875, with estimated travel expenses of \$9,146.

There will be associated software maintenance costs for each of the systems. The first year maintenance fees for E-ticketing will be \$8,330.84 which is currently included in the main quote.

The first year maintenance fees for the Municipal Court Case Management system will be a \$200 monthly fee for online payments. After six months from the go live date, annual maintenance fees begin \$12,809 will be assessed. The City of Prairie Village will be responsible for \$9,606.75, with the remainder being paid by the City of Mission Hills. Because these funds are not currently budgeted for 2011, Staff is recommending that these fees come from the Equipment Reserve Fund. The total expenditures for the software, hardware and maintenance fees is just under \$200,000 which is within the budgeted amount of \$250,000.

Item	First Year Maintenance Costs
E-Ticketing Hardware and Software (APS)	\$ 8,330.84 (Mission Hills will reimburse \$1,607)
Incode, Tyler Technologies	\$ 12,809 (Mission Hills will reimburse \$3,202)

Mr. Enslinger noted staff has reviewed possible funding sources for the ongoing maintenance costs. Based upon the contracts, the maintenance fee structure will remain roughly the same per year with a small percentage increase for inflation. To cover the costs on-going maintenance fees, staff will be recommending to the presiding Judges to

increase the existing fine structure for each ticket by a minimum of \$2.00. This will allow the City to recover the maintenance costs for the two software programs each year.

Ruth Hopkins confirmed the court staff are supportive of the new software.

Dale Beckerman made the following motion, which was seconded by Laura Wassmer and passed unanimously:

**MOVED THE GOVERNING BODY AUTHORIZES THE USE OF THE EQUIPMENT RESERVE FUND TO FINANCE THE PURCHASE OF ELECTRONIC-TICKETING HARDWARE AND SOFTWARE SYSTEM FOR A SUM NOT TO EXCEED \$90,000 AND AUTHORIZES THE MAYOR TO EXECUTE ASSOCIATED AGREEMENTS AND CONTRACTS WITH ADVANCED PUBLIC SAFETY, INC.
COUNCIL ACTION REQUIRED
CONSENT AGENDA**

Dale Beckerman made the following motion, which was seconded by Laura Wassmer and passed unanimously:

**MOVED THE GOVERNING BODY AUTHORIZES THE USE OF THE EQUIPMENT RESERVE FUND TO FINANCE THE PURCHASE THE INCODE COURT CASE MANAGEMENT HARDWARE AND SOFTWARE SYSTEM FOR A SUM NOT TO EXCEED \$90,000 AND AUTHORIZES THE MAYOR TO EXECUTE ASSOCIATED AGREEMENTS AND CONTRACTS WITH TYLER TECHNOLOGIES.
COUNCIL ACTION REQUIRED
CONSENT AGENDA**

COU2011-16 Consider approval of a contract with Freeman Concrete Construction, LLC. for the 2011 Concrete Repair Program

On March 25, 2011, the City Clerk opened bids for Project CONC2011, 2011 Concrete Repair Program. Bruce McNabb noted this program consists of repairs to deteriorated concrete sidewalk, curb and ADA ramps. Location of work includes the remainder of five streets in District #53 (Juniper Drive from 79th Street to Roe Avenue, Ash Street Cul-de-sac from 81st Street to End, Briar Street from Rosewood Drive to 83rd Street, 81st Street from 80th Street to Roe Avenue and 80th Street from 81st Street to Roe Avenue). District #43 (Mission Road to Belinder Avenue and 75th Street to 83rd Street). District #33 (Belinder Avenue to State Line Road and 75th Street to Somerset Drive). Five bids were received:

Freeman Concrete	\$518,520.00
McAnany Construction	\$534,125.00
Miller Paving	\$554,112.50
WM White & Sons	\$618,786.25
O'Donnell & Sons	\$767,771.25
Engineer's Estimate	\$665,175.00

There is \$649,000.00 budgeted for this project and the contract will be awarded for that amount. Funding is available in the Capital Infrastructure Program Project CONC2011.

City staff has reviewed the bids for accuracy and found no errors.

Charles Clark confirmed the contract is being issued in the full budgeted amount allowing for additional work to be done based on the unit prices bid.

Dale Beckerman made the following motion, which was seconded by Andrew Wang and passed unanimously:

**MOVED THE GOVERNING BODY AUTHORIZES THE MAYOR
TO SIGN THE CONTRACT WITH FREEMAN CONCRETE
CONSTRUCTION, LLC. FOR THE 2011 CONCRETE REPAIR
PROGRAM IN THE AMOUNT OF \$649,000.00
COUNCIL ACTION TAKEN
4/4/2011**

Staff Reports

Public Safety

- Chief Jordan reported that Sgt. Myron Ward was back from military leave and acknowledged the work of Cpl Jason Kuder and Cpl. Ivan Washington while Sgt. Ward was on leave.
- Chief Jordan presented the Department's crime response strategies in response to the recent increase in burglaries. The strategy focuses on four components including Community Involvement, Change in Strategy, Prioritization of Resources and Investigations Progress Report. He stressed the importance of community involvement and noted recent meetings held with homes associations.
- Captain Tim Schwartzkopf presented information on the new strategy following data driven policing. Data-Driven Approaches to Crime and Traffic Safety (DDACTS) maps where your crimes occur, where your accidents/traffic problems occur and where these areas overlap you create hot spots where you deploy high visibility enforcement. He noted there will be more emphasis on the east portion of the city based on accident and incident records.
- Captain Schwartzkopf shared statistics from the City of Shawnee on its success using DDACTS and presented maps of the City depicting where crimes and accidents are occurring.
- Captain Wes Lovett provided an update on the residential burglary arrest made earlier in the day.
- Chief Wes Jordan stated he would be discussing staffing levels as part of the 2012 budget process.

