

CITY OF PRAIRIE VILLAGE

December 7, 2015

Council Committee Meeting 5:30 p.m.

City Council Meeting 7:30 p.m.



Back Row: Ashley Weaver, Eric Mikkelson, Sheila Myers, Dan Runion, Terrence Gallagher, David Morrison, Ted Odell
Front Row: Ruth Hopkins, Jori Nelson, Laura Wassmer, Brooke Morehead, Steve Noll (Not pictured: Andrew Wang)

COUNCIL COMMITTEE OF THE WHOLE
Council Chambers
Monday, December 07, 2015
5:30 PM

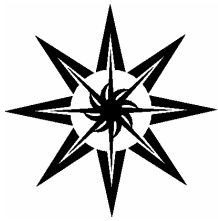
AGENDA

BROOKE MOREHEAD, COUNCIL PRESIDENT

AGENDA ITEMS FOR DISCUSSION

- COU2015-42 Consider approval of the 2016 recreation fee schedule
Nolan Sunderman
- COU2015-43 Consider adoption of the 2015 Standard Traffic Ordinance for Kansas
Cities and the 2015 Uniform Public Offense Code for Kansas Cities, with
certain changes, additions, and deletions
Chief Tim Schwartzkopf
- Citizens' Police Academy Graduation (anticipated at 6 p.m.)
Chief Tim Schwartzkopf & Sergeant Jason Kuder
- Executive Session

*Council Action Requested the same night



PARKS & RECREATION

Parks & Recreation Meeting Date: November 11, 2015

Council Committee Date: December 7, 2015

Council Committee Date: December 21, 2015

City Council Meeting Date: January 4, 2016

Consider 2016 Recreation Fee Schedule

RECOMMENDATION

Recommend approval of the 2016 Recreation Fee Schedule

BACKGROUND

Per Council direction, staff annually reviews recreation fees to ensure they keep pace with any operational increases. In 2015, a 1.5% increase in resident membership fees and a 2% increase in non-resident membership fees were approved. The addition of a pickleball league beginning in the spring of 2015 and a 1% increase in Peewee, Mighty Mites, and Future Stars assisted in bringing revenues and expenditures in line as there was a small funding gap in the tennis program. The increased Kansas City Junior Tennis League fee now includes the entry fee for the end-of-year tournament. In 2015, there were no changes in the aquatic team fee schedule as this program was generating revenue. The daily pool admission rate for residents and non-residents remained the same in order to stay competitive with surrounding pools.

For 2016, staff recommends the following changes:

- Modify the structure of the pool memberships to include resident/non-resident rates for individuals, seniors, and a 5 swim card. This is a significant change to the current structure which includes household/family, two-person family, individual, child, senior, babysitter, and a 10 swim card.
- Increase the aquatic team fees by \$10 (10%) which will now include a t-shirt, swim cap, and Fun Fridays (donuts and refreshments).
- Increase the pool rental rate to \$315, a 2% increase.
- There are no recommended changes in the tennis program fees.

The idea to research a new pool membership structure was presented at the May 13, 2015 Parks & Recreation Committee meeting. The Committee voiced interest in the change and further research was conducted by staff. Various options were presented at the September 9 meeting with further refinement at the October 29 and November 11 Parks & Recreation Committee meetings. At the November 11 Parks & Recreation Committee meeting, staff presented a recommendation of the 2016 fee schedule. The Parks & Recreation Committee amended the plan to further increase non-resident fees, decrease resident fees, and increase the daily admission fee to \$10.

During the 2015 pool season, City staff noted a number of negative interactions with the public regarding the sale of pool memberships. Over the years, the Prairie Village Pool membership structure has ballooned to include multiple options at varying price points. Some options are only available to residents while other options are only available to non-residents. More recently, the babysitter pass created another category with many questions.

One of the most challenging issues City staff faces is the definition of a “household” for a family membership pass. Through the course of the spring/summer, multiple non-resident families have attempted to purchase a single non-resident family pass. Instead of purchasing 3 or 4

separate family membership passes, there would be one family pass with 8 - 10 people. Staff would notice by the number of individuals and multiple last names. However, in other cases, there were issues of divorce, custody, adoption, foster, military, grandchildren, etc. These questions and issues have led to a negative experience for patrons and City staff.

As many cities have struggled with this issue, organizations have transitioned to individual membership passes only. Family/Household passes are not provided as an option. The closest city in our area with this program is the City of Leawood. With an individual pass model, those 12 months and younger are free of charge.

It is proposed that the current 10 swim card transition to a 5 swim card. Swim cards can only be purchased at City Hall during open hours. There would be an early-bird discount of \$5 if the pass is purchased between April 1 - April 30 excluding the 5 swim card.

City Staff Proposal:

Resident Individual	\$ 50
Resident Senior Individual	\$ 40
Non-Resident Individual	\$ 65
Non-Resident Senior	\$ 55
5 Swim Card	\$ 30
Daily Admission	\$ 7

As Approved by the Parks & Recreation Committee:

Resident Individual	\$ 45
Resident Senior Individual	\$ 40
Non-Resident Individual	\$ 75
Non-Resident Senior	\$ 65
Resident 5 Swim Card	\$ 30
Non-Resident 5 Swim Card	\$ 35
Daily Admission	\$ 10

Staff is concerned with the proposed increase in the daily admission price.

FINANCIAL IMPACT

The average General Fund subsidy for the last two years is approximately \$166,000. This does not include personnel costs for Public Works. Modifying the pool membership structure and adjusting the above fees will assist in keeping revenues in line with expenditures for these various programs and facilities, as well as meet the demand for services. Information is attached on the estimated revenue from the proposed pool membership rate change.

ATTACHMENTS

2016 Recreation Fee Schedule as approved by the Parks & Recreation Committee
 Estimated revenue from new pool membership structure

PREPARED BY

Nolan Sunderman
 Assistant to the City Administrator
 Date: 11/17/15

2016 Recreation Fee Schedule

RESIDENT	2013	2014	2015	2016 Proposed Fee	Percent Increase	Dollar Amount
Household of 4	\$157	\$161	\$163	N/A	N/A	N/A
Two Person Family	\$147	\$151	\$153	N/A	N/A	N/A
Individual	\$76	\$78	\$79	\$45	N/A	-\$34
Senior	\$59	\$61	\$62	\$40	N/A	-\$22
Babysitter	\$60	\$62	\$63	N/A	N/A	N/A
10 Swim	\$55	\$57	\$58	N/A	N/A	N/A
5 Swim	N/A	N/A	N/A	\$30	N/A	N/A

NON-RESIDENT

Household of 4	\$262	\$269	\$274	N/A	N/A	N/A
Individual	\$159	\$163	\$166	\$75	N/A	-\$91
Senior	\$108	\$111	\$113	\$65	N/A	-\$48
Child	\$108	\$111	\$113	N/A	N/A	N/A
Babysitter	\$65	\$67	\$68	N/A	N/A	N/A
10 Swim	\$60	\$62	\$63	N/A	N/A	N/A
5 Swim	N/A	N/A	N/A	\$35	N/A	N/A

AQUATICS

Resident	\$99	\$100	\$100	\$110	10%	\$10
additional child	\$93	\$95	\$95	\$105	11%	\$10
NR w/o membership	\$142	\$146	\$149	\$165	11%	\$16
NR w/membership	\$99	\$102	\$102	\$115	13%	\$13
Lessons (.5 hr)	\$36	\$36	\$36	\$36	0%	\$0

TENNIS

JTL	\$100	\$100	\$105	\$105	0%	\$0
additional child	\$90	\$95	\$95	\$95	0%	\$0
Warm-Up Session	\$52	\$52	\$52	N/A	0%	\$0
Cardio Tennis	\$69	\$69	\$69	N/A	0%	\$0
Pee-Wee	\$43	\$45	\$47	\$47	0%	\$0
Mighty Mites	\$57	\$59	\$60	\$60	0%	\$0
Future Stars	\$57	\$59	\$60	\$60	0%	\$0
Pickleball	N/A	N/A	\$30	\$30	0%	\$0
Adult Lessons	\$69	\$69	\$69	N/A	0%	\$0
Private (.5 hr)	\$24	\$25	\$25	\$25	0%	\$0
Semi-Private (.5 hr)	\$16	\$16	\$16	\$16	0%	\$0
Three & a Pro (hour)	\$18	\$18	\$18	\$18	0%	\$0

POOL RENTAL	\$300.00	\$308	\$308	\$315	2%	\$7
--------------------	----------	-------	-------	--------------	----	-----

DAILY	\$7	\$7	\$7	\$10	43%	\$3
TWILIGHT (> 5:30p)	\$5	\$5	\$5	\$5	0%	\$0
DAYCARE	\$5	\$5	\$5	\$5	0%	\$0

Table 1 listed below displays the 3-year revenue forecast for the current pool fee structure. Since 2012, memberships have steadily declined. From 2009 to 2015, there was a 20 percent decrease in revenue. Looking forward to 2015 - 2018, there is projected to be an 18 percent decrease in membership revenue.

2009	2010	2011	2012	2013	2014	2015	Forecast 2016	Forecast 2017	Forecast 2018
\$193,497	\$185,764	\$189,902	\$191,381	\$178,227	\$177,051	\$155,469	\$145,364	\$135,916	\$127,083

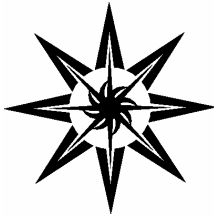
Table 1: Revenue Forecast under current fee structure

Table 2 displays the 3-year forecast for the new funding model, which has 6 types of memberships: (1) resident individual - \$45, (2) non-resident individual - \$75, (3) resident senior - \$40, (4) non-resident senior - \$65, (5) resident swim card - \$35, and (6) non-resident swim card - \$35. The number of individuals used to project future funding is based on a forecast of pool memberships since 2009.

Comparing this fee structure model with the current 2015 fee structure, there is a 13 percent increase in forecast 2016, a 16 percent increase in forecast 2017, and a 21 percent increase in forecast 2018.

Forecast Model			
	Forecast 2016	Forecast 2017	Forecast 2018
Resident Individual	\$130,680	\$127,215	\$126,405
Non-Resident Individual	\$30,525	\$27,975	\$24,750
Resident Senior	\$720	\$600	\$360
Non-Resident Senior	\$195	\$195	\$130
Resident Swim Card	\$1,610	\$1,365	\$1,155
Non-Resident Swim Card	\$385	\$630	\$1,015
Forecast Total	\$164,115	\$157,980	\$153,815

Table 2: Revenue Forecast under the Forecast Model



Municipal Court/Police Department

Council Committee Date: December 7, 2015

Council Meeting Date: December 21, 2015

Consider adoption of the 2015 Standard Traffic Ordinance for Kansas Cities and the 2015 Uniform Public Offense Code for Kansas Cities, with certain changes, additions and deletions

RECOMMENDATION

Staff recommends that Governing Body adopt Ordinance No. 2339 adopting the Uniform Public Offense Code edition of 2015 (UPOC) and Ordinance No. 2340 adopting the Standard Traffic Ordinance edition of 2015 (STO) prepared and published by the League of Kansas Municipalities with certain sections amended, deleted and with additional and supplemental sections.

BACKGROUND

On an annual basis, the City receives the latest edition of the UPOC and the STO from the League of Kansas Municipalities. The 2015 UPOC and 2015 STO were reviewed against current City ordinances for any discrepancies. Any deletions or additions were reviewed and approved by the City Attorney and City Prosecutor in consultation with the Police Department. The following addresses changes to the 2015 UPOC and 2015 STO made by the attached ordinances.

UPOC Ordinance No 2339:

The Uniform Public Offence Code (“UPOC”), which is published annually by the League of Kansas Municipalities, includes about 100 public offenses which may be prosecuted in municipal courts. Some UPOC provisions have parallel provisions under state law (prosecuted by the District Attorney in state court) and some are local violations only. Prairie Village and Mission Hills have historically adopted the current annual version of the UPOC, with amendments. In 2014, both cities adopted the 2014 version of the UPOC with certain changes.

EXPLANATION OF CHANGES TO THE 2015 UPOC PROPOSED IN ORDINANCE NO. 2339

SECTION TWO increases the maximum fine for minor tobacco violations from \$25 to \$100. This change was made by PV to prior versions of the UPOC.

SECTIONS THREE AND FOUR add offenses which are not included in the UPOC. With one exception, these changes were made by PV to prior versions of the UPOC.

I did not include in the 2015 PV additions to the 2015 UPOC a provision previously added by PV to prior versions of the UPOC which made it unlawful (with a fine of up to \$2500 and imprisonment of up to one year, or both) to engage in picketing before a residence, dwelling or about any church in the City, because I believe such a provision is unconstitutional and confirmed that in any event has not been enforced. Section 9.11 of the UPOC prohibits engagement in a public demonstration at any public location within 150 feet of any entrance to any cemetery, church, mortuary or other location where a funeral is held or conducted within one hour prior to, during or within two hours following completion of the funeral.

SECTION FIVE adds the offense of possession of firearms while under the influence as a City offense, incorporating the elements of the same offense under state law. The actions described in SECTION FIVE can be charged as either a state violation, prosecuted by the District Attorney, or a municipal court violation, prosecuted by the City Prosecutor. The LKM did not include this offense in the UPOC because it felt that it should be up to individual cities to include or not include as a municipal court violation by amending the UPOC.

SECTION SIX modifies the 2015 UPOC version of the offense of unlawful discharge of firearms to delete exceptions to allow discharge of firearm to take wildlife, to defend against an animal attack, or to allow discharge using blanks (except as noted for ceremonial purposes). These changes were made by PV to prior versions of the UPOC.

SECTION SEVEN deletes certain UPOC smoking offenses, covered elsewhere in the PV Code, and adds certain offenses not included in the UPOC. These changes have been made by PV to prior versions of the UPOC.

A Summary of substantive changes to the 2015 UPOC itself, not modified by the PV changes to the UPOC, is attached.

STO Ordinance No. 2340:

SECTION ONE: Incorporates 2015 Standard Traffic Ordinance for Kansas Cities and adds language (to include walking, jogging, running) from Prairie Village Municipal Code Ordinance 11-705, DEFINITIONS, PEDESTRIANS to the 2015 Standard Traffic Ordinance for Kansas Cities, Definition of Pedestrians. The definition addition carries over same provision from 2014.

SECTION TWO: Establishes Prairie Village Municipal Code 11-602, SAME; TRAFFIC INFRACTIONS AND TRAFFIC OFFENSES, which defines traffic offenses slightly more broadly than UPOC and infractions under the Prairie Village Municipal Code. Carries over same provision from 2014.

SECTION THREE: Establishes Prairie Village Municipal Code 11-603, PENALTY FOR SCHEDULED FINES, which establishes fines for offenses or infractions which do

not have a penalty section under the 2015 Standard Traffic Ordinance for Kansas Cities or the Prairie Village Municipal Code. Carries over same provision from 2014.

SECTION FOUR: Modifies Article 4, Section 13.1(c) of the STO by allowing Public Works vehicles during snow to possess a traffic control signal device. Carries over same provision from 2014.

SECTION FIVE: Modifies Article 13, Section 107 of the STO by adding language allowing for remote control starts of vehicles. Carries over same provision from 2014.

SECTION SIX: Adds a Sec. 193(1) to Article 19 of the STO which requires driver's license holder to notify the Kansas Department of revenue- motor vehicles of a name or address change within 10 days of such change. Carries over same provision from 2014.

Other Changes to 2015 STO made by the League were reviewed by the PVPD, considered minor and not to require amendments by PV.

FUNDING SOURCE

N/A

ATTACHMENTS

Ordinance 2339 - 2015 UPOC
Summary Changes to 2015 UPOC
Ordinance 2340 - 2015 STO

PREPARED BY

Catherine P. Logan
City Attorney
November 10, 2015

ORDINANCE NO. 2339

AN ORDINANCE REGULATING PUBLIC OFFENSES WITH THE CITY OF PRAIRIE VILLAGE, KANSAS; INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES” EDITION OF 2015, WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS; AND REPEALING EXISTING SECTIONS 11-101 THROUGH 11-109 OF ARTICLE 1 OF CHAPTER XI OF THE CODE OF THE CITY OF PRAIRIE VILLAGE, 2003, ENTITLED “PUBLIC OFFENSES & TRAFFIC”.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF PRAIRIE VILLAGE, KANSAS:

SECTION ONE Article 1 of Chapter XI, Section 11-101 of the Code of the City of Prairie Village is hereby amended to read as follows:

11-101. INCORPORATING UNIFORM PUBLIC OFFENSE CODE. There is hereby incorporated by reference for the purpose of regulating public offenses within the corporate limits of the City of Prairie Village, Kansas, that certain code known as the “Uniform Public Offense Code,” edition of 2015, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such sections as are deleted, modified or supplemented hereby. No fewer than two copies of said Uniform Public Offense Code shall be marked or stamped, “Official Copy as Incorporated by the Code of the City of Prairie Village, Kansas” with such additional sections clearly marked and filed with the City Clerk to be open to inspection and available to the public at all reasonable hours.

SECTION TWO

Article 1 of Chapter XI, Section 11-102 of the Code of the City of Prairie Village is hereby amended to read as follows:

11.102. Article 5 of the Uniform Public Offense Code, edition of 2015 is hereby amended by deleting existing Section 5.6 and by inserting in place thereof the following:

Section 5.6 Purchase or Possession of Cigarettes or Tobacco Products by a Minor

It shall be unlawful for any person:

- (a) Who is under 18 years of age to purchase or attempt to purchase cigarettes, electronic cigarettes or tobacco products; or
- (b) Who is under 18 years of age to possess or attempt to possess cigarettes, electronic cigarettes or tobacco products. (K.S.A. 79-3321:3322, as amended)

Violation of this section shall be an ordinance cigarette or tobacco infraction for which the fine shall be a minimum of \$25 and a maximum of \$100. In addition, the judge may require the juvenile to appear in court with a parent or legal guardian.

SECTION THREE

Article 1 of Chapter XI, Section 11-104 of the Code of the City of Prairie Village is hereby amended to read as follows:

11.104. Article 6 of the Uniform Public Offense Code is hereby supplemented to add the following provisions:

Section 6.26 Unlawful Posting of Pictures and Advertisements

- (a) Unlawful posting of pictures and advertisements is:
- (1) The putting up, affixing or fastening of either or both to a traffic control device or traffic control standard or telegraph, telephone, electric light, power or other utility pole, but it is not unlawful to affix official traffic control devices to such poles; or
 - (2) The placement of either or both on public property other than as prescribed in subdivision 3 of this subsection;
 - (3) The placement of either or both on right-of-way without the consent of the landowner or the person in possession whose land lies along the right-of-way where such picture or advertisement is placed; or
 - (4) The placement of either on private property without the consent of the landowner or the person in possession of such property.
- (b) It is unlawful for any person within the city limits to tack, paste, paint, hang or place in any manner whatsoever, or cause to be tacked, posted, hung, or placed in any manner whatsoever, any handbills, dodgers, signs, or advertisements, written or unwritten, or printed matter, to or upon any telephone or telephone pole, sidewalk, or building in the city, or to throw, scatter or cause to be thrown or scattered, any handbills, dodgers or other advertisements or propaganda, or of written or printed matter or paper of any kind upon any street, alley, sidewalk, vacant lot, city property, or yard within the city limits.

Unlawful posting of pictures and advertisements is a Class C violation.

Section 6.27 Opening, Damaging or Removing Coin-Operated Machines

Opening, damaging or removing coin-operated machines is willfully and knowingly opening, removing or damaging any parking meter, coin telephone, vending machine dispensing goods or services, money changer or any other device designed to receive money in the sale, use or enjoyment of property or services or any part thereof, with intent to commit theft.

Violation of this section is a Class A violation.

Section 6.28 Possession of Tools for Opening, Damaging or Removing Coin-Operated Machines

Possession of tools for opening, damaging or removing coin-operated machines is the possession of any key, tool, instrument or other device, or any drawing, print or mold of a key or other device or any explosive specifically designed for or suitable for the use in opening or breaking into any parking meter, coin telephone, vending machine dispensing goods or services, money changer or any other device designed to receive money in the sale, use or enjoyment of property or services with intent to commit theft.

Violation of this section is a Class B violation.

SECTION FOUR

Article 1 of Chapter XI, Section 11-105 of the Code of the City of Prarie Village is hereby amended to read as follows:

11.105. Article 9 of the Uniform Public Offense Code is hereby supplemented to add the following provisions:

Section 9.14 Loitering

(a) Loitering is loafing, wandering, standing or remaining idle, either alone or in concert with others, in a public place in such manner so as to:

(1) Obstruct any public street, public highway, public sidewalk or public building or any other place of public access by hindering or impeding or tending to hinder or impede the free and uninterrupted passage of vehicles, traffic or pedestrians;

(2) Committing in or upon any public street, public highway, public sidewalk or public building or any other place of public access any act or thing which is an obstruction or interference to the free and uninterrupted use of property or with any business lawfully conducted by anyone in or upon or facing or fronting on any such public street, public highway, public sidewalk or public building or any other place of public access, all of which prevents the free and uninterrupted ingress, egress and regress therein, thereon and thereto.

(b) When any person causes or commits any of the conditions enumerated in this section, a law enforcement officer shall order that person to stop causing or committing such conditions and to move on or disperse. Any person who fails or refuses to obey such order is guilty of a violation of this section.

Violation of this section is a Class C violation.

Section 9.15 Unsolicited Publications -- Penalty

(a) No person shall either directly or indirectly place or deposit or cause to be placed or deposited, upon any building or structures used for human abode, including the lot or lots upon which the structure is located or upon any right-of-way or city property within the city, any newspaper, magazine, publication or any other printed material if the owner or occupant of the structure has previously requested in writing that the publisher or deliverer of the material not place or deposit the material on the structure or lot.

(b) Exceptions. The provisions of this section shall not apply to distributions made through the U.S. Postal Service or any other private postal service.

(c) Penalties. Any person who violates the provisions of this section shall, upon conviction thereof, be punished for each such violation by a fine not exceeding \$100 for each such violation.

SECTION FIVE

Article 1 of Chapter XI, Section 11-106 of the Code of the City of Prairie Village is hereby amended to read as follows:

11-106. Article 10 of the Uniform Public Offense Code, edition of 2015 is hereby supplemented to add the following:

10.3.1. Possession of a Firearm While Under the Influence

- (a) Possession of a firearm under the influence is knowingly possessing or carrying a loaded firearm on or about such person, or within such person's immediate access and control while in a vehicle, while under the influence of alcohol or drugs, or both, to such a degree as to render such person incapable of safely operating a firearm.
- (b) Possession of a firearm under the influence is a class A nonperson misdemeanor.
- (c) This section shall not apply to:
 - (1) A person who possesses or carries a firearm while in such person's own dwelling or place of business or on land owned or possessed by such person; or
 - (2) the transitory possession or use of a firearm during an act committed in self-defense or in defense of another person or any other act committed if legally justified or excused, provided such possession or use lasts no longer than is immediately necessary.
- (d) If probable cause exists for a law enforcement officer to believe a person is in possession of a firearm under the influence of alcohol or drugs, or both, such law enforcement officer shall request such person submit to one or more tests of the person's blood, breath, urine or other bodily substance to determine the presence of alcohol or drugs. The selection of the test or tests shall be made by the officer.
- (e) (1) If a law enforcement officer requests a person to submit to a test of blood under this section, the withdrawal of blood at the direction of the officer may be performed only by:
 - (A) A person licensed to practice medicine and surgery, licensed as a physician's assistant, or a person acting under the direction of any such licensed person;
 - (B) a registered nurse or a licensed practical nurse;
 - (C) any qualified medical technician, including, but not limited to, an emergency medical technician-intermediate, mobile intensive care technician, an emergency medical technician-intermediate/defibrillator, an advanced emergency medical technician or a paramedic, as those terms are defined in K.S.A. 65-6112, and amendments thereto, authorized by medical protocol; or
 - (D) a phlebotomist.
- (2) A law enforcement officer may direct a medical professional described in this subsection to draw a sample of blood from a person if the person has given consent or upon meeting the requirements of subsection (d).
- (3) When so directed by a law enforcement officer through a written statement, the medical professional shall withdraw the sample as soon as practical and shall deliver the sample to the law enforcement officer or another law enforcement officer as directed by the requesting law enforcement officer as soon as practical, provided the collection of the sample does not jeopardize the person's life, cause serious injury to

the person or seriously impede the person's medical assessment, care or treatment. The medical professional authorized herein to withdraw the blood and the medical care facility where the blood is drawn may act on good faith that the requirements have been met for directing the withdrawing of blood once presented with the written statement provided for under this subsection. The medical professional shall not require the person to sign any additional consent or waiver form. In such a case, the person authorized to withdraw blood and the medical care facility shall not be liable in any action alleging lack of consent or lack of informed consent.

(4) Such sample or samples shall be an independent sample and not be a portion of a sample collected for medical purposes. The person collecting the blood sample shall complete the collection portion of a document provided by law enforcement.

(5) If a sample is to be taken under authority of a search warrant, and the person must be restrained to collect the sample pursuant to this section, law enforcement shall be responsible for applying any such restraint utilizing acceptable law enforcement restraint practices. The restraint shall be effective in controlling the person in a manner not to jeopardize the person's safety or that of the medical professional or attending medical or health care staff during the drawing of the sample and without interfering with medical treatment.

(6) A law enforcement officer may request a urine sample upon meeting the requirements of subsection (d).

(7) If a law enforcement officer requests a person to submit to a test of urine under this section, the collection of the urine sample shall be supervised by:

(A) A person licensed to practice medicine and surgery, licensed as a physician's assistant, or a person acting under the direction of any such licensed person;

(B) a registered nurse or a licensed practical nurse; or

(C) a law enforcement officer of the same sex as the person being tested.

The collection of the urine sample shall be conducted out of the view of any person other than the persons supervising the collection of the sample and the person being tested, unless the right to privacy is waived by the person being tested. When possible, the supervising person shall be a law enforcement officer. The results of qualitative testing for drug presence shall be admissible in evidence and questions of accuracy or reliability shall go to the weight rather than the admissibility of the evidence. If the person is medically unable to provide a urine sample in such manner due to the injuries or treatment of the injuries, the same authorization and procedure as used for the collection of blood in paragraphs (2) and (3) shall apply to the collection of a urine sample.

(8) The person performing or assisting in the performance of any such test and the law enforcement officer requesting any such test who is acting in accordance with this section shall not be liable in any civil and criminal proceeding involving the action.

(f) (1) The person's refusal shall be admissible in evidence against the person at any trial on a charge arising out of possession of a firearm under the influence of alcohol or drugs, or both.

(2) Failure of a person to provide an adequate breath sample or samples as directed shall constitute a refusal unless the person shows that the failure was due to physical inability caused by a medical condition unrelated to any ingested alcohol or drugs.

(3) In any criminal prosecution for a violation of this section, if the court finds that a person refused to submit to testing when requested pursuant to this section, the county or district attorney, upon petition to the court, may recover on behalf of the state, in addition to the criminal penalties provided in this section, a civil penalty not exceeding \$ 1,000 for each violation.

(g) If a person who holds a valid license to carry a concealed handgun issued pursuant to K.S.A. 2013 Supp. 75-7c01 et seq., and amendments thereto, is convicted of a violation of this section, such person's license to carry a concealed handgun shall be revoked for a minimum of one year for a first offense and three years for a second or sub-sequent offense.

(h) In any criminal prosecution for possession of a firearm under the influence of alcohol or drugs, or both, evidence of the concentration of alcohol or drugs in the defendant's blood, urine, breath or other bodily substance may be admitted and shall give rise to the following:

(1) If the alcohol concentration is less than .08, that fact may be considered with other competent evidence to determine if the defendant was under the influence of alcohol or drugs, or both.

(2) If the alcohol concentration is .08 or more, it shall be prima facie evidence that the defendant was under the influence of alcohol.

(3) If there was present in the defendant's bodily substance any narcotic, hypnotic, somnifacient, stimulating or other drug which has the capacity to render the defendant incapacitated, that fact may be considered to determine if the defendant was under the influence of alcohol or drugs, or both.

(i) The provisions of subsection (h) shall not be construed as limiting the introduction of any other competent evidence bearing upon the question of whether or not the defendant was under the influence of alcohol or drugs, or both.

(j) Upon the request of any person submitting to testing under this section, a report of the results of the testing shall be made available to such person. (2013 HB 2578, Section 6)

SECTION SIX

Article 1 of Chapter XI, Section 11-107 of the Code of the City of Prarie Village is hereby amended to read as follows:

11.107. Article 10 of the Uniform Public Offense Code, edition of 2015 is hereby amended by deleting existing Section 10.5 and by inserting in place thereof the following:

10.5 UNLAWFUL DISCHARGE OF FIREARMS.

(a) Unlawful discharge of firearms is the discharging or firing of any gun, rifle, pistol, revolver or other firearm within the city.

(b) This section shall not be construed to apply:

(1) If the firearm is discharged in the lawful defense of one's person, another person or one's property;

(2) To the discharge of firearms by any duly authorized law enforcement officer when necessary in the discharge of his or her official duties;

(3) To the discharge of firearms in any licensed shooting gallery or licensed shooting range; or

(4) To firing squads for ceremonials as approved by the Chief of Police.

Unlawful discharge of firearms is a Class B violation. (KSA 21-6308a)

SECTION SEVEN

Article 1 of Chapter XI, Section 11-108 of the Code of the City of Prairie Village is hereby amended to read as follows:

11-108. Article 10 of the Uniform Public Offense Code is hereby amended to delete sections 10.24, Smoking Prohibited, 10.25, Smoking-Posted Premises and 10.26, Smoking Prohibited-Penalties and supplemented to add the following provisions:

Section 10.27 Intoxicating Liquor and Cereal Malt Beverage -- Consumption and Possession of Open Containers Prohibited at Certain Places

It is unlawful for any person to drink, consume, or possess an open container of alcoholic liquor or cereal malt beverage upon the public streets, alleys, roads or highways, or upon property owned by the City.

(a) The provisions of this section shall not apply to the consumption or possession of alcoholic liquor or cereal malt beverage upon property owned by the city and operated as the Prairie Village Community Center; provided further, that no person shall possess or consume any alcoholic liquor or cereal malt beverage at the Prairie Village Community Center unless:

- (1) That person is in attendance at an event or a function for which permit authorizing the serving and consumption of liquor and beer has been previously issued by the city, and
- (2) The liquor or beer being consumed has been provided by the individual, person, or organization to which the permit has been issued.

Violation of this section is a Class C violation.

Section 10.28 Drunkenness

It is unlawful for any person to be drunk on any highway, street or in any public place or building in the city.

Violation of this section is a Class B violation.

Section 10.29 Impersonating an Officer

It is unlawful for any person to exercise or to assume to exercise any of the powers conferred upon any police officer, or to represent himself or herself to be any such officer, or to possess the power and authority thereof, unless such person is a duly authorized officer of the law.

Violation of this section is a Class B violation.

Section 10.30 Vehicles in City Parks

It is unlawful to run, stand or park any motor vehicle or motorized bicycle through or across or over any part of any city park, other than roadways or parking areas so designated.

Violation of this section is a Class C violation.

Section 10.31 Smoking on Common Carrier Buses -- Penalty

- (a) No person shall smoke or carry in his or her hand a lighted cigar, cigarette or pipe, while in or upon any motorbus operated in common carrier passenger service upon the streets or public ways of the city.
- (b) Any person who shall violate any of the provisions of this section shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not less than \$5 nor more than \$100.

Section 10.32 Public Urination or Defecation

No person shall urinate or defecate in any place open to the public or while exposed to public view, except while using appropriate fixtures in a restroom or other facility designed for the sanitary disposal of human waste.

Violation of this section is a Class C violation.

Section 10.33 Public Nudity

No person shall knowingly or intentionally appear in a state of nudity in a public place. Nudity is defined as the showing of the human male or female genitals, pubic area or buttocks with less than a full opaque covering; the showing of the female breast with less than a full opaque covering of any portion thereof below the top of the nipple; or the depiction of covered male genitals in a discernible state of sexual arousal.

Violation of this section is a Class A violation.

SECTION EIGHT

Article 1 of Chapter XI, Section 11-109 of the Code of the City of Prarie Village is hereby added to read as follows:

11-109. Article 11 of the Uniform Public Offense Code is hereby supplemented to add the following provisions:

Section 11.13 Window Peeping

Window peeping is the going upon property owned or occupied by another without such person's consent for the purpose of looking into any window, door, skylight or other opening into a house, room or building.

Violation of this section is a Class A violation.

SECTION TEN

Article 1 of Chapter XI, Sections 11-101 through 11-109 of the Code of the City of Prairie Village are hereby repealed.

SECTION ELEVEN

This ordinance shall take effect and be enforced from and after its passage, approval, and publication as provided by law.

PASSED AND APPROVED THIS ___ DAY OF _____, 2015

Laura Wassmer, Mayor

ATTEST:

APPROVED AS TO FORM:

Joyce Hagen Mundy, City Clerk

Catherine P. Logan, City Attorney

Summary of Changes in 2015 UPOC (excluding “technical” and clean up items)

UPOC Section 3.2 BATTERY AGAINST A LAW ENFORCEMENT OFFICER: amended to include battery against judges, attorneys and court services and community corrections officers.

New UPOC Section 3.2.2 added creating an offense of BATTERY AGAINST A SCHOOL EMPLOYEE while engaged in performance of such employee’s duties – Class A violation.

UPOC Section 5.7 SELLING, GIVING OR FURNISHING CIGARETTES OR TOBACCO PRODUCTS TO A MINOR: is amended by adding the following provision: (d) As used in this section, sale means any transfer of title or possession or both, exchange, barter, distribution or gift of cigarettes or tobacco products with or without consideration (KSA Supp 79-3302, 79-3321, 79-3322).

UPOC Article 6. Offenses Against Property, Section 6.2 INTENT; PERMANENTLY DEPRIVE. Amended to provide it is prima facie evidence of intent to permanently deprive the owner or lessor of property of the possession, use or benefit of any property, including regulated metal, when a person provides a false identification or fictitious name, address or place of employment when buying, selling, leasing, trading, gathering, collecting, soliciting, procuring, receiving, dealing or otherwise obtaining or exerting control over the property. It is prima facie evidence of intent to permanently deprive the owner or lessor of property of the possession, regulated metal, if a person (1) fails to give information or gives false information to a scrap metal dealer pursuant to the requirements of the Act, (2) transports regulated scrap metal outside the county from where it was obtained, (3) transports regulated scrap metal across state lines or (4) alters any regulated scrap metal prior to any transaction with a scrap metal dealer.

UPOC Section 6.24 UNLAWFULLY SELLING SCRAP METAL and UPOC Section 6.5 UNLAWFULLY BUYING SCRAP METAL – deleted as a UPOC offence.

Replaced as a criminal offense by The Scrap Metal Theft Reduction Act (HB 2048 effective July 1, 2015) implemented under the Office of Attorney General and is an extensive overhaul of the approach to metal theft in Kansas. State licensing of all scrap metal dealers is required effective January 1, 2016, a state database of scrap metal transactions will be created with implementation by July 1, 2016, and the AG has full investigatory, regulatory, and enforcement authority over administrative violations of the act. Violations of the act by scrap metal dealers will no longer be criminal, but instead civil penalties may be assessed through the AG.

UPOC Section 10.1 CRIMINAL USE OF WEAPONS - the exception for persons with a conceal carry permit is changed to read: Possession of a concealed handgun by an individual who is not prohibited from possessing a firearm under either federal or state law.

Explanation: Conceal carry permits are no longer required. SB 45, effective July 1, 2015 - Concealed carry is now only illegal under two conditions with very few other restrictions: 1) persons under 21 years of age (with some exceptions), and 2) persons who are prohibited from possessing a firearm by state or federal law. No permit required.

10.1.1 Criminal Carrying of a Weapon. KSA 21-6302(a)(4), the criminal violation for carrying a concealed firearm, is amended so it only applies to persons under the age of 21 after July 1, 2015. Persons over 21 carrying concealed are never in violation of this statute after July 1, 2015.

ORDINANCE NO. 2340

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CITY OF PRAIRIE VILLAGE, KANSAS; INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES,” EDITION OF 2015; WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS; AMENDING AND REPEALING EXISTING SECTIONS 11-601 THROUGH 11-607 OF ARTICLE 6 OF CHAPTER XI OF THE CODE OF THE CITY OF PRAIRIE VILLAGE, 2003, ENTITLED “STANDARD TRAFFIC ORDINANCE”.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF PRAIRIE VILLAGE, KANSAS:

SECTION ONE

Article 6 of Chapter XI, Section 11-601 of the Code of the City of Prairie Village is hereby amended to read as follows:

11-601. INCORPORATING STANDARD TRAFFIC ORDINANCE AND ADDING A SUBSECTION TO THE DEFINITION OF PEDESTRIAN

A. There is hereby incorporated by reference for the purpose of regulating traffic within the corporate limits of the City of Prairie Village, Kansas, that certain standard traffic ordinance known as the "Standard Traffic Ordinance for Kansas Cities," Edition of 2015, prepared and published in book form by the League of Kansas Municipalities, save and except such articles, sections, parts or portions as are hereafter omitted, deleted, modified or changed. Not less than two copies of said standard ordinance shall be marked or stamped "Official Copy as Incorporated by the Code of the City of Prairie Village, Kansas," with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change, and filed with the City Clerk to be open to inspection and available to the public at all reasonable hours. The Police Department, municipal judges and all administrative departments of the city charged with the enforcement of the ordinances shall be supplied, at the cost of the city, such number of official copies of such “Standard Traffic Ordinance” similarly marked, deleted and changed as may be deemed expedient.

B. Article 1, Section 1, DEFINITIONS, “Pedestrian” of the Standard Traffic Ordinance for Kansas Cities, Edition of 2015, is hereby amended by adding the following subsection (d) to the definition of “Pedestrian”:

(d) The term pedestrian includes individuals who are walking, jogging or running within the city limits of Prairie Village, Kansas. When this article requires that pedestrians walk in a certain fashion, the term walk shall be defined to include the acts of running and jogging.

SECTION TWO

Article 6 of Chapter XI, Section 11-602 of the Code of the City of Prarie Village is hereby adopted to read as follows:

11-602. SAME; TRAFFIC INFRACTIONS AND TRAFFIC OFFENSES.

(a) An ordinance traffic infraction is a violation of any section of this article that prescribes or requires the same behavior as that prescribed or required by a statutory provision that is classified as a traffic infraction in K.S.A. Supp. 8-2118.

(b) All traffic violations which are included within this article, and which are not ordinance traffic infractions as defined in subsection (a) of this section, shall be considered traffic offenses.

SECTION THREE

Article 6 of Chapter XI, Section 11-603 of the Code of the City of Prarie Village is hereby adopted to read as follows:

11-603. PENALTY FOR SCHEDULED FINES.

(a) The fine for violation of an ordinance traffic infraction or any other traffic offense for which the municipal judges establish a fine in a fine schedule shall not be more than \$500. A person tried and convicted for violation of an ordinance traffic infraction or other traffic offense for which a fine has been established in a schedule of fines shall pay a fine fixed by the court not to exceed \$500.

(b) Every person convicted of a violation of any of the provisions of this ordinance for which another penalty is not provided by this ordinance or by the schedule of fines established by the judge of the municipal court shall be punished for first conviction thereof by a fine of not more than \$500 or by imprisonment for not more than one month or by both such fine and imprisonment; for a second such conviction within one year thereafter that person shall be punished by a fine of not more than \$1,000 or by imprisonment for not more than six months or both such fine and imprisonment; upon a third or subsequent conviction within one year after the first conviction such person shall be punished by a fine of not more than \$2,500 or by imprisonment for not more than one year or by both such fine and imprisonment. (K.S.A. 8-2116; K.S.A. 21-4503; K.S.A. 21-4503a).

SECTION FOUR

Article 6 of Chapter XI, Section 11-604 of the Code of the City of Prarie Village is hereby adopted to read as follows:

11-604. TRAFFIC CONTROL SIGNAL PREEMPTION DEVICES

Article 4, Section 13.1(c) of the Standard Traffic Ordinance for Kansas Cities, Edition of 2015, is hereby amended by deleting and replacing subsection (c) with the following:

“(c) The provisions of this section shall not apply to the operator, passenger, or owner of any of the following authorized emergency or public works vehicles, in the course of such person’s emergency or public safety duties:

- (1) Publicly owned fire department vehicles
- (2) Publicly owned police vehicles
- (3) Motor vehicles operated by ambulance services permitted by the emergency medical services board; or
- (4) Publicly owned public works vehicles during snow removal operations.”

SECTION FIVE

Article 6 of Chapter XI, Section 11-605 of the Code of the City of Prarie Village is hereby amended to read as follows:

11-605. UNATTENDED MOTOR VEHICLE.

Article 13, Section 107 of the Standard Traffic Ordinance for Kansas Cities, Edition of 2015, is hereby amended to read as follows:

“**Sec. 107. Unattended Vehicles.** No person either operating or in charge of a motor vehicle shall leave the vehicle unattended and unlocked on either a public or private area within the City unless the ignition of such vehicle is in the locked position, the keys are removed from the ignition and effectively setting the brake thereon and, when standing upon any grade, turning the front wheels to the curb or side of the highway. These provisions shall not apply if the windows are closed and the doors locked or the vehicle is in a closed and secure building or when an engine has been activated by a remote starter system when the keys are not in the motor vehicle. A vehicle shall be presumed unattended if the owner or person in charge of the vehicle is not in the vehicle or is not in the immediate vicinity so as to have direct control or access to the vehicle.”

SECTION SIX

Article 6 of Chapter XI, Section 11-606 of the Code of the City of Prarie Village is hereby amended to read as follows:

11-606. DRIVER’S LICENSE NOTICE OF CHANGE OF ADDRESS OR NAME:

Article 19, Sec. 193 of the Standard Traffic Ordinance for Kansas Cities, Edition of 2015, is hereby amended by adding Sec. 193(1) to read as follows:

“**Sec. 193(1) Driver’s License Notice of Change of Address or Name.** Whenever

any person, after applying for or receiving a driver's license shall move from the mailing address or residence address named in such application or in the driver's license issued to such person, or when the name of the licensee is changed by marriage or otherwise, such person, within ten (10) days thereafter, shall notify the Kansas Department of Revenue motor vehicles division in writing of such person's old and new mailing and / or residence address and / or of such former and new name(s) and the driver's license number of such person."

SECTION SEVEN

Article 1 of Chapter XI, Sections 11-601 through 11-607 of the Code of the City of Prairie Village are hereby repealed.

SECTION EIGHT

This ordinance shall take effect and be enforced from and after its passage, approval, and publication as provided by law.

