CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 6, 2019
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

MAY 2019

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JUNE 2019

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2	**3**	4	5	6	7	8
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16	**17**	18	19	20	21	22
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AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn

Councilmembers

Ward One	Ward Two	Ward Three	Ward Four
Debra Filla	Jim Rawlings	Chuck Sipple	Julie Cain
Andrew Osman	Mary Larson	Lisa Harrison	James Azeltine

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. CITIZEN COMMENTS

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to use profanity or comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

4. PROCLAMATIONS

Kids to Park Day, May 18, 2019

Emergency Medical Services [EMS] Week, May 19-25, 2019

Bike to Work Week, May 13-19, 2019

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Presentation of 2018 Annual Audit

B. **Resolution No. 5175**, accepting the 2018 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700 or at www.leawood.org no later than 96 hours prior to the scheduled commencement of the meeting.

C. **Resolution No. 5176**, accepting proposed assessments for Tax Year 2020 for Improvements within the Park Place Development; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [Project # 83196]

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted upon in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

A. Accept Appropriation Ordinance Nos. 2019-15, 2019-16 and 2019-17
B. Accept minutes of the April 15, 2019 Governing Body meeting
C. Accept minutes of the April 15, 2019 Governing Body Work Session
D. Accept minutes of the February 14, 2019 Sustainability Advisory Board meeting
E. Accept minutes of the January 10, 2019 Sustainability Advisory Board meeting
F. Approve Mayoral Appointment of Jessica Chanos, to the Arts Council Committee for a 3-year term ending in 2022
G. Approve Massage Establishment License for Catalyst Health Center, located at 12100 State Line Road, in accordance with Code § 5-510
H. Approve Change Order No. 5, in the amount of $37,821.00 to Kissick Construction Company for stormwater infrastructure repairs at 2016 W. 95th Street, pertaining to the 2018 CMP Replacement Program [Project # 80255]
I. Resolution calling for a Public Hearing to be held on Monday, June 3, 2019, at 7:00 P.M., or as soon thereafter as may be heard to consider the 2020-2024 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas
J. Resolution approving and authorizing the Mayor to execute an Extension to that certain Financial Services Agreement dated August 17, 2015, between the City and Commerce Bank to provide certain banking service needs to the City of Leawood for a term ending December 31, 2020
K. Resolution approving and authorizing the Mayor to execute a Service Agreement between the City and Superion, LLC, pertaining to the False Alarm Management Program
L. Resolution approving and authorizing the Mayor to execute a Restoration Agreement between the City and Zahner Metal Conservation in an amount not to exceed $32,200.00, pertaining to the restoration of the art piece known as "Faith"
M. Resolution requesting Johnson County, Kansas to participate in the City of Leawood's Five-Year Capital Improvement Program through the 2020-2024 County Assistance Road System [CARS] Program – ***THIS ITEM HAS BEEN PULLED***
N. Resolution approving and authorizing the Mayor to execute an Intergovernmental Agreement between the City and WaterOne, pertaining to the Lee Boulevard Improvement Project between 95th Street and 103rd Street [Project # 72066]
O. Resolution approving and authorizing the Mayor to execute an Energy Cost Savings Agreement between the City and Siena Homes Association pertaining to the City's Privately Owned Street light LED Replacement Program

P. Resolution approving and authorizing the Mayor to execute an Interlocal Agreement between the City and Kansas Department of Transportation [KDOT] pertaining to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road, located in Leawood, Johnson County, Kansas [Leawood Project # 80129] [KDOT Project 46 N-0656091] [STP-N065(601)]

Q. Declaration of Surplus Property: 2009 Jacobsen Tri-King Mower

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PUBLIC WORKS COMMITTEE

[from the April 3, 2019 Public Works Committee meeting]

Recommendation: *Revise LED Policy to place requests $15,000.00 and under on City Council Consent Agenda for approval; requests that exceed $15,000.00 to be reviewed by Public Works Committee for recommendation to City Council for approval*

13. PLANNING COMMISSION

14. OTHER BUSINESS

Schedule Governing Body meeting on May 20, 2019 at 7:00 P.M.

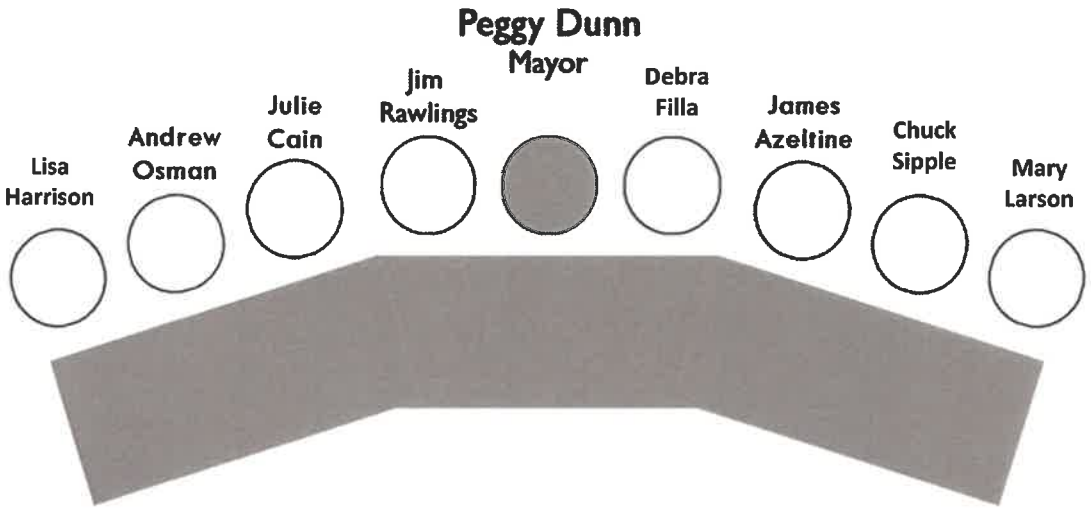
15. OLD BUSINESS

A. Ordinance vacating a Street Right-of-Way located at 135th Street and Kenneth Road, within the City of Leawood, Johnson County, Kansas [Requestor: Vic Regnier Builders, Inc.] **[ROLL CALL VOTE]- *CONTINUED FROM THE APRIL 15, 2019 GOVERNING BODY MEETING***

B. Resolution accepting a Permanent Utility Easement from Vic Regnier Builders, Inc., located at 135th Street and Kenneth Road, within the City of Leawood, Johnson County, Kansas

ADJOURN

Mayor and City Council



Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration. Regular meetings of the Leawood City Council are held the first and third Mondays of each month. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Number of Votes Required:
Non-zoning Ordinances: Majority of the members-elect of the City Council **[5]**
Charter Ordinances: 2/3 of members-elect of Governing Body **[6]**
Zoning Ordinances and other Planning Commission Recommendations:

- **Passage of Ordinances Subject to Protest Petition**: ¾ majority of members of Governing Body **[7]**
- **Approving Planning Commission Recommendation**: Majority of the members-elect of the City Council **[5]**
- **Remanding to Planning Commission**: Majority of the members-elect of the City Council **[5]**
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council **[5]**
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body **[6]**

Note: Mayor may cast deciding vote when vote is one less than required.

DATE	TIME	SUBJECT	LOCATION
May 6		NO WORK SESSION	
May 20		NO WORK SESSION	
June 10	5:30 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 11	5:30 P.M.	Budget & Finance Committee Work Session *[tentative]*	Main Conf. Room
August 5		NO GOVERNING BODY MEETING; NO WORK SESSION	
August 12	7:00 P.M.	Special Call Governing Body meeting	Council Chambers

Return to Agenda

4.

Office of the Mayor

City of Leawood, Kansas

Proclamation

WHEREAS, May 18, 2019 is the eighth Kids to Parks Day organized and launched by the National Park Trust; and

WHEREAS, Kids to Parks Day empowers kids and encourages families to get outdoors and visit America's parks; and

WHEREAS, it is important to introduce a new generation of our Nation's parks because of the decline in park attendance over the last decades; and

WHEREAS, we should encourage children to lead a more active lifestyle to combat the issues of childhood obesity, diabetes mellitus, hypertension and hypercholesterolemia; and

WHEREAS, Kids to Parks Day is open to all children and adults across the Country to encourage a large and diverse group of participants; and

WHEREAS, Kids to Parks Day will broaden children's appreciation for nature and the outdoors.

NOW THEREFORE, **I,** Peggy Dunn, Mayor of Leawood, do hereby proclaim May 18, 2019 as

KIDS TO PARKS DAY

and encourage all residents to make time to take children in their lives to a neighborhood, state or national park.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the City of Leawood to be affixed this 6th day of May, 2019.

_____

Peggy J. Dunn, Mayor

Office of the Mayor

City of Leawood, Kansas

Proclamation

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, I, Peggy J. Dunn, Mayor of the City of Leawood, Kansas, do hereby proclaim the week of May 19-25, 2019, as

EMERGENCY MEDICAL SERVICES [EMS] WEEK

in the City of Leawood, and encourage the community to observe this week with appropriate programs, ceremonies, and activities.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the City of Leawood to be affixed this 6th day of May, 2019.

_____

Peggy J. Dunn, Mayor

Office of the Mayor

City of Leawood, Kansas

Proclamation

WHEREAS, millions of Americans engage in cycling because it is a viable and environmentally sound form of transportation and an excellent form of physical fitness; and

WHEREAS, Bike-to-Work Week helps to increase public awareness for bicycling, educate the community about the benefits of bicycling for transportation purposes, and encourages people to try bicycle commuting; and

WHEREAS, there is a need to promote alternative forms of transportation such as walking and bicycling in order to reduce pollution, reduce America's dependence on fossil fuels, and improve the health and well being of all people; and

WHEREAS, increasing the number of bicycling lanes, paths, storage facilities, and traffic calming measures will help the city ease automobile traffic congestion and encourage a healthy lifestyle for residents.

NOW, THEREFORE, I, Peggy J. Dunn, Mayor of the City of Leawood, Kansas, hereby proclaim the week of May 13-19, 2019, as

BIKE TO WORK WEEK

and encourage all citizens to recognize the importance of sharing our streets and highways with cyclists and encourage citizens to participate in cycling activities to whatever extent possible during this week, including cycling to work or school.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the City of Leawood to be affixed this 6th day of May, 2019.

_____

Peggy J. Dunn, Mayor

Return to Agenda

6.A.

City Of Leawood, Kansas

Auditor Communications And Other Considerations Resulting From Financial Audit

ViewPoints

for the year ended
December 31, 2018

The Honorable Mayor and City Council
City of Leawood, Kansas

Dear Ladies and Gentlemen:

We are pleased to have the opportunity to meet with you to discuss the results of our audit engagement of the City of Leawood, Kansas (the City) for the year ended December 31, 2018. The accompanying report presents information regarding the scope of our audit and other matters which summarizes the results of our audit engagement.

We thank you for the opportunity to be of continued service to the City. We received excellent cooperation and assistance from management and staff with respect to access to records, supporting documentation and responses to inquiries. No limitations were imposed on our audit procedures or the extent of our audit.

RubinBrown LLP

April 25, 2019

Table Of Contents

City of Leawood, Kansas

	Page
Engagement Team	1
Auditor Communications	2 - 6
New Accounting Pronouncements	7
Attachment	
Management Representation Letter	

ViewPoints

Engagement Team

City of Leawood, Kansas

Chester Moyer
PARTNER

Patrick Amos
MANAGER

Kara Sherwood, Jessica Schmitz, and Gabby Uecker
STAFF

Auditor Communications

The Honorable Mayor and Members of the City Council
City of Leawood, Kansas

We have audited the basic financial statements of the City of Leawood, Kansas (the City) for the year ended December 31, 2018. Our audit was performed in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement and presented in accordance with accounting principles generally accepted in the United States of America. Our audit included examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. We also assessed the accounting principles used by the City and the significant estimates made by the City's management as well as evaluated the overall financial statement presentation.

Auditing Standards require the auditor to ensure that those charged with corporate governance receive additional information regarding the scope and results of the audit that may assist the governing body in overseeing the financial reporting and disclosure process for which management is responsible. The following section describes matters which are required to be reported to you.

This communication is intended solely for the information and use of the Honorable Mayor, City Council and management, and is not intended to be, and should not be used by anyone other than these specified parties.

RubinBrown LLP

April 25, 2019

Auditor Communications *(Continued)*

AREA	COMMENTS
Auditors' Responsibility Under U.S. Generally Accepted Auditing Standards Our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with our assistance are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of responsibility for the accuracy of the financial statements. Professional standards also require that we obtain a significant understanding of the City's internal control to plan the audit. However, such understanding is required for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.	We have audited the financial statements of the City for the year ended December 31, 2018. Our audit was performed in accordance with auditing standards generally accepted in the United States of America. We have issued: ▪ An unmodified opinion on the City's financial statements for the year ended December 31, 2018. ▪ An in-relation-to opinion on the combining and individual fund financial statements and schedules. ▪ No opinion on the management's discussion and analysis and other RSI included within the financial statements. ▪ No opinion on the introductory and statistical sections of the CAFR.

Auditor Communications *(Continued)*

City of Leawood, Kansas

AREA	COMMENTS
Other Information In Documents Containing Audited Financial Statements	▪ To our knowledge, the 2018 audited financial statements are not included within any other document.
Planned Scope And Timing Of The Audit	▪ We performed the audit according to the planned scope and timing previously communicated regarding the nature, timing and extent of our audit procedures.
Qualitative Aspects Of Accounting Practices Management is responsible for the selection and use of appropriate accounting policies. In accordance with the terms of our engagement letter, we will advise management about appropriateness of accounting policies and their application.	▪ Significant accounting policies are described in Note 1. ▪ During the year ended December 31, 2018, the City adopted a new accounting standard, GASB 75, *Accounting And Financial Reporting For Post-Employment Benefits Other Than Pensions (OPEB)*, which affected the liability recorded for OPEB, and related disclosures and schedules. Other than this, no new accounting policies were adopted and the application of existing policies was not changed. ▪ We noted no transactions entered into during the year for which there was a lack of authoritative guidance or consensus. ▪ No significant transactions have been recognized in a different period than when the transactions occurred.

Auditor Communications *(Continued)*

AREA	COMMENTS
Management Judgments And Accounting Estimates The preparation of the financial statements requires the use of accounting estimates. Certain estimates are particularly sensitive due to their significance to the financial statements and the possibility that future events may differ significantly from management's expectations. We evaluated the key factors and assumptions used to develop the estimates noted at the right in determining that these amounts are reasonable in relation to the financial statements taken as a whole.	▪ Depreciable lives and estimated residual value of capital assets ▪ Estimated uncollectible property taxes ▪ Liability and associated costs for pension and other post-employment benefits, including related actuarial assumptions
Financial Statement Disclosures The disclosures are neutral, consistent and clear. Certain disclosures are particularly sensitive because of their significance to the financial statements users.	The most sensitive disclosures affecting the financial statements are: ▪ Note 9 - Long-Term Liabilities ▪ Note 10 - Other Information (Commitments and Contingencies, Pension Plan, OPEB and Risk Management)
Difficulties Encountered In Performing The Audit	There were no difficulties encountered in dealing with management related to performance of the audit.

Auditor Communications *(Continued)*

City of Leawood, Kansas

AREA	COMMENTS
Corrected And Uncorrected Misstatements	Professional standards require us to accumulate all factual, judgmental and projected misstatements identified during the audit, other than those that are trivial, communicate them to the appropriate level of management, and request their correction. We noted no corrected audit adjustments considered to be material, either individually or in the aggregate. We noted no uncorrected audit adjustments for the current year.
Disagreements With Management	None
Management Representations	We have requested certain representations from management that are included in the management representation letter dated April 25, 2019. A copy of the signed representation letter is attached.
Management Consultations With Other Independent Accountants	None
Other Audit Findings Or Issues	There were no matters of significant discussion that affected our retention as the City's auditors.

New Accounting Pronouncements

GASB Statement No. 84, Fiduciary Activities

- This guidance will change the description of how the City's Agency Funds are being reported and could change where some of them are reported.
- Effective for the December 31, 2019 financial statements.

GASB Statement No. 87, Leases

- This guidance will change the presentation requirements for the City's leases.
- Effective for the December 31, 2020 financial statements.

GASB Statement No. 88, Debt Disclosures

- This guidance will change the disclosures in the footnotes related to debt.
- Effective for the December 31, 2019 financial statements.

Management Representation Letter

ViewPoints

City of Leawood
4800 Town Center Drive • Leawood, Kansas 66211 • (913) 339-6700
(913) 339-6781 Fax

April 25, 2019

RubinBrown LLP
1200 Main Street
Suite 1000
Kansas City, Missouri 64105

We are providing this letter in connection with your audit of the financial statements of City Of Leawood, Kansas as of December 31, 2018 and for the year then ended for the purpose of expressing opinions as to whether the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the City Of Leawood, Kansas and the respective changes in financial position in conformity with U.S. generally accepted accounting principles. We confirm that we are responsible for the fair presentation of the previously mentioned financial statements in conformity with U.S. generally accepted accounting principles.

We understand we are responsible for management decisions and functions, for designating a qualified employee to oversee any nonattest services you provide, for evaluating the adequacy and results of the services performed and accepting responsibility for such services.

We confirm, to the best of our knowledge and belief the following representations made to you during your audit.

1. We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter.
2. The financial statements referred to above are fairly presented in conformity with U.S. generally accepted accounting principles and include all properly classified funds and other financial information of the primary government and all component units required by generally accepted accounting principles to be included in the financial reporting entity.
3. We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
4. We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
5. Significant assumptions we used in making accounting estimates are reasonable.
6. Related party relationships and transactions, including revenues, expenditures/expenses, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties have been appropriately accounted for and disclosed in accordance with the requirements of U.S. GAAP.
7. All events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment or disclosure have been adjusted or disclosed. No events, including instances of noncompliance, have occurred subsequent to the balance sheet date and through the date of this letter that would require adjustment to or disclosure in the aforementioned financial statements.
8. The effects of all known actual or possible litigation, claims, and assessments have been accounted for and disclosed in accordance with U.S. GAAP.

9. Guarantees, whether written or oral, under which the City Council is contingently liable, if any, have been properly recorded or disclosed.
10. We have provided you with:
    a. Access to all information, of which we are aware, that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters.
    b. Additional information that you have requested from us for the purpose of the audit.
    c. Minutes of the meetings of the City Council or summaries of actions of recent meetings for which minutes have not yet been prepared.
    d. Unrestricted access to persons within the entity from whom you determined it necessary to obtain audit evidence.
11. All material transactions have been recorded in the accounting records and are reflected in the financial statements.
12. We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
13. We have no knowledge of any fraud or suspected fraud that affects the entity and involves:
    a. Management,
    b. Employees who have significant roles in internal control, or
    c. Others where the fraud could have a material effect on the financial statements.
14. We have no knowledge of any allegations of fraud or suspected fraud affecting the entity's financial statements communicated by employees, former employees, regulators, or others.
15. We have disclosed to you all known instances of noncompliance or suspected noncompliance with provisions of laws, regulations, contracts, or grant agreements, or abuse, whose effects should be considered when preparing financial statements.
16. We have disclosed to you all known actual or possible litigation, claims, and assessments whose effects should be considered when preparing the financial statements.
17. We have disclosed to you the identity of the entity's related parties and all the related party relationships and transactions of which we are aware.
18. We have made available to you all financial records and related data.
19. There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
20. The City has no plans or intentions that may materially affect the carrying value or classification of assets, liabilities, or net position.
21. We are responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to us, including tax or debt limits and debt contracts; and we have identified and disclosed to you all laws, regulations and provisions of contracts and grant agreements that we believe have a direct and material effect on the determination of financial statement amounts or other financial data significant to the audit objectives, including legal and contractual provisions for reporting specific activities in separate funds.
22. There are no violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance.
23. As part of your audit, you assisted with preparation of the financial statements and related notes. We have designated an individual with suitable skill, knowledge, or experience to oversee your services and have made all management decisions and performed all

management functions. We have reviewed, approved, and accepted responsibility for those financial statements and related notes.

24. The City has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral.
25. The City has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
26. We have followed all applicable laws and regulations in adopting, approving, and amending budgets.
27. The financial statements properly classify all funds and activities.
28. All funds that meet the quantitative criteria in GASB Statement Nos. 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users.
29. Components of net position (net investment in capital assets; restricted; and unrestricted) are properly classified and, if applicable, approved.
30. Investments, derivative instruments, and land and other real estate held by endowments are properly valued.
31. Provisions for uncollectible receivables have been properly identified and recorded.
32. Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.
33. Revenues are appropriately classified in the statement of activities within program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
34. Interfund, internal, and intra-entity activity and balances have been appropriately classified and reported.
35. Deposits and investment securities and derivative instruments are properly classified as to risk and are properly disclosed.
36. Capital assets, including infrastructure and intangible assets, are properly capitalized, reported, and, if applicable, depreciated.
37. The government meets the GASB-established requirements for accounting for eligible infrastructure assets using the modified approach.
38. We have appropriately disclosed the City's policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted net position are available and have determined that net position were properly recognized under the policy.
39. We acknowledge our responsibility for the required supplementary information (RSI). The RSI is measured and presented within prescribed guidelines and the methods of measurement and presentation have not changed from those used in the prior period. We have disclosed to you any significant assumptions and interpretations underlying the measurement and presentation of the RSI.
40. With respect to the combining and individual nonmajor fund financial statements and schedule:
    a. We acknowledge our responsibility for presenting the combining and individual nonmajor fund financial statements and other schedules in accordance with accounting principles generally accepted in the United States of America, and we believe the combining and individual nonmajor fund financial statements and other schedules, including their form and content, is fairly presented in accordance with accounting principles generally accepted in the United States of America. The methods of measurement and presentation of the combining and individual nonmajor fund financial

statements and other schedules have not changed from those used in the prior period, and we have disclosed to you any significant assumptions or interpretations underlying the measurement and presentation of the supplementary information.

b. If the combining and individual nonmajor fund financial statements and other schedules are not presented with the audited financial statements, we will make the audited financial statements readily available to the intended users of the supplementary information no later than the date we issue the supplementary information and the auditor's report thereon.

41. The City's basic financial statements include all entities that are component units of the City as well as joint ventures with an equity interest and the component units have been properly presented as either blended or discrete. The basic financial statements disclose all other joint ventures and other related organizations, if any. For the year ended December 31, 2018, the City has no such joint ventures.

42. The City is responsible for determining the fair value of certain investments as required by GASB Statement No. 31 and 72. The amounts reported represent the City's best estimate of fair value of investments required to be reported under the Statement. The City also has disclosed the methods and significant assumptions used to estimate the fair value of its investments.

43. We have evaluated and classified any subsequent events as recognized or nonrecognized through the date of this letter. No events, including instances of noncompliance, have occurred subsequent to the balance sheet date and through the date of this letter that would require adjustment to or disclosure in the aforementioned financial statements or in the schedule of findings and questioned costs.

44. We have received opinions of counsel upon each issuance of tax-exempt bonds that the interest on such bonds is exempt from federal income taxes under the Internal Revenue Code of 1986, as amended. There have been no changes in the use of property financed with the proceeds of tax-exempt bonds, or any other occurrences, subsequent to the issuance of such opinions, that would jeopardize the tax-exempt status of the bonds. Provision has been made, where material, for the amount of any required arbitrage rebate.

Dawn Long

Dawn Long, Finance Director

Scott Lambers

Scott Lambers, City Administrator

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Return to Agenda

Finance Department 6.B.

Memo

To: Mayor Dunn and City Council Members

From: Scott Lambers, City Administrator
Dawn Long, Finance Director

Date: May 6, 2019

Re: Acceptance of 2018 Comprehensive Annual Financial Report (CAFR)

Finance staff is recommending the Governing Body accept the 2018 Comprehensive Annual Financial Report (CAFR) and that it become an official record of the city. Upon acceptance, this report will be sent to a variety of companies, individuals and businesses doing regular business with the city. It will also be made available to the public at City Hall and on the city's home page.

With your adoption, this document will be forwarded to the Government Finance Officers Association (GFOA) in hopes of receiving a Certificate of Excellence in Financial Reporting.

The benefits of preparing a CAFR, which includes the required audit schedules and exhibits, as well as other valuable information, are as follows:

Education – Government units that participate in the Certificate program are provided with extensive technical accounting and financial reporting reference materials. By submitting Leawood's report to the Certificate of Excellence program, we receive comments and suggestions for improving our financial reporting techniques.

Recognition – The Certificate of Achievement is a nationally recognized award, and its attainment represents a significant accomplishment by a government unit and its management.

Securities Marketing Aid – Reports qualifying for a Certificate of Achievement provide a detailed vehicle by which market analysts, investors, potential investors and others may assess the relative attractiveness of a government units securities compared to alternative investment opportunities. Since we are a frequent borrower, Moody's closely reviews this report each year.

Clarity – CAFRS satisfying the Certificate Program requirements are likely to be free of ambiguities and potentially misleading presentations.

Comparability – Since CAFR's qualifying for a Certificate of Achievement employ standardized terminology and formatting conventions, comparisons from one year to the next and among different units are facilitated.

Completeness – The financial statements, supporting schedules, statistical tables and narrative explanations required for a Certificate of Achievement help to assure that all fiscal data are presented that are needed by the many persons and groups with a legitimate interest in the financial affairs of a government unit. These groups include governing boards, investors and creditors, grantor resource providers, taxpayers and others.

If you have any questions regarding the CAFR, please feel free to contact Dawn or myself.

RESOLUTION NO. _____

DRAFT

RESOLUTION ACCEPTING THE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT [AUDIT] FOR THE CITY OF LEAWOOD, KANSAS

WHEREAS, it is necessary for the City of Leawood, Kansas ['City'] to conduct an annual audit of the general purpose financial statements in conformity with accepted accounting principles for the year ending December 31, 2018; and

WHEREAS, the City entered into a Professional Service Agreement with Rubin Brown, LLP, on September 19, 2016, to provide such services; and

WHEREAS, Rubin Brown conducted a presentation to the Governing Body on May 6, 2019, describing the results of the audit and the audit was subsequently accepted by the Governing Body.

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

SECTION ONE: The Governing Body does hereby accept the 2018 Comprehensive Annual Financial Report [Audit] as presented by Rubin Brown at the May 6, 2019, Governing Body meeting,

SECTION TWO: This resolution shall become effective upon adoption.

PASSED by the Governing Body this 6th day of May, 2019.

APPROVED by the Mayor this 6th day of May, 2019.

[SEAL]

_____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

CITY OF
LEAWOOD
KANSAS

GROWING WITH DISTINCTION

2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

For the Year Ended December 31, 2018

CITY OF LEAWOOD, KANSAS
COMPREHENSIVE ANNUAL
FINANCIAL REPORT

For The Year Ended December 31, 2018

Report prepared by Department Of Finance

Dawn Long, Finance Director
Theresa Lodde, Senior Accountant

Contents

Page

Part I - Introductory Section:

Transmittal Letter ..... i - vi
Principal Officials vii
Organizational Chart viii
GFOA Certificate Of Achievement ix

Part II - Financial Section:

Independent Auditors' Report ..... 1 - 3

Management's Discussion And Analysis ..... 4 - 21

Basic Financial Statements: **Page**

Government-Wide Financial Statements:
Statement Of Net Position 22
Statement Of Activities 23

Fund Financial Statements
Balance Sheet - Governmental Funds 24
Reconciliation Of The Governmental Funds Balance Sheet To The Statement Of Net Position 25
Statement Of Revenues, Expenditures And Changes In Fund Balances - Governmental Funds 26
Reconciliation Of The Statement Of Revenues, Expenditures And Changes In Fund Balances Of Governmental Funds To The Statement Of Activities 27
Statement Of Fiduciary Assets And Liabilities - Agency Funds 28

Notes To The Basic Financial Statements ..... 29 - 65

Required Supplementary Information: **Page**

Schedule Of Revenues, Expenditures, And Changes In Fund Balances - Budget And Actual - General Fund 66
Schedule Of Funding Progress - Other Postemployment Benefits ..... 67 - 68
Comparison Of Needed-To-Actual Maintenance/Preservation For Streetlights And Traffic Signals 69
Schedules Of Selected Pension Information 70

Combining And Individual Fund Statements And Schedules:

Schedule Of Expenditures - Budget And Actual - General Fund 71
Combining Balance Sheet - Nonmajor Governmental Funds ..... 72 - 73

Contents

Part II - Financial Section *(Continued)*: **Page**

Combining Statement Of Revenues, Expenditures And Changes In Fund Balances Nonmajor Governmental Funds ..... 74 - 75
Schedules Of Revenues, Expenditures And Changes In Fund Balances - Budget And Actual:
Special Alcohol Fund 76
Special City Highway Fund 77
Special Parks And Recreation Fund 78
Special Law Enforcement Fund 79
Transient Guest Tax Fund 80
Debt Service Fund 81
Combining Statement Of Fiduciary Assets And Liabilities - Agency Funds 82
Combining Statement Of Changes In Assets And Liabilities - All Agency Funds 83

Part III - Statistical Section: (Unaudited)

	Schedule	Page
Net Position By Component Last Ten Fiscal Years	1	84
Changes In Net Position Last Ten Fiscal Years	2	85
Governmental Activities Tax Revenues By Source Last Ten Fiscal Years Accrual Basis Of Accounting	3	86
Fund Balances Of Governmental Funds Last Ten Fiscal Years Modified Accrual Basis Of Accounting	4	87
Changes In Fund Balances Of Governmental Funds Last Ten Fiscal Years Modified Accrual Basis Of Accounting	5	88
General Governmental Tax Revenues By Source Last Ten Fiscal Years Modified Accrual Basis Of Accounting	6	89
Assessed Value And Estimated Actual Value Of Taxable Property Last Ten Fiscal Years	7	90
Property Tax Rates (Per $1,000 Of Assessed Value) Direct And Overlapping Governments Last Ten Fiscal Years	8	91
Principal Property Taxpayers Current Year And Nine Years Ago	9	92
Property Tax Levies And Collections Last Ten Fiscal Years	10	93
Ratios Of Outstanding Debt By Type Last Ten Fiscal Years	11	94
Ratios Of General Bonded Debt Outstanding Last Ten Fiscal Years	12	95
Direct And Overlapping Governmental Activities Debt	13	96
Legal Debt Margin Information Last Ten Fiscal Years	14	97
Demographic And Economic Statistics Last Ten Fiscal Years	15	98
Principal Employers - Current Year And Nine Years Ago	16	99
Full-Time Equivalent City Government Employees By Function Last Ten Fiscal Years	17	100
Operating Indicators By Function Last Ten Fiscal Years	18	101
Capital Asset Statistics By Function Last Ten Fiscal Years	19	102

Introductory Section

City of Leawood

4800 Town Center Drive • Leawood, Kansas 66211 • (913) 339-6700
(913) 339-6781 Fax

April 25, 2019

The Honorable Mayor,
Members of the City Council
and the Citizens of Leawood, Kansas:

State law requires that every general-purpose local government publish within six months of the close of each fiscal year a complete set of audited financial statements. This report is published to fulfill that requirement for the fiscal year ended December 31, 2018.

Management assumes full responsibility for the completeness and reliability of the information contained in this report, which is based upon a comprehensive framework of internal controls that have been established for this purpose. Because the cost of internal controls should not exceed anticipated benefits, the objective is to provide reasonable, rather than absolute, assurance that the financial statements are free of any material misstatements.

This report was prepared by City staff in accordance with general accepted accounting principles (GAAP), which are uniform minimum standards and guidelines for financial accounting and reporting in the United States. This report is intended to provide sufficient information to permit the assessment of stewardship and accountability and to demonstrate legal compliance.

RubinBrown, LLP, Certified Public Accountants, has issued an unmodified opinion on the City of Leawood's financial statements for the year ended December 31, 2018. The independent auditor's report is located at the front of the financial section of this report.

Management's discussion and analysis (MD&A) immediately follows the independent auditor's report and provides a narrative introduction, overview, and analysis of the basic financial statements. This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it.

Government Structure

The City of Leawood was incorporated as a city of the third class in 1948 with slightly more than 1,000 inhabitants. On December 31, 1998, the City became a city of the first class. The City operates under a Mayor-Council form of government with a City Administrator. The Mayor is elected on an at-large, non-partisan basis and serves a four-year term. The eight council members are elected (non-partisan) by ward and serve four-year staggered terms of office. Every other year in the even numbered years, an election for council members is held with one council member from each of the four wards being chosen at each election.

