

CITY OF PRAIRIE VILLAGE

January 19, 2016

Council Committee Meeting 6:00 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
Tuesday, January 19, 2016
6:00 PM**

AGENDA

BROOKE MOREHEAD, COUNCIL PRESIDENT

AGENDA ITEMS FOR DISCUSSION

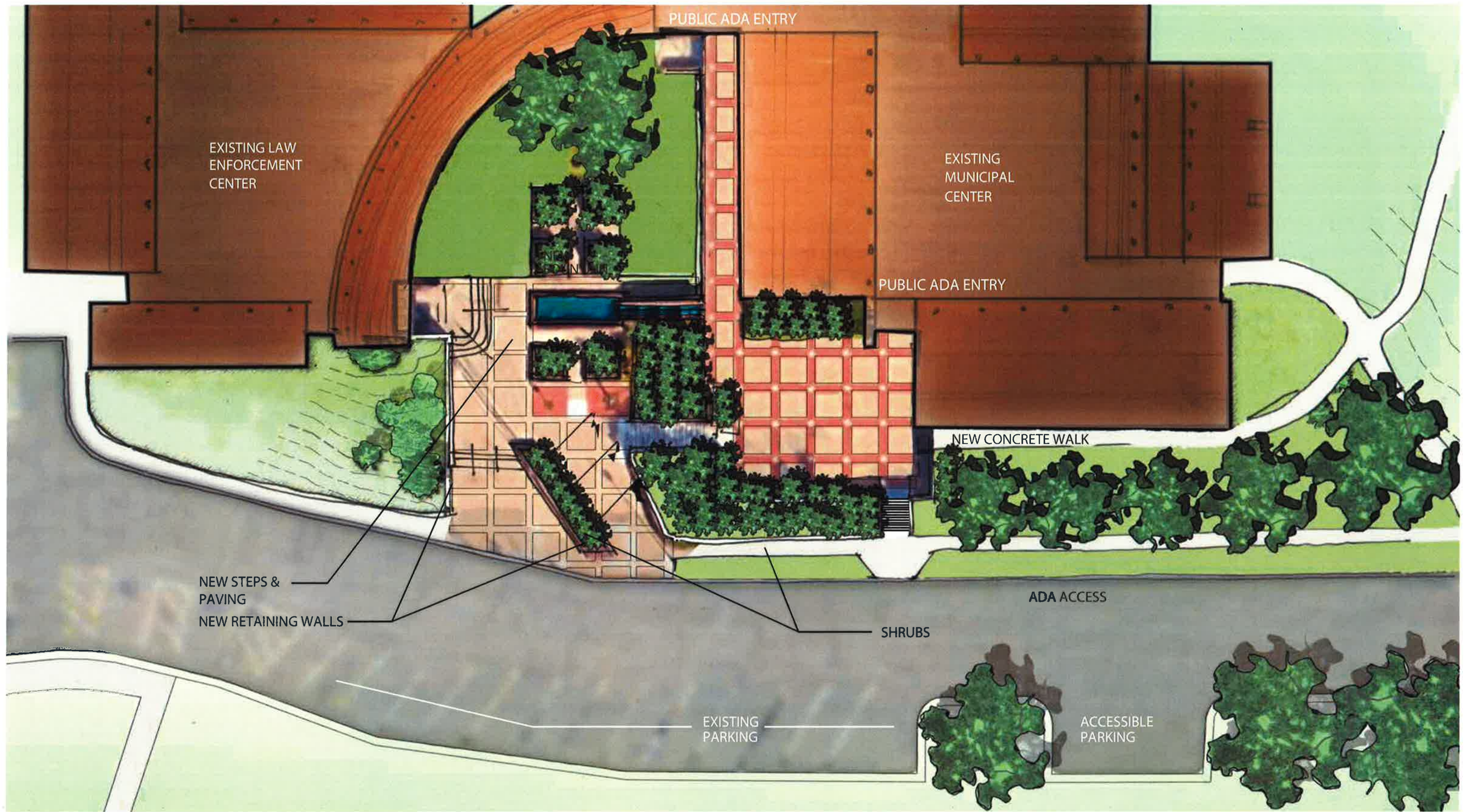
Review of concepts of the Police Department/City Hall entrance project
and ADA modifications
Keith Bredehoeft

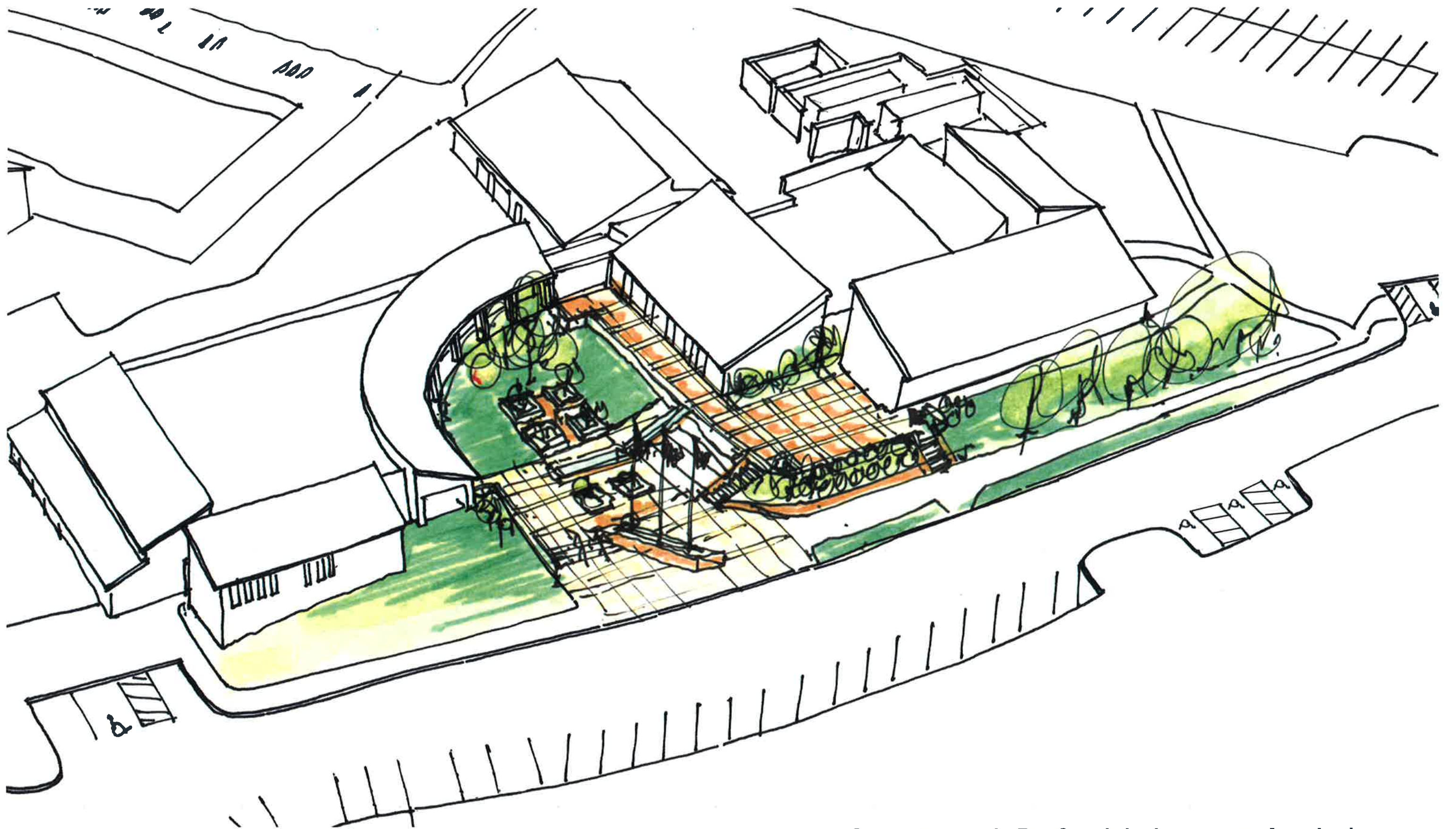
*COU2016-02 Consider 2017 SMAC Application - Meadowbrook Regional Detention
and Water Quality
Keith Bredehoeft

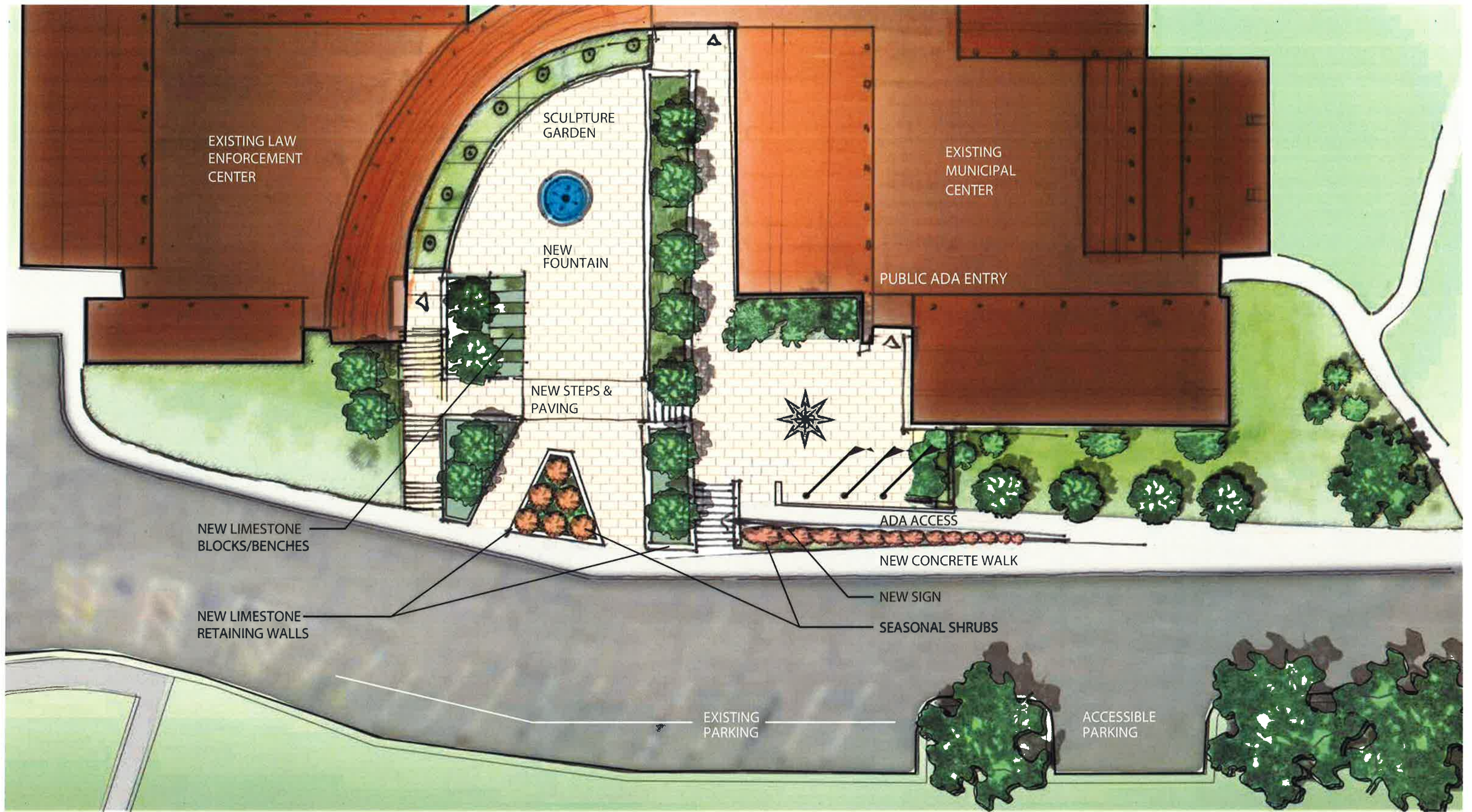
Discuss addition of an 8 foot wide sidewalk on Booth Drive from 75th
Street to 78th Street
Keith Bredehoeft

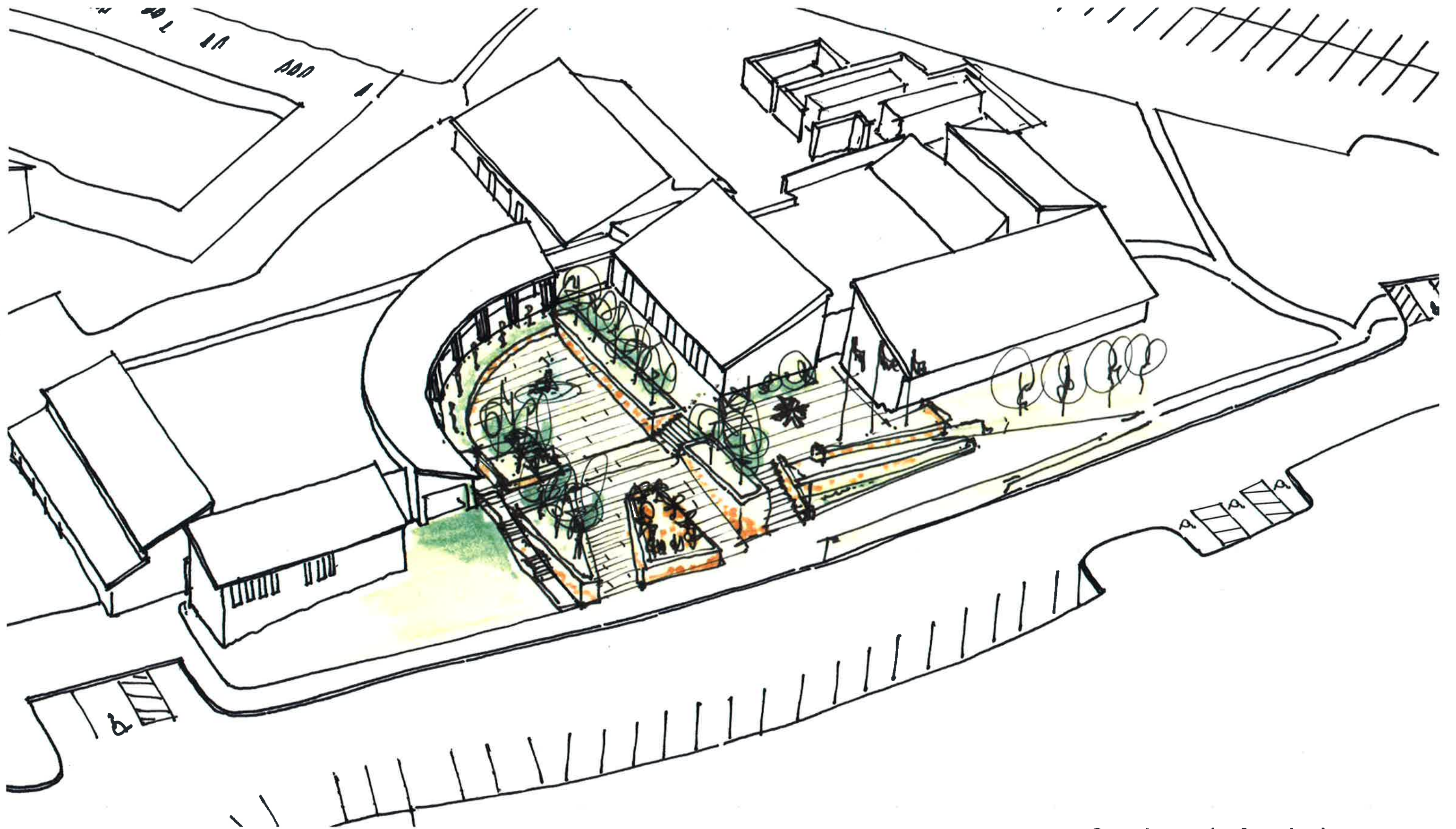
Presentation regarding mental health co-responder
Chief Tim Schwartzkopf

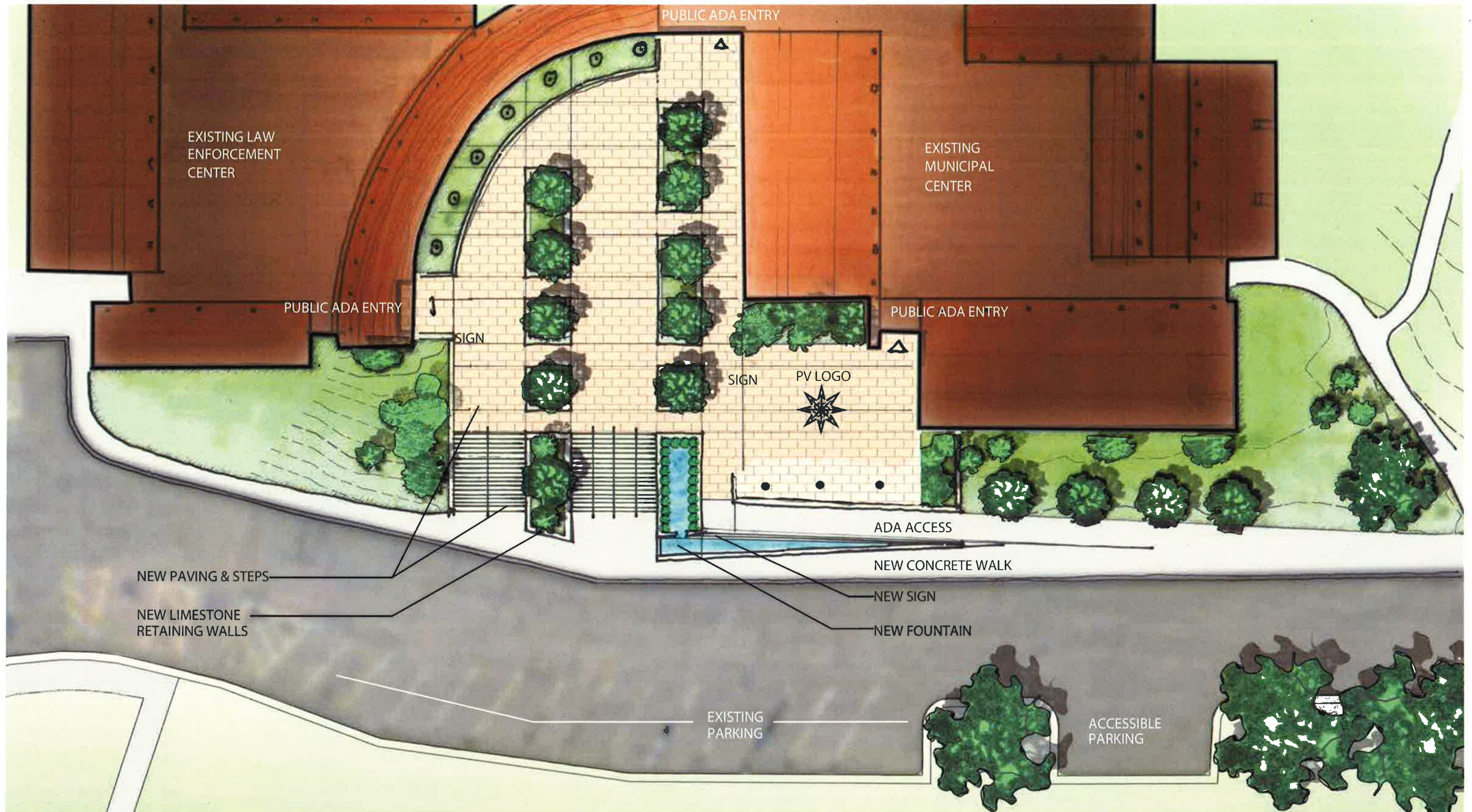
***Council Action Requested the same night**

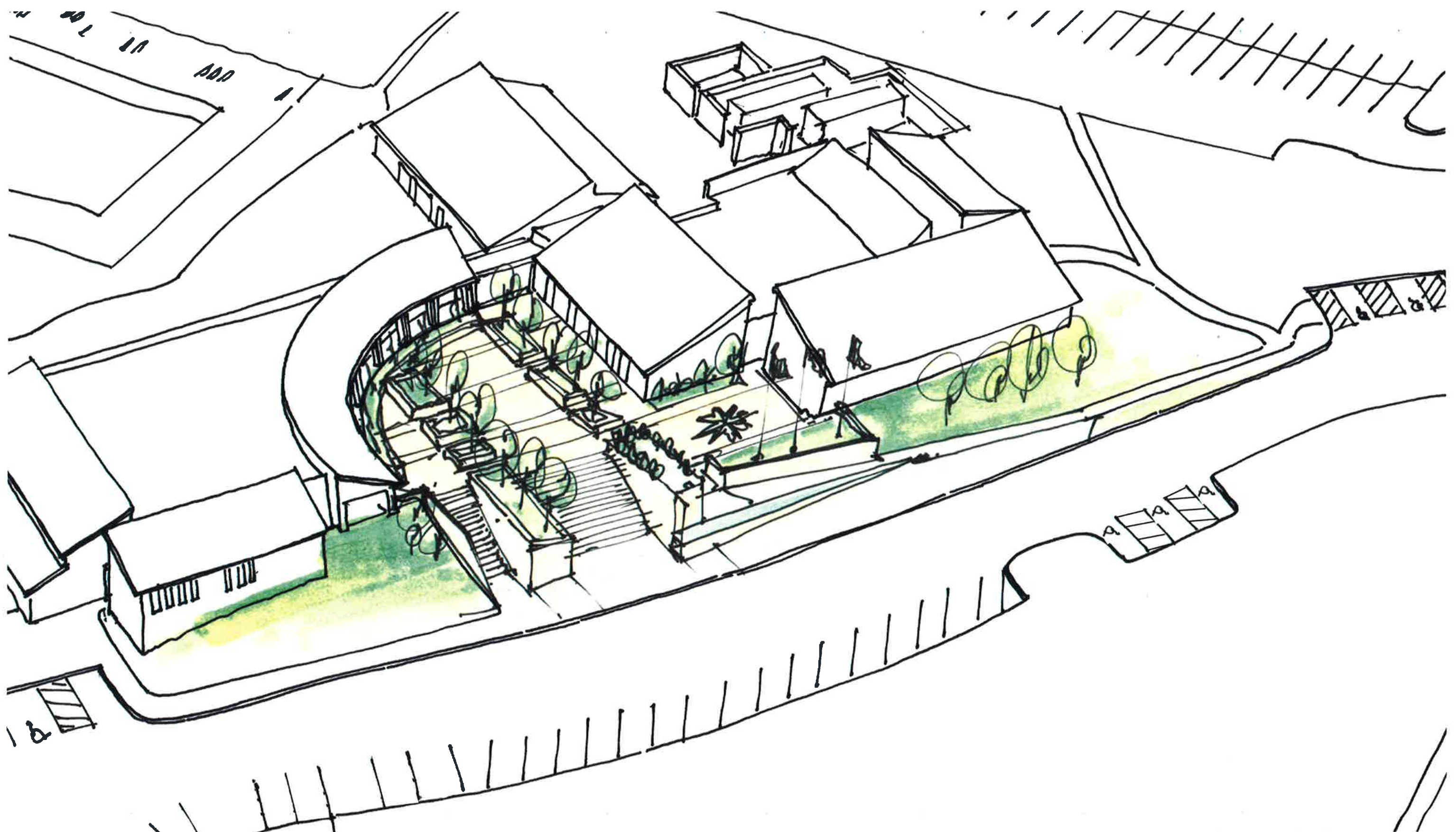




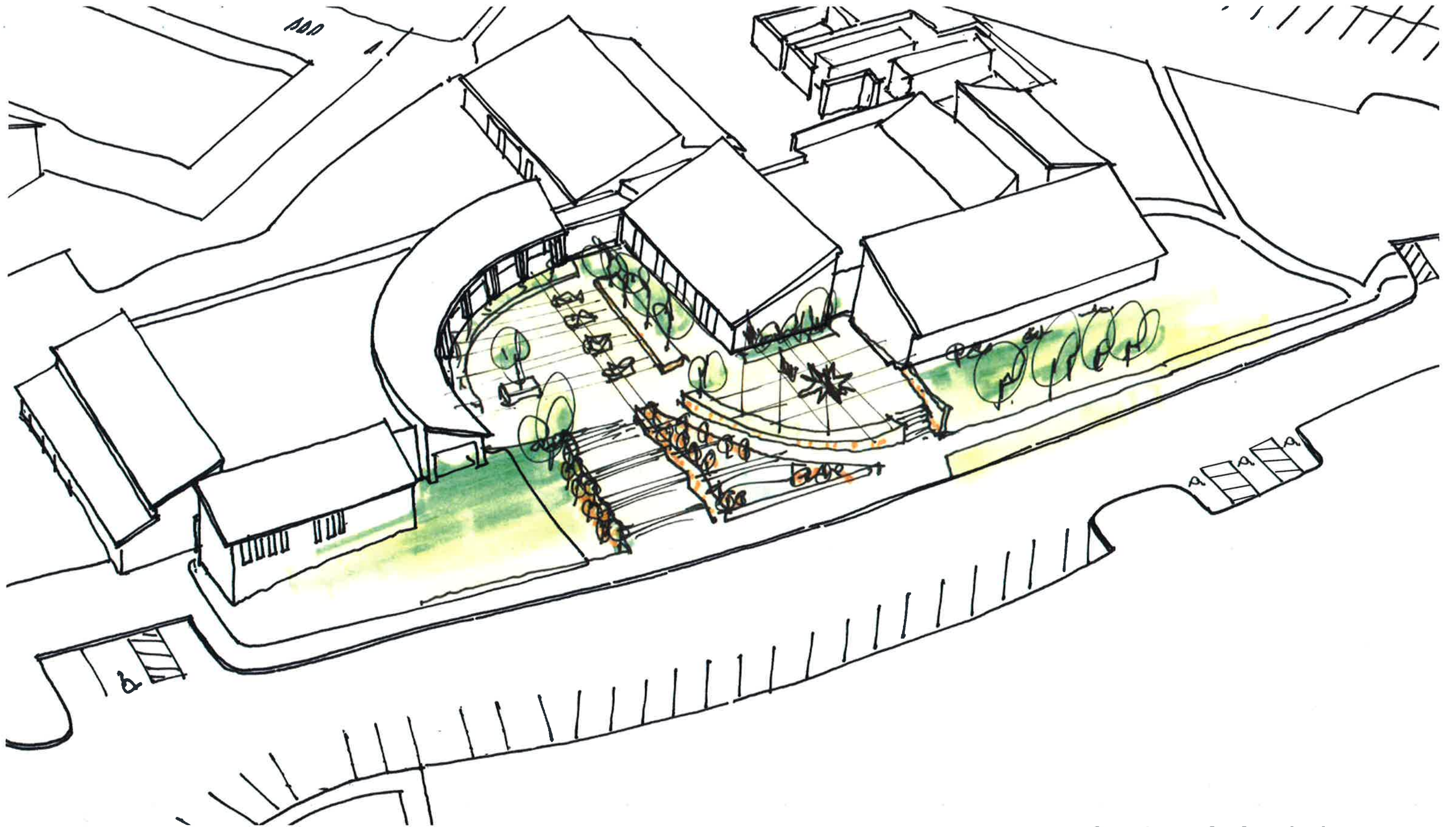














PUBLIC WORKS DEPARTMENT

Council Committee Meeting Date: January 19, 2016

Council Meeting Date: January 19, 2016

DISCUSS THE CONCEPTUAL OPTIONS FOR RE-CONSTRUCTION OF THE CITY HALL COURTYARD

RECOMMENDATION

Move forward with next phase of design for selected option.