David Morrison confirmed that this strategy will result in less officer visibility in other areas of the City and expressed concern that the residents in his Ward would not be receiving adequate police services and longer response times.

Dale Warman complimented the Department on its efforts and noted that Kansas City, Missouri announced they would be implementing a similar program last week.

Public Works

- Bruce McNabb reported that the Franklin Park pavilions are ready for use. The contractor is making progress on the remaining punch list items and should be finished within the next few weeks.

Administration

- Dennis Enslinger distributed and reviewed 2010 census tract information. He noted only demographic information is available which reflects an increase in minority population and diversity.
- The City's web site will be featuring businesses providing both information and when applicable a link to their websites. Several homes associations are also working with city staff to make use of the city's website.

David Belz stressed the need for more publicity to be put out regarding the change in dates for the City's Large Item Pick-up. Mr. Enslinger noted Deffenbaugh will be sending out another mailing to all residents and businesses. The new dates for pick-up are as follows:

Homes on 75th Street and north of 75th Street will be collected on Saturday, May 14th
Homes south of 75th Street will be collected on Saturday, May 21st.

Adjournment

With no further business to come before the committee, Council President Charles Clark adjourned the meeting at 7:20 p.m.

Charles Clark
Council President

MAYOR'S ANNOUNCEMENTS

April 18, 2011

Committee meetings scheduled for the next two weeks include:

Arts Council	04/20/2011	7:00 p.m
Environmental Committee	04/27/2011	7:00 p.m.
JazzFest Committee	04/27/2011	7:00 p.m.
VillageFest Committee	04/28/2011	7:00 p.m.
Council Committee of the Whole	05/02/2011	6:00 p.m.
City Council	05/02/2011	7:30 p.m.

The Prairie Village Arts Council is pleased to announce a water color exhibit by Sarah Bracco & Jeannie McDermott in the R. G. Endres Gallery for the month of April.

The annual large item pick-up has been re-scheduled. Homes on 75th Street and north of 75th Street will be collected on Saturday, May 14th. Homes south of 75th Street will be collected on Saturday, May 21st.

JazzRee - a fundraiser for JazzFest - will be held on Friday, April 29th from 7:00 pm - 9:00 p.m. at US Bank, 6940 Mission Road.

This year's Arbor Day Event will be held April 30th at Porter Park beginning at 10:00 a.m.

Recreation memberships are for sale in the City Clerk's office. The pool opens May 28th for the season.

The 50th Anniversary books, Prairie Village Our Story, are being sold to the public.

INFORMATIONAL ITEMS
April 18, 2011

1. Planning Commission Minutes - March 1, 2011
2. First Quarter Crime Report - 2011
3. You are invited to attend the 2nd annual Prairie Village Jazz Festival
4. Mark Your Calendars
5. Committee Agenda

PLANNING COMMISSION MINUTES
March 1, 2011

ROLL CALL

The Planning Commission of the City of Prairie Village met in regular session on Tuesday, March 1, 2011, in the Council Chamber, 7700 Mission Road. Chairman Ken Vaughn called the meeting to order at 7:00 p.m. with the following members present: Dirk Schafer, Randy Kronblad, Bob Lindeblad, Marlene Nagel, Nancy Wallerstein and Nancy Vennard.

The following persons were present in their advisory capacity to the Planning Commission: Ron Williamson, Planning Consultant; Dennis Enslinger, Assistant City Administrator; Jim Brown, City Building Official and Joyce Hagen Mundy, City Clerk/Planning Commission Secretary.

APPROVAL OF MINUTES

Bob Lindeblad moved for the approval of the minutes of January 4, 2011 as written. The motion was seconded by Randy Kronblad and passed unanimously.

PUBLIC HEARINGS

**PC2011-01 Request for Renewal of Conditional Use Permit - Art Gallery
3500 West 75th Street**

Chairman Ken Vaughn noted the applicant is not able to be present due to illness and asked Mr. Williamson to present this request for renewal. The Secretary confirmed that the Notice of Public Hearing was published in the Johnson County Legal Record on Tuesday, February 8, 2011 and all property owners within 200' were mailed notices of the hearing.

Ron Williamson noted the applicant originally applied for a Conditional Use Permit for the Art Gallery in 2008. The Planning Commission approved the Conditional Use Permit in August 2008 subject to the three following conditions:

1. That the temporary use for an art gallery be approved for a period not to exceed two years.
2. That the use can only be in Suite No. 201 and if it is expanded beyond that area, the Conditional Use Permit will need to be amended.
3. That adequate parking be made available from the property at 3520 West 75th Street. This property cannot be sold or separated from 3520 West 75th Street without some type of agreement guaranteeing that parking will be available.