The City Administrator is appointed by the Mayor and City Council as the Chief Administrative Officer of the City and is charged with the efficient and effective administration of the City.

The City of Leawood provides a variety of services including police and fire protection; the construction and maintenance of highways, streets, and other infrastructure; and recreational and cultural activities.

The Shawnee Mission Unified School District No. 512 and the Blue Valley Unified School District No. 229 provide public education services. Johnson County Water District No. 1 provides water services. It should be clearly noted that these self-government entities are not part of the City of Leawood.

By Kansas law, the budget must be approved by the Council and submitted to the County Clerk by August 25th of each year. This annual budget serves as the foundation for the City of Leawood's financial planning and control. The budget is prepared by fund, function (e.g. public safety), and department (e.g. police). Department heads may transfer resources within a department as they see fit. Transfers between departments, however, need approval from the City Administrator.

Local Economy And Outlook

The City of Leawood is located approximately 10 miles southwest of downtown Kansas City, Missouri, and occupies 14.7 square miles of land in northeastern Johnson County, Kansas. The City estimates its 2018 population to be 35,101. Johnson County encompasses 476 square miles and is the most populous county in the State of Kansas. The City's land area is approximately 75% developed, and growth is expected to continue albeit at a moderate pace. The City is bounded to the east by the Kansas-Missouri state line and on all other sides by incorporated cities of Johnson County.

During the past year, Leawood was recognized for being highly acclaimed in a variety of areas. The City was voted "2018 Best Small City in America" by the leading personal finance outlet *WalletHub* out of nearly 1,300 cities. They analyzed 33 livability indicators, such as housing costs, schools, safety, and entertainment option for cities with populations of 25,000 to 100,000. The websites *Niche* and *HomeSnacks* also ranked the City as the "Best Place to Live in Kansas." *Zippia.com* rated Leawood as the "Most Successful City in Kansas."

Leawood is also known for being a safe community. In 2018 Leawood was ranked second "Safest City in Kansas" by the *National Council for Home Safety and Security* as well as third "Safest City in Kansas" by *SafeHome.*

According to the 2018 Johnson County Property Tax Listing, the average home in Leawood has a market value of $523,167 compared to $497,131 in 2017.

The City continued to see strong economic development in the past year. The total number of construction permits issued in 2018 was 1,969. Total construction value was $150 million, up from $148 million in 2017. In 2018 there were 139 commercial building permits issued with total construction value of $86 million compared to 113 permits at a value of $87 million in 2017. In the residential sector, there were 57 single-family home permits which included 13 rebuilds. There was also one multi-family permit for 81 units with a construction value of over $19 million. Total residential construction value was $64 million in 2018 compared to $62 million in 2017.

The continued increase in construction within Leawood demonstrates the City's appeal to new businesses as well as new residents. A few highlights of the building taking place in the City include the new Brookwood Elementary School scheduled to open in March 2019, the 50,000 square foot headquarters for Tortoise Capital Advisors located in Park Place, the start of construction on an 81 unit apartment building and parking garage also in Park Place, and the Element Hotel construction began and will have 110 room and will encompass 73,000 square feet.

There have also been many new retail businesses move to Leawood during 2018. Diamonds Direct, Duck Donuts, The Breakfast Spot, and Woof Gang Bakery and Grooming are just a few.

On the residential side of construction, Hallbrook East Village is underway consisting of 33 single-family villas on approximately nine acres. The Hills of Leawood broke ground on the first phase which consists of 40 lots on 25 acres and construction also continues on the 16 acres of Village of Leawood.

Major Initiatives

2018 Initiatives and highlights

In 2018 the City of Leawood retained its AAA bond rating, continuing to ensure the Leawood business community and its residents that the City remains a solid investment opportunity for the Nation's capital markets.

The City's mill levy remained constant for the 15th sequential year while maintaining the second lowest mill levy in the State of Kansas among cities of the First Class.

During 2018 the second phase of improvements to 143rd street, from Windsor to Kenneth, began. This is a two phase project totaling over $20 million with the first phase being bonded in 2017. When completed, 143rd street will go from a two-lane road with ditches to a four-lane undivided concrete road with curb and gutter, sidewalks, streetlights, bike/hike trail, storm sewers and traffic signal. The second phase is expected to be completed and bonded in 2020.

The City continues with its accelerated street renovation program that began in 2004. It is the goal of the Governing Body to reduce the backlog of streets that do not meet a pavement condition index (pci) rating of not less than 70% within the next ten years. This program is budgeted to spend $3 million dollars every other year. In addition to this program, in 2017 the City started a new stormwater improvement program. It is also budgeted to spend $3 million dollars on the opposite year as the street renovation program. This new program will allow for the replacement of failing corrugated pipe and will be coordinated in conjunction with street projects.

The City's Fire Department focused on continuous improvement with the International Accreditation and Insurance Services Organization 1 rating. They have also initiated moving from Basic Life Support to Advanced Life Support on their calls since they now utilize licensed Paramedics along with our Emergency Medical Technician (EMTs). This is especially significant because approximately 70% of their calls for service are for medical incidents.

The Parks and Recreation Department celebrated the 20th Anniversary of the Leawood Stage Company. The Stage Company puts on several productions each year and brings community theatre to Leawood and surrounding residents. The City also added a new sculpture titled "Dancers" in 2018. The City is very dedicated to bringing public art to it citizens and has many pieces located throughout.

The City's Information Services department upgraded the entire City's wireless network access points and the City's internet connection to new, faster Gigabyte speed levels. Fiber connection to Johnson County was also improved along with the City's webpage.

The Police Department received the "AAA Platinum Traffic Safety Award" for the fifth consecutive year. Violent crimes were reduced by 22% as well as a reduction in vehicle crashes from 2017.

Future Initiatives

Council Priorities are as follows:

To ensure that Leawood is fiscally responsible, while investing in the infrastructure of the City, modernizing the government, investing in human resources, and improving customer service.

To promote development that sustains rather than depletes the community, that is fiscally sound, that contributes to a high quality of life, and that nourishes the community.

To protect Leawood residents, visitors and businesses by providing quality police and homeland security services. To preserve life and property through excellence in training, community risk management, emergency preparedness and rapid emergency services response.

To maintain the current infrastructure and to provide the highest quality new improvements where economic benefits clearly justify new investment.

To promote a community that offers family-oriented activities and recreational and cultural opportunities that encourages and enhances the quality of life for citizens.

Several of the short-term goals set by Council that reflect these priorities include the following: leave select pond banks undisturbed from maintenance to ascertain if any impact of reducing goose population, along Tomahawk Creek Parkway and Ironhorse Golf Course; assess and maintain City tree canopy on City-owned property; Parks Maintenance Facilities relocation Implementation Plan and Construction Plan; and improve City communication regarding water conservation efforts on City web page.

The City's continued control over expenditure growth has been, and will continue to be, a key factor in maintaining the City's strong financial position. The City Council has wisely taken advantage of the past years' financial prosperity to secure the future stability of the City. The conservative budgets that were passed in prior fiscal years have contributed to this overall financial philosophy.

Financial Information

Relevant financial policies

The City implemented GASB Statement No. 75 Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions. This Statement replaces the requirements of Statements No. 45, Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions. Statement No 75 establishes standards for measuring and recognizing liabilities, deferred outflows of resources, deferred inflows of resources and expense/expenditures. Note disclosure and required supplementary information requirements about OPEB also are addressed.

Awards and Acknowledgements

The Government Finance Officers Association (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to the City of Leawood for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2017. The City has received this prestigious award for twenty two consecutive years. In order to be awarded a Certificate of Achievement, the government has to publish an easily readable and efficiently organized CAFR that satisfies both generally accepted accounting principles and applicable legal requirements.

A Certificate of Achievement is valid for a period of one year only. We believe that our current CAFR continues to meet the Certificate of Achievement Program's requirements and are submitting it to the GFOA to determine eligibility for another certificate.

In addition, the government also received the GFOA's Distinguished Budget Presentation Award for its annual budget document dated January 1, 2019. It was the 17th consecutive year that the City has received this award. In order to qualify for the Distinguished Budget Presentation Award, the government's budget document had to be judged proficient as a policy document, a financial plan, an operations guide, and a communications device.

We wish to take this opportunity to thank each member of the Governing Body for their interest and support in planning and conducting the financial operations of the City in a responsible and progressive manner. In closing, the preparation of this report was not accomplished without the efficient and dedicated services of key staff in the Finance Department as well as other City departments who assisted and contributed to its preparation. Thank you to each individual involved.

Respectfully submitted,

Scott Lambers
City Administrator

Dawn D. Long
Director of Finance

FRONT ROW [left to right]:
Councilmember Andrew Osman, Ward 1
Councilmember Julie Cain, Ward 4
Mayor Peggy Dunn
Councilmember Mary Larson, Ward 2
Councilmember James Azeltine, Ward 4

BACK ROW [left to right]:
Councilmember Jim Rawlings, Ward 2
Councilmember Lisa Harrison, Ward 3
Councilmember Chuck Sipple, Ward 3
Councilmember Debra Filla, Ward 1

CITY OF LEAWOOD, KANSAS

PRINCIPAL OFFICIALS

Mayor

Peggy J. Dunn

City Council

Debra Filla
Andrew Osman
Jim Rawlings
Lisa Harrison
Chuck Sipple
James Azeltine
Julie Cain
Mary Larson

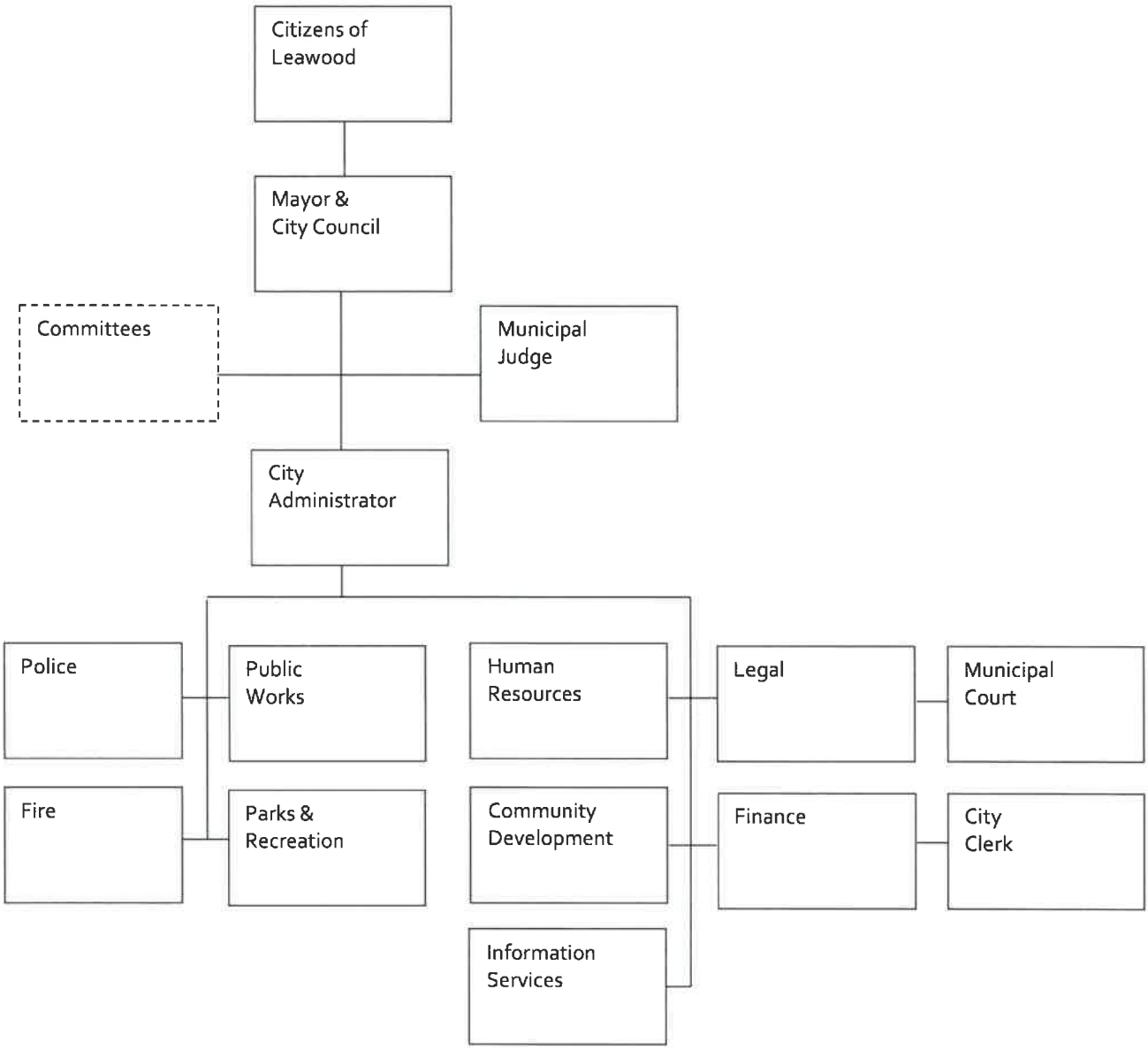
City Administrator

Scott M. Lambers

Prepared By Department Of Finance

Dawn Long, Finance Director
Theresa Lodde, Senior Accountant

CITY OF LEAWOOD, KANSAS
ORGANIZATIONAL CHART



Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

City of Leawood

Kansas

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended

December 31, 2017

Christopher P. Morrill

Executive Director/CEO

Financial Section

RubinBrown LLP
Certified Public Accountants
& Business Consultants

One Kansas City Place
1200 Main Street
Suite 1000
Kansas City, MO 64105

T 816.472.1122

W rubinbrown.com
E info@rubinbrown.com

Independent Auditors' Report

The Honorable Mayor and Members
of the City Council
City of Leawood, Kansas

Report On The Financial Statements

We have audited the accompanying financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the City of Leawood, Kansas, as of and for the year ended December 31, 2018, and the related notes to the financial statements, which collectively comprise the City of Leawood, Kansas' basic financial statements as listed in the table of contents.

Management's Responsibility For The Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America; this includes the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the City of Leawood, Kansas as of December 31, 2018, and the respective changes in financial position thereof, for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Emphasis Of Matter

As discussed in Note 1 to the financial statements, the City of Leawood, Kansas implemented GASB Statement No. 75 *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions* that restated net position as of January 1, 2018. Our opinion is not modified with respect to this matter.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis on pages 4 through 21, the budgetary comparison information on page 66, the schedules of other post-employment benefits on pages 67 and 68, the comparison of needed-to-actual maintenance/preservation for streetlights and traffic signals on page 69, and the schedule of proportionate share of the net pension liability and schedule of contributions on page 70 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the City of Leawood, Kansas' financial statements. The introductory section, combining and individual nonmajor fund financial statements and schedules, and statistical section are presented for purposes of additional analysis and are not a required part of the financial statements.

The combining and individual nonmajor fund financial statements and schedules are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the financial statements. Such information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the combining and individual nonmajor fund financial statements and schedules are fairly stated, in all material respects, in relation to the financial statements as a whole.

The introductory and statistical sections have not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we do not express an opinion or provide any assurance on them.

RubinBrown LLP

April 25, 2019

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Management's Discussion And Analysis

The following Management Discussion and Analysis (MD&A) of the City of Leawood's financial performance provides an introduction and overview to the financial activities of the City for the fiscal year ended December 31, 2018. This narrative discussion and analysis focuses on the current year's activities, resulting changes and currently known facts; therefore, the information presented here should be considered in conjunction with additional information furnished in the letter of transmittal and the accompanying basic financial statements.

FINANCIAL HIGHLIGHTS

Government-Wide

- The assets of the City exceeded its liabilities at December 31, 2018 by $333.1 million *(net position)*. Of this amount, $38.0 million *(unrestricted net position)* may be used to meet the City's ongoing obligations to citizens and creditors.
- Expenses were $44.2 million greater than program revenues generated for governmental activities. Taxes, return on investments and other income for $51.3 million provided funding toward City-wide programs and resulted in an increase in net position of $7.1 million for the fiscal year ended December 31, 2018.

Fund Based

- As of the close of the current fiscal year, the City's governmental funds reported combined ending fund balances of $66.9 million. The net increase in fund balances for governmental funds were $8.9 million.
- At the end of the current fiscal year, unassigned fund balance for the General Fund was $7.8 million. The unassigned fund balance went from $15.6 million at the end of 2017 to $7.8 million at the end of the current fiscal year. The decrease in unassigned fund balance was due to an increase in appropriated funds for the 2019 budget year as well as a decrease in the 2018 total ending fund balance.
- During the year the City held temporary notes of $23,777,457. There was long term debt issued during 2018 in the amount of $12,930,000. It is anticipated that most of the temporary debt will be converted to longer term debt in 2019 or 2020.

OVERVIEW OF THE FINANCIAL STATEMENTS

The financial statements presented herein include all of the activities of the City using the integrated approach as prescribed by GASB Statement No. 34.

Government-Wide Financial Statements

The Government-Wide Financial Statements present the financial picture of the City from the economic resources measurement focus using the accrual basis of accounting. The statements present governmental activities and business-type activities separately. These statements include all assets of the City (including infrastructure) as well as all known liabilities (including long-term debt). Additionally, certain eliminations have occurred as prescribed by the statement in regards to inter-fund activity, payables and receivables.

The Statement of Net position and the Statement of Activities and Changes in Net position report information about the City as a whole and about its activities. These statements include *all* assets and liabilities of the City using the *accrual basis of accounting,* which is similar to the accounting used by most private-sector companies. All of the current year's revenues and expenses are taken into account regardless of when cash is received or paid.

These two statements report the City's *net position* and changes in them. Net position is the difference between assets and liabilities, which is one way to measure the City's financial health, or *financial position.* Over time, *increases* or *decreases* in the City's net position are one indicator of whether its *financial health* is improving or deteriorating. Other factors to consider are changes in the City's property tax base and the condition of the City's roads.

In the Statement of Net position and the Statement of Activities and Changes in Net position, we distinguish the City's functions that are principally supported by taxes and intergovernmental revenues (governmental activities) from other functions that are intended to recover all or a portion of their costs through user fees and charges (business-type activities).

All of the City's basic services are reported in the governmental activities, including the General Government, Public Safety, Public Works and Parks and Recreation. Property and sales taxes, user fees, interest income, franchise fees, and state and federal grants finance these activities. The City does not report any business-type activities.

The government-wide financial statements can be found on the pages immediately following this section as the first section of the Basic Financial Statements.

Fund Financial Statements

The Fund Financial Statements include statements for each of the two categories of activities: governmental and fiduciary. The governmental activities are prepared using the current financial resources measurement focus and modified accrual basis of accounting. The fiduciary activities are agency funds, which report a balance sheet, a statement of changes in assets and liabilities and do not have a measurement focus. Reconciliations of the Fund Financial Statements to the Government-Wide Financial Statements are provided to explain the differences created by the integrated approach.

The Fund Financial statements provide detailed information about the most significant funds - not the City as a whole. Some funds are required to be established by State law. However, management establishes many other funds to help it control and manage money for particular purposes or to show that it is meeting legal responsibilities for using certain taxes, grants, and other money.

Governmental Funds – Most of the City's basic services are reported in governmental funds, which focus on how money flows into and out of those funds and the balances left at year-end that are available for spending. These funds are reported using an accounting method called *modified accrual* accounting, which measures cash and all other *financial* assets that can readily be converted to cash. The governmental fund statements provide a detailed *short-term view* of the City's general government operations and the basic services it provides. Governmental fund information helps determine whether there are more or fewer financial resources that can be spent in the near future to finance the City's programs. The differences between net assets in the Governmental Fund Financial Statement and net position reported in the Government-Wide Financial Statements are explained in the reconciliation schedule following each of the Governmental Fund Financial Statements.

The governmental fund financial statements can be found in the Basic Financial Statements section of this report.

Fiduciary Funds - The City is the trustee, or *fiduciary*, for certain funds held to account for activities reported in this category which include the receipt of special taxes and assessments used to pay principal and interest on related conduit debt that has no direct City liability, as well as receipt and disbursement of capital project proceeds related to the conduit debt. The City's fiduciary activities are reported in separate Statements of Fiduciary Net Position and Combining Schedule of Changes in Assets and Liabilities.

The fiduciary fund Statement of Fiduciary Net Position can be found in the Basic Financial Statements section of this report. The Combining Schedule of Changes in Assets and Liabilities can be found in the Supplementary Information section of this report.

Notes To The Financial Statements

The notes to the financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. They are presented immediately following the Basic Financial Statements section of this report.

Other Information

In addition to the basic financial statements and accompanying notes, this report also presents certain *required supplementary information* concerning the City's progress in funding its obligation to provide other post-employment benefits to its employees, budgetary comparison schedules for the general fund, schedules and disclosure of the modified approach for reporting the City's streetlights and traffic signals, and schedules of selected pension information.

Combining and individual statements for non-major governmental and proprietary funds and fiduciary funds are presented in the Supplementary Information section of this report.

GOVERNMENT-WIDE FINANCIAL ANALYSIS

This analysis focuses on the City's net position and changes in net position of the governmental activities for the fiscal year ending December 31, 2018.

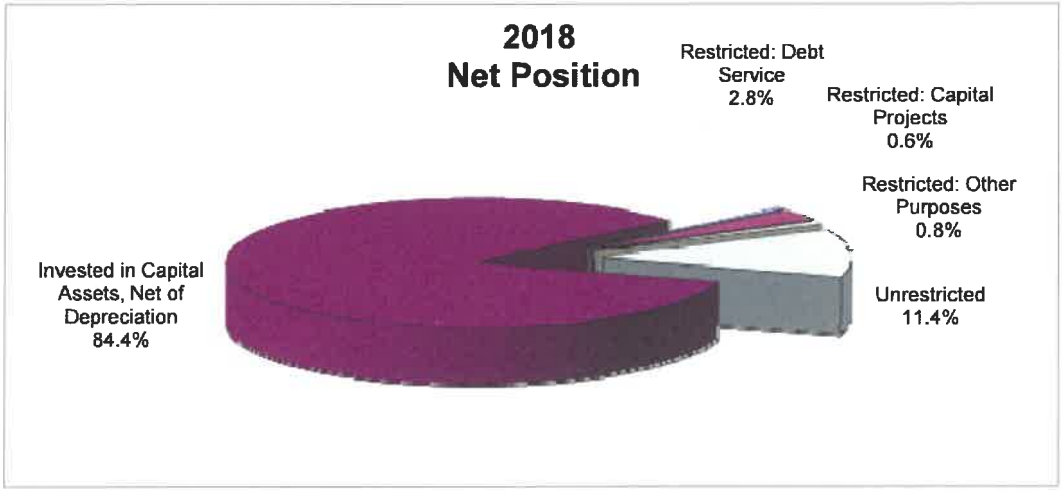
The net position for the City increased by 1.9% from the $327.0 million at December 31, 2017 balance to $333.1 million at December 31, 2018. The increase was mostly due to an increase in general tax revenues and a decrease in expenditures. Property values increased during 2018 and therefore assessments increased resulting in higher property tax revenue of $800,000. Sales taxes collected also increased by $1 million during the year due to a stronger economy and the addition of new retail stores. On April 1st, 2017 Johnson County increased their sales tax by 0.25% to fund the building of a new jail and coroner facility. The City's portion received this year amounted to $1.1 million compared to $790,541 in 2017. Transient guest tax varies depending on the hotel usage. This tax decreased by approximately $200,000 in 2018. Franchise fees were impacted largely by a decrease in fees from KS Gas. This decrease was due to the December usage tax that wasn't received within two months of the end of the year and therefore not included in 2018 revenues. Expenses were $2.0 million less in 2018 than in 2017. Public works showed the largest decrease due to several large projects that were completed and bonded during the year.

Noncurrent liabilities, which totaled $88.6 million at December 31, 2018 and $91.8 million at December 31, 2017, primarily consist of long term debt. The City issued $3.52 million in new bonds in 2018. The bond proceeds were used as permanent financing for several large capital projects. The 2018 debt payments were $7.6 million which resulted in a reduction of long term debt at the end of 2018. The City also issued refunding bonds in the amount of $9.5 million in order to save on financing costs. Current liabilities increased $9.6 million due to an increase in temporary notes. The City started several new construction projects in 2018 that required temporary note funding.

The largest portion of the City's net position (84.4%) reflects the investment in capital assets such as land, buildings, machinery and equipment, less any related debt used to acquire those assets that is still outstanding. These assets are used to provide services to the citizens of the City of Leawood; therefore, they are not available for future spending. Although the City's investment in capital assets is reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets themselves cannot be used to liquidate these liabilities.

An additional portion of the City's net position (4.2%) represents various resources subject to external restrictions on how they may be used. The remaining balance of unrestricted net position ($38.0 million) may be used to meet the City's ongoing obligations to citizens and creditors.

The following graph demonstrated the component of the City's net position at fiscal year ended December 31, 2018:



Consistent with the prior fiscal year, as of the end of the current fiscal year, the City is able to report positive balances in all three categories of net position for the government as a whole.

The following schedule is a condensed version of the City's statement of net position at December 31, 2018 and 2017.

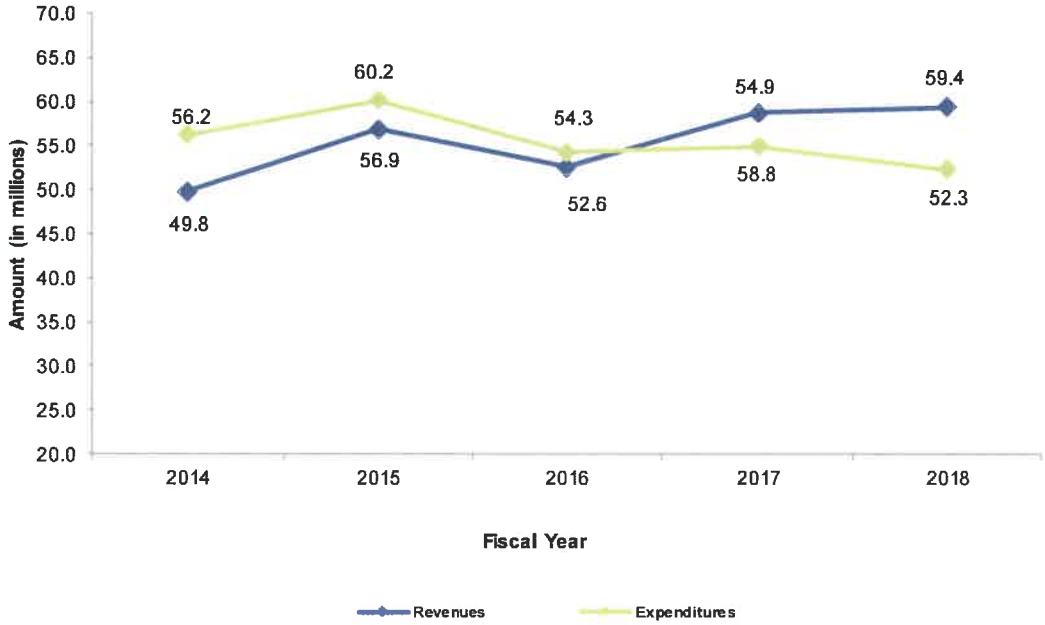
	Governmental Activities		
	2018	2017	Change
Current and other assets	**$ 120,332,379**	$ 100,615,172	$ 19,717,207
Long-term receivables	**6,095,904**	7,661,380	(1,565,476)
Capital assets, net	**342,979,215**	347,049,809	(4,070,594)
Total assets	**469,407,498**	455,326,361	14,081,137
Deferred outflows of resources			
Deferred outflows related to pension	**4,345,238**	4,734,929	(389,691)
Deferred loss on refunding	**254,258**	523,723	(269,465)
Total assets and deferred outflows	**474,006,994**	460,585,013	13,421,981
Other liabilities	**27,530,000**	17,921,708	9,608,292
Long-term debt	**65,539,290**	68,683,037	(3,143,747)
Net pension liability	**23,105,324**	23,152,846	(47,522)
Total liabilities	**116,174,614**	109,757,591	6,417,023
Deferred inflows of resources			
Deferred inflows related to pension and OPEB	**1,107,914**	1,194,772	(86,858)
Deferred revenues	**23,577,304**	22,623,635	953,669
Total deferred inflows	**24,685,218**	23,818,407	866,811
Net position:			
Net investment in capital assets	**281,113,331**	280,071,534	1,041,797
Restricted	**13,994,430**	10,890,059	3,104,371
Unrestricted	**38,039,401**	36,047,422	1,991,979
Total net position	**$ 333,147,162**	$ 327,009,015	$ 6,138,147

The City's programs for governmental activities include general government, public safety, public works and parks and recreation. A comparison of each program's revenues and expenses for the current year and prior year is presented below.

	Governmental Activities		
	2018	2017	Change
Revenues			
Program revenues:			
Charges for services	**$ 6,443,854**	$ 6,346,694	$ 97,160
Operating grants and contributions	**473,321**	8,997	464,324
Capital grants and contributions	**1,247,452**	2,450,666	(1,203,214)
General revenues:			
Property taxes	**22,883,330**	22,007,441	875,889
Sales tax	**18,403,286**	17,516,872	886,414
Transient guest tax	**327,874**	557,446	(229,572)
Franchise tax	**3,520,426**	3,649,475	(129,049)
Other taxes	**1,581,752**	1,607,447	(25,695)
Grants and contributions not restricted to specific programs	**2,993,274**	2,905,833	87,441
Unrestricted investment earnings	**1,138,750**	681,670	457,080
Insurance recoveries	**—**	595,273	(595,273)
Other	**440,520**	511,754	(71,234)
Total revenues	**59,453,839**	58,839,568	614,271
Expenses:			
General government	**7,578,714**	7,636,870	(58,156)
Public safety	**18,331,638**	17,422,101	909,537
Public works	**16,701,722**	19,898,042	(3,196,320)
Parks and recreation	**7,395,450**	8,119,456	(724,006)
Interest on long-term debt	**2,333,256**	1,892,484	440,772
Total expenses	**52,340,780**	54,968,953	(2,628,173)
Change in net position	**7,113,059**	3,870,615	3,242,444
Net position - beginning of year:			
As previously reported	**327,009,015**	323,138,400	3,870,615
Adjustment due to adoption of GASB Statement No. 75	**(974,912)**	—	(974,912)
As restated	**326,034,103**	323,138,400	2,895,703
Net position - end of year	**$ 333,147,162**	$ 327,009,015	$ 6,138,147

Governmental Activities

Total resources available during the year to finance governmental operations were $385.4 million consisting of net position at December 31, 2017 of $326.0 million, program revenues of $8.2 million and general revenues of $51.2 million. Total expenses of governmental activities during the year were $52.3 million; thus, net position increased by $7.1 million to $333.1 million. The chart below presents revenues and expenses in governmental activities for the past five years.

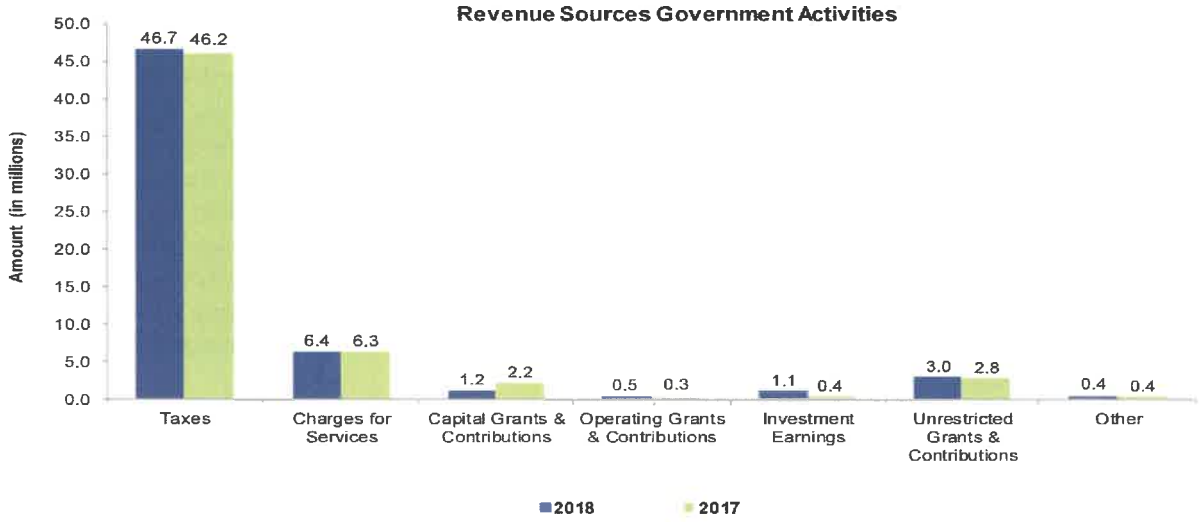


The cost of all governmental activities for fiscal year ended December 31, 2018 was $52.3 million. However, as shown in the Statement of Activities the amount that the taxpayers ultimately financed for these activities was only $44.2 million because some of the cost was paid by those who directly benefitted from the programs ($6.4 million), or by other governments and organizations that subsidized certain programs with operating grants and contributions and capital grants and contributions ($1.7 million). Overall, the City's governmental program revenues were $8.2 million. The City paid for the remaining "public benefit" portion of governmental activities with $46.7 million in taxes (some of which could only be used for certain programs) other revenues, such as interest and general entitlements and reserves.