BACKGROUND

The first phase is conceptual design that includes four options presented by Hollis + Miller of the developed site plans for selection by Council.

All concepts incorporate the current patio and its use, create a front entry ADA access point, and will correct the structural deficiencies of the existing infrastructure. Four concepts were developed with costs. :

Refurbishment Option: \$740,000

Reconstruct existing courtyard "as is". This is a complete reconstruction cost.

Option 1: \$814,045

Complete reconstruction with a two-tiered courtyard.

Option 2: \$811,429

Complete reconstruction with a civic staircase and rectangular patio.

Option 3: \$814,370

Complete reconstruction with a graduated staircase and a semi-circle patio.

ATTACHMENTS

Schematics of Options

PREPARED BY

Melissa Prenger, Senior Project Manager

January 13, 2016



PUBLIC WORKS DEPARTMENT

Council Committee Meeting Date: January 19, 2015

Council Meeting Date: January 19, 2015

CONSIDER 2017 SMAC APPLICATION- MEADOWBROOK REGIONAL DETENTION AND WATER QUALITY

RECOMMENDATION

Staff recommends the City Council approve submitting the 2017 Stormwater Management Advisory Council (SMAC) application- Meadowbrook Regional Detention and Water Quality Project.

BACKGROUND

The possibility of submitting a SMAC project related to the Meadowbrook redevelopment has been discussed since the early discussions related the project. Now that the project is defined and is moving forward it is the time to consider requesting SMAC funds from Johnson County. If SMAC funds are approved then some of the TIF project funds can be shifted for improvements to the park.

Regional Detention-

Given the size of the ponds on the Meadowbrook property the possibility to create regional detention has been an item of consideration. The purpose of region detention is to remove homes from the flood plain south of 95th Street in Overland Park and to eliminate roadway flooding at 95th Street. The regional detention design and construction costs are eligible for County SMAC funding if the improvement removes homes and/or street flooding downstream. The SMAC project submittal will compete with other projects submitted before funding, but it is likely that this project will receive SMAC funds.

The current plans for the ponds, as approved by the City, for the Meadowbrook development, are based on what was required for the development to be constructed. The attached drawing show the ponds expanded to achieve a maximum regional detention volume to reduce the existing flooding conditions that exist downstream. It is anticipated that the ponds shown will be reduced in size somewhat to meet the City, the Developer, and JCPRD's expectation for the park and pond area. To establish funding levels and flood prevention benefits the SMAC project submittal will be based on the maximum pond sizing.

The maximum regional detention will protect up to 13 residential properties in Overland Park and it will also remove the 100 year flooding at the culvert under 95th Street. The culvert at 95ht Street is a shared culvert with Overland Park and Prairie Village.

Design and construction costs for a SMAC project are funded at 75% by the County. While staff is in discussions with Overland Park it has not been determined what Overland's Park participation will be on the required 25% match for the SMAC funds. The City of Prairie Village's part of the 25% is anticipated to come from GO Bonds(to be repaid with TIF funds). Exhibit C- Preliminary Park Budget, from the Development

Agreement, is attached. Any funds received would be added to the revenue line item labeled SMAC Funds.

Water Quality Component-

Water quality improvements can be funded through the SMAC program as well. It is desired by JCPRD to install such items upstream of the ponds. City Staff proposes to submit to the SMAC program to fund the improvements with original construction. This part of the project would be submitted with the Regional Detention SMAC application and would also be funded at 75% by the County.

FUNDING SOURCE

GO Bond Project funds are anticipated to be used for any costs related the project(To be repaid with anticipated TIF funds).

ATTACHMENTS

Plan Sheet Showing Modified Ponds
Exibibit C- Preliminary Park Budget(From Development Agreement)

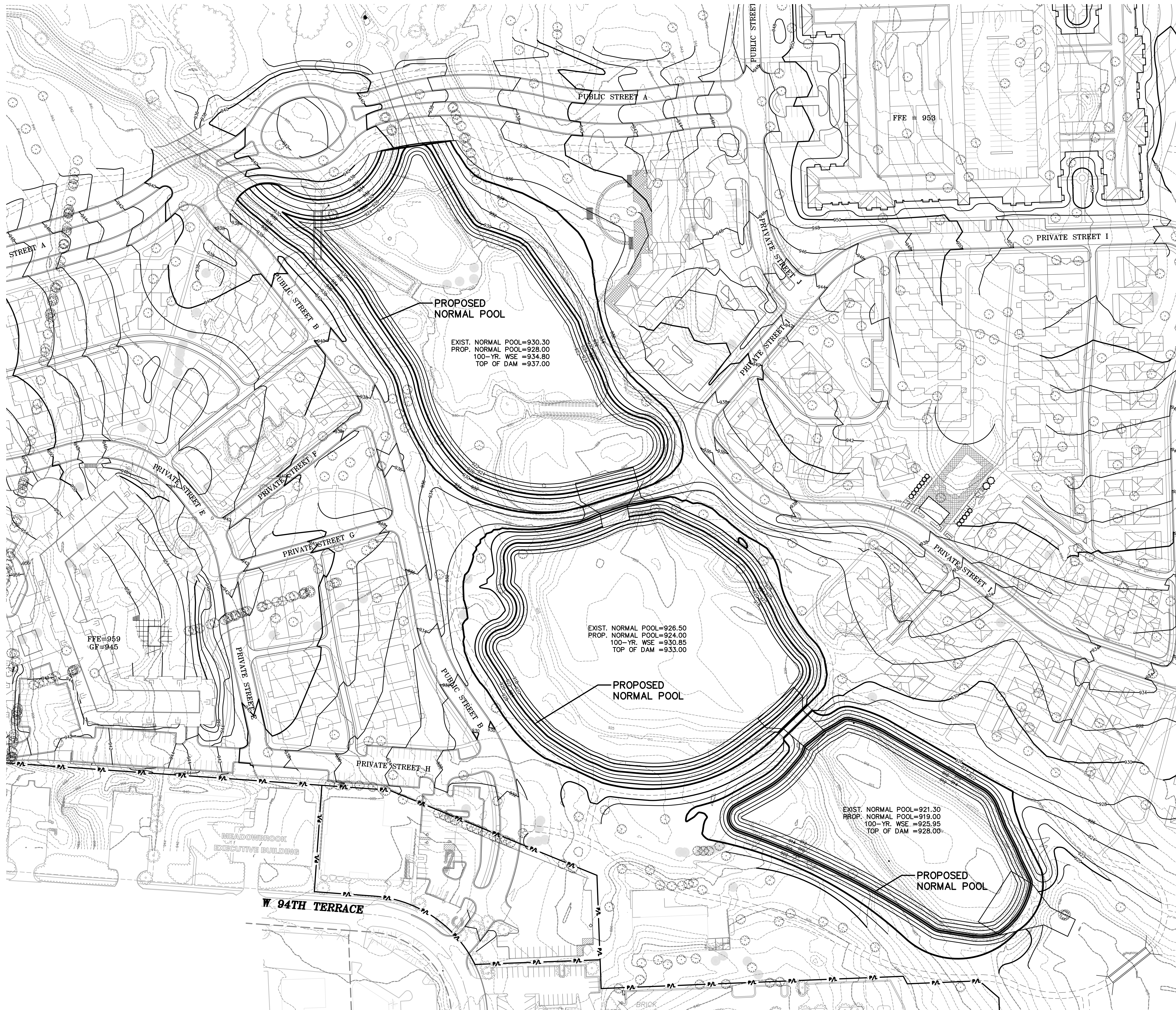
PREPARED BY

Keith Bredehoeft, Public Works Director

January 13, 2016

EXHIBIT C
Preliminary Park Budget

Scope	Park	Public
Land Acquisition	5,872,951	
Pre-Construction (<i>design, engineering, testing, surveys, mobilization</i>)	977,066	
Initial Pond Work	1,322,244	
Initial Priority Trail Work (17,620 LF)	694,570	
Transit Improvements	35,000	
Park Improvements (<i>other trails, monument signs, FF&E, landscape, hardscape, design, contingency</i>)	1,735,248	
SUBTOTAL PARK COSTS:	10,637,079	-
Grading & Erosion Control		180,225
Streets and Paving		
Parkway Road (Public Street A)		781,457
Park Edge Connector Street (Public Street B)		399,693
Park Access Street (Public Street C)		272,886
Apartment Connections to Public Street C		-
Residential Street (Private Streets D-I)		-
Alleys		-
Storm Sewer on the Site		1,270,063
Street Lighting		276,000
Sanitary Sewer		1,047,443
Off-Site Improvements (Nall Avenue, Roe Avenue)		257,221
Utilities (By Utility Companies)		525,134
Contingency		818,017
SUBTOTAL CONSTRUCTION COSTS:		5,828,139
Fees		
Funding Agreement Reimbursement		250,000
Inspection Fee on City Public Improvements		269,946
Engineering Design & Surveys		539,891
Construction Survey Staking		89,982
Bonds (<i>performance, maintenance, etc</i>)		179,964
TOTAL PROJECT OPINION OF PROBABLE COSTS:	10,637,079	7,157,921
Total of Park & Public Scopes	17,795,000	
Sources (pg 17 of CC's October 2015 FA)		
GO Bonds	9,925,000	
SO Bonds	6,150,000	
Tax Exemption Contribution Est.	1,720,000	
SMAC funds	TBD	
Surplus/(Shortfall)		(0)



2:\P\120457\Drawings\120457_Plan.dwg User: P:\120457_Plan.dwg Date: 08/26/2015 10:42am Mark Rosewater

PROJECT NO.	120457	No.		Date	By	App.
DATE:	12-08-15	MR				
DRAWN:	DEU					
CHECKED:	DEU					
APPROVED:	DEU					



PUBLIC WORKS DEPARTMENT

Council Committee Meeting Date: January 19, 2016

Council Meeting Date: January 19, 2016

DISCUSS ADDITION OF AN 8 FOOT WIDE SIDEWALK ON BOOTH DRIVE FROM 75TH STREET TO 78TH STREET.

RECOMMENDATION

Recommend including an 8 foot or a 5 foot sidewalk along the east side of Booth Drive from 75th Street to 78th Street.

BACKGROUND

In 2012 the City Council decided not to install 8 foot wide sidewalks with CIP street rehabilitation projects along Somerset Drive as show in the Parks Master Plan.

In 2016 Booth Drive from 75th Street to 78th Street will be rehabilitated. Currently there exists sidewalk on about 60% of this section of Booth Drive. We will be installing new sidewalk at the back of curb. Given the slopes of the yards along Booth Drive it is very difficult to install a new sidewalk that meets ADA standards. Given these concerns we are narrowing this roadway to allow the construction of the new sidewalk. The new sidewalk, where there is no sidewalk today, will be constructed at a location about 2 feet behind the existing curb. Where there is existing sidewalk the new sidewalk will be constructed no closer to homes than where it currently exists today.

This new wide sidewalk would connect Weltner Park to the 75th Street corridor where we recently constructed a 7 foot wide sidewalk on the north side of the road.

RELATION TO VILLAGE VISION

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

TR1b. .

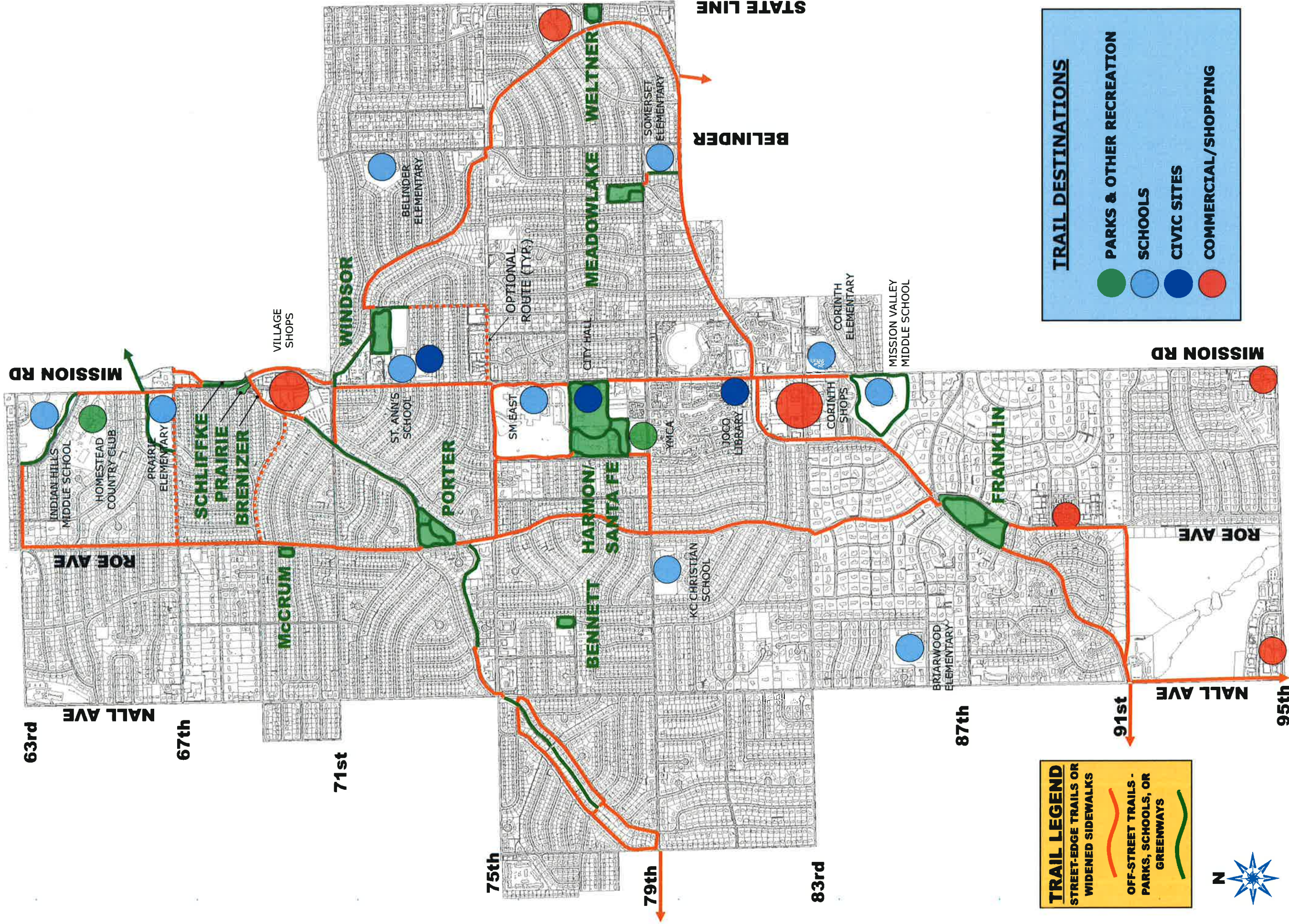
ATTACHMENTS

Typical Sections of Booth Drive showing sidewalk options
Parks Master Plan- Trail Map

PREPARED BY

Keith Bredehoeft, Public Works Director

January 13, 2016



TRAIL LEGEND

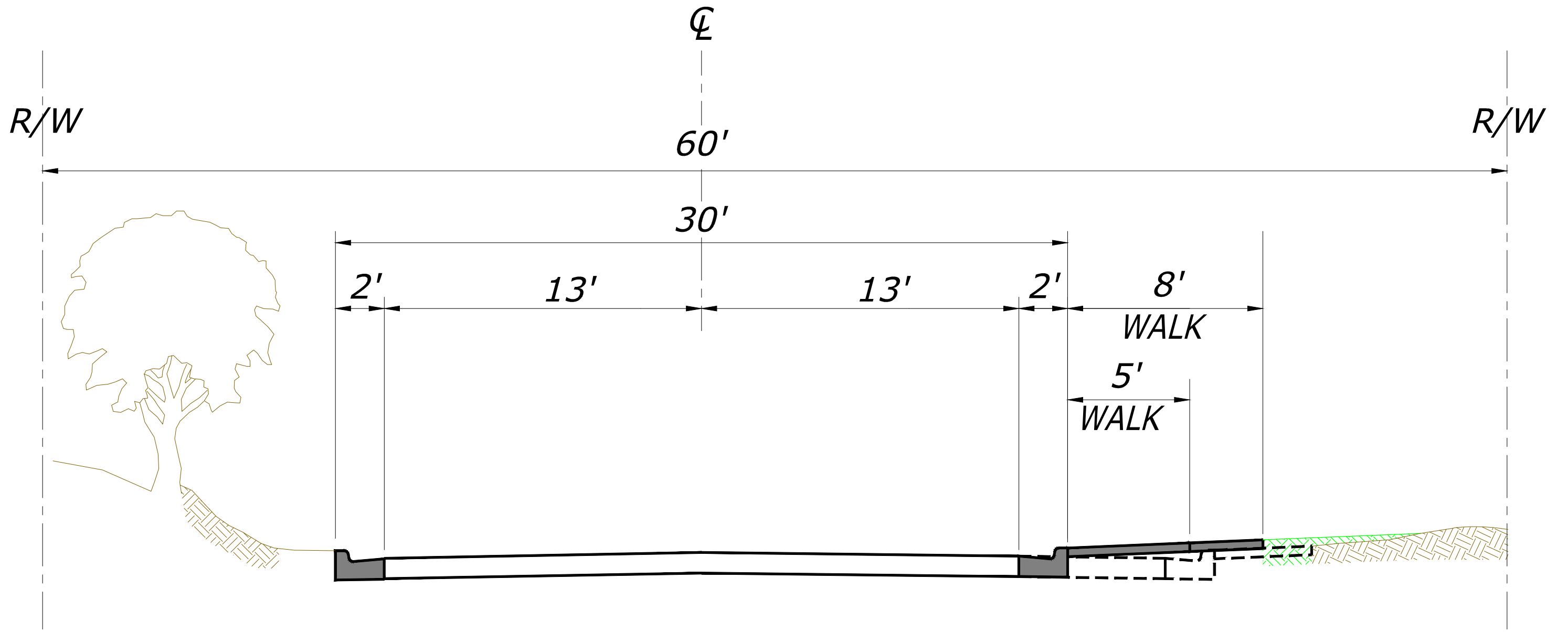
- STREET-EDGE TRAILS OR WIDENED SIDEWALKS (orange line)
- OFF-STREET TRAILS - PARKS, SCHOOLS, OR GREENWAYS (green line)



TRAIL DESTINATIONS

- PARKS & OTHER RECREATION (green circle)
- SCHOOLS (light blue circle)
- CIVIC SITES (dark blue circle)
- COMMERCIAL/SHOPPING (red circle)

PRAIRIE VILLAGE PARKS AND RECREATION MASTER PLAN
TRAIL SYSTEM PLAN
 2009



BOOTH PROPOSED TYPICAL SECTION

NOT TO SCALE

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Council Chambers
Tuesday, January 19, 2016
7:30 PM**

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

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

VI. **CONSENT AGENDA**

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

By Staff

- 1. Approve the regular City Council meeting minutes - January 4, 2016.
- 2. Approve claims ordinance 2938.
- 3. Authorize the Mayor to execute a proclamation commemorating the accomplishments of the 6th grade class of Laura Moore at Prairie Elementary
- 4. Approval of the 2016 SuperPass Interlocal Agreement & Swim Meet Letter of Understanding
- 5. Approval of the 2016 Contract with British Soccer and Challenger Sports
- 6. Approval of the 2016 agreements with Johnson County Park and Recreation District

By Committee

- 7. Approve the bid of \$97,248 by Krantz of Kansas City for the purchase and assembly of truck equipment for two F-550's and approve the transfer of \$28,341.12 from equipment reserve funds for this purchase.
- 8. Approve 2016 Prairie Village Legislative Platform

VII. **COMMITTEE REPORTS**

Council Committee of the Whole

COU2016-02 Consider 2017 SMAC Application - Meadowbrook Regional

Detention and Water Quality

- VIII. **MAYOR'S REPORT**
- IX. **STAFF REPORTS**
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
- XII. **ANNOUNCEMENTS**
- XIII. **ADJOURNMENT**

If any individual requires special accommodations - for example, qualified interpreter, large print, reader, hearing assistance - in order to attend the meeting, please notify the City Clerk at 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

CONSENT AGENDA
CITY OF PRAIRIE VILLAGE

January 19, 2015

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
January 4, 2016**

The City Council of Prairie Village, Kansas, met in regular session on Monday, January 4, 2016 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 (via telephone connection), Andrew Wang, Brooke Morehead, Sheila Myers, Dan Runion, David Morrison, Ted Odell and Terrence Gallagher.

Staff present was: Tim Schwartzkopf, Chief of Police; Keith Bredehoeft, Public Works Director; 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 were Teen Council members Kellie O'Toole and Dennis Rice.

INTRODUCTION OF STUDENTS AND SCOUTS

Mayor Wassmer welcomed two boy scouts from Troop 98 at St. Ann's Church who were present to earn their "Citizenship in the Community" badge.

PUBLIC PARTICIPATION

Marc Baratta, 8335 Mission Road, addressed the City Council concerning the proposed new recreational fee schedule. He noted under the proposed fee structure, membership for his family of five would increase by 33%. He understands the concern

with rising costs and suggested adding a separate non-resident daily admission fee, noting that several area pools have separate daily admission fees for residents and non-residents. He feels the proposed increase in fees will result in fewer membership purchased and more five swim card purchases.

With no one else wishing to address the Council, public participation was closed at 7:37 p.m.

CONSENT AGENDA

Terrence Gallagher noted a correction to the Council Committee of the Whole Minutes on page 5 to reflect his concern with the narrowed sidewalk by St. Ann's during the discussion of the preliminary design for the Mission Road - 71st to 75th St. Project.

Dan Runion noted the first sentence on page 15 should reflect his reservations regarding the potential chemical levels on the Meadowbrook property.

Council President Brooke Morehead moved for the approval of the Consent Agenda for January 4, 2016:

1. Approve Regular City Council Minutes - December 21, 2015 as corrected.

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

COMMITTEE REPORTS

Council Committee of the Whole **COU2015-43 Consider 2016 Recreation Fee Schedule**

Mayor Wassmer noted that staff and Council members had received communications from two residents in addition to Mr. Baratta regarding the proposed

changes to the recreational fee schedule.

Ruth Hopkins stated she felt the residents had legitimate concerns and would like to see this item returned to the Park & Recreation Committee for further study with perhaps the inclusion of a “nuclear family”. Mayor Wassmer noted she was hearing more concern with the price increase than the definition. Mrs. Hopkins noted the new structure is higher for larger families.

Nolan Sunderman replied that different options were considered and reviewed the difficulties and confusion created by the multiple number of membership options and unclear definition of family. He noted that most other entertainment venues charge per person. There is not a family theater ticket. The city of Leawood currently uses the proposed structure and many other cities are considering its use.

Terrence Gallagher noted that the costs for a two person family would be less under the new structure. The additional cost for a family of 5 under the proposed structure is the equivalent of one dollar per week per person.

Ted Odell stated the initial proposal by staff was for a \$50 fee which the committee reduced to \$45 for residents and increased the non-resident fee. The daily admission fee was reduced by the City Council. Individuals have the option of purchasing daily admissions or swim cards, if they choose not to purchase a membership.

Jori Nelson asked if a children’s rate could be added. Terrence Gallagher noted this would require verifying the age of the child and Mr. Sunderman noted that the ability to process on-line memberships would be impacted. Mr. Gallagher noted the individual membership costs approximately half of what it cost in 2015.

Ted Odell moved the City Council approve the 2016 Recreation Fee Schedule as

amended by the City Council as follows: 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) and Daily Admission fee (\$8). The motion was seconded by Terrence Gallagher and passed by a majority vote with Mrs. Weaver and Mrs. Hopkins voting in opposition.

Mayor's Report

Mayor Wassmer encouraged Council members to attend the January 20th State of the Cities address at the Overland Park Marriott.

STAFF REPORTS

Public Safety

- Chief Schwartzkopf noted that Sgt. James Carney's last day with the city will be January 16th.
- The next "Coffee with a Cop" will be held on Friday, January 22nd at 7 a.m. at Panera.
- It was a quiet New Year's Eve for the police department.

Public Works

- Keith Bredehoeft reported the crews had their first snow event with crews called in Sunday evening. Because of the colder weather resulting in refreezing, crews spent most of the week addressing snow coated streets.
- Work has begun on the renovation of the Community Center.

Administration

- Nolan Sunderman encouraged Council members to attend Local Government Day in Topeka on January 27th.
- Wes Jordan announced that the proposed office development at 7501 Mission Road is expected to return for Planning Commission review in March.
- Staff have completed the draft of the Neighborhood Overlay Regulations and will be working with architects to add drawings and graphics to help illustrate the new regulations. A neighborhood meeting will be held with the Prairie Village Homes Association first and then with other homes associations.

Mayor Wassmer confirmed the information will be presented to the City Council before it is presented to the Homes Associations. Ted Odell confirmed that the regulations would be city wide and asked what they were based on. Mr. Jordan replied the primary elements addressed were the width and depth of lots and structures. Mayor Wassmer asked what the projected implementation date would be. Mr. Jordan replied that he felt it would go before the Planning Commission in March with implementation this spring.

- Katie Logan stated she had received confirmation from the Johnson County Election Office that candidate filings for the April Council elections are to be received by the City Clerk. Those individuals who filed with the County will need to refile with the City Clerk and should be receiving a refund of their overpayment.
- Quinn Bennion announced the 2016 Council Worksession would be held on Saturday, January 30th from 8:30 to 1:30 p.m. Mr. Gallagher asked if council members could participate via telephone connection for part of the session.
- Mr. Bennion noted that even with the significant action taken on the Meadowbrook Redevelopment at the last City Council, there are still several additional actions required by the City that will be forthcoming to the Council.