The two-year approval period expired in August 2010 and approval for renewal is needed in order for the business to continue. The two year approval period is

established by the ordinance so a longer period cannot be granted. The ordinance does permit renewals. This Section reads as follows.

Section 19.30.055.A Temporary use of land for commercial or industrial purposes; provided that any building or structure constructed thereon which is not otherwise permitted in the district in which such land is situated, and any stored equipment or material shall be removed upon the date of expiration of the Conditional Use Permit, which permit shall be valid for not more than two years, but may be renewable after public hearing;

The ordinance specifically limits the original approval to two-years but does not set a time limit on the renewal. Therefore, the Planning Commission could grant approval for a longer period if that would be appropriate for this particular use. Perhaps consideration should be given to a five year renewal.

Nancy Wallerstein noted the applicant has requested a ten year period. Mr. Williamson stated he felt a jump from two years to ten years would be significant and felt five years would be more appropriate.

The Gallery is only in Suite 201 which contains approximately 1,953 square feet. The applicant has the Gallery, an interior design studio and sells oriental rugs. The interior design studio is a use permitted in the C-O Office District; however, the sale of rugs should be amended into the approval.

Mr. Williamson also noted that the applicant places a portable sign in front of the building from time to time. Portable signs are prohibited by the sign ordinance.

In accordance with the Planning Commission's Citizen Participation Policy, the applicant held a meeting with the neighbors on July 22, 2008 for the original application. No one attended the meeting. Since no one attended the meeting, and the use has not created any problems in the area, a neighborhood meeting was not required for the renewal request.

Since this conditional use is within an existing building, a detailed site plan has not been required although the Commission has been given a floor plan showing the location of the use.

Chairman Ken Vaughn asked if there were any persons present to address the Commission on this application. No one was present and the public hearing was closed at 7:35 p.m.

The Planning Commission reviewed the following factors as stipulated by the Code:

1. The proposed conditional use complies with all applicable provisions of these regulations, including intensity use regulations, yard regulations and use limitation.

The art gallery is located in an existing building, and the existing building complies with all the regulations of the Zoning Ordinance.

2. The proposed conditional use at the specified location will not adversely affect the welfare or convenience of the public.

The art gallery is within an existing office building and both are low intensity uses. Art galleries do not create heavy traffic during normal business hours when offices are also occupied. The holding of special events in the evenings and on weekends when offices are not in use does not create conflicts. This use has not had an adverse impact on the area.

3. The proposed conditional use will not cause substantial injury to the value of other property in the neighborhood in which it is to be located.

The building is adjacent to other office uses and because of the small size and low intensity of the art gallery, the use has not caused any substantial injury to the value of the adjacent property.

4. The location and size of the conditional use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets given access to it are such that the conditional use will not dominate the immediate neighborhood so as to hinder development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use will so dominate the immediate neighborhood, consideration should be given to:

- a. The location, size, nature and height of buildings, structures, walls and fences on the site; and
- b. The nature and extent of landscaping and screening on the site.

This use is being conducted within an existing building and it is a very low intensity use. Because of its limited size and the fact that the area is already developed, the use does not dominate the immediate neighborhood or hinder the use of neighboring property.

5. Off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations, and such area will be screened from adjoining residential use and located so as to protect such residential uses from any injurious affect.

The existing building is used as an office building. It contains 29,082 square feet of floor area and 82 parking spaces are provided on its lot. The Zoning Ordinance requires one parking space for each 300 square feet of floor area and therefore 97 spaces are required. The applicant also owns the building to the west and the combined square footage of the two buildings is 43,722, which requires 146 parking spaces. There are 175 parking spaces for both buildings.

The proposed art gallery contains 1,953 square feet and the parking requirement is one space for 250 square feet of floor area. This will increase the required number of spaces by three. The combined properties provide more spaces than required by the ordinance and therefore should not cause any problems in the adjacent residential area.

6. Adequate utility, drainage, and other such necessary facilities have been or will be provided.

Since this use is within an existing built out area, there is not a need for additional utilities drainage and other infrastructure.

7. Adequate access roads or entrance and exist drives will be provided and shall be so designed to prevent traffic hazards and to minimize traffic congestion in public streets and alleys.

This area already is developed and the exit and entrance drives that are currently in place will adequately handle the traffic that is generated by this use.

8. Adjoining properties and the general public shall be adequately protected from any hazardous or toxic materials, hazardous manufacturing processes, obnoxious odors or unnecessarily intrusive noises.

The proposed use does not utilize any hazardous or toxic materials and does not generate any obnoxious odors or unnecessarily intrusive noises.

Having found favorably on the findings of fact, Randy Kronblad moved the Planning Commission renew the Conditional Use Permit to allow an art gallery and rug sales in a C-O Office Building District at 3500 West Street subject to the following conditions:

1. That the temporary use for an art gallery, rug sales and interior design studio be approved for a period not to exceed five years and at the end of the five year period the applicant shall apply for renewal to continue the use.
2. That the use can only be in Suite No. 201 and if it is expanded beyond that area, the Conditional Use Permit will need to be amended.
3. That the adequate parking be made available from the property at 3520 West 75th Street, this property cannot be sold or separated from 3520 West 75th Street without some type of agreement guaranteeing that parking will be available.
4. That signs be in accordance with the building sign standards and the zoning ordinance and portable signs be prohibited.