The following is an in-depth analysis of the major revenue sources and expenses.

- Charges for services in total in 2018 were $6.4 million compared to $6.3 million in 2017. The category with the largest increase was Parks and Recreation. During 2017, the City opened Vista 154 at Ironhorse Golf Course. During the 2017 partial year of operation the event space collected $75,000 in rental fees as well as an additional $30,000 in food and beverage sales. 2018 was the first full year of operation and rental fees collected were $95,000 and additional food and beverage sales were $44,000. Golf greens fees increased by $30,000 while golf cart rental fees remained consistent. Usage at the golf course is very dependent on weather throughout the year. Public Works charges for service increased by approximately $100,000. The City collected several large impact fees in 2018 that accounted for the increase. Impact fees fluctuate with planned projects within the City. Impact fees are collected when the permits are issued so generally increase along with building permits. General Government and Public Safety charges for services remained level from 2017 to 2018.
- Capital and operating grants and contributions totaled $1.7 million in 2018 compared to $2.5 million in 2017. The large decrease is due to $2.2 million in local grants received within the Public Works department in 2017 that the City did not receive in 2018. Grant receipts vary each year depending on the types of projects and the funding available from outside resources. Infrastructure donated in 2018 was $1.1 million compared to $0.4 million in 2017. These donated infrastructure amounts vary depending on the development project.
- Sales and use tax revenue increased slightly from $17.5 million in 2017 to $18.4 million in 2018. This is a 5% increase. Total sales tax increased from $14.0 million in 2017 to $14.6 million in 2018. Compensating use tax increased from $3.5 million in 2017 to $3.8 million in 2018. City sales tax has remained relatively stable but compensating use tax has progressively increased over the last three years. The increase in use tax can be attributed to the continued enforcement of sales tax collections for on-line sales as well as use tax collections for construction within the City. Use tax collections generally increase as building permits increase.
- The City recognized depreciation expense of $10.3 million in 2018. This is a slight increase from the 2017 depreciation expense of $10.1 million. The City had to replace a lot of parks machinery and equipment during 2017 due to a flood. The additional machinery resulting in higher depreciation expense in 2018.
- The City capitalized $7.7 million in depreciable capital assets during 2018. This is comparable to the 2017 depreciable assets capitalized. Construction in progress went from $4.7 million at the end of 2017 to $2.4 million at the end of 2018. There were $3.5 million in CIP projects that were completed and capitalized during 2018. The year end CIP balance included projects started in 2018 totaling $1.2 million. Disposals of depreciable assets went from $3.0 million in 2017 to $1.2 million in 2018. During 2017 the City suffered a major flood that damaged or destroyed a parks maintenance building as well as the equipment stored there. The machinery disposals were recorded in 2017 and resulted in lower disposal amounts in 2018.
- Personnel Services increased to $27.7 million in 2018 from $26.4 million in 2017. Personnel expenses were effected by rises in health insurance and required contributions to KPERS.

The chart below illustrates the total revenue from governmental activities for the fiscal year ended December 31, 2018 and 2017, respectively.



FUND FINANCIAL ANALYSIS

General Fund

The General Fund is the chief operating fund of the City of Leawood. Fund balance for the General Fund decreased by $4.7 million for the fiscal year ended December 31, 2018, with an ending balance of $13.3 million. As a measure of the General Fund's liquidity, it may be useful to compare both unassigned fund balance and total fund balance to total fund operating expenditures. Unassigned fund balance represents 21.5% of the total General Fund operating expenditures, while total fund balance represents 36.8% of that same amount.

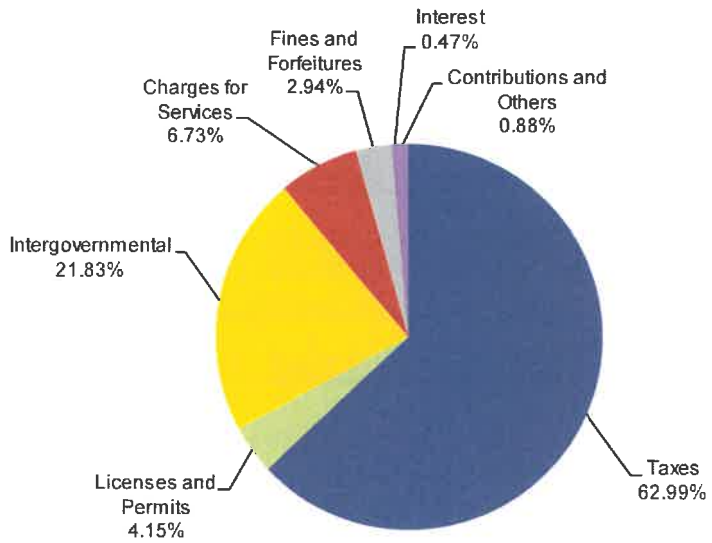
Total fund balance is represented by five components: Non-spendable, Restricted, Committed, Assigned and Unassigned. The Non-spendable fund balance is $0.1 million. This amount represents inventories and prepaid items that do not fluctuate a lot from year to year. The Assigned fund balance of $5.4 million is for the budgeted use of fund balance reserves in 2019. The amount assigned for the 2018 budgeted use of fund balance was $2.7 million. This amount varies depending on planned and budgeted expenditures for the following year. The unassigned fund balance is $7.8 million in 2018 compared to the $15.2 million in 2017.

The table below shows the City's General Fund balance for the past five years.

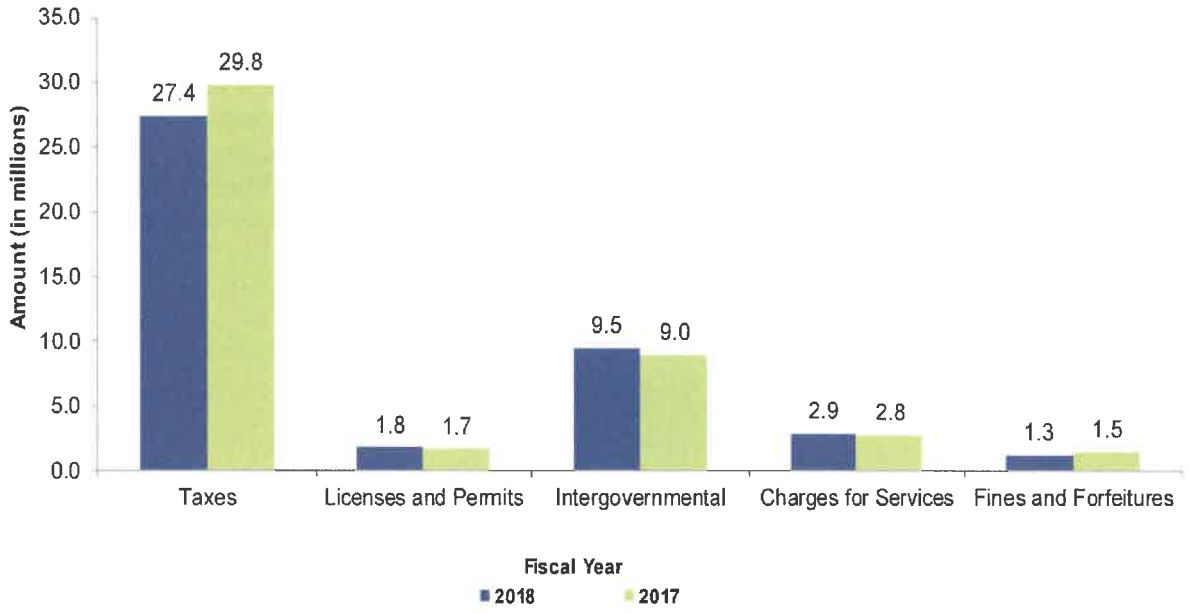
	2018	2017	2016	2015	2014
Fund balance					
Nonspendable	$ 129,986	$ 116,641	$ 123,218	$ 140,462	$ 132,689
Assigned	5,376,591	2,713,627	4,980,428	5,623,577	4,664,936
Unassigned	7,797,408	15,166,558	9,771,761	8,730,208	10,036,017
Total fund balance	$ 13,303,985	$ 17,996,826	$ 14,875,407	$ 14,494,247	$ 14,833,642
Fund balance - beginning	$ 17,996,826	$ 14,875,406	$ 14,494,247	$ 14,833,642	$ 13,216,611
Operating surplus	7,338,250	10,055,884	5,720,367	6,256,939	7,388,025
Transfers	(12,031,091)	(6,934,464)	(5,339,207)	(6,596,335)	(5,770,994)
Fund balance - ending	$ 13,303,985	$ 17,996,826	$ 14,875,407	$ 14,494,246	$ 14,833,642

General Fund revenues were $1.7 million lower in 2018 compared to 2017. Property taxes in 2018 were $2.6 million lower than 2017 because of a shift in the tax levy between the general and debt service funds and also an increase in assessed valuation. Franchise fees in total were $120,000 lower in 2018 compared to 2017. The December 2018 franchise fee for gas was not received within two months of year end so those anticipated fees of $140,000 were not considered available and not recognized as income in 2018. City sales tax and City use tax both increased slightly in 2018. The increase in use tax is due to increased collections for on-line sales as well as collections on construction within the City. Motor vehicle taxes were $125,000 higher than 2018 and are dependent on vehicle sales within the year. Fines and forfeitures were down by $235,000 due to traffic enforcement. In 2018 there were 9,921 traffic violations compared to 12,350 in 2017. Parks and Recreation program revenues fluctuate from year to year because of weather and other factors. A new event space called Vista 154 was added at Ironhorse Golf Course in 2017 and operated for the full year of 2018. This new venue brought in additional rental income as well as food and beverage income. It is anticipated that the new event space will bring in additional revenue throughout the year despite the weather fluctuations. The City negotiated with the golf course management company, Troon Golf, to pay more in concession fees in 2018. This increase brought in additional revenue of $25,000 that was not received in 2017.

The graph below illustrates General Fund revenues by source.

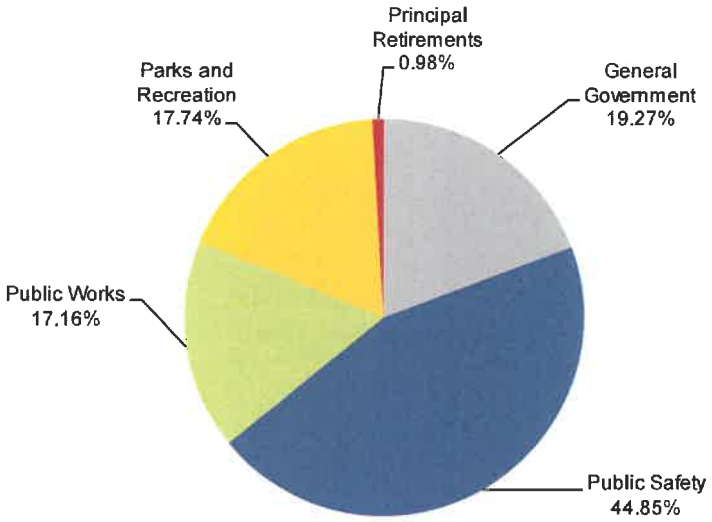


The graph below presents a comparison of each General Fund revenue source for the years ended December 31, 2018 and 2017.

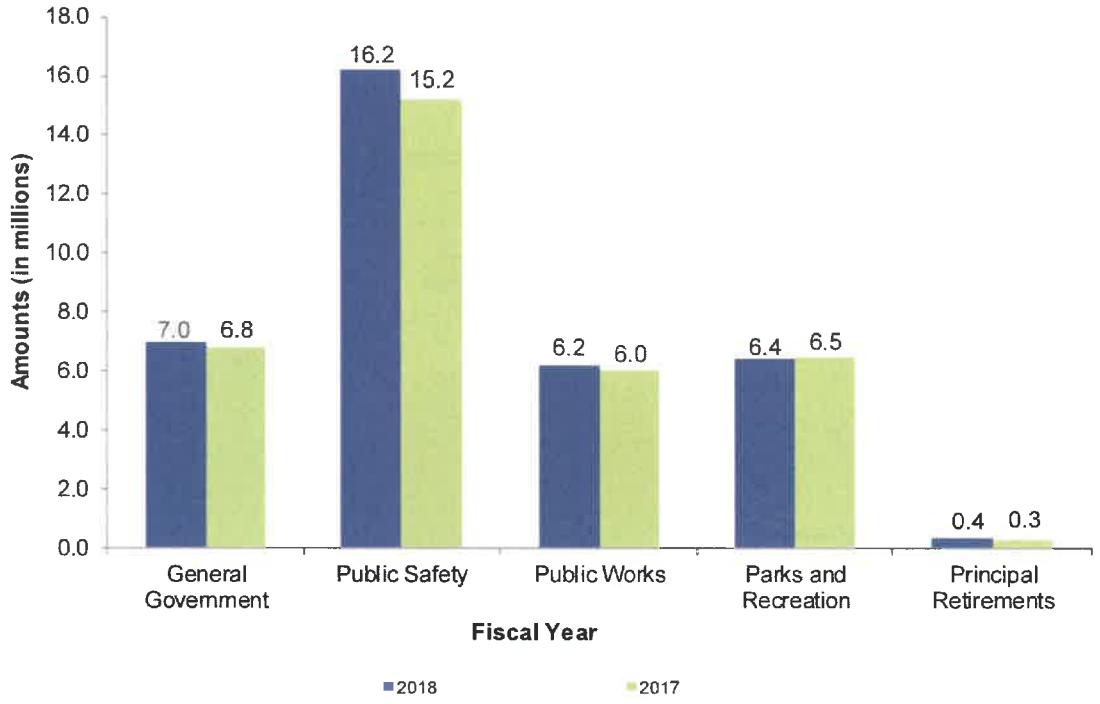


General Fund expenditures increased overall by $1.2 million or 2.9%. The City's required contribution to KPERS and KP&F both increased from 2017 to 2018. This resulted in approximately $125,000 more personnel costs across all departments. Personnel costs were also higher in 2018 due to pay increases and costs of benefits provided to employees. Parks and recreation showed a small decrease in contractual services and commodities. As program participation increases or decreases the expenses in parks and recreation reflect the change. All departments expenditures were below budget in 2018 for a total saving to the City of $4.7 million.

The graph below presents General Fund expenditures by category.



The graph below illustrates a comparison of each expenditure category for the years ended December 31, 2018 and 2017.



Transfers to other funds increased by $4.7 million from the prior year. The capital equipment and pay-as-you-go project transfers fluctuate as necessary to fund the C.I.P (Capital Improvement Program) and the Vehicle and Equipment Replacement Schedules. Transfers to the Public Safety Improvement Fund from the General Fund stayed consistent with $1.1 million in 2018 and $1.0 million in 2017. This amount represents the public safety sales tax that comes into the City each year. The City established an Economic Development Fund in 2017 and transferred $8.1 million into that fund in 2018 compared to $0.8 million in 2017. The $8.1 million included $7.0 million from General Fund reserves and $1.1 from sales tax collected in the General Fund.

Other Governmental Funds

The fund balance for the Debt Service Fund increased $1.8 million from last year. This balance represents 100% of the 2019 annual debt service payments.

The fund balance in the Capital Projects Fund went from $0.5 million in 2017 to $2.4 million at the end of 2018. This change in fund balance is a result of more temporary note borrowing for ongoing projects of which the note proceeds have not yet been expended. The City also had two projects that were completed and bonded during 2018 that totaled $3.4 million

The Municipal Equipment Fund had an ending fund balance of $10.4 million. This is a decrease of $0.5 million over 2017. The decrease is due a reduction in transfers into this fund. In 2018 the transfers in were $1.0 million as compared to $1.7 million in 2017. There was also a reduction in insurance recoveries within this fund. During 2018 the City received $468,469 in FEMA recoveries due to flooding during 2017. The FEMA reimbursement was to recover many costs incurred, including: insurance deductibles, debris removal, and repairs to structures, amenities (playgrounds, sports fields), and trails. During 2017 the City received $930,931 in insurance deductibles for the same flood that were also designated as an extraordinary item.

DEBT ADMINISTRATION

As of December 31, 2018, the City had total bonded debt outstanding of $53,815,000. All of this debt is backed by the full faith and credit of the City.

City Of Leawood's Outstanding Debt
General Obligation And Revenue Bonds

	Governmental Activities		
	2018	2017	Change
General Obligation Bonds	**$ 53,815,000**	$ 58,550,000	$ (4,735,000)

The City of Leawood achieved its first AAA bond rating from Moody's Investor Service in April 2008 and it was re-affirmed again in August 2018. This bond rating is a clear indication of the sound financial condition of the City of Leawood. This achievement is a primary factor in keeping interest costs low on the City's outstanding debt.

Kansas statutes limit the amount of general obligation debt that a unit of government can issue to thirty percent of the total assessed value of taxable property located within the City's boundaries. The legal debt margin for City of Leawood is $253,084,606.

Additional information regarding the City's long-term debt can be found in Note 9.

CAPITAL ASSETS

The capital assets of the City are those assets which are used in the performance of the City's functions including infrastructure assets. At December 31, 2018, net capital assets of the governmental activities (net position) totaled $343.0 million. Depreciation on capital assets is recognized in the Government-Wide financial statements. Refer to the Notes to Basic Financial Statements No. 6 for detail regarding capital assets.

The City has elected to use the "Modified Approach" as defined by GASB Statement No. 34 for infrastructure reporting for its streetlights and traffic signals. Under GASB Statement No. 34, eligible infrastructure capital assets are not required to be depreciated under the following requirements:

- The City manages the eligible infrastructure capital assets using an asset management system with characteristics of (1) an up-to-date inventory; (2) condition assessments and summarizing the results using a measurement scale; and (3) estimation of the annual amounts to maintain and preserve at the established condition assessment level.
- The City documents that the eligible infrastructure capital assets are being preserved approximately at or above the established and disclosed condition assessment level.

It is the City's policy to maintain and preserve streetlights and traffic signals at least at 85% of their normal operating mode. Street lights and traffic signals are often out of service for the following factors: (1) life of lamp light; (2) accidents by vehicles or contractors who excavate in the City's Right of Ways; (3) weather, such as high winds, rain, snow and ice; and (4) vandalism. During 2018, the City contracted with an outside service provider to perform inspections. The City also relies on citizens to report streetlight and traffic signal outages or malfunctions. The provider performs a monthly visual inspection on the streetlights and traffic signals and reports to the City Engineer. The City's policy is to repair/replace any outages or malfunctions within 48 hours. The average monthly condition assessment for 2018 was 98.9%. For 2018 the city incurred expenditures of $344,944 compared to the budgeted amount of $413,000 to maintain the condition assessment level.

The table below presents summary information on the City's capital assets.

	Governmental Activities		
	2018	2017	Percentage Change
Land/right of way	**$ 119,450,941**	$ 118,950,448	0%
Buildings and improvements	**42,915,882**	44,367,463	-3%
Machinery and equipment	**9,927,840**	9,518,359	4%
Infrastructure	**168,291,342**	169,528,619	-1%
Construction in progress	**2,393,210**	4,684,920	-49%
Total	**$ 342,979,215**	$ 347,049,809	-1%

A street project and a retaining wall project were both completed and bonded in 2018. This resulted in the decrease in construction in progress at the end of the year.

GENERAL FUND BUDGETARY HIGHLIGHTS

The legally adopted budget for the General Fund was amended by the Governing Body during 2018 in order to provide for a transfer to the Economic Development Fund.

In total, the General Fund revenues had a favorable variance from the final budget by $0.6 million. All areas of revenue except Intergovernmental and Fines and Forfeitures had a favorable variance with the largest variance being in Fines and Forfeitures. The revenue in this area is dependent upon traffic violations and fluctuates from year to year due to police staffing.

The General Fund expenditures of $35.8 million show a favorable variance of $4.7 million when compared to the final budget of $40.6 million. General Government, Public Safety, Public Works and Parks and Recreation all reported favorable expenditure variances in 2018. Over $1.6 million of the savings, were in personnel costs from position vacancies, intentional delays in hiring, as well as reductions in overtime and lower worker' compensation costs. Commodities and professional and contractual support was $3.1 million below the final budget. Careful and conservative spending was used throughout the year.

Final budget	$ 40,581,900
Expenditure actuals	(35,839,285)
Variance under	$ 4,742,615

ECONOMIC OUTLOOK

The 2018 economic outlook for Leawood remains consistent with prior year's actual results. Leawood continues to have a diversified revenue base with the largest category, 38%, coming from property taxes; followed by the other governmental revenue of 32% and lastly sales taxes of 30%. For the 2019 budget year, Leawood is anticipating a 4.18% increase in assessed valuation. Over the last 10 years the City's property tax base has increased 1.9% on average per year. The City is also anticipating an increase in sales tax in 2019. The City is anticipating a 2.95% in 2019 and has averaged a 1.8% increase in sales tax collections over the last 5 years.

At the close of 2019, the City's operating reserves are expected to be at 39% of expenditures, which is above the minimum goal of 11% set by the Governing Body. As major pay-as-you-go capital projects are completed, it is projected that the reserves over the next seven years will be above the 11% goal.

Debt reserves in 2019 are budgeted at $9,197,100 or 99% of debt service expenditures. This reserve level provides a financial cushion for the City in the event that property tax collection rates fall. This level of reserves also provides an added layer of protection in the event that there are delayed payments from our special benefit debt.

Leawood will continue to use a financial forecasting and planning model to monitor financial progress in the coming years. Monitoring revenue and expenditures throughout the year ensures that fund balances remain within policy standards and will provide for the future needs of the City.

CONTACTING THE CITY'S FINANCIAL MANAGEMENT

This financial report is designed to provide our citizens, taxpayers, customers, and investors and creditors with a general overview of the City's finances and to demonstrate the City's accountability for the money it receives. If you have questions about this report or need any additional financial information, contact the Director of Finance, City of Leawood, 4800 Town Center Drive, Leawood, KS 66211 or phone 913-663-9121.

Basic Financial Statements

CITY OF LEAWOOD, KANSAS

STATEMENT OF NET POSITION
December 31, 2018

	Governmental Activities
Assets	
Pooled cash and investments	$ 88,306,177
Restricted cash	144,684
Receivables (net of allowance for uncollectibles):	
Property tax	23,561,079
Sales tax	3,463,686
Transient guest tax	107,344
Franchise tax	424,894
Special assessments - current	3,024,387
Intergovernmental	963,789
Interest	183,782
Accounts	22,571
Inventory and prepaid expenses	129,986
Special assessments receivable - noncurrent	6,095,904
Capital assets:	
Land and other capital assets, nondepreciable	142,434,082
Other capital assets, net of depreciation	200,545,133
Total Assets	469,407,498
Deferred Outflows Of Resources	
Deferred loss on refunding	254,258
Deferred contributions to pension plan	1,294,418
Proportionate share of collective deferred outflows of resources - pension plan	3,050,820
Total Deferred Outflows Of Resources	4,599,496
Liabilities	
Accounts payable	985,957
Due to employees and others	1,633,642
Temporary notes payable	23,777,457
Accrued interest payable	988,260
Municipal court deposits	144,684
Long-term liabilities:	
Due within one year	8,526,759
Due in more than one year	57,012,531
Net pension liability	23,105,324
Total Liabilities	116,174,614
Deferred Inflows Of Resources	
Property tax	23,577,304
Proportionate share of collective deferred inflows of resources - pension plan	1,059,029
Deferred inflows of resources - OPEB	48,885
Total Deferred Inflows Of Resources	24,685,218
Net Position	
Net investment in capital assets	281,113,331
Restricted for:	
Bridges, streets and signals	2,004,677
Debt service	9,375,415
Social services	466,555
Special parks and recreation	466,895
Tourism promotion	1,654,027
Law enforcement	26,861
Unrestricted	38,039,401
Total Net Position	$ 333,147,162

See the notes to basic financial statements.

CITY OF LEAWOOD, KANSAS

STATEMENT OF ACTIVITIES
For The Year Ended December 31, 2018

Functions/Programs	Expenses	Program Revenues: Charges For Services	Program Revenues: Operating Grants And Contributions	Program Revenues: Capital Grants And Contributions	Net Expense And Changes In Net Position
Governmental Activities					
General government	$ 7,578,714	$ 2,856,279	$ —	$ —	$ (4,722,435)
Public safety	18,331,638	185,640	4,446	—	(18,141,552)
Public works	16,701,722	528,259	406	1,247,452	(14,925,605)
Parks and recreation	7,395,450	2,873,676	468,469	—	(4,053,305)
Interest on long-term debt	2,333,256	—	—	—	(2,333,256)
Total Governmental Activities	$ 52,340,780	$ 6,443,854	$ 473,321	$ 1,247,452	(44,176,153)

General Revenues	
Property taxes levied for:	
Property taxes for general purposes	12,531,600
Property taxes for debt service	10,351,730
Sales taxes	18,403,286
Transient guest tax	327,874
Franchise taxes	3,520,426
Other taxes	1,581,752
Grants and contributions not restricted to specific programs	2,993,274
Unrestricted investment earnings	1,138,750
Miscellaneous	440,520
Total General Revenues	51,289,212
Change in net position	7,113,059
Net Position - Beginning Of Year	327,009,015
Cumulative Effect Of Change In Accounting Principle	(974,912)
Net Position - Beginning Of Year, As Restated	326,034,103
Net Position - Ending	$ 333,147,162

See the notes to basic financial statements.

CITY OF LEAWOOD, KANSAS

BALANCE SHEET - GOVERNMENTAL FUNDS
December 31, 2018

	General Fund	Debt Service	Capital Projects	Municipal Equipment Reserve	Other Govern-mental Funds	Total Govern-mental Funds
Assets						
Pooled cash and investments	$ 11,579,541	$ 9,261,112	$ 26,535,537	$ 10,355,353	$ 30,574,634	$ 88,306,177
Restricted assets	144,684	—	—	—	—	144,684
Receivables:						
Property tax	17,235,388	6,325,691	—	—	—	23,561,079
Sales tax	3,284,001	—	—	—	179,685	3,463,686
Transient guest tax	—	—	—	—	107,344	107,344
Franchise tax	424,894	—	—	—	—	424,894
Special assessments	—	9,120,291	—	—	—	9,120,291
Intergovernmental	411,838	84,884	—	116,344	350,723	963,789
Interest	25,995	29,419	49,315	20,143	58,909	183,781
Accounts	22,571	—	—	—	—	22,571
Inventory and prepaid expenses	129,986	—	—	—	—	129,986
Due from other funds	—	—	—	—	380,506	380,506
Total Assets	$ 33,258,898	$ 24,821,397	$ 26,584,852	$ 10,491,840	$ 31,651,801	$ 126,808,788
Liabilities						
Accounts payable and accrued liabilities	$ 524,145	$ —	$ 190,414	$ 55,337	$ 216,060	$ 985,956
Due to employees and others	1,633,642	—	—	—	—	1,633,642
Due to other funds	380,506	—	—	—	—	380,506
Temporary notes payable	—	—	23,777,457	—	—	23,777,457
Accrued interest payable	—	—	236,656	—	—	236,656
Municipal court deposits	144,684	—	—	—	—	144,684
Total Liabilities	2,682,977	—	24,204,527	55,337	216,060	27,158,901
Deferred Inflows Of Resources						
Property tax	17,270,913	6,325,691	—	—	—	23,596,604
Special assessments	—	9,120,291	—	—	—	9,120,291
Other	1,023	—	—	—	—	1,023
Total Deferred Inflows Of Resources	17,271,936	15,445,982	—	—	—	32,717,918
Fund Balances						
Nonspendable:						
Inventory	129,986	—	—	—	—	129,986
Restricted For:						
Social services	—	—	—	—	466,554	466,554
Parks and recreation	—	—	—	—	466,894	466,894
Tourism promotion	—	—	—	—	1,654,027	1,654,027
Bridges, streets and signals	—	—	2,380,325	—	2,004,676	4,385,001
Debt service reserve	—	9,375,415	—	—	—	9,375,415
Law enforcement	—	—	—	—	26,861	26,861
Committed To:						
Economic development	—	—	—		9,113,325	9,113,325
Equipment purchases	—	—	—	10,436,503	—	10,436,503
Bridges, streets and signals	—	—	—	—	2,694,089	2,694,089
Justice center	—	—	—	—	6,690,318	6,690,318
City art	—	—	—	—	586,741	586,741
Park improvements	—	—	—	—	180,969	180,969
Other capital projects	—	—	—	—	7,542,578	7,542,578
Assigned To:						
Appropriation of fund balance for 2019	5,376,591	—	—	—	—	5,376,591
Other purposes	—	—	—	—	8,709	8,709
Unassigned	7,797,408	—	—	—	—	7,797,408
Total Fund Balances	13,303,985	9,375,415	2,380,325	10,436,503	31,435,741	66,931,969
Total Liabilities, Deferred Inflows And Fund Balances	$ 33,258,898	$ 24,821,397	$ 26,584,852	$ 10,491,840	$ 31,651,801	$ 126,808,788

See the notes to basic financial statements.

CITY OF LEAWOOD, KANSAS

RECONCILIATION OF THE GOVERNMENTAL FUNDS BALANCE SHEET TO THE STATEMENT OF NET POSITION
December 31, 2018

Total Fund Balance - Governmental Funds	$ 66,931,969
Amounts reported for governmental activities in the statement of net position are different because:	
Governmental funds report capital outlays as expenditures. However, in the Statement of Net Position the cost of those assets is capitalized and shown at cost or estimated cost, net of accumulated depreciation. This is the amount of net capital assets reported in the Statement of Net Position.	342,979,215
Long-term assets are not available to pay for current period expenditures and are therefore deferred in the fund statements.	9,140,614
The issuance of long-term debt provides current financial resources to governmental funds, while the repayment of the principal of long-term debt consumes the current financial resources of governmental funds. Neither transaction has any effect on net position. Also, governmental funds report the effect of premiums, discounts and similar items when debt is first issued, whereas these amounts are deferred and amortized in the statement of activities. This amount is the net effect of these differences in the treatment of long-term debt and related items:	
Deferred loss on refunding	254,258
Deferred contributions to pension plan	1,294,418
Share of deferred outflows of pension plan	3,050,820
Share of deferred inflows of pension plan	(1,059,029)
Share of deferred inflows of OPEB	(48,885)
Unamortized premiums and discounts	(4,865,377)
Accrued interest payable	(751,604)
Net pension liability	(23,105,324)
Long-term liabilities	(60,673,913)
Total Net Position Of Governmental Activities	$ 333,147,162

CITY OF LEAWOOD, KANSAS

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - GOVERNMENTAL FUNDS
For The Year Ended December 31, 2018

	General Fund	Debt Service	Capital Projects	Municipal Equipment Reserve	Other Govern-mental Funds	Total Govern-mental Funds
Revenues						
Taxes	$ 27,420,847	$ 8,716,939	$ —	$ —	$ 1,245,732	$ 37,383,518
Licenses and permits	1,805,154	—	—	—	426,848	2,232,002
Intergovernmental	9,504,191	471,837	63,462	468,469	2,031,140	12,539,099
Charges for services	2,930,520	—	—	—	—	2,930,520
Fines and forfeitures	1,280,402	—	—	—	930	1,281,332
Special assessments	—	1,635,144	—	—	—	1,635,144
Interest	205,392	174,880	255,709	142,582	360,186	1,138,749
Contributions and others	384,729	—	935	54,856	—	440,520
Total Revenues	43,531,235	10,998,800	320,106	665,907	4,064,836	59,580,884
Expenditures						
General government	6,974,313	—	—	—	367,250	7,341,563
Public safety	16,234,348	—	—	—	—	16,234,348
Public works	6,211,707	—	—	—	72,900	6,284,607
Parks and recreation	6,418,917	—	—	—	841	6,419,758
Capital outlay:						
General government	—	—	—	130,637	68,698	199,335
Public safety	—	—	18,049	649,892	389,808	1,057,749
Public works	—	—	1,685,802	1,111,604	2,171,996	4,969,402
Parks and recreation	—	—	—	250,310	1,637,291	1,887,601
Debt service:						
Principal retirement	304,578	7,255,000	—	—	—	7,559,578
Interest and fiscal charges	49,122	2,073,132	338,593	—	—	2,460,847
Total Expenditures	36,192,985	9,328,132	2,042,444	2,142,443	4,708,784	54,414,788
Revenues Over (Under) Expenditures	7,338,250	1,670,668	(1,722,338)	(1,476,536)	(643,948)	5,166,096
Other Financing Sources (Uses)						
Transfers in	247,000	20,104	—	1,000,000	11,778,091	13,045,195
Transfers out	(12,278,091)	—	(20,104)	—	(747,000)	(13,045,195)
Payments to refunding escrow agent	—	(10,410,000)	—	—	—	(10,410,000)
Premiums and discounts	—	1,031,724	192,427	—	—	1,224,151
Refunding bonds issued	—	9,450,000	—	—	—	9,450,000
Proceeds from borrowing	—	—	3,480,000	—	—	3,480,000
Total Other Financing Sources (Uses)	(12,031,091)	91,828	3,652,323	1,000,000	11,031,091	3,744,151
Net Change In Fund Balances	(4,692,841)	1,762,496	1,929,985	(476,536)	10,387,143	8,910,247
Fund Balances - Beginning Of Year	17,996,826	7,612,919	450,340	10,913,039	21,048,598	58,021,722
Fund Balances - End Of Year	$ 13,303,985	$ 9,375,415	$ 2,380,325	$ 10,436,503	$ 31,435,741	$ 66,931,969

See the notes to basic financial statements.