PASSED AND APPROVED THIS ___ DAY OF _____, 2015.

Laura Wassmer, Mayor

ATTEST:

APPROVED AS TO FORM:

Joyce Hagen Mundy, City Clerk

Catherine P. Logan, City Attorney

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Council Chambers
Monday, December 07, 2015
7:30 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INTRODUCTION OF STUDENTS & SCOUTS**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **PUBLIC HEARING**

Adoption of the redevelopment project plan for the park and village project area of the Meadowbrook Redevelopment District (TIF)

- VI. **PUBLIC PARTICIPATION**

(5 minute time limit for items not otherwise listed on the agenda)

- VII. **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 City Council minutes - November 16, 2015
- 2. Approve claims ordinance 2936
- 3. Approve the 2016 contribution allocation recommended by United Community Services for Human Service Fund grants in 2016
- 4. Approve the 2016 contribution allocation recommended by the Drug and Alcoholism Council of Johnson County for the 2016 Alcohol Tax Funds
- 5. Approve agreement with Berberich, Trahan & Co., P.A. to audit the City's 2015 financial statements
- 6. Adopt 2016 salary ranges by resolution

- VIII. **PRESENTATIONS**

Review and approve concept design of the preliminary Meadowbrook Park Master Plan

- IX. **COMMITTEE REPORTS**

Planning Commission

- PC2015-10 Consider request for a Special Use Permit for a wireless communications facility at 3921 West 63rd Street
- PC2015-09 Consider request for rezoning from R-1a (Single Family Residential) to MXD (Mixed Use District) and CP-2 (Planned General Business District)
- PC2015-118 Approval of Preliminary Development Plan for 9101 Nall Avenue

X. **MAYOR'S REPORT**

XI. **STAFF REPORTS**

XII. **OLD BUSINESS**

Approve charter ordinance 27 creating a transient guest tax

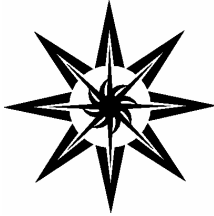
XIII. **NEW BUSINESS**

XIV. **ANNOUNCEMENTS**

XV. **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 385-4616, no later than 48 hours prior to the beginning of the meeting.

If you are unable to attend this meeting, comments may be received by e-mail at cityclerk@pvkansas.com



ADMINISTRATION

City Council Meeting Date: Dec. 7, 2015

Consider the adoption of a redevelopment project plan for the Park and Village area in the Meadowbrook Redevelopment District (TIF).

UPDATE:

City Council set a date for a public hearing for the adoption of a redevelopment project plan for the Park and Village area in the Meadowbrook Redevelopment District at a special meeting on Oct. 12th. The hearing was originally scheduled for Nov. 16th City Council meeting and was continued to the Dec. 7th City Council meeting at 7:30pm.

Staff recommends that at the December 7th meeting the following items occur:

- Public hearing is opened
- Presentation by Gary Anderson with Gilmore & Bell with an overview of the plan and its purpose.
- Comments taken from the public
- Public hearing is closed
- Discussion, comments and questions by the Council

The vote for adoption will occur at a later Council meeting. It is not recommended that the TIF project plan be approved until the development agreement and associated agreements are also approved by Council.

BACKGROUND:

The City of Prairie Village, Johnson County, Johnson County Park & Rec District (JCPRD), JoCo Wastewater and VanTrust Real Estate LLC, have been working together to redevelop the former Meadowbrook Country Club. As currently proposed, the Meadowbrook redevelopment project would establish an approximately 80 acre public park and a mixed-use development to include a senior living project, luxury apartments, townhomes, single-family residential homes, and a boutique hotel.

The City Council created a redevelopment district on Sept. 8th, 2015. The redevelopment district consists of two redevelopment project areas: the Park and Village Area and the Commercial Area. Each project area has its own Project Plan

The Meadowbrook redevelopment project will use TIF funds from within the Park and Village project area to finance the park acquisition, park improvements and other public infrastructure items. Currently, the financing plans for the Meadowbrook project include TIF bond financing for 20 years or less. All property taxes which the owner is currently required to pay will continue. The project elements financed by TIF funds will

be detailed in the development agreement by and between the City and VanTrust and through other related agreements. The amount of TIF financing is currently estimated between \$15M to \$18M.

As part of the establishment of a TIF project plan, notifications are sent to other governmental entities and all property owners within the proposed project area. The Johnson County Board of Commissioners and the Shawnee Mission School District Board of Education are sent a notice of the project plan creation, but the entities do not have veto ability.

City Staff has been assisted by Bond Counsel Gary Anderson with Gilmore & Bell, Financial Advisor Jeff White with Columbia Capital Management, City Attorney Katie Logan with Lathrop & Gage, and planning consultant PJ Novick with Confluence.

ATTACHMENTS:

- Resolution calling for a public hearing for the adoption of a redevelopment project plan for Park and Village Project Area
- Redevelopment Project Plan for the Park and Village Project Area including Feasibility Study

PREPARED BY:

Quinn Bennion, City Administrator

Date: Dec. 3rd, 2015

(Published in *The Legal Record* on November 3, 2015)

RESOLUTION NO. 2015-04

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF PRAIRIE VILLAGE, KANSAS ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING REGARDING THE ADOPTION OF A REDEVELOPMENT PROJECT PLAN (PARK AND VILLAGE PROJECT AREA-MEADOWBROOK REDEVELOPMENT DISTRICT).

WHEREAS, the City of Prairie Village, Kansas (the "City"), by the adoption of Ordinance No. 2337 on September 8, 2015, created a redevelopment district (the "Redevelopment District") consisting of two redevelopment project areas (the "Park and Village Area" and the "Commercial Area"), all pursuant to K.S.A. 12-1770 et seq. as amended (the "Act"); and

WHEREAS, the City is considering the adoption of the Redevelopment Project Plan within the Park and Village Project Area Meadowbrook Redevelopment District dated October 9, 2015 (the "Project Plan") which provides for the redevelopment of the Park and Village Area within the Redevelopment District; and

WHEREAS, on October 12, 2015 the Planning Commission of the City made a finding that the Project Plan is consistent with the intent of the City's comprehensive plan for the development of the City; and

WHEREAS, a copy of the Project Plan has been delivered by the City to the Board of County Commissioners of Johnson County and to the Board of Education of Unified School District No. 512.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF PRAIRIE VILLAGE, KANSAS:

Section 1. Notice is hereby given that a public hearing will be held by the City to consider adoption of the Project Plan on **November 16, 2015 at 7:30 p.m.**, or as soon thereafter as the matter can be heard, at the Prairie Village City Hall, Council Chambers, 7700 Mission Road, Prairie Village, Kansas.

Section 2. The Redevelopment District is generally described as an area bounded by Roe Avenue on the east, W. 95th Street on the south, Nall Avenue on the west, and W. 91st Street, as if extended in the City, on the north. A map of the Redevelopment District is attached hereto as **Exhibit A**. The Redevelopment District is legally described as shown on **Exhibit B** hereto.

Section 3. Copies of the Project Plan, including a summary of the feasibility study, relocation assistance plan and financial guarantees of the developer, and a description and map of the Redevelopment District and the Park and Village Area are available for inspection during regular office hours in the office of the City Clerk in City Hall, at 7700 Mission Road, Prairie Village, Kansas 66208.

Section 4. The City Clerk is hereby authorized and directed to publish this resolution once in the official city newspaper not less than one week or more than two weeks preceding the date set for the public hearing. The City Clerk is also authorized and directed to

mail a copy of this resolution via certified mail, return receipt requested to the board of county commissioners, the board of education of any school district levying taxes on property within the Redevelopment District, and to each owner and occupant of land within the Park and Village Area, not more than 10 days following the date of the adoption of this Resolution.

Section 5. The City may issue its full faith and credit tax increment bonds to finance the costs of implementing the proposed Project Plan, unless within 60 days following the date of the public hearing on the Project Plan a protest petition signed by 3% of the qualified voters of the City is filed with the City Clerk in accordance with the provisions of K.S.A. 25-3601 *et seq.*, and amendments thereto. If a sufficient petition is filed, no full faith and credit tax increment bonds shall be issued until the issuance of the bonds is approved by a majority of the voters voting at an election thereon. Such election shall be called and held in the manner provided by the general bond law. The failure of the voters to approve the issuance of full faith and credit tax increment bonds shall not prevent the City from issuing special obligation bonds in accordance with the Act.

Section 6. Effective Date. This Resolution shall be effective upon adoption by the Governing Body of the City.

ADOPTED October 12, 2015.

CITY OF PRAIRIE VILLAGE,
KANSAS

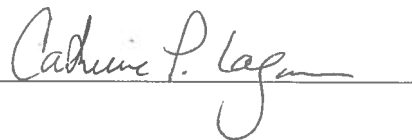
By: 
Mayor

[SEAL]

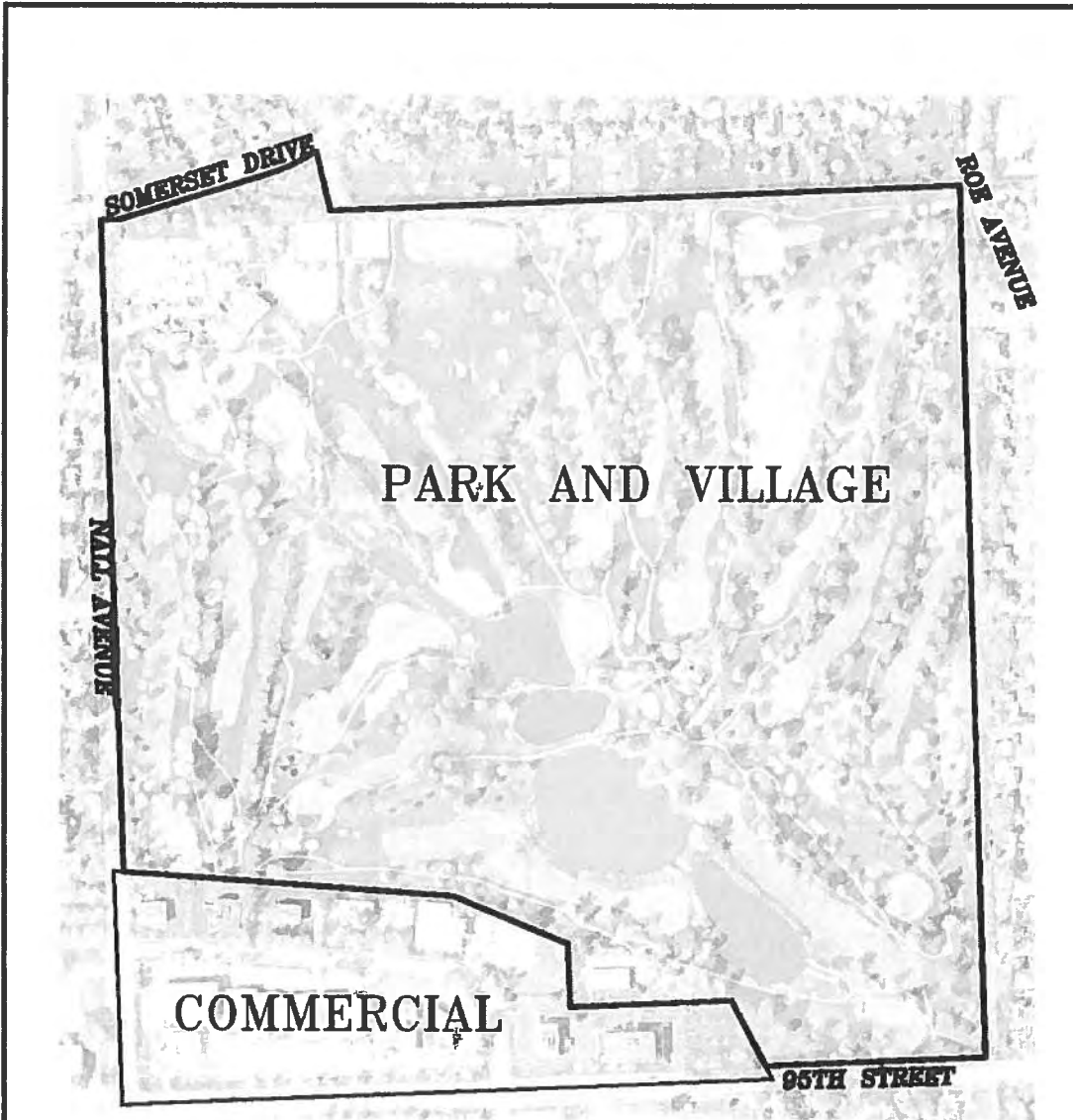
ATTEST:


City Clerk

Approved as to form by City Attorney:

By: 

**EXHIBIT A
MAP OF PROPOSED REDEVELOPMENT DISTRICT**



SCALE: 1"=500'



Z:\P\120457\DWG\Exhibits\Project Location.dwg Layout1-P Jul 20, 2015 - 10:12am



PHELPS ENGINEERING, INC (913) 393-1155
 1270 N. Winchester Fax (913) 393-1166
 Olathe, Kansas 66061 www.phelpsengineering.com

CERTIFICATE OF AUTHORIZATION KANSAS LAND SURVEYING - LS-82
 ENGINEERING - E-381
 CERTIFICATE OF AUTHORIZATION MISSOURI LAND SURVEYING-2007001128
 ENGINEERING-2007005068

PROJECT NO. 120457
 DATE: 7/20/15
 BY: DAJ

EXHIBIT B

LEGAL DESCRIPTION OF REDEVELOPMENT DISTRICT

The following property located in Johnson County, Prairie Village, Kansas:

Park and Village Project Area:

LOTS 1 THROUGH 12, INCLUSIVE, AND LOT A, EXCEPT THE SOUTH 10 FEET THEREOF, BLOCK B, MEADOWBROOK ACRES, A SUBDIVISION IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS;

AND ALL OF THE SOUTHWEST ONE-QUARTER (SW $\frac{1}{4}$) OF SECTION THIRTY-THREE (33) TOWNSHIP TWELVE (12) RANGE TWENTY-FIVE (25) IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, EXCEPT THAT PART PLATTED AS MEADOWBROOK ACRES; AND EXCEPT THE SOUTH 40 FEET THEREOF IN 95TH STREET; AND EXCEPT THE WEST 30 FEET THEREOF IN NALL AVENUE;

AND EXCEPT A TRACT DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SECTION 33, TOWNSHIP 12 SOUTH, RANGE 25 EAST, JOHNSON COUNTY, KANSAS; THENCE NORTH $0^{\circ} 00' 00''$ EAST ALONG THE WEST LINE OF SAID SECTION 33, A DISTANCE OF 700.00 FEET TO A POINT; THENCE SOUTH $83^{\circ} 50' 00''$ EAST A DISTANCE OF 1,030.00 FEET TO A POINT; THENCE SOUTH $65^{\circ} 35' 00''$ EAST, A DISTANCE OF 375.00 FEET TO A POINT; THENCE SOUTH $0^{\circ} 00' 00''$ WEST, A DISTANCE OF 429.24 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 33; THENCE SOUTH $89^{\circ} 47' 09''$ WEST ALONG THE SOUTH LINE OF SAID SECTION 33 A DISTANCE OF 1,365.51 FEET TO THE PLACE OF BEGINNING;

AND EXCEPT A TRACT DESCRIBED AS FOLLOWS: ALL THAT PART OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 33, TOWNSHIP 12 SOUTH, RANGE 25 EAST, NOW IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 33, THENCE SOUTH $89^{\circ} 47' 09''$ WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 33, A DISTANCE OF 676.70 FEET, TO THE TRUE POINT OF BEGINNING OF SUBJECT TRACT; THENCE CONTINUING SOUTH $89^{\circ} 47' 09''$ WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 33, A DISTANCE OF 605 FEET; THENCE NORTH $0^{\circ} 00' 00''$ EAST, A DISTANCE OF 240 FEET; THENCE NORTH $89^{\circ} 47' 09''$ EAST ALONG A LINE PARALLEL TO THE SOUTH LINE OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 33, A DISTANCE OF 490 FEET; THENCE SOUTH $25^{\circ} 38' 32''$ EAST, A DISTANCE OF 265.74 FEET TO THE TRUE POINT OF BEGINNING OF SUBJECT TRACT;

ALSO: A PART OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 33, TOWNSHIP 12, RANGE 25, JOHNSON COUNTY, KANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE AND 88.86 FEET EAST OF THE SOUTHWEST CORNER OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION 33; THENCE NORTH 75° EAST, ALONG THE SOUTH LINE OF SOMERSET DRIVE, AS ESTABLISHED BY THE PLAT OF WEST RIDING, A SUBDIVISION OF LAND NOW IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, A DISTANCE OF 454.01 FEET, TO A POINT OF CURVATURE; THENCE NORTHEASTERLY, ALONG THE SOUTH LINE OF SAID SOMERSET DRIVE, SAID SOUTH LINE BEING ON A CURVE TO THE LEFT

HAVING A RADIUS OF 640 FEET, A DISTANCE OF 176.13 FEET; THENCE SOUTH 11° 43' 23" EAST, A DISTANCE OF 183.42 FEET, TO A POINT ON THE SOUTH LINE OF THE NORTHWEST ¼ OF SAID SECTION 33; THENCE SOUTH 89° 26' 38" WEST, ALONG THE SOUTH LINE OF THE NORTHWEST ¼ OF SAID SECTION 33, A DISTANCE OF 637.59 FEET, TO THE POINT OF BEGINNING.

Commercial Project Area:

ALL THAT PART OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 12 SOUTH, RANGE 25 EAST, IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 33; THENCE N 2°06'14" W, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33, A DISTANCE OF 700.00 FEET; THENCE S 85°56'14" E, A DISTANCE OF 1029.95 FEET; THENCE S 67°41'14" E, A DISTANCE OF 375.00 FEET; THENCE S 02°06'14" E, A DISTANCE OF 189.07 FEET; THENCE N 87°40'29" E, A DISTANCE OF 490.00 FEET; THENCE S 27°45'12" E, A DISTANCE OF 265.74 FEET; TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33; THENCE S 87°40'29" W, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33, A DISTANCE OF 1970.54 FEET TO THE POINT OF BEGINNING, EXCEPT THAT PART IN ROADS, CONTAINING 22.1018 GROSS ACRES, MORE OR LESS

**REDEVELOPMENT PROJECT PLAN
PARK AND VILLAGE PROJECT AREA
MEADOWBROOK REDEVELOPMENT DISTRICT**

**SUBMITTED PURSUANT TO
K.S.A. § 12-1770 *et seq.*, as amended**

This Redevelopment Project Plan was prepared in consultation with the City Planning Commission, based upon development proposals by the City, the Johnson County Park and Recreation District, and the current land owner.

October 9, 2015

TABLE OF CONTENTS

I. INTRODUCTION 1

II. PROJECT DEVELOPMENT TEAM..... 2

III. REDEVELOPMENT PROJECT PLAN..... 2

 A) The Property 2

 B) Established Redevelopment District..... 2

 C) The Project – Description and Overview..... 3

 D) Feasibility Study 3

 E) Meetings and Minutes..... 7

 F) Relocation Assistance Plan..... 7

IV. CONCLUSION..... 7

EXHIBITS

- A) Legal Descriptions of Redevelopment District and Park and Village Project Area
- A-1) General Depiction of Redevelopment District and Park and Village Project Area
- B) Redevelopment District Ordinance No. 2337
- C) Meadowbrook Park Vision Book
- D) Feasibility Study & Financial Analysis
- E) City Meeting Minutes

I. INTRODUCTION

Pursuant to the Kansas Tax Increment Financing Act, K.S.A. § 12-1770, *et seq.*, as amended (the “**TIF Act**”), Kansas municipalities are authorized to establish a redevelopment district and approve tax increment financing (“**TIF**”) redevelopment project plans for property within their jurisdiction. Redevelopment districts may be created based upon certain findings by the municipality. One such finding involves property located within an area that is either designated as, or found to meet the criteria for, a conservation area as defined in K.S.A. § 12-1770a(d).

On September 8, 2015, the City Council (the “**City Council**”) of Prairie Village, Kansas (the “**City**”), after conducting a duly noticed public hearing, found that the property bounded by Roe Avenue on the east, W. 95th Street on the south, Nall Avenue on the west, and W. 91st Street, as if extended, on the north, as more particularly described in Exhibit A hereto, is located within an area which qualifies as a conservation area pursuant to K.S.A. § 12-1770a(d). Based in part upon this finding, the City created the Meadowbrook Redevelopment District encompassing such property (the “**District**”).

The TIF Act requires that each redevelopment project plan be created in consultation with the City’s planning commission (the “**Planning Commission**”). As part of that consultation, the Planning Commission must make a finding as to whether the development components of the redevelopment project plan are consistent with the intent of the City’s Comprehensive Plan.¹

This Redevelopment Project Plan (the “**Redevelopment Project Plan**”) is prepared by the City and other stakeholders and presented to the City Council for its consideration and approval, with the 20-year term of the Redevelopment Project Plan to commence upon City approval of the Redevelopment Project Plan. The Redevelopment Project Plan envisions the development of improvements in the Park and Village Project Area (the “**Park and Village Project Area**”) of the District. It is anticipated that the Park and Village Project Area will consist of an 80 to 90 acre public park, townhomes, single family residences, senior living facilities, multifamily residential units, and a boutique inn that shall include supporting retail and restaurant space, all as more fully described in the Meadowbrook Park Vision Book attached as Exhibit C. Certain improvements including accessory structures, infrastructure, and other public improvements both within the District and outside the District are hereinafter referred to as the (“**Project**”).

As shown herein, the Redevelopment Project Plan proposes to finance a portion of the Reimbursable Project Costs (as defined herein) by capturing 100% of the allowable *ad valorem* tax increment for the full term during which the Redevelopment Project Plan is in place. In addition to TIF revenues, certain public aspects of the Project will be funded by private contributions to Johnson County Wastewater, City transient guest tax revenues, monetization of the sales tax exemption associated with Industrial Revenue Bonds (for all commercial, multi-family, and senior housing construction), and potentially with Stormwater Management Funds (“**SMAC**”) from Johnson County, Kansas, if available. The Johnson County Parks and Recreation District may also fund certain improvements to the public park (now or in the future) which are financed outside of the TIF.

Based on projections of real property values within the Park and Village Project Area after the Project is complete, it is estimated that the TIF will generate revenues (“**TIF Revenues**”) of approximately \$32,500,000. As permitted by the TIF Act, TIF Revenues generated by the Park and

¹ This Redevelopment Project Plan has been submitted to the Planning Commission for the purposes of eliciting a finding from the Planning Commission that the development components hereof are consistent with the City’s Comprehensive Plan.

Village Project Area may be utilized to pay for Reimbursable Project Costs incurred in connection with the Park and Village Project Area. The estimated Reimbursable Project Costs are \$21,025,000 plus interest on bonds totaling approximately \$10,800,000. All revenues in excess of such amount shall be utilized to prepay the GO Bonds (as defined herein) and the SO Bonds (as defined herein) in accordance with their respective terms. All such utilization shall be pursuant to a Development Agreement or a series of Development Agreements between the Current Land Owner (as defined below) and the City.

II. PROJECT DEVELOPMENT TEAM

MB-18, LLC (the “Current Land Owner”)

BBN Architects Inc., architect to the Current Land Owner

PEI Engineering, engineer to the Current Land Owner

Polsinelli PC, counsel to the Current Land Owner

Robert Thomas CPA, LLC, City Feasibility Consultant

Columbia Capital Management, LLC, City Financial Advisor

III. REDEVELOPMENT PROJECT PLAN

A) The Property

The Park and Village Project Area consists of approximately 136 acres of real property, plus right-of-way, located in Prairie Village, Kansas (the “**Property**”). The legal descriptions and depictions of the Redevelopment District and Park and Village Project Area are attached as Exhibit A and A-1, respectively.

B) Established Redevelopment District

The Property is within an established Redevelopment District approved by the City on September 8, 2015 pursuant to Ordinance No. 2337, a copy of which is attached as Exhibit B.

The approved District Plan contained within Ordinance No. 2337 describes two (2) redevelopment project areas. The District Plan provides, in pertinent part:

The District consists of two (2) redevelopment project areas and the buildings, facilities, and improvements to be constructed or improved within the Redevelopment District may be described in a general manner as consisting of some or all of the following buildings, facilities and improvements to be constructed or improved, without limitation:

- **Park and Village Project Area** - Recreational, residential and mixed-use development consisting of some or all of the following uses: single family, townhomes, multi-family apartments, and senior living residential; an inn or hotel; a public park and any other facilities or improvements associated with or incidental to such uses including commercial services and offices, trails, landscaped areas, water features and detention facilities, parking lots, shelters, recreational structures, off-street parking, traffic improvements, sanitary sewer

improvements and any other utility improvements and infrastructure necessary or incidental to the uses and improvements described above and permitted under the Act.

- **Commercial Project Area** - A neighborhood retail and neighborhood office development consisting of some or all of the following uses: retail, office, residential, and any other facilities or improvements associated with or incidental to such uses including green space, landscaped areas, water features and detention facilities, parking lots and facilities, off-street parking, streets and traffic signals, any other public and private infrastructure, and other items permitted under the Act.

This Redevelopment Project Plan concerns only the Park and Village Project Area within the District.

C) The Project – Description and Overview

This Redevelopment Project Plan provides for the development of property located within a conservation area pursuant to K.S.A. §§ 12,17-107 to 12,17-113. It is anticipated that the following will be developed within Park and Village Project Area:

- A Public Park of approximately 80 to 90 acres including ponds, trails, and other facilities thereon.
- 53 Single Family Homes
- 70 Town Homes
- 280 Market Multi-Family Units
- 330 Senior Living Units
- A small Inn with 44 rooms and supporting retail or restaurant areas totaling approximately 5,000 square feet.

D) Feasibility Study

As required by the TIF Act, a study has been prepared to determine whether the Project's benefits and tax increment revenues and other available revenues under K.S.A. § 12-1774(a)(1) are expected to exceed or be sufficient to pay for the Reimbursable Project Costs. Private redevelopment project costs are not eligible for reimbursement pursuant to this Redevelopment Project Plan, and certain other public improvements will not be reimbursed with TIF revenues or other available revenues under K.S.A. § 12-1774(a)(1), and such costs will be financed by private sources, debt and equity, by the Current Land Owner or its permitted assigns, or with other public funds. Pursuant to the TIF Act, the study also addresses the effect, if any, the Project costs have on any outstanding special obligation bonds payable from revenues described in K.S.A. § 12-1774(a)(1)(D).

In developing the feasibility study, the City's feasibility consultant, Robert Thomas CPA, LLC, relied upon the financial modeling of Columbia Capital Management, LLC, the City's financial advisor. The City's financial advisor relied upon the Current Land Owner's input including the preliminary development plan and plat proposal which have been submitted to the City, input from the Johnson County Park and Recreation District, review of Johnson County tax records,

physical evaluation of comparable properties already constructed in Johnson County, consultation with the County Appraiser’s office, analysis and estimates from the Current Land Owner’s engineering and construction experts, and its own experience and expertise. The City does not have any outstanding special obligation bonds payable from revenues described in K.S.A. § 12-1774(a)(1)(D).

Project Costs

The total estimated cost to complete the public portions of the Park and Village Project Area, including land acquisition, site development, building construction, soft costs, and all fees (including bond transaction costs), but not including interest on TIF bonds, is \$21,025,000. A breakdown of the estimated costs by category and the amount and basis for determination is set forth below.

ESTIMATED TOTAL COSTS

CATEGORY	TOTAL PROJECT COSTS	REIMBURSABLE PROJECT COSTS
Park Land Acquisition	\$ 5,996,330	\$ 5,996,330
Public Infrastructure Improvements (streets, utilities, sidewalks, street lighting, street trees & landscape, stormwater management and public transit infrastructure)	5,008,835	5,008,835
Park Improvements/Activity Center (trails, landscape, ponds, structures and facilities, etc.)	5,824,125	5,824,125
Design, Engineering & Other Soft Costs	965,710	965,710
Capitalized Interest & Bond Costs	3,230,000	3,230,000
TOTAL	\$ 21,025,000	\$21,025,000

This Redevelopment Project Plan contemplates that any and all costs related to the park and public improvements which are legally reimbursable under the TIF Act shall be “**Reimbursable Project Costs**” hereunder. As such, the chart above indicates that approximately \$21,025,000 in Reimbursable Project Costs may be incurred, plus interest on TIF bonds. TIF Revenues when combined with private capital will be sufficient to fund all Reimbursable Project Costs. See Sources of Funds Chart.

It is anticipated that Reimbursable Project Costs will be certified by the City and reimbursed under this Redevelopment Project Plan through the issuance of GO Bonds and SO Bonds as set forth in the Bond Issuance Section.

Project TIF Revenues

The TIF Revenues will be segregated as received by the City on a 50/50 basis. 50% will be used to issue, secure, and repay special obligation bonds (herein called “**SO Bonds**”), secured solely by the TIF Revenues and purchased by the Current Land Owner or its affiliate at closing. The other 50% will be used to repay full faith and credit TIF bonds, also called general obligation bonds (herein called “**GO Bonds**,” and together with the SO Bonds, the “**TIF Bonds**”). The estimated combined bond proceeds secured and supported by TIF Revenues generated over the

term of the TIF, as allowed by the TIF Act, are estimated to be \$19,305,000 for the Park and Village Project Area. A financial analysis, including TIF Revenue projections, is set forth in Exhibit D, attached hereto. The applicable taxing unit for this Redevelopment Project 1 will be an approximately 137 acre parcel encompassed within the boundaries of Park and Village Project Area (the “Park and Village Project Area Parcel”). The base year assessed valuation of the Park and Village Project Area Parcel is set in 2015 pursuant to the District creation. The base year assessed valuation of the Park and Village Project Area Parcel is \$1,075,760. The base year assessed valuation has been netted against the projected assessed valuations for the Park and Village Project Area in the attached Feasibility Study & Financial Analysis.

Pursuant to the TIF Act, TIF Revenues will be generated from the following source:

Ad Valorem Tax Increment Revenues - The difference between the *ad valorem* taxes generated by real property within the Park and Village Project Area as of the date the TIF District was created, and future *ad valorem* taxes which will be generated within the Park and Village Project Area after the redevelopment (less *ad valorem* taxes excluded from capture pursuant to the TIF Act, i.e. the State of Kansas levy and a portion of the school levy).

Ad Valorem Tax Increment Captured

The 2015 assessed value for the Park and Village Project Area Parcel is \$1,075,760 as explained above. This serves as the base value against which future Redevelopment Project values can be compared in order to determine the amount of *ad valorem* tax increment revenues that will be generated by the Park and Village Project Area.

This Redevelopment Project Plan proposes to finance Reimbursable Project Costs by capturing 100% of the allowable *ad valorem* tax increment for the entire term in which the Redevelopment Project Plan is in effect. The Redevelopment Project Plan shall terminate as soon as the TIF Bonds have been paid in full.

Bond Issuance

The City anticipates issuing the GO Bonds and the SO Bonds to finance the TIF-eligible costs required to implement the Plan. The Plan contemplates that the City will divide each dollar of TIF receipts equally between the two series of bonds to cover the payment of principal and interest.

The GO Bonds would be full faith and credit TIF bonds ultimately secured by the City’s general obligation pledge, meaning that the City agrees to raise property taxes to fund principal and interest payments if necessary to pay bondholders in full and on-time. The City’s Financial Advisor anticipates these bonds would receive the City’s general obligation bond rating of ‘Aaa’, the highest credit rating available. The financial analysis contemplates that the GO Bonds would be structured to ensure approximately \$1.10 in TIF receipts will be available for each \$1.00 of debt service due in each year. Recognizing that GO Bond interest would be due prior to the generation of any TIF receipts, the financial analysis contemplates the use of “capitalized interest” which means that the City will use a portion of its bond proceeds to make interest payments on the GO Bonds until such time as TIF receipts are expected to be sufficient to cover such interest payments. The financial analysis contemplates these bonds would be offered via competitive sale as required by Kansas law. The costs of issuing the bonds and compensating the City’s counsel and consultants are provided in the modeled bond issuance. Final maturity on the GO Bonds occurs within 20 years of the anticipated date of adoption of the Redevelopment Project Plan by the City Council.

The SO Bonds will be secured solely by the TIF Revenues. The City will not provide any credit enhancement to the SO Bonds, meaning that bondholders are at risk of the underperformance of the Redevelopment Project Plan. The City's Financial Advisor anticipates these bonds would not carry a credit rating. The financial analysis contemplates that the SO Bonds would be structured to ensure approximately \$1.25 in TIF receipts will be available for each \$1.00 of debt service due in each year. Recognizing that SO Bond interest would be due prior to the generation of any TIF receipts, the financial analysis contemplates the use of capitalized interest on this series as well. The financial analysis contemplates these bonds would be purchased by the Current Land Owner or a related entity at a negotiated interest rate, and assumes a 6% tax-exempt yield. The costs of issuing the bonds and compensating the City's counsel and consultants are provided in the modeled bond issuance. Final maturity on the SO Bonds occurs within 20 years of the anticipated date of adoption of the Redevelopment Project Plan by the City Council.

Tax Increment Revenues and Benefit to the City

Based on the Park and Village Project Area's projected captured annual *ad valorem* tax increment, as described above, it is estimated that total SO Bonds and GO Bonds proceeds in an aggregate amount of \$19,305,000 will be available to fund Reimbursable Project Costs. This bond proceed amount is based upon certain assumptions, including necessary coverage ratios and interest rates. For numerous reasons, the actual bond proceeds available utilizing TIF Revenues may be higher or lower than this projection. In the event such TIF Revenues or bond proceeds exceed this projection, all such TIF Revenues shall first be used to redeem TIF bonds outstanding at the earliest date such bonds are eligible for early redemption, as governed by the bond documents, and then be available for payment of Reimbursable Project Costs within the Park and Village Project Area. In addition, the development contemplated in the Redevelopment Project Plan will provide significant economic development for the City by, among other things, creating a significant increase in the long term tax base within the City as well as diversifying the housing choices in the area. It is also believed that the Project will increase nearby residential property values and potentially lead to the redevelopment of the remainder of the land in the district (i.e. the Commercial Project Area). Most importantly, the Redevelopment Project Plan provides for the acquisition and development of a large public park in a portion of the community that has been fully developed for decades and where land is at a premium, even for small parcels. Large parcels over a few acres are simply not available, irrespective of price. The large scale Johnson County parks now common in the developing southern and western portions of Johnson County were generally not provided for when northeast Johnson County was developed. Today the benefits of and demand for this type of large format recreational space are well known. This Project represents a once in a generation (or more) opportunity.

Sufficiency of Tax Increment Revenues and Other Financing Sources Compared to Project Costs

All TIF Revenues generated by the Park and Village Project Area will be used to fund or reimburse Reimbursable Project Costs within the Park and Village Project Area. The TIF Revenues when combined with the IRB Sales Tax Funds, the SMAC funds (if available), SO Bonds and GO Bonds proceeds, and private debt and equity, will be sufficient to pay for all of the Reimbursable Project Costs. See sources of funds chart.

Given that only TIF revenues generated within Park and Village Project Area will be utilized to implement this Redevelopment Project Plan, there is no anticipated impact on special obligation bonds payable from revenues described in K.S.A. § 12-1774(a)(1)(D) and amendments thereto.

SOURCES OF FUNDS

SOURCE	AMOUNT
TIF Bonds	\$19,305,000
IRB Sales Tax Funds/Other	<u>1,720,000</u>
TOTAL	\$21,025,000

E) Meetings and Minutes

Upon approval of this Redevelopment Project Plan, the City Clerk will attach the minutes of the public hearing where the Project was considered as Exhibit E.

F) Relocation Assistance Plan

K.S.A. § 12-1777 requires that before initiation of any redevelopment project under the TIF Act, the governing body undertaking the project shall approve a relocation assistance plan. Such plan shall: (a) “provide for relocation payments to be made to persons, families and businesses who move from real property located in the redevelopment district or who move personal property from real property located in the redevelopment district as a result of the acquisition of the real property by the city in carrying out the provisions of this act”; (b) provide that no persons or families residing in the district be displaced unless a suitable housing alternative is in place; and (c) “provide for the payment of any damages sustained by retailer...by reason of liquidation of inventories necessitated by relocation from the development district”.

There are no relocations necessitated by the Redevelopment Project Plan. No persons or families reside on the Property. Furthermore, since federal funds will not be used in this Project, the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 is not applicable.

IV. CONCLUSION

Based on the foregoing, this Redevelopment Project Plan proposes to use *ad valorem* and transient guest tax increment, via the bond issuances contemplated herein, to finance the Park and Village Project Area’s Reimbursable Project Costs. The Current Land Owner and the City hereby submits this Redevelopment Project Plan for public hearing and due consideration.

Exhibit A

Legal Descriptions

The following property located in Prairie Village, Johnson County, Kansas:

Park and Village Project Area:

LOTS 1 THROUGH 12, INCLUSIVE, AND LOT A, EXCEPT THE SOUTH 10 FEET THEREOF, BLOCK B, MEADOWBROOK ACRES, A SUBDIVISION IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS;

AND ALL OF THE SOUTHWEST ONE-QUARTER (SW $\frac{1}{4}$) OF SECTION THIRTY-THREE (33) TOWNSHIP TWELVE (12) RANGE TWENTY-FIVE (25) IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, EXCEPT THAT PART PLATTED AS MEADOWBROOK ACRES; AND EXCEPT THE SOUTH 40 FEET THEREOF IN 95TH STREET; AND EXCEPT THE WEST 30 FEET THEREOF IN NALL AVENUE;

AND EXCEPT A TRACT DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SECTION 33, TOWNSHIP 12 SOUTH, RANGE 25 EAST, JOHNSON COUNTY, KANSAS; THENCE NORTH 0° 00' 00" EAST ALONG THE WEST LINE OF SAID SECTION 33, A DISTANCE OF 700.00 FEET TO A POINT; THENCE SOUTH 83° 50' 00" EAST A DISTANCE OF 1,030.00 FEET TO A POINT; THENCE SOUTH 65° 35' 00" EAST, A DISTANCE OF 375.00 FEET TO A POINT; THENCE SOUTH 0° 00' 00" WEST, A DISTANCE OF 429.24 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 33; THENCE SOUTH 89° 47' 09" WEST ALONG THE SOUTH LINE OF SAID SECTION 33 A DISTANCE OF 1,365.51 FEET TO THE PLACE OF BEGINNING;

AND EXCEPT A TRACT DESCRIBED AS FOLLOWS: ALL THAT PART OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 33, TOWNSHIP 12 SOUTH, RANGE 25 EAST, NOW IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 33, THENCE SOUTH 89° 47' 09" WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 33, A DISTANCE OF 676.70 FEET, TO THE TRUE POINT OF BEGINNING OF SUBJECT TRACT; THENCE CONTINUING SOUTH 89° 47' 09" WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 33, A DISTANCE OF 605 FEET; THENCE NORTH 0° 00' 00" EAST, A DISTANCE OF 240 FEET; THENCE NORTH 89° 47' 09" EAST ALONG A LINE PARALLEL TO THE SOUTH LINE OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION 33, A DISTANCE OF 490 FEET; THENCE SOUTH 25° 38' 32" EAST, A DISTANCE OF 265.74 FEET TO THE TRUE POINT OF BEGINNING OF SUBJECT TRACT;

ALSO: A PART OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 33, TOWNSHIP 12, RANGE 25, JOHNSON COUNTY, KANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE AND 88.86 FEET EAST OF THE SOUTHWEST CORNER OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION 33; THENCE NORTH 75° EAST, ALONG THE SOUTH LINE OF SOMERSET DRIVE, AS ESTABLISHED BY THE PLAT OF WEST RIDING, A SUBDIVISION OF LAND NOW IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, A DISTANCE OF 454.01 FEET, TO A POINT OF CURVATURE; THENCE NORTHEASTERLY, ALONG THE SOUTH LINE OF SAID SOMERSET DRIVE, SAID SOUTH LINE BEING ON A CURVE TO THE LEFT HAVING A RADIUS OF 640 FEET, A DISTANCE OF 176.13 FEET; THENCE SOUTH 11° 43' 23" EAST, A DISTANCE OF 183.42 FEET, TO A POINT ON THE SOUTH

LINE OF THE NORTHWEST ¼ OF SAID SECTION 33; THENCE SOUTH 89° 26' 38" WEST, ALONG THE SOUTH LINE OF THE NORTHWEST ¼ OF SAID SECTION 33, A DISTANCE OF 637.59 FEET, TO THE POINT OF BEGINNING.

Commercial Project Area:

ALL THAT PART OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 12 SOUTH, RANGE 25 EAST, IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 33; THENCE N 2°06'14" W, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33, A DISTANCE OF 700.00 FEET; THENCE S 85°56'14" E, A DISTANCE OF 1029.95 FEET; THENCE S 67°41'14" E, A DISTANCE OF 375.00 FEET; THENCE S 02°06'14" E, A DISTANCE OF 189.07 FEET; THENCE N 87°40'29" E, A DISTANCE OF 490.00 FEET; THENCE S 27°45'12" E, A DISTANCE OF 265.74 FEET; TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33; THENCE S 87°40'29" W, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33, A DISTANCE OF 1970.54 FEET TO THE POINT OF BEGINNING, EXCEPT THAT PART IN ROADS, CONTAINING 22.1018 GROSS ACRES, MORE OR LESS.