The motion was seconded by Bob Lindeblad and passed unanimously.

Bob Lindeblad noted the original permit had expired in August and questioned why the Commission is considering it in March. Staff has been working with Ms Smith, who has had medical issues, over the past several months to submit the application for renewal.

NON PUBLIC HEARINGS

PC2011-103 Request for Monument Sign Approval 7830 State Line Road

Kevin Walstrom with See More Signs and Shane Grazer, owner of the building presented their request for approval of a monument sign The applicant is requesting approval of a monument sign for a multi-tenant office building located on the northwest corner of Somerset Drive and State Line Road. The proposed sign indicates spaces for three tenants and will be placed diagonally at the southeast corner of the site and will be

double faced. The base of the sign will be made of the same brick as the building with sign being an aluminum cabinet. The sign will not be illuminated.

Kevin Walstrom stated they had looked at the monument sign approved by the Commission for the two office buildings at 94th and Nall as recommended by Staff and stated they are willing to make changes to their design to mirror those signs.

Ron Williamson confirmed the address on the brick column would be facing the street. The location of the sign will eliminate one parking space, however, the existing office building requires 34 parking spaces and provides 43 so it will still meet ordinance requirements. The proposed height of the sign is 60 inches, which the maximum height permitted by Ordinance. The Ordinance requires that the sign not exceed 20 square feet in area per face. It appears that the sign face will be 77" x 37" which is 19.78 square feet and meets the ordinance.

Nancy Wallerstein confirmed that the proposed the sign is on private property and that the setback of 12 feet from the back of curb from both State Line Road and Somerset Drive is within Code and will not interfere with sight distance.

Ron Williamson stated that technically the applicant should submit sign standards for this development because it is a multi-tenant building. However, if no other signage is proposed, the approval of this monument sign will essentially be the sign standards for the project. No additional exterior signage will be permitted until sign standards are submitted to the Planning Commission for review and approval.

Mr. Williamson also added the ordinance requires a minimum three feet landscaped area around the base of the sign and a landscape plan. The applicant needs to submit a detailed landscape plan identifying specific plant material that would be placed around the base of the sign for Planning Commission approval and the landscaping should be installed as part of the sign installation.

Dirk Schafer moved the Planning Commission approve the proposed sign with the changes agreed upon by the applicant subject to the following conditions:

1. That the applicant prepare a detailed landscape plan identifying the specific plant materials that would be placed around the base of the sign for approval by City staff prior to the installation of the sign and install the landscaping at the time of sign installation.
2. That the applicant submit a redesigned sign using the brick that is similar to the building and replacing the aluminum cabinet with a design that meets the Planning Commission policy.
3. That the only signage approved for this office building is this monument sign and if any additional exterior signage is proposed on the building or otherwise, sign standards will need to be prepared for the building and submitted to the Planning Commission for review and approval.

The Commission authorized the final review and approval to be done by Staff. The motion was seconded by Marlene Nagel and passed unanimously.

**PC2011-104 Request for Site Plan Approval
3931 West 69th Terrace**

John Greenlee, with Bluebike Architects, presented the application on behalf of Story Restaurant who is proposing to occupy a space in The Village Center and provide outdoor seating. The restaurant will have indoor seating for 85 and outdoor seating for 38. The interior space is approximately 2,900 square feet and the outdoor patio is approximately 690 square feet. The counter seating and three tables will be under the existing canopy. The remaining seating will be uncovered. This outdoor eating area is being incorporated into existing space and no additional canopy will be constructed. The area will have a perimeter 42" high wrought iron fence with gates at both ends. A row of planters will also be added along the west side along with two pedestrian level pole lights. Mr. Greenlee noted they would reduce the wattage from the pole lights from 100 watts to 75 watts. The planters are proposed to be white but can be painted if it is the desire of the Commission. A portable propane fire pit is proposed along the west side and it will be outside the canopy area.

Nancy Wallerstein asked how close the fire pit is to the planters. Mr. Greenlee stated the fire pit is mobile and can be moved as needed. He added the restaurant hopes to open April 15th.

Ron Williamson stated this outdoor space does not create any pedestrian access issues in the mall area and adequate open walkway is available to meet ADA requirements.

The Village Center has approximately 338,279 square feet of leasable area. The off-street parking requirement for mixed office/commercial center over 300,000 square feet is 3.5 spaces per 1,000 square feet. Therefore the required off-street parking is 1,184 spaces. LANE4 Property Group had a site survey prepared when the property was acquired and it indicates 1,205 spaces. The Center has exceeded the minimum number of required off-street parking spaces by 21.

Mr. Williamson noted Alfresco dining and drinking are now very popular and the proposed atmosphere should appeal to customers. The Planning Commission has previously approved outdoor areas for the Blue Moose, Cactus Grill, Johnny's Tavern, BRGR and the Noodle Company. The outdoor area is enclosed with a fence at some of those locations, but it is not required by code.

The Planning Commission reviewed the following criteria:

A. The site is capable of accommodating the building, parking areas and drives with appropriate open space and landscape.