OLD BUSINESS

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

NEW BUSINESS

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

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Board of Zoning Appeals	01/05/2016	6:30 p.m.
Planning Commission	01/05/2016	7:00 p.m.
Prairie Village Arts Council	01/06/2016	5:30 p.m.
JazzFest Committee	01/07/2016	5:30 p.m.
Park & Recreation Committee	01/13/2016	6:30 p.m.
Council Committee of the Whole (Tues)	01/19/2016	6:00 p.m.
City Council (Tuesday)	01/19//2015	7:30 p.m.

=====

The Prairie Village Arts Council is pleased to present the art of Julia Forrest, Joe Bussell & Hill Brin in the R. G. Endres Gallery during the month of January. The artists' reception will be Friday, January 9th, from 6:30 to 7:30 p.m.

City Offices will be closed on Monday, January 18th in observance of the Martin Luther King Jr. Holiday. Deffenbaugh will also celebrate this holiday and trash services will be delayed one day all week.

The Convener Reception will be held on January 7, 2016 from 5:00 to 7:00 p.m. at Zurich North America Commercial.

The NEJC State of the Cities luncheon will be held on Wednesday, January 20th from 11 a.m. to 1 p.m. at the Overland Park Marriott.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 8:00 p.m.

Joyce Hagen Mundy
City Clerk

CITY TREASURER'S WARRANT REGISTER

DATE WARRANTS ISSUED:

Warrant Register Page No. 1

January 19, 2015

Copy of Ordinance
2938

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			
11303-11390	12/4/2015	260,997.02	/
11391-11489	12/18/2015	1,017,644.86	/
11490-11497	12/24/2015	26,358.87	/
11498-11545	12/31/2015	252,541.16	/
Payroll Expenditures			
12/11/2015		254,128.02	
12/24/2015		253,405.86	
Electronic Payments			
Electronic Pmnts	12/1/2015	4,596.98	*
Electronic Pmnts	12/3/2015	18,856.57	-
Electronic Pmnts	12/4/2015	404.18	*
Electronic Pmnts	12/9/2015	1,786.75	/
Electronic Pmnts	12/10/2015	9,680.51	-
Electronic Pmnts	12/11/2015	2,724.18	/
Electronic Pmnts	12/16/2015	1,349.17	/
Electronic Pmnts	12/21/2015	232.92	/
Electronic Pmnts	12/22/2015	1,878.30	/
Electronic Pmnts	12/30/2015	3,125.96	/
TOTAL EXPENDITURES:			2,109,711.31
Voided Checks	Check #	(Amount)	
EE Reimbursement	11324	(75.00)	/
Iowa Dept of Transportation	11345	(7.00)	/
Doug VanAuken	11483	(86.00)	/
TOTAL VOIDED CHECKS:			(168.00)
GRAND TOTAL CLAIMS ORDINANCE			2,109,543.31

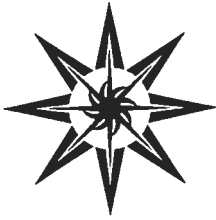
Section 2. That this ordinance shall take effect and be in force from and after its passage.

Passed this 19th day of January 2015.

Signed or Approved this 19th day of January 2015.

(SEAL)
ATTEST:  1-5-16
City Treasurer

ATTEST:  1.5.16
Finance Director



MAYOR

Council Meeting Date: January 19, 2016

Consent Agenda: Consider Proclamation

RECOMMENDATION

Recommend the City Council authorize the Mayor to execute a proclamation commemorating the accomplishments of the 6th grade class of Laura Moore at Prairie Elementary.

BACKGROUND

The 6th grade class of Laura Moore at Prairie Elementary a school in Prairie Village, was chosen as a winner for the 2015/2016 I Am Here Youth Photo Contest. This contest is put on by KC Healthy Kids as part of our I Am Here Youth Advocacy Program. Students in grades 3-8 were asked to show how their surroundings either help or hinder healthy habits through pictures and captions. Winning classrooms in grades 3-8 will be awarded \$1,000 to be used for health and wellness projects at their schools.

ATTACHMENT

Proclamation

PREPARED BY

Joyce Hagen Mundy, City Clerk

DATE

January 14, 2016

CITY OF PRAIRIE VILLAGE

Whereas KC Healthy Kids, a nonprofit dedicated to improving the health of Greater Kansas City's children, and;

Whereas KC Healthy Kids is celebrating I Am Here on March 2, 2016 at The Kauffman Foundation Conference Center, the nonprofit's youth photo contest designed to empower students to speak out for healthy communities, and;

Whereas I Am Here lifts up the voices of students in grades 3-8 as they share their ideas about how to create a healthier Kansas City, and;

Whereas school districts throughout the metro were invited to have classrooms submit captioned photos showing how their communities help and hinder healthy habits, and;

Whereas, through the contest, teachers helped students think critically about how their surroundings – walking trails or broken sidewalks, safe playgrounds or blighted lots, schoolyard gardens or fast food restaurants – impact their health, and;

Whereas KC Healthy Kids has announced the recipients first place awards for I Am Here, including the 6th grade class of Laura Moore at Prairie Elementary, located in beautiful Prairie Village and;

Whereas KC Healthy Kids has announced that recipients of first place awards will each receive \$1,000 which the recipient schools are expected to use to promote student wellness, such as the purchase of new playground balls, pedometers, fruit and vegetable tastings, nutrition education, or school wellness council projects, and;

Whereas the great city of Prairie Village, Kansas affirms the importance of ensuring that all children have the knowledge and opportunities necessary to eat healthfully and be physically fit where they live, learn and play, and;

Whereas actively engaged citizens and healthy communities are strengthened when young people are introduced to civic responsibility early through programs such as I Am Here,

Now therefore be it resolved that the great city of Prairie Village, Kansas congratulates Laura Moore's 6th grade class at Prairie Elementary and KC Healthy Kids on their efforts to support healthy kids and healthy communities through I Am Here.

Mayor Laura Wassmer

Date



PARKS & RECREATION

Parks & Recreation Meeting Date: January 13, 2016
City Council: January 19, 2016

Consider approval of the 2016 SuperPass Interlocal Agreement & Swim Meet Letter of Understanding

RECOMMENDATION

Recommend approval of the agreements by and among the City of Prairie Village, Kansas, the City of Merriam, Kansas, the City of Leawood, Kansas, the City of Mission, Kansas, the City of Fairway, Kansas, the City of Roeland Park, Kansas, and Johnson County Parks and Recreation District for use of swimming pool facilities.

BACKGROUND

The SuperPass program allows residents of partner cities to pay a fee in addition to their regular pool membership to gain access to the other cities' pools during the summer season. The program is in its sixth year and is considered a success by all participating municipalities. During the fall 2015 Super Pass meeting, the cities decided to change the nonresident definition to allow those who had a nonresident pool membership the prior year to purchase a nonresident SuperPass. The previous agreements required two years of prior nonresident pool membership.

In 2015, usage for all participating pools included over 20,000 Super Pass visits. Prairie Village SuperPass Participants made 7,947 visits to other pools. The Prairie Village Pool hosted 4,071 visits from members of other pools.

In addition to the SuperPass agreement, the partnering cities also annually approve a Letter of Understanding to allow all residents with a regular pool membership to attend each other's pools on dates the host pools are closed for swim/dive meets. This occurs approximately 4 days per summer and provides resident pool members an alternative option when we close the pool. There is no fee charged or incurred for this service enhancement.

FINANCIAL IMPACT

SuperPass fees are not scheduled to increase in 2016 with a resident SuperPass being \$50 for family and \$25 for individual memberships and a non-resident being \$55 for family and \$25 for individual memberships. A family will once again be defined as five individuals with an additional \$5 for any extra members. In 2015, the program generated \$11,657.64.

ATTACHMENTS

Super Pass ILA 2016, Swim Meet Letter of Understanding 2016

PREPARED BY

Nolan Sunderman

Assistant to the City Administrator

Date: 12/10/15

AGREEMENT BY AND AMONG THE CITY OF FAIRWAY, KANSAS, THE CITY OF LEAWOOD, KANSAS, THE CITY OF MERRIAM, KANSAS, THE CITY OF MISSION, KANSAS, THE CITY OF PRAIRIE VILLAGE, KANSAS, THE CITY OF ROELAND PARK, KANSAS, AND JOHNSON COUNTY PARK AND RECREATION DISTRICT FOR USE OF SWIMMING POOL FACILITIES

This Agreement made and entered into as of the effective date specified herein by and among the City of Fairway, Kansas (“Fairway”), the City of Leawood, Kansas (“Leawood”), the City of Merriam, Kansas (“Merriam”), the City of Mission, Kansas (“Mission”), the City of Prairie Village, Kansas (“Prairie Village”), the City of Roeland Park, Kansas (“Roeland Park”), and Johnson County Park and Recreation District (“JCPRD”) as operator of the Roeland Park swimming pool facility.

RECITALS

A. The cities of Fairway, Leawood, Merriam, Mission, Prairie Village and Roeland Park (each a “City” and collectively the “Cities”) and JCPRD as operator of the swimming pool facility for Roeland Park, operate the public outdoor swimming pool facilities (“Pool Facilities”) described on the attached Exhibit A.

B. The Cities desire to enter into this Agreement to allow the residents of each City the option to use all of the Pool Facilities during the 2016 swim season with the purchase of a special pass.

C. K.S.A. § 12-2908 authorizes the cities to enter into this agreement.

D. K.S.A. § 19-2862 authorizes JCPRD to enter into this agreement.

NOW, THEREFORE, pursuant to, and in accordance with, the statutory authority invested in the parties to this Agreement, and in consideration of the mutual advantage received by each party, the parties hereto enter into this Agreement upon, and subject to, the following terms and conditions:

I. PURPOSE AND INTENT.

The purpose of this agreement is establish cooperation among the Cities, and JCPRD as operator of the Roeland Park pool facility, by making all of the Pool Facilities available for use by the qualified patrons of all the Cities with the purchase of a special pass during the 2016 swim season, which commences approximately May 28, 2016 and ends approximately September 5, 2016.

II. EFFECTIVE DATE AND TERM.

This Agreement shall become effective upon its adoption by each participating jurisdiction and shall remain in full force and effect for a term of one (1) year from the effective date hereof.

III. COOPERATION USE OF POOL FACILITIES.

As part of its program for use of its Pool Facilities during the 2016 swim season, each City shall establish and authorize a category of pool pass entitled "Super Pool Pass" with the following features:

a. The Super Pool Pass will be offered by each City as an additional option to Qualified Patrons, defined below, who are purchasing a family or individual season pass to that City's Pool Facilities. As to each City, the term "Qualified Patron" means (a) residents of the City, and (b) non-residents of the City who have purchased a pool membership in the City for the immediately preceding year.

b. For Qualified Patrons who are residents of a City, the cost of a Super Pool Pass will be \$50 per up to five (5) person family category of seasonal pool pass, with an additional charge of \$5 for each additional family member, and \$25 per individual category of seasonal pool pass. For Qualified Patrons who are non-residents of a City, the cost of a Super Pool Pass will be \$55 per up to five (5) person family category of seasonal pool pass, with an additional charge of \$5 for each additional family member, and \$30 per individual category of seasonal pool pass.

c. The Super Pool Pass fee will be collected by each City in the same manner as standard seasonal pool passes.

d. The Super Pool Pass will be designated with a high quality, not easily reproducible sticker added to the seasonal pass card of qualified patrons. The Cities will agree in advance on the form and cost of the sticker. Cities without seasonal pass cards will need to produce a form of season pass card on which to affix the sticker. The cost of the stickers will be funded by the pooled dollars described below.

e. The Super Pool Pass will authorize the holders access to any of the Pool Facilities described on the attached Exhibit A during the 2016 swim season.

f. Each City will keep track of (i) the sales of Super Pool Passes by category, and (ii) the number of times each day a Super Pool Pass is used to enter any of its Pool Facilities and how

many individuals are admitted for each use of a family Super Pool Pass; and report these counts by email at the end of June, July, August and at the end of the season, to the Assistant to the City Administrator at Prairie Village. Prairie Village will email the tally to all of the Cities promptly upon receipt of the tallies from all Cities.

g. Each City will retain one-half of the Super Pool Pass revenue, and hold the other half (the “Shared Revenue”) in suspense until the end of the season.

h. The Shared Revenue will be summed to reach a total of pooled revenue, and used initially to pay for the cost of the stickers. The remaining pooled revenue will then be distributed proportionally to each City based on the Super Pool Pass use count at the City’s Pool Facilities divided by the total number of Super Pool Pass use count. The calculation will be used to determine the transfer of funds among Cities based on money collected and due each entity. For example, if at the end of the 2016 swim season Super Pool Passes were used on 500 occasions at all Pool Facilities, and on 100 occasions at the Mission Pool Facilities, then Mission would be credited 1/5th of the pooled revenue. This number will be compared to dollars collected in Mission to determine transfer in or out of funds.

i. Qualified Patrons who are residents may only purchase Super Pool Passes from the City in which they reside.

IV. POOL SAFETY STANDARDS

Each City agrees to operate and maintain its Pool Facility in compliance with safety standards generally applicable to municipal pool facilities in Kansas, including, but not limited to, the following practices:

a. All Pool Facilities must comply with federal regulations contained in the Virginia Graeme-Baker Act.

b. All Pool Facilities must be municipally owned and either (a) operated by municipal staff, (b) operated by a professional pool management company engaged by the city, or (c) operated by JCPRD.

c. All Pool Facilities must meet facility standards in regards to proper placement of guards, number of guards on duty and facility readiness standards as published by the American Red Cross, Ellis and Associates, or Starguard.

d. All lifeguards must receive lifeguard certification from an accredited association.

V. LIABILITY

The purpose of this Agreement is only to set forth the rights and duties of the parties with regard to the cooperative use of Pool Facilities described above. This Agreement does not create any right, benefit, or cause of action for any third party. By executing this Agreement, none of the parties waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. Each party shall be solely responsible for any loss, damage, injury, or death to a third party (parties) arising out of or related to the acts or omissions of its employees or agents and not those of any other party.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed by each of the parties hereto on the day and year indicated by each signature.

[signature pages follow]

CITY OF FAIRWAY, KANSAS

By _____
Jerry Wiley, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

CITY OF LEAWOOD, KANSAS

By _____
Peggy Dunn, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

CITY OF MERRIAM, KANSAS

By _____
Ken Sissom, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

CITY OF MISSION, KANSAS

By _____
Steve Schowengerdt, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

CITY OF PRAIRE VILLAGE, KANSAS

By _____
Laura Wassmer, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

CITY OF ROELAND PARK, KANSAS

By _____
Joel Marquardt, Mayor

Attest:

City Clerk

Approved as to Form:

City Attorney

JOHNSON COUNTY PARKS AND
RECREATION DISTRICT

By _____
George J. Schlagel, Board Chair

Attest:

Nancy Wallerstein, Secretary

Approved as to Form:

Ernie Ballweg, District Legal Counsel

Exhibit A

CITY	OUTDOOR POOL FACILITIES
Fairway	6136 Mission Road Fairway, KS 66205
Leawood	10601 Lee Boulevard Leawood, KS 66206
Merriam	6040 Slater Merriam, KS 66202
Mission	6090 Woodson Road Mission, KS 66202
Prairie Village	7711 Delmar Street Prairie Village, KS 66208
Roeland Park/Parks and Recreation District	4843 Rosewood Drive Roeland Park, KS 66205

Letter of Understanding

This UNDERSTANDING (“Understanding”) is made and entered into this ___ day of _____, by and between the **Johnson County Park & Recreation District** and the **Cities of Fairway, Leawood, Prairie Village, Roeland Park, Mission and Merriam** (individually referred to as “Hosting Agency and collectively as “Hosting Agencies”), for the following arrangement (the "Arrangement"): On days when an agency hosts a swim or dive meet, all other non-hosting agencies will honor host agency memberships.

RECITALS

1. The Hosting Agencies recognize the importance of cooperation for the purposes of providing high quality services to their constituents; and
2. Each of the Hosting Agencies is involved in the Johnson County Swim and Dive League or the MOKAN Swim and Dive League.

CONDITIONS

1. This Arrangement shall only apply to the 2016 swim and dive team season from the beginning of June to the end of July.
2. This Arrangement is only applicable on days when a Hosting Agency must be closed during regular business hours to host a meet.
3. Members of the Hosting Agencies may gain admission, at no cost, to any non-Hosting Agency’s outdoor swimming pool facilities by providing agency issued membership identification.
4. Non-Hosting Agencies will honor host agency memberships during ALL regular business hours on meet days.
5. Any Hosting Agency may “opt out” of this Arrangement by providing written notice to each other Hosting Agency. Hosting Agencies shall meet at the end of the season to evaluate the success of the Arrangement and determine participation for the 2016 season.
6. The purpose of this Agreement is only to set forth the rights and duties of the parties with regard to the cooperative use of Pool Facilities described above. This Agreement does not create any right, benefit, or cause of action for any third party. By executing this Agreement, none of the parties waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. Each party shall be solely responsible for any loss, damage, injury, or

death to a third party (parties) arising out of or related to the acts or omissions of its employees or agents and not those of any other party.

[signatures]

CITY OF FAIRWAY, KANSAS

By: _____
Jerry Wiley, Mayor

Attest: _____

CITY OF LEAWOOD, KANSAS

By: _____
Peggy Dunn, Mayor

Attest: _____

CITY OF MERRIAM, KANSAS

By: _____
Ken Sissom, Mayor

Attest: _____

CITY OF MISSION, KANSAS

By: _____
Steve Schowengerdt , Mayor

Attest: _____

CITY OF PRAIRIE VILLAGE, KANSAS

By: _____
Laura Wassmer, Mayor

Attest: _____

CITY OF ROELAND PARK, KANSAS

By: _____
Joel Marquardt, Mayor

Attest: _____

JOHNSON COUNTY PARK AND RECREATION DISTRICT

By: _____
George J. Schlagel, Board Chair

Attest: _____



PARKS & RECREATION

**Parks & Recreation Meeting Date: January 13, 2016
City Council: January 19, 2016**

Consider Approval of the 2016 Contract with British Soccer and Challenger Sports

RECOMMENDATION

Recommend approval of the recreation contracts with Challenger Sports for British Soccer.

BACKGROUND

The City annually enters into a contract with this outside agency to offer recreation programming. The attached contract is very similar to contract we have signed in previous years.

FINANCIAL IMPACT

There are no direct costs to the City in administering this contract outside of normal park maintenance costs and minimal administrative staff time. The service providers directly charge and collect fees of which a nominal portion is passed on to the City to cover the above costs.

ATTACHMENTS

Challenger Sports and British Soccer Agreement

PREPARED BY

Nolan Sunderman

Assistant to the City Administrator

Date: 12/10/15

AGREEMENT BETWEEN THE CITY OF PRAIRIE VILLAGE AND CHALLENGER

The undersigned, Challenger Sports, a corporation organized and existing under the laws of the State of Kansas, located at 8263 Flint, Lenexa, KS 66214 (hereinafter termed "Challenger") and the City of Prairie Village, a municipal corporation (hereinafter termed "City"), enter into the following rental agreement with regard to the dates and terms specified below. This rental agreement is for the purpose of conducting **British Soccer** camps for the children of Prairie Village and its surrounding area.

Challenger and the City do hereby agree to the following terms:

Services Provided:

Challenger shall make available, conduct, and maintain (1) instructional British Soccer camp in accordance with the terms of this Agreement. There will be at least one qualified coach for each coaching group (12-15) campers. The morning camp will span 9am-12pm and consist of five (5) sessions with following camp options:

First Kicks is one (1) hour from 9-10am for ages 3-4;

Mini Soccer is two (2) hours from 10am-12pm for ages 5-6;

Half Day is three (3) hours from 9am-12pm for ages 7-14.

Challenger shall not be required to conduct the camps if it is determined by mutual agreement of the parties that there is not sufficient interest among participants to justify the camp.

Cost of Camp:

The cost for each participant for the morning camp shall be:

First Kicks - \$95; Mini Soccer - \$120; Half Day - \$148.

Challenger shall be in charge of collecting these fees from participants.

Facility Reserved:

Challenger and the City agree that camp will be held at Taliaferro Park, which is located in the City of Prairie Village, Kansas.

Camp Date:

The camps will take place from June 13, 2016 through June 17, 2016. In the event of a cancelled day of camp due to weather, the City will allow the use of said facility at no additional cost to Challenger for make-up days mutually agreed upon.

Facility Use/ Condition:

The City will allow Challenger exclusive use of said facility from 9:00 a.m. - 12:00 p.m. This applies to all applicable areas of said facility, including, but not limited to all playing field areas, restrooms, and covered shelter areas. However, Challenger understands that the facility is a public park and the residents of Prairie Village may reasonably use the portions of the facility not in use by Challenger.

The City also agrees to prepare the facility (i.e. Proper lawn care, sanitize restrooms and shelters, removal of trash, etc.) prior to the first day of camp. Challenger and the City will agree upon the satisfactory condition of the facility within seven (7) days prior to the start of the first day of camp. Any additional facility maintenance agreed upon by both parties will be provided by the City throughout the camp week at no additional charge.

In the event of any property damage caused directly through the negligence of or the act or actions of Challenger or participants in said camp program, the City will notify Challenger within five (5) business

days of the damage and any related claims against Challenger; and Challenger shall be liable for the costs of repair or replacement thereof.

Rental Payment:

Challenger agrees to pay a rental fee of ten U.S. dollars (\$10.00) per student enrolled in said camps. This fee is intended to reimburse the City for its costs in making the facility available for the camps. Challenger will pay the City of Prairie Village by check no later than September 1, 2016. This shall be the only payment required in consideration of the use of said site for said camp. Challenger, as proof of camp attendance, will provide enrollment rosters.

Insurance:

Challenger will provide proof of insurance prior to the first day of camp. The City will be recognized as a Certificate Holder and a copy of the insurance certificate will be sent to the City.

Liability:

The City shall be free from all liabilities and claims for damages and/or suits for or by reason of any injury or injuries to any person or persons or property of any kind whatsoever, whether the person or property of Challenger, its agents, employees, or camp attendants, from any cause or causes whatsoever while in or upon the facility or any part thereof during the term of the camp or occasioned by any occupancy or use of the facility or any activity carried on by Challenger in connection therewith. Challenger agrees to indemnify and save harmless the City from any claim or loss by reason of Challenger's, or any camp attendant under the supervision of Challenger, or person connected thereto, use or misuse of the facility and from any claim or loss by reason of any accident or damages, during the camp, to any person or property happening on or in said facility.

The Agreement:

When signed by an authorized representative of both parties, this document accurately reflects the entire and only agreement between these parties. This agreement may be modified only in writing signed by an authorized representative of each party. This constitutes as an agreement between Challenger and the City with respect to the 2016 Challenger Camp season, from May 1, 2016 to September 1, 2016, and supersedes all prior representations and agreements. This agreement also contains within the option to renew annually upon the written consent of both parties.

Challenger Representative

Date

City of Prairie Village Representative

Date



PARKS & RECREATION

Parks & Recreation Meeting Date: January 13, 2016
City Council: January 19, 2016

Consent Agenda: Consider approval of the 2016 agreements with Johnson County
Park and Recreation District

RECOMMENDATION

Recommend approval of the Learn To Swim, Pool Usage, and Day Camp agreements with Johnson County Park and Recreation District.

BACKGROUND

The City contracts with Johnson County Park and Recreation District annually to offer these recreation programs. The contracts are similar to those signed in previous years.

FINANCIAL IMPACT

There are no direct costs to the City in administering these contracts outside of normal park/pool maintenance costs and minimal administrative staff time. The service providers directly charge and collect fees of which a nominal portion is passed on to the City to cover the above costs. In 2015, the Parks & Recreation Committee approved a \$5 per day fee increase for use of the Harmon Park Pavilion for the Day Camp agreement. The fee had not increased since prior to 2008.

ATTACHMENTS

Johnson County Park & Recreation District Learn to Swim, Pool Usage, and Day Camp agreements

PREPARED BY

Nolan Sunderman
Assistant to the City Administrator
Date: 1/8/16

2016 CITY OF PRAIRIE VILLAGE POOL USAGE AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of January, 2016 by and between the City of Prairie Village, Kansas, hereinafter referred to as City, and the Johnson County Park and Recreation District, hereinafter referred to as the JCPRD, each party having been organized and now existing under the laws of the State of Kansas.

WHEREAS, K.S.A. 19-2862 authorizes JCPRD to enter into contracts; and the City is authorized to enter into contracts by virtue of Article 12, Section 5, of the Kansas Constitution and K.S.A. 12-101; and

WHEREAS, JCPRD has established and conducts a program to provide for the recreational, cultural, educational and social needs of senior citizens; and

WHEREAS, the City owns and operates Harmon Park, hereinafter referred to as the Park, and the Prairie Village Municipal Swimming Pool, hereinafter referred to as the Pool; and

WHEREAS, a coordinated approach to the provision of recreational services to the population is most effective and efficient; and

WHEREAS, co-sponsorship of aquatics programs held at the Pool would ensure a coordinated approach to the provision of the needed services; and

WHEREAS, the Governing Body of the City did approve and authorize its Mayor to execute this agreement by official vote of said body on the ____ day of _____, 2016; and

WHEREAS, the Governing Body of JCPRD did authorize its chairperson to execute this agreement by official vote of said body on the ____ day of _____, 2016.

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

1. JCPRD shall have access to and the use of the Pool for the term, times and use as hereinafter specifically defined.
2. Duration of Agreement and Termination. This agreement shall be in effect from May 31, 2016 through the period ending September 1, 2016 provided that this agreement may be terminated by either party, giving at least 30 days' prior written notice to the other party of its intention to terminate this agreement; further provided that if the City or JCPRD shall fail or refuse to comply with any of the obligations or provisions herein agreed, the affected party shall have the right to notify the other party in writing of such default; and if the party so notified shall remain in default for 30 days thereafter, the affected party may elect to cancel this agreement immediately thereafter.
3. No Legal Entity Created. There will be no separate legal entity created under this agreement.
4. Purpose of the Agreement. The purpose of this agreement is to facilitate cooperation in the establishment and operation of an aquatics program and to define responsibilities for the operation, finances, publicity, facility maintenance and other matters pertaining to the program.
5. Financing. Except as may be otherwise provided herein, JCPRD shall provide all funding and personnel necessary to manage the aquatics program.

6. Acquisition Holding and Disposal of Property. The Pool shall remain the property of the City. JCPRD may not install any fixtures or make any physical changes to the premises and facilities of the Pool. No equipment is to be jointly owned. In the event that this agreement is terminated all property shall be returned to the owner agency. The maintenance, repair, replacement and general upkeep of equipment shall be the responsibility of the owner except as otherwise provided by this agreement. The City will permit JCPRD the use of the pool lanes during the Master Swim practice. JCPRD will be responsible for the setup and take down each evening and for any maintenance or repair.
7. Administration of Agreement. JCPRD's aquatics program at the Prairie Village Municipal Swimming Pool shall be known as a co-sponsored program between JCPRD and the City.