Exhibit A-1

Depiction of Redevelopment District and Park and Village Project Area

The following property located in Prairie Village, Johnson County, Kansas:

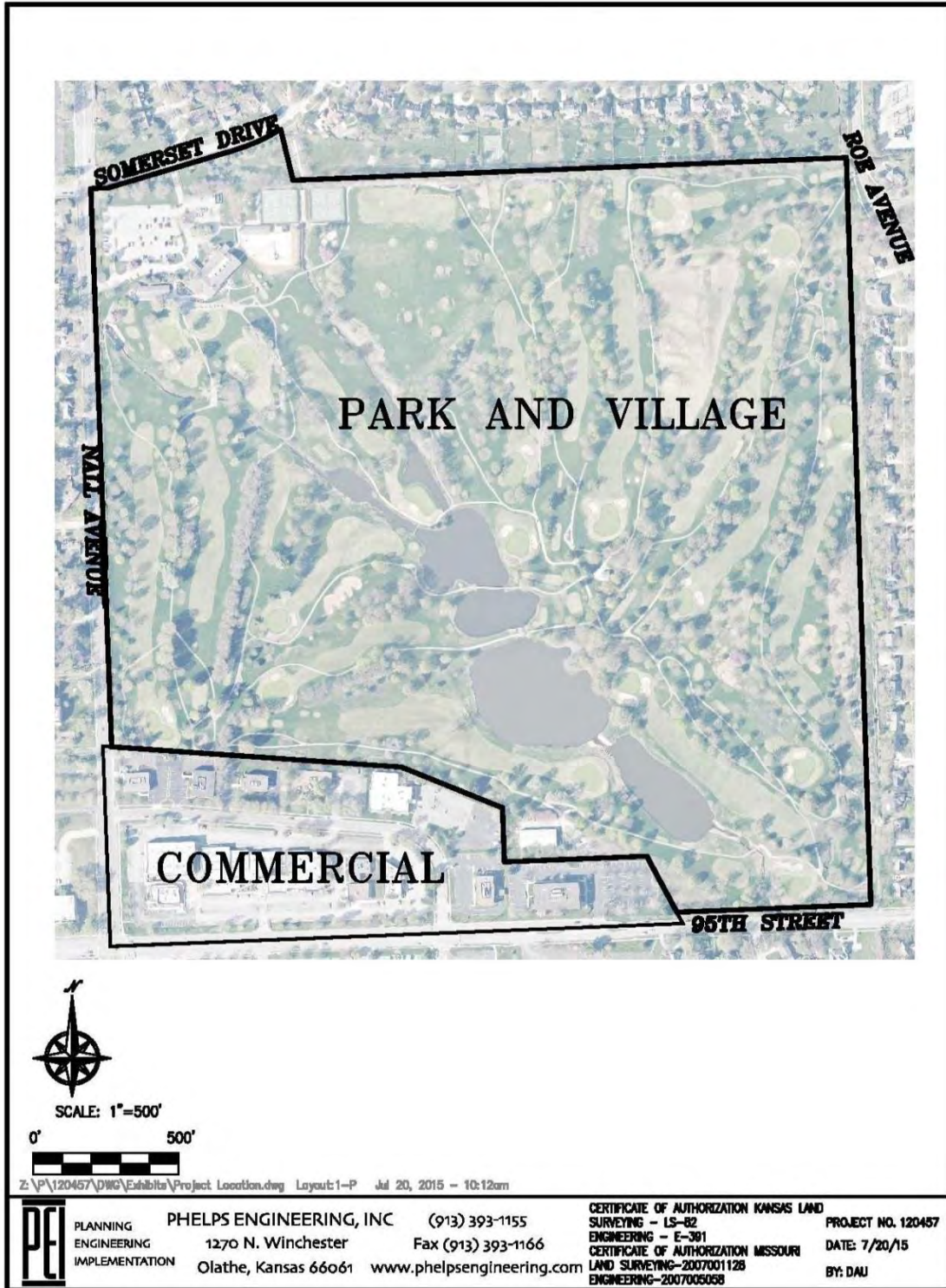


Exhibit B

Redevelopment District Ordinance No. 2337

[See attached]

(Published in The Legal Record on September 15, 2015)

ORDINANCE NO. 2337

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF PRAIRIE VILLAGE, KANSAS MAKING FINDINGS AND ESTABLISHING A REDEVELOPMENT DISTRICT PURSUANT TO K.S.A. 12-1770 ET SEQ., AND AMENDMENTS THERETO.

WHEREAS, pursuant to the provisions of K.S.A. 12-1770 et seq., as amended (the “Act”), the City of Prairie Village, Kansas (the “City”) is authorized to establish redevelopment districts within a defined area of the City which is an area for which the City has made a finding that such area is “conservation area” as defined in the Act, and is therefore an “eligible area” as said term is defined in the Act; and

WHEREAS, the Governing Body adopted Resolution No. 2015-02 on August 3, 2015 calling for a public hearing considering the establishment of a redevelopment district to be held by the Governing Body on September 8, 2015; and

WHEREAS, notice of the public hearing was given as required by the Act; and

WHEREAS, the public hearing was held on September 8, 2015 and closed on the same day;

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF PRAIRIE VILLAGE, KANSAS:

SECTION 1. The Governing Body hereby finds that the real property described in **Exhibits A and B** (the “Redevelopment District”) attached hereto is an eligible area for being designated as a redevelopment district pursuant to the Act because the real property is a “conservation area” as defined in the Act. The Governing Body hereby finds that notice of the public hearing was given as required by the Act.

SECTION 2. The Governing Body hereby finds that the real property described in **Exhibits A and B** is the same real property designated in the notice of public hearing given as required by the Act and Resolution No. 2015-02.

SECTION 3. The Governing Body hereby finds that the conservation, development or redevelopment of the Redevelopment District is necessary to promote the general and economic welfare of the City.

SECTION 4. The Governing Body hereby establishes the Redevelopment District, which shall consist of two (2) project areas, depicted on the map attached hereto as **Exhibit A**. The district plan is hereby approved, and consists of buildings and facilities to be constructed within the Redevelopment District generally described as follows:

- **Park and Village Project Area** - Recreational, residential and mixed-use development consisting of some or all of the following uses: single family, townhomes, multi-family apartments, and senior living residential; an inn or hotel; a public park and any other facilities or improvements associated with or incidental to such uses including commercial services and

offices, trails, landscaped areas, water features and detention facilities, parking lots, shelters, recreational structures, off-street parking, traffic improvements, sanitary sewer improvements and any other utility improvements and infrastructure necessary or incidental to the uses and improvements described above and permitted under the Act.

- **Commercial Project Area** - A neighborhood retail and neighborhood office development consisting of some or all of the following uses: retail, office, residential, and any other facilities or improvements associated with or incidental to such uses including green space, landscaped areas, water features and detention facilities, parking lots and facilities, off-street parking, streets and traffic signals, any other public and private infrastructure, and other items permitted under the Act.

SECTION 5. The Act authorizes the issuance by the City of bonds to finance all or a portion of the costs of implementing the district plan. Said bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of passage of this Ordinance, pursuant to Treasury Regulation §1.150-2 in the maximum principal amount of \$20,000,000.

SECTION 6. This Ordinance shall take effect and be in force from and after its passage and publication as provided by law.

ADOPTED by the Governing Body this September 8, 2015.

SIGNED by the Mayor this September 8, 2015.



Mayor

(SEAL)

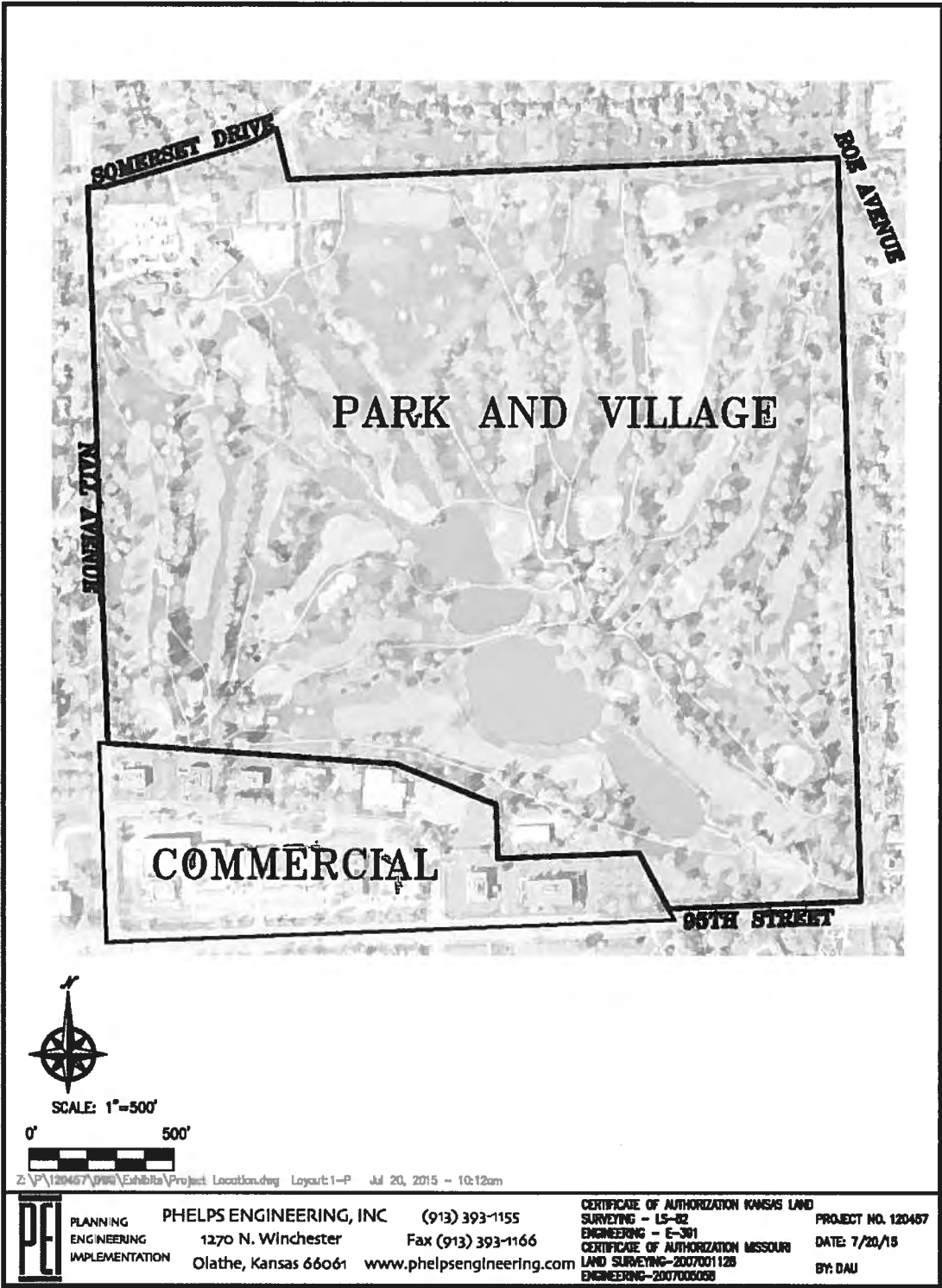


City Clerk

EXHIBIT A

**MAP OF REDEVELOPMENT DISTRICT
AND PROJECT AREAS**

The following property located in Johnson County, Prairie Village, Kansas:



Z:\P\120457\DWG\Exhibits\Project Location.dwg Layout:1-P Jul 20, 2015 - 10:12am



PLANNING PHELPS ENGINEERING, INC (913) 393-1155
ENGINEERING 1270 N. Winchester Fax (913) 393-1166
IMPLEMENTATION Olathe, Kansas 66061 www.phelpsengineering.com

CERTIFICATE OF AUTHORIZATION KANSAS LAND
 SURVEYING - LS-02
 ENGINEERING - E-301
 CERTIFICATE OF AUTHORIZATION MISSOURI
 LAND SURVEYING-2007001128
 ENGINEERING-2007000006

PROJECT NO. 120457
 DATE: 7/20/15
 BY: DAU

EXHIBIT B

LEGAL DESCRIPTION OF REDEVELOPMENT DISTRICT

The following property located in Johnson County, Prairie Village, Kansas:

Park and Village Project Area:

LOTS 1 THROUGH 12, INCLUSIVE, AND LOT A, EXCEPT THE SOUTH 10 FEET THEREOF, BLOCK B, MEADOWBROOK ACRES, A SUBDIVISION IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS;

AND ALL OF THE SOUTHWEST ONE-QUARTER (SW ¼) OF SECTION THIRTY-THREE (33) TOWNSHIP TWELVE (12) RANGE TWENTY-FIVE (25) IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, EXCEPT THAT PART PLATTED AS MEADOWBROOK ACRES; AND EXCEPT THE SOUTH 40 FEET THEREOF IN 95TH STREET; AND EXCEPT THE WEST 30 FEET THEREOF IN NALL AVENUE;

AND EXCEPT A TRACT DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SECTION 33, TOWNSHIP 12 SOUTH, RANGE 25 EAST, JOHNSON COUNTY, KANSAS; THENCE NORTH 0° 00' 00" EAST ALONG THE WEST LINE OF SAID SECTION 33, A DISTANCE OF 700.00 FEET TO A POINT; THENCE SOUTH 83° 50' 00" EAST A DISTANCE OF 1,030.00 FEET TO A POINT; THENCE SOUTH 65° 35' 00" EAST, A DISTANCE OF 375.00 FEET TO A POINT; THENCE SOUTH 0° 00' 00" WEST, A DISTANCE OF 429.24 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 33; THENCE SOUTH 89° 47' 09" WEST ALONG THE SOUTH LINE OF SAID SECTION 33 A DISTANCE OF 1,365.51 FEET TO THE PLACE OF BEGINNING;

AND EXCEPT A TRACT DESCRIBED AS FOLLOWS: ALL THAT PART OF THE SOUTHWEST ¼ OF SECTION 33, TOWNSHIP 12 SOUTH, RANGE 25 EAST, NOW IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST ¼ OF SAID SECTION 33, THENCE SOUTH 89° 47' 09" WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST ¼ OF SECTION 33, A DISTANCE OF 676.70 FEET, TO THE TRUE POINT OF BEGINNING OF SUBJECT TRACT; THENCE CONTINUING SOUTH 89° 47' 09" WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST ¼ OF SAID SECTION 33, A DISTANCE OF 605 FEET; THENCE NORTH 0° 00' 00" EAST, A DISTANCE OF 240 FEET; THENCE NORTH 89° 47' 09" EAST ALONG A LINE PARALLEL TO THE SOUTH LINE OF THE SOUTHWEST ¼ OF SAID SECTION 33, A DISTANCE OF 490 FEET; THENCE SOUTH 25° 38' 32" EAST, A DISTANCE OF 265.74 FEET TO THE TRUE POINT OF BEGINNING OF SUBJECT TRACT;

ALSO: A PART OF THE NORTHWEST ¼ OF SECTION 33, TOWNSHIP 12, RANGE 25, JOHNSON COUNTY, KANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE AND 88.86 FEET EAST OF THE SOUTHWEST CORNER OF THE NORTHWEST ¼ OF SAID SECTION 33; THENCE NORTH 75° EAST, ALONG THE SOUTH LINE OF SOMERSET DRIVE, AS ESTABLISHED BY THE PLAT OF WEST RIDING, A SUBDIVISION OF LAND NOW IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, A DISTANCE OF 454.01 FEET, TO A POINT OF CURVATURE; THENCE NORTHEASTERLY, ALONG THE SOUTH LINE OF SAID SOMERSET DRIVE, SAID SOUTH LINE BEING ON A CURVE TO THE LEFT HAVING A RADIUS OF 640 FEET, A DISTANCE OF 176.13 FEET; THENCE SOUTH 11° 43' 23" EAST, A DISTANCE OF 183.42 FEET, TO A POINT ON THE SOUTH LINE OF THE NORTHWEST ¼ OF SAID SECTION 33; THENCE SOUTH 89° 26' 38" WEST,

ALONG THE SOUTH LINE OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION 33, A DISTANCE OF 637.59 FEET, TO THE POINT OF BEGINNING.

Commercial Project Area:

ALL THAT PART OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 12 SOUTH, RANGE 25 EAST, IN THE CITY OF PRAIRIE VILLAGE, JOHNSON COUNTY, KANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 33; THENCE N $2^{\circ}06'14''$ W, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33, A DISTANCE OF 700.00 FEET; THENCE S $85^{\circ}56'14''$ E, A DISTANCE OF 1029.95 FEET; THENCE S $67^{\circ}41'14''$ E, A DISTANCE OF 375.00 FEET; THENCE S $02^{\circ}06'14''$ E, A DISTANCE OF 189.07 FEET; THENCE N $87^{\circ}40'29''$ E, A DISTANCE OF 490.00 FEET; THENCE S $27^{\circ}45'12''$ E, A DISTANCE OF 265.74 FEET; TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33; THENCE S $87^{\circ}40'29''$ W, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33, A DISTANCE OF 1970.54 FEET TO THE POINT OF BEGINNING, EXCEPT THAT PART IN ROADS, CONTAINING 22.1018 GROSS ACRES, MORE OR LESS

Exhibit C

Meadowbrook Park Vision Book

[See attached]



MEADOWBROOK PARK

VISION BOOK

OCTOBER 2, 2015



MEADOWBROOK PARK VISION BOOK



Looney Ricks Kiss
182 Nassau Street, Suite 302
Princeton, New Jersey 08542
Telephone 609 683 3600
www.lrk.com



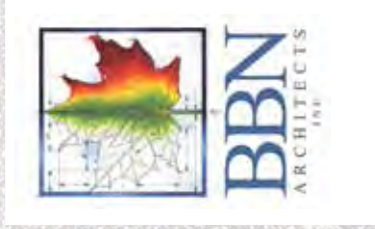
WDM Architects
105 North Washington Street
Wichita, Kansas 67202
Telephone 316 262 4700
www.wdmarchitects.com



Phelps Engineering, Inc
1270 North Winchester Street
Olathe, Kansas 66061
Telephone 913 393 1155
www.phelpsengineering.com



Legend Senior Living
8415 East 21st Street North, Suite 100
Wichita, Kansas 67206
Telephone 316 616 6288
www.legendseNIORliving.com



BBN Architects Inc
411 Nichols Road, Suite 246
Kansas City, Missouri 64112
Telephone 816 753 2550
www.bbnarchitects.com



VanTrust Real Estate
4900 Main Street, Suite 400
Kansas City, Missouri 64112
Telephone 816 569 1441
www.vantrustrealestate.com

TABLE OF CONTENTS

VISION STATEMENT.....	3
PRINCIPLES, PROCESS, PLAN	
CORNERSTONE PRINCIPLES.....	8
COMMUNITY OUTREACH.....	10
OPPORTUNITIES AND CHALLENGES.....	12
SITE PLAN.....	14
THE PLAN	
POTENTIAL TRANSFORMATIONS.....	18
PUBLIC SPACE OVERVIEW.....	20
ARCHITECTURE	
RESIDENTIAL OVERVIEW.....	24
MULTIFAMILY OVERVIEW.....	26
SENIOR LIVING OVERVIEW.....	31
THE INN OVERVIEW.....	34
DEVELOPMENT SUMMARY	
STREETS OVERVIEW.....	40
LOT TYPES.....	42
DEVELOPMENT PROGRAM.....	45



IMAGINE A FORMER PRIVATE GOLF COURSE...

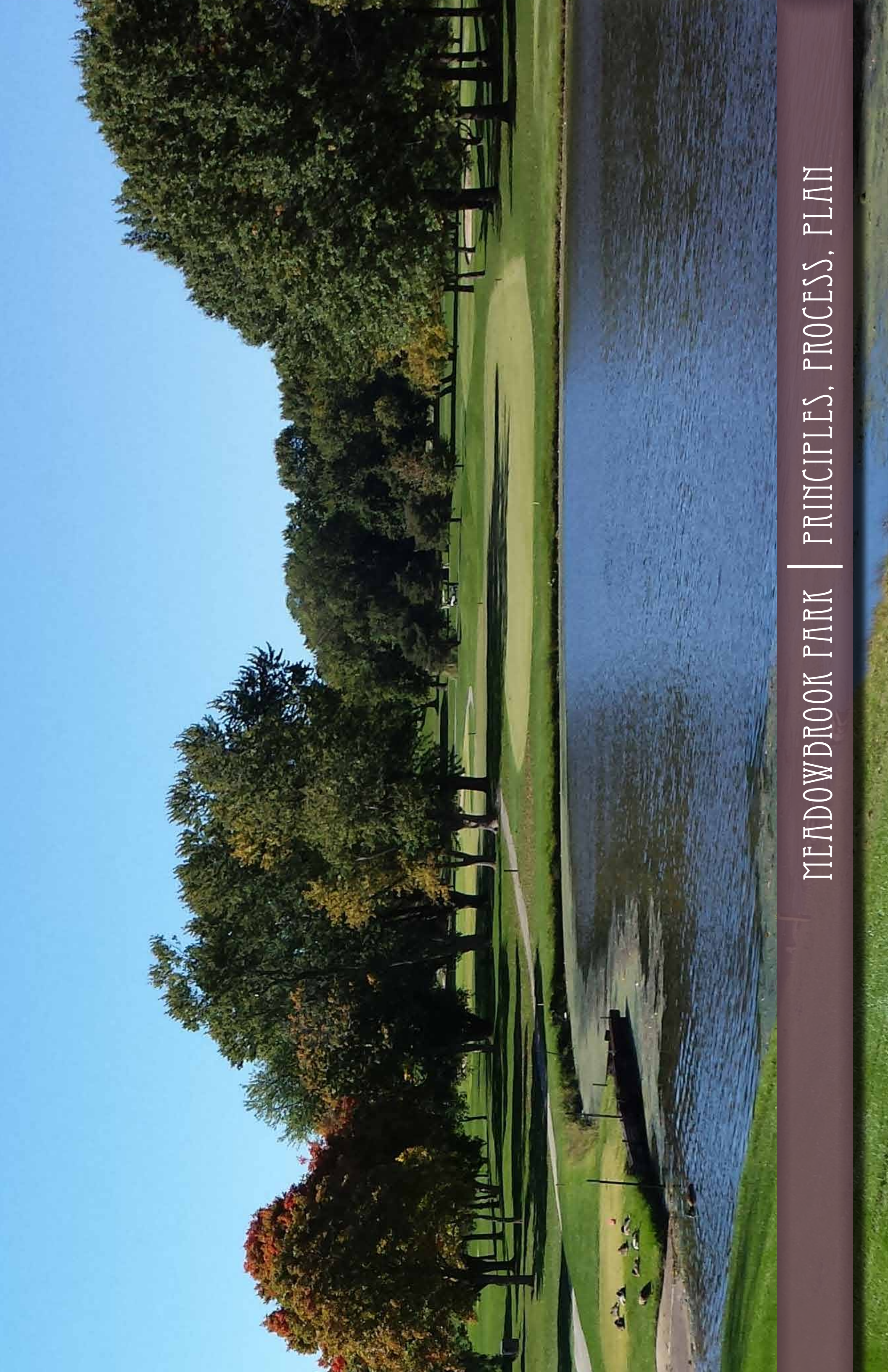




...REBORN AS A PUBLIC PARK FRAMED BY A NEIGHBORHOOD.



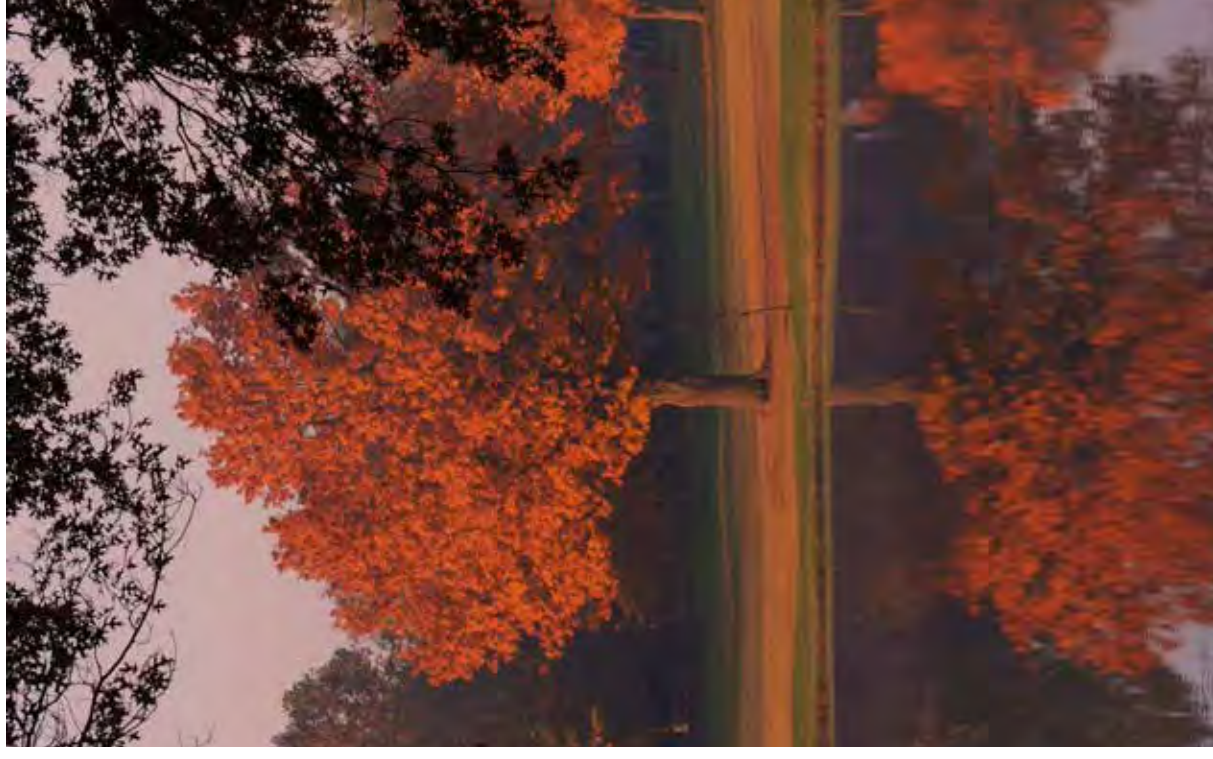




MEADOWBROOK PARK | PRINCIPLES, PROCESS, PLAN

CORNERSTONE PRINCIPLES

The vision for Meadowbrook Park embodies a mix of uses, in a sustainable form of development, and designed with a strong sense of place. The proposed plan embraces and advances the purpose and intent of the long-term planning efforts of Prairie Village, as expressed in the 2007 *Prairie Village Strategic Investment Plan*, and zoning under the "MXD" Planned Mixed Use District encouraging sustainable development principles.



2007 Prairie Village Strategic Investment Plan

- **Consider redeveloping the golf course property as a planned neighborhood with an eye toward preserving open space.** The site occupies approximately 145 acres, nearly a "quarter section" of land. This is the size of an ideal neighborhood, making it possible to walk from the center of the site to its edge in less than 5-10 minutes. The center of the site could be developed as a civic or public space. This could take any form, and may involve retaining a portion of the golf course / water hazards / lakes to create a public park or open space. How this edge is treated (in terms of uses, pedestrian and vehicular access, relationship to the street, etc.) is critical to the success of any redevelopment project. As noted in the market analysis, the site "provides a unique opportunity for the development of a new traditional neighborhood within the city's boundaries." In order to approach the neighborhood development process, the City should consider taking the following steps:

- **Encourage potential developers to obtain community input.** Meadowbrook Country Club is the largest undeveloped property in the City. As such, its future development is very significant to the community. Because of the size and amenities of the site, it presents a unique redevelopment opportunity. There is also an expectation by the City and residents that developers will seek significant community input regarding redevelopment of the site. One way to assure effective public input is for potential developers to hold a public work session or charrette (much like the Community Choices Workshop), prior to formally submitting a redevelopment proposal to the City.

- **Allocate a portion of the site for public recreation / green space.** Preservation of open space is a priority in this landlocked community. A portion of the site, which may include the existing golf course in its entirety, should be retained as open space. At a minimum, the lakes should be retained as passive recreation space. Neighborhood parks should be established that are within walking distance for most residents.

- **Assure connectivity.** One way to assure a successful infill or redevelopment project is to provide both vehicular and pedestrian access that is integrated with adjoining streets and properties. Providing sidewalks or pedestrian paths along the property's frontage would help further define the public qualities of the streetscape. Given its close proximity to the adjacent Meadowbrook Village Shopping Center, both vehicular and pedestrian connectivity with the shopping center must be assured.

- **Draft appropriate zoning regulations for the future use of the site.** A separate zoning district should be created that incorporates standards and identifies incentives to encourage appropriate redevelopment of the site. This includes everything from density bonuses to expediting the review and approval process.

City of Prairie Village - Zoning Regulations Chapter 19.23 - MXD Planned Mixed Use District

The zoning of property to the MXD, Planned Mixed Use District, is intended to encourage a variety of land uses in closer proximity to one another than would be possible with more conventional zoning districts, to promote sustainable development with projects that achieve a high level of environmental sensitivity and energy efficiency, to encourage design and construction using Leadership in Energy and Environmental Design "LEED" principles and practices and to encourage building configurations that create a distinctive and memorable sense of place. Developments in this district are allowed and expected to have a mixture of residential, office and retail uses in a single structure or multiple structures along with public spaces, entertainment uses, and other specialty facilities that are compatible in both character and function and incorporate a coordinated consistent theme throughout the development. Developments are also expected to utilize shared parking facilities linked to multiple buildings and uses by an attractive and logical pedestrian network that places more emphasis on the quality of the pedestrian experience than is generally found in typical suburban development. Buildings are intended to be primarily multistory structures with differing uses organized vertically rather than the horizontal separation of uses that commonly results from conventional zoning districts.

Sustainable Development Principles

- Integrates the principles of smart growth, New Urbanism and green building
- Recognizes development projects that successfully protect and enhance the overall health, natural environment and quality of life in communities.
- Encourages smart growth and New Urbanist best practices
- Promotes the location and design of neighborhoods that reduce vehicle miles traveled and creating developments where jobs and services are accessible by foot or public transit.
- Promotes an array of green building and green infrastructure practices, particularly more efficient energy and water use.

LEED for Neighborhood Development (LEED-ND)

CORNERSTONE PRINCIPLES

The future vision for Meadowbrook Park is firmly rooted in the planning and design history that helped shape the Kansas City region beginning in the late 19th Century:

- The Parks Movement began in the United States in the late 19th century, and left its unique mark in the region with the parks and boulevards that were translated across the nation but trace their origins to Kansas City.
 - The City Beautiful Movement focused on bringing civic beauty and monumental grandeur to America's cities from the 1890s through the early 1900s, and can be seen in Kansas City both in landmarks such as Union Station, but also in many classically-inspired buildings set along the region's parks and boulevards.
 - The Garden Cities and Suburbs Movement, which started in Great Britain during the early 1900's, influenced the form of new communities such as Country Club Plaza and the residential communities surrounding it. Landscape gateway treatments, streets that wind with the land form, and neighborhoods focused on parks are common to communities in the region influenced by this philosophy.
- At Meadowbrook Park, elements of the Parks Movement, City Beautiful Movement, and Garden Cities and Suburbs Movement are respected, reflected and reinterpreted in the landscape and architectural design concepts that form the foundation of the cornerstone principles.

Garden Cities

Today, the principles of the garden city movement are once again in play, as retrofitting the suburbs has become a central issue in planning. Strategies are emerging - creating walkable communities with social and retail centers - that reflect the goals of garden suburbs in creating metropolitan communities that embrace both the intensity of the city and the tranquility of nature.

Planned Paradise: The Garden Suburb and the Modern City by:
Robert A.M. Stern, David Fishman, and Jacob Tilove
(The Monacelli Press, 2013)



The Shelter House, Holmes Park, Kansas City, Mo.



REPORT OF THE BOARD OF PARK AND BOULEVARD COMMISSIONERS OF KANSAS CITY, MO., 1893

In a general way, the park system of a city can be divided into several classes:

- + The great rural or scenic parks
- + Pleasure grounds, reasonably large parcels of land within the city, intended to supply convenient places of recreation for a large number of people
- + Play-grounds which provide the opportunity for enjoyment of out-door games and athletic sports
- + Smaller, local play-grounds for children and often a resting-place where a tired mother can enjoy a few hours in the open air when neither could go to the large parks

Of such grounds a city cannot have too many. The improvement of such places is necessarily simple: a convenient border walk of pleasing outline, the plantation of shade trees sufficient to cover a portion of the ground, and possibly screens of hardy shrubs; perhaps small shelter buildings, a convenient sand-pile for the babies, and abundance of seats.

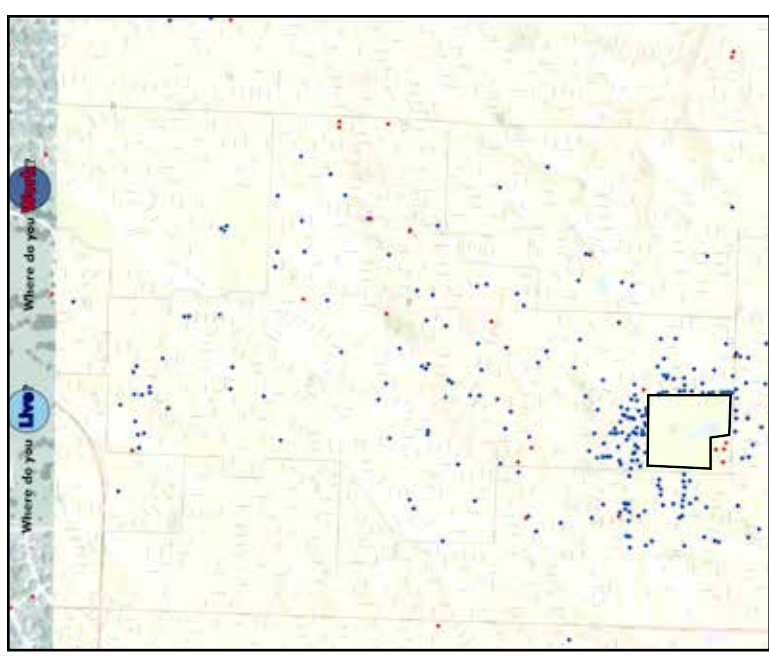
COMMUNITY OUTREACH

The 2007 *Prairie Village Strategic Investment Plan* recommended that potential developers of the Meadowbrook Country Club site should be encouraged to obtain community input.

Community outreach for Meadowbrook Park was conducted as an “Open House” format hosted at the Meadowbrook Clubhouse on March 10 and 11, 2015. The open house sessions ran for four hours in duration both days which allowed participants to drop-in at their convenience. The clubhouse was set up as a series of stations which allowed participants to spend as much or little time as desired on topics of their choosing. Stations were staffed by representatives from the City, County and Van Trust as well as project team members from Looney Ricks Kiss and Phelps Engineering.

Information on the project was provided in the form of handouts, displays, comment cards and a presentation including the following:

- Comment Cards & map showing where participants live & work
- 25 minute slide presentation outlining the vision for the public space & neighborhoods of Meadowbrook Park
- Aerial photo of existing conditions
- Post-it notes for attendees to make comments on large-scale concept plan
- Displays on County parks & recreation programs & flip-charts to make suggestions for improvements, amenities & programming of Meadowbrook Park
- Information about City Comprehensive Plan, Strategic Investment Plan, existing MXD zoning, & economic development/financing tools for the project
- Displays on circulation, storm water & infrastructure issues with opportunity for questions, input & feedback
- Opportunity to make suggestions on ideas, amenities & programming of the Inn & flex space
- Character imagery, streetscape elevations & street sections
- “Before & After” rendering with view from clubhouse window
- Site plans & site sections to show spatial relationships between proposed buildings & adjacent/nearby neighbors



COMMUNITY FEEDBACK

Citizen Comments at
Open House Workshop,
March 12-13, 2015

“I love your concept”

“Super plan overall. We’re all in!”

“I would like to give my utmost support for this project, both the park and development portions.”

“Please work with neighboring homeowners in designing placement of trees, shrubs, etc. Some views we will want to block, others we will want to maintain.”

“Diversity is something that Prairie Village still lacks. I hope that this new park will continue to bring diversity to Prairie Village and I hope that it will be embraced.”



OPPORTUNITIES



The most significant opportunity related to redevelopment is for the Meadowbrook site to become a public park. While a new county park has regional benefits, the greatest impact would be locally for nearby Prairie Village and Overland Park residents. Prairie Village has long recognized that the city does not have sufficient park space, as cited in the 2007 *Strategic Investment Plan*. In terms of quality of life, the proposed park has the effect of more than doubling the city's public park space, as well as providing the largest park accessible to residents.

Another opportunity will be created by the significant quality of improvements and value related to both the park and new neighborhoods in this redevelopment. This level of investment should act as a catalyst encouraging complementary reinvestment in the surrounding residential neighborhoods, adjacent office properties, and the nearby Meadowbrook Village Shopping Center.

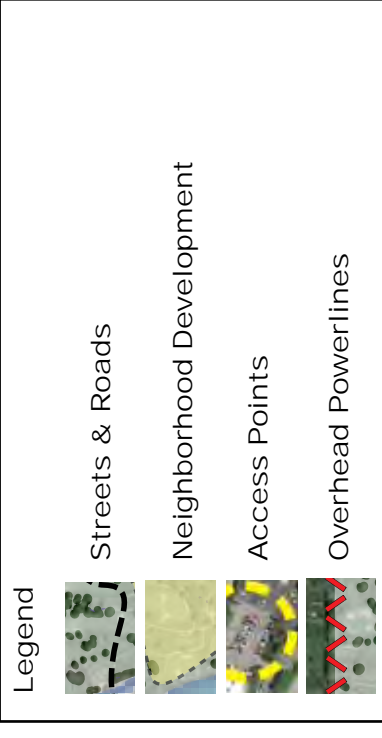


CHALLENGES

The Meadowbrook site design responds to challenges related to access points, overhead power lines running along two sides of its perimeter, existing ponds and water courses, and preserving mature stands of trees. The ability to locate new neighborhood development wrapped by and framing the park is a significant opportunity in site design.

The 2007 *Prairie Village Strategic Investment Plan*, identified the following opportunities and challenges related to the site:

- **Established residential neighborhood abuts the property.**
These properties have previously benefited from being adjacent to a golf course and now limit the opportunity to connect the site with its surrounding context.
- **Current zoning restricts the use of the land.**
The current R-1A zoning designation allows single-family residential as primary permitted use, allowing the site to be redeveloped into a traditional subdivision with little if any oversight from the City.
- **Existing facilities and environmental features.**
The site contains man-made and natural features that may be worth preserving including the existing clubhouse, adjoining recreational facilities, water hazards, and mature tree stands.
- **Roadway frontage and gateway location**
As a highly visible location at the community's edge, this site deserves to be treated as a gateway property and should be developed accordingly. Specific attention should be paid to how the development relates to both roadways and adjacent neighborhoods.



EXISTING CONDITIONS

The 135.91 acre Meadowbrook Country Club site is composed of gently rolling terrain, a watercourse punctuated by three ponds, and stands of mature trees. The only existing vehicular access point is the club house driveway and parking lot which is reached from West 91st Street to the north. The site has extensive frontage along Nall Avenue to the west, some frontage along West 95th Street to the south, which is inaccessible due to topography and the water channel, and extremely limited frontage along Roe Avenue to the east.



SITE PLAN

The site plan retains 90.49-acres of the site as a public park with a focus on the centrally-located ponds which will be slightly reshaped. Two new residential neighborhoods flank the ponds with a mix of single family homes, attached homes, luxury apartments and a senior living complex containing a range of residences, care, services and amenities.

An inn, including a restaurant and ancillary commercial space, is centrally-located in a garden alongside the northernmost pond. The neighborhood form and building locations were carefully placed to preserve mature trees and integrate with the park through formal frontage, green courtyard connections and neighborhood parkettes that act as a continuation of the park experience.

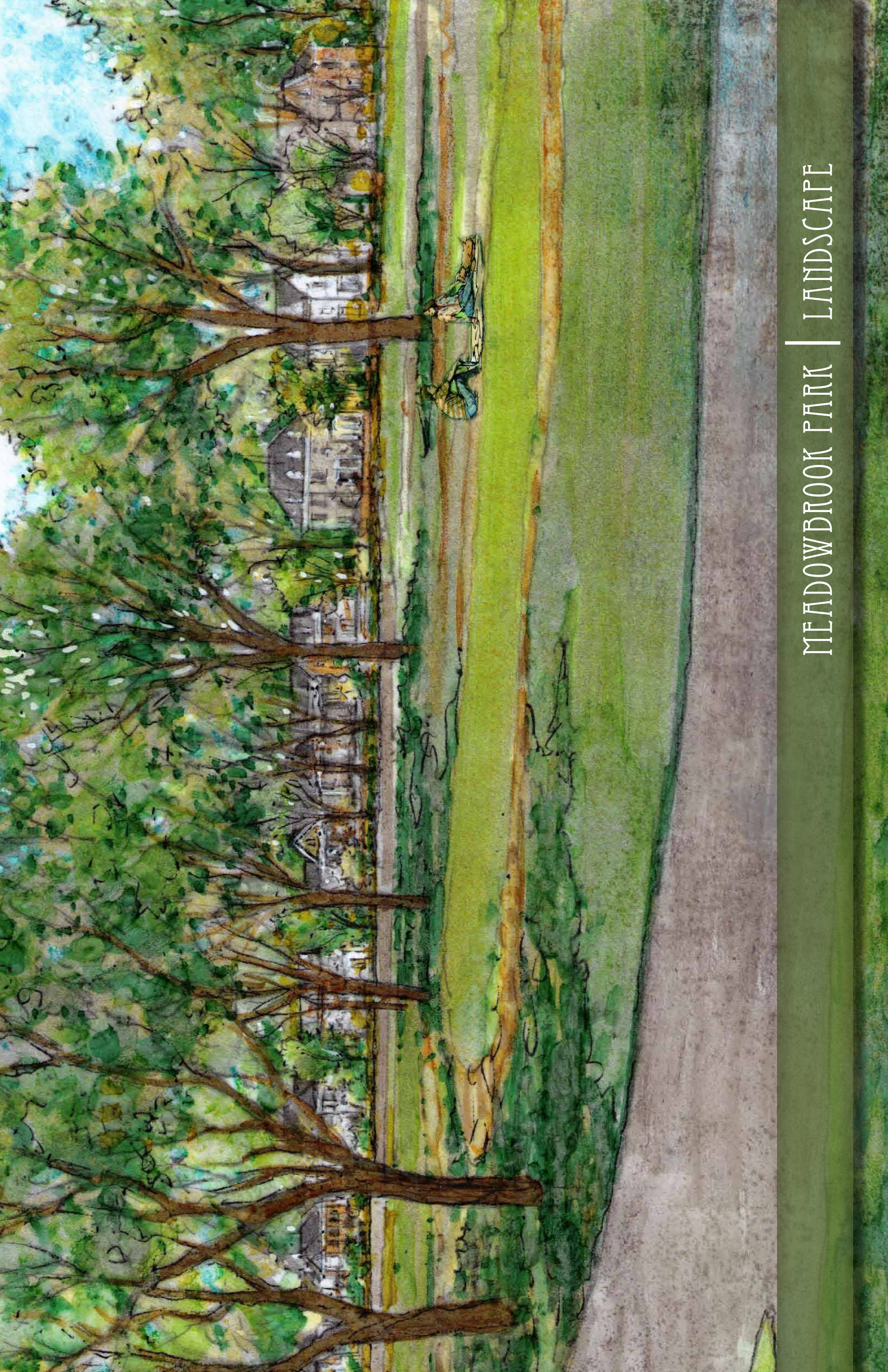
A classic boulevard provides access from Nall Avenue to the west, features a central round-about, and provides access to the neighborhoods on local residential streets. The internal street system interconnects through a neighboring property to West 94th Terrace to the south and the signalized intersection at West 95th Street, and there is a meandering lane through the park that connects to Roe Avenue near the northwest corner of the site.