CITY OF LEAWOOD, KANSAS

RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS TO THE STATEMENT OF ACTIVITIES
For The Year Ended December 31, 2018

Net Changes In Fund Balances - Total Governmental Funds	$ 8,910,247
Amounts reported for governmental activities in the statement of activities are different because:	
Governmental funds report capital outlays as expenditures. However, in the Statement of Activities the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense. This is the amount by which capital outlays exceeded depreciation in the current period.	
Capital outlay	5,465,002
Depreciation expense	(10,333,110)
Loss on disposal of capital assets	(350,749)
Revenues in the statement of activities that do not provide current financial resources are not reported as revenues in the funds.	
Acquisition value of donated assets	1,148,263
Change in deferred revenue for tax revenues	(1,275,309)
The issuance of long-term debt provides current financial resources to governmental funds, while the repayment of the principal of long-term debt consumes the current financial resources of governmental funds. Neither transaction has any effect on net position. Also, governmental funds report the effect of premiums, discounts and similar items when debt is first issued, whereas these amounts are deferred and amortized in the statement of activities. This amount is the net effect of these differences in the treatment of long-term debt and related items:	
Amortization of deferred loss on refunding and premiums	172,758
Interest expense	(45,167)
Issuance of long-term debt	(12,930,000)
Premium on long-term debt	(1,224,151)
Payment of long-term debt, including payments to refunding agent	17,969,579
Pension expense	(206,426)
Net post-retirement benefits obligation	(231,299)
Some expenses reported in the statement of activities do not require the use of current financial resources and, therefore, are not reported as expenditures in governmental funds.	
Compensated absences	43,421
Total Changes In Net Position Of Governmental Activities	$ 7,113,059

See the notes to basic financial statements.

CITY OF LEAWOOD, KANSAS

STATEMENT OF FIDUCIARY ASSETS AND LIABILITIES - AGENCY FUNDS
December 31, 2018

Assets		
Pooled cash and investments	$	93,215
Special assessments receivable		624,752
Total Assets	$	717,967
Liabilities		
Due to employees	$	752
Due to other taxing jurisdiction		717,215
Total Liabilities	$	717,967

Notes To Basic Financial Statements

1. Summary Of Significant Accounting Policies

The following is a summary of significant accounting policies employed in the preparation of the accompanying financial statements.

Reporting Entity

The City of Leawood, Kansas (the City) became a first class city effective December 31, 1998. The City operates under the Mayor-Council form of government with the addition of a City Administrator. The City covers an area of approximately 15 square miles in northeastern Johnson County, Kansas. The City provides many services to its estimated 35,101 residents, including law enforcement, fire protection, and recreational facilities. Educational services are provided by separate governmental entities.

The accounting and reporting policies of the City conform to accounting principles generally accepted in the United States of America (GAAP). The Governmental Accounting Standards Board (GASB) is responsible for establishing GAAP for state and local governments through its pronouncements (Statements and Interpretations).

The more significant accounting and reporting policies established in GAAP and practiced by the City are discussed below.

Basis Of Presentation

The City's basic financial statements include both government-wide (reporting the City as a whole) and fund financial statements (reporting the City's major funds).

Government-Wide Financial Statements

The statement of net position and the statement of activities display information about the City, the primary government, as a whole, with the exclusion of fiduciary funds. Governmental activities generally are financed through taxes, intergovernmental revenues, and other nonexchange transactions.

The Government-Wide Statement of Activities presents a comparison between expenses and program revenues for each program of the governmental activities. Expenses are specifically associated with a service, program or department and are therefore clearly identifiable to a particular function. Program revenues include charges paid by the recipients of the goods or services offered by the programs and grants and contributions that are restricted to meeting the operational or capital requirements of a particular program. Revenues that are not classified as program revenues are presented as general revenues. The comparison of program revenues and expenses identifies the extent to which each program is self-financing or draws from the general revenues of the City. All interfund activity, other than interfund services provided and used, has been removed from these statements.

The City's net position is reported in three parts - net investment in capital assets; restricted net position; and unrestricted net position. The City first utilizes restricted resources to finance qualifying activities.

The government-wide focus is more on the sustainability of the City as an entity and the change in the City's net position resulting from the current year's activities.

Fund Financial Statements

Fund financial statements report detailed information about the City. The focus of governmental fund financial statements is on major funds rather than reporting funds by type. Each major fund is presented in a separate column. Nonmajor funds are aggregated and presented in a single column.

Governmental Funds

The major governmental funds of the City are described below:

General Fund

The General Fund is the principal operating fund of the City that accounts for all financial transactions not accounted for in other funds. The majority of the current operating expenditures of the City are financed through revenues received by the General Fund.

Debt Service Fund

The Debt Service Fund is used to account for resources to be used for the payment of general long-term debt principal, interest and related costs.

Capital Projects Fund

The Capital Projects Fund accounts for the purchase and/or construction of major capital projects. These projects are normally financed by temporary notes and/or general obligation bonds.

Municipal Equipment Reserve Fund

The Municipal Equipment Reserve Fund accounts for resources used for the acquisition of City equipment. Monies may be budgeted and transferred to the fund from any source which may be lawfully utilized for such purposes, including equipment use charges on the various departments and agencies of the City.

Fiduciary Funds

The City maintains seven fiduciary funds, all of which are agency funds. The Employee Giving Fund accounts for amounts withheld from employees for charitable purposes. The Resurrection, Cornerstone, Villaggio, One-Nineteen, and Park Place Transportation Development District Funds account for special assessment and/or sales tax collections along with related payments to bondholders for special assessment debt issued in which the City is not obligated in any manner. The Camelot Court Community Improvement District Fund accounts for sales tax collections within the Camelot Court Community Improvement District.

Measurement Focus And Basis Of Accounting

Government-wide Financial Statements

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting. Revenues are recorded when earned or when all eligibility requirements have been satisfied and expenses are recorded at the time liabilities are incurred, regardless of when the related cash flows take place. Nonexchange transactions, in which the City gives (or receives) value without directly receiving (or giving) equal value in exchange, include property taxes, grants, and donations. Revenue from grants and donations is recognized in the fiscal year in which all eligibility requirements have been satisfied. This differs from the manner in which governmental fund financial statements are prepared; therefore, the governmental fund financial statements include a reconciliation with brief explanations to better identify the relationship between the government-wide statements and the statements for governmental funds.

Governmental Fund Financial Statements

All governmental funds are accounted for using modified accrual basis of accounting and the current financial resources measurement focus. Under this basis, revenues are recognized in the accounting period in which they become measurable and available. Expenditures are recognized in the accounting period in which the fund liability is incurred, if measurable.

Revenue Recognition

In applying the susceptible to accrual concept under the modified accrual basis, certain revenue sources are deemed both measurable and available (collectible within the current year or within two months of year end and available to pay obligations of the current period). This includes investment earnings and state-levied locally shared taxes (including motor vehicle fees). Reimbursements due for federally funded projects are accrued as revenue at the time the expenditures are made, or when received in advance, deferred until expenditures are made.

Property taxes and special assessments, though measurable, are not available soon enough in the subsequent year to finance current period obligations. Therefore, property taxes and special assessment receivables are recorded and deferred in the fund statements until they become available.

Other revenues, including licenses and permits, certain charges for services, and miscellaneous revenues, are recorded as revenue when received in cash because they are generally not measurable until actually received.

Property taxes are recognized as revenue in the government-wide financial statements in the year intended to be financed by those taxes in accordance with provisions of GASB No. 33 and GASB No. 34.

Expenditure Recognition

The measurement focus of governmental fund accounting is on decreases in net financial resources (expenditures) rather than expenses. Most expenditures are measurable and are recorded when the related fund liability is incurred. However, principal and interest on general long-term debt, which have not matured are recognized when paid. Allocations of cost, such as depreciation and amortization, are not recognized in the governmental funds.

Fiduciary Fund Financial Statements

Fiduciary funds are used to report assets held in a trustee or agency capacity for others and therefore are not available to support City programs. Agency funds are custodial in nature and do not involve the measurement of results of operations. Agency funds apply the accrual basis of accounting, however they do not have a measurement focus.

The City's fiduciary funds are presented in the fiduciary fund financial statements by type. Since by definition these assets are being held for the benefit of a third party (other local governments, private parties, etc.) and cannot be used to address activities or obligations of the government, these funds are not incorporated into the government-wide statements.

Financial Statement Accounts

Deposits and Investments

The City temporarily pools available idle funds for the purpose of increasing revenue through investment activities. Each fund's portion of this pool is displayed on the financial statements as "Pooled cash and investments." Interest earned on this pool is allocated to various funds on the basis of the fund's month-end cash balance.

Investments are reported at fair value in accordance with Governmental Accounting Standards Board (GASB) Statement No. 72, *Fair Value Measurement and Application.*

The City typically invests available cash in demand deposits, time deposits, and U.S. Government securities ranging from 30 to 365 days to maturity. The average yield on investments during the year was 1.44% and the amount of investment revenue was $1,138,750.

From time to time, the City invests available cash in the Kansas Municipal Investment Pool (KMIP). KMIP is a pooled investment vehicle offered by the State of Kansas as a voluntary investment alternative for municipalities in the State of Kansas. KMIP is governed by the State of Kansas Pooled Money Investment Board. Investments in the KMIP are reported at net asset value, which approximates fair value.

Inventories and Prepaid Items

Inventory included on the City's financial statements is valued at the lower of cost or market, on a first-in first-out basis, and consists of fuel, golf merchandise and food and beverage items. Certain payments reflect costs applicable to future accounting periods and are recorded as prepaid items.

Capital Assets

Capital assets, which include property, equipment, and infrastructure assets (e.g. roads/curbs, bridges, storm drainage systems, etc. acquired in 1948 and after) are reported in the governmental activities columns in the government-wide financial statements. In the governmental fund statements, capital assets are charged to expenditures as purchased. Capital assets are recorded at historical cost or estimated historical cost if purchased or constructed. Donated capital assets, donated works of art, and similar items are recorded at acquisition value as of the date of the donation.

Capital assets are defined by the City as assets with an initial, individual cost of $5,000 or more, and an estimated useful life of greater than one year. Additions or improvements that significantly extend the useful life of an asset, or that significantly increase the efficiency or capacity of an asset are capitalized. Other costs incurred for repairs and maintenance are expensed as incurred.

Depreciation on exhaustible assets is recorded as an allocated expense in the statement of activities with accumulated depreciation reflected in the statement of net position. Depreciation is provided on the straight-line basis over the following estimated useful lives:

Assets	Years
Buildings/building improvements	20 - 40
Machinery and equipment	5 - 15
Infrastructure - fiber optic network	75
Infrastructure - storm drainage systems	75
Infrastructure - streets/curbs	40
Infrastructure - pedestrian bridges	30
Infrastructure - bridges	45

One-half year of depreciation is taken in the year the assets are acquired or retired. Gains or losses from sales or retirements of capital assets are included in operations of the current period.

The City defines infrastructure as the basic physical assets that allow the City to function. The assets include the street network, storm drainage network, streetlight network, traffic signal network, and pedestrian and vehicle bridges and buildings combined with the site amenities such as parking and landscaped areas used by the City in the conduct of its business.

The City has elected to use the Modified Approach as defined by GASB No. 34 for infrastructure reporting of its streetlights and traffic signals. Under GASB No. 34, eligible infrastructure capital assets are not required to be depreciated under the following requirements:

The City manages the eligible infrastructure capital assets using an asset management system with the characteristics of (1) an up-to-date inventory; (2) perform condition assessments and summarize the results using a measurement scale; and (3) estimate annual amounts to maintain and preserve at the established condition assessment level. The Modified Approach for these two networks entails the following:

Streetlights and Traffic Signals - City owned streetlights and traffic signals are inspected on a monthly basis to determine any outages. The City's standard for the streetlight and traffic signals networks is that 85% of the City's owned streetlights and traffic signals are operating on an annual basis. A monthly report is generated for the City indicating the number of lights that are out. The City Engineer reviews the monthly report to ensure that the 85% operating standard is maintained. Streetlights and traffic signals not owned by the City are not maintained by the City and therefore are not included in the City's capital assets. The City estimates that cost of maintenance of the streetlight and traffic signal systems at 85% on an annual basis to be $413,000.

Deferred Outflows Of Resources

In addition to assets, the statement of net position will sometimes report a separate section for deferred outflows of resources. This separate financial statement element, deferred outflows of resources, represents a consumption of net position that applies to a future period(s) and so will not be recognized as an outflow of resources (expense/expenditure) until then.

Compensated Absences

Under terms of the City's personnel policy, City employees are granted vacation and sick leave in varying amounts, based upon length of service. In the event of termination or separation, an employee is paid for accumulated vacation. Employees are not paid for accumulated sick leave upon termination. Accrued vacation is recorded as a long-term liability of the City in the Government-wide financial statements. However, in the governmental fund financial statements, a liability is only reported in the amount that has matured and is due at the end of the year.

Pensions

For purposes of measuring the net pension liability, deferred outflows of resources and deferred inflows of resources related to pensions, and pension expense, information about the fiduciary net position of the Kansas Public Employees' Retirement System (KPERS) and additions to and deductions from KPERS' fiduciary net position have been determined on the same basis as they are reported by KPERS. For this purpose, benefit payments are recognized when due and payable in accordance with the benefit terms. Investments are reported at fair value.

Other Post Employment Benefit Plans (OPEB)

The City sponsors a single-employer, defined benefit healthcare plan and participates in the Kansas Public Employees Death and Disability Plan, a multiple-employer defined benefit plan. The total OPEB liability, deferred outflows of resources and deferred inflows of resources related to OPEB, and OPEB expense have been determined on the same basis as they are reported by the OPEB Plans. For this purpose, benefit payments are recognized when due and payable in accordance with the benefit terms.

Long-Term Liabilities

The accounting treatment of long-term debt depends on whether the assets are used in governmental fund operations and whether they are reported in the government-wide or fund financial statements.

All long-term debt is reported as liabilities in the government-wide statements. The long-term debt consists primarily of bonds payable, capital leases, net other post employment benefit obligations, net pension liability, and accrued compensated absences. Bond premiums and discounts are deferred and amortized over the life of the bonds using a method which approximates the effective interest method.

Long-term debt for governmental funds is not reported as liabilities in the fund financial statements. In the fund financial statements, governmental fund types recognize bond premiums and discounts during the current period. The face amount of debt issued is reported as other financing sources. Premiums received on debt issuances are reported as other financing sources while discounts on debt issuances are reported as other financing uses. Issuance costs, whether or not withheld from the actual debt proceeds received, are reported as debt service expenditures.

Deferred Inflows of Resources

In addition to liabilities, the statement of net position will sometimes report a separate section for deferred inflows of resources. This separate financial statement element, deferred inflows of resources, represents an acquisition of net position that applies to future period(s) and so will not be recognized as an inflow of resources (revenue) until that time.

On the modified accrual basis of accounting, the City has recorded certain receivables where the related revenue is unavailable. Unavailable revenues have been reported as deferred inflows of resources on the governmental fund balance sheet.

Special Assessments

Kansas statutes require projects financed in part by special assessments to be financed through the issuance of general obligation bonds which are secured by the full faith and credit of the City. Special assessments paid prior to the issuance of bonds are recorded as revenue for the appropriate project. Special assessments received after issuance of bonds are recorded as revenue in the Debt Service Fund. Further, state statutes require levying additional general ad valorem property taxes in the Debt Service Fund to finance delinquent special assessments receivable. Accordingly, special assessments receivable are accounted for within the Debt Service Fund. Special assessments are levied over various periods, and the annual installments are due and payable with annual ad valorem property taxes. The City may foreclose liens against property benefited by special assessments when delinquent assessments are two years in arrears. Special assessment taxes levied are a lien on the property and are recorded as special assessment receivable in the Debt Service Fund with a corresponding amount recorded as deferred inflow of resources in the fund financial statements.

Interfund Receivables and Payables

During the course of operations, transactions occur between individual funds that may result in amounts owed between funds. Those related to the purchase of goods and services are classified as "due to and from other funds." Short-term interfund loans are reported as due to and due from other funds. Long-term interfund loans (noncurrent portion) are reported as "advances from and to other funds." Interfund receivables and payables between governmental funds are eliminated in the statement of net position.

Interfund Transfers

Permanent reallocations of resources between funds of the reporting entity are classified as interfund transfers. For the purpose of the statement of activities, all interfund transfers between individual governmental funds have been eliminated unless interfund services were provided.

Equity Classifications

In the government-wide statements, equity is shown as net position and is classified into three components:

1. *Net investment in capital assets* - Consists of capital assets including restricted capital assets, net of accumulated depreciation and reduced by the outstanding balances of any bonds, mortgages, notes, related premiums or discounts, or other borrowings that are attributable to the acquisition, construction, or improvement of those assets.

2. *Restricted net position* - Consists of net position with constraints placed on the use either by (1) external groups such as creditors, grantors, contributors, or laws or regulations of other governments; or (2) law through constitutional provisions or enabling legislation.

3. *Unrestricted net position* - All other net position that does not meet the definition of "restricted" or "net investment in capital assets."

In the fund financial statements, governmental funds report fund balance in five different classifications:

1. *Nonspendable* - Assets legally or contractually required to be maintained or are not in spendable form. Such constraint is binding until the legal requirement is repealed or the amounts become spendable.

2. *Restricted* - Assets with externally imposed constraints, such as those mandated by creditors, grantors, and contributors, or laws and regulations. Such constraint is binding unless modified or rescinded by the applicable external body, laws or regulations.

3. *Committed* - Assets with a purpose formally imposed by ordinance of the City Council, binding unless modified or rescinded by the City Council through a similar action.

4. *Assigned* - Assets constrained by the expressed written intent of the City Council, City Manager, Director of Resource Management, or designee as set forth in the City's purchasing policy pursuant to resolution #2149. Encumbrances shall be considered as assigned unless they specifically meet the requirements to be restricted or committed.

5. *Unassigned* - All amounts not included in the other fund balance classifications. The general fund shall be the only fund to report positive unassigned fund balance. All other governmental funds may report negative unassigned fund balance.

For the classification of fund balances, the City considers restricted amounts to have been spent first when an expenditure is incurred for the purposes for which both restricted and unrestricted fund balance is available. Expenditures are to be spent from restricted fund balance first, followed by committed, assigned and lastly unassigned.

Estimates

The preparation of financial statements in conformity with GAAP requires management to make certain estimates and assumptions that affect the reported amounts of certain assets, liabilities, revenues, expenditures, expenses and other disclosures. Accordingly, actual results could differ from those estimates.

New Accounting Standard

For the year ended December 31, 2018, the City implemented GASB Statement No, 75 *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions.* This Statement replaces the requirements of Statements No. 45, *Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pension,* as amended. Statement No. 75 establishes standards for measuring and recognizing liabilities, deferred outflows of resources, deferred inflows of resources and expense/expenditures. As a result of the implementation, net positions as of January 1, 2018 was restated as follows:

Net Position, As Previously Reported, January 1, 2018	$ 327,009,015
Prior period adjustments	
Net OPEB health liability (measurement date of December 31, 2017)	(753,758)
Net OPEB KPERS disability (measurement date of June 30, 2017)	(221,154)
Total prior period adjustments	(974,912)
Net Position, As Restated, January 1, 2018	$ 326,034,103

2. Stewardship, Compliance And Accountability

Budgetary Control

Kansas statutes require that an annual operating budget be legally adopted for the General Fund, Special Revenue Funds (unless specifically exempted by statute) and the Debt Service Fund. Special Revenue Funds requiring a legally adopted budget include the Special Alcohol Fund, the Special City Highway Fund, the Special Parks and Recreation Fund, the Special Law Enforcement Fund, and the Transient Guest Tax Fund. A legal operating budget is not required for Capital Projects Funds or for the American Revolution Tri-Centennial Special Revenue Fund.

The statutes provide for the following sequence and timetable in the adoption of the legal annual operating budget:

1. Preparation of the budget for the succeeding calendar year on or before August 1.

2. Publication in a local newspaper of the proposed budget and notice of public hearing on the budget on or before August 5.

3. Public hearing on or before August 15, but at least ten days after publication of notice of hearing.

4. Adoption of the final budget on or before August 25.

The annual operating budgets are prepared using the modified accrual basis of accounting, modified further by the encumbrance method of accounting. Revenues are recognized on the modified accrual basis. Expenditures include disbursements and accounts payable.

The statutes permit transferring budgeted amounts between line items within an individual fund by management. However, such statutes prohibit expenditures in excess of the total amount of the adopted budget of expenditures of individual funds.

The statutes allow for the governing body to increase the originally adopted expenditure budget for a fund for previously unbudgeted increases in revenue other than ad valorem property taxes. To do this, a notice of public hearing to amend the budget must be published in the local newspaper. At least ten days after publication, the hearing may be held and the governing body may amend the budget at that time. The reported budgetary data represents the approved budget as adopted by the City Council.

Spending in funds which are not subject to the legal annual operating budget requirement is controlled by federal regulations, other statutes, or by the use of internal spending limits established by the Governing Body. The legal level of budgetary control (i.e., the level at which expenditures cannot legally exceed the appropriate amount) is at the fund level.

Kansas statutes prohibit cities from creating indebtedness unless there is money on hand in the treasury and unencumbered by previous commitments with which to pay the indebtedness. The execution of a contract, or the issuing of a purchase order, automatically encumbers the money for the payment of the amount represented by the commitment. An exception to this cash basis law is the issuance of debt, in the form of bonds, notes, or warrants, pursuant to statutory authority, referendum, or by the State Board of Tax Appeals. In the event debt is issued, funds need not be on hand for future payments.

Property Taxes

In accordance with governing state statutes, property taxes levied during the current year are a revenue source to be used to finance the budget of the ensuing year. Taxes are assessed on a calendar year basis, are levied and become a lien on the property on November 1 of each year. The County Treasurer is the tax collection agent for all taxing entities within the county.

Property owners have the option of paying one-half or the full amount of the taxes levied on or before December 20 during the year levied with the balance to be paid on or before May 20 of the ensuing year. State statutes prohibit the County Treasurer from distributing taxes collected in the year levied prior to January 1 of the ensuing year. Consequently, for revenue recognition purposes, the taxes levied during the current year are not due and receivable until the ensuing year. At December 31, such taxes are recorded as taxes receivable with a corresponding amount recorded as deferred inflows on the balance sheets of the appropriate funds. It is not practical to apportion delinquent taxes held by the County Treasurer at the end of the year and, further, the amount thereof is not material in relationship to the basic financial statements taken as a whole.

3. Detailed Notes On All Funds

Deposits And Investments

Kansas statutes authorize the City, with certain restrictions, to invest in open accounts, time deposits, certificates of deposits, KMIP, and U.S. Treasury securities. All deposits with banks are collateralized at 105% of market value, as required by the City's Cash and Investment Policy and State Statute, less insured amounts.

The City maintains a cash and investment program to pay for operating and capital requirements. The investment program consists of deposits, repurchase agreements, certificates of deposit, and U.S. Treasury securities. Nearly all maturities of securities were less than one year. At December 31, 2018, the bank balance of deposits, certificates of deposit and repurchase agreements were $31,054,174.

Cash and investments are pooled. Investment income is allocated to the funds based on the respective cash and investment balances.

A reconciliation of cash and investments with the statement of net position, as well as a summary of the City's cash and investments is as follows:

Cash on hand	$ 4,798
Carrying amount of deposits	187,846
Investments	88,351,432
Total cash and investments	$ 88,544,076

Pooled cash and investments	$ 88,306,177
Restricted cash	144,684
Pooled cash and investments - agency funds	93,215
Total cash and investments	$ 88,544,076

Custodial Credit Risk

The custodial credit risk for deposits is the risk that, in the event of the failure of a depository financial institution, the City will not be able to recover deposits or will not be able to recover collateral securities that are in the possession of an outside party. The custodial credit risk for investments is the risk that, in the event of the failure of the counterparty to a transaction, the City will not be able to recover the value of investment or collateral securities that are in the possession of an outside party. The City's policy is to collateralize the demand deposits and repurchase agreements with securities held by the financial institution's agent and in the City's name.

At December 31, 2018, the City's deposits were fully collateralized by federal depository insurance and securities held in the City's name by their financial institution's agent. Accordingly, management has determined that none of the City's deposits were exposed to custodial credit risk as of December 31, 2018.

Interest Rate Risk

As a means of managing its exposure to fair value losses arising from increasing interest rates, the City's policy is to limit its investments to securities with stated maturities not exceeding two years. The City has elected to use the segmented time distribution method of disclosure for its interest rate risk.

The following table shows the City's investment portfolio broken down into maturity ranges.

		Maturity		
	Amount	6 Months Or Less	6 - 12 Months	12 - 24 Months
U.S. Treasury Notes	$ 57,566,651	$ 12,945,517	$ 24,824,291	$ 19,796,843
Repurchase agreements	30,784,781	30,784,781	—	—
	$ 88,351,432	$ 43,730,298	$ 24,824,291	$ 19,796,843

Foreign Currency Risk

Foreign currency risk is the risk that fluctuations in exchange rates can lead to a loss in value of assets denominated in foreign currencies. The City investment policy does not allow for foreign currency denominated investments and, as a result, the City has no investments exposed to foreign currency risk. All investments are in U.S. dollars.

The City has an investment policy that regulates investments in securities that have objectives of safety in principal, liquidity with all investments in U.S. dollars, and investment returns optimized within the constraints of safety and liquidity. Eligible securities are specific to Kansas State Statutes. All securities owned by the City are in conformance with the investment policy.

Credit Risk and Concentrations of Credit Risk

Credit risk is the risk that an entity will not be able to honor its commitments in the event of liquidation. The City manages credit risk by requiring all investments, including the use of any external investment pools be AAA rated by nationally recognized rating agencies. All securities held by the City meet the credit quality objective.

Additionally, the following table summarizes the City's policy limitations on investment concentration:

Investment Type	Maximum Percentage
Repurchase agreements	40%
Collateralized time and demand deposits	100%
U.S. Treasury notes and bills	100%
Kansas Municipal Investment Pool	30%
Bank trust department municipal pools	10%
Temporary notes or no-fund warrants	10%

Presented below is the actual rating by Standard and Poor's Investor Service as of year-end for each investment type, as well as the issuers of securities, and the respective fair value of those securities:

Investment Type	Fair Value	Rating As Of December 31, 2018	Percentage
U.S. Treasury Notes	$ 57,566,651	**	65.2%
Repurchase agreements	30,784,781	AAA Collateral	34.8%
	$ 88,351,432		

** Ratings are not required for U.S. Treasury Notes because they are the highest quality securities.

The City categorized its fair value measurements applicable for reporting its investments within the fair value hierarchy. The hierarchy is based on the valuation of inputs used to measure the fair value of the asset. Level 1 inputs are quoted prices in active markets for identical assets; Level 2 inputs are significant other observable inputs and Level 3 inputs are significant unobservable inputs. The City has one investment that is leveled. U.S. Treasury Notes are valued using quoted market prices (Level 1 inputs). The repurchase agreements are measured at amortized cost.

Property Taxes

The City's property tax is levied and a lien attaches each November 1 on the assessed value as of the prior year January 1 for all property located in the City. Property taxes are due December 20 following the levy date. The taxes are collected by the County and remitted to the City, generally after December 31. The taxes may be paid in full or one-half on or before the due date of December 20, with the remaining one-half due on or before May 20 of the following year.

Assessed values are established by the County Appraiser. The assessed value for property located in the City as of January 1, 2017 on which the 2018 levy was based was $922,224,168.

The City's property tax levies per $1,000 (Mills) assessed valuation for the year ended December 31, 2018 recognized as revenue in 2018 were as follows:

	Levy (Mills)
General fund	$ 15.056
Debt service fund	9.461
	$ 24.517

Taxes receivable represent property taxes levied on November 1, 2018 for 2019, which have been recorded as a deferred inflow; delinquent property taxes, City sales taxes, consumers' use tax, and franchise taxes which have been recorded as revenues.

4. Intergovernmental Revenues

	General Fund	Debt Service	Capital Projects	Municipal Equipment Reserve	Other Governmental Funds	Total
Federal:						
Department of transportation	$ 2,030	$ —	$ —	$ —	$ —	$ 2,030
Department of justice	2,415	—	—	—	—	2,415
FEMA - 2017 flood	—	—	—	468,469	—	468,469
State Of Kansas:						
Special liquor tax	526,802	—	—	—	1,053,604	1,580,406
Gasoline tax	—	—	—	—	941,812	941,812
County and local:						
County sales tax	6,093,157	—	—	—	—	6,093,157
County consumer's use tax	1,299,755	—	—	—	—	1,299,755
Motor vehicle tax	1,579,626	471,837	—	—	—	2,051,463
Interlocal agreements	406	—	63,462	—	35,724	99,592
	$ 9,504,191	$ 471,837	$ 63,462	$ 468,469	$ 2,031,140	$ 12,539,099

5. Interfund Transfers

A summary of interfund transfers by fund type is as follows:

	Transfers From			
Transfers To	General Fund	Capital Projects Fund	Other Governmental Funds	Total
Governmental Activities				
General fund	$ —	$ —	$ 247,000	$ 247,000
Debt service fund	—	20,104	—	20,104
Municipal equipment reserve fund	1,000,000	—	—	1,000,000
Other governmental funds	11,278,091	—	500,000	11,778,091
	$ 12,278,091	$ 20,104	$ 747,000	$ 13,045,195

Transfers from/to other funds consisted of the following:

From The General Fund To:	
Public Safety Improvement Fund	$ 1,056,133
Economic Development Fund	8,056,127
Municipal Equipment Reserve Fund	1,000,000
Street Improvements Fund	1,000,000
Special City Highway Fund	100,000
City Art Fund	65,831
Capital Improvements Fund	1,000,000
	12,278,091
From Capital Projects Fund To:	
Debt Service Fund	20,104
From Other Governmental Funds:	
From the Special Alcohol Fund to:	
General Fund	247,000
From 1/8-Cent Sales Tax Fund to:	
Special City Highway Fund	500,000
	747,000
	$ 13,045,195

A summary of amounts due from/to other funds is as follows:

Governmental Activities	
Due from the General Fund to:	
Public Safety Improvement Fund	$ 190,253
Economic Development Fund	190,253
	$ 380,506

Amounts due from the General Fund to the Public Safety Improvement Fund and Economic Development Fund are the result of a time lag created when the General Fund collects and subsequently transfers certain sales taxes designated for public safety capital improvements to the Public Safety Improvement Fund, and certain transfers to the Economic Development Fund.