8. Responsibilities

The District:

- a. Shall operate an aquatics program for adults 16 and over. Only persons qualified to conduct aquatics programs will be permitted to instruct the classes. It is the responsibility of JCPRD to ensure that the instructors are qualified.
- b. Shall provide an annual report to include the number of programs, the number of people served, the residency of persons served and inventory of equipment, the class fee structure and other information as may be requested by the City.
- c. Shall provide a printed list, for review and approval by the City, of proposed facility improvements or program enhancements to benefit aquatic program participants utilizing the Prairie Village Swimming Pool.
- d. Shall provide a printed roster for participants to sign upon entrance to the facility.

The City:

- a. Shall provide access to the front/main entrance to the Pool during the following days and times:
 1. Master's Swim Workouts – Monday through Thursday
6:30–8:00 p.m. Monday, May 31 to Monday, September 1, 2016
 2. Shall provide an attendance report following the season on which to invoice Johnson County Park & Recreation District. The attendance report will be based off the signed daily roster.
9. Indemnification. JCPRD agrees to defend, indemnify, and hold harmless the City and its agents and/or employees from any and all claims, settlements, and judgments for personal injury, bodily injury, property damage, and/or death arising out of JCPRD's or any of its agents', servants', and/or employees' negligent acts and/or failures to act in the performance of this agreement provided, however, that in no event shall the JCPRD be subjected to any liability greater than found in the Kansas Tort Claims Act, K.S.A. 75-6101, et seq., and amendments thereto.
10. Disclaimer of Liability. The City shall not be liable or obligated to JCPRD for damage insured to JCPRD upon the premises by fire, theft, casualty, acts of God, civil disaster and such other occurrences and events beyond the control of the City.
11. Insurance. JCPRD shall secure and maintain, or have maintained throughout the duration of this contract, insurance of such types and in such amounts as may be necessary to protect JCPRD and the City against all

hazards or risks generated by JCPRD or any of its agents. JCPRD shall offer to the City other evidence of such insurance coverage, and any and all renewals thereof, in the form of a Certificate of Insurance. This certificate of insurance shall list the City of Prairie Village as an additional insured. The Certificate shall list the following insurance coverage:

Commercial General Liability	
General Aggregate	\$2,000,000
Products	\$2,000,000
Personal and Advertisement Injury	\$ 500,000
Personal & Advertisement (each occurrence)	\$ 500,000
Fire Damage	\$ 300,000

Workers Compensation and Employers Liability as determined by Kansas Statutes

12. Miscellaneous Provisions

- a. For the Master’s program, JCPRD agrees to pay to the City a “pool use fee” in the amount of \$2.00 per participation and allow access to a maximum of four (4) lap lanes from 6:30 p.m. to 8:00 p.m. If the pool manager requires participants to leave the pool due to overcrowding, a partial refund of the use fee may be made.
- b. By the terms of this agreement, the aquatics program shall be known as a Co-sponsored program; all written and verbal publicity should reflect the Co-sponsorship. Every effort shall be made by both agencies to inform the participants and public of the Co-sponsorship arrangement.

13. Verbal Statements Not Binding. It is understood and agreed that the written terms and provisions of this agreement shall supersede all prior verbal statements of any and every official and/or other representatives of the City and JCPRD, and such statements shall not be effective or be construed as entering into, forming a part of, or altering in any way whatsoever the written agreement.

14. Inspection of Premises by City. The City shall have the right to inspect the premises and facilities occupied by JCPRD within the Park at all reasonable times.

15. Provisions Separable. It is the intent of the parties hereto in the preparation and execution of the agreement to avoid a conflict with the applicable laws or regulations of the State of Kansas; and if any provision herein is found to be in conflict with the regulation, it is the intent of the parties hereto that such provision shall have no force and effect, and the remainder of the agreement shall be valid as though such conflicting provision had not be written or made a part hereof.

16. Non-assignability of Agreement. This agreement shall not be assigned, transferred, or sold, nor the premises and facilities corporation, in whole or part, except with the express written consent of the City.

17. Non-Discrimination Clause. JCPRD shall comply will all applicable state and federal laws in carrying out this agreement. In connection with the performance of this agreement, JCPRD agrees to comply with the applicable provisions of all state and federal non-discrimination laws. JCPRD further agrees to not discriminate against any person because of race, religion, color, sex, disability, age, national origin or ancestry in the admission or access to, or participation or employment in, its programs, services and activities.

If the City determines that JCPRD has violated any applicable provision of any state or federal law, or discriminated against any person because of race, religion, color, sex, disability, age, national origin or

ancestry in the admission or access to, or participation or employment in, its programs, services and activities, such violation and/or discrimination shall constitute a breach of contract and the City may cancel, terminate or suspend this agreement in whole or in part.

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

IN WITNESS WHEREOF, three copies of the above and foregoing Agreement have been executed by each of the parties on the day and year first written above.

CITY OF PRAIRIE VILLAGE, KANSAS

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

Mayor Laura Wassmer

Paul Snider, Chair

ATTEST:

ATTEST:

Joyce Hagen Mundy, City Clerk

Michael Pirner, Secretary

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Catherine P. Logan, City Attorney

Ernest C. Ballweg, JCPRD Legal Counsel

2016 CITY OF PRAIRIE VILLAGE DAY CAMP AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of January, 2016 by and between the City of Prairie Village, Kansas, hereinafter referred to as City, and the Johnson County Park and Recreation District, hereinafter referred to as JCPRD, each party having been organized and now existing under the laws of the State of Kansas.

WHEREAS, K.S.A. 19-2862 authorizes JCPRD to enter into contracts; and the City is authorized to enter into contracts by virtue of Article 12, Section 5, of the Kansas Constitution and K.S.A. 12-101; and

WHEREAS, JCPRD has established and conducts a program to provide for the recreational, cultural, educational and social needs of children; and

WHEREAS, the City owns and operates Harmon Park, hereinafter referred to as the "Park", and the Prairie Village Municipal Swimming Pool, hereinafter referred to as the "Pool"; and

WHEREAS, JCPRD desires to obtain permission of the City to operate a summer day camp program at the Park and to lease from the City the right to use parts of the Pool and the Park in program activities and the City is willing to lease the Park and parts of the Pool to JCPRD; and

WHEREAS, the Governing Body of the City did approve and authorize its Mayor to execute this Agreement by official vote on the ____ day of _____, 2016; and

WHEREAS, the Governing Body of JCPRD did authorize its chairperson to execute this agreement by official vote of said body on the ____ day of _____, 2016.

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

1. JCPRD shall have access to and the use of the Park, including its shelter, restroom and playground facilities, and the Pool for the terms, times and use as mutually agreed upon herein.
2. Duration of Agreement and Termination. This Agreement shall be in effect from May 20, 2015 through the period ending July 31, 2015 provided that this Agreement may be terminated by either party, giving at least 30 days' prior written notice to the other party of its intention to terminate this Agreement; further provided that if the City or District shall fail or refuse to comply with any of the obligations or provisions herein agreed, the non-defaulting party shall have the right to notify the defaulting party in writing of such default; and if the defaulting party so notified shall remain in default for 10 days thereafter, the non-defaulting party may elect to cancel this Agreement immediately thereafter.
3. No Legal Entity Created. There will be no separate legal entity created under this Agreement.
4. Purpose of the Agreement. The purpose of this Agreement is to allow JCPRD to operate a summer day camp at the Park and for the City to lease to JCPRD the right to use the Park and parts of the Pool as hereinafter set forth in operating JCPRD's day camp activities.
5. Financing. Except as may be otherwise provided herein, JCPRD shall provide all funding and personnel necessary to manage the day camp program.

6. Acquisition Holding and Disposal of Property. The Park and Pool shall remain the property of the City. JCPRD may not install any fixtures or make any physical changes to the premises and facilities of the Park or Pool except as otherwise provided in this Agreement. Any equipment used in the Park or Pool will either be owned by the City or JCPRD. No equipment is to be jointly owned. In the event that this Agreement is terminated all property shall be returned to the owner agency. The maintenance, repair, replacement and general upkeep of equipment shall be the responsibility of the owner except as otherwise provided by this Agreement.
7. Administration of Program. The day camp program shall be administered, staffed and operated solely by JCPRD.
8. Responsibilities

JCPRD:

- a. Shall operate a fully licensed day camp program for children, ages 5 – 10. It is the responsibility of JCPRD to ensure the program meets all licensing requirements established by the Kansas Department of Health and Environment.
- b. Shall pay the City a shelter rental fee for each day or part of a day of Park usage at a rate of \$25 per day.
- c. Shall pay the City a Pool usage fee for each day of Pool usage. The fee for day camp attendance will be \$5.00 per person per visit and must be paid in advance on dates listed in the Agreement in accordance with Prairie Village Council Policy #620. Pool usage will be as approved by the pool manager.
- d. Shall provide the City an annual report that includes the number of camp participants and a zip code summary of where they reside no later than September 30, 2015.
- e. Will make arrangement to transport participants to another location, not the Municipal Building, when there is inclement weather. City property may be used if necessary during tornado warnings or lightning storms.
- f. Shall provide an adequate number of supervisors at all times to operate the program with at least one adult on the site to manage the staff and program.
- g. Will provide supervised activities to interest the campers.
- h. Will provide trash containers and on each day of camp will collect trash created by participants in and around the facility and deposit in the City's trash dumpster.
- i. Will provide a telephone to eliminate use of City telephones.
- j. Will repair and/or replace property or equipment damage that is directly attributed to participants and/or District staff while the program is in session. This will be required to meet the standards of the City.
- k. Will provide locked storage box to be located in the park shelter for the storage of camp supplies.

- I. Will provide refrigerator to be located in the Prairie Village Community Center for storage of participant lunches.

The City:

- a. Shall provide JCPRD exclusive use of the park shelter from 7:00 a.m. to 5:30 p.m., each Monday through Friday, from May 18, through July 29, 2016 except as otherwise provided herein.
 - b. Shall provide JCPRD with exclusive use of the park shelter on Wednesday, May 18, 2016, from 6 p.m. to 8:00 p.m. for parent orientation.
 - c. Shall provide JCPRD with entrance to the Pool per a schedule to be approved by the Pool manager on behalf of the City at the beginning of the swim season.
 - d. Shall allow JCPRD to park a school bus in the south Harmon Park parking lot when not in use for participant transportation from May 26 through July 29, 2016.
 - e. Shall allow JCPRD use of the Prairie Village Community Center between the hours of 7:00 a.m. – 5:30 p.m., Monday-Friday, from May 18 through July 29, 2016 as an inclement weather location on an as needed (by JCPRD) and as available (by City) basis. The rental fee for the facility is covered by the shelter rental fee established in Section 8b and reservation of the facility will be made no more than 24 hours in advance. If dangerous weather is imminent, access to the City Hall basement will be provided.
9. Indemnification. JCPRD agrees to defend, indemnify, and hold harmless the CITY and its agents and/or employees from any and all claims, settlements, and judgments for personal injury, bodily injury, property damage, and/or death arising out of JCPRD’s or any of its agents’, servants’, and/or employees’ negligent acts and/or failures to act in the performance of this Agreement, provided, however, that in no event shall JCPRD be subjected to any liability greater than found in the Kansas Tort Claims Act, K.S.A. 75-6101, et seq., and amendments thereto.
10. Disclaimer of Liability. The City shall not be liable or obligated to JCPRD for damage incurred by JCPRD upon the premises by fire, theft, casualty, acts of God, civil disaster and such other occurrences and events beyond the control of the City.
11. Insurance. JCPRD shall secure and maintain, or have maintained throughout the duration of this Agreement, insurance of such types and in such amounts as may be necessary to protect JCPRD and the City against all hazards or risks generated by JCPRD or any of its agents. JCPRD shall offer to the City evidence of such insurance coverage, and any and all renewals thereof, in the form of a Certificate of Insurance. This Certificate of Insurance shall list the City of Prairie Village as an additional insured. The Certificate of Insurance shall list the following insurance coverage:

Commercial General Liability:	
General Aggregate	\$2,000,000
Products and Complete Operations	\$2,000,000
Personal and Advertisement Injury	\$ 500,000
Fire Damage	\$ 300,000
Each Occurrence	\$ 500,000

Workers Compensation and Employers Liability as determined by Kansas Statutes

12. Miscellaneous Provisions

- a. JCPRD shall pay to the City shelter rental on or before September 30, 2016.
- b. JCPRD shall pay to the City Pool fees in two installments, based on usage from June 1 through June 30 (first payment) and from July 1 through July 29, 2016 (second payment), upon receipt of invoice by the City.
- c. Residents of the City shall have permission to use the shelter during camp hours when JCPRD program is off-site for field trips. JCPRD shall provide the City with a notice of off-site scheduling on first day of each week.
- d. All surface cleaning in the park shelter and restroom shall be the responsibility of JCPRD. Trash removal of general Park trash from containers and general maintenance shall remain the responsibility of the City.

13. Verbal Statements Not Binding. It is understood and agreed that the written terms and provisions of this Agreement shall supersede all prior verbal statements of any and every official and/or other representatives of the City and District, and such statements shall not be effective or be construed as entering into, forming a part of, or altering in any way whatsoever the written Agreement.

14. Inspection of Premises by City. The City shall have the right to inspect the premises and facilities occupied by JCPRD within the Park and the Pool at all reasonable times.

15. Provisions Separable. It is the intent of the parties hereto in the preparation and execution of the Agreement to avoid a conflict with the applicable laws or regulations of the State of Kansas; and if any provision herein is found to be in conflict with the regulation, it is the intent of the parties hereto that such provision shall have no force and effect, and the remainder of the Agreement shall be valid as though such conflicting provision had not been written or made a part hereof.

16. No assignability of Agreement. This Agreement shall not be assigned, transferred, or sold, nor the premises and facilities, in whole or part, except with the express written consent of the City.

17. Non-Discrimination Clause. JCPRD shall comply with all applicable state and federal laws in carrying out this Agreement. In connection with the performance of this Agreement, JCPRD agrees to comply with the applicable provisions of all state and federal non-discrimination laws. JCPRD further agrees to not discriminate against any person because of race, religion, color, sex, disability, age, national origin or ancestry in the admission or access to, or participation or employment in, its programs, services and activities.

If the City determines that JCPRD has violated any applicable provision of any state or federal law, or discriminated against any person because of race, religion, color, sex, disability, age, national origin or ancestry in the admission or access to, or participation or employment in, its programs, services and activities, such violation and/or discrimination shall constitute a breach of this Agreement and the City may cancel, terminate or suspend this agreement in whole or in part, pursuant to the terms contained in paragraph 2.

The parties do not intend this provision to subject any party to liability under any state or federal law unless it applies.

IN WITNESS WHEREOF, three copies of the above and foregoing Agreement have been executed by each of the parties on the day and year first written above.

CITY OF PRAIRIE VILLAGE, KANSAS

Date

Laura Wassmer, Mayor

ATTEST:

Joyce Hagen Mundy, City Clerk

APPROVED AS TO FORM:

Catherine P. Logan, City Attorney

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

Date

Paul Snider, Chair

ATTEST:

Michael Pirner, Secretary

APPROVED AS TO FORM:

Ernest C. Ballweg, District Legal Counsel

The following is list of dates and times the 2016 Summer Escapades Camp run by Johnson County Park and Recreation District would like the use of the large pavilion at Harmon Park:

Day	Date	Time	Use
Wednesday,	May 18	6:00 p.m. - 8:00 p.m.	Set-up / Parent Orientation
Thursday & Friday	May 26 & 27	8:00 a.m. - 5:00 p.m.	Set-up
Monday-Friday	May 30 - June 3	7:00 a.m. - 5:30 p.m.	Day Camp
Monday-Friday	June 6 – June 10	7:00 a.m. - 5:30 p.m.	Day Camp
Monday-Friday	June 13 - June 17	7:00 a.m. - 5:30 p.m.	Day Camp
Monday-Friday	June 20 – June 24	7:00 a.m. - 5:30 p.m.	Day Camp
Monday-Thursday	June 27 – July 1	7:00 a.m. - 5:30 p.m.	Day Camp
Monday-Friday	July 4 – July 8	7:00 a.m. - 5:30 p.m.	Day Camp
Monday-Friday	July 11- July 15	7:00 a.m. - 5:30 p.m.	Day Camp
Monday-Friday	July 18 - July 22	7:00 a.m. - 5:30 p.m.	Day Camp
Monday-Friday	July 25 – July 29	7:00 a.m. - 5:30 p.m.	Day Camp

The following is list of dates and times the 2016 Summer Escapades Camp run by Johnson County Park and Recreation District would like to swim at the Prairie Village Pool:

Day	Date	Time
		1:00 p.m. - 3:30 p.m. on all dates
	May	
Tuesday,	31	
	June	
Wednesday,	1	
Thursday,	2	
Tuesday,	7	
Wednesday,	8	
Thursday,	9	
Tuesday,	14	
Wednesday,	15	
Thursday,	16	
Tuesday,	21	
Wednesday,	22	
Thursday,	23	
Tuesday,	28	
Wednesday	29	
Thursday	30	
	July	
Tuesday,	5	
Wednesday,	6	
Thursday,	7	
Tuesday,	12	
Wednesday,	13	
Thursday,	14	
Tuesday,	19	
Wednesday,	20	
Thursday,	21	
Tuesday,	26	
Wednesday,	27	
Thursday,	28	

**Johnson County Park and Recreation District
Learn to Swim Program
2016 Participation Agreement**

As a Community Service, the Johnson County Park and Recreation District (JCPRD) agrees to provide the Learn to Swim program for the City of Prairie Village (the City). The program will be held at the Prairie Village Pool Complex at 7711 Delmar in Prairie Village, Kansas.

1. The Johnson County Park and Recreation District will provide:
 - The Learn to Swim Program
 - Private/Semi Private Lessons
 - The scheduling for the lessons in the program
 - Sufficient certified staff
 - A staff member to monitor and control the entrance
 - Promotion of the program
 - Registration of the participants
 - Equipment needed for the program
 - Emergency action plans and first aid kit

The City of Prairie Village will provide a temporary barrier at the entrance to assist staff in the control of patrons at the entrance.

2. The Johnson County Park and Recreation District will have use of the facility beginning June 13, 2016 and ending August 4, 2016. Morning lessons will be held in the Yard Pool and Diving Well until 11 a.m. and at 11 a.m. in the Splash down Pool and the Meter Pool (there will be no diving or deep water skills during the evening). Exceptions can be made at the discretion of the City Management. The Adult Pool is off-limits during lessons.
 - Lessons offered Monday through Thursday,
 - Morning lessons held between 9 a.m. – 12 p.m. Evening lessons held between 5pm-6:45pm

Session dates: (all 4 day sessions):

1. June 13-16
2. June 20-23 we are offering both morning and evening
3. June 27-30
4. No classes July 4-7
5. July 1-14
6. July 18-21
7. July 25-28
8. Morning Only August 1-4

3. The Johnson County Parks and Recreation District courses offered:
 - Parent & Child 2 years and under
 - Pre-school 3 years to 4 years
 - Progressive Swim Lessons Ages 5 years and up

Introductory/Beginning level -Minnows-Assistance Sea Horses

Intermediate level – Sea Horses-Minimal Assistance Intermediate/Advanced level – Sea Turtles-

Advanced level – Dolphins

Sharks are pre-competitive level

- Adult Private Lessons (to be held during group lesson times only)
- Private Lessons (to be held during group lesson times only)

4. Course Fees will be:

4-30 Minutes Sessions:

- \$39 Learn to Swim per Session (Johnson County Resident)
- \$43 Learn to Swim per Session (Non-Johnson County Resident)

Private Lessons

- \$45 for Two-30 minute Private Lessons (Johnson County Resident)
- \$50 for Two-30 minute Private Lessons (Non-Johnson County Resident)
- \$75 for Four-30 minute Private Lessons (Johnson County Resident)
- \$80 for Four-30 minute Private Lessons (Non-Johnson County Resident)

Semi Private Lesson's prices are for each child

- \$27 for Two-30 minute Semi-private Lessons (Johnson County Resident)
- \$32 for Two-30 minute Semi-private Lessons (Non-Johnson Count Resident)
- \$44 for Four-30 minute Semi-private Lessons (Johnson County Resident)
- \$49 for Four-30 minute Semi-private Lessons (Non-Johnson Count Resident)

5. Non-Discrimination Clause

JCPRD shall comply with all applicable state and federal laws in carrying out this agreement.

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

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

If the City determines that JCPRD has violated any applicable provision of any state or federal law, or has discriminated against any person because of race, religion, color, sex, disability, age, national origin, or ancestry in the admission or access to, or participation or employment in its programs, services and activities, such violation and/or discrimination shall constitute a breach of contract and the City may cancel, terminate or suspend this agreement in whole or in part. The parties do not intend this provision to subject any party to liability under state or federal laws unless it applies.

6. JCPRD shall furnish to the City a valid certificate of insurance providing the following coverage:

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

Workers Compensation and Employers Liability as determined by Kansas Statutes.

Copies of said policies shall be provided to the City on or before May 31, 2016.

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

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

This agreement evidences the entire agreement between parties hereto and supersedes any and all prior agreements and understandings between the parties pertaining to the provision of swimming lessons at the Prairie Village Pool Complex.

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

CITY OF PRAIRIE VILLAGE, KANSAS

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

Mayor Laura Wassmer

Paul Snider, Chair

ATTEST:

ATTEST:

Joyce Hagen Mundy, City Clerk

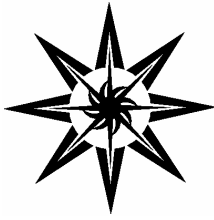
Michael Pirner, Secretary

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Catherine P. Logan, City Attorney

Ernest C. Ballweg, JCPRD Legal Counsel



PUBLIC WORKS DEPARTMENT

Council Committee Date: December 21, 2015
Council Meeting Date: January 4, 2016

CONSIDER BIDS FOR THE PURCHASE AND ASSEMBLY OF TRUCK EQUIPMENT FOR TWO NEW F-550 DUMP TRUCKS AND APPROVE \$28,341.12 FROM EQUIPMENT RESERVE FUNDS FOR THIS PURCHASE.

RECOMMENDATION

Staff recommends City Council approve the bid of \$97,248.00 by Krantz of Kansas City for the purchase and assembly of truck equipment for two F-550's and to approve \$28,341.12 from Equipment Reserve funds for this purchase.

BACKGROUND

The 2015 Equipment Reserve Funds provided for the replacement of Asset #1111, a 2003 International Dump Truck and it was planned to replace Asset #1134, a 2003 International Dump Truck in 2016. Public Works is replacing these two large dump trucks with smaller F-550's and the purchase of those two trucks was approved on October 5, 2015. The Council Memo from October 5, 2015 is attached for reference. Bids were received for the purchase and assembly of the equipment for the two new trucks and they are shown below. Examples of the equipment to be purchased and installed are the dump bed, the hydraulic system, the salt spreader, and the front plow.

Summary of Bids

Krantz of Kansas City-	\$ 97,248.00
American Equipment-	\$ 100,882.00

The bids were reviewed by Public Works and are reasonable for this work.

The F-550 is new to our fleet of vehicles and we do expect to replace two F-350's in 2016 and 2017 and we plan to utilize Krantz of Kansas City for the assembly of those as well. Our goal is to have four new F-550's all built by the same company with the same types and brands of equipment. The purchase and assembly of the replacement trucks would be brought to council for approval at that time.

FUNDING SOURCE

The Equipment Reserve Fund for 2015 includes \$170,000 for one large dump truck replacement. The full cost of replacing the one large dump truck with two F-550's including the installation of equipment requires a transfer of \$28,341.12 from the Equipment Fund. In 2015 Public Works had planned to replace two smaller work trucks used by our inspectors but it was decided to delay replacement for several years. The \$28,341.12 will, in effect, be transferred from the \$70,000, in the Equipment Replacement Fund, that was planned for the smaller work truck replacement.

A summary of the funds for the two new F-550's is shown below.

	2015 Equipment Reserve(for Truck # 1111)	2015 Two F-550 Trucks Purchase Price	2015 Equipment & Assembly Two F-550's	Totals
Modified \$ for 2015		\$101,093.12	\$97,248.00	\$198,341.12
Planned \$ for 2015	\$170,000			<u>\$170,000</u>
			<u>Transferred \$= \$28,341.12</u>	

RELATION TO VILLAGE VISION

TR3a. Ensure the quality of the transportation network with regular maintenance as well as efficient responses to seasonal issues such as snow removal.

ATTACHMENTS

Council Memo for truck purchase from October 5, 2015

PREPARED BY

Keith Bredehoeft, Director of Public Works

December 17, 2015



PUBLIC WORKS DEPARTMENT

Council Committee Meeting Date: October 5, 2014
Council Meeting Date: October 5, 2014

CONSIDER PURCHASE OF TWO FORD F-550's TO REPLACE TWO DUMP TRUCKS AND DISPOSAL OF ASSET #1111, and #1134 BY AUCTION.

RECOMMENDATION

Staff recommends that City Council approve the purchase of two Ford F-550's from Shawnee Mission Ford for \$101,093.12 and the disposal of Asset #1111, and #1134 by auction.

BACKGROUND

The 2015 Public Works Operating Budget provides for the replacement of Asset #1111, a 2003 International Dump Truck. Public Works had decided not to replace this Dump Truck as well as the one planned for replacement in 2016. We have determined that Public Works only needs four large dump trucks and will replace the two dump trucks with smaller F-550's. The F-550 will plow snow as well as the large trucks on our residential streets and they will be more functional for other public works activities throughout the year. We are proposing to purchase two F-550's this year utilizing the funds planned for the large dump truck as the cost for two F-550's are similar to one large dump truck. This change will save about \$150,000 going forward as the F-550's are about 50% of the cost of the large dump trucks.

Staff proposes to purchase the Ford F-550's using the MACPP-Metropolitan Joint Vehicle Bid through the Mid-America Regional Council. This item is for two base F-550's only. Costs for additional equipment and assembly will be considered under a separate council item once bids are obtained for that work, currently \$175,000 is included in the Equipment Reserve Fund for the replacement dump truck.

FUNDING SOURCE

The 2015 Equipment Reserve Fund includes the purchase of a replacement dump truck.

RELATION TO VILLAGE VISION

TR3a. Ensure the quality of the transportation network with regular maintenance as well as efficient responses to seasonal issues such as snow removal.