Legend

	Park Space
	Single Family Residential
	Attached Homes
	Luxury Apartments
	Inn
	Senior Living

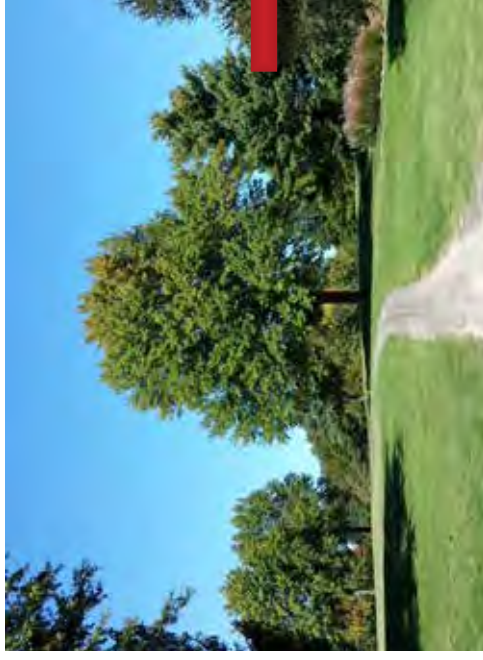
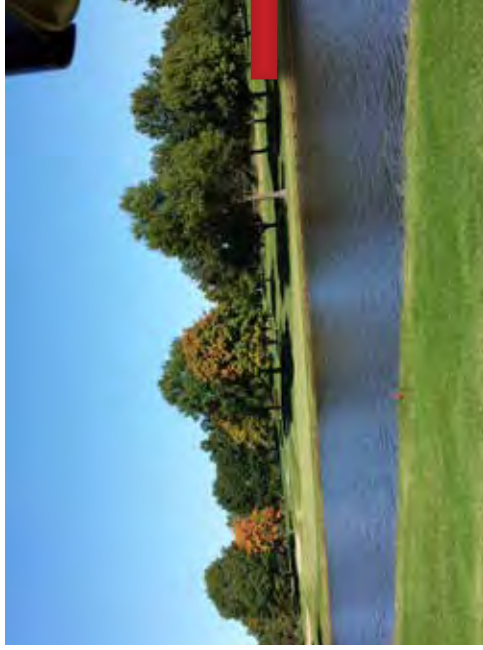




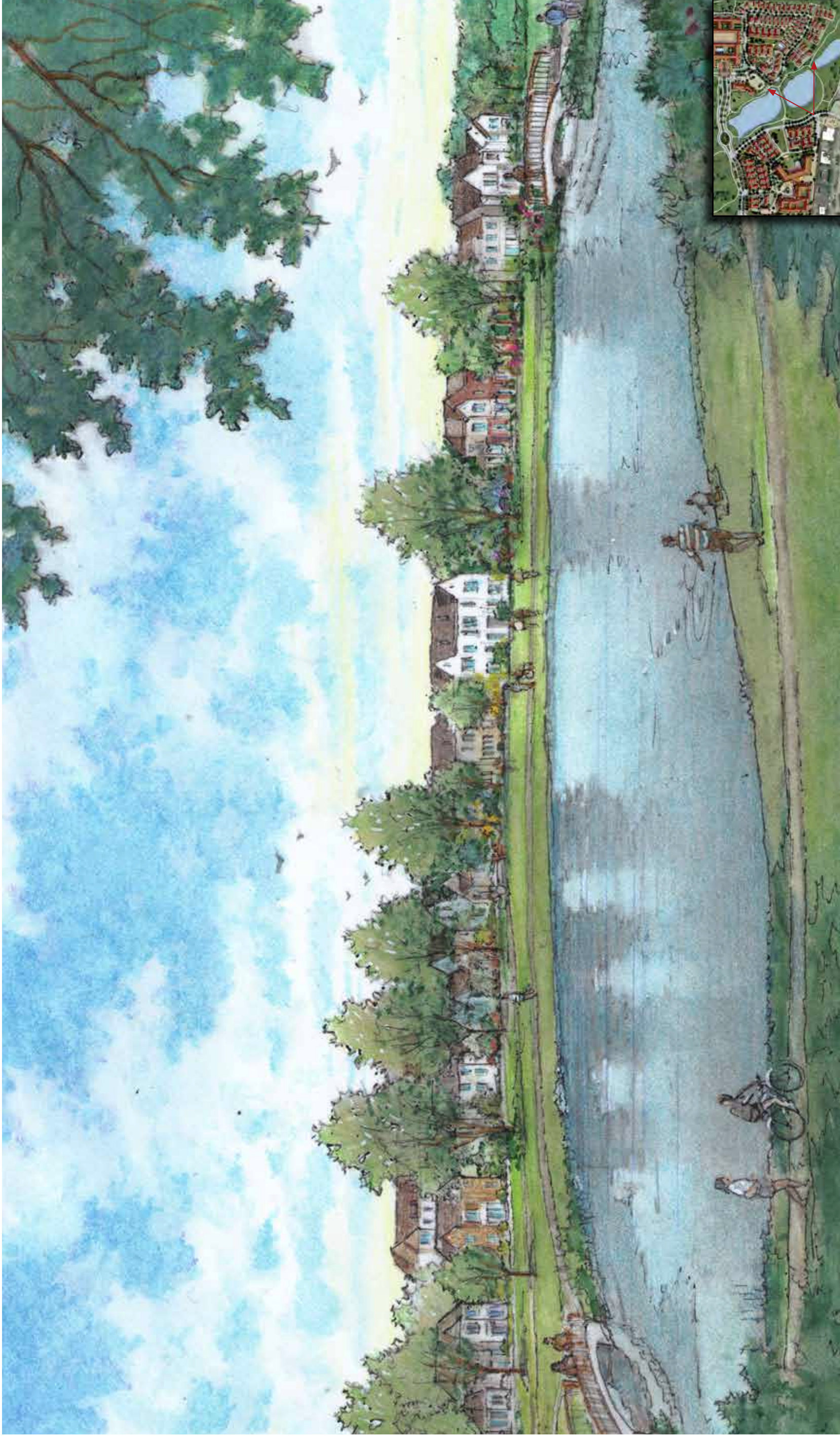


MEADOWBROOK PARK | LANDSCAPE

POTENTIAL GOLF COURSE TO PARK TRANSFORMATIONS



VIEW ACROSS LAKE



“I really love the idea of a park in the area, saving the ponds and trees for the neighbors.”

- Citizen comment from Open House Workshop, March 12-13, 2015

PARK & LANDSCAPE CHARACTER



LANDSCAPE NARRATIVE

It is envisioned that the landscape for the mixed use development will be a series of formal gardens residing within Meadowbrook Park. The character of the landscape will transition from the open views of the park's mature trees, meandering pathways and ponds, to a stricter geometry of smaller scaled elements within the neighborhood's residences and greenspaces. To give a sense of longevity, the neighborhood's landscape plan identifies a multitude of existing trees to retain, strengthening its connection with the surrounding community.

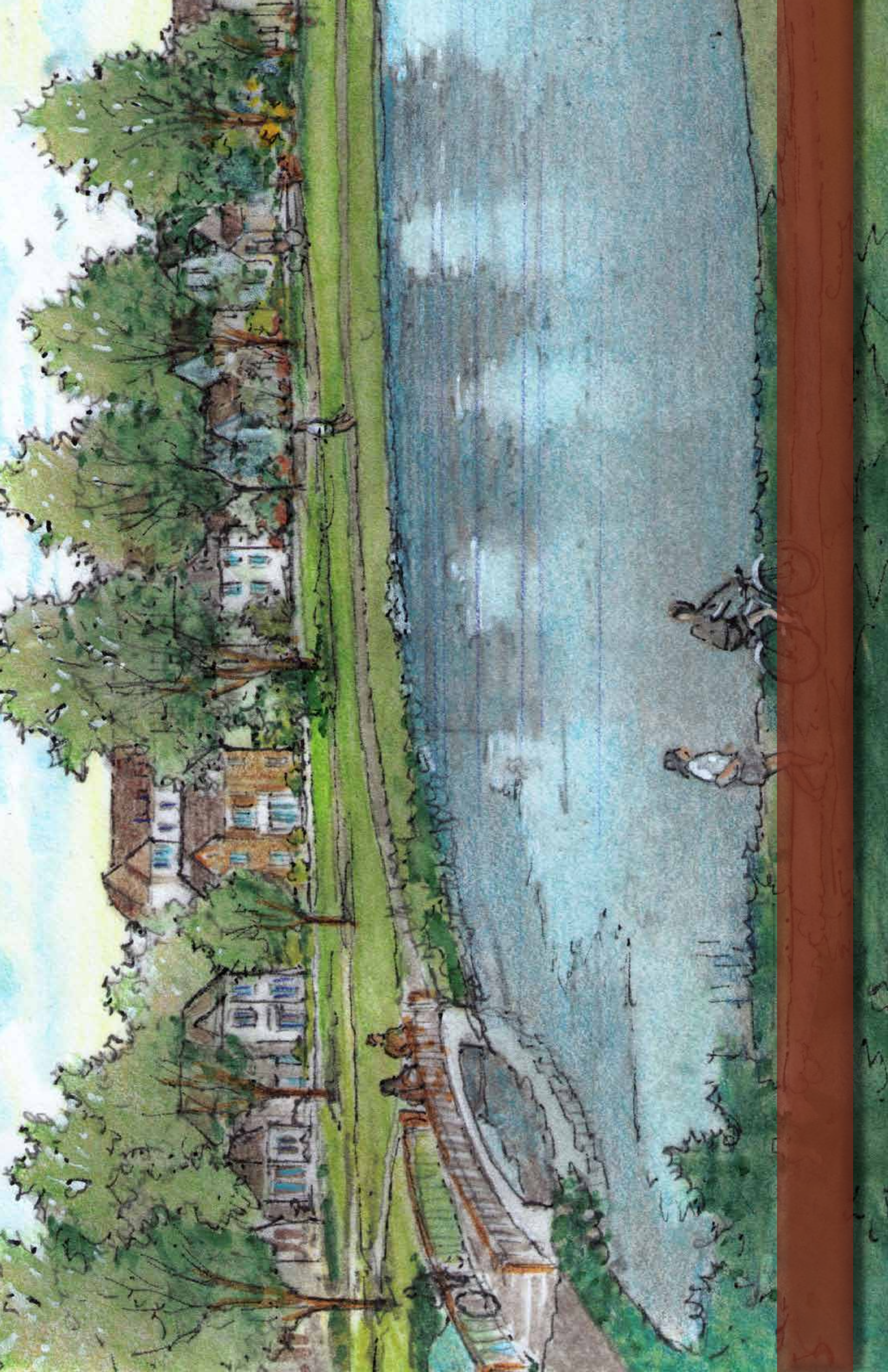
The landscape's formal style will complement the architecture of the neighborhood using elements such as manicured hedges, linear tree arrangements, and stone walls. Garden paths, structures, and ornaments also play a role in creating signature environments that compliment the park setting.

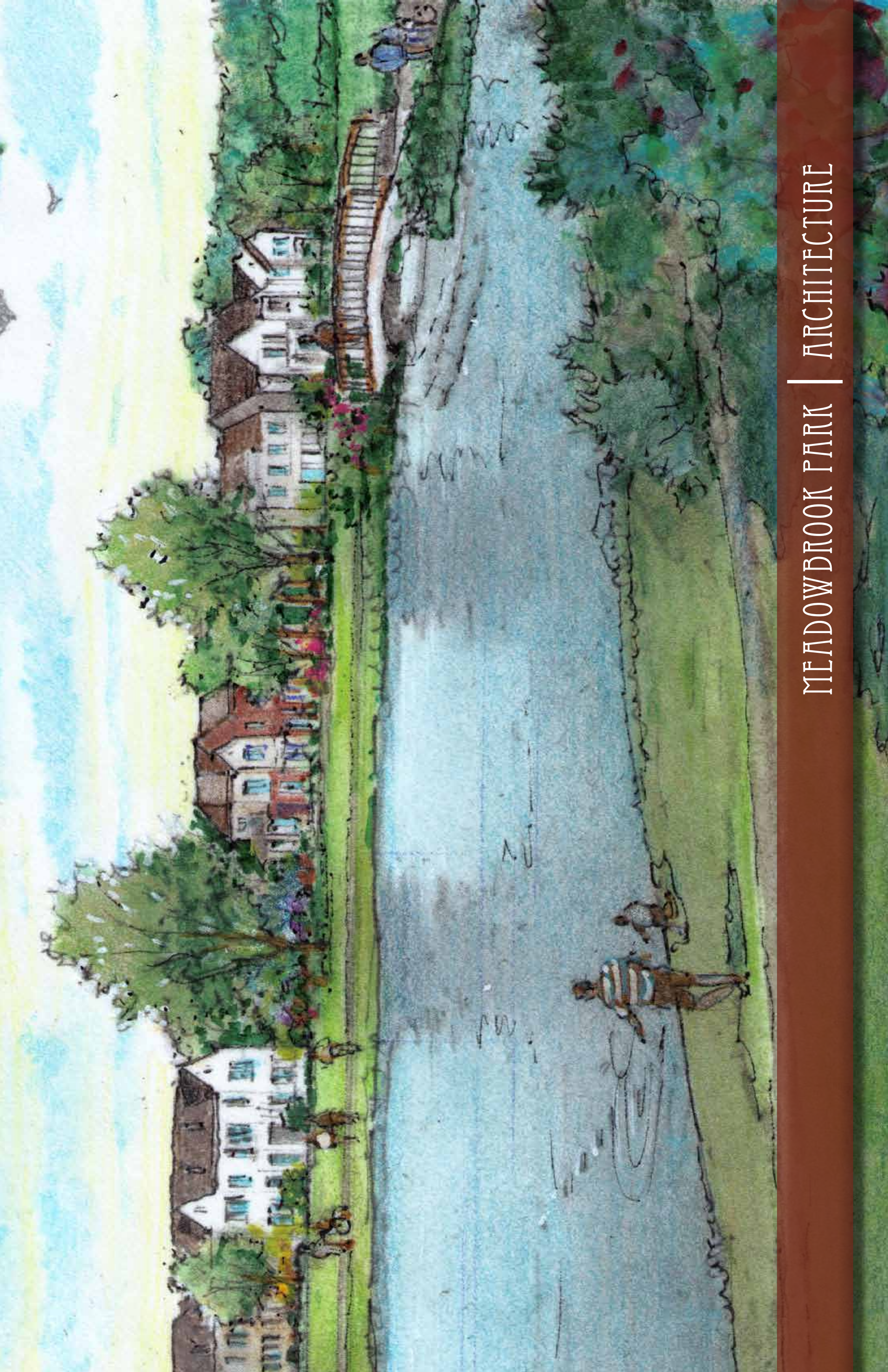


Existing Cypress Tree to be preserved and incorporated into the vision plan. Bingham, Scott, 2015.



Legend	
	Park Space
	Single Family Residential
	Attached Homes
	Luxury Apartments
	Inn
	Senior Living
	Public Park Space





MEADOWBROOK PARK | ARCHITECTURE

SINGLE FAMILY CHARACTER



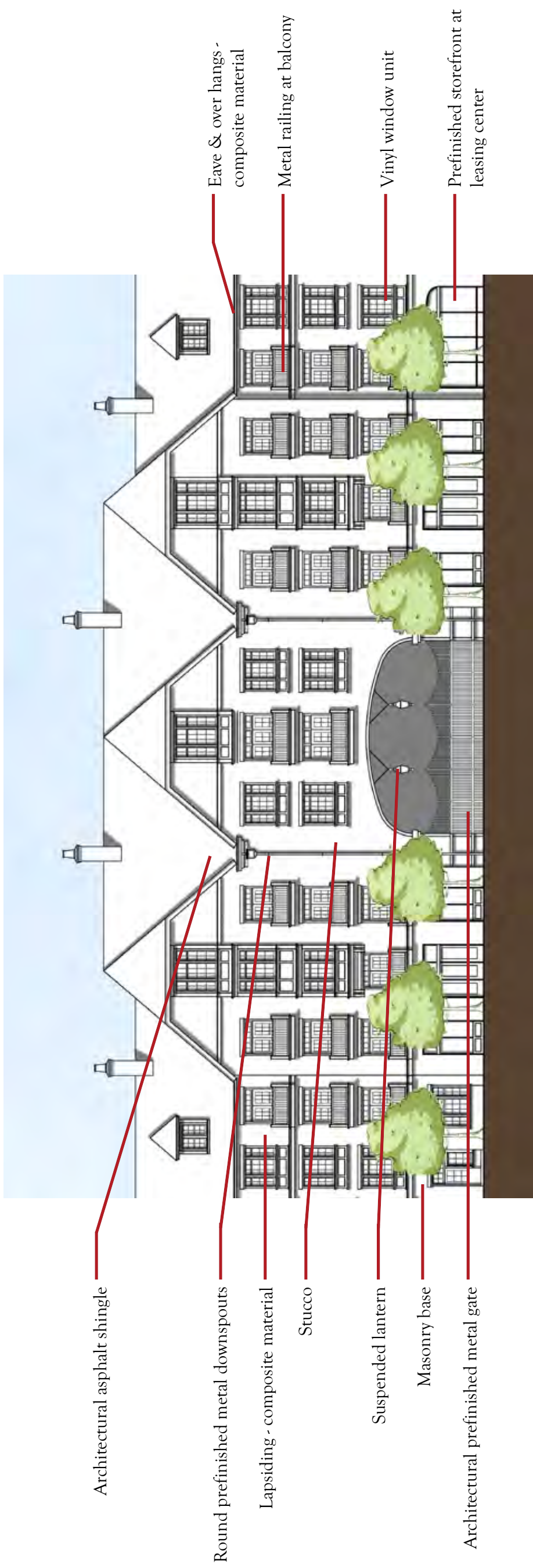
ATTACHED HOME CHARACTER



LUXURY APARTMENTS - THE INN



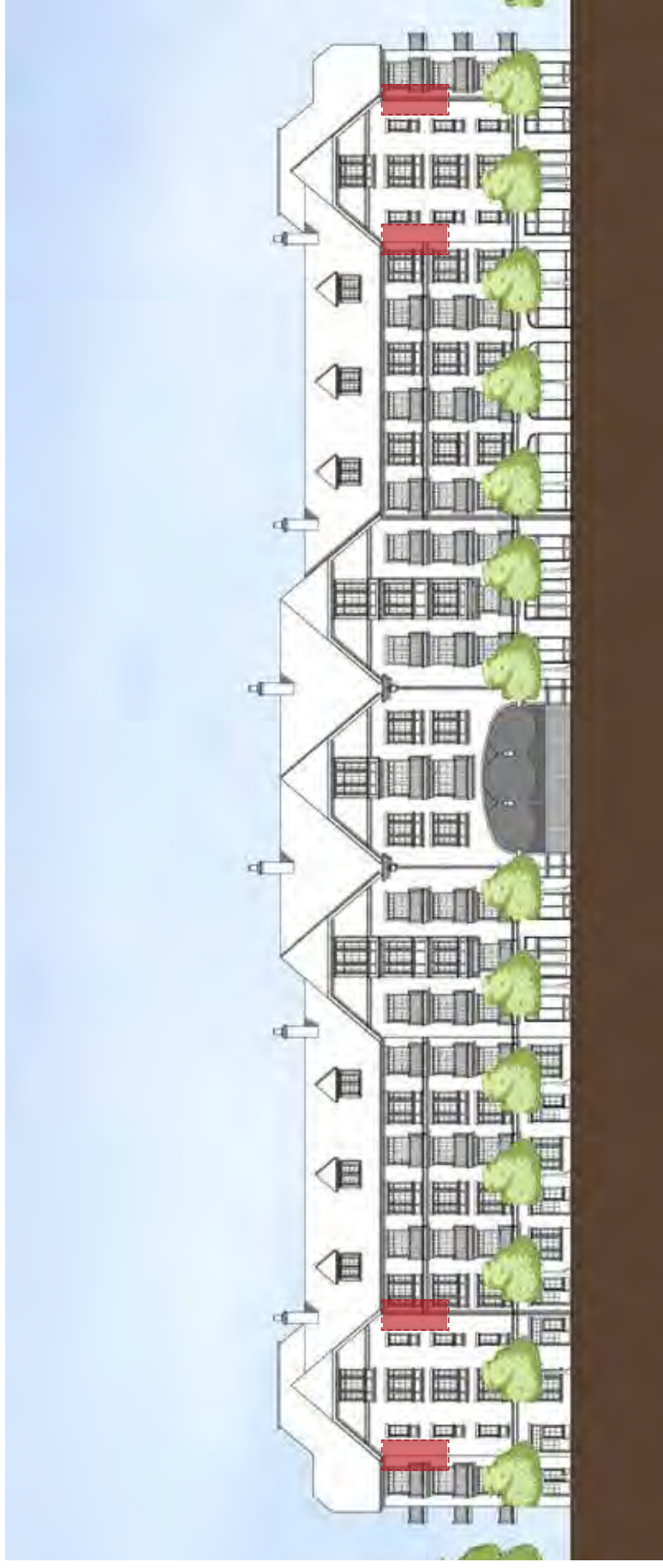
LUXURY APARTMENTS



LUXURY APARTMENTS - ELEVATIONS



Site Plan



West Elevation

Proposed location for
structure mounted signage

Permitted Height Projections: Building elements and appurtenances such as chimneys, spires, cupolas, belfries, towers, rooftop decks, flagpoles, elevator housing, and roof access stairwells may exceed the maximum height shown by up to 25 feet.



North Elevation

LUXURY APARTMENTS - ELEVATIONS

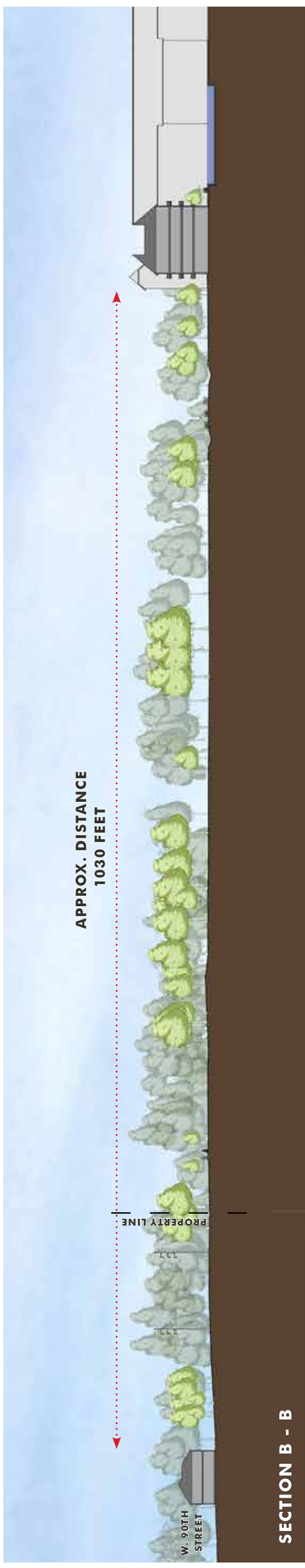
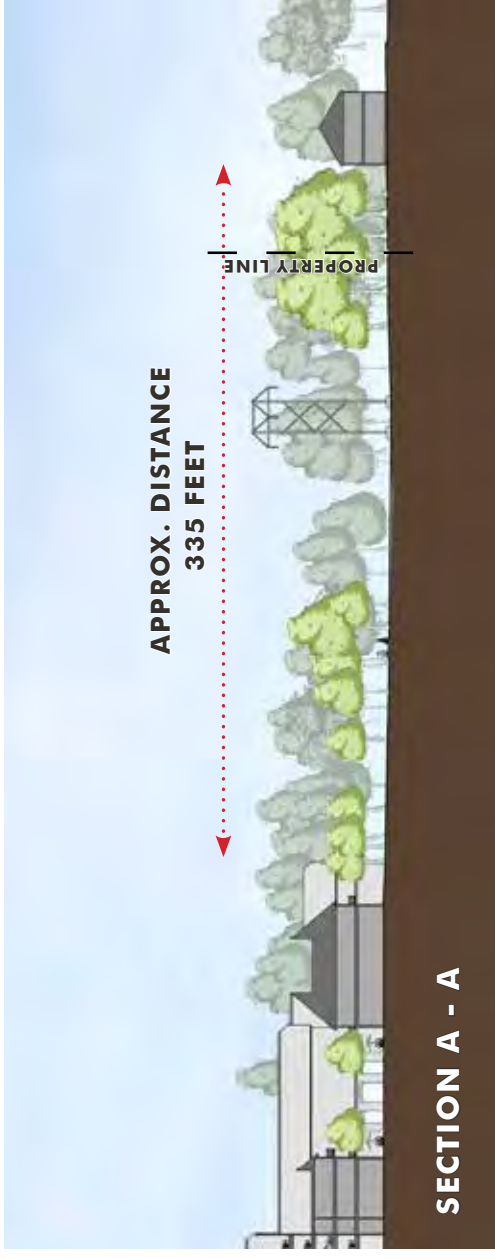


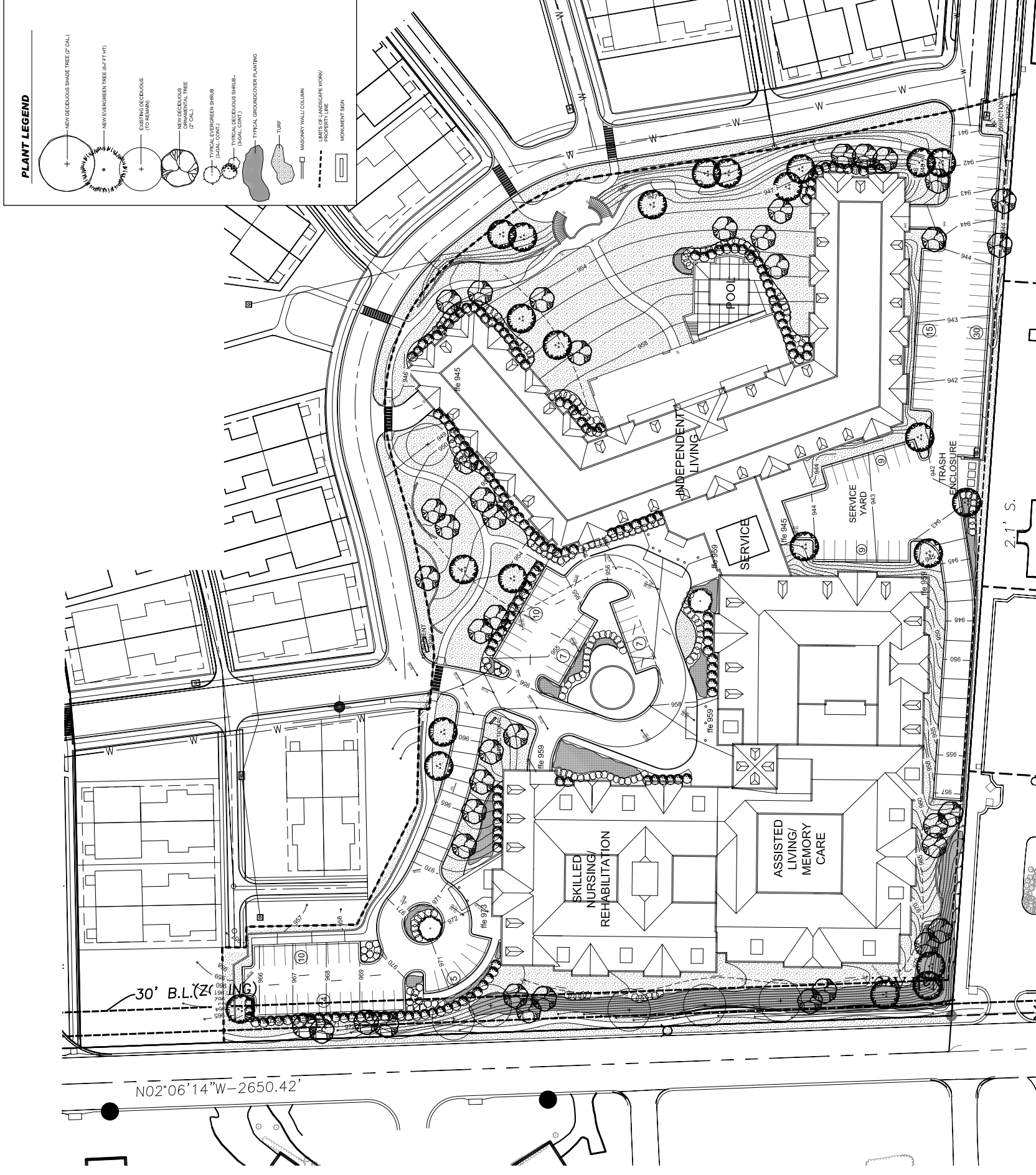
East Elevation



South Elevation

LUXURY APARTMENT - SITE SECTIONS





Prefinished metal roofing

Eave & overhangs composite material

Lapsiding composite material or Stucco combination

Vinyl window unit

Prefinished storefront

Masonry base

Architectural asphalt shingle

Eave & overhangs composite material

Lapsiding composite material and Stucco combination

Vinyl window unit

Metal railing at balcony

Masonry base

SENIOR LIVING - ELEVATIONS

©2015 LRK, Inc. All Rights Reserved.



East Elevation

Permitted Height Projections: Building elements and appurtenances such as chimneys, spires, cupolas, belfries, towers, rooftop decks, flagpoles, elevator housing, and roof access stairwells may exceed maximum height shown by up to 25 feet.



North Elevation



South Elevation



West Elevation

Proposed location for structure mounted signage



Site Plan

THE INN - CHARACTER



THE INN - ELEVATIONS



Site Plan



East Elevation

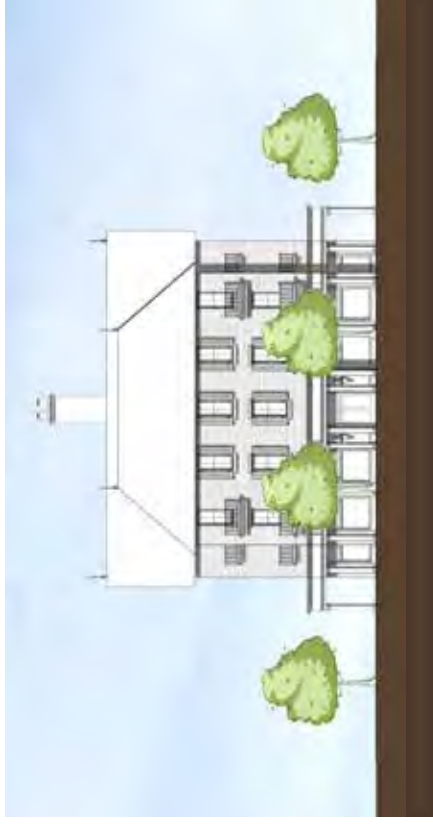


West Elevation

Permitted Height Projections: Building elements and appurtenances such as chimneys, spires, cupolas, belfries, towers, rooftop decks, flagpoles, elevator housings, and roof access stairwells may exceed maximum height shown by up to 25 feet.