The proposed site plan indicates the outdoor sidewalk location can accommodate the additional square footage for the outdoor eating area with very little affect on the center or the ability for pedestrians to circulate to other stores in this area. No new parking areas or drives are required for this use. This area is all hardscape and no landscaping

is planned. However, there will be four planters located on the west side of the patio area.

B. Utilities are available with adequate capacity to serve the proposed development. Utilities are currently in place serving the Village Center and are adequate to serve this minor expansion for outdoor seating.

C. The plan provides for adequate management of stormwater runoff. There will be no increase in impervious surface so stormwater is not an issue.

D. The plan provides for safe and easy ingress, egress and internal traffic circulation.

The proposed site utilizes existing driveways and the general circulation of the Center will not be changed. Adequate pedestrian accessibility will be maintained between the outdoor eating area and other uses in the Center.

E. The plan is consistent with good land planning and good site engineering design principles.

The addition of outdoor seating will help create a more vibrant atmosphere for the center and is consistent with good land planning practices. This is a good infill use of underutilized space in the Center. The architect has agreed to a 75 watt Metal Halide lamp to reduce the brightness.

F. An appropriate degree of compatibility will prevail between the architectural quality of the proposed building and the surrounding neighborhood.

There are no proposed changes to the building façade other than the new signage for the restaurant. The fencing, light poles and planters will complement the existing architecture.

G. The plan represents an overall development pattern that is consistent with the comprehensive plan and other adopted planning policies.

One of the principles of the Village Vision was to focus on redevelopment and reinvestment in the community. These issues have become primary goals for the City and this project represents a step in that direction. This is the opportunity to enhance and intensify the use of the Center that will generate additional revenues for the City.

Bob Lindeblad moved the Planning Commission approve the site plan for outdoor seating at 3931 West 69th Terrace for Story Restaurant subject to the following conditions:

- 1) That all lighting used to illuminate the outdoor area be installed in such a way as to not create any glare off the site and be in accordance with the outdoor lighting regulations.
- 2) That the fire pit meet all code requirements for use and storage of propane gas.
- 3) That the outdoor area be approved for a maximum of 38 seats.
- 4) Prior to the approval of any future applications, Lane4 needs to update leasable square footage schedule and parking count and submit it to Staff.

The motion was seconded by Randy Kronblad and passed unanimously.

OTHER BUSINESS

PC2011-101 Request for Revised Site Plan Approval 4049 Somerset

Mike Garver, District Manager, and Shawna Hart, paralegal with Westlake addressed the Commission regarding a requested revision to the site plan that was approved by the Planning Commission at their last meeting. The original approval of the outdoor storage area included a covered cashier lane as shown in the attached drawing. Since the approval, they have determined that they would like to have two exterior cashier lanes which would required a 20' X 20' enclosed tent structure instead of the 12' x 12' tent approved on the initial site plan. The area will remain for the outdoor sales has not changed. There will not be any additional lighting or signage.

In response to questions raised at the last meeting Ms Hart stated that Lane4 strongly supports the proposed site plan and changes.

Dirk Schafer confirmed the pole sign shown in the photo of the tent enclosure is not part of their application. Mr. Schafer asked how they would be getting power to operate the cash registers. Mr. Garver responded that underground power is available.

Nancy Wallerstein asked if there were any plans to expand further. Mike Garver replied that there are no plans at this time, noting the request for the second cashier is reduce the number of customers needing to go back to the store to make payment.

Marlene Nagel moved the Planning Commission approve PC2011-101 for the revised site plan including a 20' x 20' tent enclosure in place of the 12' x 12' structure approved initially for an outside sales area by Westlake Hardware in Corinth Center as revised subject to the following conditions:

1. That any lighting used to illuminate the outdoor area be installed in such a way as to not create any glare off the site and be in accordance with the outdoor lighting regulations of the zoning ordinance.
2. That a minimum 48-inch wide accessible walkway be maintained either under or in front of the canopy on the north side of the store.
3. That the Site Plan approval is for the permanent outdoor sales area approximately 65' x 112' as shown on the plan submitted and that the shelving of racks be installed generally in accordance with that plan.
4. That signage be permitted only in accordance with the sign standards approved for Corinth Center.
5. That the temporary outdoor sales area immediately east of the permanent area designated for sales from April 1st to June 4th be approved with the provision that all materials and equipment will be removed within 7 days after June 4th and the area will be restored to its normal condition.

6. That the proposed temporary sales area designated from April 23rd to May 13th will be subject to annual approval of a short-term special use permit by the City Council or its designee.

The motion was seconded by Randy Kronblad and passed unanimously.

Discussion of Fence & Retaining Wall Ordinance

Ron Williamson noted at its meeting on January 4, 2011, the Planning Commission requested Staff to review the fence section of the ordinance and recommended changes if needed to improve its effectiveness. This section was analyzed in depth by the Planning Commission in 2005 and amended in 2006. The impetus at that time to amend the fence regulations was a result of variance requests. Retaining walls were not previously addressed in the zoning ordinance prior to the amendment. One of the main issues was the management of stormwater runoff and the impact of fences and retaining walls on adjacent properties.

Because of the topography of Prairie Village and uniqueness of some lots, the Planning Commission included a section for site plan approval to make adjustments for height and location of fences and walls that do not meet the standard requirements. The Site Plan Approval process was chosen rather than the variance process because the Planning Commission felt that this issue could be addressed more effectively through site plan approval.