ATTACHMENTS

None

PREPARED BY

Keith Bredehoeft, Director of Public Works

October 5, 2015

COUNCIL COMMITTEE OF THE WHOLE
December 21, 2015

The Council Committee of the Whole met on Monday, December 21, 2015 at 6:00 p.m. in the Council Chambers. The meeting was called to order by Council President Brooke Morehead with the following members present: Mayor Laura Wassmer, Ashley Weaver, Jori Nelson, Ruth Hopkins, Steve Noll, Eric Mikkelson, Andrew Wang, Sheila Myers, David Morrison and Terrence Gallagher.

Staff Members present: Captain Byron Roberson; Keith Bredehoeft, Public Works Director; 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.

PRESENTATION OF 2016 JOHNSON COUNTY BUDGET

Johnson County Commission Ron Shaffer stated that Johnson County service over 575,000 residents through more than 40 offices, agencies and departments. The 2016 County budget totals \$928.7 million with total expenditures of \$743.2 million and reserves of \$185.5 million. The budget includes an increase in the number of FTEs from 3,840.98 to 3,859.55. The adopted budget creates a 3.3 mill levy increase which is distributed as follows: 1.8 for countywide fund including transit expansion; 0.75 for Johnson County Park & Recreation District and 0.75 for Johnson County Libraries. Commission Shaffer noted the Johnson County mill levy is substantially lower the five most populated Kansas Counties. The impact on a residential property valued at \$150,000 is an increase from the current monthly tax rate of \$33.45 to \$38.20.

Commissioner Shaffer reviewed the planned transit expansions, the Streamway Trail development, the Johnson County Arts & Heritage Center, the strategic plan priorities of the Park & Recreation District including the development of Meadowbrook Park. He thanked all those involved in the redevelopment of the Meadowbrook property acknowledging the value of this shared partnership. He was pleased to report that the 2016 CARS Program includes funding in the amount of \$500,000 for Prairie Village (Mission Road, 71st to 75th Street).

Future issues facing the county include the Johnson County Courthouse, Tomahawk Creek Wastewater Treatment Facility and the Kansas State Legislative Tax Lid. The Commission has made the following promises to its residents:

- To be responsible stewards of taxpayers' money
- To provide the best possible mandatory and discretionary services
- To build a "Community of Choice" where people want to live and work
- To advance a positive environment that empowers employee innovation and productivity.

COU2015-42 Consider approval of the 2016 Recreation Fee Schedule

Nolan Sunderman reviewed the proposed changes to the 2016 recreational fee schedule. The new structure is based on individual memberships as opposed to family/household memberships. Over the past years, staff has had difficulty defining what constitutes in family or household in processing recreational memberships. This challenge has been shared by other cities as they attempted to define family/household.

Mr. Sunderman briefly reviewed the current membership structure. Among the challenges faced by staff in administering the current structure is the difficulty in defining a family creating uncomfortable discussion with the public, the confusing multiple menu of membership options, fraudulent online pool memberships with individual combining several families under one household membership, issues with the number of babysitter passes that can be purchased and if they can be refunded.

The proposed membership structure, which is followed by the City of Leawood, is based on the purchase of individual memberships for each person. It would include only four types: Resident Individual; Resident Senior; Non-Resident Individual and Non-Resident Senior. The current 10 swim card would be reduced to a five swim card and available to both residents and non residents. The Park & Recreation Committee is recommending a decrease to the cost of resident memberships, an increase to the cost of non-resident memberships and an increase to daily admission from \$7 to \$10. Mr. Sunderman noted the staff does not recommend an increase in the daily admission fee.

Sheila Myers asked with individuals would be able to purchase swim cards at the pool. Mr. Sunderman replied that staff is working with the recreational software to provide pre-printed cards that could be sold at the pool.

Eric Mikkelson noted that under the proposed structure the cost for a family of four would increase from \$153 to \$180. Mr. Sunderman responded that the early bird discount would be offered again for membership purchased prior to May 1 which would reduce the cost by \$5 per person.

Mayor Wassmer stated that she agreed with the committee recommendation except for the increase in the daily admission fee noting that the increased fee would be higher than that off all neighboring pools. She felt this increase would negatively impact the marketability of the pool with other pools charging \$8 or less for daily admission.

Terrence Gallagher explained that the committee felt the increase in the daily admission fee would be an incentive for individuals to purchase memberships resulting in overall higher pool revenue which is necessary to offset increasing pool operations costs.

Mayor Wassmer stated that people who only visit the pool occasionally would not be prepared for an increase of the proposed proportion.

Terrence Gallagher made the following motion, which was seconded by Sheila Myers

RECOMMEND THE CITY COUNCIL APPROVE THE 2016 RECREATION

**FEE SCHEDULE AS APPROVED BY THE PARKS & RECREATION
COMMITTEE WITH THE DAILY ADMISSION FEE BEING \$8.
COUNCIL ACTION REQUIRED**

Presentation regarding 75th Street Construction

Melissa Prenger presented slides of the nearly completed 75th Street Construction Project showing the new roadway design, the retaining wall, the sidewalk elements and the entry sign to Prairie Village.

John O'Donnell, with O'Donnell and Sons Construction, contractor on this project expressed his appreciation for the expertise and professionalism of the public works staff overseeing this project, Melissa Prenger and Public Works Director Keith Bredehoeft. Terrence Gallagher stated that a lot of the work on this project was done in his ward and he thanked Mr. O'Donnell on behalf of his residents for the excellent work of his crews. Andrew Wang acknowledged the focus of both the contractor and public works to keep this project moving along. Ruth Hopkins noted that she drives 75th Street daily in the early morning hours and this has been a good project for pedestrians.

COU2015-43 Consider approval of preliminary design features for the Mission Road Project from 71st Street to 75th Street

Keith Bredehoeft stated that a public meeting was held on this project on Wednesday, December 2nd. Thirty-eight people attended the meeting and there was good discussion related to the preliminary plans. The overall opinion of the project was very positive from the residents who attended. While mostly positive, there were some who were concerned regarding the ability of the three lane section to carry the traffic load.

Based on the preliminary design and the input from the public meeting staff recommends moving forward with the project including the aesthetic improvements. Mr. Bredehoeft reviewed again the proposed street design and proposed aesthetic improvements. He noted that staff is currently talking with residents regarding acquiring easements on the east side that would allow more aesthetic elements to be included. The aesthetic improvements will be included in the bid for the project as bid alternates. This will allow Council to determine all the project costs and then decide, at project letting whether or not to include the aesthetic improvements and how to fund.

Mr. Bredehoeft noted the funding for the street construction is included in the 2016 Capital Improvement Program. Possible funding for the aesthetic improvements would be determined after the project is bid. Two possible sources, if needed, could be the CIP Fund or the Economic Development Fund.

Council President Brooke Morehead opened the meeting for comment from residents present.

Catherine Siengsukon, 4220 West 74th Street, stated that she had a petition with 130 signatures in support of the project. She stressed the main purpose of this project was

to improve the safety of children and residents walking on the sidewalks along this section of roadway.

Jay Senter, 4121 West 74th Street, spoke in support of the three lane design of the roadway. He also stated that the aesthetic elements were key components to this project. They are an investment in the community. He noted that the city's Village Vision calls for a better trail system connecting Prairie Village and Corinth Shopping Centers. He feels the additional expenditure of \$150,000 would be a well used expenditure and noted the only thing worse than inappropriate use of citizen money is not doing anything with their money and continuing to lose its buying power. He believes that this will attract more families to the neighborhood and the residential property meeting the criteria for the expenditure of Economic Development Funds.

Mayor Wassmer stated that she is very supportive of the three lane roadway design and the proposed aesthetic components. She noted the impact the aesthetic changes to the two shopping centers have had. This is an opportunity to make Mission Road special and encourages walkability. Improved public infrastructure encourages private investment.

Sheila Myers asked if the residents would be responsible for snow removal from the sidewalks and the mowing of the buffer area. Mr. Bredehoeft responded that they will, but noted that with the extended buffer, snow removal should be much easier than previously when snow plows would add to the amount of snow on the sidewalk. Mrs. Myers confirmed that this also applies to the Somerset Trail. The residents is expected to clear a path through the snow, not necessarily clear the full eight feet.

Andrew Wang stated that he would like to see these amenities extended from 75th Street to Somerset. Mr. Bredehoeft noted that the roadway south of 75th street will not be narrowed so easements would need to be used for the amenities. The roadway will not have a seven foot green buffer area in all locations.

Eric Mikkelson stated he is supportive of the project and agrees with the comments made by Mayor Wassmer and Mr. Senter. He thanked Mrs. Siengsukon for her leadership in this neighborhood effort and Commissioner Shaffer for the CARS funding making this possible. He feels that the aesthetic improvements are more than aesthetics. They are "quality of life" components. This project will provide for greater safety of residents, has health and environmental benefits in encouraging walking, communication benefits with the allowance of banners and he believes economic and financial benefits.

Ruth Hopkins confirmed that the number of lanes on Mission Road would not be reduced south of 75th Street. Keith Bredehoeft replied based on the traffic volumes for this segment of roadway he does not see a reduction in the number of lanes.

Steve Noll asked what the expectation was for the care of the floral plantings proposed. Mr. Bredehoeft replied that public works would maintain them. Brooke Morehead stated she would like to see neighborhood follow-up in maintaining this.

Terrence Gallagher stated the primary focus for this project is to improve the quality of safety and expressed concern with the narrowing of the sidewalk near St. Ann's. He was disappointed that the west side of Mission Road was getting all the enhancements and felt that amenities were needed on both sides of Mission Road for this to truly look like a boulevard. He was concerned by the significant back-up of traffic two weeks ago on Mission Road caused by the closure of one lane and noted this cannot happen with this project and asked if the city has studied this fully. Mr. Bredehoeft replied the city has done its due diligence and he believes the proposed reduction in number of lanes for this segment will not create a traffic backup.

Andrew Wang stated there has not been a lot of interest in discussion of the additional expense that will be created by continuing this south of 75th Street and questioned the ability to continue this consistently along Mission Road from 71st Street to Somerset. He will be supporting this project as it benefits his ward directly. He feels that a three lane roadway will create a quieter and calmer roadway with fewer vehicles. However, he stated he cannot support funding the "quality of life" improvements from the economic development fund. He does not view this as a \$150,000 improvement and noted the ongoing maintenance costs that will be created for years to come. This is a soundly engineered project that will result in quieter streets and safer roadways, but he believes that the 71st to 75th segment of Mission Road is the only location that will be able to accommodate the proposed changes.

Eric Mikkelson, pursuant to the staff recommendation, made the following motion, which was seconded by Andrew Wang and passed unanimously:

RECOMMEND THE CITY COUNCIL APPROVE THE PRELIMINARY DESIGN OF MISSION ROAD (71ST TO 75TH STREET) WITH A THREE LANE TYPICAL SECTION AND DIRECT STAFF AND CONSULTANTS TO PREPARE CONSTRUCTION DOCUMENTS FOR BIDDING THAT INCLUDE THE "QUALITY OF LIFE" IMPROVEMENTS AS BID ALTERNATES WITH THE FINAL DECISION ON THE ALTERNATES AND THEIR FUNDING TO BE MADE AFTER THE PROJECT IS BID.

**COUNCIL ACTION TAKEN
12/21/2015**

COU2015-44 Consider bids for the purchase and assembly of truck equipment for two new F-550 dump trucks and consider approval of the transfer of \$28,341.12 from the equipment reserve fund for purchase

The 2015 Equipment Reserve Funds provided for the replacement of Asset #1111, a 2003 International Dump Truck and it was planned to replace Asset #1134, a 2003 International Dump Truck in 2016. Public Works is replacing these two large dump trucks with smaller F-550's and the purchase of those two trucks was approved on October 5, 2015.

Two bids were received for the purchase and assembly of the equipment including the dump bed, the hydraulic system, the salt spreader and the front plow, for the two new

trucks. Krantz of Kansas City in the amount of \$97,248.00 and American Equipment in the amount of \$100,882.00. The bids were reviewed by Public Works and are reasonable for the proposed work.

Mr. Bredehoeft noted the F-550 is new to the fleet of vehicles and it is anticipated that two F-350's will be replaced in 2016 and 2017 and will utilize Krantz of Kansas City for the assembly of those as well. The department's goal is to have four new F-550's all built by the same company with the same types and brands of equipment. The purchase and assembly of the replacement trucks would be brought to council for approval at that time.

The Equipment Reserve Fund for 2015 includes \$170,000 for one large dump truck replacement. The full cost of replacing the one large dump truck with two F-550's including the installation of equipment requires a transfer of \$28,341.12 from the Equipment Fund. In 2015 Public Works had planned to replace two smaller work trucks used by our inspectors but it was decided to delay replacement for several years. The \$28,341.12 will, in effect, be transferred from the \$70,000, in the Equipment Replacement Fund, that was planned for the smaller work truck replacement.

Proposed funding for the two new F-550's is as follows:

	2015 Equipment Reserve(for Truck # 1111)	2015 Two F-550 Trucks Purchase Price	2015 Equipment & Assembly Two F-550's	<u>Totals</u>
Modified \$		\$101,093.12	\$97,248.00	\$198,341.12
Planned \$	\$170,000			<u>\$170,000</u>
			<u>Transferred \$=</u>	<u>\$28,341.12</u>

Sheila Myers made the following motion, which was seconded by David Morrison and passed unanimously:

**MOVE THE CITY COUNCIL APPROVE THE BID OF \$97,248
BY KRANTZ OF KANSAS CITY FOR THE PURCHASE AND
ASSEMBLY OF TRUCK EQUIPMENT FOR TWO F-550'S AND
APPROVE THE TRANSFER OF \$28,341.12 FROM EQUIPMENT
RESERVE FUNDS FOR THIS PURCHASE
COUNCIL ACTION REQUIRED**

ADJOURNMENT

With no further business to come before the Council Committee of the Whole, Council President Brooke Morehead adjourned the meeting at 7:20 p.m.

Brooke Morehead
Council President



ADMINISTRATION

Council Committee Date: January 4, 2016
City Council Meeting Date: January 19, 2016

COU2016-XX: Consider approval of 2016 Prairie Village Legislative Platform

RECOMMENDATION

Staff recommends a motion to adopt the 2016 Prairie Village Legislative Platform.

BACKGROUND

Each year the City Council discusses and adopts a legislative program which establishes the City's legislative priorities for the upcoming session. Over the last few years, the Council has adopted a joint City/County platform to assert our common positions to all of our state legislators. The County is requesting this practice continue and hosted a meeting in November with area managers. The document is substantially the same as the 2015 Legislative Platform. Edits were made to each section based on the 2015 legislative session and discussions with area city officials. At that meeting, the following topics were added to the 2015 Joint Platform:

Repeal of the Property Tax Lid: This legislation was approved in the final hours of the 2015 legislation session and causes great concern at the local level. It is believed the Kansas Association of Realtors will attempt to push the effective date to July 1, 2016 while also discussing removing some of the existing exemptions.

Sales Tax Exemption: Discussion occurred during the 2015 legislative session to review all sales tax exemptions including possibly removing the local government sales tax exemption.

Overall, this platform is not intended to encompass all issues which may impact Prairie Village residents but contains those issues which are of high importance and likely to be considered by the legislature in 2016. The Johnson County Board of County Commissioners approved the Joint City/County Legislative Platform at their December 10, 2015 meeting.

The city's platform includes all of the items in the joint City/County platform along with the following items from the 2015 platform:

- Education Funding
- Non-Partisan Elections
- Oppose Unfunded Mandates
- Kansas Open Records and Open Meetings Act
- ADA Accessibility Icon
- Legislative Participation

Cindy Green, Deputy Director of the League of Kansas Municipalities, will be present to provide additional information on the upcoming session.

ATTACHMENTS

2016 Prairie Village Legislative Platform
2016 Joint County/City Legislative Platform

PREPARED BY

Nolan Sunderman
Assistant to the City Administrator
Date: December 30, 2015

PRAIRIE VILLAGE 2016 LEGISLATIVE PLATFORM



PRAIRIE VILLAGE, KANSAS

State and local government are partners providing numerous governmental services that are funded and made available to citizens. Local units of government are closest to the citizens and therefore, are extremely well-positioned to represent the interests of citizens in the communities in which they live. The partnership depends upon stable funding, efficient use of citizens' resources, and responsiveness at the city and county level. We support respect and preservation of local authority, maintenance of local control of local revenue and spending, and oppose the devolution of State duties to local units of government without planning, time and resources.

REPEAL OF THE PROPERTY TAX LID

We strongly oppose any state imposed limits on the taxing and spending authority of cities and counties and urge the repeal of the property tax lid legislation passed during the 2015 session of the Kansas Legislature. We believe those elected to manage the affairs of cities and counties can be most responsive to the local taxpayers and make budget and tax decisions that are most reflective of the community's need and financial interest. Should the property tax lid not be repealed, there are many issues that must be addressed before the tax lid could be implemented in 2018. Any efforts to accelerate the imposition of the tax lid before 2018 will only exacerbate the problems that exist with the current law. The Legislature should amend the law to address conflicts regarding the mandatory election calendar and budget timeline, consider necessary exemptions, and how the new law conflicts with the local government determination of budgets and local property taxes.

STATE FUNDING OF PUBLIC EDUCATION

We strongly support constitutionally adequate funding for the public school system. We support a new or reformed school finance formula that is financially sustainable, promotes greater local funding flexibility, and ensures educational excellence. We oppose any reduction in school funding.

NON-PARTISAN ELECTIONS

We strongly support continuing local elections on a non-partisan basis. We are opposed to any legislation that would require local elections to be conducted with partisan identification.

LAW ENFORCEMENT MUTUAL AID

We support the concept of mutual aid legislation to allow local law enforcement agencies to work cooperatively with their counterparts in adjoining states.

MAINTAIN LOCAL CONTROL OF REVENUE AND SPENDING

Our local communities across the state are best served and citizens' values and standards are best reflected when local taxing and spending are determined by local voters and taxpayers. We support the retention and strengthening of local home rule authority to allow locally elected officials to conduct the business of their jurisdiction in a manner that best reflects the desires of their constituents and results in maximum benefit to that community.

LIMITS ON APPRAISED VALUATION GROWTH

We strongly support the continuation of the Kansas Legislature's decision not to implement artificial limits on appraised valuation growth by the state. Such limitations prevent local officials from making decisions the public expects of them and will also reduce bond ratings, resulting in more expensive debt service payments on needed capital projects. This ultimately has a negative effect on local taxpayers by reducing what they get for their tax dollars.

TAX POLICY

We support stable revenue sources and urge the Kansas Legislature to avoid applying any further exemptions to the ad valorem property tax base, including exceptions for specific business entities or the state/local sales tax base, as well as industry-specific special tax treatment through exemptions or property classification. The local tax burden has shifted too far to residential property taxes due to state policy changes. We do not support changes in State taxation policy that would narrow the tax base or significantly reduce available funding for key programs. These changes cause Kansas counties and cities at a competitive sales tax disadvantage with Missouri. We do not support a sales tax on professional services.

SALES TAX EXEMPTION

We support the current law that exempts local government and public construction projects from sales tax. State imposed sales tax on government purchases and projects will have only one effect: increase local property taxes. Purchases have to be made and construction must occur; imposition of a sales tax would increase the local tax burden to cover those added costs. This sales tax revenue does not help local government, but in fact hurts our local economy and our residents who have to pay much higher property taxes. Increased property (and sales taxes) ultimately reflects negatively on the state given our proximity to Missouri.

OPPOSE UNFUNDED MANDATES

We support minimizing the financial and staffing implications of “devolution,” the passing down of responsibilities to counties by the state and federal governments, by seeking funding for mandates and reasonable periods of time to phase in new funded responsibilities. Any budget reductions or changes in state taxation that reduce state resources with an impact on government services should be evaluated closely by the state and based on a cost benefit analysis of how such reductions would increase cost demands at either the local or state level. If the State reduces funding for government services, the State should provide greater flexibility and increased local ability to raise revenue beyond primarily sales and property tax sources.

COMPREHENSIVE TRANSPORTATION PLAN

To ensure the critical maintenance of Kansas infrastructure, we urge the Kansas Legislature to follow through on the commitments in the Comprehensive Transportation Plan, also known as T-WORKS. The current funding level is far from adequate to address ongoing statewide infrastructure funding needs, therefore, it is critical for our state highway funds to be used for the purpose they are collected. As such, funds should be allocated strategically to ensure there is an identifiable long-term return on investment for the entire state. Investing in growth areas is vital to creating a sustainable revenue stream that will address statewide infrastructure needs to support private sector job growth and public safety.

STATUTORY PASS-THROUGH FUNDING

We call for the preservation of local government revenues which pass through the State of Kansas' treasury. These funds come from a longstanding partnership between local governments and the State and are generated via economic activity at the local level. Both alcoholic liquor tax funds and the local portion of motor fuels taxes should not be withheld from local governments and siphoned into the State General Fund. Kansas government seizure of these local funding sources may benefit the State but it will increase the local property tax burden to replace lost revenue. Local governments in recent years have had to cope with the Kansas Legislature not funding Local Ad Valorem Tax Reduction (LAVTRF) and County City Revenue Sharing (CCRS) demand transfers and the machinery & equipment property tax “slider” and should not be forced to further aid in balancing the State's budget. Since 1997, more than \$1.8B in formula demand transfers from the state to local governments have not been made. LAVTR dates back to the 1930s with the existing statutory framework being established in 1965. LAVTR represents the local share of certain cigarette revenue, stamp taxes, and cereal malt beverage taxes that the state removed in exchange for commitment to fund the LAVTR. CCRS was established in 1978 as part of an agreement between the state and local governments regarding a number of different taxes related to cigarette and liquor enforcement.

KPERS FUNDING

We support achieving a fully-funded public employee's retirement system within a reasonable period of time. Kansas Government should fully fund its portion of the employer contributions, and the local KPERS should be separated from the state and school retirement system. The system should accumulate sufficient assets during members' working lifetimes to pay all promised benefits when members retire. Additionally, we support current provisions as they relate to accumulated leave and other human resources policies to determine a retiree's benefit. Possible policy changes could have a negative impact on local government employee recruitment and retention, particularly in the competitive Johnson County employment market.

KANSAS OPEN RECORDS AND OPEN MEETINGS ACT

We believe that an open government is essential to building public confidence. We support the retention of the limited exceptions in the Kansas Open Records Act (KORA) and the permitted subject matters for executive sessions contained in KORA currently found in the law. Additionally, we support the existing allowances for cost recovery for open records included under current law.

LEGISLATIVE PARTICIPATION

We support local officials and their representatives' ability to freely participate in the legislative process through advocacy and education on issues affecting local governments. Local officials, representing their citizens and taxpayers, must retain the authority to make decisions regarding membership in organizations and to participate in the legislative process through advocacy without cumbersome reporting requirements.

INTERNATIONAL SYMBOL OF ACCESS

We support updating the Americans with Disabilities Act (ADA) regulations to allow for the use of the new concept "Accessible Icon" to identify ADA compliance, and urge the Kansas Legislature to encourage the United States Government to make the necessary changes to law to allow for its use. The symbol aims to remove the idea that it is representative of people with disabilities and change the focus to reinforcing that people with disabilities can be active and engaged in their lived environment. The goal is to change the perceptions of how society and individuals view people with disabilities.

JOHNSON COUNTY GOVERNMENT AND CITIES JOINT 2016 LEGISLATIVE PLATFORM

Adopted December 10, 2015

State and local government are partners providing numerous governmental services that are funded and made available to citizens. Local units of government are closest to the citizens and therefore, are extremely well-positioned to represent the interests of citizens in the communities in which they live. The partnership depends upon stable funding, efficient use of citizens' resources, and responsiveness at the city and county level. We support the preservation of local authority, maintenance of local control of local revenue and spending, and oppose the devolution of State duties to local units of government without planning, time and resources. The Johnson County Government and Cities advocate on the following issues in the interests of our elected representatives and on behalf of the citizens who live in our county and cities.