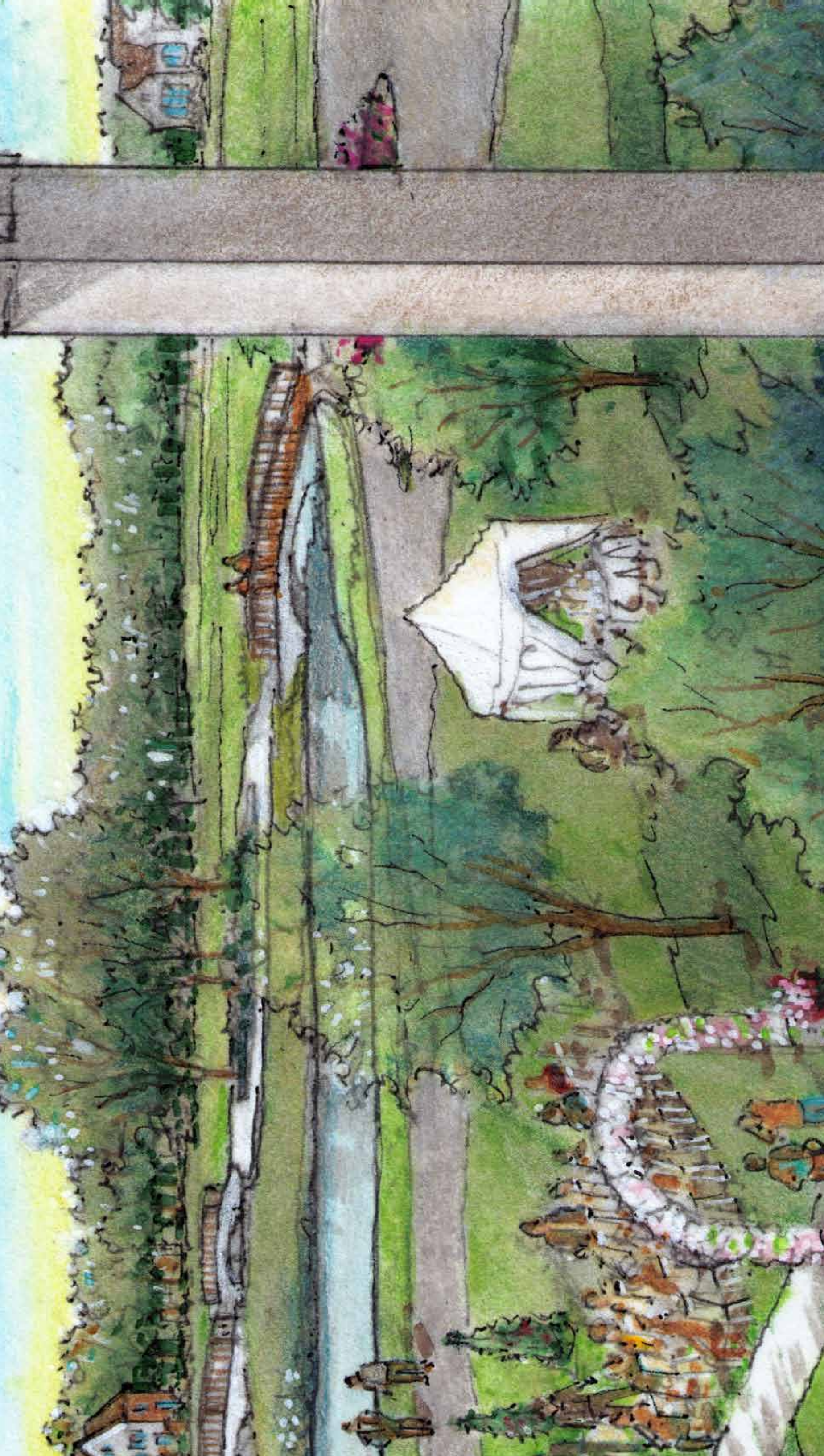
South Elevation



North Elevation

Proposed location for structure mounted signage



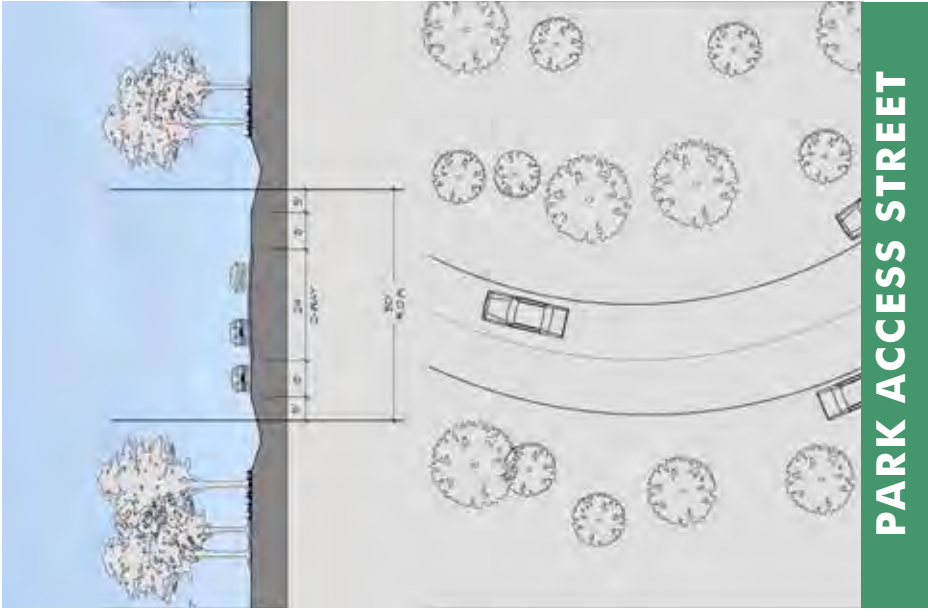


MEADOWBROOK PARK | DEVELOPMENT SUMMARY

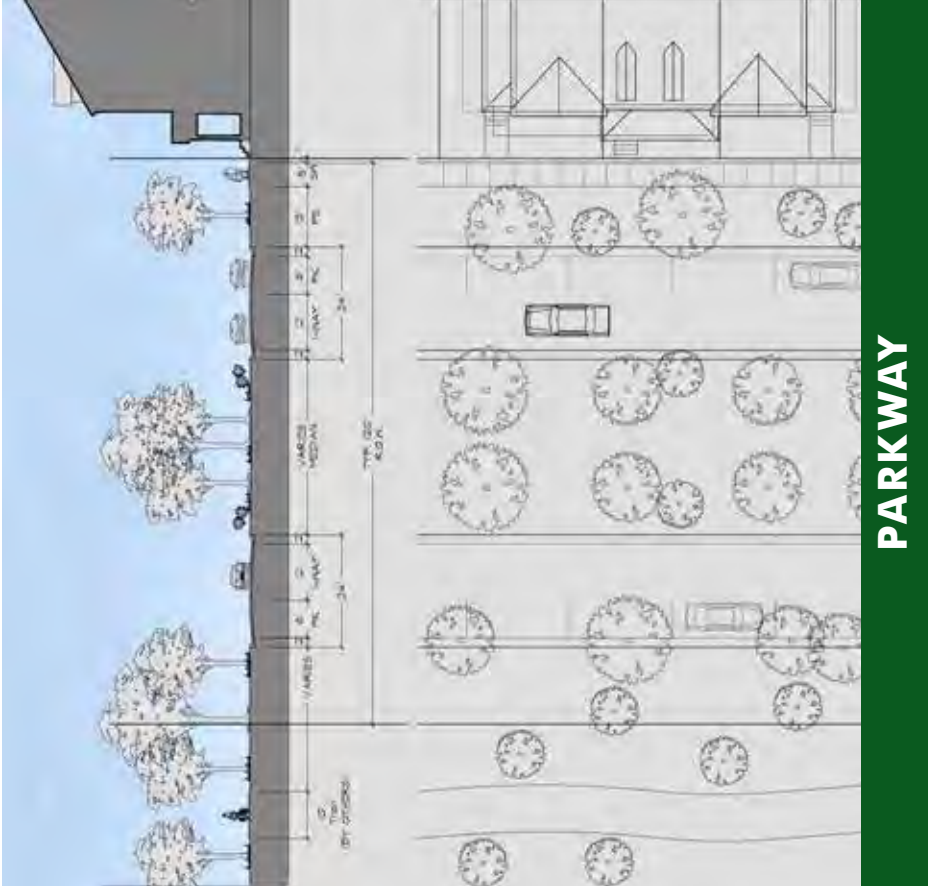
STREET CHARACTER



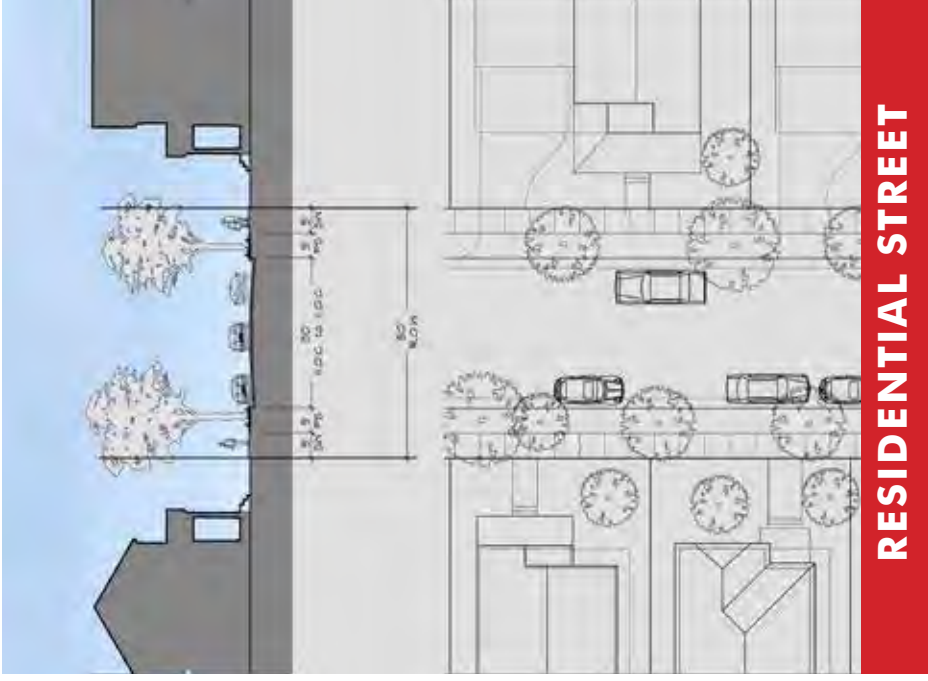
STREET SECTIONS



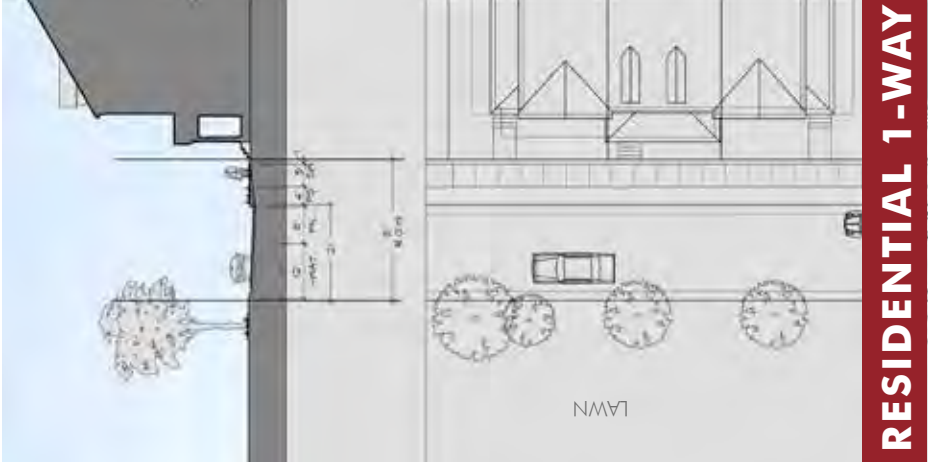
PARK ACCESS STREET



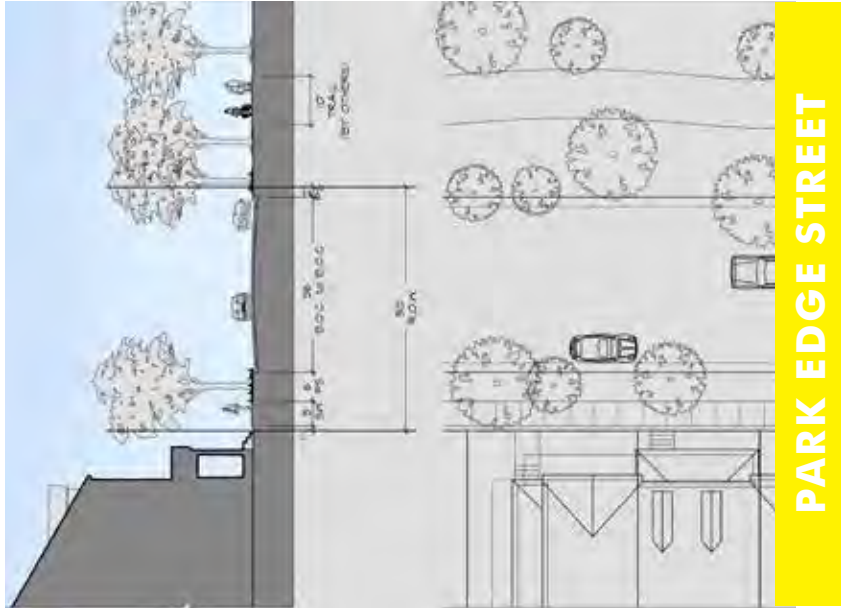
PARKWAY



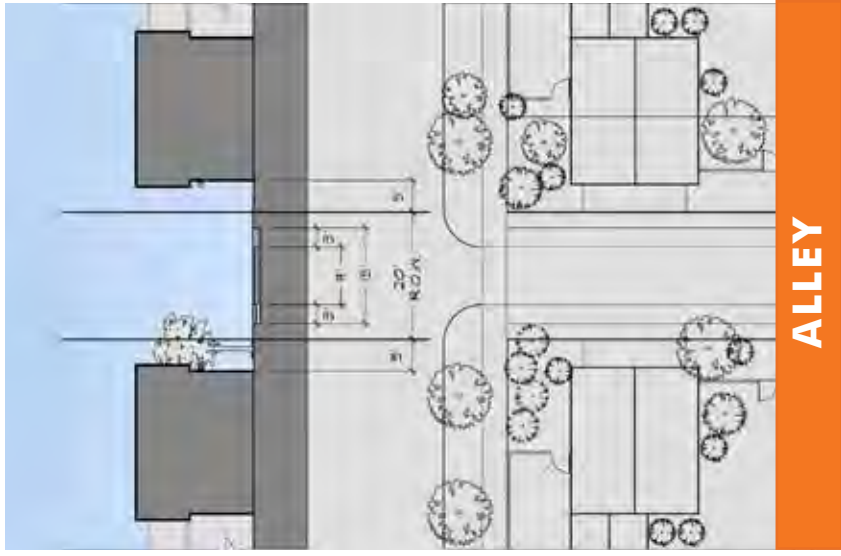
RESIDENTIAL STREET



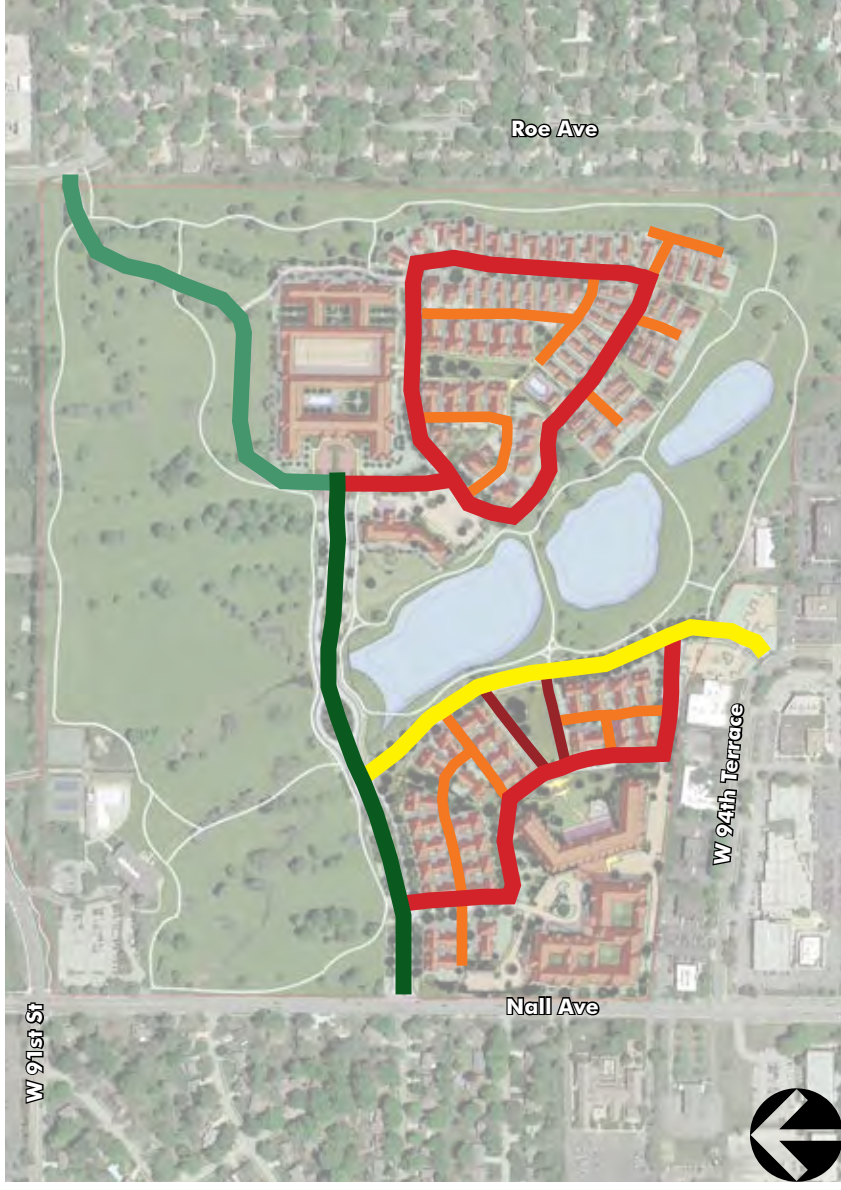
RESIDENTIAL 1-WAY



PARK EDGE STREET



ALLEY



LOT TYPES

ATTACHED HOME LOTS



LOT STANDARDS

- Min. Lot Area: 3,000 sq. ft.
- Min. Lot Width at Front Setback: 25 ft.
- Min. Front Yard Setback: 5 ft. (to any yard bordering a street or open space)
- Min. Side Yard Setback: 0 ft. (where attached) / 6 ft. (to an interior lot line)
- Min. Rear Yard Setback: 5 ft. (to alley)
- Maximum Building Height: 45 ft.
- Vehicular Access: Rear-load from alley

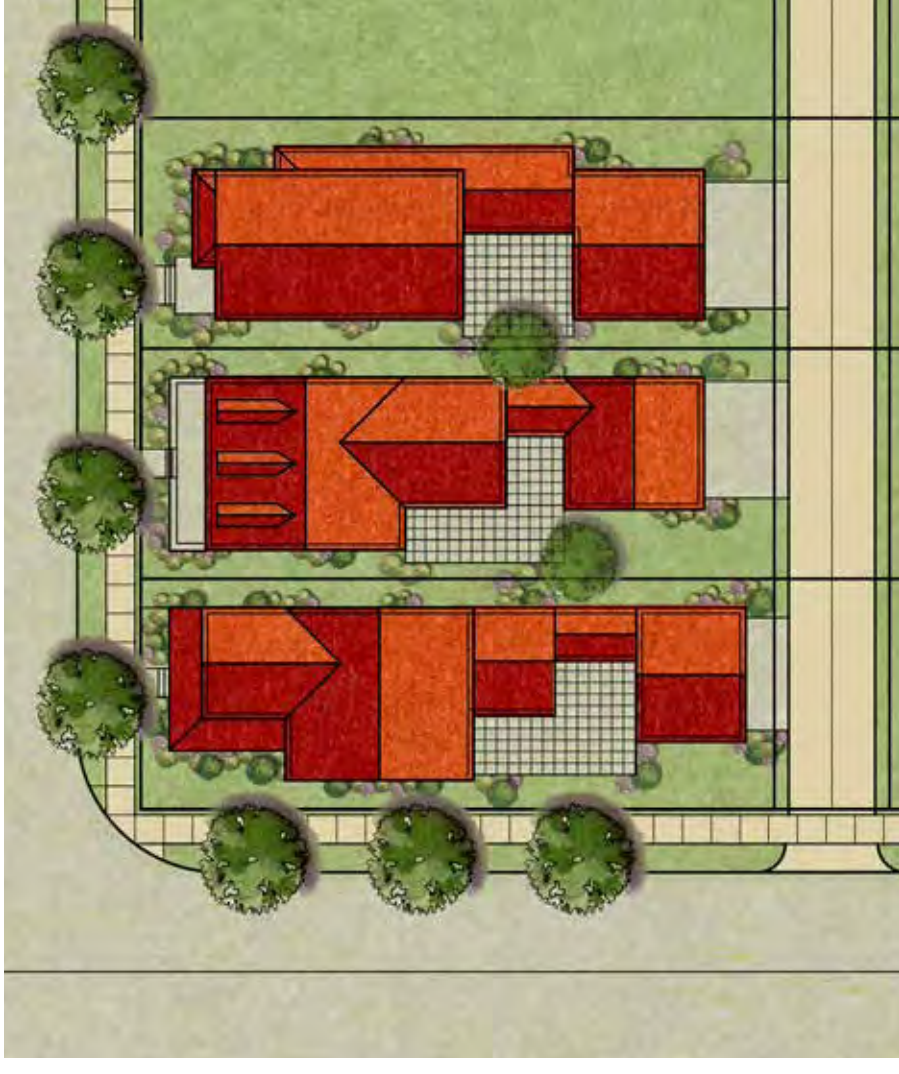
Permitted Yard Projections: Awnings, canopies, stoops, porches, verandas, balconies, terraces and similar projections are permitted to extend from a building into a minimum yard, but not closer than 3 feet to a lot line. Such projections may be open, roofed and/or screened. Steps are permitted to extend from a building into a minimum yard with no setback required from a lot line.

Permitted Height Projections: Building elements and appurtenances such as chimneys, spires, cupolas, belfries, towers, rooftop decks, flagpoles, elevator housing, and roof access stairwells may exceed the maximum building height by up to 25 feet.

Accessory Living Quarter: On any Attached Home Lot, an Accessory Living Quarter (ALQ) may be provided as a subordinate dwelling unit that provides basic requirements for cooking, living, sleeping, eating and sanitation. An ALQ may not be subdivided or otherwise segregated in ownership from the primary dwelling unit.

*Landscaping shown is illustrative and will be further details at final approval

COTTAGE LOTS



LOT STANDARDS

- Min. Lot Area: 4,000 sq. ft.
- Min. Lot Width at Front Setback: 40 ft.
- Min. Front Yard Setback: 5 ft. (to any yard bordering a street or open space)
- Min. Side Yard Setback: 0 ft. (one side) / 5 ft. (one side)
- Min. Rear Yard Setback: 5 ft. (to alley)
- Maximum Building Height: 45 ft.
- Vehicular Access: Rear-load from alley

Permitted Yard Projections: Awnings, canopies, stoops, porches, verandas, balconies, terraces and similar projections are permitted to extend from a building into a minimum yard, but not closer than 3 feet to a lot line. Such projections may be open, roofed and/or screened. Steps are permitted to extend from a building into a minimum yard with no setback required from a lot line.

Permitted Height Projections: Building elements and appurtenances such as chimneys, spires, cupolas, belfries, towers, rooftop decks, flagpoles, elevator housing, and roof access stairwells may exceed the maximum building height by up to 25 feet.

Accessory Living Quarter: On any Cottage Lot, an Accessory Living Quarter (ALQ) may be provided as a subordinate dwelling unit that provides basic requirements for cooking, living, sleeping, eating and sanitation. An ALQ may not be subdivided or otherwise segregated in ownership from the primary dwelling unit.

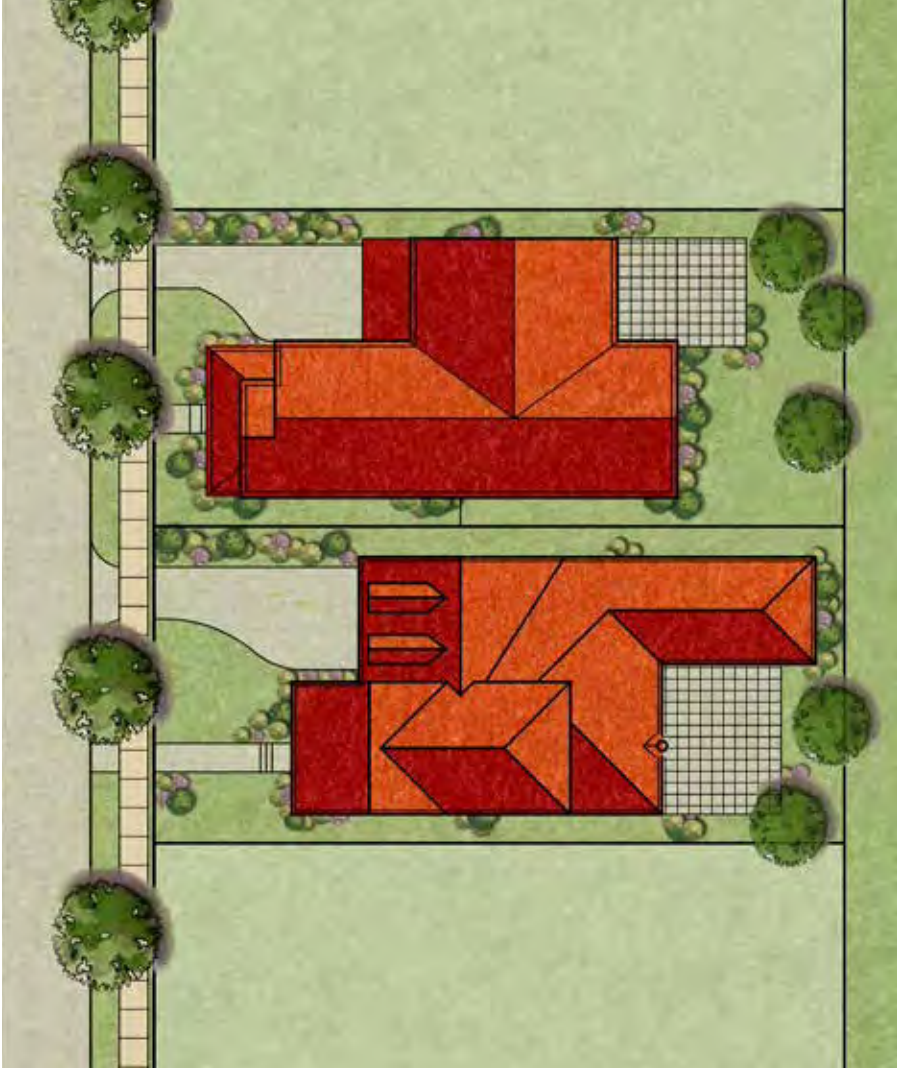
*Landscaping shown is illustrative and will be further details at final approval

LOT OPTIONS

Any Attached Home Lot may be reassigned as a Cottage Lot, and vice versa. Any Attached Home or Cottage Lot may be "split" in such a manner to enlarge the adjacent lots on both sides.

LOT TYPES

VILLAGE LOTS



LOT STANDARDS

- Min. Lot Area: 5,000 sq. ft.
- Min. Lot Width at front setback: 55 ft.
- Min. Front Yard Setback: 5 ft.
- Min. Side Yard Setback: 0 ft. (one side) / 5 ft. (one side)
- Min. Rear Yard Setback: 5 ft.
- Maximum Building Height: 45 ft.
- Vehicular Access: Front-load from street

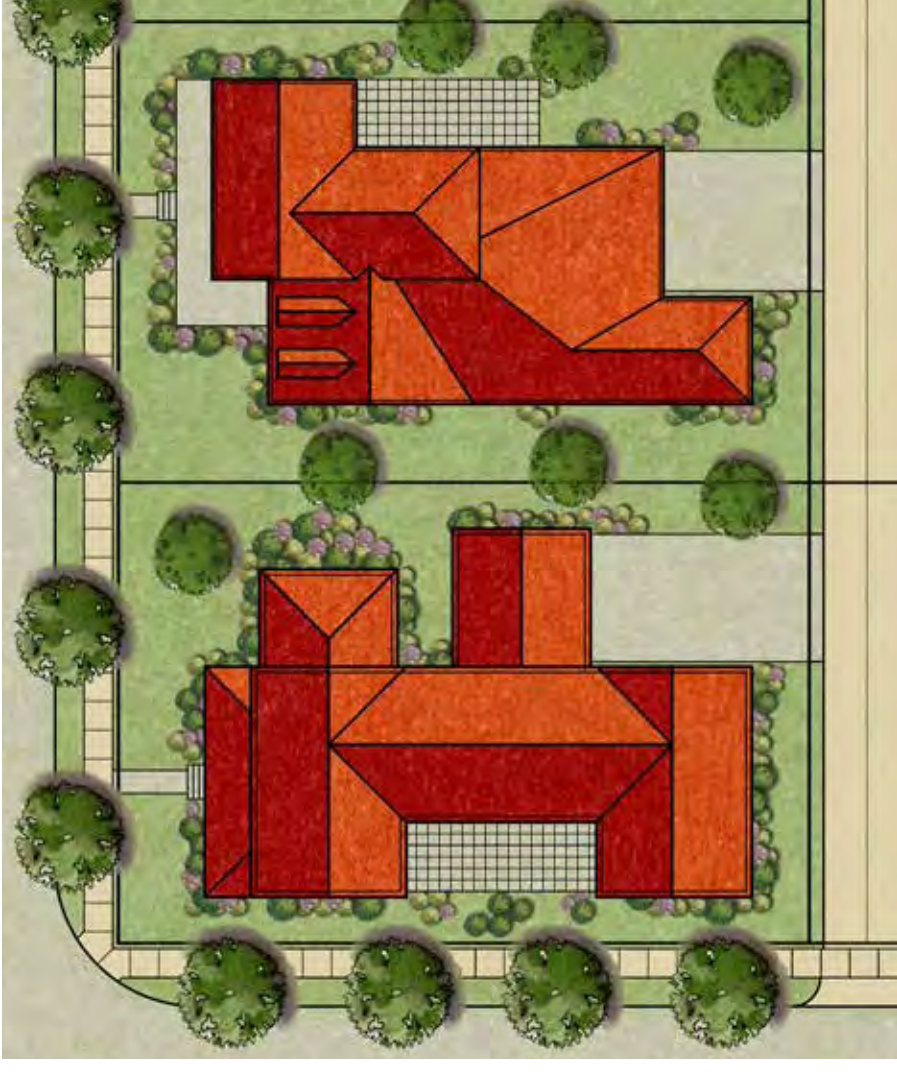
Permitted Yard Projections: Awnings, canopies, stoops, porches, verandas, balconies, terraces and similar projections are permitted to extend from a building into a minimum yard, but not closer than 3 feet to a lot line. Such projections may be open, roofed and/or screened. Steps are permitted to extend from a building into a minimum yard with no setback required from a lot line.

Permitted Height Projections: Building elements and appurtenances such as chimneys, spires, cupolas, belfries, towers, rooftop decks, flagpoles, elevator housing, and roof access stairwells may exceed the maximum building height by up to 25 feet.

Accessory Living Quarter: On any Village Lot, an Accessory Living Quarter (ALQ) may be provided as a subordinate dwelling unit that provides basic requirements for cooking, living, sleeping, eating and sanitation. An ALQ may not be subdivided or otherwise segregated in ownership from the primary dwelling unit.

*Landscaping shown is illustrative and will be further details at final approval

MANOR LOTS



LOT STANDARDS

- Min. Lot Area: 6,000 sq. ft.
- Min. Lot Width at Front Setback: 60 ft.
- Min. Front Yard Setback: 10 ft. (to any yard bordering a street or open space)
- Min. Side Yard Setback: 5 ft.
- Min. Rear Yard Setback: 5 ft. (to alley)
- Maximum Building Height: 45 ft.
- Vehicular Access: Rear-load from alley

Permitted Yard Projections: Awnings, canopies, stoops, porches, verandas, balconies, terraces and similar projections are permitted to extend from a building into a minimum yard, but not closer than 3 feet to a lot line. Such projections may be open, roofed and/or screened. Steps are permitted to extend from a building into a minimum yard with no setback required from a lot line.

Permitted Height Projections: Building elements and appurtenances such as chimneys, spires, cupolas, belfries, towers, rooftop decks, flagpoles, elevator housing, and roof access stairwells may exceed the maximum building height by up to 25 feet.

Accessory Living Quarter: On any Manor Lot, an Accessory Living Quarter (ALQ) may be provided as a subordinate dwelling unit that provides basic requirements for cooking, living, sleeping, eating and sanitation. An ALQ may not be subdivided or otherwise segregated in ownership from the primary dwelling unit.

*Landscaping shown is illustrative and will be further details at final approval

EXTERIOR MATERIALS AND COLORS

Appropriate exterior wall finish materials will be brick, stone, stucco, wood siding, wood shakes, cultured stone and fiber-cement siding or shakes.

Every structure will have a brick, stone or cultured stone base. Synthetic stucco, E.I.F.S. and 'softcoat stucco' are not allowed.

The use of brick, stone or cultured stone including any patterns, must be appropriate to the architectural design of the building. When appropriate to the design, the brick may be painted.

Materials may be combined on a single building, but a single material should cover the majority of any attached or detached single family building. Any change in materials should occur at an appropriate inside corner or where appropriate to the style such as at a belt course.

Roof materials shall consist of standing seam, pre-finished metal or copper, slate or synthetic slate, wood shakes, dimensional asphalt or dimensional fiberglass shingles. Low-pitched porch and bay roofs will be standing seam, pre-finished metal or copper unless located on the fourth floor or higher.

All entry door and window trim, soffits, fascias, cornices and similar architectural trim elements shall be painted wood, fiber-cement, cellular PVC or an alternate synthetic wood material. Metal and hollow back vinyl trim are prohibited, metal trim is only allowed when adjacent to metal roofing.

The palette of materials and colors for the luxury apartment and senior living buildings is the following:

- A brick, stone or cultured stone base course will be provided which includes the first floor and may extend to the top of the second floor. Appropriate exterior wall finish materials will be wood siding, wood shakes, and fiber-cement siding or shakes.
- The color schemes will be medium tone-on-tone with deep color usage provided on doors, windows, shutters, awnings and railings.

The palette of materials and colors for the inn is the following:

- A brick, stone or cultured stone base course will be provided which may include the first floor. Appropriate exterior wall finish materials will be brick, stone, stucco, wood siding, wood shakes, cultured stone and fiber-cement siding or shakes.
- The color scheme will be white or a light-tone neutral color with deep color usage provided on doors, windows, shutters, awnings and railings.

The palette of materials and colors for the attached homes is the following:

- A brick, stone or cultured stone base course will be provided which may extend to the sill line of the first floor. Appropriate exterior wall finish materials will be brick, stucco, wood siding, wood shakes, fiber-cement siding or shakes.
- The color schemes will be white or a light-tone neutral color with deep color usage provided on doors, windows, shutters, awnings and railings.

The palette of materials and colors for the detached homes is the following:

- A brick, stone or cultured stone base course will be provided. Appropriate exterior wall finish materials will be brick, stone, stucco, wood siding, wood shakes, cultured stone and fiber-cement siding or shakes.
- The color schemes will be light-tone or medium-tone neutral colors with deep color usage limited to on doors, windows, shutters, projecting bays, awnings and railings.



The above color palettes are illustrative of the range of color schemes proposed to be used.

DEVELOPMENT PROGRAM

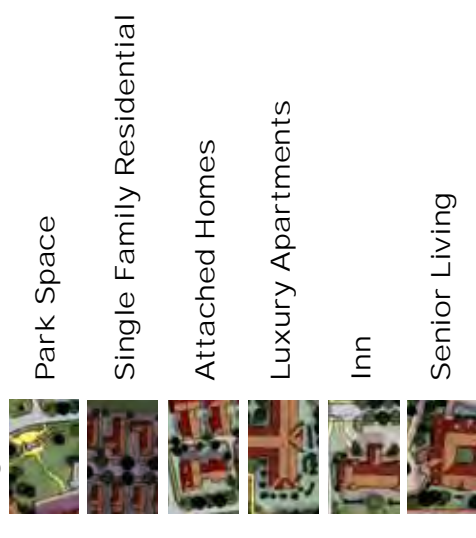
The development program includes the following components:

- Detached Single Family Homes - 53 homes composed of 20 Cottage Lots, 13 Village Lots and 20 Manor Lots
- Attached Homes - 70
- Luxury Apartments - 280 residences
- Inn - 50 rooms with restaurant and ancillary commercial space, totaling approximately 15,000 square feet
- Senior Living - 120 units of Independent Living, 120 units of Assisted Living / Memory Care, 90 units of Skilled Nursing Living, with restaurant and ancillary service and amenity space, totaling approximately 8,000 square feet and exterior grand terrace and pool.

The site is proposed to be developed in one single phase lasting a total of approximately 40 months following final approval



Legend



“I WOULD LIKE TO GIVE MY UTMOST
SUPPORT FOR THIS PROJECT, BOTH THE
PARK AND DEVELOPMENT PORTIONS.”

- CITIZEN COMMENT FROM OPEN HOUSE WORKSHOP, MARCH 12-13

Exhibit D

Feasibility Study & Financial Analysis

[See attached]

Robert Thomas CPA, LLC
Certified Public Accountants

CITY OF PRAIRIE VILLAGE, KANSAS
MEADOWBROOK REDEVELOPMENT DISTRICT/PARK AND VILLAGE AREA PLAN

October 1, 2015

FEASIBILITY CONSULTANT'S REPORT

October 1, 2015

City of Prairie Village, Kansas (the "City")

MB-18, LLC (the "Developer")

Columbia Capital Management Inc. (the "Financial Advisor")

Pursuant to the request of the City of Prairie Village, we have performed certain procedures, as discussed below, in connection with the proposed Redevelopment Plan-Park and Village Project Area-Meadowbrook Redevelopment District ("the Plan"), dated October 9, 2015.

The Financial Advisor has provided us with its *Meadowbrook Redevelopment District/Park and Village Project Area Plan—Financial Analysis | October 2015* (the "Financial Model") based on certain data, not limited to assessed values and tax revenues derived therefrom, and other assumptions (collectively, the "Assumptions") of the Plan. We relied on the Assumptions without independently verifying the reliability of such information.

The procedures were performed solely to assist the addressees of this report in evaluating the mathematical accuracy of the Financial Model, prepared by the Financial Advisor, which indicate that:

- the Plan's benefits and tax increment ("TIF") revenue and other available revenues under subsection (a)(1) of K.S.A. 12-1774, and amendments thereto, are expected to exceed or be sufficient to pay for the Plan's project costs; and
- based on the City's issuance of General Obligation Bonds (the "GO Bonds") and Special Obligation Bonds (the "SO Bonds"), and the Developer's use of Industrial Revenue Bonds ("IRB Bonds") to finance the Plan's projected costs, the TIF revenues are sufficient to cover debt service related to the City's issuance of General Obligation Bonds and Special Obligation Bonds on an annual basis.

The procedures we performed are summarized below:

1. Using the Assumptions, as provided by the Financial Advisor, we independently calculated the projected TIF revenue receipts by year. We found the receipts to be in agreement.
2. Using the Assumptions, as provided by the Financial Advisor, we independently calculated that the sources of funds provided by the GO Bonds, the SO Bonds and the IRB Bonds would be sufficient to pay the projected costs of the Plan.
3. Using information provided by the Financial Advisor, we independently calculated projected debt service on the GO Bonds and on the SO Bonds.
4. Using the Assumptions, as provided by the Financial Advisor, we independently calculated that the TIF receipts would be sufficient to pay the debt service on the GO Bonds and the SO Bonds on an annual basis.

Based on performing the agreed-upon procedures, we have found that the calculations provided by the Financial Advisor, when compared to those calculations independently prepared by us, are arithmetically accurate and reflect, based on the Assumptions set forth herein, that:

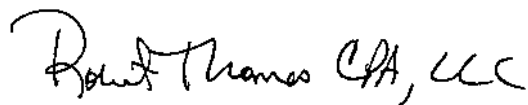
- the Plan's benefits and TIF revenue and other available revenues under subsection (a)(1) of K.S.A. 12-1774, and amendments thereto, are expected to exceed or be sufficient to pay for the Plan's project costs; and
- the projected TIF revenues are sufficient to cover debt service related to the City's issuance of GO Bonds and SO Bonds on an annual basis.

This engagement was performed in accordance with standards established by the American Institute of Certified Public Accountants (the "AICPA"). The sufficiency of these procedures is solely the responsibility of the specified users of the report. We make no representation regarding the sufficiency of the procedures summarized above, either for the purpose for which this report has been requested or for any other purpose.

We were not engaged to, and did not, perform an examination, the objective of which would be the expression of an opinion on the achievability of the anticipated calculations. Accordingly, in accordance with standards for attestation services established by the AICPA, we cannot express such an opinion. Had we performed an examination or performed additional procedures, other matters might have come to our attention that would have been reported to you.

The results of our independent calculations with respect to the proposed transactions are summarized in the accompanying exhibits. The original computations, along with related characteristics and Assumptions contained herein, were provided by the Financial Advisor. We relied solely on this information and these assumptions and limited our work to performing those procedures set forth above.

This report is issued solely for the information of, and assistance to, the addressees of this report and is not to be quoted or referred to in any document, except for the required transaction documents. Additionally, this report should not be used by those who have not agreed to the procedures and taken responsibility for the sufficiency of the procedures for their purposes. Under the terms of our engagement, we have no obligation to update this report because of events or transactions occurring subsequent to the date of this report.

A handwritten signature in black ink that reads "Robert Thomas CPA, LLC". The signature is written in a cursive, flowing style.

Shawnee Mission, Kansas

APPENDIX



PRAIRIE VILLAGE, KANSAS

City of Prairie Village, Kansas

Meadowbrook Redevelopment District/
Park and Village Project Area Plan

Financial Analysis | October 2015





Columbia Capital Management, LLC
6330 Lamar Avenue, Suite 200
Overland Park, Kansas 66202
913.312.8077

Jeff White
Principal
jwhite@columbiacapital.com

Columbia Capital is an SEC-registered investment adviser and a registered municipal advisor. Columbia Capital provides advice as a fiduciary to its clients.



INTRODUCTION

MB-18, LLC, a single purpose limited liability company listing VanTrust Real Estate II, LLC, as its only member with more than a five (5) percent ownership (the “Developer”), submitted its “Redevelopment Project Plan—Park and Village Project Area—Meadowbrook Redevelopment District” dated October 9, 2015 (the “Plan”) to the City of Prairie Village, Kansas (the “City”) for consideration. The Plan would be constructed in the Meadowbrook Redevelopment District, created by the City on September 8, 2015, and roughly bounded by Somerset Dr., 95th St., Nall Ave. and Roe Ave. in Prairie Village (the “District”). The Developer is constituted as a Kansas limited liability company in good standing as of October 7, 2015, according to the records of the Kansas Secretary of State.

The purpose of this financial analysis (the “Analysis”), along with its companion findings of Robert Thomas CPA, LLC, of Shawnee Mission, Kansas (the “Feasibility Consultant”), is to satisfy the requirements of Kansas statutes related to the development of tax increment financing district (KSA 12-1770 *et seq.*), specifically the requirement found at KSA 12-1772(a)(1).

Tax increment financing (TIF) is a tool that allows a city to identify a defined geographic area within which certain taxes, including *ad valorem* property taxes, sales taxes and other revenues, may be captured for a period of limited duration and redirected to the payment or reimbursement of certain eligible project costs.

In Kansas, TIF is limited to a 20-year duration from a city’s approval of a project plan, capturing incremental property taxes (i.e., those net new taxes created by the development above base year levels) plus other taxes pledged by the City for capture, including but not limited to sales taxes, transient guest taxes and franchise fees.

The Plan contemplates the capture of 100% of incremental *ad valorem* property taxes, plus certain transient guest taxes generated within the District.

RELATIONSHIPS

Columbia Capital Management, LLC (the “Financial Advisor”) is a registered municipal advisor and serves as the City’s financial advisor. The City engaged the Financial Advisor to provide a financial evaluation of the Plan and to prepare analysis to be used by the Feasibility Consultant in making certain statutory findings. The Financial Advisor is not now, nor has ever been, engaged by the Developer or its related entities to provide it with similar services.

The Financial Advisor serves as a fiduciary to the City. The reader’s interests may vary from those of the City’s.

RELIANCE

This Analysis is not a feasibility study or a projection of the likelihood of success of the project proposed in the Plan. In preparing this analysis, the Financial Advisor relied upon certain data and information supplied to it by the Developer, contained both in the Plan and provided to it separately. Except where noted herein, the Financial Advisor has relied upon this data and information without independently verifying the veracity or reliability of such information. The Financial Advisor has provided the Feasibility Consultant with its permission to rely upon this Analysis in its determination of the Plan’s feasibility.

As with any work of this kind, the Analysis is almost exclusively forward-looking. The reader should note that small changes in modeling inputs could have significant impacts on modeled financial outcomes. The reader must consider this Analysis in light of contractual arrangements that the City would expect to undertake with the Developer to formalize the development components of the Plan and their anticipated timing for completion.

MODELING

The Financial Advisor developed a financial model based upon the components of the Plan, in concert with additional details provided to it by the Developer (the “Modeling”). The Modeling, provided here as **Exhibit A**, consists of eight schedules:

- 1) a table of contents identifying the individual schedules
- 2) a list of the key inputs and assumptions used to develop the Modeling
- 3) a calculation of the projected TIF receipts by year
- 4) a calculation of the base year assessed valuation for the Plan area
- 5) a schedule of anticipated project sources and uses of funds
- 6) a schedule of anticipated TIF bond sources and uses of funds
- 7) a schedule showing the sufficiency of TIF receipts to pay bond principal and interest by year, and
- 8) a schedule of bond interest rates used by the analysis.

The paragraphs that follow further discuss the analytics underpinning the Modeling.

KEY INPUTS AND ASSUMPTIONS

The second schedule of the Modeling, labeled “Inputs and Assumptions,” identifies key assumptions the Financial Advisor used to develop the Modeling. The table below describes the importance and basis for these assumptions.

Input/Assumption	Source	Notes/Impact
Vertical Construction Commences	Project Schedule	Delays in completion of improvements may reduce the generation of TIF receipts
Credit for Partial Valuation	Developer	With respect to certain higher density uses, the Modeling assumes the County Assessor will provide partial valuation credit for construction in progress.
Assessment Ratios	Statutory	
Annual Growth Rates	Assumptions by Financial Advisor	Slower growth rates will reduce future anticipate TIF receipts; higher growth rates will have the opposite effect
Levy Rates	Johnson County Records and Tax Administration (2014 levies for 2015)	
Development Classes/Unit Count	Developer	Pursuant to the Plan
Development Classes/Projected Value per Unit/Square Foot	Developer	Actual values being lower than projections will reduce the amount of TIF receipts available compared to the Modeling. Material deviations could impair the City’s ability to make debt service payments on the bonds. See “Assessment of Valuations” herein.
Construction Timing	Developer	
Number of Rooms/Inn	Developer	Pursuant to the Plan
Average Occupancy	Developer	Downtown KC/Crown Center average daily occupancy at 65% Jan-July 2015 (per Visit KC).
Average Daily Rate	Developer	
Transient Guest Tax (TGT) Rate	Developer	Requires Prairie Village City Council approval; no TGT currently exists
State Collection Fee	Statutory	

ASSESSMENT OF VALUATION

Because of the critical importance of the assumptions of valuation of the Plan’s components to the ultimate outcome of the Plan, the Financial Advisor undertook an independent assessment of actual valuations for existing properties in Johnson County that could be considered comparable to the anticipated uses of the Plan. This assessment included visual inspection of some of the properties noted, walking tours of apartment units and a review of Johnson County valuation records for the subject properties. **Exhibit B** to this Financial Analysis provides the results of this assessment.

PROJECT USES OF FUNDS

The fifth schedule of the Modeling, labeled “TIF Project Sources and Uses,” includes detail on anticipated TIF-eligible costs. All cost categories other than “Bond Transaction Costs” were provided by the Developer, both as part of the Plan and from additional detail the Developer provided to the Financial Advisor. The allocation of project costs across the two series of bonds is illustrative. The Developer represents that these costs estimates were provided by its engineers and contractors, based upon conceptual project designs. The City expects that the actual costs within these categories will change as designs mature to the construction drawing stage, at which time the project components could be bid for construction.

The column entitled, “IRB/Sales Tax Contribution,” reflects the Developer’s anticipated contribution of the value of the sales tax it would have paid on construction materials for the higher density components of the project if it were not entitled to a sales tax exemption provided through the City’s issuance of industrial revenue bonds for that purpose. The projected amount of such contribution was provided by the Developer and cannot be verified until both the private development costs are known and the geographic locations from which construction materials will be obtained are identified.

BOND MODELING

As described in the Plan, the City anticipates issuing two series of TIF Bonds to finance the TIF-eligible costs required to implement the Plan. The Plan contemplates that the City will divide each dollar of TIF receipts equally between the two series of bonds.

Series A would be full faith and credit TIF bonds (the “GO Bonds”) ultimately secured by the City’s general obligation pledge, meaning that the City agrees to raise property taxes to fund principal and interest payments if necessary to pay bondholders in full and on-time. The Financial Advisor anticipates these bonds would receive the City’s general obligation bond rating of ‘Aaa’, the highest credit rating available. The Modeling contemplates that the GO Bonds would be structured to provide ensure approximately \$1.10 in TIF receipts available for each \$1.00 of debt service due in each year. Recognizing that GO Bond interest would be due prior to the generation of any TIF receipts, the Modeling contemplates the use of “capitalized interest”—that is, the City will use a portion of its bond proceeds to make interest payments on the GO Bonds until such time as TIF receipts are expected to be sufficient to cover such interest payments. The Modeling contemplates these bonds would be offered via competitive sale as required by Kansas law. The costs of issuing the bonds and compensating the City’s counsel and consultants are provided in the modeled bond

issuance. Final maturity on the GO Bonds occurs within 20 years of the anticipated date of adoption of the Plan by the Prairie Village City Council.

Series B would be “special obligation” TIF bonds (the “SO Bonds”) secured solely by the TIF receipts; the City will not provide any credit enhancement to the SO Bonds, meaning that bondholders are at risk of the underperformance of the Plan. The Financial Advisor anticipates these bonds would not carry a credit rating. The Modeling contemplates that the SO Bonds would be structured to provide ensure approximately \$1.25 in TIF receipts available for each \$1.00 of debt service due in each year. Recognizing that SO Bond interest would be due prior to the generation of any TIF receipts, the Modeling contemplates the use of capitalized interest on this series as well. The Modeling contemplates these bonds would be purchased by the Developer or a related entity at a negotiated interest rate; the Modeling assumes a 6% tax-exempt yield. The costs of issuing the bonds and compensating the City’s counsel and consultants are provided in the modeled bond issuance. Final maturity on the SO Bonds occurs within 20 years of the anticipated date of adoption of the Plan by the Prairie Village City Council.

The Financial Advisor developed the bond modeling used in this Analysis, including deriving likely interest rates and estimating costs of issuance.

FINANCIAL ADVISOR STAFF INVOLVEMENT

Jeff White and Adam Pope of Columbia Capital Management, LLC participated in the development of this Financial Analysis, including the physical inspection of potentially comparable properties. Please direct any questions to Jeff White at (913) 312-8077.





Exhibit A—Modeling





CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Modeling Set

DISCUSSION DRAFT ONLY

Version: PV TIF Model-Project Plan-100815.xlsx

Last Updated: 10/8/15 19:59

Schedules

- (1) Inputs and Assumptions
- (2) TIF Incremental Revenue Calculations
- (3) Base Year Assessed Value Calculation
- (4) Project Sources & Uses of Funds
- (5) TIF Bond Sources & Uses of Funds
- (6) TIF Bond Debt Service and Coverage
- (7) TIF Bond Interest Rate Derivations

Disclaimers

- All figures herein are subject to change.
- This modeling is not to be construed as a feasibility study or as advice to bondholders.
- Columbia Capital Management, LLC prepared the modeling. Columbia Capital serves as a municipal advisor to the City of Prairie Village, Kansas, and has a fiduciary duty to provide advice to the City putting the City's interests first. Your interests may differ from the City's.
- This modeling may be used only by the City and its development partners. It may not be used for other purposes.



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Inputs and Assumptions

General Assumptions

TIF District Created	10/1/15
Vertical Construction Commences	3/1/16
Credit for Partial Valuation	25%
TIF Annual Admin Costs	10,000
TIF Plan Adopted	11/15/15
Maximum Final Bond Maturity	11/15/35

Assessment Ratios

Residential	11.50%
Commercial	25.00%

Annual Growth Rates

AV	1.0%
TGT	0.5%

Levy Rates (2014) (1)

	Totals	TIF Capture	
State of Kansas	1.500	0.000	0%
Johnson County	17.764	17.764	18%
JCCC	9.461	9.461	10%
JCPRD	2.349	2.349	2%
City of PV	19.493	19.493	20%
USD 512 GF	28.477	28.477	29%
USD 512 Bond	7.434	7.434	7%
USD 512 Uniform	20.000	0.000	0%
Fire Dist #2	11.003	11.003	11%
Library	3.157	3.157	3%
Totals	120.638	99.138	

(1) Source: Johnson County AIMS, pulled 2/6/15. Confirmed by JW.