6. Capital Assets

Governmental capital asset activity for the year ended December 31, 2018 was as follows:

	Balance - December 31, 2017	Increases	Decreases	Balance - December 31, 2018
Governmental activities:				
Capital assets not being depreciated:				
Land and right-of-way	$ 118,950,448	$ 500,493	$ —	$ 119,450,941
Infrastructure	19,862,538	745,989	18,596	20,589,931
Construction in progress	4,684,920	1,213,157	3,504,867	2,393,210
Total capital assets not being depreciated	143,497,906	2,459,639	3,523,463	142,434,082
Capital assets being depreciated:				
Buildings and improvements	71,583,410	862,454	51,600	72,394,264
Machinery and equipment	21,728,375	2,453,677	712,591	23,469,461
Infrastructure	275,530,128	4,342,359	388,632	279,483,855
Total capital assets being depreciated	368,841,913	7,658,490	1,152,823	375,347,580
Less accumulated depreciation for:				
Buildings and improvements	27,215,947	2,296,835	34,400	29,478,382
Machinery and equipment	12,210,016	1,863,341	531,736	13,541,621
Infrastructure	125,864,047	6,172,934	254,537	131,782,444
Total accumulated depreciation	165,290,010	10,333,110	820,673	174,802,447
Total capital assets being depreciated, net	203,551,903	(2,674,620)	332,150	200,545,133
Governmental activity capital assets, net	$ 347,049,809	$ (214,981)	$ 3,855,613	$ 342,979,215

Depreciation expense was charged to functions/programs of the primary government as follows:

General government	$ 411,083
Public safety	1,557,367
Public works	6,740,826
Parks and recreation	1,623,834
Total depreciation expense	$ 10,333,110

7. Capital Projects Authorized

The City has authorized street improvement and building construction projects. The following is a summary of capital projects, project authorization amounts and expenditures to date:

Project Number And Name		Authorized	Project-To-Date Expenditures At Year End
80129	143rd Street - Windsor to Kenneth	$ 13,827,671	$ 1,526,836
80158	Fire Station #1 Replacement	5,000,000	85,894
80175	Mission Rd, 135th to 143rd	14,806,000	—
80217	2019 Residential Streets	3,000,000	78,849
80255	2018 Storm Water	3,000,000	823,341
82065	Overhead Lines Mission 119th-127th	1,632,000	—
82074	Overhead Lines Mission 92nd to Ranchmart	969,000	—
		$ 42,234,671	$ 2,514,921

8. Temporary Notes

During the year, the City issued a series of temporary notes for the purpose of funding various capital improvement projects.

	Balance January 1, 2018	Additions	Retirements	Balance December 31, 2018
Temporary notes	$ 14,913,830	$ 23,777,457	$ 14,913,830	$ 23,777,457

Temporary notes consisted of the following at December 31, 2018:

Maturing September 1, 2018:	
2.00% General Obligation Temporary Notes	$ 23,777,457

9. Long-Term Liabilities

The following is a summary of changes in long-term liabilities of the City for the year:

	Balance January 1, 2018	Increases	Decreases	Balance December 31, 2018	Amount Due In 2019
Governmental Activities					
General obligation bonds to be paid with:					
Tax levies	$ 49,139,805	$ 11,667,073	$ 14,526,517	$ 46,280,361	$ 5,548,930
Special Benefit District Assessments	9,410,195	1,262,927	3,138,483	7,534,639	1,436,070
Bond premiums	4,083,449	1,224,151	442,223	4,865,377	—
Total bonds payable	62,633,449	14,154,151	18,107,223	58,680,377	6,985,000
Capital leases	1,773,742	—	304,578	1,469,164	312,453
Compensated absences*	1,580,053	1,855,798	1,899,216	1,536,635	1,229,306
Net OPEB obligation*	3,670,700	190,844	8,430	3,853,114	—
Total Governmental Activity Debt	$ 69,657,944	$ 16,200,793	$ 20,319,447	$ 65,539,290	$ 8,526,759

* Compensated absences and the net OPEB obligation typically have been liquidated in the general fund.

The detail of debt at December 31, 2018 follows:

Governmental Activities Debt:

General Obligation Bonds To Be Paid With Tax Levies

$700,000 Series 2012-A General Obligation Improvement Bonds due in annual installments through September 1, 2024; interest at 2% to 3%	$ 375,000
$1,865,000 Series 2012-A General Obligation Refunding Bonds due in annual installments through September 1, 2024; interest at 2% to 3%	595,000
$5,920,000 Series 2014-A General Obligation Improvement Bonds due in annual installments through September 1, 2029; interest at 3% to 5%	4,320,000
$2,695,000 Series 2014-A General Obligation Refunding Bonds due in annual installments through September 1, 2020; interest at 3% to 5%	815,000
$7,067,7775 Series 2015-A General Obligation Improvement Bonds due in annual installments through September 1, 2030; interest at 2% to 5%	5,646,688
$2,230,000 Series 2015-A General Obligation Refunding Bonds due in annual installments through September 1, 2021; interest at 2% to 5%	1,095,000
$7,126,100 Series 2016-A General Obligation RefundingBonds due in annual installments through September 1, 2028; interest at 2% to 3%.	4,791,600
$18,190,000 Series 2017-A General Obligation Refunding Bonds due in annual installments through September 1, 2028; interest at 2% to 5%	16,975,000
$3,480,000 Series 2018-A General Obligation Improvement Bonds due in annual installments through September 1, 2033; interest at 3% to 5%	3,480,000
$8,187,073 Series 2018-A General Obligation Refunding Bonds due in annual installments through September 1, 2026; interest at 3% to 5%	8,187,073
	46,280,361

General Obligation Bonds To Be Paid With Benefit District Assessments	
$5,155,000 Series 2011-A General Obligation Improvement Bonds due in annual installments through September 1, 2026; interest at 1.5% to 4.15%	$ 2,760,000
$2,120,000 Series 2012-A General Obligation Refunding Bonds due in annual installments through September 1, 2019; interest at 2% to 3%	70,000
$1,090,000 Series 2014-A General Obligation Refunding Bonds due in annual installments through September 1, 2020; interest at 3% to 5%	360,000
$72,225 Series 2015-A General Obligation Improvement Bonds due in annual installments through September 1, 2025; interest at 2% to 5%	53,312
$2,638,900 Series 2016-A General Obligation Refunding Bonds due in annual installments through September 1, 2023; interest at 2% to 3%	2,128,400
$1,095,000 Series 2017-B General Obligation Refunding Bonds due in annual installments through September 1, 2023; interest at 2% to 2.125%	900,000
$1,262,927 Series 2018-A General Obligation Refunding Bonds due in annual installments through September 1, 2025; interest at 5%	1,262,927
	7,534,639
General obligation bonds payable	53,815,000
Bonds premiums and discounts	4,865,377
Total Bonds Payable	58,680,377
Capital Leases	
$1,190,486, Lease for fire pumpers due in annual installments through March 24, 2021; interest at 3.99%	407,192
$234,926, Lease for golf carts due in annual installments through January 15, 2020; interest at 4.79%	157,617
$1,112,198 Lease for fire platform truck due in annual installments through March 1, 2026; interest at 2.32%	904,355
Total Capital Leases	1,469,164
Compensated Absences	1,536,635
Net OPEB Obligation (Note 10)	3,853,114
	$ 65,539,290

The annual debt service requirements to amortize the City's bonds and capital lease obligations at December 31, 2018 are as follows:

	Governmental Activities					
	General Obligation Bonds					
	Governmental		Benefit Districts		Total	
	Principal	Interest	Principal	Interest	Principal	Interest
2019	$ 5,548,930	$ 1,771,929	$ 1,436,070	$ 266,281	$ 6,985,000	$ 2,038,210
2020	5,497,223	1,545,358	1,357,777	218,795	6,855,000	1,764,153
2021	5,141,979	1,298,870	1,118,021	172,627	6,260,000	1,471,497
2022	4,406,918	1,111,143	1,123,082	137,037	5,530,000	1,248,180
2023	3,982,239	918,819	1,097,761	100,381	5,080,000	1,019,200
2024 - 2028	14,393,072	2,494,618	1,401,928	110,507	15,795,000	2,605,125
2029 - 2033	7,310,000	493,438	—	—	7,310,000	493,438
	$ 46,280,361	$ 9,634,175	$ 7,534,639	$ 1,005,628	$ 53,815,000	$ 10,639,803

	Capital Leases	
	Principal	Interest
2019	$ 312,453	$ 41,246
2020	322,060	31,641
2021	250,145	21,720
2022	111,601	13,561
2023	114,190	10,971
2024 - 2028	358,715	16,772
	$ 1,469,164	$ 135,910

All debt has been issued either to acquire or construct capital assets, or to refund outstanding debt.

Prior Year Defeasance of Debt

In prior years, the City defeased certain general obligation and other bonds by placing the proceeds of refunding bonds in an irrevocable trust to provide for all future debt service payments on the old bonds. Accordingly, the trust account assets and the liability for the defeased bonds are not included in the City's financial statements. During 2018, the remaining bonds in trust were paid in full by the trustees.

Kansas statutes limit the amount of general obligation debt that a unit of government can issue to 30% of the total assessed value of taxable property located within the City's boundaries. The legal debt capacity for the City of Leawood is $253,084,606.

Current Refunding

On August 29, 2018, the City issued $9,450,000 of Series 2018-A General Obligation Refunding Bonds with interest rates ranging from 1.5% to 2.44% to refund $10,410,000 of the outstanding portion of the Series 2010-A General Obligations with an interest rates ranging from 2.5% to 3.4%. For the bonds to be refunded, proceeds of $10,410,000 were deposited into an irrevocable trust with an escrow agent to provide for the redemption of the Refunded Bonds on September 1, 2018. On September 1, 2018, the Refunded Bonds were redeemed and the related liability for these bonds has been removed from the long-term debt.

The refunding resulted in no deferred gain or loss. The City completed this current refunding to reduce its debt service payments by $379,281 and to obtain an economic gain of $343,460.

Capital Leases

As discussed above, the City has land and equipment under capital leases. To account for financing leases of governmental activities, the City charges payments made during the fiscal period as debt service in the governmental fund financial statements. In the year that the asset is received, the City records the present value of future lease payments as capital outlay expenditure and as an offsetting other-financing source in the governmental fund financial statements. The present value of payments due in future periods is shown as a liability, and the gross amount is recorded as a capital asset, net of accumulated depreciation, in the statement of net position. As of December 31, 2018, the gross amount of capital assets under capital leases was $2,555,095 in equipment, with net accumulated amortization of $752,668.

Transportation Development District (TDD) Bonds

The City issued the following conduit special assessment bonds related to four City transportation development districts as follows:

$490,000, Series 2006 Taxable Transportation Development District Special Obligation Bonds due in annual installments through September 1, 2021; interest at 8% (Cornerstone Project)	$ 105,000
$170,000, Series 2006 Taxable Transportation Development District Special Obligation Bonds due in annual installments through September 1, 2021; interest at 8% (Resurrection Project)	45,000
$835,000, Series 2007 Taxable Transportation Development District Special Obligation Bonds due in annual installments through September 1, 2022; interest at 7.5% (Villaggio Project)	310,000
	$ 460,000

The City is in no way liable for repayment of these bonds, but is only acting as agent for the property owners in collecting the assessments, forwarding the collections to bondholders, and initiating foreclosure proceedings. Accordingly, collection and repayment activity associated with these debt issuances has been reported in agency funds.

10. Other Information

Commitments And Contingencies

Encumbrances

Listed below are the encumbrances by fund for the City:

	Capital Projects	Other Govern-mental Funds	Total Govern-mental Funds
Committed To:			
Public works	$ 1,565,656	$ 1,363,410	$ 2,929,065
Public safety	174,951	79,069	254,019
Parks and recreation	—	404,836	404,836
Total Encumbrances	$ 1,740,606	$ 1,847,314	$ 3,587,921

Golf Course

The City's golf course is managed by a professional management firm. Under the terms of the management contract, each year the City and the firm agree on an operating budget, including anticipated revenues and expenditures (which include debt service and management fees) required to operate the golf course. In the event of a revenue shortfall, the City is obligated to advance monies for operations. In the event of an excess of revenues over expenditures, the City is to receive the excess less an agreed-upon contingency amount.

Federal And State Grants

The City has received financial assistance from various federal and state agencies in the form of grants and entitlements. These programs are subject to audit by agents of the granting authority. Management does not believe that liabilities for reimbursements, if any, will have a materially adverse effect upon the financial condition of the City.

Defined Benefit Pension Plan

Description of Pension Plan

Employees of the City of Leawood, Kansas participate in the Kansas Public Employees Retirement System (KPERS) a cost-sharing multiple employer public employee retirement system (Pension Plan). The Pension Plan is administered by the KPERS, a body corporate and an instrumentality of the State of Kansas. KPERS provides benefit provisions to the following statewide pension groups under one plan, as provided by K.S.A. 74, article 49:

- Public employees, which includes:
  - State/School employees
  - Local employees
- Police and Firemen
- Judges

Substantially all public employees are covered by the Pension Plan. Participation by local political subdivisions is optional, but irrevocable once elected.

The employees participating in the Pension Plan for the City of Leawood are included in the Local Employee group or the Police and Firemen group.

KPERS issues a stand-alone comprehensive annual financial report, which is available on the KPERS website at www.kpers.org.

Benefits

Benefits are established by statute and may only be changed by the General Assembly. Members (except Police and Firemen) with ten or more years of credited service may retire as early as age 55 (Police and Fireman may be age 50 with 20 years of credited service), with the actuarially reduced monthly benefit. Normal retirement is at age 65, age 62 with ten years of credited service, or whenever a member's combined age and years of service equal 85 (Police and Firemen normal retirement ages are age 60 with 15 years of credited service, age 55 with 20 years, age 50 with 25 years, or any age with 36 years of service).

Monthly retirement benefits are based on a statutory formula that includes final average salary and years of service. When ending employment, members may withdraw their contributions from their individual accounts, including interest. Members who withdraw their accumulated contributions lose all rights and privileges of membership. For all pension coverage groups, the accumulated contributions and interest are deposited into and disbursed from the membership accumulated reserve fund as established by K.S.A. 74-4922.

Contributions

Member contributions are established by state law, and are paid by the employee according to the provisions of Section 414(h) of the Internal Revenue Code. State law provides that the employer contribution rates are determined based on the results of an actuarial valuation. The contributions and assets of all groups are deposited in the Kansas Public Employees Retirement Fund established by K.S.A 74-4921. All of the retirement systems are funded on an actuarial reserve basis.

For fiscal years beginning in 1995, Kansas legislation established statutory limits on increases in contribution rates for KPERS employers. Annual increases in the employer contribution rates are related to subsequent benefit enhancements are not subject to these limitations. The statutory cap increase over the prior year contribution rate is 1.2% of total payroll.

The actuarially determined employer contribution rate and the statutory contribution rate for the local employee group are both 8.39%. Member contribution rates as a percentage of eligible compensation for the fiscal year ended June 30, 2018 is 6%. The actuarially determined employer contribution rate and the statutory contribution rate for the police and firemen group are both 20.61%. Member contribution rates for this group are 7.15%.

Contributions to the Pension Plan from the City for the local employee group and police and fireman group were $805,700 and $1,743,640, respectively, for the year ended December 31, 2018.

Employer Allocations

Although KPERS administers one cost-sharing multiple-employer defined benefit pension plan, separate actuarial valuations are prepared to determine the actuarial determined contribution rate by group. Following this method, the measurement of the collective net pension liability, deferred outflows of resources, deferred inflows of resources, and pension expense are determined separately for each of the following groups of the plan:

- State/School
- Local
- Police and Fireman
- Judges

To facilitate separate (sub)actuarial valuations, KPERS maintains separate accounts to identify additions, deductions, and fiduciary net position applicable to each group. The allocation percentages presented for each group in the schedule of employer and nonemployer allocations are applied to the amounts presented in the schedules of pension amounts by employer and nonemployer.

The allocation percentages for the City's share of the collective pension amounts as of June 30, 2018 and 2017 were based on the ratio of its contributions to the total of the employer and nonemployer contributions of the group for the fiscal years ended June 30, 2018 and 2017, respectively.

The contributions used exclude contributions made for prior service, excess benefits and irregular payments. At June 30, 2018, the City's proportion in the local employee group was 0.524%, which was a decrease of 0.016% from its proportion measured at June 30, 2017. The City's proportion in the police and fire group was 1.642%, which was an increase of 0.007% from its June 30, 2017 position.

Net Pension Liability

At June 30, 2018 the City's local employee group reported a liability of $7,305,174 for its proportionate share of the net pension liability. The City's police and fire group reported net pension liability of $15,800,150 at June 30, 2018.

There were no changes in the benefit terms during the KPERS plan year ended June 30, 2018 that affected the measurement of the total pension liability.

Actuarial Assumptions

The total pension liability was determined by an actuarial valuation as of December 31, 2017, which was rolled forward to June 30, 2018, using the following actuarial assumptions:

Price Inflation	2.75%
Payroll Growth	3.00%
Salary increases, including wage increases and	3.50 to 12.00%, including inflation
Long-term rate of return, net of investment expense, and including price inflation	7.75%

Mortality rates were based on the RP-2014 Mortality Tables with age setbacks and age set forwards as well as other adjustments based on different membership groups. Future mortality improvements are anticipated using scale MP-2016.

The actuarial cost method is entry age normal. The amortization method is level percentage of payroll, closed.

The actuarial assumptions used in the December 31, 2017 valuation were based on the results of an actuarial experience study conducted for the period January 1, 2013 through December 31, 2015. The experience study is dated November 18, 2016.

The long-term expected rate of return of pension plan investments was determined using a building-block method in which best-estimate ranges of expected future real rates of return (expected returns, net of pension plan investment expense and inflation) are developed for each major asset class. These ranges are combined to produce the long-term expected rate of return by weighting the expected future real rates of return by the target asset allocation percentage. Best estimates of arithmetic real rates of return for each major asset class as of the most recent experience study, dated November 18, 2016, as provided by KPERS' investment consultant, are summarized in the following table:

Asset Class	Long-Term Target Allocation (%)	Long-Term Expected Real Rate Of Return (%)
Global equity	47.0	6.85
Fixed income	13.0	1.25
Yield driven	8.0	6.55
Real return	11.0	1.71
Real estate	11.0	5.05
Alternatives	8.0	9.85
Short-term investments	2.0	(0.25)
Total	100.00%	

Discount Rate

The discount rate used to measure the total pension liability was 7.75%. The projection of cash flows used to determine the discount rate was based on member and employer contributions as outlined below:

In KPERS, the State/School and Local groups do not necessarily contribute the full actuarial determined rate. Based on legislation first passed in 1993 and subsequent legislation, the employer contribution rates certified by the Board may not increase by more than the statutory cap. The statutory cap for Fiscal Year 2018 was 1.2%.

In recent years, the Legislature has made several changes to statutory rates that deviate from the scheduled contribution increases set under the caps established in 2012 for the State/School group. Under 2015 SB 4, the previously certified State/School statutory rate for Fiscal Year 2015 of 11.27% was reduced to 8.65% for the last half of the fiscal year as part of the Governor's allotment. That same session, SB 228 recertified statutory rates for the State/School group to 10.91% for Fiscal Year 2016 and 10.81% for Fiscal Year 2017 in anticipation of the issuance of $1 billion in pension obligation bonds. Legislation in the 2016 session (SB 161) provided for the delay of up to $100 million in State and School contributions to the Pension Plan. Legislation passed by the 2017 Legislature removed the repayment provisions included in SB 161.

In addition, 2017 S Sub. For Sub. HB 2052 delayed $64.1 million in Fiscal Year State/School contributions, to be repaid over 20 years in level dollar installments. The first year payment of $6.4 million was paid in full at the beginning of fiscal year 2018 and appropriations for Fiscal Year 2018 were made at the contribution rate of 12.01 for the State/School group. Additional Legislation in the 2017 session (S Sub for HB 2002) provided for a reduction of $194 million from the previously certified contribution rate of 13.21% in the State/School contributions to Fiscal Year 2019. Like the Fiscal Year 2017 reduction, it is to be paid back over a 20 year period, beginning in Fiscal Year 2020. Therefore, both reductions will be accounted for as long-term receivables by the Pension Plan. The 2018 Legislature passed House Sub for Sen Bill 109, that provided additional funds for the school group of $56 million in Fiscal Year 2018 and $138 million in Fiscal Year 2019.

Based on employer contribution history as described above, it is a reasonable estimate that the State/School group's contribution rate may not be certified at the statutory rate. It has been assumed that contribution rates will be made within the same range as have been seen in the past few years between 11 and 12 percent. Using this assumption, actuarial modeling indicates that employer contribution rates for the State/School group are sufficient to avoid a depletion date. The Local Kansas Police and Fireman, and judges groups are contributing at the full actuarial contribution rate.

Sensitivity of the City's Proportionate Share of the Net Pension Liability to Changes in the Discount Rate

The following presents the City's proportionate share of the net pension liability calculated using the discount rate of 7.75% as well as what the City's proportionate share of the net pension liability would be if it were calculated using a discount rate that is 1-percentage point lower (6.75%) or 1-percentage point higher (8.75%) than the current rate:

	1.00% Decrease (6.75%)	Current Rate (7.75%)	1.00% Increase (8.75%)
Local	$ 10,714,103	$ 7,305,174	$ 4,424,321
Police and Fireman	22,518,355	15,800,150	10,175,531
Total	$ 33,232,458	$ 23,105,324	$ 14,599,852

Pension Expense

For the year ended December 31, 2018, the City recognized pension expense of $2,693,418 which includes the changes in the collective net pension liability, projected earnings on pension plan investments, and the amortization of deferred outflows of resources and deferred inflows of resources for the current period.

Deferred Outflows of Resources and Deferred Inflows of Resources

At December 31, 2018 the City reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

	Deferred Outflows Of Resources	Deferred Inflows Of Resources
Differences between actual and expected experience	$ 991,809	$ 279,994
Net differences between projected and actual earnings on investments	582,091	—
Changes in assumptions	1,148,370	78,788
Changes in proportions	328,550	700,247
City contributions subsequent to the measurement date of June 30, 2018	1,294,418	—
	$ 4,345,238	$ 1,059,029

Contributions of $1,294,418 subsequent to the measurement date will be recognized as a reduction of the net pension liability in the subsequent year. The remaining amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense as follows:

	Year Ended December 31,				
	2019	2020	2021	2022	2023
Local	$ 258,214	$ 122,923	$ (131,335)	$ (41,042)	$ (11,305)
Police and Fireman	974,933	620,259	41,734	131,020	26,389
Total	$ 1,233,147	$ 743,182	$ (89,601)	$ 89,978	$ 15,084

Pension Plan Fiduciary Net Position

Detailed information about the Pension Plan's fiduciary net position is available in the separately issued KPERS' financial report. At December 31, 2018, the Pension Plan's net position is sufficient to pay benefits.

Supplemental Retirement Programs

The City offers its non-KP&F employees a deferred compensation plan created in accordance with Internal Revenue Code Section 457 and/or salary deferral under Section 401(a). Under the plans, the City will match 50 cents on the dollar up to a maximum of 2.5% of the employee's annual salary. Employees may participate in both plans, but the City will only contribute matching funds to one of the plans. Contributions to the plans by the City and employees for 2018 were $88,824 and $757,843, respectively.

Other Postemployment Benefit Plans – Defined Benefit Healthcare Plan

Plan Description

The City sponsors a single-employer, defined benefit healthcare plan that provides healthcare benefits to retirees and their dependents, including medical, pharmacy and dental coverage. There is no separate audited statement for this plan. Retiree health coverage is provided under Kansas Statute 12-5040.

Benefits are provided through fully-insured plans administered by Blue Cross Blue Shield of Kansas. The City requires retirees to pay the same premiums charged to active participants, with a 2% additional charge for administrative expenses. The rates being paid by retirees for benefits are typically lower than those for individual health insurance policies. The difference between these amounts is the implicit rate subsidy, which is considered other post employment benefits (OPEB) under Governmental Accounting Standards Statement No. 75 (GASB Statement 75). The plan is funded on a pay-as-you-go basis. No assets are accumulated in a trust that meets the criteria in paragraph 4 of GASB Statement 75.

Eligibility

Police and Firefighters (KP&F)

Tier 1: employed before 7/1/1989. Age 50 with 20 years of service, or any age with 32 years of service.

Tier 2: employed on or after 7/1/1989. Age 50 with 20 years of service, or age 60 with 15 years of service.

All Others (KPERS)

Tier 1: employed before 7/1/2009. Age 65, or age 55 with 10 years of service, or any age when age + service is greater than or equal to 85.

Tier 2 & 3: employed on or after 7/1/2009. Age 65 with 5 years of service, or age 55 with 10 years of service, or age 60 with 30 years of service.

Benefits

Retirees and spouses have the same benefits as active employees. Retiree coverage terminates either when the retiree becomes covered under another employer health plan, or when the retiree reaches Medicare eligibility age which is currently age 65. Spousal coverage is available until the retiree becomes covered under another employer health plan, attains Medicare eligibility age, or dies. A surviving spouse will have a continuation of benefits under COBRA for 3 years after death of the retiree or until the spouse turns 65, whichever is earlier.

Employees Covered By Benefit Terms

At December 31, 2018, the following employees were covered by the benefit terms:

Retirees and covered spouses	19
Active employees	258
	277

Total OPEB Liability and Actuarial Assumptions

The City's total OPEB liability for this plan of $3,640,390 reported as of December 31, 2018 was measured as of January 1, 2017 (the measurement date), and was determined by an actuarial valuation as of January 1, 2017, which was rolled forward to December 31, 2018, using the following actuarial assumptions:

Actuarial Cost Method:	Entry Age - Level Percent of Pay
Price inflation:	2.50%
Salary scale:	3.00%
Discount rate (based on S&P Municipal Bond 20 Year High Grade Rate Index):	3.70%

Mortality rates used for the health insurance benefits are based on 90% of the RP-2014 Total Dataset for pre-retirement, RP-2014 Total Dataset Healthy for post-retirement and RP-2014 Disabled Life Table for disabled retirees. All rates are projected into the future using Scale MP-2016.

Annual healthcare trend rates are based on plan experience, historical trends, and industry norms. The immediate trend rates were assumed to decrease to an ultimate trend rate over a period of 5 to 10 years. The ultimate rate is decreased over time to maintain this relationship. The healthcare trend is 9.00% for medical and pharmacy in year one trending down to 4.50% in year ten. Dental is 4.50% in all years.

Changes in Total OPEB Liability

The changes in the OPEB liability are as follows:

Net OPEB liability (GASB 45) - Beginning of Year	$ 2,695,788
GASB 75 Implementation Adjustment (Note 1)	753,758
Net OPEB liability - Beginning of Year (as restated under GASB 75)	3,449,546
Changes for the year:	
Service cost	160,692
Interest	125,862
Benefit payments	(95,710)
Net Changes In OPEB Obligation	190,844
Net OPEB Obligation, December 31, 2018	$ 3,640,390

Sensitivity Analysis

The following presents the City's total OPEB liability calculated using the discount rate of 3.7%, as well as what the City's total OPEB liability would be if it were calculated using a discount rate that is 1-percentage point lower (2.7%) or 1-percentage point higher (4.7%) than the current rate:

1.00% Decrease (2.70%)	Current Rate (3.70%)	1.00% Increase (4.70%)
$ 3,988,390	$ 3,640,390	$ 3,328,390

The following presents the City's total OPEB liability calculated using the current healthcare cost trend rates as well as what the City's total OPEB liability would be if it were calculated using trend rates that are 1-percentage point lower or 1-percentage point higher than the current trend rates:

1.00% Decrease	Current Trend Rate	1.00% Increase
$ 3,252,390	$ 3,640,390	$ 4,099,390

OPEB Expense

For the year ended December 31, 2018, the City of Leawood recognized OPEB expense for this plan of $190,844, which includes the changes in the total OPEB liability. There was no amortization of deferred outflows of resources or deferred inflows of resources for the current period.

Other Postemployment Benefit Plans – Long-term Disability Benefits Sponsored By Kansas Public Employees Retirement System (KPERS)

Plan Description

The City of Leawood participates in a multiple-employer defined benefit other postemployment benefit (OPEB) plan (the Plan) which is administered by the Kansas Public Employees Retirement System (KPERS). The Plan provides long-term disability benefits and a life insurance benefit for disabled members to KPERS members, as provided by K.S.A. 74-04927. The Plan is administered through a trust held by KPERS that is funded to pay annual benefit payments. However because the trust's assets are used to pay employee benefits other than OPEB, the trust does not meet the criteria in paragraph 4 of GASB Statement No. 75, *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions*. Accordingly, the Plan is considered to be administered on a pay-as-you-go basis.

Benefits

Benefits are established by statute and may be amended by the KPERS Board of Trustees. The Plan provides long-term disability benefits equal to 60 percent (prior to January 1, 2006, 66 2/3 percent) of annual compensation, offset by other benefits. Members receiving long-term disability benefits also receive credit towards their KPERS retirement benefits and have their group life insurance coverage continued under the waiver of premium provision.

The monthly long-term disability benefit is 60 percent of the member's monthly compensation, with a minimum of $100 and a maximum of $5,000. The monthly benefit is subject to reduction by deductible sources of income, which include Social Security primary disability or retirement benefits, workers compensation benefits, other disability benefits from any other sources by reason of employment, and earnings from any form of employment. If the disability begins before age 60, benefits are payable while the disability continues until the member's 65th birthday or retirement date, whichever occurs first. If the disability begins after age 60, benefits are payable while the disability continues, for a period of five years or until the member retires, whichever occurs first. Benefit payments for disabilities caused or contributed to by substance abuse or non-biologically based mental illnesses are limited to the shorter of the term of the disability or 24 months per lifetime.

The death benefit paid to beneficiaries of disabled members is 150% of the greater of 1) the member's annual rate of compensation at the time of disability, or 2) the members previous 12 months of compensation at the time of the last date on payroll. If the member has been disabled for five or more years, the annual compensation or salary rate at the time of death will be indexed using the consumer price index, less one percentage point, to compute the death benefit. If a member is diagnosed as terminally ill with a life expectancy of 12 months or less, the member may be eligible to receive up to 100% of the death benefit rather than having the benefit paid to the beneficiary. If a member retires or disability benefits end, the member may convert the group life insurance coverage to an individual insurance policy.

Covered Employees

At December 31, 2018, the following employees were covered by the Plan:

Inactive employees or beneficiaries currently receiving benefit payments	—
Active employees	153
	153

Total OPEB Liability and Actuarial Assumptions

The City's total OPEB liability of $212,724 reported as of June 30, 2018 was measured at June 30, 2018 (the measurement date), and was determined by an actuarial valuation as of December 31, 2017, which was rolled forward to June 30, 2018, using the following actuarial assumptions:

Actuarial Cost Method:	Entry Age - Level Percent of Pay
Price inflation:	2.75%
Salary scale:	3.50%
Discount rate:	3.87%

Mortality rates used for the death benefits were based on 90% of the RP-2014 Total Dataset +2 for Males and 90% of the RP-2014 Total Dataset +1 for Females. Generational mortality improvements were projected for future years using MP-2018.

Changes in Total OPEB Liability

The changes in the OPEB liability are as follows:

Net OPEB liability (GASB 45) - beginning of year	$ —
GASB 75 Implementation Adjustment (Note 1)	221,154
Net OPEB liability - beginning of year (as restated under GASB 75)	221,154
Changes for the year:	
Service cost	37,289
Interest	9,252
Differences between actual and expected experience	(53,010)
Changesin assumptions or other inputs	(1,961)
Net changes in OPEB obligation	(8,430)
Net OPEB obligation, December 31, 2018	$ 212,724

Sensitivity Analysis

The following presents the City's total OPEB liability calculated using the discount rate of 3.87%, as well as what the City's total OPEB liability would be if it were calculated using a discount rate that is 1-percentage point lower (2.87%) or 1-percentage point higher (4.87%) than the current rate:

1.00% Decrease (2.87%)	Current Rate (3.87%)	1.00% Increase (4.87%)
$ 218,800	$ 212,724	$ 205,525

Healthcare cost trend rate sensitivity analysis is not applicable as healthcare trend rates do not affect the liabilities related to the long-term disability benefits sponsored by KPERS.