REPEAL OF THE PROPERTY TAX LID

We strongly oppose any state imposed limits on the taxing and spending authority of cities and counties and urge the repeal of the property tax lid legislation passed during the 2015 session of the Kansas Legislature. We believe those elected to manage the affairs of cities and counties can be most responsive to the local taxpayers and make budget and tax decisions that are most reflective of the community's need and financial interest. Should the property tax lid not be repealed, there are many issues must be addressed before the tax lid could be implemented in 2018. Any efforts to accelerate the imposition of the tax lid before 2018 will only exacerbate the problems that exist with the current law. The Legislature should amend the law to address conflicts regarding the mandatory election calendar and budget timeline, consider necessary exemptions, and how the new law conflicts with the local government determination of budgets and local property taxes. (Added in 2016)

LIMITS ON APPRAISED VALUATION GROWTH

We strongly support the continuation of the Kansas Legislature's decision not to implement artificial limits on appraised valuation growth by the state. Such limitations prevent local officials from making decisions the public expects of them and will also reduce bond ratings, resulting in more expensive debt service payments on needed capital projects. This ultimately has a negative effect on local taxpayers by reducing what they get for their tax dollars. (Added in 2013, 2016)

TAX POLICY

We support stable revenue sources and urge the Kansas Legislature to avoid applying any further exemptions to the ad valorem property tax base, including exceptions for specific business entities or the state/local sales tax base, as well as industry-specific special tax treatment through exemptions or property classification. The local tax burden has shifted too far to residential property taxes due to state policy changes. We do not support changes in State taxation policy that would narrow the tax base or significantly reduce available funding for key programs. These changes cause Kansas counties and cities at a competitive sales tax disadvantage with Missouri. We do not support a sales tax on professional services. (Added in 2012, 2016)

SALES TAX EXEMPTION

We support the current law that exempts local government and public construction projects from sales tax. State imposed sales tax on government purchases and projects will have only one effect: increase local property taxes. Purchases have to be made and construction must occur; imposition of a sales tax would increase the local tax burden to cover those added costs. This sales tax revenue does not help local government, but in fact hurts our local economy and our residents who have to pay much higher property taxes. Increased property (and sales taxes) ultimately reflects negatively on the state given our proximity to Missouri. (Added in 2016)

COMPREHENSIVE TRANSPORTATION PLAN

To ensure the critical maintenance of Kansas infrastructure, we urge the Kansas Legislature to follow through on the commitments in the Comprehensive Transportation Plan, also known as T-WORKS. The current funding level is far from adequate to address ongoing statewide infrastructure funding needs, therefore, it is critical for our state highway funds to be used for the purpose they are collected. As such, funds should be allocated strategically to ensure there is an identifiable long-term return on investment for the entire state. Investing in growth areas is vital to creating a sustainable revenue stream that will address statewide infrastructure needs to support private sector job growth and public safety. (Added in 2010, 2016)

JOHNSON COUNTY GOVERNMENT AND CITIES JOINT 2016 LEGISLATIVE PLATFORM

Adopted December 10, 2015

MAINTAIN LOCAL CONTROL OVER DECISIONS INCLUDING REVENUE AND SPENDING

Our local communities across the state are best served and citizens' values and standards are best reflected when local taxing and spending are determined by local voters and taxpayers, we support the retention and strengthening of local home rule authority to allow locally elected officials to conduct the business of their jurisdiction in a manner that best reflects the desires of their constituents and results in maximum benefit to that community. (Added in 2011, 2016)

STATUTORY PASS-THROUGH FUNDING

We call for the preservation of local government revenues which pass through the State of Kansas' treasury. These funds come from a longstanding partnership between local governments and the State and are generated via economic activity at the local level. Both alcoholic liquor tax funds and the local portion of motor fuels taxes should not be withheld from local governments and siphoned into the State General Fund. Kansas Government seizure of these local funding sources may benefit the State but it will increase the local property tax burden to replace the lost revenue. Local governments in recent years have had to cope with the Kansas Legislature not funding Local Ad Valorem Tax Reduction (LAVTRF) and County City Revenue Sharing (CCRS) demand transfers and the machinery & equipment property tax "slider" and should not be forced to further aid in balancing the State's budget. Since 1997, more than \$1.8B in formula demand transfers from the state to local governments have not been made. LAVTR dates back to the 1930s with the existing statutory framework being established in 1965. LAVTR represents the local share of certain cigarette revenue, stamp taxes and cereal malt beverages taxes that the state removed in exchange for commitment to fund the LAVTR. CCRS was established in 1978 as part of an agreement between the state and local governments regarding a number of different taxes related to cigarette and liquor enforcement. (Added in 2010, 2016)

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We support achieving a fully-funded public employee's retirement system within a reasonable period of time. Kansas Government should fully fund its portion of the employer contributions, and the local KPERS should be separated from the state and school retirement system. The system should accumulate sufficient assets during members' working lifetimes to pay all promised benefits when members retire. Additionally, we support current provisions as they relate to accumulated leave and other human resources policies to determine a retiree's benefit. Possible policy changes could have a negative impact on local government employee recruitment and retention, particularly in the competitive Johnson County employment market. (Added in 2010, 2016)

LAW ENFORCEMENT MUTUAL AID

We support the concept of mutual aid legislation to allow law enforcement agencies to work cooperatively with their counterparts in adjoining states. (Added in 2015, 2016)

COUNCIL COMMITTEE OF THE WHOLE
December 21, 2015

The Council Committee of the Whole met on Monday, December 21, 2015 at 6:00 p.m. in the Council Chambers. The meeting was called to order by Council President Brooke Morehead with the following members present: Mayor Laura Wassmer, Ashley Weaver, Jori Nelson, Ruth Hopkins, Steve Noll, Eric Mikkelson, Andrew Wang, Sheila Myers, David Morrison and Terrence Gallagher.

Staff Members present: Captain Byron Roberson; Keith Bredehoeft, Public Works Director; 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.

PRESENTATION OF 2016 JOHNSON COUNTY BUDGET

Johnson County Commission Ron Shaffer stated that Johnson County service over 575,000 residents through more than 40 offices, agencies and departments. The 2016 County budget totals \$928.7 million with total expenditures of \$743.2 million and reserves of \$185.5 million. The budget includes an increase in the number of FTEs from 3,840.98 to 3,859.55. The adopted budget creates a 3.3 mill levy increase which is distributed as follows: 1.8 for countywide fund including transit expansion; 0.75 for Johnson County Park & Recreation District and 0.75 for Johnson County Libraries. Commission Shaffer noted the Johnson County mill levy is substantially lower the five most populated Kansas Counties. The impact on a residential property valued at \$150,000 is an increase from the current monthly tax rate of \$33.45 to \$38.20.

Commissioner Shaffer reviewed the planned transit expansions, the Streamway Trail development, the Johnson County Arts & Heritage Center, the strategic plan priorities of the Park & Recreation District including the development of Meadowbrook Park. He thanked all those involved in the redevelopment of the Meadowbrook property acknowledging the value of this shared partnership. He was pleased to report that the 2016 CARS Program includes funding in the amount of \$500,000 for Prairie Village (Mission Road, 71st to 75th Street).

Future issues facing the county include the Johnson County Courthouse, Tomahawk Creek Wastewater Treatment Facility and the Kansas State Legislative Tax Lid. The Commission has made the following promises to its residents:

- To be responsible stewards of taxpayers' money
- To provide the best possible mandatory and discretionary services
- To build a "Community of Choice" where people want to live and work
- To advance a positive environment that empowers employee innovation and productivity.

COU2015-42 Consider approval of the 2016 Recreation Fee Schedule

Nolan Sunderman reviewed the proposed changes to the 2016 recreational fee schedule. The new structure is based on individual memberships as opposed to family/household memberships. Over the past years, staff has had difficulty defining what constitutes in family or household in processing recreational memberships. This challenge has been shared by other cities as they attempted to define family/household.

Mr. Sunderman briefly reviewed the current membership structure. Among the challenges faced by staff in administering the current structure is the difficulty in defining a family creating uncomfortable discussion with the public, the confusing multiple menu of membership options, fraudulent online pool memberships with individual combining several families under one household membership, issues with the number of babysitter passes that can be purchased and if they can be refunded.

The proposed membership structure, which is followed by the City of Leawood, is based on the purchase of individual memberships for each person. It would include only four types: Resident Individual; Resident Senior; Non-Resident Individual and Non-Resident Senior. The current 10 swim card would be reduced to a five swim card and available to both residents and non residents. The Park & Recreation Committee is recommending a decrease to the cost of resident memberships, an increase to the cost of non-resident memberships and an increase to daily admission from \$7 to \$10. Mr. Sunderman noted the staff does not recommend an increase in the daily admission fee.

Sheila Myers asked with individuals would be able to purchase swim cards at the pool. Mr. Sunderman replied that staff is working with the recreational software to provide pre-printed cards that could be sold at the pool.

Eric Mikkelson noted that under the proposed structure the cost for a family of four would increase from \$153 to \$180. Mr. Sunderman responded that the early bird discount would be offered again for membership purchased prior to May 1 which would reduce the cost by \$5 per person.

Mayor Wassmer stated that she agreed with the committee recommendation except for the increase in the daily admission fee noting that the increased fee would be higher than that off all neighboring pools. She felt this increase would negatively impact the marketability of the pool with other pools charging \$8 or less for daily admission.

Terrence Gallagher explained that the committee felt the increase in the daily admission fee would be an incentive for individuals to purchase memberships resulting in overall higher pool revenue which is necessary to offset increasing pool operations costs.

Mayor Wassmer stated that people who only visit the pool occasionally would not be prepared for an increase of the proposed proportion.

Terrence Gallagher made the following motion, which was seconded by Sheila Myers

RECOMMEND THE CITY COUNCIL APPROVE THE 2016 RECREATION

**FEE SCHEDULE AS APPROVED BY THE PARKS & RECREATION
COMMITTEE WITH THE DAILY ADMISSION FEE BEING \$8.
COUNCIL ACTION REQUIRED**

Presentation regarding 75th Street Construction

Melissa Prenger presented slides of the nearly completed 75th Street Construction Project showing the new roadway design, the retaining wall, the sidewalk elements and the entry sign to Prairie Village.

John O'Donnell, with O'Donnell and Sons Construction, contractor on this project expressed his appreciation for the expertise and professionalism of the public works staff overseeing this project, Melissa Prenger and Public Works Director Keith Bredehoeft. Terrence Gallagher stated that a lot of the work on this project was done in his ward and he thanked Mr. O'Donnell on behalf of his residents for the excellent work of his crews. Andrew Wang acknowledged the focus of both the contractor and public works to keep this project moving along. Ruth Hopkins noted that she drives 75th Street daily in the early morning hours and this has been a good project for pedestrians.

COU2015-43 Consider approval of preliminary design features for the Mission Road Project from 71st Street to 75th Street

Keith Bredehoeft stated that a public meeting was held on this project on Wednesday, December 2nd. Thirty-eight people attended the meeting and there was good discussion related to the preliminary plans. The overall opinion of the project was very positive from the residents who attended. While mostly positive, there were some who were concerned regarding the ability of the three lane section to carry the traffic load.

Based on the preliminary design and the input from the public meeting staff recommends moving forward with the project including the aesthetic improvements. Mr. Bredehoeft reviewed again the proposed street design and proposed aesthetic improvements. He noted that staff is currently talking with residents regarding acquiring easements on the east side that would allow more aesthetic elements to be included. The aesthetic improvements will be included in the bid for the project as bid alternates. This will allow Council to determine all the project costs and then decide, at project letting whether or not to include the aesthetic improvements and how to fund.

Mr. Bredehoeft noted the funding for the street construction is included in the 2016 Capital Improvement Program. Possible funding for the aesthetic improvements would be determined after the project is bid. Two possible sources, if needed, could be the CIP Fund or the Economic Development Fund.

Council President Brooke Morehead opened the meeting for comment from residents present.

Catherine Siengsukon, 4220 West 74th Street, stated that she had a petition with 130 signatures in support of the project. She stressed the main purpose of this project was

to improve the safety of children and residents walking on the sidewalks along this section of roadway.

Jay Senter, 4121 West 74th Street, spoke in support of the three lane design of the roadway. He also stated that the aesthetic elements were key components to this project. They are an investment in the community. He noted that the city's Village Vision calls for a better trail system connecting Prairie Village and Corinth Shopping Centers. He feels the additional expenditure of \$150,000 would be a well used expenditure and noted the only thing worse than inappropriate use of citizen money is not doing anything with their money and continuing to lose its buying power. He believes that this will attract more families to the neighborhood and the residential property meeting the criteria for the expenditure of Economic Development Funds.

Mayor Wassmer stated that she is very supportive of the three lane roadway design and the proposed aesthetic components. She noted the impact the aesthetic changes to the two shopping centers have had. This is an opportunity to make Mission Road special and encourages walkability. Improved public infrastructure encourages private investment.

Sheila Myers asked if the residents would be responsible for snow removal from the sidewalks and the mowing of the buffer area. Mr. Bredehoeft responded that they will, but noted that with the extended buffer, snow removal should be much easier than previously when snow plows would add to the amount of snow on the sidewalk. Mrs. Myers confirmed that this also applies to the Somerset Trail. The residents is expected to clear a path through the snow, not necessarily clear the full eight feet.

Andrew Wang stated that he would like to see these amenities extended from 75th Street to Somerset. Mr. Bredehoeft noted that the roadway south of 75th street will not be narrowed so easements would need to be used for the amenities. The roadway will not have a seven foot green buffer area in all locations.

Eric Mikkelson stated he is supportive of the project and agrees with the comments made by Mayor Wassmer and Mr. Senter. He thanked Mrs. Siengsukon for her leadership in this neighborhood effort and Commissioner Shaffer for the CARS funding making this possible. He feels that the aesthetic improvements are more than aesthetics. They are "quality of life" components. This project will provide for greater safety of residents, has health and environmental benefits in encouraging walking, communication benefits with the allowance of banners and he believes economic and financial benefits.

Ruth Hopkins confirmed that the number of lanes on Mission Road would not be reduced south of 75th Street. Keith Bredehoeft replied based on the traffic volumes for this segment of roadway he does not see a reduction in the number of lanes.

Steve Noll asked what the expectation was for the care of the floral plantings proposed. Mr. Bredehoeft replied that public works would maintain them. Brooke Morehead stated she would like to see neighborhood follow-up in maintaining this.

Terrence Gallagher stated the primary focus for this project is to improve the quality of safety and questioned the turning movement into St. Ann's. He was disappointed that the west side of Mission Road was getting all the enhancements and felt that amenities were needed on both sides of Mission Road for this to truly look like a boulevard. He was concerned by the significant back-up of traffic two weeks ago on Mission Road caused by the closure of one lane and noted this cannot happen with this project and asked if the city has studied this fully. Mr. Bredehoeft replied the city has done its due diligence and he believes the proposed reduction in number of lanes for this segment will not create a traffic backup.

Andrew Wang stated there has not been a lot of interest in discussion of the additional expense that will be created by continuing this south of 75th Street and questioned the ability to continue this consistently along Mission Road from 71st Street to Somerset. He will be supporting this project as it benefits his ward directly. He feels that a three lane roadway will create a quieter and calmer roadway with fewer vehicles. However, he stated he cannot support funding the "quality of life" improvements from the economic development fund. He does not view this as a \$150,000 improvement and noted the ongoing maintenance costs that will be created for years to come. This is a soundly engineered project that will result in quieter streets and safer roadways, but he believes that the 71st to 75th segment of Mission Road is the only location that will be able to accommodate the proposed changes.

Eric Mikkelson, pursuant to the staff recommendation, made the following motion, which was seconded by Andrew Wang and passed unanimously:

RECOMMEND THE CITY COUNCIL APPROVE THE PRELIMINARY DESIGN OF MISSION ROAD (71ST TO 75TH STREET) WITH A THREE LANE TYPICAL SECTION AND DIRECT STAFF AND CONSULTANTS TO PREPARE CONSTRUCTION DOCUMENTS FOR BIDDING THAT INCLUDE THE "QUALITY OF LIFE" IMPROVEMENTS AS BID ALTERNATES WITH THE FINAL DECISION ON THE ALTERNATES AND THEIR FUNDING TO BE MADE AFTER THE PROJECT IS BID.

**COUNCIL ACTION TAKEN
12/21/2015**

COU2015-44 Consider bids for the purchase and assembly of truck equipment for two new F-550 dump trucks and consider approval of the transfer of \$28,341.12 from the equipment reserve fund for purchase

The 2015 Equipment Reserve Funds provided for the replacement of Asset #1111, a 2003 International Dump Truck and it was planned to replace Asset #1134, a 2003 International Dump Truck in 2016. Public Works is replacing these two large dump trucks with smaller F-550's and the purchase of those two trucks was approved on October 5, 2015.

Two bids were received for the purchase and assembly of the equipment including the dump bed, the hydraulic system, the salt spreader and the front plow, for the two new

trucks. Krantz of Kansas City in the amount of \$97,248.00 and American Equipment in the amount of \$100,882.00. The bids were reviewed by Public Works and are reasonable for the proposed work.

Mr. Bredehoeft noted the F-550 is new to the fleet of vehicles and it is anticipated that two F-350's will be replaced in 2016 and 2017 and will utilize Krantz of Kansas City for the assembly of those as well. The department's goal is to have four new F-550's all built by the same company with the same types and brands of equipment. The purchase and assembly of the replacement trucks would be brought to council for approval at that time.

The Equipment Reserve Fund for 2015 includes \$170,000 for one large dump truck replacement. The full cost of replacing the one large dump truck with two F-550's including the installation of equipment requires a transfer of \$28,341.12 from the Equipment Fund. In 2015 Public Works had planned to replace two smaller work trucks used by our inspectors but it was decided to delay replacement for several years. The \$28,341.12 will, in effect, be transferred from the \$70,000, in the Equipment Replacement Fund, that was planned for the smaller work truck replacement.

Proposed funding for the two new F-550's is as follows:

	2015 Equipment Reserve(for Truck # 1111)	2015 Two F-550 Trucks Purchase Price	2015 Equipment & Assembly Two F-550's	<u>Totals</u>
Modified \$		\$101,093.12	\$97,248.00	\$198,341.12
Planned \$	\$170,000			<u>\$170,000</u>
			<u>Transferred \$=</u>	<u>\$28,341.12</u>

Sheila Myers made the following motion, which was seconded by David Morrison and passed unanimously:

**MOVE THE CITY COUNCIL APPROVE THE BID OF \$97,248
BY KRANTZ OF KANSAS CITY FOR THE PURCHASE AND
ASSEMBLY OF TRUCK EQUIPMENT FOR TWO F-550'S AND
APPROVE THE TRANSFER OF \$28,341.12 FROM EQUIPMENT
RESERVE FUNDS FOR THIS PURCHASE
COUNCIL ACTION TAKEN
12/21/2015**

ADJOURNMENT

With no further business to come before the Council Committee of the Whole, Council President Brooke Morehead adjourned the meeting at 7:20 p.m.

Brooke Morehead
Council President



PUBLIC WORKS DEPARTMENT

Council Committee Meeting Date: January 19, 2015

Council Meeting Date: January 19, 2015

CONSIDER 2017 SMAC APPLICATION- MEADOWBROOK REGIONAL DETENTION AND WATER QUALITY

RECOMMENDATION

Staff recommends the City Council approve submitting the 2017 Stormwater Management Advisory Council (SMAC) application- Meadowbrook Regional Detention and Water Quality Project.

BACKGROUND

The possibility of submitting a SMAC project related to the Meadowbrook redevelopment has been discussed since the early discussions related the project. Now that the project is defined and is moving forward it is the time to consider requesting SMAC funds from Johnson County. If SMAC funds are approved then some of the TIF project funds can be shifted for improvements to the park.

Regional Detention-

Given the size of the ponds on the Meadowbrook property the possibility to create regional detention has been an item of consideration. The purpose of region detention is to remove homes from the flood plain south of 95th Street in Overland Park and to eliminate roadway flooding at 95th Street. The regional detention design and construction costs are eligible for County SMAC funding if the improvement removes homes and/or street flooding downstream. The SMAC project submittal will compete with other projects submitted before funding, but it is likely that this project will receive SMAC funds.

The current plans for the ponds, as approved by the City, for the Meadowbrook development, are based on what was required for the development to be constructed. The attached drawing show the ponds expanded to achieve a maximum regional detention volume to reduce the existing flooding conditions that exist downstream. It is anticipated that the ponds shown will be reduced in size somewhat to meet the City, the Developer, and JCPRD's expectation for the park and pond area. To establish funding levels and flood prevention benefits the SMAC project submittal will be based on the maximum pond sizing.

The maximum regional detention will protect up to 13 residential properties in Overland Park and it will also remove the 100 year flooding at the culvert under 95th Street. The culvert at 95ht Street is a shared culvert with Overland Park and Prairie Village.

Design and construction costs for a SMAC project are funded at 75% by the County. While staff is in discussions with Overland Park it has not been determined what Overland's Park participation will be on the required 25% match for the SMAC funds. The City of Prairie Village's part of the 25% is anticipated to come from GO Bonds(to be repaid with TIF funds). Exhibit C- Preliminary Park Budget, from the Development

Agreement, is attached. Any funds received would be added to the revenue line item labeled SMAC Funds.

Water Quality Component-

Water quality improvements can be funded through the SMAC program as well. It is desired by JCPRD to install such items upstream of the ponds. City Staff proposes to submit to the SMAC program to fund the improvements with original construction. This part of the project would be submitted with the Regional Detention SMAC application and would also be funded at 75% by the County.

FUNDING SOURCE

GO Bond Project funds are anticipated to be used for any costs related the project(To be repaid with anticipated TIF funds).

ATTACHMENTS

Plan Sheet Showing Modified Ponds
Exibibit C- Preliminary Park Budget(From Development Agreement)

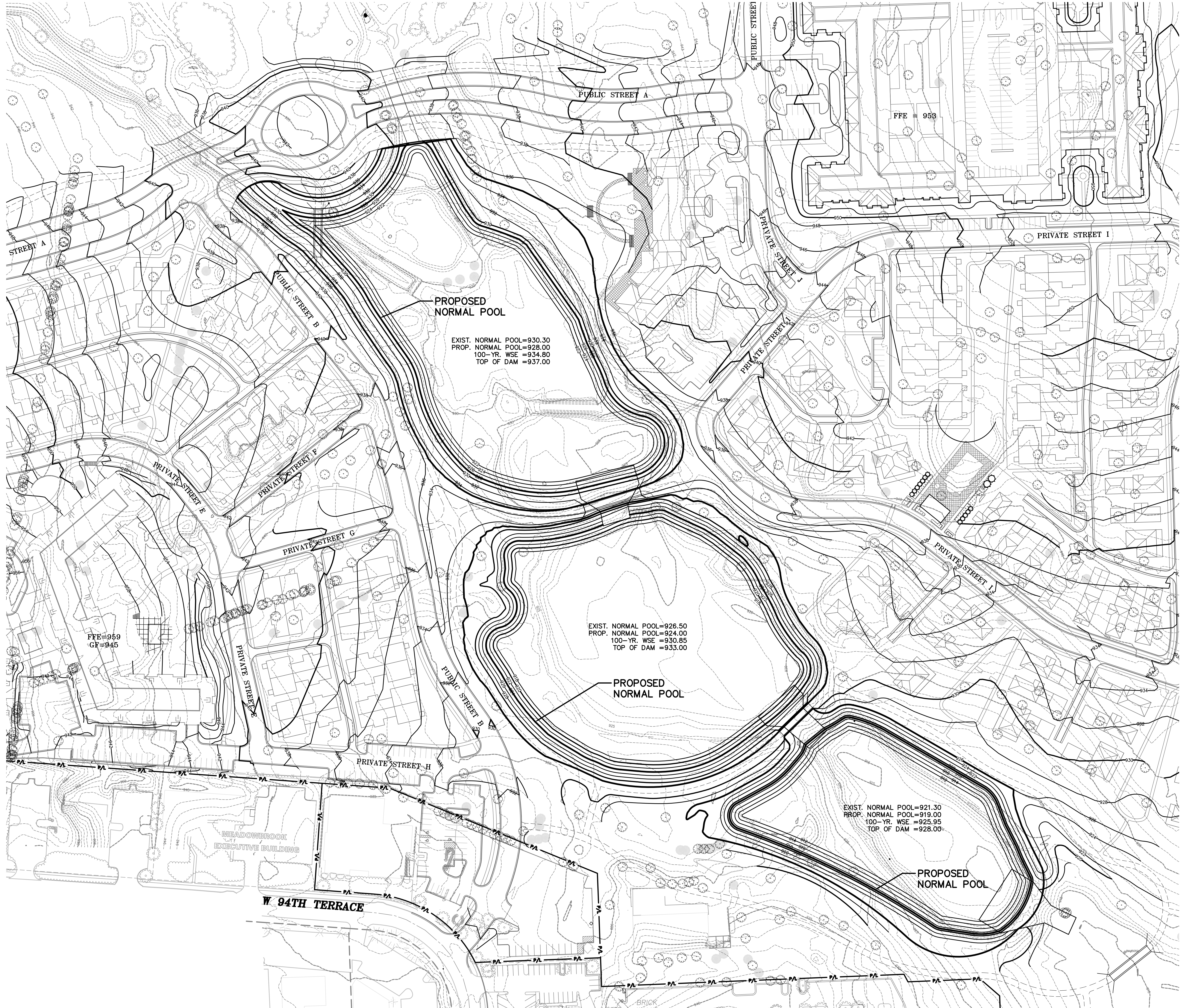
PREPARED BY

Keith Bredehoeft, Public Works Director

January 13, 2016

EXHIBIT C Preliminary Park Budget

Scope	Park	Public
Land Acquisition	5,872,951	
Pre-Construction (design, engineering, testing, surveys, mobilization)	977,066	
Initial Pond Work	1,322,244	
Initial Priority Trail Work (17,620 LF)	694,570	
Transit Improvements	35,000	
Park Improvements <i>(other trails, monument signs, FF&E, landscape, hardscape, design, contingency)</i>	1,735,248	
SUBTOTAL PARK COSTS:	10,637,079	
Grading & Erosion Control		180,225
Streets and Paving		781,457
Parkway Road (Public Street A)		399,693
Park Edge Connector Street (Public Street B)		272,886
Park Access Street (Public Street C)		-
Apartment Connections to Public Street C		-
Residential Street (Private Streets D-I)		-
Alleys		-
Storm Sewer on the Site		1,270,063
Street Lighting		276,000
Sanitary Sewer		1,047,443
Off-Site Improvements (Nail Avenue, Roe Avenue)		257,221
Utilities (By Utility Companies)		525,134
Contingency		818,017
SUBTOTAL CONSTRUCTION COSTS:		5,828,139
Fees		
Funding Agreement Reimbursement		250,000
Inspection Fee on City Public Improvements		269,946
Engineering Design & Surveys		539,891
Construction Survey Staking		89,982
Bonds (performance, maintenance, etc)		179,964
TOTAL PROJECT OPINION OF PROBABLE COSTS:	10,637,079	7,157,921
Total of Park & Public Scopes	17,795,000	
Sources (pg 17 of CC's October 2015 FA)		
GO Bonds	9,925,000	
SO Bonds	6,150,000	
Tax Exemption Contribution Est.	1,720,000	
SMAC funds	TBD	
Surplus/(Shortfall)		(0)



PROPOSED
NORMAL POOL

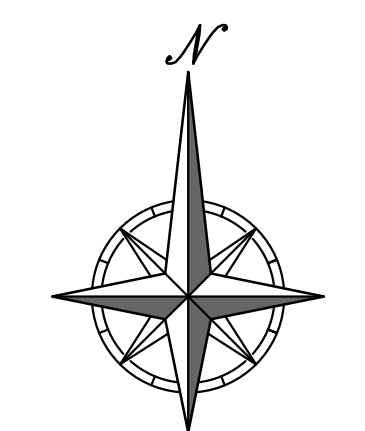
EXIST. NORMAL POOL=930.30
PROP. NORMAL POOL=928.00
100-YR. WSE =934.80
TOP OF DAM =937.00

EXIST. NORMAL POOL=926.50
PROP. NORMAL POOL=924.00
100-YR. WSE =930.85
TOP OF DAM =933.00

PROPOSED
NORMAL POOL

EXIST. NORMAL POOL=921.30
PROP. NORMAL POOL=919.00
100-YR. WSE =925.95
TOP OF DAM =928.00

PROPOSED
NORMAL POOL



SCALE: 1"=50'
0' 50' 100'

2:\P\120427\0001\Storm\020427_Plan.dwg User:PD003 Date: 08/20/15 10:42am Mark Rosecrance

PROJECT NO. 120427 No. _____ Date _____
 DATE: 12-08-15 MKR _____
 DRAWN: DEU _____
 CHECKED: DEU _____
 APPROVED: DEU _____
 Revisions: _____
 By: App: _____

PRELIMINARY RESULTS FROM HEC-1 MODEL FOR MAXIMUM DETENTION
MEADOWBROOK PARK
PRAIRIE VILLAGE, KANSAS

PE
 PHILIPS ENGINEERING, INC.
 1200 N. Winchester
 Olathe, KS 66061
 Phone: (913) 339-1666
 Fax: (913) 339-1665
 www.philpsengineering.com

PLANNING
 ENGINEERING
 IMPLEMENTATION

SHEET
1

MAYOR'S ANNOUNCEMENTS

January 19, 2016

Committee meetings scheduled for the next two weeks:

Environment/Recycle Committee	01/27/2016	5:30 p.m.
VillageFest Committee	01/28/2016	5:30 p.m.
Council Committee of the Whole	02/01/2016	6:00 p.m.
City Council	02/01/2016	7:30 p.m.