The ordinance, for the most part, has worked well. The Planning Commission has approved several adjustments through the Site Plan Approval process that resolved issues. The main area that may need clarification at this time is the definition. Mr. Williamson prepared the following potential definitions removing walls from the fence definition and photographs of some combination fence/wall installations in the City:

19.02.235 Fence.

“Fence” means a free standing structure, which is for the purpose of blocking a view or providing privacy; providing aesthetics; preventing intrusion, escape or trespass; or redirecting a person’s direction of travel. A fence generally consist of posts, woven fabric, (including chain link), boards, pickets, stone, brick, block or iron bars.

It was not anticipated that walls would be constructed around an individual dwelling as was done at 8162 Delmar. Typically, walls of this type were built around developments such as Corinth Downs and Crescent Court and approved through Planned Zoning Districts. The definition could be revised to exclude solid concrete, stone, brick, masonry or walls of similar materials or appearance and those walls would require site plan approval.

A suggested revision is as follows:

19.02.235 Fence

"Fence" means a free standing structure, which is for the purpose of blocking a view or providing privacy; providing aesthetics; preventing intrusion, escape or trespass; or redirecting a person's direction of travel. A fence generally consists of ~~posts~~ woven fabric, (including chain link), boards, pickets, ~~stone, brick, block or iron bars~~ or similar materials and posts and columns made of wood stone, brick, concrete or iron. This definition does not include solid walls as defined by this ordinance

Add a new definition:

Solid Wall - "Solid Wall" means a free standing structure, which is for the purpose of blocking a view or providing privacy; providing aesthetics; preventing intrusion, escape or trespass; or redirecting a person's direction of travel. A solid wall generally is constructed of brick, stone, concrete, block or similar materials or materials that are similar in appearance.

Review the Site Plan Approval section as follows:

G. Site Plan Approval

1. As a part of the site plan approval process as set out in Section 19.32 Site Plan Approval, the Planning Commission may *approve solid walls* or make adjustments to the height and location of fences, walls and retaining walls provided that it results in a project that is more compatible, provides better screening, provides better storm drainage management, or provides a more appropriate utilization of the site.
2. An application may be made to the Planning Commission for site plan approval of *a solid wall* or a fence that is unique and does not have the locational or design characteristics set out in these regulations. (Ord. 2117, Sec. 2, 2006)

Another issue that may need some clarification is the type of fences that are prohibited.

Section 19.44.025 B.2. could be amended as follows:

2. **Prohibited Fences** - The installation of barbed wire, *chicken wire, agricultural type fencing*, electric ad razor ribbon fences or any similar fences shall be prohibited.

Ken Vaughn stated the issue is when the fence or the wall changes the character of the property or neighborhood. When included in the original development of a neighborhood it takes into consideration design, drainage patterns and landscaping. He is particularly concerned when these impact utility easements.

Randy Kronblad agreed with Mr. Vaughn, but noted there are different types of walls.

Marlene Nagel stated she would like to see examples of designs and materials for residential applications from other communities. Mr. Williamson responded he has not seen any. Walls are generally addressed structurally with the primary issue of concern being the mass of the walls.

Bob Lindeblad stated he did not feel the Commission should regulate fence design.

Nancy Vennard stated another issue is the setback noting that when they are setback two feet from the property line and the neighboring property owner builds a fence, you have a potentially unmaintainable dead space between the fences.

Nancy Wallerstein stated she would like to consider the impact on front, side and rear yards. Mr. Williamson stated the highest number of problems occur in cul-de-sacs.

Dennis Enslinger stated the current diagrams for fence locations do not distinguish between fences and walls.

Ron Williamson will present additional information with pictures at the next meeting.

Portable Signs

Ken Vaughn stated he does not like to see the portable signs as discussed earlier with the Art Gallery application. Dennis Enslinger stated he agrees, but noted under the current sign regulations they are allowed as temporary signs for a period of 90 days. The Codes Department does require them to be on private property; however, they have difficulty with enforcement over the weekend.

Nancy Vennard asked to have the Codes Department look into the signage at 75th & Stateline for "Something Different".

Next Meeting

Dennis Enslinger announced the only expected application at this time is for signage at 7301 Mission Road. He added Lane4 hopes to have a presentation for the Commission on their general plans for their shopping centers.

ADJOURNMENT

With no further business to come before the Planning Commission, Chairman Ken Vaughn adjourned the meeting at 8:00 p.m.