OPEB Expense

For the year ended December 31, 2018, the City recognized OPEB expense for this plan of $40,455, which includes the changes in the total OPEB liability, and the amortization of deferred outflows of resources and deferred inflows of resources for the current period.

Deferred Outflows Of Resources And Deferred Inflows Of Resources

At December 31, 2018, the City reported deferred inflows of resources related to OPEB from the following sources:

	Deferred Outflows Of Resources	Deferred Inflows Of Resources
Differences between actual and expected experience	$ —	$ 47,539
Changes in assumptions	—	1,346
	$ —	$ 48,885

Risk Management

The City is exposed to various risks of loss related to torts; theft of, damage to and destruction of assets; errors and omissions; injuries to employees; and natural disasters. Potential claims, claims expenditures, and/or liabilities are reported immediately when it becomes evident that a loss has occurred or a claim may be made.

The City has addressed potential risk by purchasing various commercial insurance policies for certain insurable causes of loss. These policies cover property including buildings, contents, extra expenses, physical damage to vehicles, and contractor's equipment for direct damage due to many perils, including limited coverage for flood and earthquake.

In addition, the City carries insurance for instances in which the City is held to be legally liable for bodily injury and property damage. Coverage includes general liability, automobile liability, physical damage to vehicles, law enforcement liability, employee dishonesty, public official's liability and excess liability coverage. Where applicable, the coverage provides $500,000 limits per occurrence for all claims capped by the Kansas Tort Claims Act (KTCA). Liabilities that fall outside the KTCA are insured to an additional $10,000,000 in excess liability limits. Other miscellaneous coverage purchased includes theft of cash/securities and underground storage tank liability, fiduciary liability and cyber liability.

In certain cases, the City retains risks up to the individual policy deductible amounts and for losses in excess of any amounts not provided by the excess liability insurance coverage. Settled claims have not exceeded the commercial limits in any of the past three fiscal years. During 2018, the City continued to participate in the Kansas Eastern Region Insurance Trust (KERIT) for workers' compensation coverage. The trust provides loss control services to all member entities. The City has an internal Safety Committee comprised of representatives from all departments. The committee reviews accidents, discusses safety issues and implements organizational-wide safety programs.

FEMA Recoveries

On July 27, 2017, a major flood occurred at the Parks and Recreation Maintenance Facility resulting in extensive damage to the building and loss of the equipment stored at this location. This event also caused significant damage to various park structures and amenities, and trails, resulting in significant expense for debris cleanup and restoration of many areas of the City. In 2017, the City received insurance recovery of $930,931 for covered equipment and building loss. It was also determined that the loss qualified for cost recovery through FEMA. In 2018, the City received $468,469 in reimbursement from FEMA for recovery of many costs incurred, including: insurance deductibles, debris removal, and repairs to structures, amenities (playgrounds, sport fields), and trails. This amount is reflected in the financial statements in intergovernmental revenues.

Required Supplementary Information

CITY OF LEAWOOD, KANSAS

REQUIRED SUPPLEMENTARY INFORMATION
December 31, 2018

Required supplementary information includes financial information and disclosures that are required by GAAP but are not considered a part of the basic financial statements.

Such information includes:

- Schedule of Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual - General Fund
- Schedule of Funding Progress - Other Postemployment Benefits
- Comparison of Needed-to-Actual Maintenance/Preservation for Streetlights and Traffic Signals
- Schedules of Selected Pension Information

Budgetary Data

GAAP is the budgetary basis of accounting

CITY OF LEAWOOD, KANSAS

SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL - GENERAL FUND
For The Year Ended December 31, 2018

	Budgeted Amounts			Variance With Final Budget-
	Original Budget	Final Budget	Actual	Over (Under)
Revenues				
Taxes	$ 27,192,983	$ 27,387,983	$ 27,420,847	$ 32,864
Licenses and permits	1,304,500	1,423,500	1,805,154	381,654
Intergovernmental	8,649,406	9,568,906	9,504,191	(64,715)
Charges for services	2,798,600	2,805,000	2,930,520	125,520
Fines and forfeitures	1,500,000	1,500,000	1,280,402	(219,598)
Interest	120,011	180,086	205,392	25,306
Contributions and other	81,000	81,000	384,729	303,729
Total Revenues	41,646,500	42,946,475	43,531,235	584,760
Expenditures				
Current:				
General government	8,220,200	8,075,500	6,974,313	(1,101,187)
Public safety	17,273,800	17,573,700	16,234,348	(1,339,352)
Public works	7,778,800	7,685,100	6,211,707	(1,473,393)
Parks and recreation	7,071,300	7,247,600	6,418,917	(828,683)
Total general government	40,344,100	40,581,900	35,839,285	(4,742,615)
Debt service:				
Principal retirement	330,400	304,700	304,578	(122)
Interest	46,800	49,200	49,122	(78)
Total Expenditures	40,721,300	40,935,800	36,192,985	(4,742,815)
Revenues Over Expenditures	925,200	2,010,675	7,338,250	5,327,575
Other Financing Sources (Uses)				
Transfers in	247,000	247,000	247,000	—
Transfers out	(8,575,100)	(12,297,031)	(12,278,091)	(18,940)
Total Other Financing Uses	(8,328,100)	(12,050,031)	(12,031,091)	(18,940)
Net Change In Fund Balance	$ (7,402,900)	$ (10,039,356)	(4,692,841)	$ 5,346,515
Fund Balance - Beginning Of Year			17,996,826	
Fund Balance - End Of Year			$ 13,303,985	

CITY OF LEAWOOD, KANSAS

SCHEDULE OF OTHER POST EMPLOYEMENT BENEFITS
HEALTHCARE BENEFITS FOR PRE-MEDICARE RETIREES
For The Year Ended December 31, 2018

Total OPEB Liability - Healthcare Plan		
Service cost	$	160,692
Interest		125,862
Effect of economic/demographic gains or (losses)		—
Effect of assumption changes or inputs		—
Changes in assumptions or other inputs		—
Benefit payments		(95,710)
Net change in total OPEB liability		190,844
Total OPEB liability - beginning		3,449,546
Total OPEB liability - ending	$	3,640,390
Covered payroll	$	16,305,200
Total OPEB liability as a percentage of covered payroll		22.33%

Notes:

Above schedules are intended to show information for 10 years. Additional years will be displayed as they become available. Information is provided on a measurement date and actuarial valuation as of January 1, 2017, rolled forward to December 31, 2018.

Changes for the January 1, 2017 actuarial valuation relative to the January 1, 2015 valuation includes the following:

1. Actuarial cost method was changed from Projected Unit Credit to Entry Age Normal as a level percentage of payroll.
2. Discount rate was decreased from 6.00% to 3.70%.
3. Per-capital costs were updated to reflect experience since the previous valuation.
4. Healthcare trend was updated to 9.00% medical and pharmacy in year one to 4.50% in year ten. Dental was 4.5% in all years.
5. Mortality, Withdrawal, Retirement, and Disability assumption have been updated to match the current assumptions used by the KPERS and KP&F systems.
6. Decreased participation assumption from 90% to 70%.

SCHEDULE OF OTHER POST EMPLOYEMENT BENEFITS LONG-TERM DISABILITY BENEFITS SPONSORED BY KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM (KPERS)
For The Year Ended December 31, 2018

	June 30, 2018	June 30, 2017
Total OPEB Liability - KPERS Disability Plan		
Service cost	$ 37,300	$ 41,700
Interest	9,300	6,200
Effect of economic/demographic gains or (losses)	(53,000)	—
Effect of assumption changes or inputs	(2,000)	(4,000)
Changes in assumptions or other inputs	—	—
Benefit payments	—	—
Net change in total OPEB liability	(8,400)	43,900
Total OPEB liability - beginning	221,200	177,200
Total OPEB liability - ending	$ 212,800	$ 221,200
Covered payroll	$ 8,973,000	$ 9,260,000
Total OPEB liability as a percentage of covered payroll	2.47%	2.39%

Notes:

Above schedules are intended to show information for 10 years. Additional years will be displayed as they become available. Information is provided on a measurement date and actuarial valuation as of December 31, 2016 and 2017, rolled forward to June 30, 2017 and 2018.

Changes Of Benefit Terms Or Assumptions

There were no changes to benefit terms in the plan for the plan year ended June 30, 2018. The discount rate changed from 3.58% for the plan year ended June 30, 2017 to 3.87% for the plan year ended June 30, 2018.

CITY OF LEAWOOD, KANSAS

COMPARISON OF NEEDED-TO-ACTUAL MAINTENANCE/PRESERVATION FOR STREETLIGHTS AND TRAFFIC SIGNALS
December 31, 2018

The City has elected to use the Modified Approach, as defined by GASB 34 for infrastructure reporting of its streetlights and traffic signals. Under GASB 34, eligible infrastructure capital assets are not required to be depreciated under the following requirements:

The City manages the eligible infrastructure capital assets using an asset management system with the characteristics of (1) an up-to-date inventory; (2) perform condition assessments and summarize the results using a measurement scale; and (3) estimate annual amounts to maintain and preserve at the established condition assessment level.

The City documents that the eligible infrastructure capital assets are being preserved approximately at or above the established and disclosed condition assessment level. It is the City's policy to maintain and preserve streetlights and traffic signals at least at 85% of their normal operating mode. Streetlights and traffic signals are often out of service due to the following factors: (1) life of lamp light; (2) accidents by vehicles or contractors who excavate in the City's right of ways; (3) weather, such as high winds, rain, snow and ice; (4) vandalism. During 2007, the City contracted with an outside service provider to perform inspections. The provider performs a monthly visual inspection on the streetlights and traffic signals and reports to the City Engineer. The City also relies on citizens to report street light and traffic signal outages or malfunctions. The City's policy is to repair/replace any outages or malfunction within 48 hours. The service provider's last three inspection reports show the following condition assessments: October 2018 - 99.1%; November 2018- 99.1%; and December 2018 - 88.9%.

Schedule of needed-to-actual maintenance/preservation - streetlights and traffic signals

	2018	2017	2016	2015	2014
Needed	$ 413,000	$ 413,000	$ 410,000	$ 340,000	$ 321,000
Actual	344,944	310,746	312,096	298,252	290,075

CITY OF LEAWOOD, KANSAS

SCHEDULES OF SELECTED PENSION INFORMATION
KANSAS PUBLIC EMPLOYEES' RETIREMENT SYSTEM
December 31, 2018

Schedule of Proportionate Share Of The Net Pension Liability

	June 30,				
	2018	2017	2016	2015	2014
City's local group proportion of the net pension liability	**0.52412%**	0.54006%	0.53514%	0.52701%	0.53164%
City's local group proportionate share of the net pension liability	**$ 7,305,174**	$ 7,822,573	$ 8,278,697	$ 6,919,848	$ 6,543,519
City's local group covered payroll	**9,363,095**	9,523,225	9,156,287	8,768,458	8,722,548
City's local group proportionate share of net pension liability as a percentage of its covered payroll	**78.02%**	82.14%	90.42%	78.92%	75.02%
Plan fiduciary net position as a percentage of the total pension liability	**68.88%**	67.12%	65.10%	64.95%	66.02%

	June 30,				
	2018	2017	2016	2015	2014
City's police & fire proportion of the net pension liability	**1.64208%**	1.63472%	1.73561%	1.72633%	1.69681%
City's police & fire proportionate share of the net pension liability	**$ 15,800,150**	$ 15,330,273	$ 16,119,675	$ 12,535,171	$ 11,128,367
City's police & fire covered payroll	**8,353,034**	8,164,212	8,257,255	7,860,825	7,553,871
City's police & fire proportionate share of net pension liability as a percentage of its covered payroll	**189.15%**	187.77%	195.22%	159.46%	147.32%
Plan fiduciary net position as a percentage of the total pension liability	**68.88%**	67.12%	65.10%	64.95%	66.60%

Schedule Of Contributions

	December 31,				
	2018	2017	2016	2015	2014
Required local group contribution	**$ 805,700**	$ 844,747	$ 857,087	$ 846,519	$ 765,168
Contributions made in relation to the required contribution	**805,700**	844,747	857,087	846,519	765,168
Contribution deficiency	**—**	—	—	—	—
City's local group covered payroll	**9,584,459**	9,439,708	9,336,434	8,967,225	8,805,129
Contributions as a percentage of local group covered payroll	**8.41%**	8.95%	9.18%	9.44%	8.69%
Required police & fire contribution	**$ 1,743,640**	$ 1,611,376	$ 1,738,314	$ 1,769,008	$ 1,579,152
Contributions made in relation to the required contribution	**1,743,640**	1,611,376	1,738,314	1,769,008	1,579,152
Contribution deficiency	**—**	—	—	—	—
City's police & fire covered payroll	**8,457,250**	8,169,986	8,285,571	8,065,260	7,706,933
Contributions as a percentage of police & fire covered payroll	**20.62%**	19.72%	20.98%	21.93%	20.49%

Notes:

Above schedules are intended to show information for 10 years. Additional years will be displayed as they become available. Information is provided on a measurement date and actuarial valuation as of December 31, 2017, 2016, 2015, 2014, and 2013, rolled forward to June 30, 2018, 2017, 2016, 2015, and 2014.

Changes Of Benefit Terms Or Assumptions

There were no changes to benefit terms in the plan or changes to assumption in the valuation report for the plan year ended June 30, 2018.

Supplementary Information

Combining And Individual Fund Financial Statements And Schedules

CITY OF LEAWOOD, KANSAS

SCHEDULE OF EXPENDITURES - BUDGET AND ACTUAL - GENERAL FUND
For The Year Ended December 31, 2018

	Original Budget	Final Budget	Actual	Variance Over (Under) With Final Budget
General government:				
Administration:				
Personnel services	$ 2,341,300	$ 2,324,800	$ 2,169,539	$ (155,261)
Contractual services	1,878,900	1,846,500	1,194,796	(651,704)
Commodities	152,800	145,200	60,019	(85,181)
Total administration	4,373,000	4,316,500	3,424,354	(892,146)
Community development:				
Personnel services	1,452,800	1,359,800	1,354,288	(5,512)
Contractual services	136,100	135,600	89,068	(46,532)
Commodities	44,900	44,900	24,819	(20,081)
Total community development	1,633,800	1,540,300	1,468,175	(72,125)
Municipal court:				
Personnel services	547,700	553,900	537,960	(15,940)
Contractual services	79,900	80,100	43,862	(36,238)
Commodities	14,700	14,500	3,985	(10,515)
Total municipal court	642,300	648,500	585,807	(62,693)
Legal services:				
Personnel services	456,500	459,900	455,396	(4,504)
Contractual services	53,800	53,800	32,410	(21,390)
Commodities	2,700	2,700	998	(1,702)
Total legal services	513,000	516,400	488,804	(27,596)
Information services:				
Personnel services	507,700	464,400	442,387	(22,013)
Contractual services	326,900	375,400	363,927	(11,473)
Commodities	223,500	214,000	200,859	(13,141)
Total information services	1,058,100	1,053,800	1,007,173	(46,627)
Total general government	8,220,200	8,075,500	6,974,313	(1,101,187)
Public safety:				
Police:				
Personnel services	8,659,600	8,752,900	8,197,526	(555,374)
Contractual services	997,000	974,050	721,146	(252,904)
Commodities	554,200	589,650	404,781	(184,869)
Total police	10,210,800	10,316,600	9,323,453	(993,147)
Fire:				
Personnel services	6,520,400	6,704,400	6,479,130	(225,270)
Contractual services	309,700	310,000	281,912	(28,088)
Commodities	232,900	242,700	149,853	(92,847)
Total fire	7,063,000	7,257,100	6,910,895	(346,205)
Total public safety	17,273,800	17,573,700	16,234,348	(1,339,352)
Public works:				
Personnel services	4,395,600	4,321,700	4,089,049	(232,651)
Contractual services	2,125,800	2,110,000	1,429,806	(680,194)
Commodities	1,257,400	1,253,400	692,852	(560,548)
Total public works	7,778,800	7,685,100	6,211,707	(1,473,393)
Parks and recreation:				
Personnel services	4,316,200	4,406,500	4,007,286	(399,214)
Contractual services	1,968,900	2,007,197	1,766,544	(240,653)
Commodities	786,200	833,903	645,087	(188,816)
Total parks and recreation	7,071,300	7,247,600	6,418,917	(828,683)
Total general government expenditures	$ 40,344,100	$ 40,581,900	$ 35,839,285	$ (4,742,615)

CITY OF LEAWOOD, KANSAS

OTHER NON-MAJOR GOVERNMENTAL FUNDS
December 31, 2018

Special Revenue Funds - account for revenue sources that are restricted to expenditures for specific purposes.

Special Alcohol Fund - established to account for one-third of the Alcohol Tax Funds sent to the City quarterly from the State Treasurer's office, which is computed in compliance with K.S.A. Supp. 79-41A04 et seq., representing tax receipts and adjustments processed by the Department of Revenue. For cities with a population exceeding 6,000, this amount is to be credited one-third to the General Fund, one-third to a Special Parks and Recreation Fund, and one-third to a Special Alcohol and Drug Program Fund. These monies are allocated yearly for distribution to agencies involved in drug and alcohol prevention and/or treatment programs that are approved by the City Council in specified amounts on a yearly basis.

Special City Highway Fund - established to account for monies received from the State for shared gas tax revenues, in accordance with K.S.A. Statute 79-3425c(c).

Special Parks and Recreation Fund - established to account for one-third of the Alcohol Tax funds that are sent to the City quarterly by the State Treasurer's office.

Special Law Enforcement Fund - established to provide depository for monies forfeited to the City of Leawood Police Department pursuant to the provisions of K.S.A. 65-4135 and 65-4156 related to controlled substance investigation forfeitures. Expenditures from this fund shall be made only for authorized law enforcement purposes of the City of Leawood Police Department. Any monies forfeited to the City of Leawood Police Department pursuant to the provisions of K.S.A. 1988 Supp. 65-4156, and any subsequent amendments thereto, shall be deposited in this fund.

American Revolution Tri-Centennial Fund - established to account for monies donated by the Leawood American Revolution Bicentennial Committee. These monies are to be continually reinvested by the City until the year 2076. It is intended that this fund then be used for the overall benefit for the citizens of the City on a special American Revolution Tri-Centennial event or project, needed community facilities, equipment or programs.

Transient Guest Tax Fund - established to account for monies levied by the City and paid by transient guests for lodging or sleeping accommodations in any hotel or motel. The tax monies collected will be used to promote economic development, conventions and tourism and related expenditures and such other purposes as may be determined by the Governing Body.

CITY OF LEAWOOD, KANSAS

OTHER NON-MAJOR GOVERNMENTAL FUNDS *(Continued)*
December 31, 2018

Capital Projects Funds - account for resources used for the acquisition and/or construction of capital projects not being financed by other funds.

Capital Improvements Fund – established to account for the budgeted transfer of monies from other City funds lawfully available for improvement purposes. Funds may be used to finance, in whole or in part, any public improvement need set forth in the adopted capital improvement plan.

Public Safety Improvement Fund - established to account for resources used to construct public safety improvements including a Justice Center and other necessary and related improvements.

Street Improvements - established to account for the pay-as-you-go portion of the annual mill and overlay, slurry seal and arterial street repairs.

City Capital Art - established to account for funds used by the Arts Council for the selection and placement of public art on City property.

Park Impact Fee Fund - established to account for fees imposed by the City on all new development in South Leawood and all fees collected shall be used solely and exclusively for the purpose of acquisition and development of park land and open space made necessary by and serving such new development.

1/8th Cent Sales Tax Fund - established to fund an accelerated residential and thoroughfare street improvement program, and to fund storm water improvement projects which are not otherwise eligible for funding from other governmental sources.

Leawood Transportation Impact Fee Fund - established to account for fees imposed on new development in South Leawood for the purpose of assuring that transportation improvements are available and provides adequate transportation system capacity to support new development while maintaining levels of transportation service deemed adequate by the City. The impact fee shall be imposed on all new development in South Leawood, except as may be otherwise provided, and all fees collected shall be utilized solely and exclusively for transportation improvements in South Leawood serving such new development.

135th Street Corridor Impact Fee Fund - established to account for fees imposed on new development in the 135th Street corridor for the purpose of assuring that 135th Street highway transportation improvements are available and provides adequate transportation system capacity to support new development while maintaining levels of transportation service on Highway 135th Street deemed adequate by the City. The impact fee shall be imposed on all new development in the 135th Street corridor and all fees collected shall be utilized solely and exclusively for transportation improvements in the 135th Street corridor servicing such new development.

Public Art Impact Fee Fund - established by the City for the purpose of acquisition and construction of Public Art. A Public Art impact fee is imposed by the City on all new commercial development and commercial remodels in Leawood.

Economic Development Fund - established to provide payment for economic development promotion within the City.

CITY OF LEAWOOD, KANSAS

COMBINING BALANCE SHEET - NONMAJOR GOVERNMENTAL FUNDS

Page 1 Of 2

December 31, 2018

	Special Revenue					
	Special Alcohol	Special City Highway	Special Parks And Recreation	Special Law Enforcement	American Revolution Tri-Centennial	Transient Guest Tax
Assets						
Pooled cash and investments	$ 347,451	$ 880,058	$ 437,588	$ 26,810	$ 8,683	$ 1,543,720
Receivables:						
Sales tax	—	—	—	—	—	—
Transient guest tax	—	—	—	—	—	107,344
Interest	566	2,098	788	51	26	2,963
Intergovernmental	126,000	—	126,000	—	—	—
Due from other funds	—	—	—	—	—	—
Total Assets	$ 474,017	$ 882,156	$ 564,376	$ 26,861	$ 8,709	$ 1,654,027
Liabilities And Fund Balances						
Liabilities						
Accounts payable and accrued liabilities	$ 7,463	$ —	$ 97,482	$ —	$ —	$ —
Fund Balances						
Restricted For:						
Social services	466,554	—	—	—	—	—
Parks and recreation	—	—	466,894	—	—	—
Tourism promotion	—	—	—	—	—	1,654,027
Bridges, streets and signals	—	882,156	—	—	—	—
Law enforcement	—	—	—	26,861	—	—
Committed To:						
Economic development	—	—	—	—	—	—
Equipment purchases	—	—	—	—	—	—
Bridges, streets and signals	—	—	—	—	—	—
Justice Center	—	—	—	—	—	—
City art	—	—	—	—	—	—
Park improvements	—	—	—	—	—	—
Other capital projects	—	—	—	—	—	—
Assigned To:						
Other purposes	—	—	—	—	8,709	—
Total Fund Balances	466,554	882,156	466,894	26,861	8,709	1,654,027
Total Liabilities And Fund Balances	$ 474,017	$ 882,156	$ 564,376	$ 26,861	$ 8,709	$ 1,654,027

CITY OF LEAWOOD, KANSAS

COMBINING BALANCE SHEET - NONMAJOR GOVERNMENTAL FUNDS
Page 2 Of 2
December 31, 2018

	Capital Projects										Total Nonmajor Other Governmental Funds
	Capital Improvements	Public Safety Improvement	Street Improvements	City Art	Park Impact Fee	1/8th Cent Sales Tax	Leawood Transportation Impact Fee	135th Street Corridor Impact Fee	Public Art Impact Fee	Economic Development Fund	
Assets											
Pooled cash and investments	$ 7,547,539	$ 6,487,789	$ 2,264,080	$ 451,775	$ 180,624	$ 911,026	$ 279,587	$ 142,150	$ 158,818	$ 8,906,936	$ 30,574,634
Receivables:											
Sales tax	—	—	—	—	—	179,685	—	—	—	—	179,685
Transient guest tax	—	—	—	—	—	—	—	—	—	—	107,344
Interest	15,452	12,276	4,738	841	345	1,562	548	213	306	16,136	58,909
Intergovernmental	—	—	64,426	—	—	34,297	—	—	—	—	350,723
Due from other funds	—	190,253	—	—	—	—	—	—	—	190,253	380,506
Total Assets	$ 7,562,991	$ 6,690,318	$ 2,333,244	$ 452,616	$ 180,969	$ 1,126,570	$ 280,135	$ 142,363	$ 159,124	$ 9,113,325	$ 31,651,801
Liabilities And Fund Balances											
Liabilities											
Accounts payable and accrued liabilities	$ 20,413	$ —	$ 61,653	$ 24,999	$ —	$ 4,050	$ —	$ —	$ —	$ —	$ 216,060
Fund Balances											
Restricted For:											
Social services	—	—	—	—	—	—	—	—	—	—	466,554
Parks and recreation	—	—	—	—	—	—	—	—	—	—	466,894
Tourism promotion	—	—	—	—	—	—	—	—	—	—	1,654,027
Bridges, streets and signals	—	—	—	—	—	1,122,520	—	—	—	—	2,004,676
Law enforcement	—	—	—	—	—	—	—	—	—	—	26,861
Committed To:											
Economic development	—	—	—	—	—	—	—	—	—	9,113,325	9,113,325
Equipment purchases	—	—	—	—	—	—	—	—	—	—	—
Bridges, streets and signals	—	—	2,271,591	—	—	—	280,135	142,363	—	—	2,694,089
Justice Center	—	6,690,318	—	—	—	—	—	—	—	—	6,690,318
City art	—	—	—	427,617	—	—	—	—	159,124	—	586,741
Park improvements	—	—	—	—	180,969	—	—	—	—	—	180,969
Other capital projects	7,542,578	—	—	—	—	—	—	—	—	—	7,542,578
Assigned To:											
Other purposes	—	—	—	—	—	—	—	—	—	—	8,709
Total Fund Balances	7,542,578	6,690,318	2,271,591	427,617	180,969	1,122,520	280,135	142,363	159,124	9,113,325	31,435,741
Total Liabilities And Fund Balances	$ 7,562,991	$ 6,690,318	$ 2,333,244	$ 452,616	$ 180,969	$ 1,126,570	$ 280,135	$ 142,363	$ 159,124	$ 9,113,325	$ 31,651,801

CITY OF LEAWOOD, KANSAS

COMBINING STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS
Page 1 Of 2
For The Year Ended December 31, 2018

	Special Revenue					
	Special Alcohol	Special City Highway	Special Parks And Recreation	Special Law Enforcement	American Revolution Tri-Centennial	Transient Guest Tax
Revenues						
Taxes	$ —	$ —	$ —	$ —	$ —	$ 327,874
Licenses and permits	—	248,651	—	—	—	—
Intergovernmental	526,802	941,811	526,800	—	—	—
Charges for services	—	—	—	—	—	—
Fines and forfeitures	—	—	—	930	—	—
Interest	3,040	18,002	4,634	332	46	18,713
Contributions and other	—	—	—	—	—	—
Total Revenues	529,842	1,208,464	531,434	1,262	46	346,587
Expenditures						
General government	367,250	—	—	—	—	—
Parks and recreation	—	—	—	—	—	—
Capital outlay:						
General government	—	—	—	—	—	—
Public safety	—	—	—	625	—	—
Public works	—	1,263,438	—	—	—	—
Parks and recreation	—	—	391,444	—	—	—
Total Expenditures	367,250	1,263,438	391,444	625	—	—
Revenues Over (Under) Expenditures	162,592	(54,974)	139,990	637	46	346,587
Other Financing Sources (Uses)						
Transfers in	—	600,000	—	—	—	—
Transfers out	(247,000)	—	—	—	—	—
Total Other Financing Sources (Uses)	(247,000)	600,000	—	—	—	—
Net Change In Fund Balances	(84,408)	545,026	139,990	637	46	346,587
Fund Balances - Beginning Of Year	550,962	337,130	326,904	26,224	8,663	1,307,440
Fund Balances - End Of Year	$ 466,554	$ 882,156	$ 466,894	$ 26,861	$ 8,709	$ 1,654,027

CITY OF LEAWOOD, KANSAS

COMBINING STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS
Page 2 Of 2
For The Year Ended December 31, 2018

	Capital Projects										Total Nonmajor Other Governmental Funds
	Capital Improvements	Public Safety Improvement	Street Improvements	City Art	Park Impact Fee	1/8th Cent Sales Tax	Leawood Transportation Impact Fee	135th Street Corridor Impact Fee	Public Art Impact Fee	Economic Development Fund	
Revenues											
Taxes	$ —	$ —	$ —	$ —	$ —	$ 917,858	$ —	$ —	$ —	$ —	$ 1,245,732
Licenses and permits	—	—	—	—	18,067	—	—	141,728	18,402	—	426,848
Intergovernmental	—	—	—	—	—	35,727	—	—	—	—	2,031,140
Charges for services	—	—	—	—	—	—	—	—	—	—	—
Fines and forfeitures	—	—	—	—	—	—	—	—	—	—	930
Interest	118,590	77,019	33,551	5,643	2,222	7,572	3,710	743	2,468	63,901	360,186
Contributions and other	—	—	—	—	—	—	—	—	—	—	—
Total Revenues	118,590	77,019	33,551	5,643	20,289	961,157	3,710	142,471	20,870	63,901	4,064,836
Expenditures											
General government	—	—	—	—	—	—	—	—	—	—	367,250
Public works	—	—	—	—	—	—	—	72,900	—	—	72,900
Parks and recreation	—	—	—	841	—	—	—	—	—	—	841
Capital outlay:											
General Government	68,698	—	—	—	—	—	—	—	—	—	68,698
Public safety	315,269	73,914	—	—	—	—	—	—	—	—	389,808
Public works	294,202	—	535,115	—	—	67,120	12,121	—	—	—	2,171,996
Parks and recreation	948,642	—	—	79,120	—	—	—	—	218,085	—	1,637,291
Total Expenditures	1,626,811	73,914	535,115	79,961	—	67,120	12,121	72,900	218,085	—	4,708,784
Revenues Over (Under) Expenditures	(1,508,221)	3,105	(501,564)	(74,318)	20,289	894,037	(8,411)	69,571	(197,215)	63,901	(643,948)
Other Financing Sources (Uses)											
Transfers in	1,000,000	1,056,133	1,000,000	65,831	—	—	—	—	—	8,056,127	11,778,091
Transfers out	—	—	—	—	—	(500,000)	—	—	—	—	(747,000)
Total Other Financing Sources (Uses)	1,000,000	1,056,133	1,000,000	65,831	—	(500,000)	—	—	—	8,056,127	11,031,091
Net Change In Fund Balances	(508,221)	1,059,238	498,436	(8,487)	20,289	394,037	(8,411)	69,571	(197,215)	8,120,028	10,387,143
Fund Balances - Beginning Of Year	8,050,799	5,631,080	1,773,155	436,104	160,680	728,483	288,546	72,792	356,339	993,297	21,048,598
Fund Balances - End Of Year	$ 7,542,578	$ 6,690,318	$ 2,271,591	$ 427,617	$ 180,969	$ 1,122,520	$ 280,135	$ 142,363	$ 159,124	$ 9,113,325	$ 31,435,741

CITY OF LEAWOOD, KANSAS

SPECIAL ALCOHOL FUND
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
For The Year Ended December 31, 2018

	Budget	Actual	Variance Over (Under)
Revenues			
Intergovernmental	$ 543,703	$ 526,802	$ (16,901)
Interest	3,736	3,040	(696)
Total Revenues	547,439	529,842	(17,597)
Expenditures			
General government	395,345	367,250	(28,095)
Excess Of Revenues Over Expenditures	152,094	162,592	10,498
Other Financing Uses			
Transfers out	(247,000)	(247,000)	—
Net Change In Fund Balance	$ (94,906)	(84,408)	$ 10,498
Fund Balance - Beginning Of Year		550,962	
Fund Balance - End Of Year		$ 466,554	

CITY OF LEAWOOD, KANSAS

SPECIAL CITY HIGHWAY FUND
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
For The Year Ended December 31, 2018

	Budget	Actual	Variance Over (Under)
Revenues			
Licenses and permits	$ —	$ 248,651	$ 248,651
Intergovernmental	933,700	941,811	8,111
Interest	5,970	18,002	12,032
Total Revenues	939,670	1,208,464	268,794
Expenditures			
Capital outlay	1,584,600	1,263,438	(321,162)
Excess Of Expenditures Over Revenues	(644,930)	(54,974)	589,956
Other Financing Sources			
Transfers in	600,000	600,000	—
Net Change In Fund Balance	$ (44,930)	545,026	$ 589,956
Fund Balance - Beginning Of Year		337,130	
Fund Balance - End Of Year		$ 882,156	