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The Prairie Village Arts Council is pleased to present the art of Julia Forrest, Joe Bussell & Hill Brin in the R. G. Endres Gallery during the month of January.

City Offices will be closed on Monday, January 18th in observance of the Martin Luther King Jr. Holiday. **Deffenbaugh also observes this holiday and trash services will be delayed one day all week.**

The NEJC State of the Cities luncheon will be held on Wednesday, January 20th from 11 a.m. to 1 p.m. at the Overland Park Marriott.

Filing Deadline for City Council is noon, Tuesday, January 26th at the City Clerk's Office.

INFORMATIONAL ITEMS
January 19, 2016

1. Crime Stats for 2015
2. 2015 Forfeiture Trust Memo
3. BZA Meeting Minutes - November 3, 2015
4. Planning Commission Minutes - December 1, 2015
5. Park & Recreation Committee Minutes - November 11, 2015
6. Prairie Village Arts Council - November 11, 2015
7. JazzFest Committee Minutes - November 12, 2015
8. Mark Your Calendar

**PRAIRIE VILLAGE - MISSION HILLS
FINAL CRIME REPORT - 2015**

CRIME	2011	2012	2013	2014	2015	AVERAGE	2015 +/- AVG
Homicide	0	0	1	0	0	0.20	-0.20
Rape	4	6	1	2	4	3.40	0.60
Robbery	6	4	2	4	2	3.60	-1.60
Assault	82	76	87	71	71	77.40	-6.40
Burglary	67	58	60	52	51	57.60	-6.60
Residence	63	51	53	42	44	50.60	-6.60
Business/ Miscellaneous	4	7	7	10	7	7.00	0.00
Theft	276	241	210	226	205	231.60	-26.60
Auto Theft	18	14	30	20	32	22.80	9.20
Arson	5	2	1	1	2	2.20	-0.20
Forgery	9	8	8	14	17	11.20	5.80
Fraud	21	23	24	42	118	45.60	72.40
Criminal Damage	170	134	107	71	121	120.60	0.40
Sexual Offenses	12	10	11	10	8	10.20	-2.20
TOTAL	670	576	542	513	631	586.40	44.60

ACCIDENTS	2011	2012	2013	2014	2015	AVERAGE	2015 +/- AVG
Fatal	2	0	2	0	0	0.80	-0.80
Street - Injury	26	26	30	35	35	30.40	4.60
Street - Property + \$1,000*	301	309	254	247	284	279.00	5.00
Street - Property - \$1,000*	65	68	61	46	64	60.80	3.20
Private - Injury	0	1	2	2	2	1.40	0.60
Private - Property	90	80	66	65	70	74.20	-4.20
Walk-In - Property	55	39	40	41	34	41.80	-7.80
TOTAL	539	523	455	436	489	488.40	0.60

MENTAL HEALTH	2011	2012	2013	2014	2015	AVERAGE	2015 +/- AVG
Suicide	2	1	3	2	2	2.00	0.00
Attempted Suicide	13	11	9	7	8	9.60	-1.60
Involuntary Committal	23	16	13	12	3	13.40	-10.40
Voluntary Committal	12	28	24	11	7	16.40	-9.40
All Other Mental Health	65	83	116	79	102	89.00	13.00
TOTAL	115	139	165	111	122	130.40	-8.40

TOTAL CALLS	8,163	7,745	7,478	8,024	8,935	8,069.00	866.00
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PRAIRIE VILLAGE FINAL CRIME REPORT - 2015

CRIME	2011	2012	2013	2014	2015	AVERAGE	2015 +/- AVG
Homicide	0	0	1	0	0	0.20	-0.20
Rape	4	6	1	2	4	3.40	0.60
Robbery	6	3	2	4	2	3.40	-1.40
Assault	79	68	84	67	67	73.00	-6.00
Burglary	62	52	52	35	42	48.60	-6.60
Residence	58	45	45	26	36	42.00	-6.00
Business/Miscellaneous	4	7	7	9	6	6.60	-0.60
Theft	230	215	184	192	175	199.20	-24.20
Auto. Theft	17	13	23	14	27	18.80	8.20
Arson	5	2	0	0	1	1.60	-0.60
Forgery	9	8	8	13	17	11.00	6.00
Fraud	20	20	24	40	91	39.00	52.00
Criminal Damage	145	111	96	51	95	99.60	-4.60
Sexual Offenses	12	9	11	10	8	10.00	-2.00
TOTAL	589	507	486	428	529	507.80	21.20

ACCIDENTS	2011	2012	2013	2014	2015	AVERAGE	2015 +/- AVG
Fatal	2	0	2	0	0	0.80	-0.80
Street - Injury	24	25	30	35	31	29.00	2.00
Street - Property + \$1,000*	277	277	222	228	260	252.80	7.20
Street - Property - \$1,000*	58	59	57	42	55	54.20	0.80
Private - Injury	0	1	1	2	2	1.20	0.80
Private - Property	87	78	62	61	64	70.40	-6.40
Walk-In Property	55	37	39	37	34	40.40	-6.40
TOTAL	503	477	413	405	446	448.80	-2.80

MENTAL HEALTH	2011	2012	2013	2014	2015	AVERAGE	2015 +/- AVG
Suicide	2	1	3	2	2	2.00	0.00
Attempted Suicide	13	10	8	7	8	9.20	-1.20
Involuntary Committal	19	16	8	12	2	11.40	-9.40
Voluntary Committal	12	27	22	11	7	15.80	-8.80
All Other Mental Health	62	74	110	74	90	82.00	8.00
TOTAL	108	128	151	106	109	120.40	-11.40

TOTAL CALLS	6,721	6,386	6,137	6,587	7,197	6,605.60	591.40
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MISSION HILLS FINAL CRIME REPORT - 2015

CRIME	2011	2012	2013	2014	2015	AVERAGE	2015 +/- AVG
Homicide	0	0	0	0	0	0.00	0.00
Rape	0	0	0	0	0	0.00	0.00
Robbery	0	1	0	0	0	0.20	-0.20
Assault	3	8	3	4	4	4.40	-0.40
Burglary	5	6	8	17	9	9.00	0.00
Residence	5	6	8	16	8	8.60	-0.60
Business/Miscellaneous	0	0	0	1	1	0.40	0.60
Theft	46	26	26	34	30	32.40	-2.40
Auto Theft	1	1	7	6	5	4.00	1.00
Arson	0	0	1	1	1	0.60	0.40
Forgery	0	0	0	1	0	0.20	-0.20
Fraud	1	3	0	2	27	6.60	20.40
Criminal Damage	25	23	11	20	26	21.00	5.00
Sexual Offenses	0	1	0	0	0	0.20	-0.20
TOTAL	81	69	56	85	102	78.60	23.40

ACCIDENTS	2011	2012	2013	2014	2015	AVERAGE	2015 +/- AVG
Fatal	0	0	0	0	0	0.00	0.00
Street - Injury	2	1	0	0	4	1.40	2.60
Street - Property + \$1,000*	24	32	32	19	24	26.20	-2.20
Street - Property - \$1,000*	7	9	4	4	9	6.60	2.40
Private - Injury	0	0	1	0	0	0.20	-0.20
Private - Property	3	2	4	4	6	3.80	2.20
Walk-In - Property	0	2	1	4	0	1.40	-1.40
TOTAL	36	46	42	31	43	39.60	3.40

MENTAL HEALTH	2011	2012	2013	2014	2015	AVERAGE	2015 +/- AVG
Suicide	0	0	0	0	0	0.00	0.00
Attempted Suicide	0	1	1	0	0	0.40	-0.40
Involuntary Committal	4	0	5	0	1	2.00	-1.00
Voluntary Committal	0	1	2	0	0	0.60	-0.60
All Other Mental Health	3	9	6	5	12	7.00	5.00
TOTAL	7	11	14	5	13	10.00	3.00

TOTAL CALLS	1,442	1,359	1,341	1,437	1,738	1,463.40	274.60
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PRAIRIE VILLAGE POLICE DEPARTMENT

"A Tradition of Service"

Tim M. Schwartzkopf
Chief of Police



DATE: January 8, 2016
TO: Mayor Laura Wassmer and City Council Members
FROM: Chief Tim M. Schwartzkopf *TMS 70*
SUBJECT: FORFEITURE TRUST FUND 2015 ANNUAL REPORT

As per Council Policy No. 325, I am submitting the following annual report for the time period of January 1 through December 31, 2015.

SIU – 01-00-00-2117-000

FUND TOTAL - January 1, 2015: \$37,353.77

Expenditures – (\$37,705.90)

Buy Fund – replenish (2 x \$4,000.00)	8,000.00
CIRT vehicle	25,000.00
Vermillion Morrison – cash and vehicle forfeitures (12)	4,705.90

Revenue - \$32,961.19

Interest	113.32
Restitution (31)	3,052.43
currency taken from buy busts (9)	15,403.90
Drug Tax Distribution from State (4)	8,291.54
sale of vehicles (2)	6,100.00

FUND BALANCE - December 31, 2015: \$32,609.06

FORFEITURE TRUST FUND 2015 ANNUAL REPORT

January 8, 2016

Page No. 2

Department – 01-00-00-2118-000

FUND TOTAL - January 1, 2015: \$15,126.85

Revenue

Interest 51.78

FUND BALANCE - December 31, 2015: \$15,178.63

Federal Equitable Sharing Reserve – 01-00-00-2119-000

FUND TOTAL - January 1, 2015: \$471.29

Revenue

Interest 1.60

FUND BALANCE - December 31, 2015: \$472.89

FORFEITURE TRUST FUND BALANCE: \$48,260.58

TMS:jlw

cc: Accounting

**BOARD OF ZONING APPEALS
CITY OF PRAIRIE VILLAGE, KANSAS
MINUTES
TUESDAY, November 3, 2015**

ROLL CALL

The meeting of the Board of Zoning Appeals of the City of Prairie Village, Kansas was held on Tuesday, November 3, 2015 in the Council Chambers of the Municipal Building at 7700 Mission Road. Chairman Gregory Wolf called the meeting to order at 6:30 p.m. with the following members present: Jim Breneman, Jonathan Birkel, Jeffrey Valentino, Melissa Brown, Patrick Lenahan and Nancy Wallerstein. Also present in their advisory capacity to the Board of Zoning Appeals were: Chris Brewster, Planning Consultant; Wes Jordan, Assistant City Administrator, Eric Mikkelson, Council Liaison, Mitch Dringman, Building Official and Joyce Hagen Mundy, Board Secretary.

APPROVAL OF MINUTES

Nancy Wallerstein moved the moved the minutes of the August 4, 2015 meeting of the Board of Zoning Appeals be approved as written. The motion was seconded by James Breneman and passed by a vote of 5 to 0 with Melissa Brown and Jeffrey Valentino abstaining as they were not in attendance.

**BZA2015-05 Request for an Exception from PVMC 19.44.035 to increase lot coverage by 1.1% by enclosing an existing porch
8400 Somerset**

David Cooley, 8400 Somerset Drive, stated their back porch faces west and they have few shade trees making the porch very hot during the summer months. They are proposing to cover the unenclosed porch to provide the shade necessary for them to get more use from the porch in the summer. While an unenclosed porch can project into a rear yard up to twelve feet, a porch is defined as a structure and the covered area counts towards lot coverage requirements. With the covered proposed unenclosed porch area, the lot coverage increases to 31.1% or 1.1% over the 30% lot coverage requirement. Mr. Cooley noted that if the exception were denied, the porch would need to be shortened by five feet.

Nancy Wallerstein asked if there were other covered patios in the area. Mr. Cooley replied there are some screened and enclosed porches to the south. Many of the neighboring residents have shade tree coverage or umbrellas for their porch or patio areas.

Mrs. Wallerstein asked if Homes Association approval was required and had been received. Mr. Brewster responded the city does not require Homes Association approval. Mr. Cooley replied that his homes association had review and approved the proposed plan.

Chairman Gregory Wolf opened the public hearing for comments on the application. No one was presented to address the Board on the application and the public hearing was closed at 6:36.

Chris Brewster noted the applicant is proposing to add an unenclosed porch to the rear of an existing house. The existing footprint of the house is 3,190.3 square feet (according to AIMS online mapping) and the proposed footprint of the porch roof is 400 square feet.

The coverage percentages are as follows:

- Existing home = 28.48%
- Existing home with proposed porch = 32.05%:

[Note: the applicant's information indicates that the building coverage is 3,080 square feet, and therefore the proposal is only at 31.1% coverage or 1.1% / 123 square feet over the requirement.]

Mr. Brewster reviewed the following criteria required for granting of an exception per Section 19.44.035 of the Zoning Regulations:

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

The lot is relatively flat and has no topographic features that are particularly unique. The lot also is rectangular in shape which is similar to other lots in the area. Building patterns in the area include variations and projects that create unique spaces on the lots. The proposed porch is a small projection, and only minimally exceeds the coverage requirement. The encroachment is in the rear area and will create a quality relationship and potential enhancement to the existing open space.

B. The property can be developed as proposed without any significant adverse impact on surrounding properties or the public health and safety.

The lot area is 11,200 square feet which is consistent with all of the lots on this block face. Lots backing to this lot on the same block are much larger and therefore have a larger buildable area. Lots across the street are substantially larger to account for different land uses and building patterns as a transition to commercial areas to the north.

The proposed porch enclosure will not adversely impact any open space benefits of the 30% coverage relative to surrounding property because:

1. It is a transition area to different development patterns to the front and back;
2. it is a small percentage, so relationships to similarly situated side properties is minimal;
3. it is being placed over a patio that is already paved so landscape or storm water will not be negatively impacted by what is existing and currently allowed; and

4. it is within the encroachment allowances for the zoning district, so the relationship of the structure to adjoining property is already permitted.

C. The plan provides adequate management of storm water runoff.

A storm water study has not been submitted with this project. However the proposed enclosure will not increase the impervious surface of the lot. The applicant has explained that the structure will shed water in a similar manner to the existing impervious surface, and that downspouts can potentially improve the direction and drainage of the runoff relative to structures and adjacent property.

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

The plan does propose a more useable outdoor space with a better relationship to existing open space and landscape areas.

E. An appropriate degree of compatibility will prevail between the architectural quality of the existing building and the proposed building expansion.

Plans have been submitted to show compatibility of the proposed roof with the existing building architecture, including roof slope, materials, and ornamentation of foundation posts.

Nancy Wallerstein moved the Board find favorably on the required criteria and grant the requested exception allowing for the proposed construction of an unenclosed covered porch increasing lot coverage to 31.1%. The motion was seconded by Patrick Lenahan and passed unanimously.

OLD BUSINESS

There was no Old Business to come before the Board.

ADJOURNMENT

Chairman Gregory Wolf adjourned the meeting of the Board of Zoning Appeals at 6:36 p.m.

Gregory Wolf
Chairman

PLANNING COMMISSION MINUTES
December 1, 2015

ROLL CALL

The Planning Commission of the City of Prairie Village met in regular session on Tuesday, December 1, 2015 in the Municipal Building Council Chambers at 7700 Mission Road. Chairman Nancy Wallerstein called the meeting to order at 7:00 with the following members present: James Breneman, Melissa Brown, Patrick Lenahan, Jonathan Birkel, Gregory Wolf and Jeffrey Valentino.

The following persons were present in their advisory capacity to the Planning Commission: Chris Brewster, City Planning Consultant; Wes Jordan, Assistant City Administrator; Mitch Dringman, Building Official; Eric Mikkelson, Council Liaison and Joyce Hagen Mundy, Commission Secretary.

APPROVAL OF MINUTES

James Breneman noted on page 26 in the third paragraph the word "title" should be "tile". Gregory Wolf moved for the approval of the minutes of the Planning Commission for November 3, 2015 as corrected. The motion was seconded by James Breneman and passed unanimously.

James Breneman asked that the first sentence on page 30, paragraph 2 read "Jim Breneman asked if Van Trust Real Estate would be selling the lots or doing all the building." Jeffrey Valentino moved for the approval of the minutes of the Special Planning Commission Meeting for November 12, 2015 as amended. The motion was seconded by Jonathan Birkel and passed by a vote of 5 to 0 with Gregory Wolf and Patrick Lenahan abstaining.

PUBLIC HEARINGS

There were no Public Hearings scheduled before the Planning Commission.

NON PUBLIC HEARINGS

**PC2015-115 Request for Site Plan Approval
7501 Mission Road**

Wes Jordan stated the City has received communication from Chris Hafner with Davidson Architects stating they are continuing to work on revisions to this site plan and asked that this item be continued.

James Breneman moved the Planning Commission continue consideration of PC2015-115 to the January 5, 2016 Planning Commission meeting. The motion was seconded by Gregory Wolf and passed unanimously.

**PC2015-116 Request for Building Line Modification
8440 Roe Avenue**

Dana Blay, 8031 Wenonga Road architect for the applicant, advised the Commission that he has discussed the proposed building line modification with both the Town & Country Estates Homes Association and with neighboring property owner Larry Rouse of 8445 Linden Lane. Both are supportive of the requested building line modification as revised for 8440 Roe Avenue. The revised proposal changes the orientation of the garage previously proposed on the original application by 90 degrees and now faces 85th street. This reduces the extent that the building will encroach into the platted setback, and it moves the building extension and driveway further to the east away from the property boundary along the west side. The proposed re-orientation and design of the addition is acceptable to the Home Owners Association, but they cannot take action until the city has approved the building line modification.

Mr. Blay noted that in response to the staff report, he revised the site plan narrowing the curb cut on 85th Street to a single-drive approach within the right-of-way and removed the existing curb-cut on 85th Street with the driveway removed the first 25 feet from the curb line.

Chris Brewster reminded the Commission that this lot is located on the northwest corner of 85th and Roe, and has a platted building line of 75 feet adjacent to both 85th Street and Roe Avenue. The house sets at an angle on the lot. The current house extends over both platted building lines - a small corner of the structure on the northeast portion of the building along Roe (approximately 3') and a larger portion of the structure on the south along 85th Street (approximately 30'). Platted building lines often exist in Prairie Village in addition or in place of zoning setbacks, and are put in place at the time of the development. They are most common on corner lots to allow different orientations of buildings. This application is a modification to the platted building line per section 18.18 of the subdivision regulations. The proposed application would meet all zoning setbacks for the R-1A district

Because the house sits at an angle, the encroachments into the platted building lines occur deepest on the corners, and the extent of the encroachment is less as each façade angles deeper into the lot. Also, because the lot is a corner lot, the required zoning setbacks depend on which street frontage is interpreted as the "front". By ordinance, lots in the R-1A district have a 30' front setback, 25' rear setback, and 5' side yard setback, with a 15' setback on street-side side yards. The proposed applications will meet all of these setbacks, and would meet the most strict interpretation of either frontage (i.e. it is more than 30' from both Roe and 85th street, and meets the side and rear setbacks on the other lot lines).

The property to the west of this property is closest to the proposed addition. It has a platted building line of 50'. The structure on this lot is situated approximately 100' from the closest corner of the proposed addition. An existing tree-line along the property boundary provides a buffer between the two properties.

Jonathan Birkel asked about the roof connection. Mr. Blay replied the gable from the south and north will connect with the existing gable.

James Breneman noted that the plans reflect the replacement of the retaining wall. Mr. Blay replied they are replacing the deteriorating existing wall with a stone wall and fence and would also be adding additional landscaping.

Chris Brewster reviewed the application per Section 18.18.D of the Prairie Village Subdivision Regulations which establishes criteria for the Planning Commission to consider for building line modifications to adjust platted setbacks:

1. **That there are special circumstances or conditions affecting the property;**
The lot is a corner lot with the building situated at an angle. The platted building line of 75' on both sides are not consistent with adjacent property and are far larger than the zoning setbacks.
2. **The building line modification is necessary for reasonable and acceptable development of the property in question;**
The buildable area of the lot is reduced as a result of the platted building lines. While the lot is large and there is a reasonable amount of buildable area under the platted building lines, it is still more constraining than other lots in the area. Additionally, the revised adjustment reduces the amount of extension into the platted setback to approximately 35' on the closest eastern corner and to approximately 50' on the western corner (due to the angle of the addition). The property to the west has a platted building line of 50', while this property has a platted building line of 75'.
3. **That the granting of the building line modification will not be detrimental to the public welfare or injurious to or adversely affect adjacent property or other property in the vicinity in which the particular property is situated;**
Most corner lots in the neighborhood have an "intersection orientation" with the home situated at an angle and deep setbacks on both street frontages. The current structure already encroaches into the platted building line (approximately 3' on Roe and approximately 30' on 85th street). However since these encroachments occur at an angle, only the corner encroaches at the deepest spot. Both the existing encroachments and what is proposed will still be well within the most restrictive interpretation of zoning setbacks for the property.

Mr. Brewster noted that the current configuration of this property has two curb-cuts - one single on Roe and one single curb-cut on 85th street. These drive accesses are no longer functional with the new configuration. The application proposes a new double curb cut on 85th street. This will increase the impact of the driveway access on the public streetscape. Thee applicant submitted a revised site plan to address this situation.

Gardiner Davis, President of the Town & Country Homes Association, 8347 Delmar Lane asked how far the proposed building would extend over the platted setback line.

Jeffrey Valentino responded the requested modification takes the front building line on 85th Street from seventy-five feet to thirty five feet on the east and fifty feet on the west as shown on the site plan dated November 30, 2015. Mr. Brewster stated that the extension is only for that portion of the building as proposed on the site plan. It does not extend across the property as a zoning setback would. He added that there are portions of the existing home that currently extend beyond the platted setback. Mr. Blay added the revised plan was shifted back to minimize the encroachment requiring the building line modification approval.

Gregory Wolf moved the Commission find favorably on PC2015-116 and approve PC Resolution PC2015-116 granting a Front Building Line Modification for just that portion of the garage necessary to permit additional encroachment beyond the platted building line (to approximately 35' on the eastern edge and approximately 50 feet on the western edge) as depicted on the revised site plan dated November 30, 2015, subject to the applicant providing sufficient assurances that the Homeowners Association is in agreement with the proposed orientation of the garage and proposed building design. The motion was seconded by James Breneman and passed unanimously.

PC2015-120 Request for Site Plan Approval 4195 Somerset

Present for the applicant were Gregory Zike, Vice President with First Washington Realty; Alex Nyhan, Senior Vice President; Monica Mallory, Regional Property Manager; Tom Proebstle with Generator Studio and Kevin Pinkowski with BHC Rhodes.

At the November 1, 2015 meeting the Planning Commission considered the original site plan application and in particular discussed the following concerns and issues:

- Signage, and the background colors of the sign pallets.
- Materials, in particular the metal columns and the tile bases of the façade.
- The bike station location, in relation to overall parking and access to the center.
- Handicap parking and access via existing curb ramps and parking areas

Mr. Zike introduced Tom Proebstle with Generator Studio to review the revised plans addressing the concerns raised by the Planning Commission at their November 3rd meeting. The planter box material has been replaced with a stone veneer to match the existing in other buildings in the center. The proposed steel columns have been replaced with cedar columns. The signage background color has been changed from white to a gray signage panel painted cityscape as stipulated in the approved sign standards for the center. Mr. Proebstle added that the size of the courtyard has been increased as recommended by the Commission.

Wes Jordan stated that the applicant met with staff two weeks to discuss the revised plan to make sure it addressed the concerns expressed by the Commission at its November meeting. Considerable effort has been made to incorporate the suggestions of the Commission.

Greg Zike distributed a revised landscape plan that addressed staff recommendation 3a.

James Breneman questioned the proposed tile to be used below the windows rather than stone that has been used throughout the center. Mr. Proebstle presented the building materials to be used on the building and reviewed how these materials are reflective of colors and materials used elsewhere in the center.

Patrick Lenahan asked about bike parking that was not reflected on the plan. Mr. Proebstle stated no new bike parking is planned for this location as bike parking currently exists near Mely's located to the southeast of this building. They felt the bikes could conflict with the outside courtyard patrons. He added that this is a smaller location making bike racks difficult.

Chris Brewster noted the previous application included a bike station that was related to the trail and not bike racks within the center. This will be addressed in a future application as it relates to the entire center and not in conjunction with this specific application.

Jeffrey Valentino expressed concern with curb cut related to traffic on the west sidewalk on the southwest corner. Mr. Brewster replied that staff had reviewed that and felt that there would not be a significant increase in traffic over what there is currently. The pedestrian access issue exists primarily due to the current entrance design and the sidewalk along that entrance opposite this site, and that the crosswalk on Somerset providing pedestrian connections from the neighborhoods the sidewalk along opposite side of the entry. These existing conditions are not necessarily impacted by this application. He noted that changes may be possible with future streetscape improvements not related to this project. Melissa Brown felt such changes would be beneficial. Jonathan Birkel suggested that street striping be considered. Wes Jordan replied that staff has discussed a comprehensive review of the entire center at a later date at which time bike and pedestrian accessibility could be addressed, but not in conjunction with this application.

James Breneman stated he liked the change from the steel columns to the cedar columns but expressed concern with the proposed grey façade rather than the stone seen elsewhere in the center. Nancy Wallerstein noted that the façade color matches that of the sign panels and is carried out throughout the building.

Mr. Breneman noted page C1 references the bike path. Mr. Proebstle replied that reference should have been removed in the revision and is no longer applicable.

Jonathan Birkel confirmed that the outdoor courtyard would have electrical outlets.

Melissa Brown asked if a side door to Hatties had been considered to reduce potential congestion. Mr. Zike responded that would be a decision to be made by the tenant.

Chris Brewster noted this building and site is part of the larger Corinth Square Shopping Center, this building is located in the northwest portion of the center. This application involves one of seven buildings on the parcel and about 15% of the overall grounds.

Several other site plans have been approved for renovations and upgrades to existing buildings in the center over the last seven years, and a new building (CVS) was approved on this parcel in 2011.

Comprehensive Plan

Chapter 7. Center Redevelopment - Corinth Square of the Village Vision was devoted to future redevelopment of Corinth Square. The plan discusses redevelopment of the center as part of a signature, pedestrian-scale destination. Overall the current format of the entire center does not take advantage of its context, relationships to external streetscapes, or opportunities for improved streetscapes and pedestrian connectivity within the site. These opportunities are specifically detailed in Village Vision. While Village Vision suggest redevelopment of the center into a more compact, high-activity, pedestrian center, incremental improvements and upgrades to existing buildings and sites may also be considered consistent with the long-range plans of the city.