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Inputs and Assumptions

Development Classes (2)

Code	Class	Description	No. of Units/SF	Projected Value /Unit or SF	Projected Appraised Value	Assessment Ratio	Projected Assessed Value	Construction Timing (Months)	Completion Expected
SF1	Residential	Single Family (48x120)	9	594,664	5,351,976	11.50%	615,477	20	11/1/17
SF2	Residential	Single Family (50x120)	14	756,846	10,595,844	11.50%	1,218,522	20	11/1/17
SF3	Residential	Single Family (60x120)	1	828,926	828,926	11.50%	95,326	20	11/1/17
SF4	Residential	Single Family (60x110)	12	720,805	8,649,660	11.50%	994,711	32	11/1/18
SF5	Residential	Single Family (65x120)	5	850,550	4,252,750	11.50%	489,066	32	11/1/18
SF6	Residential	Single Family (80x120)	4	1,225,369	4,901,476	11.50%	563,670	32	11/1/18
SF7	Residential	Single Family (90x120)	1	1,009,128	1,009,128	11.50%	116,050	32	11/1/18
SF8	Residential	Single Family (65x110)	2	792,886	1,585,772	11.50%	182,364	32	11/1/18
SF9	Residential	Single Family (65x135)	2	720,805	1,441,610	11.50%	165,785	32	11/1/18
SF10	Residential	Single Family (100x100)	2	1,297,450	2,594,900	11.50%	298,414	32	11/1/18
SF11	Residential	Single Family (90x135)	1	1,492,067	1,492,067	11.50%	171,588	32	11/1/18
SF12	Residential					11.50%			
TH1	Residential	Townhome (30x120)	70	396,443	27,751,010	11.50%	3,191,366	32	11/1/18
TH2	Residential					11.50%			
TH3	Residential					11.50%			
MF1	Residential	Multifamily (Market)	280	126,141	35,319,480	11.50%	4,061,740	18	9/1/17
MF2	Residential	Multifamily (Senior)	330	108,121	35,679,930	11.50%	4,103,192	32	11/1/18
MF3	Residential					11.50%			
MF4	Residential					11.50%			
Inn	Commercial	44-Room Inn	44	180,201	7,928,844	25.00%	1,982,211	18	9/1/17
Retail	Commercial	Retail	5000	166	830,550	25.00%	207,638	18	9/1/17

(2) Source: VT Projections dated 9/30/2015

Note: VT derived projected market value by looking at taxes paid for similar comps in JoCo and backing into the valuation

Transient Guest Tax (3)

Number of Rooms	44
Average Occupancy	60%
Average Daily Rate	140
TGT Rate	9%
Amt Captured by City	25,000
State Collection Fee	2%

(3) Source: VT projections dated 2/9/2015 and 9/30/15; email from Rich Muller on 2/9/2015 clarifying number of rooms subject to TGT; City capture per MOU



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Incremental Revenue Calculation

ASSESSED VALUATION

Property Class	Description	Partial?	Completion	0	1	2	3	4	5	6	7	8
				2015	2016	2017	2018	2019	2020	2021	2022	2023
SF1	Single Family (48x120)	No	11/1/17	0	0	Complete	Assess	615,477	621,632	627,848	634,127	640,468
SF2	Single Family (50x120)	No	11/1/17	0	0	Complete	Assess	1,218,522	1,230,707	1,243,014	1,255,444	1,267,999
SF3	Single Family (60x120)	No	11/1/17	0	0	Complete	Assess	95,326	96,280	97,243	98,215	99,197
SF4	Single Family (60x110)	No	11/1/18	0	0	0	Complete	Assess	994,711	1,004,658	1,014,705	1,024,852
SF5	Single Family (65x120)	No	11/1/18	0	0	0	Complete	Assess	489,066	493,957	498,896	503,885
SF6	Single Family (80x120)	No	11/1/18	0	0	0	Complete	Assess	563,670	569,306	575,000	580,749
SF7	Single Family (90x120)	No	11/1/18	0	0	0	Complete	Assess	116,050	117,210	118,382	119,566
SF8	Single Family (65x110)	No	11/1/18	0	0	0	Complete	Assess	182,364	184,187	186,029	187,890
SF9	Single Family (65x135)	No	11/1/18	0	0	0	Complete	Assess	165,785	167,443	169,117	170,809
SF10	Single Family (100x100)	No	11/1/18	0	0	0	Complete	Assess	298,414	301,398	304,412	307,456
SF11	Single Family (90x135)	No	11/1/18	0	0	0	Complete	Assess	171,588	173,304	175,037	176,787
TH1	Townhome (30x120)	Yes	11/1/17	0	0	Complete	Assess	797,842	0	0	0	0
TH1	Townhome (30x120)	No	11/1/18	0	0	0	Complete	Assess	3,191,366	3,223,280	3,255,513	3,288,068
MF1	Multifamily (Market)	Yes	9/1/16	0	Complete	Assess	1,015,435	0	0	0	0	0
MF1	Multifamily (Market)	No	9/1/17	0	0	Complete	Assess	4,061,740	4,102,358	4,143,381	4,184,815	4,226,663
MF2	Multifamily (Senior)	Yes	11/1/17	0	0	Complete	Assess	1,025,798	0	0	0	0
MF2	Multifamily (Senior)	No	11/1/18	0	0	0	Complete	Assess	4,103,192	4,144,224	4,185,666	4,227,523
Inn	44-Room Inn	No	9/1/17	0	0	Complete	Assess	1,982,211	2,002,033	2,022,053	2,042,274	2,062,697
Retail	Retail	No	9/1/17	0	0	Complete	Assess	207,638	209,714	211,811	213,929	216,068
Subtotal: Assessed Valuation				0	0	0	1,015,435	10,004,554	18,538,928	18,724,318	18,911,561	19,100,677
Less: Base Year Valuation				0	0	0	-1,015,435	-1,075,760	-1,075,760	-1,075,760	-1,075,760	-1,075,760
Total: Incremental Assessed Valuation				0	0	0	0	8,928,794	17,463,168	17,648,558	17,835,801	18,024,917

TRANSIENT GUEST TAX BASE

Class	Description	Completion	0	1	2	3	4	5	6	7	8
			2015	2016	2017	2018	2019	2020	2021	2022	2023
Inn	44-Room Inn	9/1/17	0	0	112,420	1,349,040	1,355,785	1,362,564	1,369,377	1,376,224	1,383,105

TIF REVENUE CALCULATION

	0	1	2	3	4	5	6	7	8
	2015	2016	2017	2018	2019	2020	2021	2022	2023
Incremental Property Taxes	0	0	0	0	885,183	1,731,264	1,749,643	1,768,206	1,786,954
Incremental TGT Revenues	0	0	9,915	118,985	119,580	120,178	120,779	121,383	121,990
TGT Retained by City	0	0	-9,915	-25,000	-25,000	-25,000	-25,000	-25,000	-25,000
Other Income	0	0	0	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000
TOTAL INCREMENTAL REVENUES	0	0	0	83,985	969,763	1,816,442	1,835,422	1,854,589	1,873,944



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Incremental Revenue Calculation

Version

ASSESSED VALUATION				TIF Year/Calendar Year								
				9	10	11	12	13	14	15	16	17
Property Class	Description	Partial?	Completion	2024	2025	2026	2027	2028	2029	2030	2031	2032
SF1	Single Family (48x120)	No	11/1/17	646,873	653,341	659,875	666,474	673,138	679,870	686,668	693,535	700,471
SF2	Single Family (50x120)	No	11/1/17	1,280,679	1,293,486	1,306,421	1,319,485	1,332,680	1,346,006	1,359,466	1,373,061	1,386,792
SF3	Single Family (60x120)	No	11/1/17	100,189	101,191	102,203	103,225	104,257	105,300	106,353	107,416	108,490
SF4	Single Family (60x110)	No	11/1/18	1,035,100	1,045,451	1,055,906	1,066,465	1,077,129	1,087,901	1,098,780	1,109,767	1,120,865
SF5	Single Family (65x120)	No	11/1/18	508,924	514,014	519,154	524,345	529,589	534,885	540,233	545,636	551,092
SF6	Single Family (80x120)	No	11/1/18	586,557	592,423	598,347	604,330	610,374	616,477	622,642	628,868	635,157
SF7	Single Family (90x120)	No	11/1/18	120,762	121,969	123,189	124,421	125,665	126,922	128,191	129,473	130,768
SF8	Single Family (65x110)	No	11/1/18	189,768	191,666	193,583	195,519	197,474	199,449	201,443	203,457	205,492
SF9	Single Family (65x135)	No	11/1/18	172,517	174,242	175,984	177,744	179,522	181,317	183,130	184,961	186,811
SF10	Single Family (100x100)	No	11/1/18	310,530	313,636	316,772	319,940	323,139	326,370	329,634	332,930	336,260
SF11	Single Family (90x135)	No	11/1/18	178,555	180,340	182,144	183,965	185,805	187,663	189,540	191,435	193,349
TH1	Townhome (30x120)	Yes	11/1/17	0	0	0	0	0	0	0	0	0
TH1	Townhome (30x120)	No	11/1/18	3,320,948	3,354,158	3,387,699	3,421,576	3,455,792	3,490,350	3,525,254	3,560,506	3,596,111
MF1	Multifamily (Market)	Yes	9/1/16	0	0	0	0	0	0	0	0	0
MF1	Multifamily (Market)	No	9/1/17	4,268,930	4,311,619	4,354,735	4,398,283	4,442,265	4,486,688	4,531,555	4,576,871	4,622,639
MF2	Multifamily (Senior)	Yes	11/1/17	0	0	0	0	0	0	0	0	0
MF2	Multifamily (Senior)	No	11/1/18	4,269,798	4,312,496	4,355,621	4,399,177	4,443,169	4,487,601	4,532,477	4,577,801	4,623,579
Inn	44-Room Inn	No	9/1/17	2,083,324	2,104,157	2,125,198	2,146,450	2,167,915	2,189,594	2,211,490	2,233,605	2,255,941
Retail	Retail	No	9/1/17	218,229	220,411	222,616	224,842	227,090	229,361	231,655	233,971	236,311
Subtotal: Assessed Valuation				19,291,683	19,484,600	19,679,446	19,876,241	20,075,003	20,275,753	20,478,511	20,683,296	20,890,129
Less: Base Year Valuation				-1,075,760	-1,075,760	-1,075,760	-1,075,760	-1,075,760	-1,075,760	-1,075,760	-1,075,760	-1,075,760
Total: Incremental Assessed Valuation				18,215,923	18,408,840	18,603,686	18,800,481	18,999,243	19,199,993	19,402,751	19,607,536	19,814,369

TRANSIENT GUEST TAX BASE				TIF Year/Calendar Year								
				9	10	11	12	13	14	15	16	17
Class	Description	Completion		2024	2025	2026	2027	2028	2029	2030	2031	2032
Inn	44-Room Inn	9/1/17		1,390,020	1,396,971	1,403,955	1,410,975	1,418,030	1,425,120	1,432,246	1,439,407	1,446,604

TIF REVENUE CALCULATION				TIF Year/Calendar Year								
				9	10	11	12	13	14	15	16	17
				2024	2025	2026	2027	2028	2029	2030	2031	2032
Incremental Property Taxes				1,805,890	1,825,016	1,844,332	1,863,842	1,883,547	1,903,449	1,923,550	1,943,852	1,964,357
Incremental TGT Revenues				122,600	123,213	123,829	124,448	125,070	125,696	126,324	126,956	127,590
TGT Retained by City				-25,000	-25,000	-25,000	-25,000	-25,000	-25,000	-25,000	-25,000	-25,000
Other Income				-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000	-10,000
TOTAL INCREMENTAL REVENUES				1,893,490	1,913,228	1,933,161	1,953,290	1,973,617	1,994,145	2,014,874	2,035,808	2,056,947



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Incremental Revenue Calculation

: PV TIF Model-Project Plan-100815.xlsx
Subject to Change

ASSESSED VALUATION

Property Class	Description	Partial?	Completion	18	19	20
				2033	2034	2035
SF1	Single Family (48x120)	No	11/1/17	707,475	714,550	721,695
SF2	Single Family (50x120)	No	11/1/17	1,400,660	1,414,666	1,428,813
SF3	Single Family (60x120)	No	11/1/17	109,575	110,671	111,778
SF4	Single Family (60x110)	No	11/1/18	1,132,074	1,143,395	1,154,828
SF5	Single Family (65x120)	No	11/1/18	556,603	562,169	567,791
SF6	Single Family (80x120)	No	11/1/18	641,509	647,924	654,403
SF7	Single Family (90x120)	No	11/1/18	132,075	133,396	134,730
SF8	Single Family (65x110)	No	11/1/18	207,547	209,622	211,719
SF9	Single Family (65x135)	No	11/1/18	188,679	190,566	192,471
SF10	Single Family (100x100)	No	11/1/18	339,622	343,019	346,449
SF11	Single Family (90x135)	No	11/1/18	195,283	197,236	199,208
TH1	Townhome (30x120)	Yes	11/1/17	0	0	0
TH1	Townhome (30x120)	No	11/1/18	3,632,072	3,668,393	3,705,077
MF1	Multifamily (Market)	Yes	9/1/16	0	0	0
MF1	Multifamily (Market)	No	9/1/17	4,668,866	4,715,554	4,762,710
MF2	Multifamily (Senior)	Yes	11/1/17	0	0	0
MF2	Multifamily (Senior)	No	11/1/18	4,669,815	4,716,513	4,763,678
Inn	44-Room Inn	No	9/1/17	2,278,500	2,301,285	2,324,298
Retail	Retail	No	9/1/17	238,674	241,061	243,471
Subtotal: Assessed Valuation				21,099,030	21,310,020	21,523,120
Less: Base Year Valuation				-1,075,760	-1,075,760	-1,075,760
Total: Incremental Assessed Valuation				20,023,270	20,234,260	20,447,360

TRANSIENT GUEST TAX BASE

Class	Description	Completion	18	19	20
			2033	2034	2035
Inn	44-Room Inn	9/1/17	1,453,837	1,461,106	1,468,412

TIF REVENUE CALCULATION

	18	19	20
	2033	2034	2035
Incremental Property Taxes	1,985,067	2,005,984	2,027,110
Incremental TGT Revenues	128,228	128,870	129,514
TGT Retained by City	-25,000	-25,000	-25,000
Other Income	-10,000	-10,000	-10,000
TOTAL INCREMENTAL REVENUES	2,078,295	2,099,854	2,121,624



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District

Base Year Value Calculation

BASE YEAR VALUES

Parcel ID	Description	JoCo Assessor Data		Calculated	
		Land sf (1)	Acreage (1)	Acreage	2015 AV (1)
OF251233-2026	Clubhouse		7.94	7.94	380,001
OF251233-2001	Golf Course		113.83	113.83	639,728
OF251233-2023	Storage Building		1.1	1.10	23,528
OF251233-2002	Golf Course	76,893		1.77	21,523
OF251233-1013	Golf Course	45,187		1.04	1,130
OP2300000B 000A1	Golf Course		2.06	2.06	675
OP2300000B 0001	Golf Course	30,401	0.7	0.70	760
OP2300000B 0002	Golf Course		0.7	0.70	765
OP2300000B 0003	Golf Course		0.7	0.70	765
OP2300000B 0004	Golf Course		0.7	0.70	765
OP2300000B 0005	Golf Course		0.7	0.70	765
OP2300000B 0006	Golf Course		0.7	0.70	765
OP2300000B 0007	Golf Course		0.7	0.70	765
OP2300000B 0008	Golf Course		0.7	0.70	765
OP2300000B 0009	Golf Course		0.7	0.70	765
OP2300000B 0010	Golf Course		0.7	0.70	765
OP2300000B 0011	Golf Course		0.7	0.70	765
OP2300000B 0012	Golf Course		0.7	0.70	765
Totals				136.13	1,075,760

(1) Source: JoCo Appraiser's 2015 Annual Notice of Value. Verified by JW on 2/25/14.



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
TIF Project Sources and Uses

Version: PV TIF Model-Project Plan-100815.xlsx

USES OF FUNDS BY SOURCE

	GENERAL OBLIGATION BONDS	SPECIAL OBLIGATION BONDS	IRB/SALES TAX CONTRIBUTION	OTHER	TOTALS	
CONSTRUCTION BUDGET/AVAILABLE FUNDS	11,365,000	7,940,000	1,720,000	0	21,025,000	
Parks						
Land Acquisition	5,996,330	5,996,330			5,996,330	
Pond Work	1,525,590	1,334,165	191,425		1,525,590	
Trails	1,339,550	1,339,550			1,339,550	
ParkDesign & Imprvmts.	703,631	499,601	21,173	182,857	703,631	
Activity Center/Other Park	1,500,000			1,500,000	1,500,000	
Site Preparation						
Grading/Erosion Control	180,225	180,225			180,225	
Streets and Paving						
Public Streets	1,383,943	1,383,943			1,383,943	
Street Trees/Landscaping	208,000	208,000			208,000	
Street Lighting	138,000	138,000			138,000	
Nall Avenue Turn Lanes	15,970	15,970			15,970	
Public Transit Imprvmts	37,143		37,143		37,143	
Utilities						
Storm Sewers	1,020,063	1,020,063			1,020,063	
Sanitary Sewer	1,047,442	1,047,442			1,047,442	
Contingency						
Park Contingency	755,354	755,354			755,354	
Utility Contingency	457,194		457,194		457,194	
Construction Contingency	520,855		520,855		520,855	
Fees						
Inspection Fees	241,427		241,427		241,427	
Engineering Design/Survey	482,855		482,855		482,855	
Construction Staking	80,476		80,476		80,476	
Construction Bonds	160,952		160,952		160,952	
Bond Transaction Costs						
Capitalized Interest	2,536,329	1,006,556	1,529,773		2,536,329	
Costs of Issuance	596,848	348,190	248,658		596,848	
Underwriting Fees	93,178	85,238	7,940		93,178	
Rounding/Other	3,645	16	3,629		3,645	
TOTAL USES	21,025,000	11,365,000	7,940,000	1,720,000	0	21,025,000



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Sources and Uses of TIF Bonds

Dated Date: 2/15/16
Delivery Date: 2/15/16
Date of Source File: 10/4/15

GENERAL OBLIGATION BONDS

SOURCES OF FUNDS	TAX-EXEMPT	TAXABLE	TOTAL
Par Amount of Bonds	11,365,000	0	11,365,000
Other Sources	0	0	0
TOTAL SOURCES	11,365,000	0	11,365,000
USES OF FUNDS			
Project Fund Deposit	9,925,000	0	9,925,000
Capitalized Interest	1,006,556	0	1,006,556
Costs of Issuance	348,190	0	348,190
Underwriting Fees	85,238	0	85,238
Rounding/Other	16	0	16
TOTAL USES	11,365,000	0	11,365,000

Assumed Share of TIF Revenue Stream 50%
Typical Annual Debt Service Coverage 1.10x

SPECIAL OBLIGATION BONDS

SOURCES OF FUNDS	TAX-EXEMPT	TAXABLE	TOTAL
Par Amount of Bonds	7,940,000	0	7,940,000
Other Sources	0	0	0
TOTAL SOURCES	7,940,000	0	7,940,000
USES OF FUNDS			
Project Fund Deposit	6,150,000	0	6,150,000
Capitalized Interest	1,529,773	0	1,529,773
Costs of Issuance	248,658	0	248,658
Underwriting Fees	7,940	0	7,940
Rounding/Other	3,629	0	3,629
TOTAL USES	7,940,000	0	7,940,000

Assumed Share of TIF Revenue Stream 50%
Typical Annual Debt Service Coverage 1.25x



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Bond Debt Service and Coverage

Dated Date: 2/15/16
Delivery Date: 2/15/16

TIF Plan Adoption: 11/15/15
Maximum Bond Maturity Date: 11/15/35
Date of Source File: 10/4/15

GENERAL OBLIGATION BONDS

Revenue Share: 50%

	Incremental Revs	Taxables			Tax-Exempts			Net Debt Service	Debt Service Coverage	Excess Revenues	Cum. Excess Revenues
		Scale	Principal	Interest	Cap I	Scale	Principal				
2015	0										
2016	0								n/a	0	0
2017	0								n/a	0	0
2018	41,993							0	n/a	41,993	41,993
2019	484,882							0	n/a	41,993	41,993
2020	908,221	1.53	265,000	313,461	-156,730			421,730	1.14x	63,151	105,144
2021	917,711	1.77	510,000	309,406				819,406	1.10x	88,815	193,959
2022	927,294	1.95	530,000	300,379				830,379	1.10x	87,332	281,291
2023	936,972	2.14	550,000	290,044				840,044	1.10x	87,250	368,541
2024	946,745	2.31	570,000	278,274				848,274	1.10x	88,698	457,239
2025	956,614	2.42	590,000	265,107				855,107	1.10x	91,638	548,877
2026	966,581	2.53	615,000	250,829				865,829	1.10x	90,785	639,662
2027	976,645	2.64	640,000	235,270				875,270	1.10x	91,311	730,973
2028	986,809	2.75	665,000	218,374				883,374	1.10x	93,272	824,245
2029	997,072	2.84	690,000	200,086				890,086	1.10x	96,723	920,967
2030	1,007,437	2.93	720,000	180,490				900,490	1.10x	96,582	1,017,550
2031	1,017,904	3.02	750,000	159,394				909,394	1.10x	98,043	1,115,593
2032	1,028,474	3.09	785,000	136,744				921,744	1.10x	96,160	1,211,752
2033	1,039,148	3.15	815,000	112,488				927,488	1.10x	100,986	1,312,739
2034	1,049,927	3.20	850,000	86,815				936,815	1.10x	102,333	1,415,071
2035	1,060,812	3.25	890,000	59,615				949,615	1.10x	100,312	1,515,383
Totals	16,251,239		0	0	0	11,365,000	4,277,290	-1,006,556		14,635,734	



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Bond Debt Service and Coverage

Dated Date: 2/15/16
Delivery Date: 2/15/16

TIF Plan Adoption: 11/15/15
Maximum Bond Maturity Date: 11/15/35
Date of Source File: 10/4/15

SPECIAL OBLIGATION BONDS

Revenue Share: 50%

	Incremental Revs	Taxables			Tax-Exempts			Net Debt Service	Debt Service Coverage	Excess Revenues	Cum. Excess Revenues
		Scale	Principal	Interest	Cap I	Scale	Principal				
2015	0										
2016	0										
2017	0								n/a	0	0
2018	41,993							0	n/a	0	0
2019	484,882							0	n/a	41,993	41,993
2020	908,221	6.00	100,000	476,400	-238,200			338,200	1.43x	146,682	188,674
2021	917,711	6.00	255,000	470,400				725,400	1.25x	182,821	371,495
2022	927,294	6.00	280,000	455,100				735,100	1.24x	182,611	554,106
2023	936,972	6.00	305,000	438,300				743,300	1.24x	183,994	738,100
2024	946,745	6.00	330,000	420,000				750,000	1.24x	186,972	925,072
2025	956,614	6.00	355,000	400,200				755,200	1.25x	191,545	1,116,617
2026	966,581	6.00	385,000	378,900				763,900	1.25x	192,714	1,309,331
2027	976,645	6.00	415,000	355,800				770,800	1.25x	195,781	1,505,112
2028	986,809	6.00	450,000	330,900				780,900	1.25x	195,745	1,700,857
2029	997,072	6.00	485,000	303,900				788,900	1.25x	197,909	1,898,766
2030	1,007,437	6.00	525,000	274,800				799,800	1.24x	197,272	2,096,038
2031	1,017,904	6.00	560,000	243,300				803,300	1.25x	204,137	2,300,175
2032	1,028,474	6.00	605,000	209,700				814,700	1.24x	203,204	2,503,379
2033	1,039,148	6.00	650,000	173,400				823,400	1.24x	205,074	2,708,452
2034	1,049,927	6.00	695,000	134,400				829,400	1.25x	209,748	2,918,200
2035	1,060,812	6.00	745,000	92,700				837,700	1.25x	212,227	3,130,427
Totals	16,251,239		0	0	0	7,940,000	6,497,773	-1,529,773			12,908,000



CITY OF PRAIRIE VILLAGE

Meadowbrook Redevelopment District
Bond Interest Rate Derivations

Version: PV TIF Model-Project Plan-100815.xlsx

MMD as of: **10/1/15**

TAX-EXEMPT

TAXABLE Curve Shift: + 60

Benchmark 'AAA' Yields

GENERAL OBLIGATION: + 50 SPECIAL OBLIGATION: + Term

GENERAL OBLIGATION: + 50

SPECIAL OBLIGATION: + 250

2015	2015	2015	2015	2015
2016	0.23	0.73	6.00	1.33
2017	0.57	1.07	6.00	1.67
2018	0.81	1.31	6.00	1.91
2019	1.03	1.53	6.00	2.13
2020	1.27	1.77	6.00	2.37
2021	1.45	1.95	6.00	2.55
2022	1.64	2.14	6.00	2.74
2023	1.81	2.31	6.00	2.91
2024	1.92	2.42	6.00	3.02
2025	2.03	2.53	6.00	
2026	2.14	2.64	6.00	
2027	2.25	2.75	6.00	
2028	2.34	2.84	6.00	
2029	2.43	2.93	6.00	
2030	2.52	3.02	6.00	
2031	2.59	3.09	6.00	
2032	2.65	3.15	6.00	
2033	2.70	3.20	6.00	
2034	2.75	3.25	6.00	
2035	2.80	3.30	6.00	

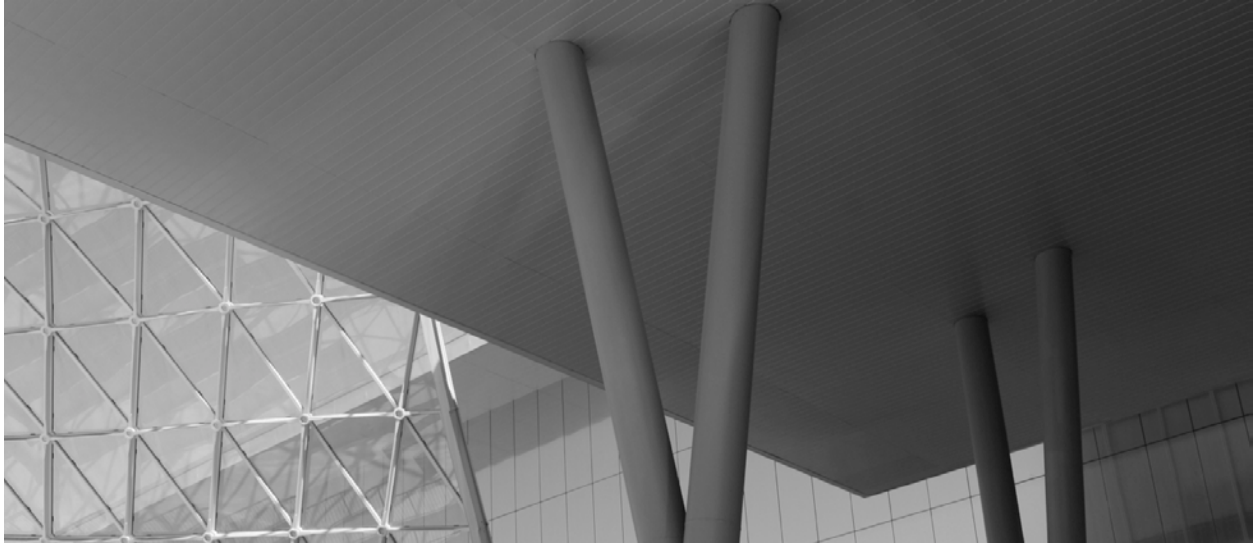


Exhibit B—Results of Comparable Assessed Value Survey





Apartments

Property	Address	Year Built	2015 AV	Units	AV/Unit
Highlands Lodge	5000 Indian Creek Parkway Overland Park, KS	2013	\$31,143,000	184	\$169,255
Village at Mission Farms	4080 Indian Creek Parkway Overland Park, KS	2011	\$30,576,000	185	\$165,276
Corbin Crossing	6801 W 138 th Terrace Overland Park, KS	2006	\$36,645,000	298	\$122,970
Woods of Cherry Creek	12321 Metcalf Avenue Overland Park, KS	1999	\$28,342,000	231	\$122,693
Deer Creek Apartments	12849 Metcalf Avenue Overland Park, KS	2001	\$47,166,000	404	\$116,748

Senior Living

Property	Address	Year Built	2015 AV	Units	AV/Unit
Mission Square	6220 Martway Street Mission, KS	2010	\$11,598,520	55	\$210,882
Village Shalom	5500 W 123 rd Street Overland Park, KS	1999	\$41,925,850	209	\$200,602
Forum at Overland Park	3501 W 95 th Street Overland Park, KS	1988	\$17,796,640	207	\$85,974
Brighton Gardens	7105 Mission Road Prairie Village, KS	1998	\$10,836,310	164	\$66,075

Single Family

Address	Year Built	Land Sq. Footage	Sq. Footage	2015 AV	Notes
2804 W 71 st Street Prairie Village, KS	2014	13,127	3,797	\$908,700	Teardown Rebuild
3104 W 71 st Street Prairie Village, KS	2011	14,034	3,193	\$844,800	Teardown Rebuild
11404 High Dr. Leawood, KS	1992	11,447	2,604	\$803,000	Patio Homes at Hallbrook
2800 W 71 st Street Prairie Village, KS	1953	12,035	2,909	\$744,200	Remodel
11412 High Dr. Leawood, KS	1992	11,935	3,331	\$587,100	Patio Homes at Hallbrook

Town Homes

Address	Year Built	Land Sq. Footage	Sq. Footage	2015 AV	Notes
7925 Bristol Court Prairie Village, KS	1977	4,088	2,790	\$516,000	Triplex
7870 Howe Circle Prairie Village, KS	2013	8,416	1,799	\$381,500	Reverse One and One Half
7866 Howe Circle Prairie Village, KS	1988	3,705	1,523	\$334,200	Conventional
4040 W 79 th Street Prairie Village, KS	1985	0	1,580	\$209,900	Quadraplex

The source of all property data is the Johnson County's Appraiser's website. Columbia Capital completed its analysis during the weeks of September 28, 2015 and October 5, 2015. County valuation data is subject to change.

Exhibit E

City Meeting Minutes

[See attached]

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
November 16, 2015**

The City Council of Prairie Village, Kansas, met in regular session on Monday, November 16, 2015 at 7:30 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas.

ROLL CALL

Mayor Laura Wassmer called the meeting to order and roll call was taken with the following Council members present: Ashley Weaver, Jori Nelson, Ruth Hopkins, Steve Noll, Eric Mikkelson, Brooke Morehead, Sheila Myers, Dan Runion, David Morrison, Ted Odell and Terrence Gallagher.

Staff present was: Tim Schwartzkopf, Chief of Police; Melissa Prenger, Public Works Project Manager; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Wes Jordan, Assistant City Administrator; Nolan Sunderman, Assistant to the City Administrator; Lisa Santa Maria, Finance Director; and Joyce Hagen Mundy, City Clerk.

Also present was Teen Council member Dennis Rice.

Mayor Laura Wassmer led all present in the Pledge of Allegiance.

INTRODUCTION OF STUDENTS & SCOUTS

Two students from Shawnee Mission South were in attendance for their government class and recognized.

PUBLIC HEARING

Adoption of the Redevelopment Project Plan for the Park & Village Project area of the Meadowbrook Redevelopment District.

Mayor Wassmer noted that on October 12, 2015, the City Council adopted a resolution setting a public hearing for the adoption of the redevelopment project plan for the Park and Village area in the Meadowbrook Redevelopment District for Monday, November 16, 2015 at 7:30 p.m. Mayor Wassmer opened the public hearing and announced that it would be continued to Monday, December 7, 2015 at 7:30 p.m.

PUBLIC PARTICIPATION

No one addressed the City Council.

CONSENT AGENDA

Dan Runion noted a correction to the Council Committee of the Whole minutes on page where the word "abdicating" should be "advocating". The City Clerk noted the change would be made. Mr. Runion also requested a change to the proposed 50+ Facility Use agreement with Johnson County Park & Recreation District On the top of page 3 first line adding the word "defend" to read as follows: the JCPRD shall **defend**, indemnify and save harmless the . . ."

Council President Brooke Morehead moved for the approval of the Consent Agenda for November 16, 2015 with the changes noted:

1. Approve Regular City Council Minutes - November 2, 2015
2. Approve renewal of Blue Valley Public Safety contract for the City's outdoor warning siren system maintenance for 2016
3. Approve the Johnson County Park & Recreation District 50+ Program Facility Use Agreement for 2016 as amended
4. Ratify the Mayor's appointment of Catherine Sinclair to the Environment/Recycle Committee completing the unexpired term of Ben Claypool expiring April, 2017
5. Approve the issuance of Cereal Malt Beverage Licenses for 2016 to the following businesses:
 - Four B Corp - Hen House 22 located at 4050 West 83rd Street
 - Four B Corp - Hen House 28 located at 6950 Mission Road
 - Hy-Vee Inc - located at 7620 State Line Road

- Walgreen Company - Store #13032 located at 4016 West 95th Street
 - Rimann Liquors of Prairie Village - located at 3917 Prairie Lane
 - Minit Mart - located at 9440 Mission Road
6. Ratify the Mayor's appointment of Keith Novorr and Carey Bickford to the Prairie Village Parks & Recreation Committee completing expired terms ending in April, 2017 and April, 2016 respectively.

A roll call vote was taken with the following members voting "aye": Weaver, Nelson, Hopkins, Noll, Mikkelson, Myers, Morehead, Runion, Morrison, Odell and Gallagher.

COMMITTEE REPORTS

Council Committee of the Whole

COU2015-41 Consider Charter Ordinance No. 27 creating a Transient Guest Tax

Katie Logan noted the proposed charter ordinance is required for the proposed TIF for the Meadowbrook Redevelopment District and is the same as presented at the Council Committee of the Whole meeting on November 2nd.

Eric Mikkelson asked about the clarification requested to address whether or not this applies to Airbnb. Mrs. Logan responded she had contacted other area city attorneys and none apply transient guest tax to Airbnb. Nolan Sunderman reported that he had talked with representatives of the Kansas Department of Revenue and they question whether a home would be considered as 1 rental unit or if it had three bedrooms, it would be three rental units. There are differing opinions within the department of revenue on the applicability of this.

Mr. Mikkelson stated he agrees with the ordinance's intent; however, he feels it needs to be made clear in the ordinance whether it covers Airbnb or not. He questioned the definition of hotel referenced in the ordinance. He feels a simple change to this definition increasing the number of bedrooms referenced to five or six could more clearly

identify the intent of the ordinance. Mrs. Logan replied the definition from the Kansas Statutes is customarily used in other cities ordinances and they are not collecting transient guest tax from Airbnb type entities. Mr. Mikkelson stated he feels strongly that the ordinance should be crystal clear as to its intent and not able to be misinterpreted.

Mayor Wassmer stated she tends to agree with Mr. Mikkelson due to the growth of the “Airbnb” type industry. She does not feel the definition is clear. Mrs. Logan responded the definition is from the Kansas Statutes and cannot be simply changed by the city.

Jori Nelson noted this is a growing industry with several similar type entities to “Airbnb”.

Ted Odell felt the proposed ordinance should be adopted now and the situation addressed when and if it becomes an issue.

Dan Runion stated he does not want someone to read in the minutes that the city is choosing not to enforce a tax. He clarified that it is the intent of the ordinance that “Airbnb” type establishments are not included.

Sheila Myers noted that is the interpretation that other cities with similar ordinances have made and are not applying the tax to “Airbnb” type industries. Mr. Mikkelson felt that selectively enforcing the ordinance could put the ordinance in jeopardy.

Katie Logan stated that she can revise the ordinance although she does not feel the proposed ordinance clearly picks up these types of establishments. She noted the change would need to be made by a charter ordinance and asked Council for direction.

Dan Runion stated he is concerned with the risk of possible lost revenue. Mrs. Logan replied she did not feel this was a risk. Mr. Runion replied he did.

Sheila Myers questioned if the council was overcomplicating this and questioned the level of concern. Eric Mikkelson replied these are new issues that other cities have not addressed. Cities are spending thousands of dollars to defend their failure to address this issue. This is an opportunity for the city to be proactive and prevent future problems.

Ashley Weaver suggested the city wait and sees how other cities are addressing this as it is not a significant issue now.

Quinn Bennion stated the ordinance needs to be adopted now to be in place when action is taken on the TIF plan as it contemplates the use of a Transient Guest Tax to repay part of the bonds. He is not concerned with the ordinance as proposed that is in place in other Kansas cities without issue.

Katie Logan stated that she is not aware of any case law that would affect back taxes.

Ruth Hopkins moved the Governing Body adopt Charter Ordinance #276 exempting the City of Prairie Village, Kansas, from the provisions of Subparagraph (a) K.S.A. 12-1697 and from the provisions of subparagraph (e) of K.S.A. 12-1698, which relate to the levy of a transient guest tax, to the maximum rate thereof, and to the purposes for which transient guest tax revenues may be spent; and providing substitute and additional provisions on the same subjects. The motion was seconded by Ashley Weaver.

A roll call vote was taken with the following members voting "aye": Weaver, Nelson, Hopkins, Noll, Myers, Odell, Gallagher and Wassmer; voting "nay" Mikkelson Runion and Morrison. City Attorney Katie Logan noted the charter ordinance needs to

be approved by a two-thirds vote requiring nine affirmative votes. Mayor Wassmer declared the motion failed.

Eric Mikkelson offered a motion to approve the ordinance with a change to the definition. Katie Logan stated that because of the reference to state statutes she will have to draft a new charter ordinance.

Mayor Wassmer asked if this issue could be addressed specifically in another ordinance. Mrs. Logan replied the separate ordinance would have to be done as a charter ordinance. Sheila Myers suggested using “commercial” vs. “residential” zoning. Mrs. Logan replied that are several ways that it could be done and provided some options.

Eric Mikkelson stated the felt the designation of number of bedrooms is the simplest and cleanest way to proceed and moved the City Council direct the City Attorney to prepare a new charter ordinance which changes the definition of hotel to reference more than five bedrooms. The motion was seconded by Ashley Weaver and passed by a vote of 9 to 1 with Ted Odell voting in opposition.

Mayor's Report

Mayor Wassmer reported on her attendance of the National League of Cities conference with several other Council members and noted some of the many topics discussed. She also attended the League of Kansas Municipalities Regional Supper where there was discussion on the issues facing the upcoming legislative session. It is anticipated to be another difficult session. She and staff have been meeting individually with the city's legislative representatives. Last week she was privileged to participate on a Mayor's panel at the Urban League Institute. Mayor Wassmer reminded Council of

upcoming holiday events including the Mayor’s Holiday Tree Lighting and Holiday Volunteer Party as well as the Northeast Johnson County Chamber Gala.

STAFF REPORTS

Public Safety

- Chief Schwartzkopf reported that the incident reported on Channel 5 did not occur in Prairie Village but at the 7500 block of State Line Road in Kansas City Missouri.
- The next “Coffee with a Cop” will be on December 11th at Einstein Bagel.

Public Works

- Melissa Prenger reported that infrastructure construction projects in Prairie Village will be completed by the end of November.
- AT&T crews have suspended their work until next March. Google crews will continue working through the winter as possible.

Ted Odell commented that the Google crews working in his neighborhood have been very professional.

Administration

- Quinn Bennion reported that he distributed to Council the sign-up information for participation in the ID Shield program.

OLD BUSINESS

There was no Old Business to come before the City Council.

NEW BUSINESS

Ted Odell announced that Ward 6 would be hosting a Ward meeting on Tuesday, December 1st at the Community Center from 6 to 8 p.m.

Committee meetings scheduled for the next two weeks include:

Planning Commission	12/01/2015	7:00 p.m.
Environment/Recycle Committee	12/02/2015	5:30 p.m.
Council Committee of the Whole	12/07/2015	6:00 p.m.
City Council	12/07/2015	7:30 p.m.

=====

The Prairie Village Arts Council is pleased to present the paintings of Chun Wang in the R. G. Endres Gallery during the month of November.

City Offices will be closed on Thursday, November 26th & Friday, November 27th in observance of the Thanksgiving Holiday. Deffenbaugh will also celebrate the holiday with Thursday's service being provided on Friday and Friday's service provided on Saturday.

Save the Date - The Northeast Johnson County Chamber of Commerce Annual Gala will be held on Saturday, November 21st at Overland Park Convention Center at 5:30 p.m.

Save the Date - Johnson & Wyandotte Counties Council of Mayors Holiday Social on Wednesday, December 2nd at 5:30 p.m. at Sporting KC Stadium.

Save the Date for the Mayor's Holiday Tree Lighting on Thursday, December 3rd from 6 p.m. to 7 p.m.

Save the Date for the Annual Volunteer Appreciation Event on Friday, December 4th at 6:30 p.m. at Milburn Country Club.

Save the Date for the annual Gingerbread House decorating parties on Sunday, December 6th at 1:30 p.m. or 3:00 p.m. at Brighton Gardens.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 8:15 p.m.

Joyce Hagen Mundy
City Clerk

CITY TREASURER'S WARRANT REGISTER

DATE WARRANTS ISSUED:

Warrant Register Page No. **1**

November 16, 2015

Copy of Ordinance
2936

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.

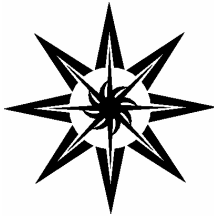
NAME	DATE	AMOUNT	TOTAL
EXPENDITURES:			
Accounts Payable			
10955-10962	10/2/2015	13,999.20	
10963-11027	10/9/2015	360,342.70	
11028-11030	10/16/2015	819.68	
11031	10/19/2015	105.98	
11032-11107	10/23/2015	867,500.00	
11108-11117	10/30/2015	95,989.60	
Payroll Expenditures			
10/2/2015		255,261.57	
10/16/2015		254,425.56	
10/30/2015		259,070.48	
Electronic Payments			
Electronic Pmnts	10/1/2015	528.77	
Electronic Pmnts	10/2/2015	4,719.95	
Electronic Pmnts	10/6/2015	15,446.91	
Electronic Pmnts	10/12/2015	819.21	
Electronic Pmnts	10/13/2015	89.47	
Electronic Pmnts	10/14/2015	3,546.46	
Electronic Pmnts	10/15/2015	79.70	
Electronic Pmnts	10/21/2015	5,551.29	
Electronic Pmnts	10/26/2015	13,243.86	
Electronic Pmnts	10/30/2015	3,051.68	
TOTAL EXPENDITURES:			2,154,592.07
Voided Checks	Check #	(Amount)	
TOTAL VOIDED CHECKS:			-
GRAND TOTAL CLAIMS ORDINANCE			2,154,592.07

Section 2. That this ordinance shall take effect and be in force from and after its passage.
Passed this 16th day of November 2015.

Signed or Approved this 16th day of November 2015.