CITY OF LEAWOOD, KANSAS

SPECIAL PARKS AND RECREATION FUND
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
For The Year Ended December 31, 2018

	Budget	Actual	Variance Over (Under)
Revenues			
Intergovernmental	$ 543,703	$ 526,800	$ (16,903)
Interest	1,694	4,634	2,940
Total Revenues	545,397	531,434	(13,963)
Expenditures			
Capital outlay	770,000	391,444	(378,556)
Net Change In Fund Balance	$ (224,603)	139,990	$ 364,593
Fund Balance - Beginning Of Year		326,904	
Fund Balance - End Of Year		$ 466,894	

CITY OF LEAWOOD, KANSAS

SPECIAL LAW ENFORCEMENT FUND
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
For The Year Ended December 31, 2018

	Budget	Actual	Variance Over (Under)
Revenues			
Fines and forefeitures	$ —	$ 930	$ 930
Interest	377	332	(45)
Total Revenues	377	1,262	885
Expenditures			
Public safety	20,000	625	(19,375)
Net Change In Fund Balance	$ (19,623)	637	$ 20,260
Fund Balance - Beginning Of Year		26,224	
Fund Balance - End Of Year		$ 26,861	

CITY OF LEAWOOD, KANSAS

TRANSIENT GUEST TAX FUND
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
For The Year Ended December 31, 2018

	Budget	Actual	Variance Over (Under)
Revenues			
Taxes	$ 600,000	$ 327,874	$ (272,126)
Interest	2,861	18,713	15,852
Total Revenues	602,861	346,587	(256,274)
Expenditures			
General government	1,910,300	—	(1,910,300)
Net Change In Fund Balance	$ (1,307,439)	346,587	$ 1,654,026
Fund Balance - Beginning Of Year		1,307,440	
Fund Balance - End Of Year		$ 1,654,027	

CITY OF LEAWOOD, KANSAS

DEBT SERVICE FUND
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
For The Year Ended December 31, 2018

	Budget	Actual	Variance Over (Under)
Revenues			
Taxes	$ 8,762,984	$ 8,716,939	$ (46,045)
Intergovernmental	467,858	471,837	3,979
Special assessments	2,042,079	1,635,144	(406,935)
Interest	95,860	174,880	79,020
Total Revenues	11,368,781	10,998,800	(369,981)
Expenditures			
Unallocated expenses	50,000	—	(50,000)
Debt service:			
Principal retirement	7,293,900	7,255,000	(38,900)
Interest and fiscal charges	2,180,400	2,073,132	(107,268)
Total Expenditures	9,474,300	9,328,132	(146,168)
Excess Of Revenues Over Expenditures	1,844,481	1,670,668	(173,813)
Other Financing Sources (Uses)			
Transfers in	—	20,104	20,104
Refunding bonds issued	—	9,450,000	9,450,000
Premiums	—	1,031,724	1,031,724
Payments to refunding escrow agent	—	(10,410,000)	(10,410,000)
Total Other Financing Sources	—	91,828	91,828
Net Change In Fund Balance	$ 1,844,481	1,762,496	$ (81,985)
Fund Balance - Beginning Of Year		7,612,919	
Fund Balance - End Of Year		$ 9,375,415	

CITY OF LEAWOOD, KANSAS

COMBINING STATEMENT OF FIDUCIARY ASSETS AND LIABILITIES - AGENCY FUNDS
December 31, 2018

	Employee Giving	TDD - Resurrection Project	TDD - Cornerstone	TDD - Villaggio	TDD - One Nineteen	TDD - Park Place	CID - Camelot Court	Total Agency Funds
Assets								
Pooled cash and investments	$ 752	$ 506	$ 4,568	$ —	$ (1)	$ 26,532	$ 60,858	$ 93,215
Special assessments	—	45,000	105,000	310,000	—	51,952	112,800	624,752
Total Assets	$ 752	$ 45,506	$ 109,568	$ 310,000	$ (1)	$ 78,484	$ 173,658	$ 717,967
Liabilities								
Due to employees	$ 752	$ —	$ —	$ —	$ —	$ —	$ —	$ 752
Due to other taxing jurisdiction	—	45,506	109,568	310,000	(1)	78,484	173,658	717,215
Total Liabilities	$ 752	$ 45,506	$ 109,568	$ 310,000	$ (1)	$ 78,484	$ 173,658	$ 717,967

CITY OF LEAWOOD, KANSAS

COMBINING STATEMENT OF CHANGES IN ASSETS AND LIABILITIES - ALL AGENCY FUNDS

For The Year Ended December 31, 2018

	Balance Beginning Of Year	Additions	Deductions	Balance End Of Year
Agency Funds - Employee Giving				
Assets:				
Pooled cash and investments	$ 1,142	$ 1,640	$ 2,030	$ 752
Liabilities:				
Due to employees	$ 1,142	$ 1,640	$ 2,030	$ 752
Transportation Development District - Resurrection Project				
Assets:				
Pooled cash and investments	$ 506	$ 20,198	$ 20,198	$ 506
Special assessments receivable	60,000	—	15,000	45,000
	$ 60,506	$ 20,198	$ 35,198	$ 45,506
Liabilities:				
Due to other taxing jurisdiction	$ 60,506	$ 20,198	$ 35,198	$ 45,506
Transportation Development District - Cornerstone				
Assets:				
Pooled cash and investments	$ 10,974	$ 41,649	$ 48,055	$ 4,568
Special assessments receivable	140,000	—	35,000	105,000
	$ 150,974	$ 41,649	$ 83,055	$ 109,568
Liabilities:				
Due to other taxing jurisdiction	$ 150,974	$ 41,649	$ 83,055	$ 109,568
Transportation Development District - Villaggio				
Assets:				
Pooled cash and investments	$ —	$ 13,471	$ 13,471	$ —
Special assessments receivable	375,000	—	65,000	310,000
	$ 375,000	$ 13,471	$ 78,471	$ 310,000
Liabilities:				
Due to other taxing jurisdiction	$ 375,000	$ 13,471	$ 78,471	$ 310,000
Transportation Development District - One Nineteen				
Assets:				
Pooled cash and investments	$ 93,020	$ 134,524	$ 227,545	$ (1)
Special assessments receivable	—	—	—	—
	$ 93,020	$ 134,524	$ 227,545	$ (1)
Liabilities:				
Due to other taxing jurisdiction	$ 93,020	$ 134,524	$ 227,545	$ (1)
Transportation Development District - Park Place				
Assets:				
Pooled cash and investments	$ 22,045	$ 327,005	$ 322,518	$ 26,532
Special assessments receivable	54,036	51,952	54,036	51,952
	$ 76,081	$ 378,957	$ 376,554	$ 78,484
Liabilities:				
Due to other taxing jurisdiction	$ 76,081	$ 378,957	$ 376,554	$ 78,484
Community Improvement District - Camelot Court				
Assets:				
Pooled cash and investments	$ 48,264	$ 581,930	$ 569,336	$ 60,858
Special assessments receivable	112,730	112,800	112,730	112,800
Liabilities:				
Due to other taxing jurisdiction	$ 160,994	$ 694,730	$ 682,066	$ 173,658
Total - All Agency Funds				
Assets:				
Pooled cash and investments	$ 175,951	$ 1,120,417	$ 1,203,153	$ 93,215
Special assessments receivable	741,766	164,752	281,766	624,752
Total assets	$ 917,717	$ 1,285,169	$ 1,484,919	$ 717,967
Liabilities:				
Due to employees	$ 1,142	$ 1,640	$ 2,030	$ 752
Due to property owners	—	—	—	—
Due to other taxing jurisdiction	916,575	1,283,529	1,482,889	717,215
Total liabilities	$ 917,717	$ 1,285,169	$ 1,484,919	$ 717,967

Statistical Section

CITY OF LEAWOOD, KANSAS
Statistical Section
December 31, 2018

This part of the City of Leawood's comprehensive annual financial report presents detailed information as a context for understanding what the information in the financial statements, note disclosures and required supplementary information says about the City's overall financial health.

Contents

Schedules

Financial Trends

These schedules contain trend information to help the reader understand how the City's financial performance and well-being have changed over time. ..... 1 - 6

Revenue Capacity

These schedules contain information to help the reader assess the City's most significant local revenue source: property tax ..... 7 - 10

Debt Capacity

These schedules present information to help the reader assess the affordability of the City's current levels of outstanding debt and the City's ability to issue additional debt in the future. ..... 11 - 14

Demographic And Economic Information

These schedules offer demographic and economic indicators to help the reader understand the environment within which the City's financial activities take place. ..... 15 - 17

Operating Information

These schedules contain service and infrastructure data to help the reader understand how the information in the City's financial report relates to the services the City provides and the activities it performs. ..... 18 - 19

Sources: Unless otherwise noted, the information in these schedules is derived from the comprehensive annual financial reports for the relevant year. The City implemented GASB Statement 34 in 2003; schedules presenting government-wide information include information beginning in that year.

CITY OF LEAWOOD, KANSAS

NET POSITION BY COMPONENT
LAST TEN FISCAL YEARS
ACCRUAL BASIS OF ACCOUNTING

Schedule 1

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Governmental Activities										
Net investment in capital assets	$ 286,691,065	$ 276,985,062	$ 276,065,957	$ 287,460,684	$ 295,287,754	$ 288,988,301	$ 278,859,226	$ 275,353,842	$ 280,071,534	$ 281,113,331
Restricted component of net position	16,949,599	21,926,652	18,822,407	10,126,701	9,660,345	8,943,807	10,486,748	11,178,865	10,890,059	13,994,430
Unrestricted component of net position	31,043,291	45,976,509	56,862,450	58,858,210	49,769,835	50,083,971	35,495,155	36,605,693	36,047,422	38,039,401
Total Governmental Activities Net Position	334,683,955	344,888,223	351,750,814	356,445,595	354,717,934	348,016,079	324,841,129	323,138,400	327,009,015	333,147,162
Primary government										
Net investment in capital assets	286,691,065	276,985,062	276,065,957	287,460,684	295,287,754	288,988,301	278,859,226	275,353,842	280,071,534	281,113,331
Restricted component of net position	16,949,599	21,926,652	18,822,407	10,126,701	9,660,345	8,943,807	10,486,748	11,178,865	10,890,059	13,994,430
Unrestricted component of net position	31,430,291	45,976,509	56,862,450	58,858,210	49,769,835	50,083,971	35,495,155	36,605,693	36,047,418	38,039,401
Total Primary Government Net Position	$ 335,070,955	$ 344,888,223	$ 351,750,814	$ 356,445,595	$ 354,717,934	$ 348,016,079	$ 324,841,129	$ 323,138,400	$ 327,009,015	$ 333,147,162

(1) Effective January 1, 2007, the activities of the City's business-type activity are reported with governmental activities. Accordingly, the net positions of the business-type activities were transferred to the governmental activities at December 31, 2006.

(2) During 2010, the City determined that revenue in the amount of $387,021 was recognized that should not have been. The 2009 fund balance reflects this prior period adjustment.

CITY OF LEAWOOD, KANSAS

CHANGES IN NET POSITION
LAST TEN FISCAL YEARS
ACCRUAL BASIS OF ACCOUNTING

Schedule 2

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Expenses										
Governmental activities:										
General government	$ 6,216,550	$ 5,908,886	$ 6,379,991	$ 6,537,652	$ 7,137,960	$ 7,204,430	$ 7,697,435	$ 7,527,420	$ 7,636,870	$ 7,578,714
Public safety	13,599,525	13,606,931	14,164,738	14,351,473	16,194,126	16,926,744	17,065,802	17,740,710	17,422,101	18,331,638
Public works	15,358,193	14,657,989	15,525,753	14,761,231	19,340,679	21,855,009	25,345,029	19,011,541	19,898,042	16,701,722
Parks and recreation	6,602,530	7,161,381	6,732,828	7,703,873	8,241,801	8,201,559	7,788,247	8,020,569	8,119,456	7,395,450
Interest on long-term debt	2,800,190	2,807,480	2,499,718	2,716,815	2,093,219	2,210,558	2,288,821	2,027,693	1,892,484	2,333,256
Total governmental activities	44,576,988	44,142,667	45,303,028	46,071,044	53,007,785	56,398,300	60,185,334	54,327,933	54,968,953	52,340,780
Total Primary Government Expenses	$ 44,576,988	$ 44,142,667	$ 45,303,028	$ 46,071,044	$ 53,007,785	$ 56,398,300	$ 60,185,334	$ 54,327,933	$ 54,968,953	$ 52,340,780
Program Revenues										
Governmental activities:										
Charges for services										
General government	$ 2,669,200	$ 2,837,665	$ 3,269,547	$ 3,185,794	$ 3,425,988	$ 3,070,035	$ 3,391,641	$ 3,074,990	$ 3,024,730	$ 2,856,279
Public safety	117,873	111,455	137,569	138,412	140,960	201,685	141,736	144,833	140,880	185,640
Public works	36,547	235,842	84,177	126,418	76,829	114,269	234,490	65,031	421,700	528,259
Parks and recreation	2,448,775	2,444,912	2,475,831	2,702,437	2,500,932	2,494,541	2,478,862	2,428,335	2,759,384	2,873,676
Operating grants and contributions	468,238	30,874	57,000	393,409	294,988	226,565	1,833,975	311,027	8,997	473,321
Capital grants and contributions	1,014,264	5,125,371	5,421,018	1,814,607	1,320,140	675,914	3,187,073	151,258	2,450,666	1,247,452
Total governmental activities program revenues	6,754,897	10,786,119	11,445,142	8,361,077	7,759,837	6,783,009	11,267,777	6,175,474	8,806,357	8,164,627
Total primary government program revenues	$ 6,754,897	$ 10,786,119	$ 11,445,142	$ 8,361,077	$ 7,759,837	$ 6,783,009	$ 11,267,777	$ 6,175,474	$ 8,806,357	$ 8,164,627
Net expense:										
Governmental activities	$ (37,822,091)	$ (33,356,548)	$ (33,857,886)	$ (37,709,967)	$ (45,247,948)	$ (49,615,291)	$ (48,917,557)	$ (48,152,459)	$ (46,162,596)	$ (44,176,153)
Total primary government net expense	$ (37,822,091)	$ (33,356,548)	$ (33,857,886)	$ (37,709,967)	$ (45,247,948)	$ (49,615,291)	$ (48,917,557)	$ (48,152,459)	$ (46,162,596)	$ (44,176,153)
General Revenues And Other Changes In Net Position										
Governmental activities:										
Taxes										
Property taxes, levied for general purpose	$ 13,651,784	$ 13,584,154	$ 14,470,011	$ 11,452,716	$ 13,677,125	$ 14,230,694	$ 13,971,849	$ 14,852,878	$ 15,389,306	$ 12,531,600
Property taxes, levied for debt service	5,477,801	6,921,040	4,347,089	7,184,604	4,771,673	4,438,763	5,765,372	5,978,035	6,618,135	10,351,730
Sales taxes	14,798,437	15,018,242	14,335,987	14,643,273	14,600,331	15,662,006	15,802,522	16,255,542	17,516,872	18,403,286
Transient guest tax	22,610	202,626	271,632	345,817	372,164	383,736	453,511	528,112	557,446	327,871
Franchise taxes	3,042,295	3,153,238	3,194,165	3,205,207	3,524,489	3,532,699	3,394,074	3,568,312	3,649,475	3,520,426
Other taxes	1,167,753	1,267,170	1,317,006	1,427,880	1,589,280	1,605,177	1,592,386	1,626,944	1,607,447	1,581,752
Unrestricted grants and contributions	2,323,161	2,393,766	2,361,594	2,812,561	2,471,018	2,573,189	4,314,367	2,808,404	2,905,833	2,993,274
Unrestricted investment earnings	373,546	196,515	152,212	109,514	127,187	228,178	129,686	400,971	681,670	1,138,750
Insurance recoveries	—	—	—	—	—	—	—	—	595,273	—
Miscellaneous	311,716	437,065	270,781	1,223,176	2,384,020	258,694	196,800	430,529	511,754	440,520
Transfers in (out)	—	—	—	—	—	—	—	—	—	—
Total governmental activities	41,172,103	43,173,816	40,720,477	42,404,748	43,520,287	42,913,436	45,620,567	46,449,727	50,033,211	51,289,212
Total primary government	$ 41,172,103	$ 43,173,816	$ 40,720,477	$ 42,404,748	$ 43,520,287	$ 42,913,436	$ 45,620,567	$ 46,449,727	$ 50,033,211	$ 51,289,212
Change In Net Position										
Governmental activities	$ 3,350,012	$ 9,817,268	$ 6,862,591	$ 4,694,781	$ (1,727,661)	$ (6,701,855)	$ (3,296,990)	$ (1,702,732)	$ 3,870,615	$ 7,113,059
Total primary government	$ 3,350,012	$ 9,817,268	$ 6,862,591	$ 4,694,781	$ (1,727,661)	$ (6,701,855)	$ (3,296,990)	$ (1,702,732)	$ 3,870,615	$ 7,113,059

CITY OF LEAWOOD, KANSAS

GOVERNMENTAL ACTIVITIES TAX REVENUES BY SOURCE
LAST TEN FISCAL YEARS
ACCRUAL BASIS OF ACCOUNTING

Schedule 3

Fiscal Year	Property Tax	Sales Tax	Franchise Tax	Transient Guest Tax	Other Taxes	Total
2009	$ 19,132,585	$ 14,798,437	$ 3,042,295	$ 22,610	$ 1,167,753	$ 38,163,680
2010	20,505,194	15,018,242	3,153,238	202,626	1,267,170	40,146,470
2011	18,817,100	14,335,987	3,194,165	271,632	1,317,006	37,935,890
2012	18,637,320	14,643,273	3,205,207	345,817	1,427,880	38,259,497
2013	18,451,798	14,600,331	3,524,489	372,164	1,589,280	38,538,062
2014	18,669,457	15,662,006	3,532,699	383,736	1,605,177	39,853,075
2015	19,737,221	15,802,522	3,394,074	453,511	1,592,386	40,979,714
2016	20,830,913	16,255,542	3,568,312	528,112	1,626,944	42,809,823
2017	22,007,441	17,516,872	3,649,475	557,446	1,607,447	45,338,681
2018	22,883,330	18,403,286	3,520,426	327,874	1,581,752	46,716,668

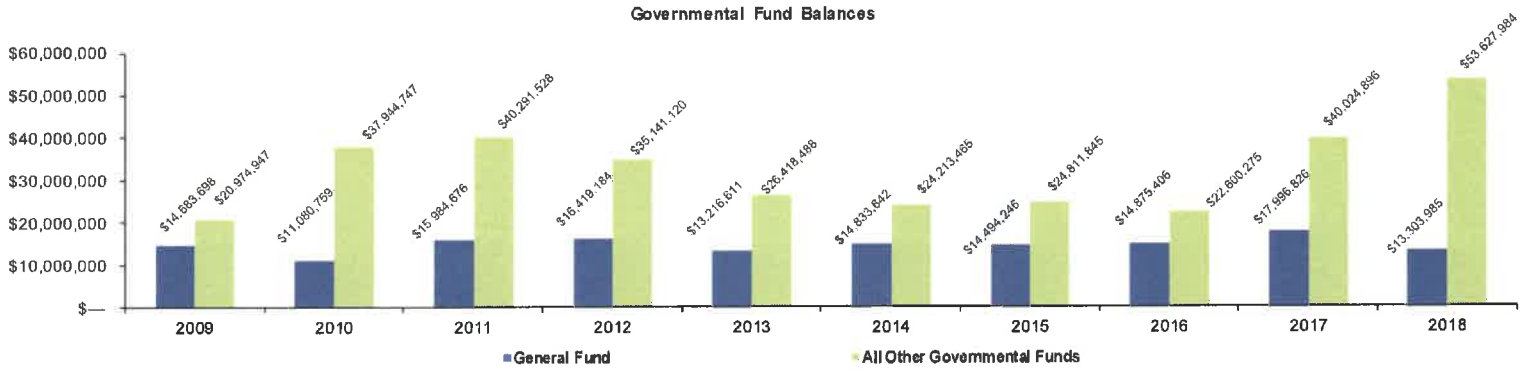
CITY OF LEAWOOD, KANSAS

FUND BALANCES OF GOVERNMENTAL FUNDS
LAST TEN FISCAL YEARS
MODIFIED ACCRUAL BASIS OF ACCOUNTING

Schedule 4

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
General Fund										
Nonspendable	$ —	$ —	$ 123,850	$ 144,368	$ 143,223	$ 132,689	$ 140,462	$ 123,218	$ 116,641	$ 129,986
Assigned	—	—	3,399,131	6,051,836	3,969,571	4,664,936	5,623,577	4,980,428	2,713,627	5,376,591
Unassigned	—	—	12,461,695	10,222,980	9,103,817	10,036,017	8,730,207	9,771,760	15,166,558	7,797,408
Reserved	130,404	129,411	—	—	—	—	—	—	—	—
Unreserved	14,553,294	10,951,348	—	—	—	—	—	—	—	—
Total General Fund	$ 14,683,698	$ 11,080,759	$ 15,984,676	$ 16,419,184	$ 13,216,611	$ 14,833,642	$ 14,494,246	$ 14,875,406	$ 17,996,826	$ 13,303,985
All Other Governmental Funds										
Restricted	$ —	$ —	$ 18,822,407	$ 10,126,701	$ 9,660,345	$ 8,943,807	$ 10,486,749	$ 11,178,865	$ 11,340,402	$ 16,374,752
Committed	—	—	21,469,121	25,005,947	16,943,993	18,666,857	22,165,340	25,578,781	28,675,831	37,244,523
Assigned	—	—	—	8,472	8,512	8,544	8,567	8,620	8,663	8,709
Reserved	14,793,749	18,116,968	—	—	—	—	—	—	—	—
Unassigned	—	—	—	—	(194,362)	(3,405,743)	(7,848,811)	(14,165,991)	—	—
Unreserved, reported in:										
Special revenue funds	1,035,193	1,964,573	—	—	—	—	—	—	—	—
Capital projects funds	5,146,005	17,863,206	—	—	—	—	—	—	—	—
Total All Other Governmental Funds	$ 20,974,947	$ 37,944,747	$ 40,291,528	$ 35,141,120	$ 26,418,488	$ 24,213,465	$ 24,811,845	$ 22,600,275	$ 40,024,896	$ 53,627,984

Note: in 2011, the City implemented GASB 54 *Fund Balance Reporting and Governmental Fund Type Definitions*, which changed the presentation requirements of fund balances.



CITY OF LEAWOOD, KANSAS

CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS
LAST TEN FISCAL YEARS
MODIFIED ACCRUAL BASIS OF ACCOUNTING

Schedule 5

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Revenues										
Taxes	$ 31,778,195	$ 32,463,706	$ 30,851,203	$ 30,880,257	$ 30,943,658	$ 31,934,217	$ 32,737,683	$ 34,462,542	$ 36,196,956	$ 37,383,518
Licenses and permits	1,214,492	1,556,370	1,848,739	1,845,752	2,132,269	1,815,305	2,159,728	1,475,531	2,057,069	2,232,002
Intergovernmental	8,553,089	9,602,150	8,910,116	10,270,005	11,130,384	10,908,095	15,945,613	11,008,762	13,624,022	12,539,099
Charges for services	2,466,140	2,387,857	2,506,439	2,724,439	2,514,336	2,566,759	2,499,008	2,491,008	2,770,531	2,930,520
Fines and forfeitures	1,591,763	1,685,388	1,610,087	1,581,363	1,497,014	1,486,446	1,587,760	1,743,936	1,516,598	1,281,332
Special assessments	2,015,839	3,569,901	1,972,928	2,563,491	2,420,803	2,339,422	2,305,933	1,790,552	1,674,521	1,635,144
Interest	373,546	216,935	152,212	109,514	127,187	228,475	129,686	400,950	681,609	1,138,749
Contributions and other	345,398	490,413	330,450	1,004,110	2,422,162	364,495	248,048	544,460	520,239	440,520
Total Revenues	48,338,462	51,972,720	48,182,174	50,978,931	53,187,813	51,643,214	57,613,459	53,917,741	59,041,545	59,580,884
Expenditures										
General government	5,850,652	5,645,370	6,047,715	6,212,958	6,667,668	7,101,754	7,345,177	7,028,199	7,126,310	7,341,563
Public safety	12,623,748	12,716,593	13,307,250	13,382,889	13,842,202	14,626,694	15,332,207	15,538,284	15,227,565	16,234,348
Public works	5,297,652	5,625,473	5,638,881	5,361,019	5,873,058	5,922,054	5,940,349	6,053,506	6,049,012	6,284,607
Parks and recreation	5,302,092	5,282,814	5,320,546	5,546,372	5,628,341	5,786,236	5,878,753	6,285,039	6,518,572	6,419,758
Capital outlay	8,127,300	13,959,576	9,222,271	18,052,831	25,365,064	17,904,378	22,459,447	13,747,051	16,512,407	8,114,087
Debt service										
Principal	6,656,245	5,856,235	5,618,125	5,658,409	5,676,753	4,322,277	5,823,057	6,111,951	6,459,715	7,559,578
Interest and fiscal charges	2,941,330	2,394,876	2,403,665	2,207,432	2,216,115	2,108,809	2,230,719	2,341,800	1,802,222	2,460,847
Total Expenditures	46,799,019	51,480,937	47,558,453	56,421,910	65,269,201	57,772,202	65,009,709	57,105,830	59,695,803	54,414,788
Excess (Deficiency) Of Revenues Over Expenditures	1,539,443	491,783	623,721	(5,442,979)	(12,081,388)	(6,128,988)	(7,396,250)	(3,188,089)	(654,258)	5,166,096
Other Financing Sources (Uses)										
Transfer in	6,661,307	10,755,350	4,201,942	11,945,937	14,958,186	7,172,316	7,682,547	7,550,191	8,304,365	13,045,195
Transfers out	(6,661,307)	(10,755,350)	(4,201,942)	(11,945,937)	(14,958,186)	(7,172,316)	(7,682,547)	(7,550,191)	(8,304,365)	(13,045,195)
Insurance recoveries	—	—	—	—	—	—	—	—	930,931	—
Refunding bonds issued	—	—	—	3,985,000	—	3,785,000	2,230,000	9,765,000	1,095,000	9,450,000
Bonds issued	—	16,980,000	5,155,000	700,000	—	5,920,000	7,140,000	—	18,190,000	3,480,000
Premium on bonds issued	248,912	147,183	33,821	329,769	156,183	847,613	690,234	680,481	1,829,442	1,224,151
Payments to refunded bonds escrow agent	—	(4,252,107)	—	(4,287,690)	—	(5,317,113)	(2,405,000)	(10,200,000)	(1,080,000)	(10,410,000)
Capitalized leases	—	—	1,438,156	—	—	305,496	—	1,112,198	234,926	—
Total Other Financing Sources	248,912	12,875,076	6,626,977	727,079	156,183	5,540,996	7,655,234	1,357,679	21,200,299	3,744,151
Net Changes In Fund Balances	$ 1,788,355	$ 13,366,859	$ 7,250,698	$ (4,715,900)	$ (11,925,205)	$ (587,992)	$ 258,984	$ (1,830,410)	$ 20,546,041	$ 8,910,247
Debt Service As A Percentage Of Noncapital Expenditures	22.86%	20.34%	19.22%	18.87%	16.21%	12.83%	14.38%	17.14%	16.50%	20.47%

CITY OF LEAWOOD, KANSAS

GENERAL GOVERNMENTAL TAX REVENUES BY SOURCE[1]
LAST TEN FISCAL YEARS
MODIFIED ACCRUAL BASIS OF ACCOUNTING

Schedule 6

Fiscal Year	Property Tax	City Sales Tax	Transient Guest Tax	Franchise Tax	City Consumers' Use Tax	Total
2009	$ 18,508,788	$ 8,414,265	$ 22,610	$ 3,042,295	$ 1,790,237	$ 31,778,195
2010	18,564,476	8,704,913	202,626	3,153,238	1,838,453	32,463,706
2011	18,207,076	7,560,359	271,632	3,194,165	1,617,971	30,851,203
2012	17,922,095	7,534,510	345,817	3,205,207	1,872,628	30,880,257
2013	17,893,675	7,624,014	372,164	3,524,489	1,529,316	30,943,658
2014	18,320,048	7,789,559	383,736	3,532,699	1,908,175	31,934,217
2015	19,166,340	7,795,464	453,511	3,394,075	1,928,293	32,737,683
2016	20,280,808	7,977,278	528,112	3,568,312	2,108,032	34,462,542
2017	21,474,013	8,171,286	557,445	3,649,475	2,344,737	36,196,956
2018	22,524,842	8,499,646	327,875	3,520,427	2,510,728	37,383,518

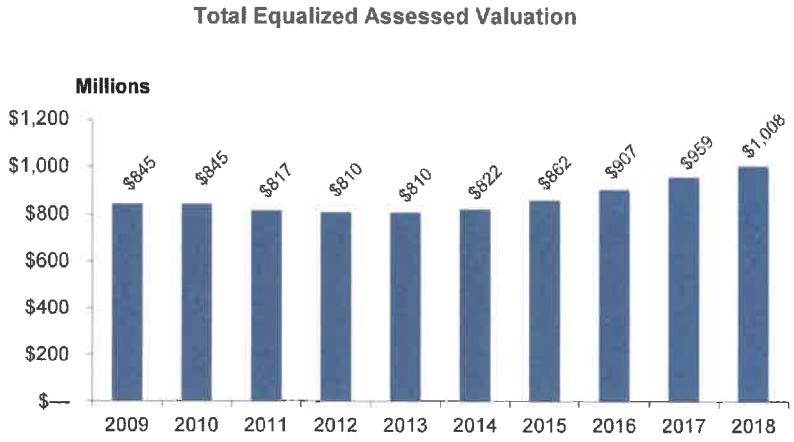
[1] Includes governmental activities as shown in the fund financial statements.

CITY OF LEAWOOD, KANSAS

ASSESSED VALUE AND ESTIMATED ACTUAL VALUE OF TAXABLE PROPERTY
LAST TEN FISCAL YEARS

Schedule 7

Year Ended December 31,	Assessed Value Residential Property	Assessed Value Personal Property	State Assessed Utilities	Total Assessed Value	Assessed Value Motor Vehicles	Assessed Value Recreational Vehicles	Total Equalized Assessed Valuation	Total Direct Tax Rate	Real Property Estimated Actual Value	Personal Property Estimated Actual Value	Utilities Estimated Actual Value (1)	Total Estimated Actual Value	Assessed Value To Total Estimated Actual Value
2009	$ 756,413,919	$ 10,455,746	$ 7,945,694	$ 774,815,359	$ 70,024,959	$ 116,987	$ 844,957,305	24.251	$ 5,809,307,620	$ 41,125,937	$ 24,077,861	$ 5,874,511,418	13.19%
2010	761,494,540	7,801,915	7,800,453	777,096,908	67,852,377	123,523	845,072,808	24.259	5,802,721,110	30,687,532	23,637,736	5,857,046,378	13.27%
2011	734,831,763	6,169,490	7,659,760	748,661,013	67,937,265	118,471	816,716,749	24.382	5,614,486,330	24,266,660	23,211,394	5,661,964,384	13.22%
2012	730,282,905	5,643,192	7,116,199	743,042,296	67,112,252	114,344	810,268,892	24.393	5,560,934,270	22,196,555	21,564,239	5,604,695,064	13.26%
2013	728,226,705	5,346,482	7,039,023	740,612,210	69,471,416	80,475	810,164,101	24.393	5,540,475,900	21,029,496	21,330,373	5,582,835,769	13.27%
2014	737,569,632	4,778,738	7,148,950	749,497,320	72,541,429	114,202	822,152,951	24.477	5,591,579,790	22,434,498	21,663,485	5,635,677,773	13.30%
2015	774,847,227	4,087,234	7,209,112	786,143,573	75,582,776	107,805	861,834,154	24.492	5,845,637,610	19,736,956	21,845,794	5,887,220,360	13.35%
2016	816,290,245	3,521,444	7,398,079	827,209,768	79,744,865	125,294	907,079,927	24.508	6,185,374,430	18,084,771	22,418,421	6,225,877,622	13.29%
2017	866,259,543	3,142,599	7,522,042	876,924,184	81,923,342	135,616	958,983,142	24.513	6,749,316,280	16,484,758	22,794,067	6,788,595,105	12.92%
2018	911,435,862	2,879,015	7,909,291	922,224,168	85,601,079	139,978	1,007,965,225	24.517	6,892,861,150	15,497,626	23,967,548	6,932,326,324	13.30%



Source: Johnson County Treasurer's Office

(1) Utilities estimated actual value is calculated by dividing the assessed value by 33%.