Ken Vaughn
Chairman

PRAIRIE VILLAGE - MISSION HILLS

FIRST QUARTER CRIME REPORT - 2011

CRIME	2007	2008	2009	2010	2011	AVERAGE	2011 +/- AVG
Homicide	0	0	0	0	0	0.00	0.00
Rape	0	1	1	1	0	0.60	-0.60
Robbery	0	1	3	1	1	1.20	-0.20
Assault	15	17	20	32	19	20.60	-1.60
Burglary	11	15	18	10	26	16.00	10.00
Residence	8	13	16	10	25	14.40	10.60
Business/ Miscellaneous	3	2	2	0	1	1.60	-0.60
Theft	30	29	43	67	38	41.40	-3.40
Auto Theft	9	10	2	5	5	6.20	-1.20
Arson	1	3	0	0	0	0.80	-0.80
Forgery	2	2	9	1	0	2.80	-2.80
Fraud	0	2	1	3	3	1.80	1.20
Criminal Damage	21	15	26	38	58	31.60	26.40
Sexual Offenses	2	0	0	7	1	2.00	-1.00
TOTAL	91	95	123	165	151	125.00	26.00

ACCIDENTS	2007	2008	2009	2010	2011	AVERAGE	2011 +/- AVG
Fatal	0	0	0	0	0	0.00	0.00
On-Street - injury	7	5	5	11	7	7.00	0.00
On-Street +\$1,000 - no injury	79	75	59	71	80	72.80	7.20
On-Street -\$1,000 - no injury	10	11	10	14	14	11.80	2.20
Private Property - injury	0	0	0	1	0	0.20	-0.20
Private Property - no injury	14	26	18	14	28	20.00	8.00
Walk-In - no injury	11	20	11	14	17	14.60	2.40
TOTAL	121	137	103	125	146	126.40	19.60

MENTAL HEALTH	2007	2008	2009	2010	2011	AVERAGE	2011 +/- AVG
Suicide					0		
Attempted Suicide					2		
Involuntary Committal					9		
Voluntary Committal					8		
All Other Mental Health					16		
TOTAL					35		

TOTALCALLS	2,566	2,297	2,306	2,071	1,823	2,212.60	-389.60
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PRAIRIE VILLAGE

FIRST QUARTER CRIME REPORT - 2011

CRIME	2007	2008	2009	2010	2011	AVERAGE	2011 +/- AVG
Homicide	0	0	0	0	0	0.00	0.00
Rape	0	1	1	0	0	0.40	-0.40
Robbery	0	1	3	1	1	1.20	-0.20
Assault	15	15	17	30	19	19.20	-0.20
Burglary	10	14	13	10	26	14.60	11.40
Residence	7	12	12	10	25	13.20	11.80
Business/ Miscellaneous	3	2	1	0	1	1.40	-0.40
Theft	29	26	37	61	32	37.00	-5.00
Auto Theft	7	9	2	5	5	5.60	-0.60
Arson	1	3	0	0	0	0.80	-0.80
Forgery	2	2	9	1	0	2.80	-2.80
Fraud	0	2	1	3	3	1.80	1.20
Criminal Damage	19	12	21	33	44	25.80	18.20
Sexual Offenses	2	0	0	7	1	2.00	-1.00
TOTAL	85	85	104	151	131	111.20	19.80

ACCIDENTS	2007	2008	2009	2010	2011	AVERAGE	2011 +/- AVG
Fatal	0	0	0	0	0	0.00	0.00
On-Street - injury	6	4	4	10	7	6.20	0.80
On-Street +\$1,000 - no injury	73	65	52	68	76	66.80	9.20
On-Street -\$1,000 - no injury	9	11	9	9	13	10.20	2.80
Private Property - injury	0	0	0	1	0	0.20	-0.20
Private Property - no injury	14	23	17	13	28	19.00	9.00
Walk-In - no injury	11	17	11	12	17	13.60	3.40
TOTAL	113	120	93	113	141	116.00	25.00

MENTAL HEALTH	2007	2008	2009	2010	2011	AVERAGE	2011 +/- AVG
Suicide					0		
Attempted Suicide					2		
Involuntary Committal					7		
Voluntary Committal					8		
All Other Mental Health					16		
TOTAL					33		

TOTALCALLS	2,143	1,891	1,930	1,713	1,523	1,840.00	-317.00
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MISSION HILLS

FIRST QUARTER CRIME REPORT - 2011

CRIME	2007	2008	2009	2010	2011	AVERAGE	2011 +/- AVG
Homicide	0	0	0	0	0	0.00	0.00
Rape	0	0	0	1	0	0.20	-0.20
Robbery	0	0	0	0	0	0.00	0.00
Assault	0	2	3	2	0	1.40	-1.40
Burglary	1	1	5	0	0	1.40	-1.40
Residence	1	1	4	0	0	1.20	-1.20
Business	0	0	1	0	0	0.20	-0.20
Theft	3	3	6	6	6	4.80	1.20
Auto Theft	2	1	0	0	0	0.60	-0.60
Arson	0	0	0	0	0	0.00	0.00
Forgery	0	0	0	0	0	0.00	0.00
Fraud	0	0	0	0	0	0.00	0.00
Criminal Damage	2	3	5	5	14	5.80	8.20
Sexual Offenses	0	0	0	0	0	0.00	0.00
TOTAL	8	10	19	14	20	14.20	5.80

ACCIDENTS	2007	2008	2009	2010	2011	AVERAGE	2011 +/- AVG
Fatal	0	0	0	0	0	0.00	0.00
On-Street - injury	1	1	1	1	0	0.80	-0.80
On-Street +\$1,000 - no injury	6	10	7	3	4	6.00	-2.00
On-Street -\$1,000 - no injury	1	0	1	5	1	1.60	-0.60
Private Property - injury	0	0	0	0	0	0.00	0.00
Private Property - no injury	0	3	1	1	0	1.00	-1.00
Walk-In - no injury	0	3	0	2	0	1.00	-1.00
TOTAL	8	17	10	12	5	10.40	-5.40