(SEAL)
ATTEST: Frederick J. Weston Jr. 11-16-15
City Treasurer

ATTEST: Jim Smith 11.6.15
Finance Director



ADMINISTRATION DEPARTMENT

Council Meeting Date: December 7, 2015
Consent Agenda

Consider 2016 contribution allocation recommended by United Community Services for Human Service Fund grants in 2016

RECOMMENDATION

Staff recommends the City Council approve the recommendations of the UCS Grant Review Committee contained in the 2016 Human Service Fund Recommendation Report and a contribution to UCS of \$7,000

BACKGROUND

For the past several years, the City has contributed to the United Community Services (UCS) Human Service Fund. This fund helps support local non-profit agencies. The 2016 budget has designated \$7,000 for this contribution. The UCS grant review committee and the UCS Board of Directors reviewed grant applications from a variety of agencies. Information about the agencies they interviewed and the UCS funding recommendation is attached.

If approved, the City's contribution to UCS will be pooled with funds from other cities in Johnson County and distributed to the agencies listed in the 2016 Human Service Fund Recommendation Report.

FUNDING SOURCE

\$7,000 is budgeted for 2016.
01-06-41-6034-025

RELATION TO VILLAGE VISION

LG2A Build on intermunicipal cooperative activities, agreements and planning initiatives.

ATTACHMENTS

2016 Human Service Fund Recommendation Report

PREPARED BY

Meghan Boom
Public Information Officer/Deputy City Clerk

December 2, 2015



United Community Services of Johnson County

Board Members

Jill Quigley, President
Kate Allen
Brian S. Brown
Jennifer Bruning
Doug Davidson
Mary D. Estrada
Michael D. Hockley
Rev. Lee Jost
Janis McMillen, PhD
Justin Nichols
Tom Robinett
Paul Snider
Maury L. Thompson
Eric Wade
Tom Wertz
Eugene R. Wilson
Marc S. Wilson

Council of Advisors

Gary Anderson
Mary Birch
Dick Bond
David Cook, PhD
Ben Craig
Hon. Peggy Dunn
Hon. Ed Ellert
Jeffrey O. Ellis
SuEllen Fried
Ellen Hanson
Terrie Huntington
Audrey Langworthy
Rabbi Mark Levin
Carol Sader
Joseph Sopcich, PhD
Brad Stratton
Charlie Sunderland
Elaine Tatham, PhD
Stephen Tatum
Tom Trigg, PhD
David Warm
Ron Wimmer, PhD
Hannes Zacharias

Executive Director

Karen Wulfkuhle

October 5, 2015

To: Quinn Bennion
From: Karen Wulfkuhle, Executive Director *KW*
RE: 2016 Human Service Fund Recommendation Report

The United Community Services Board of Directors has prepared its recommendation for allocation of the 2016 Human Service Fund. The enclosed report is submitted for Prairie Village's approval. UCS is sincerely grateful for the increased funding from the participating jurisdictions which resulted in a total increase of \$36,065 to the funding pool. Thank you very much. To receive an electronic version of the document, please contact Marya Schott, maryas@ucsjoco.org.

The Human Service Fund agreement gives participating jurisdictions the authority and responsibility for determining allocations from this fund. **The governing body is requested to approve the recommendation, and notify UCS no later than December 31, 2015.** After that date, the recommendation will stand as presented.

If you would like a representative from UCS to attend a Council meeting, or if you have any questions about the recommendation or process, please contact me at (913) 438-4764. We appreciate your support of this county-wide partnership. Thank you.

Enclosure: 2016 Human Service Fund Recommendation Report



Board Members

- Jill Quigley, President
- Kate Allen
- Brian S. Brown
- Jennifer Bruning
- Doug Davidson
- Mary D. Estrada
- Michael D. Hockley
- Rev. Lee Jost
- Janis McMillen, PhD
- Justin Nichols
- Tom Robinett
- Paul Snider
- Maury L. Thompson
- Eric Wade
- Tom Wertz
- Eugene R. Wilson
- Marc S. Wilson

Council of Advisors

- Gary Anderson
- Mary Birch
- Dick Bond
- David Cook, PhD
- Ben Craig
- Hon. Peggy Dunn
- Hon. Ed Eilert
- Jeffrey O. Ellis
- SuEllen Fried
- Ellen Hanson
- Terrie Huntington
- Audrey Langworthy
- Rabbi Mark Levin
- Carol Sader
- Joseph Sopcich, PhD
- Brad Stratton
- Charlie Sunderland
- Elaine Tatham, PhD
- Stephen Tatum
- Tom Trigg, PhD
- David Warm
- Ron Wimmer, PhD
- Hannes Zacharias

Executive Director

Karen Wulfkuhle

**2016 HUMAN SERVICE FUND
RECOMMENDATIONS REPORT**

Human service programs are a vital component of quality of life. United Community Services (UCS) commends city and County government leaders for recognizing the important role of local government in supporting human service programs. Thank you for your support of the **Human Service Fund** in 2016.

Together, Johnson County Government and 15 cities committed \$326,165 for program allocations in 2016. (See appendix A for list of participating jurisdictions.) These contributions directly benefit Johnson County residents who will be served through 13 programs recommended for 2016 Human Service Fund grants. For 2016, jurisdictions were asked for an increase in their support, and as a result the HSF funding pool increased by \$36,065.

The Human Service Fund offers local governments a cost-efficient, accountable mechanism to support an array of services that help residents of every city and township who are facing difficult circumstances. Funding is awarded to local nonprofit agencies which provide safety net programs that meet the needs of Johnson County residents who live with income at or near the federal poverty level. Priority is given to programs that address child care, job training, emergency aid and shelter, child/adult abuse, child welfare, and health care. (See appendix B for all funding priorities.) Agencies recommended for grants demonstrate positive outcomes and are working collaboratively with others in the community.

Through these programs, thousands of individuals and their families benefit. But, these programs benefit more than just the individual and their family; the entire community, including local government, benefits. Without a strong human service infrastructure to address issues such as unemployment, lack of child care, homelessness, child abuse and neglect, domestic violence, and untreated medical conditions, our community will experience higher crime rates and lower tax revenue, a decline in the standard of living, and weakened economic health.

Jurisdictions are asked to accept the funding recommendations by December 31, 2015.



2016 Human Service Fund Recommendations

Applicant	2014 & 2015 Grant	2016 Request	2016 Recommendation	Program Description
CASA of Johnson & Wyandotte Counties	\$20,000	\$30,000	\$25,465	Court-ordered intervention by trained volunteers for children determined by judge to be "Child in Need of Care" due to abuse or neglect. Volunteers focus on the child and submit reports to judge.
Catholic Charities of NE Kansas	\$67,500	\$70,000	\$70,000	Emergency assistance and case management to meet basic needs of low-income families and help them work towards self-sufficiency.
El Centro	\$17,400	\$25,000	\$20,000	Safety net services for low-income, under-uninsured individuals and families, including emergency assistance (utilities and housing), assistance with access to healthcare, financial education and assistance with income tax filing.
Growing Futures Early Education Center (prior to Jan. 2015: Head Start of Shawnee Mission)	\$8,500	\$8,500	\$8,500	Scholarships for child care fees for enrolled low-income families during financial hardship, and crisis assistance for enrolled families who need help with food and housing.
Harvesters	\$7,500	\$8,000	\$8,000	BackSnack program provides a backpack of food for low-income school children to take home over the weekend.
Health Partnership Clinic	\$45,300	\$45,300	\$45,300	Health and dental care, through a medical home model, for uninsured low-income Johnson County residents.
Johnson County Interfaith Hospitality Network (IHN)	\$9,000	\$15,000	\$9,000	Case management for homeless single females and homeless families with children who receive shelter, meals, and transportation assistance from IHN.
Kansas Children's Service League	\$7,000	\$25,000	\$19,800	Home-based education and family support for new parents whose children are at-risk for child abuse and neglect.
KidsTLC	\$15,400	\$15,400	\$15,400	The Street Outreach Services Program serves runaway and homeless youth, with goal of safe housing. Addresses youths' immediate needs; related services and case management are available.
SAFEHOME	\$18,000	\$18,000	\$18,000	The Economic Empowerment Program promotes economic self-reliance for victims of domestic violence who are living in shelter, and for women in agency's outreach programs.
Salvation Army Family Lodge (Olathe)	\$15,000	\$15,000	\$15,000	Emergency and transitional housing for homeless and near homeless families in Johnson County, including related services and case management.
Sunflower House	\$32,500	\$32,500	\$32,500	Personal safety and prevention programs for children and youth. Prevention and education programs for child care professionals and caregivers, including mandated reporters.
The Family Conservancy	\$5,000	\$20,000	\$15,000	New program for HSF in 2016: The Family Conservancy's "Talk, Read, Play" Intensive Model will be delivered at two early childhood centers which serve low-income children. TRP strengthens parents' abilities to support their child's early learning and literacy development.
Total	\$268,100	\$327,700	\$301,965	The 2015 federal poverty level for a family of three is \$19,790.

2016 Human Service Fund Recommendations Report

CASA of Johnson and Wyandotte Counties

\$25,465
Recommendation

Funding is recommended for the Children in Need of Care (CINC) program, a court-ordered program that serves children a judge has determined to be a "Child in Need of Care." CASA is court-ordered to a CINC case because of conflicting case information, extreme neglect or abuse, or concerns about implementation of services. A trained CASA volunteer advocate focuses on the child's situation and gathers information from the child, family, social worker, attorney, and teacher, then with the CASA supervisor, identifies needed assessments or treatment for the child. CASA's report is submitted to the judge who uses it to make more informed decisions regarding the child's future.

Results Projected: Program results include children who do not experience additional abuse or neglect, have a stable adult presence in their lives, and remain in safe and permanent homes. CASA anticipates serving 315 Johnson County children during 2016.

Catholic Charities of Northeast Kansas

\$70,000
Recommendation

Funding is recommended for the Emergency Assistance and Supportive Housing program which operates out of two centers in Johnson County. The program provides assistance and strengths-based case management, without regard to religious affiliation, to families living at or below 150% of federal poverty guidelines. Emergency Assistance services include those that meet residents' basic needs such as food, clothing and shelter, as well as financial assistance with prescription medication and medical supplies, utilities, child care, and transportation. The case management delivery model emphasizes modes of self-sustainment, including asset development/financial literacy, and education on life skills.

Results Projected: During 2016 the agency anticipates serving 27,000 Johnson County residents with assistance that includes food and/or financial support to maintain housing and utilities. Every client who receives financial assistance will undergo a case manager-led financial assessment, and 75% of clients who complete the assessment will attend financial literacy education services.

El Centro, Inc.

\$20,000
Recommendation

Funding is recommended for El Centro Services – Olathe/Johnson County Office. A set of safety net services are provided to low-income and/or under-/uninsured Johnson County individuals and families. Service include Emergency Assistance (utility and housing assistance, financial literacy classes), Health Navigation (access to health services, health care case management and patient navigation, translation and interpretation), and Economic Empowerment (budgeting, asset-building, income tax assistance).

Results Projected: During 2016 El Centro expects to serve 2,515 Johnson County residents at the Olathe office. Results include that clients' basic needs are met and healthcare access is improved.

**Growing Futures
Early Education
Center (prior to Jan.
2015: Head Start of
Shawnee Mission)**

\$8,500

Recommendation

Funding is recommended for Growing Futures' Head Start Wrap Around Care program which provides extended day care (before and after hour care) for families in the preschool program. The majority of children in the Wrap Around Care program are Head Start-eligible (meet federal poverty guidelines). Human Service Fund scholarships pay Wrap Around Care fees for enrolled families having financial difficulties, which allows for continuity of early childhood care and education. Crisis assistance is provided to families in need of short-term help, particularly with housing (those in jeopardy of losing Section 8 eligibility because of inability to pay rent on time).

Results Projected: Children maintain enrollment in the program even though families face financial hardship, and children will show gains in 11 developmental domains. During 2016 Growing Futures projects serving 90 Johnson County children with the Wrap Around Care program.

Harvesters

\$8,000

Recommendation

Funding is recommended to support Harvesters BackSnack program which is provided within Johnson County schools. Through this program a backpack filled with food is provided to low-income children who take it home for the weekend, when school meals are not available. Harvesters purchases food for the backpacks and links schools to a community partner, and transports the food kits to the partner. Community partners clean backpacks, place food kits in backpacks and distribute backpacks to schools every week. School staff identify children in greatest need of food assistance. Currently Harvesters collaborates with 52 schools and 28 community partners in Johnson County.

Results Projected: In 2016 the agency plans to serve 2,150 Johnson County children and distribute 75,000 backpacks. Results include positive effects on children's grades, behavior and health.

**Health Partnership
Clinic (HPC)**

\$45,300

Recommendation

Funding is recommended for primary and preventative medical care, and dental and behavioral health services which are provided at Health Partnership Clinic's office in Olathe. HPC targets serving individuals living at or below 200% of the Federal Poverty Level; 55% of clients are uninsured and 45% have public insurance or Medicaid. Health Partnership Clinic, Johnson County's largest safety-net clinic, utilizes a medical home model which emphasizes prevention and health maintenance while providing a broad scope of services including care for patients with chronic diseases. Specialty care is provided through a network of providers, and HPC assists patients with access to affordable prescription drugs through partnerships with local pharmacies.

Results Projected: Anticipated program results include increased access to a medical and dental home for low-income and uninsured residents, patients achieve better health outcomes, and patients utilize the Health Partnership Clinic (HPC) as their ongoing source of care (i.e. a medical home). During 2016 HPC anticipates serving 21,160 Johnson County residents through 48,760 patient office visits or encounters.

**Johnson County
Interfaith
Hospitality Network
(JoCoIHN)**

\$9,000
Recommendation

JoCoIHN provides shelter, meals, transportation and case management for homeless families and single unaccompanied females. Area congregations provide shelter and meals on a rotating schedule while JoCoIHN staff helps families regain self-sufficiency and independence. Human Service Funds are used to provide strengths-based case management which includes assistance with transportation, referrals to other community resources, assistance with budgeting and money management, and assistance with job and housing searches. JoCoIHN partners with 35 faith congregations.

Results Projected: During 2016 the agency expects to serve 40 Johnson County residents with 2,500 days of shelter and case management. Clients completing the program will increase their economic resources and approximately 50 percent will move into homes of their own.

**Kansas Children’s
Service League
(KCSL)**

\$19,800
Recommendation

Funding is recommended for Johnson County Healthy Families, a child abuse prevention program which provides intensive home-based education and family support services to parents who are experiencing extreme stress and are “at-risk” for child abuse and neglect. Eligibility is based upon risk factors, not income, however, most of the families are low-income. Participants receive routine at-home visits, case management, referrals to community resources and services, child development and parent education, and linkage to health care services.

Results Projected: Families do not have any substantiated child abuse and neglect; children have health insurance and are current on immunizations, and have a developmental screen in the last six months (or are already receiving services for developmental delays). As a result of the increase in KCSL’s HSF grant and with other funding, staffing will increase and 52 Johnson County individuals are expected to be served during 2016.

KidsTLC

\$15,400
Recommendation

Funding is recommended for KidsTLC Street Outreach Program (SOS) which serves runaway and homeless youth between the ages of 12 and 24. The overarching goal of the program is to get homeless and runaway youth into safe and stable housing. In addition, the young peoples’ immediate needs for food and hygiene items are met; youth are educated about sexual abuse, sexual exploitation and domestic violence; and, case management services are available.

Results Projected: During 2016 the organization estimates serving 60 Johnson County youth through this program. Program results include securing housing for youth, and providing case management with an additional focus on higher-risk, higher-needs youth.

SAFEHOME
\$18,000
Recommendation

SAFEHOME provides shelter and other assistance for victims of domestic violence. Funding is recommended to support SAFEHOME's Economic Empowerment Program. Through education, support, and referrals to community agencies, this program assists women in taking control of their finances and moving towards financial independence. The program also includes housing advocacy to help women find safe, affordable housing. Clients participating in SAFEHOME'S outreach/transitional living programs also have access to financial literacy classes.

Results Projected: Program participants secure employment, enroll in job training or education programs, and achieve budgeting/credit goals. The agency projects this program will serve 225 Johnson County residents during 2016.

The Salvation Army Olathe
\$15,000
Recommendation

Funding is recommended to assist low and very low income homeless families in Johnson County with food and temporary shelter at the Johnson County Family Lodge (a homeless shelter) in Olathe. Families are given a private room for the duration of their stay which averages 90 days. Residents meet weekly with a case manager who utilizes the strengths-based case management model, keep a budget, and work on debt recovery and completing a GED, if needed. Services offered at the Lodge include financial literacy and parenting classes, tutoring (from Blue Valley School District volunteers), and a preschool.

Results Projected: In addition to providing safe shelter, results include families who increase their skills or income, and move into transitional or permanent housing. The Family Lodge anticipates serving 175 Johnson County residents during 2016.

Sunflower House
\$32,500
Recommendation

Funding is recommended to support the Personal Safety Education Program, a child abuse prevention education program. The program includes: 1) *Happy Bear*, an interactive play for children ages four through seven enrolled in public and private early childhood centers and elementary schools; 2) *Let's Talk About Personal Safety* delivered in elementary schools (third through fifth grade) which includes lessons on personal safety (unwelcome touching), bullying, and internet and cell phone safety; 3) *Let's Cyber-Chat*, an internet safety program delivered to fifth through eighth grade students; 4) *P.S. It's My Body*, a curriculum which includes lessons on personal safety, bullying, and sexual abuse; 5) *Keeping Kids Safe Online*, a workshop for parents provided in partnership with the FBI Cyber Crimes Unit; 6) *Abusive Head Trauma Prevention* for parents and others who provide care for young children; 7) *Stewards of Children*, a child sexual abuse prevention training for adults which is appropriate for youth-serving and faith-based organizations; and, 8) *Mandated Reporter Training* which teaches attendees to recognize signs of sexual abuse, how to appropriately report it (procedures/law), and how to handle a child's disclosure.

Results Projected: Children are knowledgeable of strategies to recognize, resist and report abuse; youth increase their knowledge of online safety and indicate they will report unwanted communication, and can identify how to report it; and, mandated reporters and caring adults are trained to identify and report child abuse and neglect. The agency anticipates reaching 15,000 Johnson County residents during 2016.

**The Family
Conservancy**

**\$15,000
Recommendation**

Funding is recommended for “Talk, Read, Play” (TRP), a parent-child initiative lead by The Family Conservancy since 2011. The TRP Intensive Model will be implemented at Olathe Head Start and JoCo Community College Hiersteiner Child Development Center (HCDC). TRP trains child care providers and addresses parents’ basic abilities to support their child’s early learning and literacy development. It helps parents interact intentionally with their children, furthering at home the lessons child development educators begin building with children in the classroom. TRP places special emphasis on reaching low-income parents where research suggests it has potential to have a greater impact on children’s healthy development. All of the children at Olathe Head Start are from low-income families. HCDC is open to JCCC students and faculty, as well as the community, including those who are on the free/reduced lunch program and/or are receiving state subsidy.

Results Projected: Parents increase in frequency of talking, reading and playing with their children. Child care providers increase utilization of TRP strategies in the classroom, distribution of TRP materials to families, and on-site parent event activities. During 2016 The Family Conservancy plans to serve 564 individuals at Olathe Head Start and HCDC.

APPENDIX A

**2016 HUMAN SERVICE FUND
PARTICIPATING JURISDICTIONS**

JURISDICTION	CONTRIBUTION
Johnson County	\$121,275
De Soto*	\$2,000
Edgerton	\$1,650
Gardner	\$5,500
Leawood	\$11,500
Lenexa	\$17,000
Merriam	\$3,000
Mission	\$7,000
Olathe	\$46,000
Overland Park	\$75,700
Prairie Village	\$7,000
Roeland Park	\$3,930
Shawnee	\$21,500
Spring Hill	\$1,650
Westwood	\$1,260
Westwood Hills	<u>\$200</u>
Total from County Government & Cities	\$326,165
UCS Administration	<u>\$24,200</u>
Total Available to Allocate	\$301,965

*De Soto's contribution is pending.

APPENDIX B

2016 HUMAN SERVICE FUND GUIDELINES & REVIEW COMMITTEE

HUMAN SERVICE FUND

The HSF is a competitive process that awards grants to nonprofit organizations for operating human service safety net programs that meet the needs of Johnson County residents who live with income at or near the federal poverty level. The human service safety net cares for and protects the vulnerable, and provides pathways and opportunities for the disadvantaged to become contributing members of society. Components of the safety net that are supported by the HSF are: 1) basic needs, 2) work and income supports, and 3) health, wellness and personal safety.

FUNDING PRIORITIES 2016

The HSF supports programs that benefit local governments by avoiding, deferring, or preventing costs that otherwise might be incurred by local government.

2016 Funding Priorities:

1. Programs funded by the HSF must deliver measureable outcomes which benefit Johnson County residents and, in the long-term, benefit local governments by avoiding, deferring, or preventing costs that otherwise might be incurred by local government.
2. Programs funded by the HSF must fit the definition of "Safety Net or Work Supports." Priority is given to programs that address child care, job training, emergency aid and shelter, child/adult abuse, child welfare, and health care.
3. Priority will be given to programs that serve individuals and/or families with income below or near the federal poverty level.
4. Priority will be given to programs that are not primarily funded or delivered by local, state or federal governments.
5. Priority will be given to programs that demonstrate innovation and/or collaboration in program delivery.

ELIGIBILITY

- Current §501(c)(3) designation and in good standing in Kansas or Missouri as a nonprofit corporation, i.e. may not be an entity of city or county government.
- Agency must provide an independent certified audit of the previous year's financial records; or, if total agency revenues were less than \$250,000, an independent review of financial statements prepared by a Certified Public Accountant. The audit or review must have been completed within nine (9) months of the close of the fiscal year. Upon request, the agency may need to provide additional financial information, such as, but not limited to, the most recent IRS Form 990.
- The program serves primarily Johnson County, Kansas residents who live with income at or near federal poverty level. Programs that do not meet this criterion may still be eligible if the program leads to the prevention of poverty, and primarily serves Johnson County residents.
- The program clearly defines and measures outcomes for participants.
- The program benefits local governments by avoiding, deferring, or preventing costs that otherwise might be incurred by local government.
- The applicant complies with Agency Standards.
- Applicants must affirm that the agency does not discriminate on the basis of age, sex, ethnicity, disability, race, color, ancestry, political affiliation, religion, sexual orientation, mental health disability or national origin.

- Only one HSF application may be submitted by an agency. Applications will not be accepted for both the HSF and Alcohol Tax Fund (managed by Drug and Alcoholism Council, a program of UCS) for the same program during the same funding cycle. However, applications may be submitted for both funds by the same agency or department for discrete programs during the same funding cycle.
- Applications for substance abuse programs are not accepted and should be directed to the Alcohol Tax Fund.

2016 HUMAN SERVICE FUND GRANT REVIEW COMMITTEE

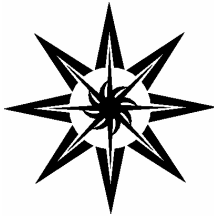
UCS Board Members

- Jennifer Bruning, *Committee Chair*, Kansas State Alliance of YMCAs
- Kate Allen, Johnson County Community College
- Michael Hockley, Spencer Fane Britt & Browne LLP
- Justin Nichols, Lathrop & Gage LLP

Community Representatives

- Sydney Craft, Community Volunteer
- Anita Roman-Garcia, Reser's Fine Foods
- Thomas Wertz, Community Volunteer

Staff support: Marya Schott, UCS Community Initiatives Director



ADMINISTRATION DEPARTMENT

Council Meeting Date: December 7, 2015
Consent Agenda

Consider 2016 contribution allocation recommended by the Drug and Alcoholism Council of Johnson County for the 2016 Alcohol Tax Funds

RECOMMENDATION

Staff recommends the City Council approve the recommendations of the Drug and Alcoholism Council of Johnson County contained in the United Community Services Fund Recommendations Report and approve a contribution to UCS of \$30,000 from the 2016 Parks & Community Programs Budget.

BACKGROUND

State Statutes require that one-third of the revenue derived from a state excise tax on liquor sold by the drink be used for alcohol or drug prevention or rehabilitation programs. The Drug and Alcoholism Council of Johnson County formed a grant review process that provides a structured and accountable system that allows organizations, through one application, access to funds from multiple jurisdictions.

The Council makes recommendations to cities for the expenditure of their funds. The City has ultimate authority and responsibility for determining the allocation of the City's portion of the Alcohol Tax Fund. Information about the agencies requesting funds and the funding recommendation for the City of Prairie Village is attached

FUNDING SOURCE

\$30,000 is budgeted for 2016
Community Programs

ATTACHMENTS

2016 Alcohol Tax Fund Recommendation Report

PREPARED BY

Meghan Buum

December 2, 2015



United Community Services of Johnson County

Board Members
Jill Quigley, President
Kate Allen
Brian S. Brown
Jennifer Bruning
Doug Davidson
Mary D. Estrada
Michael D. Hockley
Rev. Lee Jost
Janis McMillen, PhD
Justin Nichols
Tom Robinett
Paul Snider
Maury L. Thompson
Eric Wade
Tom Wertz
Eugene R. Wilson
Marc S. Wilson

Council of Advisors

Gary Anderson
Mary Birch
Dick Bond
David Cook, PhD
Ben Craig
Hon. Peggy Dunn
Hon. Ed Eilert
Jeffrey O. Ellis
SuEllen Fried
Ellen Hanson
Terrie Huntington
Audrey Langworthy
Rabbi Mark Levin
Carol Sader
Joseph Sopcich, PhD
Brad Stratton
Charlie Sunderland
Elaine Tatham, PhD
Stephen Tatum
Tom Trigg, PhD
David Warm
Ron Wimmer, PhD
Hannes Zacharias

Executive Director

Karen Wulfkuhle

Date: November 6, 2015
To: Quinn Bennion, City Administrator, Prairie Village
From: Karen Wulfkuhle, Executive Director *KW*
Re: Allocation of 2016 Alcohol Tax Fund

2016 Recommendation Report

The Drug & Alcoholism Council of Johnson County (DAC), a project of United Community Services, has prepared and approved the recommendations for allocation of 2016 Alcohol Tax Funds (ATF). The enclosed report is submitted for the City of Prairie Village's consideration. The DAC is an advisor to the City of Prairie Village on the expenditure of these funds. To receive an electronic version of the document, please contact Marya Schott, maryas@ucsjoco.org.

The city has the ultimate authority and responsibility for determining the allocation of its portion of the Alcohol Tax Fund. Therefore, the DAC requests **the city confirm its acceptance of these recommendations and the city's funding distributions as stated on the distribution chart**. UCS, the DAC and ATF grant recipients understand that distribution of city funds may be altered should Kansas tax policy change, or revenues are not received by the City as expected. **Enclosed is a verification statement which we request be signed and returned to UCS by December 18, 2015**. If the ATF Recommendations Report will be considered during a city council or committee meeting, and you would like a representative of the DAC present, please notify Marya Schott.

Distribution of Funds

For the purposes of making the recommendations, the DAC pools alcohol tax funds from all participating jurisdictions (Johnson County Government, Gardner, Leawood, Lenexa, Merriam, Mission, Olathe, Overland Park, Prairie Village, and Shawnee). Each jurisdiction, however, is responsible for distributing its own funds. A distribution chart for your jurisdiction is enclosed. Funding distribution is determined as follows:

- 1) funds for school district programs are allocated proportionally only from the jurisdictions served by particular school districts;
- 2) UCS/DAC administrative cost of 5.5% is prorated among all jurisdictions; and
- 3) remaining programs are funded proportionally by all jurisdictions.

Thank you for your continued support of this allocation process, which targets public resources to address substance abuse education, prevention, intervention, detoxification, and treatment needs for Johnson County residents. Please contact me or Marya Schott if you have additional questions.

Enclosures: 2016 Alcohol Tax Fund Recommendations Report
Alcohol Tax Fund Distribution Chart
2016 Alcohol Tax Fund Recommendations Verification
2016 Grantee List

cc: Lisa Santa Maria



DATE: November 6, 2015
TO: Quinn Bennion, City Administrator, City of Prairie Village
CC: Lisa Santa Maria
FROM: Karen Wulfkuhle, Executive Director *KW*
RE: 2016 Alcohol Tax Fund Recommendations and Distributions

The Drug and Alcoholism Council (DAC), a program of United Community Services (UCS), and the UCS Board of Directors have approved recommendations for allocation of 2016 Alcohol Tax Funds (ATF). With the understanding that distribution of ATF dollars may be altered should state tax policy change or revenues are not received by the City as expected, we ask an authorized representative of the City to sign below to indicate the City's acceptance of the 2016 ATF Recommendations Report, and agreement to distribute 2016 ATF dollars as stated on the Alcohol Tax Fund Distribution chart included with this memo.

Please sign this memo and return it by fax, postal mail or email to UCS by **December 18, 2015**.

Please let Marya Schott know if you have any questions (maryas@ucsjoco.org)

Thank you.

2016 Alcohol Tax Fund Recommendations Verification

The City of Prairie Village accepts the 2016 ATF Recommendations Report as approved by the DAC and UCS. With the understanding that distribution of ATF dollars may be altered should Kansas tax policy change or revenues are not received by the City as expected, the City agrees to distribute funds as stated on the 2016 ATF distribution chart provided by UCS.

Name: _____

Signature: _____

Title: _____ Date: _____

Fax: 913-492-0197

12351 W. 96th Terrace, Suite 200

Lenexa, KS 66215

maryas@ucsjoco.org



UCS administration	\$1,651
Shawnee Mission School District	\$892
Prefered Family Healthcare	\$1,765
Friends of Recovery	\$763
The Family Conservancy	\$678
Heartland Regional Alcohol & Drug Assessment Center	\$2,230
Gillis Center	\$1,144
Jo. Co. Mental Health Center Adolescent Center for Treatment	\$4,832
Johnson County Mental Health Center Adult Detoxification Unit	\$5,119
Johnson County Mental Health Center Adult Dual Diagnosis	\$2,075
Johnson County Mental Health Center Prevention Services	\$1,906
Johnson County Court Services	\$1,748
Marillac	\$572
First Call	\$476
SAFEHOME	\$395
Johnson County Dept. of Corrections	\$237
KidsTLC	\$850
Mirror, Inc.	\$2,319
Artists Helping the Homeless	\$191
Johnson County District Attorney	\$157
Total	\$30,000

Source: United Community Services of Johnson County 913-438-4764



United Community Services of Johnson County

2016 ALCOHOL TAX FUND RECOMMENDATIONS REPORT DRUG and ALCOHOLISM COUNCIL OF JOHNSON COUNTY

Board Members

- Jill Quigley, President
- Kate Allen
- Brian S. Brown
- Jennifer Bruning
- Doug Davidson
- Mary D. Estrada
- Michael D. Hockley
- Rev. Lee Jost
- Janis McMillen, PhD
- Justin Nichols
- Tom Robinett
- Paul Snider
- Maury L. Thompson
- Eric Wade
- Eugene R. Wilson
- Marc S. Wilson

Council of Advisors

- Gary Anderson
- Mary Birch
- Dick Bond
- David Cook, PhD
- Ben Craig
- Hon. Peggy Dunn
- Hon. Ed Filert
- Jeffrey O. Ellis
- SuEllen Fried
- Ellen Hanson
- Terrie Huntington
- Audrey Langworthy
- Carol Sader
- Joseph Sopcich, PhD
- Brad Stratton
- Charlie Sunderland
- Elaine Tatham, PhD
- Stephen Tatum
- David Warm
- Ron Wimmer, PhD
- Hannes Zacharias

Executive Director
Karen Wulfkuhle

Participating jurisdictions: Johnson County, Gardner, Leawood, Lenexa, Merriam, Mission, Olathe, Overland Park, Prairie Village and Shawnee

The purpose of the grant review process conducted by the Drug & Alcoholism Council of Johnson County (DAC) is to direct local Alcohol Tax Funds (ATF) to alcohol and drug prevention, education, intervention, detoxification, treatment, and recovery programs that serve Johnson County residents. The entire community benefits when substance abuse is prevented and/or effectively treated. A continuum of services from education through treatment and recovery significantly lowers drug and alcohol use, which in turn lowers healthcare costs, reduces crime, and child abuse and neglect, and increases productivity in employment - thus lowering associated public costs.

Alcohol Tax Funds are derived from a state excise tax on liquor sold by the drink. Part of the revenue generated is returned to the jurisdiction (city or county) in which it was collected, with the stipulation that a specified portion be used for programs “whose principal purpose is alcoholism and drug abuse prevention or treatment of persons who are alcoholics or drug abusers, or are in danger of becoming alcoholics or drug abusers” (KSA 79-41a04 1997).

The DAC’s grant review process provides a structured and accountable system that allows organizations, through one annual application, access to funds from multiple jurisdictions. The Board of County Commissioners and city councils have ultimate authority and responsibility for determining which organizations receive funds from their respective jurisdictions based upon the recommendations in this report.

Jurisdictions are asked to accept the recommendations by December 18, 2015.

Together, Johnson County Government and nine cities committed \$1,780,135 for 2016 ATF (listed on page 10). Twenty-five applications totaled \$1,933,418 in funding requests. After studying applications, meeting with applicants and deliberating, the DAC developed funding recommendations. This report reflects those recommendations and is organized in two sections: Education, Prevention and Intervention; and, Treatment and Recovery.

For additional information on the process or the programs, contact Marya Schott, UCS Community Initiatives Director, 913.438.4764, maryas@ucsjoco.org.



2016 Alcohol Tax Fund Requests and Recommendations

Applicant	2013 Allocation	2014 Allocation	2015 Allocation	2016 Request	2016 Recommendation
EDUCATION, PREVENTION and INTERVENTION					
Blue Valley USD 229	\$56,550	\$65,450	\$59,895	\$59,450	\$59,450
De Soto USD 232	\$24,000	\$20,745	\$24,020	\$24,750	\$24,750
Gardner-Edgerton USD 231	\$24,635	\$26,385	\$32,210	\$0	
Olathe USD 233	\$48,960	\$33,455	\$33,455	\$49,125	\$49,125
Shawnee Mission USD 512	\$50,000	\$50,000	\$50,000	\$45,000	\$45,000
Spring Hill USD 230	\$16,495	\$22,495	\$18,495	\$23,060	\$23,060
Artists Helping Homeless				\$50,000	\$10,000
Boys & Girls Club				\$10,000	\$10,000
First Call	\$17,000	\$21,000	\$22,000	\$25,000	\$25,000
Gillis	\$55,000	\$55,000	\$60,000	\$60,000	\$60,000
Heartland RADAC	\$85,000	\$117,000	\$117,000	\$117,000	\$117,000
JoCo Court Services	\$57,878	\$63,389	\$91,147	\$102,245	\$102,245
JoCo Dept. of Corrections	\$18,500	\$0	\$12,710	\$12,410	\$12,410
JoCo District Attorney				\$8,250	\$8,250
JoCo MHC Prevention	\$95,000	\$97,295	\$101,772	\$212,000	\$100,000
MOCSA (Metropolitan Organization to Counter Sexual Assault)				\$50,000	\$0
SAFEHOME	\$18,197	\$21,578	\$28,000	\$20,706	\$20,706
The Family Conservancy	\$33,900	\$33,900	\$34,500	\$35,550	\$35,550
Subtotal	\$601,115	\$627,692	\$685,204	\$904,546	\$702,546
TREATMENT and RECOVERY					
Associated Youth Services	\$7,260	\$0	\$0	\$0	
Friends of Recovery	\$30,000	\$30,000	\$40,000	\$40,000	\$40,000
JoCo MHC Adolescent Center for Tx.	\$183,235	\$219,510	\$253,510	\$253,510	\$253,510
JoCo MHC Adult DeTox Unit	\$268,581	\$268,581	\$268,581	\$268,581	\$268,581
JoCo MHC Dual Diagnosis Adult Outpatient	\$75,000	\$75,000	\$75,000	\$115,000	\$108,885
KidsTLC	\$40,000	\$38,000	\$40,000	\$44,613	\$44,613
Marillac	\$33,396	\$33,396	\$30,000	\$30,000	\$30,000
Mirror Inc.	\$90,000	\$90,000	\$132,000	\$175,168	\$132,000
Preferred Family Healthcare	\$92,000	\$92,000	\$102,000	\$102,000	\$102,000
Salvation Army	\$13,001	\$15,500	\$0	\$0	
Subtotal	\$832,473	\$861,987	\$941,091	\$1,028,872	\$979,589
Total	\$1,433,588	\$1,489,679	\$1,626,295	\$1,933,418	\$1,682,135
UCS Admin	\$88,300	\$90,100	\$93,730		\$98,000
Total allocation/request & UCS	\$1,521,888	\$1,579,779	\$1,720,025	\$1,933,418	\$1,780,135

2016 ALCOHOL TAX FUND GRANT RECOMMENDATIONS

Education, Prevention and Intervention

Alcohol Tax Funds (ATF) support numerous programs offered by public school districts and programs delivered by four community-based organizations. In general school-based programs help to prevent and reduce substance abuse. Additionally, programs lower risk factors associated with substance abuse, such as disruptive behavior and truancy. Community-based programs help lower the rates of substance abuse, which translate to lower mental and physical healthcare costs, and less expense for law enforcement and the criminal justice system. Funding recommendations are based upon a review of each proposal (see Appendix A for criteria) and take into consideration the type of programming, outcome achievement and accountability.

School District Programs

Each school district offers a unique mix of programs to its students and parents, and each district has a mix of funding to support these programs. As a result, the programs supported by ATF and the amount of ATF dollars recommended differ for each district.

Blue Valley School District

Request: \$59,450

Recommendation: \$59,450

The DAC recommends Blue Valley School District be awarded \$59,450 to support funding for 15 Building Drug and Alcohol Coordinators and a district coordinator, substitutes during coordinators' meetings, Sobriety Support Groups, AlcoholEdu (an evidence-based on-line program implemented in all high schools and the Academy), stipends for Reconnecting Youth instructors and materials, and funds for a substitute teacher to provide time for new teachers to be trained on Project Alert (implemented in middle schools). During 2016 the district anticipates serving approximately 15,645 adults/parents and youth/students through ATF supported programs.

De Soto School District

Request: \$24,750

Recommendation: \$24,750

The DAC recommends the De Soto School District be awarded \$24,750 to support implementation of three evidence-based programs - Too Good for Drugs (elementary and middle school students), Reconnecting Youth (high-risk middle and high school students), and AlcoholEdu (high school); and, high school prevention clubs. Additionally, the DAC recommends funding to support the district's coordinator for substance abuse programming. During 2016 the district anticipates serving approximately 10,457 adults/parents and youth/students through ATF supported programs.

Olathe School District

Request: \$49,125

Recommendation: \$49,125

The DAC recommends the Olathe School District be awarded \$49,125 to support the implementation of Project Alert (an evidence-based program delivered in middle school), sobriety support groups (high school), student substance abuse assessments, parent education through Guiding Good Choices (parents of students ages 9-13 who are identified by school), AlcoholEdu (all high schools), and a new E-cigarette initiative (middle school). During 2016 the district anticipates serving approximately 6,640 adults and students through ATF supported programs.

Shawnee Mission School District**Request: \$45,000****Recommendation: \$45,000**

The DAC recommends the Shawnee Mission School District be awarded \$45,000 to support implementation of AlcoholEdu (all high schools and Horizons), and Too Good for Violence (all middle schools). During 2016 the district anticipates serving approximately 6,383 adults/parents and youth/students through ATF supported programs.

Spring Hill School District**Request: \$23,060****Recommendation: \$23,060**

The DAC recommends the Spring Hill School District be awarded \$23,060 to support four evidence-based programs: Project Alert (middle school), Al's Pals: Kids Making Health Choices (kindergarten), AlcoholEdu (high school), and Peer Assistance Leadership (high school). Funding also includes support of Students Against Destructive Decisions (SADD – high school), and the Mental Health Social Worker who serves the entire district. During 2016 the district anticipates serving 4,225 students through ATF supported programs.

Note: Gardner Edgerton School District did not apply for 2016 ATF support.

Community-based Programs**Artists Helping the Homeless****Request: \$50,000****Recommendation: \$10,000**

The DAC recommends Artists Helping the Homeless (AHH) be awarded \$10,000 for implementation of Be The Change, a program which helps homeless people access services to meet their needs and address underlying conditions of their homelessness. AHH, a new grant applicant for ATF, provides transportation and a continuum of support including coordination of care to homeless adults, most of whom have substance abuse issues. Since its inception in 2010, AHH has helped enroll over 750 adults in social detox and treatment programs. Referrals come from hospitals, law enforcement, mental health and aging service providers, and agencies which provide substance abuse recovery services. If Artists Helping the Homeless received its full ATF request, the organization anticipated serving 200 Johnson County residents during 2016.

Boys and Girls Club**Request: \$10,000****Recommendation: \$10,000**

The DAC recommends the Boys and Girls Club be awarded \$10,000 for implementation of SMART Moves (Skill Mastery and Resistance Training) at the recently established year-round Boys and Girls Club in Olathe. SMART Moves teaches Olathe club members (ages 5-12) to recognize and resist media and peer pressure to engage in risky behavior, including substance use. The organization anticipates serving 200 Olathe youth during 2016; target schools are Central Elementary and Oregon Trail Middle School.

First Call Alcohol/Drug Prevention & Recovery**Request: \$25,000****Recommendation: \$25,000**

The DAC recommends that First Call be awarded \$25,000 to deliver Family Prevention Services in Johnson County. First Call anticipates serving 1,105 Johnson County residents during 2016.

Services include the following:

- 1) *How to Cope* - This program supports adults (parents/family members) in identifying enabling and co-dependency behaviors, and assists families in abstinence and recovery of their children. (location: First Call)
- 2) *Caring for Kids* - Children and youth in the *Caring for Kids* program attend psycho-educational groups which teach them about the effects of substance abuse disorder in the family and help them to develop healthy lifestyles. (location: Evening Reporting Center – for an introduction to the program only, and First Call)
- 3) Services within Olathe schools: a sobriety group at Olathe South High School, Life Skills class at Olathe East High School, Say It Straight at Olathe’s North Lindenwood Support Center.
- 4) Johnson County clients: assessment and referral to treatment, the crisis call hotline, and other prevention services.

Gillis Center

Request: \$60,000

Recommendation: \$60,000

The DAC recommends that Gillis Center be awarded \$60,000 for the implementation of Functional Family Therapy, an evidence-based in-home family intervention program to address a variety of problems facing at-risk youth and their families. During 2016, Gillis will use ATF grant monies to serve approximately 147 Johnson County youth and their family members whose problems are related to substance abuse. In Johnson County, the Juvenile Intake and Assessment Center, Court Services, District Court and the Johnson County Department of Corrections are the primary referral sources to Gillis’ Functional Family Therapy program.