Zoning Requirements

The application is a site plan approval and should be judged under the standards of the current zoning and site plan approval criteria. The property is zoned C-2, General Commercial Shopping District. The application is a renovation of an existing building, addition of patio space with landscape amenities, and does not impact any of the development standards of the C-2 district as the site is already in compliance.

Chris Brewster presented through the staff report the following criteria for site plan approval based on the revised submittal:

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

The site plan meets the development standards of the C-2 district and adequately accommodates the building, parking and circulation and open space and landscape. The proposed renovation is not impacting any development standards of the existing building or any parking configurations.

The existing condition does leave some parking behind the building (Somerset Drive side) under-utilized. This is primarily the service and delivery side of the building. This area should be emphasized for better use as employee parking that can free up other customer parking.

The bike station, signage and pedestrian path improvements, from Somerset Drive, proposed on the original submittal have been removed as part of this revised submittal.

B. Utilities are available with adequate capacity to serve the proposed development.

The proposed use is the same use to the previous development, and of a similar scale. The existing utilities will adequately support the proposed development.

C. The plan provides for adequate management of stormwater runoff.

The site proposes a small increase in impervious surface and some construction activity in relation to existing storm water facilities. Concurrence of Public Works with the

stormwater analysis and approval of any grading and facility construction shall be required prior to permits.

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

The renovations will not impact any existing vehicle ingress and egress issues. A new pedestrian connection from the driveway provides an additional, ADA accessible, access point to this building and improvements.

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

The site plan deals primarily with existing facilities with the main features being a façade renovation and additional outside amenities that enhance the buildings relationship to outside civic and landscape areas.

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

Many stone elements are proposed, and stone elements (both in buildings and in streetscape / landscape amenities) exist throughout the center. The plan does identify the use of existing stone veneer and new stone veneer that will match and be complimentary of that existing character in the surrounding area. The cedar elements and trellis do compliment the overall aesthetic of natural materials and earth tones and are consistent with the recent improvements to the center. Prior to permits, details of the material and construction quality of the stone planter box elements shall be submitted to the City Staff.

Any future signage on the parapets and sign frames will need to meet current Tenant sign criteria with regard to number, size, location and design, or any deviations from those criteria will require a future application.

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

The proposed site plan represents an incremental step to some of the concepts identified for future redevelopment of Corinth Square.

Nancy Wallerstein noted on the revised landscape plan it is noted that the contractor shall provide full maintenance for newly landscaped areas for a period of 30 days after the date of final acceptance. She stated it has been the general practice of the Commission to require that the applicant be required to maintain and replace landscaping and plant material as needed and would like to add that as a condition of approval.

Gregory Wolf moved the Planning Commission find favorably on PC2015-120 and approve the proposed site plan for 4195 Somerset Drive subject to the following conditions:

1. A final storm water plan be approved by Public Works.

2. All future signs shall meet the current and applicable sign standards and Corinth Tenant Criteria approved by the Planning Commission.
3. That the landscape plan be revised to include:
 - A. Treatment or the replacement, one-for-one, of the current ash tree located near the southwest corner of the building, adjacent to the Somerset Drive driveway should occur as part of the landscape improvements. Suitable replacements include Oak, Hybrid Elm or American Linden.
 - B. Provide sufficient detail on the quality of stone and construction of the planter boxes be submitted to demonstrate consistency with other landscape amenities throughout the center.
 - C. That the applicant be required to maintain all landscaping and replace plant materials as needed.

The motion was seconded by Jeffrey Valentino and passed unanimously.

Planning Commission Chairman Nancy Wallerstein thanked and commended the applicant for efforts in revising the site plan per the recommendations of the Commission and stated she is looking forward to using the new and expanded outdoor courtyard.

OTHER BUSINESS

NEXT MEETING

The planning commission secretary noted the filing deadline for the January meeting is December 4th. However, applications are anticipated for a special use permit for the daycare currently at 7501 Belinder which is moving to 5311 West 75th Street; the continued site plan for 7501 Mission Road and potentially a site plan for a six-plex on the property to the south of Meadowbrook.

Meadowbrook Update

Wes Jordan reported there has been significant action on the Meadowbrook project over the past two weeks since the Planning Commission considered their application, specifically in regard to the Roe street connection/parking lot. The project continues to change and receive input from stakeholders and residents.

Initially the plans showed a Roe Street connection, which was removed prior to consideration by the Planning Commission because of neighborhood objection. It was replaced with a parking lot and an emergency access trail/path in-lieu of a thru road connecting to Roe. This plan was approved by the Commission. There have been significant reactions to the modified plan which were summarized by Mr. Jordan as follows:

- Johnson County Park and Recreation District (JCPRD) met last week and reviewed the Park master plan and will be submitting a letter to the City encouraging the Roe Street connection. It views the connection as important to the northeast neighbors to use and fully access the regional park.
- Johnson County staff has advised staff that the exclusion of a Roe Street connection will potentially be a problem for the County Commission approval of the wastewater agreement. The Board views their role as one of assuring the public good is met by the plan.

- Van Trust continues to meet with Mark Ledom regarding the 95th Street connection. Mr. Ledom owns the parking lot and property which will be split by the proposed 95th Street connection. As he stated at the public hearing, he was initially supportive of the plan. He intends to develop the east portion of the parking lot property into a residential six-plex. Mr. Ledom has submitted to Van Trust stated that he will not sign paperwork for the 95th Street connection unless there is a traffic signal at Nall or there is a Roe connection as he is concerned with the traffic that will drive south in and out of the project due to the reduction in other options.
- City staff met with the Overland Park Planning Director and Traffic Engineer regarding the possibility of a traffic signal at 92nd Terrace and Nall. Overland Park will not support the placement of a traffic signal that does not feel traffic warrants for a signal and projected traffic counts on Nall do not meet the warrants for a signal.
- Representative of Van Trust, JCPRD and the City are meeting with the Kenilworth neighbors to bring them up to date on this information and its potential impact on the project this evening. The City Council will consider that Planning Commission recommendation as well as the proposed Johnson County Parks Master Plan for this site at their December 7th meeting. Possible action would be to approve the Planning Commission recommendation without the road, to amend the Planning Commission recommendation requiring a road connection which would require a 2/3 vote of the Council or to return the application back to the Planning Commission for consideration of the roadway based on new information.

Jonathan Birkel noted that the Planning Commission did not see the park plans at its November 12th meeting and if this item is sent back to the Commission he would like the Commission to have those plans to get a better overall picture of the project. Mr. Jordan replied that at the time of the Commission meeting the plans had not yet been presented to the Park Board. He feels that since the plans are now public documents, the Commission would be able to see them. He added that the park master plan is going to be presented to the City Council on Monday, December 7th.

Chairman Nancy Wallerstein welcomed students from Shawnee Mission North High School who were attending the meeting for their government class.

ADJOURNMENT

With no further business to come before the Commission, Chairman Nancy Wallerstein adjourned the meeting at 7:55 p.m.

Nancy Wallerstein
Chairman

PARKS AND RECREATION COMMITTEE

November 11, 2015

6:30 PM

City Hall

Minutes

The Parks and Recreation Committee met at 6:30 PM at City Hall. In attendance: Ted Odell, Chair, Terrence Gallagher, Vice-Chair, Kevin Letourneau, Dianne Pallanich, Lauren Wolf, Clarence Munsch, Kellie O'Toole, Peggy Couch, and Dan Searles. Staff: Nolan Sunderman and Corey Hansen.

Mr. Odell called the meeting to order at 6:30 PM.

Public Participation

- Susan Bruce addressed the Parks & Recreation Committee regarding lighting at Prairie Village parks. She is specifically concerned with Porter Park but toured all of the parks and provided a lighting report. Mr. Hansen reported on the situation regarding Porter Park which staff is working with a contractor on pricing and potential solutions to the lighting concerns. The Parks & Recreation Committee will prefer to discuss park lighting as a comprehensive issue and not park by park.

Consent Agenda

- The minutes were unanimously approved from the October 29, 2015 meeting.

Reports

1. Public Works Report

Mr. Hansen discussed the current cleanup efforts with the recent high winds and leaf cleanup which is ongoing through the parks.

2. Recreation Report

Mr. Sunderman discussed the recent requests regarding the lighting of the tennis courts at Harmon Park in the morning hours. Mr. Hansen mentioned they are working on the timers. The Committee did not have any concerns with the change. The lifeguard application should be posted soon on the City website. Mr. Sunderman is continuing to look at camera options for the pool facility. Discussions are continuing regarding the added improvements for Franklin Park on the climbing structure. This work will most likely be included in the 2016 park improvement projects.

3. Chairperson's Report

Mr. Odell provided an update on the proposed Meadowbrook development and timeline. He discussed the work being done currently with the development agreement and well as the park master plan. Mr. Odell also discussed information he received from the National League of Cities about the sharing economy with Uber, Airbnb, and others.

Mr. Odell announced his recommendation for two individuals to fill the current vacancies on the Committee. It will go to the City Council for approval.

New Business

1. 2016 Recreation Fees – Mr. Sunderman proposed the 2016 recreation fee schedule. Mr. Sunderman noted the increase in the aquatics programs would now include a t-shirt, swim cap, and Fun Friday refreshments. Following discussion, additional modifications were made by the Committee to the proposed fees with an increase to the nonresident aquatics participants. Following the Pool Membership Rate Structure discussion, the 2016 recreation fee schedule was unanimously approved.

Old Business

1. Revised Pool Rules – There was no further discussion regarding the revised pool rules and they were unanimously approved.
2. Pool Membership Structure – Mr. Sunderman provided an update on the pool membership structure revisions. The proposal included individual only passes (resident individual, nonresident individual, resident senior, and non-resident senior) along with a five swim card. The Committee adjusted the proposed pricing structure and increased the daily admission rate to \$10. The following pricing structure was included in the 2016 fee schedule – Resident Individual \$45, Resident Senior \$40, Nonresident Individual \$75, and Nonresident Senior \$65. Five swim cards will be \$30 for residents and \$35 for nonresidents.

Information Items

- January 13, 2016
 - Next Committee Meeting will be at 6:30 p.m. at City Hall in the Council Chambers.

Adjournment – The meeting was adjourned at 7:45 p.m.

Prairie Village Arts Council
Wednesday, November 11, 2015
5:30 pm
Prairie Village City Hall - 7700 Mission Road
Multi-Purpose Room

Meeting Minutes

The Prairie Village Arts Council met at 5:30 p.m. in the Multi-Purpose Room. Members present: Shelly Trewolla, chair, Julie Flanagan, Dan Andersen, Serena Schermoly, Betsy Holliday, Melissa Brown, Jack Shearer, Julie Flanagan, Art Weeks, Margy Ronning (volunteer), Stephen LeCerf, and Shervin Razavian. Also present was Wes Jordan (Assistant City Administrator) and Sheila Myers (Council Liaison).

Minutes - were approved as presented.

Financial Report - Wes Jordan presented a report (attached) detailing the available funds through the PV Foundation and the line items as approved in the Prairie Village Budget. Wes also reviewed that in February the Council voted to discontinue the *Pave the Patio* account and restructure funding of the *RG Endres Gallery* and *Municipal Arts* accounts. The PV Foundation Board approved the funding structure during their meeting in October. The following attached balances reflects those changes and the attached transaction sheets reflect all expenses and deposits through November 10th, 2015. The Council discussed the balances and voted unanimously to transfer \$2000.00 from the *RG Endres Gallery* to the *Municipal Arts* to account for Gallery painting that was completed earlier this year. The following balances should now be reflected:

RG Endres Gallery:	\$7,000.00
Municipal Arts:	<u>\$25,087.67</u>
Total:	\$32,087.67

City Council Report - No report

Exhibits/Receptions

November Exhibit - The Chun Want Exhibit is scheduled for November 13th between 6:30-7:30 p.m. Dan, Julie, and Art said they would be able to attend the event which will be supported by staff - Kathy.

December Exhibit - The Peter Smokorowski Exhibit is scheduled for December 12th between 6:30-7:30 p.m. Julie, Art, and Serena said they would be able to attend the event which will be supported by staff.

Old Business

State of the Arts Review - The Arts Council discussed the event and if anything should be changed for 2016. The Council decided to meet as a subcommittee to review items such as geographic restrictions, the *People's Choice Award*, the process to purchase art, handouts, and a new sign-in book.

Election of Chairperson - (note this item was moved from New Business due to a member needing to leave). Shelly Trewolla confirmed her resignation as the Arts Council Chairperson. She also recommended the Council approve a new organizational structure of adding a Vice Chair position that would elevate and/or rotate to Chairperson after 1 year. The Council approved by recommendation unanimously. In regards to her replacement, Shelly said that Dan Andersen and Serena Schermoly had expressed interest in being elected to the Chairperson and Vice Chair positions. Shelly asked for any other nominations. No other nominations were recommended and Dan was elected unanimously to Chair and Serena as Vice Chair - effective January 1st, 2016. Shelly will continue as a member of the Arts Council.

Future of the Arts - The Council discussed the event and determined a subcommittee would review items such as awards, scholarships, legal agreements/waivers, and criteria for judges in preparation for the event scheduled April 9th, 2016.

New Business

Select Artists for the 2016 Gallery Exhibits - The Council reviewed all applications/art examples to schedule submissions exhibits for the first six months of 2016. The members also expressed interest in combining art to take more advantage of available wall space and also present multiple artists to our community. Dan will finalize the list presented and forward to staff.

City Art - Wes informed the Council that the Community Center is being remodeled and asked for direction concerning the children's tile display (art contributed as part of Villagefest - approx. 2001) and a burlap art piece. The Council voted to try and salvage any tiles then repurpose them at a later date and store the burlap art piece at City Hall. Wes also suggested discussing what to do with City Art that is currently being stored at a future meeting.

Adjournment - The meeting was adjourned at 7:55 p.m.

ARTS COUNCIL ACCOUNTS/BALANCES
January 6, 2016

1. PV Foundation Accounts:

The Arts Council Voted in February to discontinue the *Pave the Patio* account and restructure funding of the *RG Endres Gallery* and *Municipal Arts* accounts. The PV Foundation Board approved the funding structure during their meeting in October. The following account balances reflects those changes and the attached transaction sheets reflect all expenses and deposits through January 6, 2016.

RG Endres Gallery:	\$8,701.76
Municipal Arts:	\$23,277.44
Art Sales	<u>\$1,854.50</u>
Total:	\$31,979.20

*Note – Art Sales for 2015 (\$1,854.30) are pending transfer.

2. 2015 PV Budget: Total \$17,500

	<u>Per 2015 Budget</u>	<u>Amended by Arts Council</u>
Art Purchases	\$500	\$0
Arts Sponsorships	\$100	\$0
Receptions	\$3,300	\$2,300
Art Fair	\$2,000	\$2,000
Performances	\$1,500	\$0
Donations	\$850	\$0
Printing/Website	\$500	\$0
Juried Show	\$4,500	\$4,500
Contingency	\$250	\$0
Art Sales	\$4,000	\$4,000
Shooting Stars	\$0	\$1,000
Marketing/Logo	\$0	\$2,000
Juried Show Awards	<u>\$0</u>	<u>\$3,000</u>
Total	\$17,500	\$17,500

- **Total Expenses through December 31st, 2015 - \$17,485.07**
- **Current Available Funds - PV Budget - \$14.93**

3. Combined Total of Available Funds (PV Foundation + PV Budget): \$33,833.50

*SOTA Balance – Expenses - \$8454.65 and Deposits - \$5369.90. Net difference -\$3,084.75.

General Ledger

Budget Status

User: wjordan
 Printed: 1/6/2016 - 11:22 AM
 Period: 1 to 12, 2015



Account Number	Description	Budget Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amount	Available	% Availabl
Fund 01	General Fund							
Dept 01-06	Parks & Community Programs							
E27	Fees for Contract Services							
01-06-41-6017-014	Arts Council - Art Purchases	500.00	0.00	0.00	500.00	0.00	500.00	100.0
01-06-41-6017-015	Arts Council - Arts Sponsorshi	100.00	284.64	284.64	-184.64	0.00	-184.64	0.0
01-06-41-6017-016	Arts Council - Receptions	3,300.00	1,708.26	1,708.26	1,591.74	0.00	1,591.74	48.2
01-06-41-6017-017	Arts Council - Prairie Village	2,000.00	2,099.00	2,099.00	-99.00	0.00	-99.00	0.0
01-06-41-6017-018	Arts Council - Performances	1,500.00	0.00	0.00	1,500.00	0.00	1,500.00	100.0
01-06-41-6017-019	Arts Council - Donations	850.00	1,000.00	1,000.00	-150.00	0.00	-150.00	0.0
01-06-41-6017-020	Arts Council - Printing/Websit	500.00	377.32	377.32	122.68	0.00	122.68	24.5
01-06-41-6017-021	Arts Council - Juried Show (ST	4,500.00	8,454.65	8,454.65	-3,954.65	0.00	-3,954.65	0.0
01-06-41-6017-022	Arts Council - Contingency	250.00	0.00	0.00	250.00	0.00	250.00	100.0
01-06-41-6017-023	Arts Council - Art Sales	4,000.00	3,561.20	3,561.20	438.80	0.00	438.80	10.9
	E27 Sub Totals:	17,500.00	17,485.07	17,485.07	14.93	0.00	14.93	0.0
	Expense Sub Totals:	17,500.00	17,485.07	17,485.07	14.93	0.00	14.93	0.0
	Dept 06 Sub Totals:	17,500.00	17,485.07	17,485.07	14.93	0.00	14.93	0.0
	Fund Revenue Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.0
	Fund Expense Sub Totals:	17,500.00	17,485.07	17,485.07	14.93	0.00	14.93	0.0
	Fund 01 Sub Totals:	17,500.00	17,485.07	17,485.07	14.93	0.00	14.93	0.0
	Revenue Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.0
	Expense Totals:	17,500.00	17,485.07	17,485.07	14.93	0.00	14.93	0.0
	Report Totals:	17,500.00	17,485.07	17,485.07	14.93	0.00	14.93	0.0

Transaction - Last 12 months

1/7/2015 through 1/6/2016

1/6/2016

Page 1

Date	Account	Description	Memo	Category	Amount
BALANCE 1/6/2015					2,017.58
1/31/2015	Municipal Arts Cou...	Interest Income		Interest Inc	0.11
2/11/2015	Municipal Arts Cou...	Bumper Sticker Reven...		Donation	2.50
2/27/2015	Municipal Arts Cou...	Bumper Sticker Reven...		Donation	2.50
2/28/2015	Municipal Arts Cou...	Interest Income		Interest Inc	0.12
3/3/2015	Municipal Arts Cou...	Bumper Sticker Reven...		Donation	2.50
3/5/2015	Municipal Arts Cou...	Bumper Sticker Reven...		Donation	2.50
3/31/2015	Municipal Arts Cou...	Interest Income		Interest Inc	0.13
4/30/2015	Municipal Arts Cou...	Interest Income		Interest Inc	0.13
5/31/2015	Municipal Arts Cou...	Interest Income		Interest Inc	0.14
6/17/2015	Municipal Arts Cou...	3 Cups Media	Banner, Shirts, Stickers	Advertising	-1,117.00
6/30/2015	Municipal Arts Cou...	Interest Income		Interest Inc	0.06
7/15/2015	Municipal Arts Cou...	Anonymous	T-Shirt Sale	Donation	25.00
7/29/2015	Municipal Arts Cou...	Bruce & Stacy Krieg	T-Shirt Sale	Donation	25.00
7/31/2015	Municipal Arts Cou...	Interest Income		Interest Inc	0.07
8/31/2015	Municipal Arts Cou...	Interest Income		Interest Inc	0.06
9/15/2015	Municipal Arts Cou...	Elizabeth Holliday	T-Shirt Sale	Donation	25.00
9/30/2015	Municipal Arts Cou...	Interest Income		Interest Inc	0.08
10/12/2015	Municipal Arts Cou...	Anonymous	Tips from SOTA Recept...	Donation	111.00
10/31/2015	Municipal Arts Cou...	Municipal Arts Council	Combination of Arts Co...	[Pave the Patio]	4,585.68
10/31/2015	Municipal Arts Cou...	Municipal Arts Council	Combination of Arts Co...	[R.G. Endres Gall...	17,515.51
10/31/2015	Municipal Arts Cou...	Interest Income		Interest Inc	1.91
11/30/2015	Municipal Arts Cou...	Interest Income		Interest Inc	1.86
12/1/2015	Municipal Arts Cou...	Peter Smokorowski	Wine & Cheese Purchase	Donation	75.00
1/7/2015 - 1/6/2016					21,259.86
BALANCE 1/6/2016					23,277.44
TOTAL INFLOWS					22,376.86
TOTAL OUTFLOWS					-1,117.00
NET TOTAL					21,259.86

Transaction - Last 12 months

1/7/2015 through 1/6/2016

1/6/2016

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Date	Account	Description	Memo	Category	Amount
BALANCE 1/6/2015					28,178.14
1/31/2015	R.G. Endres Gallery	Interest Income		Interest Inc	1.57
2/28/2015	R.G. Endres Gallery	Interest Income		Interest Inc	1.70
3/9/2015	R.G. Endres Gallery	Julie Flanagan	Foam board for gallery	Event Expense	-19.99
3/31/2015	R.G. Endres Gallery	Interest Income		Interest Inc	1.82
4/30/2015	R.G. Endres Gallery	Interest Income		Interest Inc	1.82
5/8/2015	R.G. Endres Gallery	JazzFest Sponsorship	Headliner Sponsorship	Donation	-5,000.00
5/31/2015	R.G. Endres Gallery	Interest Income		Interest Inc	1.57
6/30/2015	R.G. Endres Gallery	Interest Income		Interest Inc	1.51
7/29/2015	R.G. Endres Gallery	Dan Andersen	paint expense	Misc	-96.89
7/31/2015	R.G. Endres Gallery	Interest Income		Interest Inc	1.74
8/10/2015	R.G. Endres Gallery	Sister City	Wine for Art Reception	Donation	75.00
8/13/2015	R.G. Endres Gallery	First Washington	Donation	Donation	1,000.00
8/28/2015	R.G. Endres Gallery	Gray Or Judy McMonigle	SOTA entry fee 2015	Entry Fee	40.00
8/28/2015	R.G. Endres Gallery	Mary Ellen Berhmann	SOTA entry fee 2015	Entry Fee	40.00
8/28/2015	R.G. Endres Gallery	Wendy Taylor	SOTA entry fee 2015	Entry Fee	35.00
8/28/2015	R.G. Endres Gallery	Robert Lyons	SOTA entry fee 2015	Entry Fee	40.00
8/28/2015	R.G. Endres Gallery	WESTAF	SOTA entry fee 2015 ...	Entry Fee	885.26
8/28/2015	R.G. Endres Gallery	PV Merchants Associa...	SOTA donation	Donation	100.00
8/28/2015	R.G. Endres Gallery	Story LLC	SOTA donation	Donation	100.00
8/31/2015	R.G. Endres Gallery	Interest Income		Interest Inc	1.62
9/9/2015	R.G. Endres Gallery	Cafe Provence	SOTA donation	Donation	100.00
9/15/2015	R.G. Endres Gallery	WESTAF	SOTA entry fee 2015 ...	Entry Fee	3,023.64
9/25/2015	R.G. Endres Gallery	In And Out Painting	Gallery Painting	Gallery Maintena...	-2,000.00
9/30/2015	R.G. Endres Gallery	Interest Income		Interest Inc	2.00
10/31/2015	R.G. Endres Gallery	Municipal Arts Council	Combination of Arts ...	[Municipal Arts C...	-17,515.51
10/31/2015	R.G. Endres Gallery	Interest Income		Interest Inc	0.74
11/3/2015	R.G. Endres Gallery	Dan Andersen	Painting expenses	Gallery Maintena...	-299.48
11/30/2015	R.G. Endres Gallery	Interest Income		Interest Inc	0.50
1/7/2015 - 1/6/2016					-19,476.38
BALANCE 1/6/2016					8,701.76
TOTAL INFLOWS					5,455.49
TOTAL OUTFLOWS					-24,931.87
NET TOTAL					-19,476.38

Jazz Fest Committee Meeting
November 12, 2015 | 5:30 p.m.

Present:

JD Kinney, John Wilinski, Serena Schermoly, Dan Andersen, Jane Andrews, Brian Peters, Meghan Buom

Financials:

JD reviewed the final financial statement for the 2015 festival. More was spent on advertising this year due to the beer fundraising event. The committee agreed that the effort and expenses related to the fundraiser didn't garner the results to repeat the event in 2016.

Committee Structure:

JD asked committee members to let him know if they plan to continue work with the committee in 2016, and to let him know if members knew of other interested volunteers.

Serena Schermoly will join the committee and take over the marketing and advertising component from JD.

Larry will work with the committee on a "day of" basis, but will not be coordinating talent in advance this year. Jane Andrews and Alex Toepfer, the SME Jazz Band director, will take over that role on the committee. A volunteer coordinator will be needed to take over Jane's role. Serena suggested Lee Dung.

Brian Peters will be in the treasurer for the event and work with Joyce on the financials.

Other:

Dan Andersen suggested getting a timeline together so the committee is on all the same page for contracts, marketing, etc. to make it easier to stay on track and on budget.

Conversation related to the City getting its own liquor license ensued.

It is important to have a reliable ATM in place.

Various artists have already expressed interested in participating in the 2016 festival.

JD will begin working on the budget.

The next meeting date will be January 7, 2016 at 5:30 p.m.

**Council Members
Mark Your Calendars
January 19, 2016**

January 2016	Julia Forrest, Joe Bussell & Hill Brin exhibit in the R.G. Endres Gallery
January 20	NEJC State of the Cities luncheon 11 a.m. to 1 p.m. Overland Park Marriott
January 26	Filing Deadline for City Council election - noon
January 30	City Council Work Session 8:30 a.m. to 1:30 p.m. at Village Church
February 2016	Rose Burgweger, Pamela Peters, Gregory Gutenko exhibit in the R.G. Endres Gallery
February 1	City Council Meeting
February 12	Artist reception in the R. G. Endres Gallery 6:30 - 8:00 p.m.
February 15	City Offices Closed for Presidents Day Holiday
February 16	City Council Meeting
March 2016	Pat Jessee and Roberta Leaverton exhibit in the R.G. Endres Gallery
March 1	Primary Election
March 5-9	National League of Cities Conference in Washington, DC
March 7	City Council Meeting
March 11	Artist reception in the R. G. Endres Gallery 6:30 - 8:00 p.m.
March 21	City Council Meeting
April 2016	Future of the Arts exhibit in the R.G. Endres Gallery
April 4	City Council Meeting
April 5	General Election
April 8	Artist reception in the R. G. Endres Gallery 6:30 - 8:00 p.m.
April 18	City Council Meeting