MENTAL HEALTH	2007	2008	2009	2010	2011	AVERAGE	2011 +/- AVG
Suicide					0		
Attempted Suicide					0		
Involuntary Committal					2		
Voluntary Committal					0		
All Other Mental Health					0		
TOTAL					2		

TOTALCALLS	423	406	376	358	300	372.60	-72.60
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2nd Annual

Jazztree

FREE

7-9 pm

Friday, April 29th

US Bank - 6940 Mission Rd



PRAIRIE
VILLAGE

JAZZ FESTIVAL

FOOD, WINE & LIVE JAZZ!
- SILENT AUCTION -

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2011 Prairie Village Jazz Festival*



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**Council Members
Mark Your Calendars
April 18, 2011**

April 2011	Sarah Bracco & Jeannie McDermott watercolor exhibit in the R. G. Endres Gallery
April 29	JazzRee - US Bank, 6940 Mission Road
April 30	Arbor Day Event - Porter Park at 10:00 a.m.
May 2011	Bryan Voell mixed media exhibit in the R. G. Endres Gallery
May 2	City Council Meeting
May 15	BRGR Luv 4 Jazz 5k
May 16	City Council Meeting
May 30	City offices closed in observance of Memorial Day
June 2011	Nancy Todd Roberts oils & Suzy Perkins photography exhibit in the R. G. Endres Gallery
June 6	City Council Meeting
June 20	City Council Meeting
July 2011	Senior Arts Council exhibit in the R. G. Endres Gallery
July 4	VillageFest
July 4	City offices closed in observance of Independence Day
July 5(Tues.)	City Council Meeting
July 8	Artist reception in the R. G. Endres Gallery 6:30 - 7:30
July 18	City Council Meeting
August 2011	Cortney Christensen photography & watercolors exhibit in the R. G. Endres Gallery
August 1	City Council Meeting
August 12	Artist reception in the R. G. Endres Gallery 6:30 - 7:30
August 15	City Council Meeting
September 2011	
September 5	City offices closed in observance of Labor Day
September 6(Tues.)	City Council Meeting
September 10	JazzFest
September 19	City Council Meeting
October 2011	State of the Arts Exhibit in the R. G. Endres Gallery
October 3	City Council Meeting
October 14	Artist reception in the R. G. Endres Gallery 6:00 - 8:00
October 17	City Council Meeting
November 2011	
November 7	City Council Meeting
November 21	City Council Meeting
November 24	City offices closed in observance of Thanksgiving
November 25	City offices closed in observance of Thanksgiving
December 2011	Richard Joslin watercolor exhibit in the R. G. Endres Gallery
December 5	City Council Meeting
December 9	Artist reception in the R. G. Endres Gallery
December 19	City Council Meeting
December 26	City offices closed in observance of Christmas

ANIMAL CONTROL COMMITTEE

AC96-04 Consider ban the dogs from parks ordinance (assigned 7/15/96)

COUNCIL COMMITTEE

COU2007-02 Consider Reducing size of Council & term limits for elected officials (assigned 1/8/2007)
COU2007-35 Consider reactivation of Project 190709: 83rd Street/Delmar Drainage Improvements
COU2007-40 Consider Code Enforcement - Interior Inspections (assigned 5/2/2007)
COU2007-74 Consider reactivation of Prairie Village Development Corporation (assigned 12/3/2007)
COU2008-67 Consider sidewalk policy relative to sidewalks (8200 Rosewood) (assigned 8/13/2008)
COU2008-75 Consider approval of a modification to Personnel Policy 910 regarding "comp time" (assigned 10/1/2008)
COU2009-14 Consider Project 190870: 2010 Street Resurfacing Program (assigned 1/13/2009)
COU2009-16 Consider Project 190876: 2010 CARS, 83rd Street Resurfacing from Nall Avenue to Roe Avenue (assigned 1/13/2009)
COU2009-26 Consider Project 190722: 2010 Storm Drainage Repair Program (assigned 2/6/2009)
COU2009-63 Consider Project 190866 - 75th Street Paving (assigned 6/10/2009)
COU2009-100 Consider Project 190728: Prairie Lane Drainage Project (assigned 10/14/2009)
COU2011-17 **Consider 2012-2016 CARS Application (assigned 4/13/2011)**
COU2011-18 Consider Preliminary Design Agreement for Street Project 190866: 75th Street - State Line Rd to Mission Rd (assigned 4/13/2011)
COU2011-19 **Consider Interlocal Agreement with Johnson County for Project 190880: Nall Avenue - 75th St - 79th St (assigned 4/13/2011)**

PARKS AND RECREATION COMMITTEE

PK97-26 Consider Gazebo for Franklin Park (assigned 12/1/97)

PLANNING COMMISSION

PC2007-01 Study City zoning regulations to address those items identified by the Village Vision Strategic Investment Plan in 2007 (assigned 8/20/2007)
PC2008-02 Consider development of ordinances to support best practices for renewable energy and for green design related to residential and commercial building design (assigned 7/7/08)

PRAIRIE VILLAGE ARTS COUNCIL

PVAC2000-01 Consider a brochure to promote permanent local art and history (assigned Strategic Plan for the 1st Quarter of 2001)