Heartland Regional Alcohol and Drug Assessment Center (RADAC)

Request: \$117,000

Recommendation: \$117,000

The DAC recommends that Heartland RADAC be awarded \$117,000 to support its recovery coaching, intensive case management and care coordination for Johnson County individuals with co-occurring substance use disorders and mental health issues who are homeless or at-risk of homelessness, and need treatment or treatment-related services. Recovery coaching helps clients engage in the recovery community and is provided in conjunction with case management and care coordination services. Heartland RADAC’s ATF supported services fill a gap in the continuum of services for this population that is otherwise unfunded. Heartland RADAC anticipates serving 115 Johnson County clients during 2016.

Johnson County Court Services, Juvenile Drug Court

Request: \$102,245

Recommendation \$102,245

The DAC recommends that Johnson County Court Services be awarded \$102,245 to support the salary and benefits for 1.5 FTE Court Service Officers who supervise clients in the Juvenile Drug Court and Minor In Possession (MIP) programs. The Juvenile Drug Court targets first-time offenders applying for diversion who present with serious drug and/or alcohol issues. The MIP program is a non-Court resolution of a police report when a juvenile has been in possession of alcohol. Both programs increase youths’ motivation to remain drug/alcohol free. Recidivism rates for juveniles who complete the Drug Court program are considerable lower than juvenile offenders who do not complete the program. During 2016 Court Services anticipates serving 300 Johnson County youth in these programs.

The Johnson County Department of Corrections

Request: \$12,410

Recommendation: \$12,410

The DAC recommends the Department of Corrections be awarded \$12,410 to support *Treatment Voucher Assistance, and Adult Residential Treatment Readiness Programs*. Voucher assistance supports treatment for adult and youth offenders who face financial barriers to obtaining substance abuse treatment. Voucher assistance for treatment will be provided to approximately 20 clients in the Adult Residential Center, 20 adults who are under Intensive Supervision, and five youth who are juvenile intensive supervision clients. Treatment services for clients under intensive supervision are provided under a contract with the district court and its agreement with licensed clinicians. ATF will also continue to support an initiative at the Adult Residential Center which incorporates "treatment readiness in addition to cognitive skills." This initiative utilizes the "Courage to Change" curriculum which includes interactive journaling, and focuses on readiness to change and risk related to criminal personality. Corrections anticipates serving 287 Johnson County clients during 2016.

Johnson County District Attorney

Request: \$8,250

Recommendation: \$8,250

The DAC recommends the Johnson County District Attorney be awarded \$8,250 for the Changing Lives Through Literature program (CLTL). This alternative intervention program targets moderate risk criminal defendants (borderline candidates for diversion) who are under community supervision and given the opportunity to avoid criminal prosecution through this additional program requirement. The program uses literature to impact the lives of clients through reading and group discussion. The program is free of charge and offered outside of traditional work hours. CLTL defendant participants, judges, and probation officers read literature and participate in facilitated discussion which helps to promote behavioral change (2 hours per session). Some of the reading material used during the program relates to drug and alcohol addiction and abuse. Components of Moral Reconciliation Therapy are incorporated into the program to help address criminal thinking. The District Attorney anticipates serving 30 Johnson County participants during 2016.

This is the first time ATF has been recommended for the District Attorney, however, CLTL was provided by the Johnson County Library from 2001 through June, 2015 with support from ATF (later years were funded by "carry-over" from previous years). During the period of approximately January 2014, through June 2015, JoCo Adult Diversion, operated by the JoCo District Attorney, accounted for 77 percent of the individuals who were referred to this program as a requirement of diversion. The library chose not to continue the program.

Johnson County Mental Health Center, Prevention Services

Request: \$212,000

Recommendation: \$100,000

The DAC recommends the Prevention Services be awarded \$100,000 to support the following projects: Youth Leadership Summit, Strengthening Families Program, prevention consultation with Johnson County school districts, and substance abuse prevention presentations to schools and other community partners. During the annual Youth Leadership Summit approximately 200 middle school and high school student leaders are trained on effective prevention strategies and action planning for implementation of those strategies. Action plans created at the Summit focus on adolescent problem behaviors prioritized by each school. Strengthening Families is an evidence-

based prevention program for parents and children (ages 3-16) in higher risk families. Prevention Services provides training and technical assistance to existing cohorts of Strengthening Families, and will work to build a new Johnson County cohort.

Beginning July, 2015, the Kansas Prevention System, administered through the Kansas Department of Aging and Disability Services (KDADS), was re-designed. Formerly comprised of ten Regional Prevention Centers (RPC), KDADS transitioned to a statewide contract, and RPCs were eliminated. Johnson County Mental Health continues to make prevention a priority and its Johnson County Regional Prevention Center, which received ATF support prior to July, 2015, is now known as Prevention Services.

Metropolitan Organization to Counter Sexual Assault

Request \$50,000

Recommendation: \$0

The DAC does not recommend funding for Metropolitan Organization to Counter Sexual Assault (MOCSA) which requested ATF for its education programming that takes place within schools and youth service organizations. The DAC recognizes that MOCSA provides an important service in this program with the goal of preventing sexual violence, and there are shared risk/protective factors between prevention of sexual violence and prevention of substance abuse. However, with limited grant funding, programs that more closely fit within the 2016 ATF funding priorities are recommended for funding.

SAFEHOME

Request: \$20,706

Recommendation: \$20,706

The DAC recommends SAFEHOME be awarded \$20,706 to continue its substance abuse assessment and referral program. This program includes an onsite substance abuse assessment of every new resident in this domestic violence shelter, an in-depth substance abuse interview when applicable, recommendations of intervention or treatment and help with connections to those services, a quarterly support group, and Twelve Step Facilitation Therapy on an individual basis. SAFEHOME anticipates serving 82 Johnson County participants during 2016.

The Family Conservancy

Request: \$35,550

Recommendation: \$35,550

The DAC recommends The Family Conservancy be awarded \$35,550 to implement The Incredible Years curriculum (an evidence-based program which targets high-risk preschool age children and their parents and teachers), and substance abuse education and screening for all Johnson County clients served within the agency's counseling programs. The Family Conservancy offers The Incredible Years free of charge to families. During 2016 the agency anticipates serving 336 Johnson County residents.

Treatment and Recovery

Alcohol Tax Funds are recommended to support eight treatment and recovery programs delivered by community-based organizations and Johnson County Mental Health Center. In general, treatment programs help to reduce substance abuse, lead to positive individual change and productivity, reduce mental and physical healthcare costs, improve public safety, and reduce law enforcement and court costs. Funding recommendations are based upon a review of each proposal and take into consideration the type of programming, outcome achievement and accountability.

Friends of Recovery Association

Request: \$40,000

Recommendation: \$40,000

The DAC recommends that Friends of Recovery (FORA) be awarded \$40,000 to continue reintegration programming and case management for individuals living in Oxford Houses. Oxford Houses target individuals who often have limited resources, and are seeking a supportive environment within which to recover from substance abuse. Friends of Recovery operates 26 Oxford Houses in Johnson County. During 2016 FORA anticipates opening one more house in Johnson County and serving approximately 270 Johnson County participants. The DAC appreciates that FORA continues to partner with Johnson County Forensic Assertive Community Treatment Program to offer short term housing to individuals recently released from incarceration. Through this partnership, individuals are provided with shelter, as well as help as they seek employment and apply for standard admission to Oxford House.

Johnson County Mental Health Center, Adolescent Center for Treatment (ACT)

Request: \$253,510

Recommendation: \$253,510

The DAC recommends that the Johnson County Mental Health Center's Adolescent Center for Treatment be awarded \$253,510 to deliver an adolescent residential treatment program for youth ages 12-18. The ACT is the only specialized youth residential substance abuse treatment program available in the state of Kansas. The majority of residential patients are court-ordered; some are from the foster care system. Continuing care outpatient groups are available for treatment graduates. ACT offers a sliding fee scale to ensure that no clients are turned away due to financial reasons. During 2016 ACT anticipates serving 56 Johnson County youth in the residential program.

Johnson County Mental Health Center, Adult Detoxification Unit (ADU)

Request: \$268,581

Recommendation: \$268,581

The DAC recommends that the Johnson County Mental Health Center's Adult Detoxification Unit be awarded \$268,581 to provide a social detoxification center delivered at no cost to adult Kansas residents 24 hours a day, seven days a week. Admissions primarily come through hospitals and law enforcement. The ADU is the only social detoxification program located in Johnson County and is a cost-effective alternative to hospital emergency rooms or incarceration. During 2016 the Mental Health Center ADU anticipates serving 441 clients from Johnson County.

Johnson County Mental Health Center, Dual Diagnosis Adult Outpatient Program

Request: \$115,000

Recommendation: \$108,885

The DAC recommends that the Johnson County Mental Health Center's Dual Diagnosis Adult Outpatient Program be awarded \$75,000 to offer integrated outpatient treatment to adults who have co-occurring substance use disorders and mental health disorders, and \$33,885 to provide

Medication Assisted Treatment (MAT) to clients appropriate for this treatment, but with no means to pay for it, and to expand MAT to other clients, some of whom have private insurance or Medicaid. The dual-diagnosis program uses a sliding fee scale to assure access for low-income residents, and no one is turned away for inability to pay fees. First implemented in September 2008, an increasing number of clients continue to be served each year, growing from 247 clients in 2009, to a projected service delivery in 2016 of 593 Johnson County residents.

KidsTLC

Request: \$44,613

Recommendation: \$44,613

KidsTLC is licensed by the State of Kansas as a Psychiatric Residential Treatment Facility (PRTF). The DAC recommends that KidsTLC be awarded \$44,613 to support substance abuse screening/assessment, evaluation, prevention/education, and clinical treatment for youth ages 12-18 who reside within the agency's PRTF. Clinical treatment is provided to youth who are dually diagnosed with substance use disorder and mental health issues. Seeking Safety is utilized in treatment. Seeking Safety is an evidence-based present-focused treatment for clients with a history of trauma and substance abuse. Biofeedback and Eye Movement Desensitization and Reprocessing (EMDR) are also used when appropriate to enhance treatment. Relapse prevention sessions are provided to PRTF residents who are in recovery or were recently in treatment. Prevention education, which uses Positive Action, an evidence-based program, is provided to all youth ages 12 and up in the PRTF. During 2016 the agency projects serving 65 Johnson County youth.

Marillac

Request: \$30,000

Recommendation: \$30,000

Marillac serves children and adolescents up to age 17 years who have emotional and behavioral disorders. Marillac is licensed by the State of Kansas as a Psychiatric Residential Treatment Facility (PRTF), and holds a psychiatric hospital license. The DAC recommends Marillac be awarded \$30,000 for substance abuse treatment and prevention services including substance abuse assessments for hospital, PRTF, day treatment and outpatient clients; and, prevention and intervention services for clients in their PRTF, day treatment and outpatient programs. In their intervention programs, clients at-risk of substance abuse receive substance abuse or co-occurring disorders therapy with a licenses mental health and addictions therapist. Marillac anticipates serving 151 Johnson County youth during 2016.

Mirror, Inc.

Request: \$175,168

Recommendation \$132,000

The DAC recommends that Mirror be awarded \$132,000 for residential treatment of clients with co-occurring disorders (co-occurring disorder of substance use disorder and mental illness). Mirror is a statewide organization which provides residential addiction services in three communities, and has provided substance abuse services in Johnson County for 17 years. Located in Shawnee, this program addresses the needs of clients who fall below 200 percent of poverty and cannot access services in a timely manner due to limited state block grant funding. Mirror's 32 bed facility is the only residential program located in Johnson County that serves this population. If ATF was awarded at the organization's full request, Mirror stated that during 2016, 48 Johnson County residents with co-occurring disorders would be served.

Preferred Family Healthcare, Inc.

Request: \$102,000

Recommendation: \$102,000

The DAC recommends that Preferred Family Healthcare (PFH) be awarded \$102,000 for outpatient substance abuse treatment services in Olathe to Johnson County residents with limited or no resources to pay for services (e.g. uninsured, indigent and low income residents). During the first six months of 2015, 84 percent of the consumers served by PFH in Olathe received services on a sliding fee scale (e.g. fees based upon income and family size), and of those 46 percent paid no fees at all. Preferred Family Healthcare is a Johnson County Court approved provider for substance abuse services, and states it will maintain a fee policy that assures no one is turned away due to inability to pay fees. ATF support in 2016 is contingent upon Preferred Family Healthcare maintaining this fee policy. During 2016, Preferred Family Healthcare projects serving 517 Johnson County residents.

**2016 Alcohol Tax Fund
Participating Jurisdictions**

Jurisdictions	Contribution
Johnson County Government	\$110,760
City of Gardner	\$32,000
City of Leawood	\$275,000
City of Lenexa	\$128,375
City of Merriam	\$20,000
City of Mission	\$30,000
City of Olathe	\$210,000
City of Overland Park	\$861,000
City of Prairie Village	\$30,000
City of Shawnee	\$83,000
Total Alcohol Tax Fund	\$1,780,135

The recommended grant awards represent the maximum ATF award for the calendar year and are based upon an estimate from local jurisdictions of local liquor tax revenue. Awards will only be made if jurisdictions receive adequate revenue. Actual dollars disbursed are dependent upon local liquor tax revenue received by participating jurisdictions. Neither United Community Services (UCS) nor the Drug and Alcoholism Council is responsible for a reduction in ATF fund awards payable by participating jurisdictions.

APPENDIX A
DRUG & ALCOHOLISM COUNCIL of JOHNSON COUNTY FUNDING PRIORITIES

ATF Funding Priorities 2014, 2015, 2016

Numbering of priorities does not indicate one is more important than another.

By legislative mandate, ATF dollars must be used to fund substance abuse prevention, intervention and/or treatment. For the purpose of this application, these services are *generally* defined as follows:

- Education and Prevention programs are designed to provide information and skill building to prevent problems with, or addiction to, alcohol and/or drugs.
- Intervention programs are designed to interrupt alcohol and/or drug use.
- Substance Abuse Treatment programs are licensed by the State of Kansas to provide substance abuse treatment services, and are designed to assist clients with stopping use of alcohol and drugs and avoiding relapse.

Overall priority is given to:

1. Programs that provide services to meet a defined community need (defined through indicator data, Communities That Care[®] survey results, and/or outcome measurements of implemented programming).
2. Programs that address barriers to services such as accessibility, language, culture, and homelessness.
3. Programs that demonstrate an awareness of the role of trauma in prevention and treatment of substance use.
4. Programs that utilize evidence-based programs or promising practices, such as Treatment Improvement Protocols (TIPS), and those that include quality assurance practices to maintain fidelity.
5. Programs that document the impact of their services through measurable outcomes, and that use outcome information to improve and/or enhance future service delivery.

Priority for Education and Prevention Programs include:

1. Strategies that focus on young adolescents in order to delay onset of first use of substances.
2. Programs that focus on youth binge drinking.
3. Programs that target use of gateway drugs and address new trends in drug use across all age groups.
4. Strategies and services that involve community and families parents/guardians/significant others.
5. Programs that utilize *Risk and Protective Factors* strategies.

Priority for Treatment and Intervention Programs include:

1. Programs that offer affordable and accessible services to underserved individuals who are ineligible for, or have limited access to, Federal Block Grant subsidies, Medicaid, or private insurance to assist with substance abuse treatment costs.
2. Programs that include treatment strategies which have been proven effective in serving individuals with co-occurring substance use and mental health disorders.

3. Programs that involve families/parents/guardians/significant others in substance abuse treatment and aftercare.
4. Programs that collaborate with other organizations, the legal system, and/or community-based recovery services during and after treatment in order to sustain recovery and provide linkage to natural community supports.

Applications are evaluated according to these criteria:

- **Community Need**
 - How the program addresses a clearly-stated community need, or opportunity to address a community need.
 - Does the program coordinate with other community services to maximize the impact of available resources and meet needs of population?
 - How the program benefits local jurisdictions.
 - The purpose of proposed program or services is consistent with ATF funding priorities.
- **Responsiveness of Proposed Program Activities:** A detailed description of program activities proposed for funding, including a clear exposition of:
 - the targeted population, strategies for reaching the target population, and access to services (e.g. are barriers to activities/services reduced or eliminated). If applying for substance abuse prevention and education programming for youth, how program addresses Communities That Care® (CTC) risk and protective factors of target population.
 - services/activities that are responsive to needs of population.
 - the evidence base for the effectiveness of the prevention or treatment program or services with the targeted population.
 - the ability to accommodate for cultural differences within the population.
- **Measurable Outcomes**
 - The program includes clear and measurable outcomes, and includes a plan for related data collection in order to evaluate success in achieving those outcomes. Outcome data reflecting on abstinence, housing, employment, criminal activity, access to and/or retention in services are strongly preferred.
 - The program demonstrates clear linkage between program activities and outcomes.
 - The program provides reasonable evidence of the achievement of previously identified outcome(s).
 - Reasonable levels of service are provided for resources expended.
- **Organizational Capacity and Funding**
 - The organization is stable (financial position, legal issues, etc.)
 - The program has attracted sufficient community resources from public, private, and volunteer sources, to produce proposed outcomes.
 - The program budget is realistic and reasonable in light of the proposed activities.
 - The application demonstrates that ATF funding is critical to achieving the stated outcomes.
 - The application and program comply with grant conditions.
- **Qualifications, Licensing and Accreditation**
 - If applicable, the agency is licensed/accredited.
 - Employees are qualified to provide services (accredited/licensed, if applicable).

APPENDIX B

2015 DRUG and ALCOHOLISM COUNCIL of JOHNSON COUNTY

*Marcy Knight, Chair, Attorney, City of Shawnee Representative**
*Ryan Erker, Vice-Chair, Erker Law, Grant Review Sub-committee Chair**
*Jennifer Granger, Secretary, US Department of Agriculture Risk Management Agency**
*Lee Jost, Immediate Past-Chair, Pastor, Christ the Servant Evangelical Covenant Church, Johnson County Board of County Commissioners Representative**
*Roxann Kerr Lindsey, CBIZ, Grant Review Sub-committee Chair**
*Wendy Biggs, M.D., University of Kansas Medical Center, Grant Review Sub-committee Co-Chair **
*Nikki Green, Shawnee Mission Medical Center, Grant Review Sub-committee Co-Chair **
Jeanna Allen, Choices, LLC
*Barbara Burks, Community Volunteer**
*Judge Cindi Cornwell, Overland Park Municipal Court, City of Overland Park Representative **
*Chief Michael Daniels, Merriam Police Department, City of Merriam Representative**
Detective Brett Hays, Gardner Police Department, City of Gardner Representative
*Jessica Hembree, Health Care Foundation of Greater Kansas City**
Joe Karlin, Rochdale Group, Lenexa City Council Member, City of Lenexa Representative
*Cathy Lawless, Community Volunteer, City of Leawood Representative**
*Annette Maassen-Spates, Johnson County Community College**
Mollie McNally, Blue Valley School District ♦
*Captain Rick Newson, Johnson County Sheriff's Office **
*Marie Ramirez, Blue Cross Blue Shield of Kansas City, City of Prairie Village Representative **
Debbie Rulo, Johnson County Community College
Sara Sautter, Community Volunteer
Samantha Shannon, Office of Johnson County District Attorney
Jill Vincente, City of Olathe Prosecutor's Office, City of Olathe Representative

* Denotes 2016 ATF Grant Review Committee member

♦ Denotes Non-Voting Ex-Officio member

Staff Support:
Marya Schott, UCS Community Initiatives Director

2016 ALCOHOL TAX FUND GRANTEES

As of November, 2015

School Districts

Blue Valley School District
Superintendent: Dr. Al Hanna
Contact: Dr. Mark Schmidt
15020 Metcalf
Overland Park, KS 66283
(913) 239-4044
(913) 239-4154 (fax)
mrschmidt@bluevalleyk12.org

Olathe School District
Superintendent: Dr. Marlin Berry
Contact: Tim Brady
14160 Black Bob Rd.
Olathe, KS 66063
(913) 780-7000
(913) 780-8007 (fax)
tbradyec@olatheschools.org

Spring Hill School District
Superintendent: Dr. Wayne Burke
Contact: Clay Frigon
101 East South Street
Spring Hill, KS 66083
(913) 592-7355
(913) 592-2847 (fax)
frigonc@usd230.org

De Soto School District
Superintendent: Dr. Ron Wimmer
Contact: Dr. Stacey Yurkovich
35200 W. 91st Street
De Soto, KS 66018
(913) 667-6209
(913) 667-6201 (fax)
syurkovich@USD232.org

Shawnee Mission School District
Superintendent: Dr. Jim Hinson
Contact: Dr. Ed Streich
7235 Antioch Rd.
Shawnee Mission KS 66204
(913) 993-6325
(913) 993-6334 (fax)
EdStreich@smsd.org

Community-Based Agencies and Departments of County Government

Artists Helping the Homeless, Inc.
Exec Director/Contact: Kar Woo
11412 Knox
Overland Park, KS 66210
(816) 668-1007
(913) 345-2090 (fax)
katoart@aol.com

First Call Alcohol/Drug Prevention & Recovery
Exec Director: Molly O'Neill
Contact: Susan Whitmore
9091 State Line Rd.
Kansas City, MO 64114
(816) 800-8045
(816) 361-7290 (fax)
whitmore@firstcallkc.org

Gillis Center, Inc.
Exec Director: Stephen O'Neill
Contact: Connie Baker
4850 Rosewood
Roeland Park KS 66205
913-826-3150
(913) 826-3136 (fax)
connie.baker@gillis.org

Boys & Girls Club of Greater Kansas City
Exec Director: David A. Smith
Contact: Jason Roth
4001 Blue Parkway, Ste. 102
Kansas City, MO 64130
(816) 462-1032
(816) 361-3675 (fax)
jroth@helpkckids.org

Friends of Recovery Association
Exec Director/Contact: Kathleen Wright
6422 Santa Fe Drive, Rm. 105
Overland Park, KS 66202
(913) 722-0367
(913) 722-6325 (fax)
kittythomas04@hotmail.com

Heartland Regional Alcohol & Drug Assessment Center (RADAC)
Exec. Director/Contact: Jason Hess
P.O Box 1063
Mission, KS 66222
(913) 789-0952 x 102
(913) 789-0954 (fax)
jason@hradac.com

Johnson County District Attorney

District Attorney: Steve Howe
Contact: Letitia Ferwalt
100 N. Kansas Ave, PO Box 728
Olathe, KS 66061
(913) 715-3099
(913) 715-3040 (fax)
Letita.Ferwalt@jocogov.org

Johnson County Court Services

Administrative Officer: Kathleen Rieth
Contact: Dawn Huddleston
588 E. Santa Fe, Ste. 4000
Olathe, KS 66061
(913) 715-7485
(913) 715-7420 (fax)
dawn.huddleston@jocogov.org

KidsTLC

Exec Director: Gordon Docking
Contact: Susan Green
480 S. Rogers Rd.
Olathe, KS 66062
(913) 764-2887
(913) 780-3387 (fax)
Sgreen@kidstlc.org

Marillac

Exec Director: Lynn Lemke
Contact: Damon Guinn
8000 W. 127th St.
Overland Park, KS 66213
(913) 951-4311
(913) 951-4321 (fax)
damon.guinn@marillac.org

Preferred Family Healthcare

Exec Director: Marilyn Nolan
Contact: Dulcinea Rakestraw
900 E LaHarpe St.
Kirksville, MO 63501
(913) 764-7555
(913) 764-0739 (fax)
drakestraw@pfh.org

The Family Conservancy

Exec Director: Dean Olson
Contact: Marla Baldwin
444 Minnesota Ave., Ste. 200
Kansas City, KS 66101
(913) 642-4300
(913) 342-3632 (fax)
mbaldwin@thefamilyconservancy.org

Johnson County Dept. of Corrections

Director: Elizabeth Gillespie
Contact: Tom Dugan
135 S. Kansas Ave.
Olathe, KS 66061
(913) 715-4511
(913) 715-4557 (fax)
tom.dugan@jocogov.org

Johnson County Mental Health Center

Exec Director: Tim DeWeese
6000 Lamar, Ste. 130
Mission, KS 66202

Adolescent Center for Treatment**Adult Detoxification Unit****Adult Dual Diagnosis**

Contact: Deborah Stidham
(913) 715-7638
(913) 782-0609 (fax)
deb.stidham@jocogov.org

Prevention Services

Contact: Shana Burgess
(913) 715-7880
(913) 715-7881 (fax)
shana.burgess@jocogov.org

Mirror, Inc.

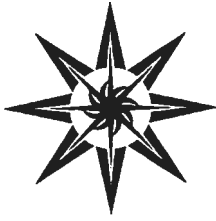
President/CEO: Beverly Metcalf
Contact: Beverly Metcalf
P.O. Box 711
Newton, KS 67114
(316) 283-6743
(316) 283-6830 (fax)
bmetcalf@mirrorinc.org

SAFEHOME, Inc.

Exec Director: Janee Hanzlick
Contact: Suzanne Thompson-Wright
P.O. Box 4563
Overland Park, KS 66204
(913) 378-1559
(913) 432-9302 (fax)
suzanne.thompson-wright@safehome-ks.org

Drug and Alcoholism Council of Johnson County**United Community Services of Johnson County**

Exec Director: Karen Wulfkuhle
Contact: Marya Schott
12351 W. 96th Terrace, Suite 200
Lenexa, KS 66215
(913) 438-4764
(913) 492-0197 (fax)
maryas@ucsjoco.org



ADMINISTRATION

Council Meeting Date: December 7, 2015

CONSENT AGENDA - Consider Agreement with Berberich, Trahan & Co., P.A. to Audit the City's 2015 Financial Statements

SUGGESTED MOTION

Move that the Council approve the agreement with Berberich, Trahan & Co., P.A. to audit the City's 2015 financial statements.

BACKGROUND

KSA 75-1124 requires the City to have an annual audit. In 2012, the City issued a Request for Proposals for auditing services and selected Berberich, Trahan & Co., for the 2012 audit. The engagement was for a three (3) year contract with two (2), one (1) year options to renew (2013 and 2014). The Finance Committee agreed at the April 8, 2015 meeting to continue the engagement with a one (1) year option to renew (2015 audit). Renewal is subject to an annual review, the concurrence of the City Council and the annual availability of an appropriation. The firm performed the audit of the 2012, 2013 and 2014 financial statements.

Staff noted that BT& Co. services have been satisfactory. Staff recommends maintaining the services of the auditor for 2015 financial statements.

The proposed fee for the 2015 audit is \$24,000, a 3% increase over the cost of the 2014 audit (\$23,310). This agrees with the fee schedule that was submitted during the RFP process.

FUNDING SOURCE

Funding for the financial statement audit is included in the 2015 budget for the Financial Management Program.

ATTACHMENTS: Agreement with Berberich Trahan & Co., P.A.

Prepared By: Lisa Santa Maria, Finance Director Date: November 19, 2015



BERBERICH TRAHAN & CO., P.A.
Certified Public Accountants

November 10, 2015

Mayor and City Council
City of Prairie Village, Kansas
7700 Mission Road
Prairie Village, Kansas 66208

The Objective and Scope of the Audit of the Financial Statements

You have requested that we audit the financial statements of the City of Prairie Village, Kansas (the City), which comprise governmental activities, each major fund and the aggregate remaining fund information as of and for the year ended December 31, 2015 which collectively comprise the basic financial statements. We will also apply certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America and will report on whether supplementary information is fairly stated, in all material respects, in relation to the financial statements as a whole. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter.

Our audit will be conducted with the objective of our expressing an opinion on the financial statements.

The Responsibilities of the Auditor

We will conduct our audit in accordance with auditing standards generally accepted in the United States of America (GAAS) and the "Kansas Municipal Audit and Accounting Guide." Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements may not be detected exists, even though the audit is properly planned and performed in accordance with GAAS. Also, an audit is not designed to detect errors or fraud that is immaterial to the financial statements.

BERBERICH TRAHAN & CO., P.A. 3630 SW Burlingame Rd., Topeka, KS 66611-2050
T 785-234-3427 toll-free 800-530-5526 F 785-233-1768
brandcocpa.com

An Independently Owned Member
MCGLADREY ALLIANCE





In making our risk assessments, we consider internal control relevant to the City's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit.

We will also communicate to the City Council (a) any fraud involving senior management and fraud (whether caused by senior management or other employees) that causes a material misstatement of the financial statements that becomes known to us during the audit, and (b) any instances of noncompliance with laws and regulations that we become aware of during the audit (unless they are clearly inconsequential).

The Responsibilities of Management and Identification of the Applicable Financial Reporting Framework

Our audit will be conducted on the basis that management and when appropriate, those charged with governance, acknowledge and understand that they have responsibility:

- a. For the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America;
- b. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; and
- c. To provide us with:
 - (1) Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements such as records, documentation, and other matters;
 - (2) Additional information that we may request from management for the purpose of the audit; and
 - (3) Unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence.

As part of our audit process, we will request from management and when appropriate, those charged with governance, written confirmation concerning representations made to us in connection with the audit including among other items:

- a. That management has fulfilled its responsibilities as set out in the terms of this letter; and
- b. That it believes the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.



Management is responsible for identifying and ensuring that the City complies with the laws and regulations applicable to its activities, and for informing us about all known material violations of such laws or regulations. In addition, management is responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the entity involving management, employees who have significant roles in internal control, and others where the fraud could have a material effect on the financial statements. Management is also responsible for informing us of its knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, analysts, regulators, short sellers, or others.

Management is responsible for the preparation of the RSI and supplementary information presented in accordance with accounting principles generally accepted in the United States of America. Management agrees to include the auditor's report on the RSI or supplementary information in any document that contains the RSI or supplementary information and that indicates that the auditor has reported on such RSI or supplementary information. Management also agrees to present the supplementary information with the audited financial statements or, if the supplementary information will not be presented with audited financial statements, to make the audited financial statements readily available to the intended users of the supplementary information no later than the date of issuance of the supplementary information and the auditor's report thereon.

The City Council is responsible for informing us of its views about the risks of fraud within the entity, and its knowledge of any fraud or suspected fraud affecting the entity.

You have informed us that you may issue public debt in the future and that you may include our report on your financial statements in the offering statement. You have further informed us that you do not intend that we be associated with the proposed offering.

We agree that our association with any proposed offering is not necessary, providing the City agrees to clearly indicate that we are not associated with the contents of any such official statement or memorandum. The City agrees that the following disclosure will be prominently displayed in any such official statement or memorandum:

Berberich Trahan & Co., P.A., our independent auditor, has not been engaged to perform, and has not performed, since the date of its report included herein, any procedures on the financial statements addressed in that report. Berberich Trahan & Co., P.A. also has not performed any procedures relating to this official statement.

Because Berberich Trahan & Co., P.A. will rely on the City and its management to discharge the foregoing responsibilities, the City holds harmless and releases Berberich Trahan & Co., P.A., its directors, and employees from all claims, liabilities, losses, and costs arising in circumstances where there has been a knowing misrepresentation by a member of the City's management which has caused, in any respect, Berberich Trahan & Co., P.A.'s breach of contract or negligence. This provision shall survive the termination of this arrangement for services.



The City's Records and Assistance

If circumstances arise relating to the condition of the City's records, the availability of appropriate audit evidence, or indications of a significant risk of material misstatement of the financial statements because of error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment, prevent us from completing the audit or forming an opinion, we retain the unilateral right to take any course of action permitted by professional standards, including declining to express an opinion, issue a report, or withdraw from the engagement.

During the course of our engagement, we may accumulate records containing data that should be reflected in the City's books and records. The City will determine that all such data, if necessary, will be so reflected. Accordingly, the City will not expect us to maintain copies of such records in our possession.

The assistance to be supplied by City personnel, including the preparation of schedules and analyses of accounts, has been discussed and coordinated with Lisa Santa Maria, Finance Director. The timely and accurate completion of this work is an essential condition to our completion of the audit and issuance of our audit report.

If, in connection with our audit, you request us to perform accounting services necessary for the preparation of the financial statements (such as maintaining depreciation schedules, drafting the financial statements, etc.), you agree to designate an appropriate individual to oversee the services, make all management decisions involved in those services, evaluate the adequacy and results of the services, and accept responsibility for the results of the services.

Other Relevant Information

From time to time and depending upon the circumstances, we may use third-party service providers to assist us in providing professional services to you. In such circumstances, it may be necessary for us to disclose confidential client information to them. We enter into confidentiality agreements with all third-party service providers and we are satisfied that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others.

Fees, Costs, and Access to Workpapers

Our fees for the audit and accounting services described above are based upon the value of the services performed and the time required by the individuals assigned to the engagement, plus direct expenses. Our fee estimate and completion of our work is based upon the following criteria:

- a. Anticipated cooperation from City personnel
- b. Timely responses to our inquiries
- c. Timely completion and delivery of client assistance requests
- d. Timely communication of all significant accounting and financial reporting matters
- e. The assumption that unexpected circumstances will not be encountered during the engagement



If any of the aforementioned criteria are not met, then fees may increase. We propose that our fee for this audit engagement, which includes out-of-pocket expenses, will be \$ 24,000. The quoted fee for the year ended December 31, 2015 will be the maximum for the work described in this letter unless the scope of the engagement is changed, the assistance which the City has agreed to furnish is not provided, or unexpected conditions are encountered. No changes will be made in the maximum agreed to amount without discussion with you regarding the proposed change. All other provisions of this letter will survive any fee adjustment. No changes will be made to the fee without discussion with you regarding the proposed change. Interim billings will be submitted as work progresses and as expenses are incurred. Billings are due upon submission.

In accordance with our policy, a finance charge of 1% per month will be applied to balances that are over 60 days old. Payments will be applied first to the accrued finance charges and then to outstanding invoices.

In the event we are requested or authorized by the City or are required by government regulation, subpoena, or other legal process to produce our documents or our personnel as witnesses with respect to our engagement for the City, the City will, so long as we are not a party to the proceeding in which the information is sought, reimburse us for our professional time and expenses, as well as the fees and expenses of our counsel, incurred in responding to such requests.

You have informed us that you intend to prepare a comprehensive annual financial report (CAFR) and submit it for evaluation by the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting. Our association with the CAFR is to consist of performing a review of the CAFR to insure its readiness for submission.

Claim Resolution

The City and Berberich Trahan & Co., P.A. agree that no claim arising out of services rendered pursuant to this agreement shall be filed more than two years after the date of the audit report issued by Berberich Trahan & Co., P.A. or the date of this arrangement letter if no report has been issued. The City waives any claim for punitive damages. Berberich Trahan & Co., P.A.'s liability for all claims, damages and costs of the City arising from this engagement is limited to the amount of fees paid by the City to Berberich Trahan & Co., P.A. for the services rendered under this arrangement letter.

If any dispute arises among the parties hereto, the parties agree first to try in good faith to settle the dispute by mediation administered by the American Arbitration Association under its Rules for Professional Accounting and Related Services Disputes before resorting to litigation. The costs of any mediation proceeding shall be shared equally by all parties.

The City and Berberich Trahan & Co., P.A. both agree that any dispute over fees charged by Berberich Trahan & Co., P.A. to the City will be submitted for resolution by arbitration in accordance with the Rules for Professional Accounting and Related Services Disputes of the American Arbitration Association. Such arbitration shall be binding and final. In agreeing to arbitration, we both acknowledge that, in the event of a dispute over fees charged by Berberich Trahan & Co., P.A., each of us is giving up the right to have the dispute decided in a court of law before a judge or jury and instead we are accepting the use of arbitration for resolution.



Mayor and City Council
City of Prairie Village, Kansas
Page 6

Reporting

We will issue a written report upon completion of our audit of the City's financial statements. Our report will be addressed to the City Council of the City. We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement.

This letter constitutes the complete and exclusive statement of agreement between Berberich Trahan & Co, P.A. and the City, superseding all proposals, oral or written, and all other communications, with respect to the terms of the engagement between the parties.

Please sign and return the enclosed copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our audit of the financial statements including our respective responsibilities.

Very truly yours,

BERBERICH TRAHAN & CO., P.A.

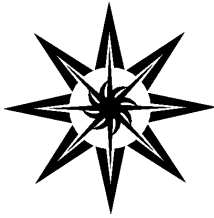
Karen K. Linn
Managing Director

KKL:tls
Enclosures

Confirmed on behalf of the City of Prairie Village, Kansas:

Signature

Date



POLICE DEPARTMENT

Council Meeting Date: December 7, 2015

CONSENT AGENDA: Consider adoption of 2016 Salary Ranges by resolution.

RECOMMENDATION

Recommend that the Governing Body adopt a resolution establishing 2016 compensation ranges for the City of Prairie Village.

COUNCIL ACTION REQUESTED ON DECEMBER 7, 2015.

BACKGROUND

The City annually adopts a resolution establishing salary ranges for all employment positions within the City. The proposed ranges continue the process of salary administration begun in 2006 with a comprehensive compensation study. The study resulted in the establishment of market-based ranges for all employment classifications. Each employment classification is assigned a market reference point and minimum and maximum ranges are established as a percentage of the market reference point.

Staff recommends a range adjustment of 1.00% for 2016. This adjustment would apply to all employment classifications, with the exception of part-time and seasonal positions. As a result, minimum and maximum for each classification would be adjusted accordingly.

Similar with the 2015 salary ranges, staff used multiple metrics in determining the recommended salary range adjustment for 2016. In response to those metrics, the Mid-American Regional Council Compensation Survey System, and the need to stay competitive adjusting the range is warranted.

Adoption of the 2016 salary resolution will not increase an employee's salary unless that employee's pay would fall below the new minimum established for the range.

The Municipal Judge position has been removed as that position will be contractual as of January 1, 2016.

There are five classifications that have both an A and B range. The "A" range applies to employees who were employed with the City at the time the 2006

ranges were put into place. Employees in “A” will be adjusted annually in the same manner as other ranges. New employees hired into these positions will be administered against the “B” salary range.

ATTACHMENTS

Proposed Resolution

PREPARED BY

Amy Hunt

Human Resources Manager

Date: December 2, 2015

RESOLUTION 2015-05

WHEREAS, the Governing Body of the City of Prairie Village is authorized to establish salary ranges for city positions; and

WHEREAS, it is the desire of the Governing Body that these salary ranges be reviewed annually to ensure appropriate funds are budgeted and the salary ranges remain competitive;

NOW, THEREFORE, be it resolved the Governing Body of the City of Prairie Village, Kansas, hereby adopts the following compensation ranges for 2016:

The elected officers, appointive officers and employees of the city shall be compensated within the salary ranges provided in this section. The amount of compensation shall be fixed by the Governing Body in accordance with personnel procedures as adopted by the Governing Body from time to time, provided, however, that the salaries and compensation during calendar year 2016 shall be within and determined by the following ranges:

	2016	
ADMINISTRATIVE SUPPORT	<u>Minimum</u>	<u>Maximum</u>
Receptionist A	32,781	49,117
Receptionist B	24,746	36,966
Administrative Support Specialist	30,914	46,178
Assistant to the City Administrator	44,263	72,904
Codes Support Specialist	41,764	62,388
Executive Assistant	41,764	62,388
Court Clerk A	33,081	49,416
Court Clerk B	29,872	44,622
Accounting Clerk A	33,084	49,420
Accounting Clerk B	28,652	42,802
Office Manager	43,412	64,851
Code Enforcement Officer	40,113	59,922
Building Inspector	43,499	64,980
Human Resources Manager	44,976	67,186
Court Administrator	48,796	72,893
Building Official	62,254	92,997
City Clerk	57,739	86,253
Finance Director	85,003	126,979
Assistant City Administrator	76,841	114,787
City Administrator	114,437	170,949
 PUBLIC WORKS		
Laborer	26,136	36,897
Maintenance Worker	33,498	47,290
Senior Maintenance Worker	40,400	57,035
Crew Leader	46,288	65,349
Mechanic	35,598	53,178
Construction Inspector	43,499	64,980
Field Superintendent	56,177	83,918
Project Inspector	47,889	71,479

Senior Project Manager	65,981	97,032
Public Works Director	89,952	134,371

PUBLIC SAFETY

Records Clerk A	33,080	49,416
Records Clerk B	32,299	48,250
Property Clerk	34,296	51,232
Community Service Officer A	34,122	50,973
Community Service Officer B	32,386	48,379
Dispatcher	36,626	56,017
Communications Supervisor	49,839	74,450
Police Officer	41,660	65,095
Police Corporal	55,930	74,573
Police Sergeant	66,161	88,214
Police Captain	77,362	115,566
Police Chief	88,823	132,686

Seasonal/Part-time Employees

Seasonal/Part-time employees shall be compensated as follows:

	<u>Minimum</u>	<u>Maximum</u>
Seasonal Worker (hourly)	8.61	12.84
Part-Time Code Enforcement (hourly)	18.49	27.73
Part-Time Intern (hourly)	10.30	18.03
Lifeguard (hourly)	8.75	12.62
Tennis Assistant (hourly)	8.61	18.27
Concession Stand Worker (hourly)	7.25	9.06
Clerical Assistant (hourly)	9.35	13.72
Assistant Pool Manager (hourly)	9.71	16.16
Bailiff (hourly)	10.95	13.14
Swim/Dive Coaches (season)	2,157	5,930
Synchronized Coaches (season)	1,081	1,942
Assistant Synchro Coaches (season)	701	1,186
Assistant Coaches (season)	1,260	1,574
Pool Manager (season)	9,709	19,942

Employee/Consultant

A person may be compensated in a category defined as “independent contractor consultant”. The rate of pay and other terms of employment for an individual in this category will be established and approved by the City Council.

Part-time Appointed Officials

Part-time appointed officials shall be compensated as follows in 2016:

	<u>Minimum</u>	<u>Maximum</u>
Treasurer (monthly)	361	453

Adopted this ____ Day of _____.

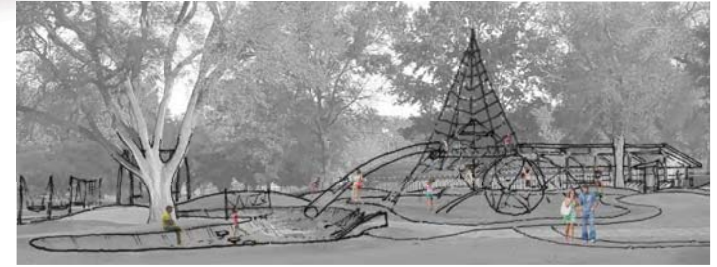
Laura Wassmer, Mayor

ATTEST:

Joyce Hagen Mundy
City Clerk

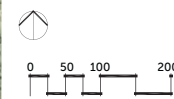
MEADOWBROOK PARK

MASTER PLAN



MEADOWBROOK PARK

MASTER PLAN



2 ENLARGEMENT OF PROPOSED SITE PLAN

NOVEMBER 30, 2015