CITY OF LEAWOOD, KANSAS

PROPERTY TAX RATES
(PER $1,000 OF ASSESSED VALUE)
DIRECT AND OVERLAPPING GOVERNMENTS
LAST TEN FISCAL YEARS

Schedule 8

Tax/Fiscal Year	City General	City Debt Service	City Total City	State Of Kansas	Johnson County	Shawnee Mission School District	Blue Valley School District	Johnson County Community College	Blue Valley Park	Johnson County Library	Johnson County Park	Total Blue Valley Direct And Overlapping Rates	Total Shawnee Mission Direct And Overlapping Rates
2007/2008	$ 17.424	$ 6.817	$ 24.241	$ 1.500	$ 17.985	$ 52.008	$ 59.503	$ 8.749	$ —	$ 2.962	$ 2.295	$ 117.235	$ 109.740
2008/2009	17.894	6.357	24.251	1.500	17.767	52.094	61.127	8.768	—	3.057	2.341	118.811	109.778
2009/2010	17.758	6.501	24.259	1.500	17.716	55.318	65.079	8.784	—	3.151	2.346	122.835	113.074
2010/2011	19.408	4.974	24.382	1.500	17.748	57.192	71.049	8.799	2.235	3.158	2.350	131.221	115.129
2011/2012	18.102	6.291	24.393	1.500	17.700	56.135	72.828	8.776	2.237	3.145	2.343	132.922	113.992
2012/2013	18.643	5.750	24.393	1.500	17.717	55.766	72.027	8.785	2.237	3.149	2.344	132.152	113.654
2013/2014	19.017	5.460	24.477	1.500	17.745	55.611	70.036	9.551	2.201	3.155	2.347	131.012	114.386
2014/2015	17.837	6.655	24.492	1.500	17.764	55.911	67.939	9.461	2.201	3.157	2.349	128.863	114.634
2015/2016	17.945	6.563	24.508	1.500	19.582	54.059	67.889	9.469	2.200	3.912	3.101	132.161	116.131
2016/2017	18.875	5.638	24.513	1.500	19.590	54.940	66.255	9.473	2.200	3.915	3.102	130.548	117.033
2017/2018	15.056	9.461	24.517	1.500	19.318	53.663	66.614	9.503	2.199	3.921	3.112	130.684	115.534

Source: Johnson County Clerk's Office

CITY OF LEAWOOD, KANSAS

PRINCIPAL PROPERTY TAXPAYERS
CURRENT YEAR AND NINE YEARS AGO

Schedule 9

	2018			2009		
Taxpayer	**Taxable Assessed Value**	**Rank**	**Percentage Of Total Taxable Assessed Value**	**Taxable Assessed Value**	**Rank**	**Percentage Of Total Taxable Assessed Value**
Town Center Plaza	$ 30,045,750	1	2.98%	$ 21,543,861	1	2.55%
Park Place Village LLC	22,139,755	2	2.20%	9,098,758	3	1.08%
119th Street Development, LLC	14,583,502	3	1.45%	11,529,661	2	1.36%
Camelot Court LLC	9,549,800	4	0.95%			
Hallbrook Office Center	7,887,569	5	0.78%	5,540,973	5	0.66%
Villa Milano, LLC	6,245,765	6	0.62%			
Academy 1740, Inc.	5,698,001	7	0.57%	5,524,501	6	0.65%
Aloft Hotel	4,975,250	8	0.49%			
Kansas City Power & Light Co.	4,564,169	9	0.45%	3,680,076	9	0.44%
Dick's Sporting Goods	4,136,750	10	0.41%			
PCC Two, LLC				4,404,251	7	0.52%
96-OP Property LLC				3,187,751	10	0.38%
95 West, L.P.				7,348,142	4	0.87%
BP Market Square LLC				3,829,828	8	0.45%
Total Principal Property Taxpayers	$ 109,826,311		10.90%	$ 75,687,802		8.96%

Source: Johnson County Clerk's Office

CITY OF LEAWOOD, KANSAS

PROPERTY TAX LEVIES AND COLLECTIONS
LAST TEN FISCAL YEARS

Schedule 10

Tax/Fiscal Year	Total Tax Levy	Collected Within The Fiscal Year Of The Levy		Collections In Subsequent Years	Total Collections To Date	
		Amount	Percentage Of Levy		Amount	Percentage Of Levy
2007/2008	$ 17,959,445	$ 17,742,463	98.8%	$ 134,849	$ 17,877,312	99.5%
2008/2009	18,692,644	18,360,535	98.2%	98,137	18,458,672	98.7%
2009/2010	18,756,996	18,369,886	97.9%	189,972	18,559,858	98.9%
2010/2011	18,095,209	17,863,489	98.7%	—	17,863,489	98.7%
2011/2012	17,952,637	17,758,139	98.9%	—	17,758,139	98.9%
2012/2013	18,014,374	17,861,771	99.2%	—	17,861,771	99.2%
2013/2014	18,324,277	18,169,881	99.2%	—	18,169,881	99.2%
2014/2015	19,105,302	18,959,596	99.2%	—	18,959,596	99.2%
2015/2016	20,233,618	20,058,450	99.1%	—	20,058,450	99.1%
2016/2017	21,448,464	21,276,527	99.2%	—	21,276,527	99.2%
2017/2018	22,528,082	22,386,564	99.4%	—	22,386,564	99.4%

Source: Johnson County Treasurer's Office

CITY OF LEAWOOD, KANSAS

RATIOS OF OUTSTANDING DEBT BY TYPE
LAST TEN FISCAL YEARS

Schedule 11

	Governmental Activities						
	General Obligation Bonds To Be Paid With						
Fiscal Year	Tax Levies	Special Assessments	Revenue Bonds	Capital Leases	Total Primary Government	Percentage Of Personal Income (1)	Per Capita (1)
2009	$ 38,403,000	$ 14,757,000	$ 965,000	$ 728,227	$ 54,853,227	*	$ 1,685
2010	44,112,900	16,712,100	580,000	556,991	61,961,991	11.41%	1,898
2011	41,067,623	20,313,200	185,000	1,752,024	63,317,847	*	1,979
2012	38,792,734	18,321,100	—	1,408,615	58,522,449	*	1,820
2013	35,354,506	16,445,200	—	988,116	52,787,822	*	1,633
2014	38,313,334	14,544,200	—	1,186,335	54,043,869	*	1,664
2015	41,910,604	12,875,425	—	973,278	55,759,307	*	1,708
2016	37,761,072	11,165,990	—	1,868,531	50,293,593	*	1,548
2017	53,223,254	9,410,195	—	1,773,742	64,407,191	*	1,844
2018	51,145,738	7,534,639	—	1,469,163	60,149,540	*	1,714

Note: Details regarding the City's outstanding debt can be found in the notes to the financial statements.

* Information is not available. This information is compiled every ten years.

(1) Population data can be found in the Schedule of Demographic and Economic Statistics in Schedule 15.

CITY OF LEAWOOD, KANSAS

RATIOS OF GENERAL BONDED DEBT OUTSTANDING
LAST TEN FISCAL YEARS

Schedule 12

Fiscal Year	General Obligation Bonds	Less: Amounts Available In Debt Service Fund	Total	Percentage Of Estimated Actual Taxable Value Of Property (1)	Per Capita (2)
2008	$ 58,735,000	$ 7,977,756	$ 50,757,244	0.89%	$ 1,591
2009	53,160,000	7,604,434	45,555,566	0.78%	1,400
2010	60,825,000	7,775,937	53,049,063	0.91%	1,625
2011	61,380,823	6,999,656	54,381,167	0.96%	1,699
2012	57,113,834	7,277,174	49,836,660	0.89%	1,550
2013	51,799,706	7,231,082	44,568,624	0.80%	1,379
2014	52,857,534	7,248,664	45,608,870	0.81%	1,404
2015	54,786,029	7,940,070	46,845,959	0.80%	1,435
2016	48,927,062	7,980,397	40,946,665	0.66%	1,248
2017	62,633,449	7,612,919	55,020,530	0.81%	1,575
2018	58,680,377	9,375,415	49,304,962	0.71%	1,405

Note: Details regarding the City's outstanding debt can be found in the notes to the financial statements.

(1) See the Schedule of Assessed Value and Estimated Actual Value of Taxable Property on Schedule 7 for property value data.

(2) Population data can be found in the Schedule of Demographic and Economic Statistics in Schedule 15

CITY OF LEAWOOD, KANSAS

DIRECT AND OVERLAPPING GOVERNMENTAL ACTIVITIES DEBT
December 31, 2018

Schedule 13

Governmental Unit	Net Debt Outstanding[1]	Percentage Applicable To City Of Leawood[2]	Amount Applicable To City Of Leawood
Johnson County	$ 308,457,300	9.04%	$ 27,884,540
Johnson County Community College	58,850,000	9.04%	5,320,040
Shawnee Mission School District			
(U.S.D. 512)	329,390,000	5.39%	17,754,121
(U.S.D. 229)	395,355,031	23.69%	93,659,607
Parks and recreation	825,000	9.04%	74,580
Subtotal, overlapping debt			144,692,888
City of Leawood direct debt[1]			60,149,540
Total direct and overlapping debt			$ 204,842,428

Source: Johnson County Clerk's Office

(1) General obligation debt outstanding and lease purchase obligations
(2) Determined by ratio of assessed valuation of property subject to taxation in overlapping unit to valuation of property subject to taxation in reporting unit as of January 1, 2004

Note: Overlapping governments are those that coincide, at least in part, with the geographic boundaries of the city. This schedule estimates the portion of the outstanding debt of those overlapping governments that is borne by the residents and businesses of the City of Leawood. This process recognizes that, when considering the government's ability to issue and repay long-term debt, the entire debt burden borne by the residents and businesses should be taken into account. However, this does not imply that every taxpayer is a resident, and therefore responsible for repaying the debt, of each overlapping government.

CITY OF LEAWOOD, KANSAS

LEGAL DEBT MARGIN INFORMATION
LAST TEN FISCAL YEARS

Schedule 14

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Debt limit	$ 253,487,192	$ 253,521,842	$ 245,015,025	$ 243,080,668	$ 243,049,230	$ 246,645,885	$ 258,550,246	$ 272,123,978	$ 287,694,943	$ 302,389,568
Total net debt applicable to limit	45,555,566	53,049,065	54,000,344	49,157,826	43,948,918	45,608,870	46,845,959	38,494,602	55,020,530	49,304,962
Legal debt margin	207,931,626	200,472,777	191,014,681	193,922,842	199,100,312	201,037,015	211,704,287	233,629,376	232,674,413	253,084,606
Total net debt applicable to the limit as a percentage of debt limit	17.97%	20.92%	22.04%	20.22%	18.08%	18.49%	18.12%	14.15%	19.12%	16.31%

Legal Debt Margin Calculation For Fiscal Year 2018	
Assessed value, real and personal property - 2018	922,224,168
Plus assessed value, motor vehicles - 2018	85,741,057
Total Assessed Value - 2018	1,007,965,225
Debt Limit (30% Of Total Assessed Value)	302,389,568
Debt Applicable To Limit	
General obligation bonds	58,680,377
Less: Amount set aside for repayment of general obligation debt	(9,375,415)
Total Net Debt Applicable To Limit	49,304,962
Legal Debt Margin	$ 253,084,606

Note: In 1997, the Kansas legislature repealed K.S. A. 79-5037, the statute which had governed legal debt limits for municipalities since statewide reappraisal in 1989. Based on this action, the legal general obligation debt limit for most cities in the state, including Leawood, returned to the pre-1989 limit of 30% of equalized assessed valuation. Between 1989 and 1997, K.S.A. 79-5037 adjusted the debt limit to account for the effect of reappraisal. During this period Leawood's debt limit was approximately 15.82% of equalized assessed valuation.

Note: Details regarding the City's outstanding debt can be found in the notes to the financial statements.

CITY OF LEAWOOD, KANSAS

DEMOGRAPHIC AND ECONOMIC STATISTICS
LAST TEN FISCAL YEARS

Schedule 15

Fiscal Year	Population	Personal Income (1) (Amounts Expressed In Thousands)	Per Capita Personal Income (1)	Median Age (1)	Percent Of Adult Population With At Least A Bachelors Degree	Unemployment Rate (2)
2009	32,548	*	*	*	*	4.0%
2010	32,643	$ 5,431,698	$ 170,449	43.2	73.9	4.4%
2011	32,000	*	*	*	*	3.7%
2012	32,160	*	*	*	*	3.2%
2013	32,321	*	*	*	*	3.4%
2014	32,483	*	*	*	*	3.0%
2015	32,644	*	*	*	*	2.6%
2016	32,807	*	*	*	*	3.0%
2017	34,926	*	*	*	*	2.3%
2018	35,101	*	*	*	*	2.6%

* Information is not available. This information is compiled every ten years.

(1) Obtained from U.S. Census Bureau
(2) Obtained from Kansas Department of Human Resources, for the City of Leawood.

CITY OF LEAWOOD, KANSAS

PRINCIPAL EMPLOYERS
CURRENT YEAR AND NINE YEARS AGO

Schedule 16

	2018			2009		
Employer	Employees	Rank	Percentage Of Total City Employment	Employees	Rank	Percentage Of Total City Employment (1)
AMC Theaters Support Center	450	1	2.6%			
Reece & Nichols	415	2	2.4%	314	4	2.0%
American Academy of Family Physicians	362	3	2.1%	350	2	2.2%
Unified School District No. 229	346	4	2.0%	329	3	2.1%
DEMDACO, Inc.	297	5	1.7%			
City of Leawood	256	6	1.5%	266	5	1.7%
Murphy-Hoffman Co.	250	7	1.4%			
Nueterra Holdings Co.	184	8	1.0%			
Euronet Worldwide	150	9	0.9%			
SCOR	140	10	0.8%			
CBIZ Accounting, Tax & Advisory Svc				450	1	2.9%
Weight Watchers				190	6	1.2%
Headache & Pain Center				149	7	1.0%
Hy Vee				147	8	0.9%
AB May				125	9	0.8%
Cosentino's Price Chopper				125	10	0.8%
Total	2,850		16.2%	2,445		15.7%

Sources: Kansas Department of Labor, Leawood Chamber of Commerce, and Johnson County Economic Research Institute

CITY OF LEAWOOD, KANSAS

FULL-TIME EQUIVALENT CITY GOVERNMENT EMPLOYEES BY FUNCTION
LAST TEN FISCAL YEARS

Schedule 17

Function	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
General government	49.21	49.21	45.71	45.71	45.71	45.71	46.21	45.68	43.68	43.68
Public safety										
Police										
Officers	63.00	63.00	61.00	61.00	61.00	61.00	61.00	61.00	61.00	61.00
Civilians	22.00	22.00	22.00	22.00	22.00	22.00	22.00	23.00	23.00	23.23
Fire										
Firefighters and officers	54.69	54.69	52.69	52.69	52.69	52.69	52.69	52.44	52.69	52.69
Civilians	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.80	0.80
Public works	50.92	50.23	48.23	48.23	48.23	48.23	49.23	49.71	49.71	49.71
Parks and recreation	74.81	62.57	61.57	61.57	61.57	61.57	63.82	63.09	63.21	62.87
Total Full-Time Equivalent	315.63	302.70	292.20	292.20	292.20	292.20	295.95	295.92	294.09	293.98

Source: City Budget Manager

CITY OF LEAWOOD, KANSAS

OPERATING INDICATORS BY FUNCTION
LAST TEN FISCAL YEARS

Schedule 18

Function	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Police										
Number of traffic violations	12,481	14,327	14,336	15,305	12,691	13,488	12,528	13,625	12,350	9,921
Number of physical arrests	1,771	1,678	1,778	1,690	1,637	1,330	1,314	1,123	1,018	1,120
Number of dispatch calls (includes Officer-Initiated Calls)	35,797	34,298	31,443	33,161	32,543	31,332	30,558	31,532	27,199	26,433
Number of alarm calls	1,826	1,978	1,739	1,819	1,840	1,837	1,826	1,673	1,678	1,611
Fire										
Number of fire calls answered	1,004	803	1,058	1,017	1,037	997	1,103	1,180	1,045	1,071
Number of ambulance calls answered	1,433	1,686	1,638	1,685	1,679	1,743	1,798	1,866	2,255	2,266
Number of fire inspections	1,514	1,688	1,603	1,628	952	841	910	1,038	1,124	1,037
Parks and Recreation										
Number of programs offered	150	150	150	150	150	>150	>150	166	166	96

Source: Various City departments

CITY OF LEAWOOD, KANSAS

CAPITAL ASSET STATISTICS BY FUNCTION
LAST TEN FISCAL YEARS

Schedule 19

Function	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Police											
Number of police stations	1	1	1	1	1	1	1	1	1	1	1
Number of certified officers	63	63	63	61	61	61	61	61	61	61	61
Number of noncertified personnel	22	22	22	22	22	22	22	22	23	23	23
Number of patrol districts	3	3	3	3	3	3	3	3	3	3	3
Fire											
Number of fire stations	3	3	3	3	3	3	3	3	3	3	3
Number of Full-Time firefighters	54	54	54	53	53	52	52	52	52	52	53
Number of Part-Time firefighters	—	—	—	—	—	—	—	—	—	—	—
Number of volunteer firefighters	1	1	1	1	1	—	—	—	—	—	—
Number of nonfire personnel	1	1	1	1	1	1	1	1	1	1	1
Public Works											
Streets (miles)	197	197	200	200.7	201.5	201.5	201.8	202.0	202.0	202.0	202.0
Streetlights	2,878	2,887	2,935	2,935	2,962	3,695	4,093	4,106	4,131	4,136	4,165
Parks and Recreation											
Number of parks	6	6	6	6	6	6	6	6	6	6	6
Park acreage	423	423	423	478	478	486	486	486	486	486	486
Walking trail mileage	8	8.25	8.25	8.25	8.25	8.25	8.25	8.25	8.25	8.25	8.25
Aquatic centers	1	1	1	1	1	1	1	1	1	1	1
Golf courses	1	1	1	1	1	1	1	1	1	1	1
Tennis courts	6	6	6	6	6	6	6	6	6	6	6
Soccer fields	14	14	14	14	14	14	14	14	14	14	14
Baseball diamonds	3	3	3	3	3	3	3	3	3	3	3

Source: Various City departments

Return to Agenda

Finance Department 6.C.

Memo

To: Mayor Peggy Dunn and Councilmembers
Scott Lambers, City Administrator

From: Dawn Long, Finance Director

Date: May 6, 2019

Re: Park Place Special Assessments

Attached is a resolution to accept proposed assessments for tax year 2020 for improvements within the Park Place Development. This resolution authorizes the City Clerk to give notice to the owners of properties within Park Place of the proposed assessments.

Please contact me should you have any questions.

RESOLUTION NO. 5176 DRAFT

RESOLUTION ACCEPTING PROPOSED ASSESSMENTS FOR TAX YEAR 2020 FOR IMPROVEMENTS WITHIN THE PARK PLACE DEVELOPMENT; AND AUTHORIZING AND DIRECTING THE CITY CLERK TO GIVE NOTICE THEREOF TO THE OWNERS OF PROPERTIES WITHIN THE DISTRICT BY PUBLISHING NOTICE THEREOF AND PROVIDING WRITTEN NOTICE TO OWNERS OF PROPERTY OF SUCH PROPOSED ASSESSMENTS [PROJECT #83196]

WHEREAS, pursuant to proceedings regularly had according to law, Resolution No. 2410 was approved by the governing body (the "**Governing Body**") of the City of Leawood, Kansas (the "**City**") on May 16, 2005, accepting a petition (the "**Accepted Petition**") for the establishment of an improvement district, as described therein and in the SBD Ordinance referred to herein (the "**Improvement District**") pursuant to K.S.A. § 12-6a01 *et seq.*, and ordering the following described public improvements:

A. Construction of certain improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue, such improvements being more particularly described on Exhibit B attached to Ordinance 2490 and incorporated therein by reference. All such street improvements shall include, without limitation, any concrete curb and gutter, medians, asphalt pavement, storm drainage, sidewalks, pedestrian walkways or bikeways, traffic signals, street lighting, landscaping and other improvements and appurtenances as are required pursuant to the final plans approved by the City. The general location of the street improvements is depicted on the drawing attached as Exhibit C to Ordinance 2490 and incorporated therein. The City will approve the final alignment of such improvements after consultation with the petitioners and their engineers.

B. Construction of public storm sewers and structures, and bioengineered channel improvements to the creek channel that runs through property owned by the City, north and west of City Hall to stabilize the creek bank and improve flood control measures, all pursuant to plans approved by the City.

WHEREAS, the owners of record of 100% of the properties included in the Improvement District subsequently filed amended petitions (the "**Amended Petitions**") updating and clarifying certain sections of the Accepted Petitions; and

WHEREAS, Resolution No. 2410 was adopted by the Governing Body on May 16, 2005, as amended by Resolution No. 2806, adopted by the Governing Body on May 7, 2007, and further amended by Resolution No. 3062, adopted by the Governing Body on June 16, 2008, and did amend and restate Resolution No. 2410 as provided therein; and the Governing Body subsequently enacted Ordinance No. 2490 on June 6, 2011 (collectively, the "**SBD Ordinance**"), further supplementing and amending Resolution No. 2410, as theretofore amended, pursuant to the City's Home Rule Authority under Article 12, Section 5 of the Kansas Constitution; and

WHEREAS, the final cost to be assessed was determined to be Five Million, One Hundred Fifty-Five Thousand Dollars ($5,155,000) inclusive of financing and administrative costs, legal fees and fees of consultants and interest incurred during construction, with such costs to be apportioned entirely to the Improvement District, all as more particularly described in said SBD Ordinance; and

WHEREAS, the cost of the improvements is apportioned 100% to the Improvement District and all such properties within the Improvement District as identified in the SBD Ordinance, except as expressly excluded as provided in the petition and the SBD Ordinance, are assessed as provided and in accordance with the SBD Ordinance; and

WHEREAS, each year the amount to be assessed against the lots, pierces and parcels of property within the Improvement District is recalculated as of March 1st of such year in the manner provided in the SBD Ordinance, and the City Clerk shall mail to the owners of property liable to pay the assessment, at their last known addresses a statement of the assessment proposed to be levied against such property for the ensuing tax year, but the failure of any owner to receive such statement shall not invalidate the proceedings; the owners of each such lot, pierce and parcel of property shall have a period of thirty (30) days to raise objections to the calculation of the amount of the assessment to be so levied for such tax year by notice in writing given to the City Clerk; the Governing Body shall thereupon hear and pass upon such objections, if any, and may amend the proposed assessment to any one or more lots, pierces or parcels of property; the determination of the Governing Body of the amount of the assessment shall be final and conclusive; and thereupon the City Clerk shall certify the amounts so determined to the County Clerk to be levied as an assessment against the properties so benefitted; and

WHEREAS, assessments to individual properties have been recalculated for tax year 2020 in the manner provided in the SBD Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, as follows:

Section 1. That the Governing Body hereby accepts proposed assessments against the lots, pieces and parcels of properties within the Improvement District calculated in accordance with the SBD Ordinance and hereby orders the proposed assessment roll to be placed on file in the office of the City Clerk of the City and held open for public inspection.

Section 2. That the City Clerk is hereby directed to provide notice to the owners of record of the properties within the Improvement District liable for such assessments of the availability of the assessment roll by publication at least once, within 10 days hereof in the official City newspaper, and to further mail to the owners of the property proposed to be made liable for such assessments at their last known post office address, a notice of the availability of the assessment roll and a statement of the amount proposed to be assessed against the land owned and assessed, such notice to be in substantially the form attached hereto as **Exhibit A**.

*****

Adopted by the Governing Body of the City of Leawood, Kansas on this 6th day of May, 2019.

_____
Peggy J. Dunn, Mayor

[SEAL]

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM

_____
Patricia A. Bennett, City Attorney

NOTICE OF AVAILABILITY OF PROPOSED ASSESSMENT ROLL
STATEMENT OF COSTS PROPOSED TO BE ASSESSED
PARK PLACE DEVELOPMENT DISTRICT

[City Letterhead]

To: _____
_____
_____

As owner of record of the below described property in the City of Leawood, Kansas, you are hereby notified that the amount proposed to be assessed against such property for tax year 2020 for:

> Construction of certain improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue, such improvements being more particularly described on Exhibit B attached to Ordinance 2490 and incorporated therein by reference. All such street improvements shall include, without limitation, any concrete curb and gutter, medians, asphalt pavement, storm drainage, sidewalks, pedestrian walkways or bikeways, traffic signals, street lighting, landscaping and other improvements and appurtenances as are required pursuant to the final plans approved by the City. The general location of the street improvements is depicted on the drawing attached as Exhibit C to Ordinance 2490 and incorporated therein. The City will approve the final alignment of such improvements after consultation with the petitioners and their engineers.
>
> Construction of public storm sewers and structures, and bioengineered channel improvements to the creek channel that runs through property owned by the City, north and west of City Hall to stabilize the creek bank and improve flood control measures, all pursuant to plans approved by the City.

all as more particularly described in Resolution No. 2410 adopted by the Governing Body on May 16, 2005, as amended by Resolution No. 2806, adopted by the Governing Body on May 7, 2007, and further amended by Resolution No. 3062, adopted by the Governing Body on June 16, 2008, as further supplemented and amended by Ordinance No. 2490 enacted by the Governing Body on June 6, 2011, further supplementing and amending Resolution No. 2410, as theretofore amended, pursuant to the City's Home Rule Authority under Article 12, Section 5 of the Kansas Constitution.

PROPERTY IDENTIFICATION CODE: _____
LOT NUMBER: _____
TOTAL ASSESSMENT PRINCIPAL: _____

Owners of record of each lot, piece and parcel of property liable for any such assessment shall have a period of thirty (30) days from the date hereof to raise objection to the calculation of the amount of the assessment to be so levied by notice in writing given to the undersigned City Clerk at the foregoing address.

The Governing Body of the City of Leawood, Kansas, will meet in regular session at 7:00 P.M., on the 17th day of June, 2019, in the Council Chambers at Leawood City Hall, 4800 Town Center Drive, Leawood, Kansas for the purpose of considering the proposed assessment. Written objections to the calculation of the assessments will be considered at the meeting.

Dated: May 7, 2019

_____

Debra Harper, CMC, City Clerk

CERTIFICATE OF MAILING OF NOTICE AND STATEMENT OF COST PROPOSED TO BE ASSESSED PARK PLACE DEVELOPMENT DISTRICT

STATE OF KANSAS)
) ss.
COUNTY OF JOHNSON)

I, Debra Harper, City Clerk in and for the City of Leawood, Johnson County, Kansas, do hereby certify that a notice of the meeting of the Governing Body on the 17th day of June, 2019, to consider the proposed assessment for the following improvement:

> Construction of certain improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue, such improvements being more particularly described on Exhibit B attached to Ordinance 2490 and incorporated therein by reference. All such street improvements shall include, without limitation, any concrete curb and gutter, medians, asphalt pavement, storm drainage, sidewalks, pedestrian walkways or bikeways, traffic signals, street lighting, landscaping and other improvements and appurtenances as are required pursuant to the final plans approved by the City. The general location of the street improvements is depicted on the drawing attached as Exhibit C to Ordinance 2490 and incorporated therein. The City will approve the final alignment of such improvements after consultation with the petitioners and their engineers.
>
> Construction of public storm sewers and structures, and bioengineered channel improvements to the creek channel that runs through property owned by the City, north and west of City Hall to stabilize the creek bank and improve flood control measures, all pursuant to plans approved by the City.

all as more particularly described in Resolution No. 2410 adopted by the Governing Body on May 16, 2005, as amended by Resolution No. 2806, adopted by the Governing Body on May 7, 2007, and further amended by Resolution No. 3062, adopted by the Governing Body on June 16, 2008, as further supplemented and amended by Ordinance No. 2490 enacted by the Governing Body on June 6, 2011, further supplementing and amending Resolution No. 2410, as theretofore amended, pursuant to the City's Home Rule Authority under Article 12, Section 5 of the Kansas Constitution.

A statement of the cost proposed to be assessed against the land owned and assessed was mailed by me on the 7th day of May, 2019, to the owners of each of the properties made liable to pay such assessments, at their last known post office address.

A copy of the form of such notice and statement of cost is attached hereto.

Witness my hand and seal this 7th day of May, 2019.

_____
Debra Harper, CMC, City Clerk

EXHIBIT A

NOTICE OF AVAILABILITY OF PROPOSED ASSESSMENT ROLL
PARK PLACE DEVELOPMENT DISTRICT

Notice is hereby given that the Governing Body of the City of Leawood, Kansas, has received and accepted proposed assessments for tax year 2020 for the following improvements:

> Construction of certain improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue, such improvements being more particularly described on Exhibit B attached to Ordinance 2490 and incorporated therein by reference. All such street improvements shall include, without limitation, any concrete curb and gutter, medians, asphalt pavement, storm drainage, sidewalks, pedestrian walkways or bikeways, traffic signals, street lighting, landscaping and other improvements and appurtenances as are required pursuant to the final plans approved by the City. The general location of the street improvements is depicted on the drawing attached as Exhibit C to Ordinance 2490 and incorporated therein. The City will approve the final alignment of such improvements after consultation with the petitioners and their engineers.
>
> Construction of public storm sewers and structures, and bioengineered channel improvements to the creek channel that runs through property owned by the City, north and west of City Hall to stabilize the creek bank and improve flood control measures, all pursuant to plans approved by the City.

all as more particularly described in Ordinance No. 2490, adopted by the Governing Body on June 6, 2011, amending and restating Resolution No. 2410, as amended by Resolution No. 2806 and further amended by Resolution No. 3062 (collectively, the "**SBD Ordinance**"), authorizing the creation of the Park Place Development District (the "**Improvement District**"), and ordering the above referenced public improvements.

The cost assessed against the District is Five Million One Hundred Fifty-Five Thousand Dollars ($5,155,000) plus interest to accrue on such principal amount, all such properties within the District as identified in the SBD Ordinance, except as expressly excluded as provided in the petition and the SBD Ordinance, shall be assessed a fractional portion of such amount in the manner provided and in accordance with the SBD Ordinance; and

> The assessment to be apportioned against the Improvement District shall be assessed as follows:
>
> **Street Improvements Assessment**: The proposed method of assessment for reimbursement of the costs associated with the Street Improvements is to assess all properties that are included within the Improvement District a fractional portion of the cost of the Street Improvements. The fractional portion of the cost of the Street Improvements to be assessed against property within the Improvement District shall be determined based on the assessed value of the improvements (without

regard to the value of the land) in the Improvement District. Each year an equal amount will be assessed against the property comprising the Improvement District. The assessed value of all of the improvements on each individual parcel shall be measured against the assessed value of all of the improvements in the Improvement District. The special assessment for Street Improvements for each parcel within the Improvement District will be calculated each year by multiplying the annual amount to be levied against the Improvement District by a fraction, the numerator of which shall be the assessed value of improvements on each individual parcel within the Improvement District and the denominator of which shall be the total assessed value of the improvements on all of the parcels within the Improvement District. For example, if in year one the total amount to be assessed against all of the property in the Improvement District for the Street Improvements is $300,000, the total assessed value of improvements on all of the property in the Improvement District is $1,000,000 and the assessed value of the improvements on Parcel X within the Improvement District is $200,000, a special assessment of $60,000 for the Street Improvements would be levied against Parcel X in year one (i.e., $300,000 x $^{\$200,000}/_{\$1,000,000}$ = $60,000). Every year, the special assessment for each parcel within the Improvement District will be recalculated based on the foregoing formula for the Street Improvements. Within any residential lot platted for condominium units, each platted parcel shall be assessed its proportionate share as determined on an assessed value basis, and each condominium unit within each improved parcel shall be assessed a share based on the assessed value of such unit against the total assessed value of the floor area of all condominium units within that improved parcel.

Storm Water Improvement Assessment: The proposed method of assessment of the costs associated with the Storm Water Improvements is to assess all properties that are included within the Improvement District a fractional portion of the cost of the Storm Water Improvements. The fractional portion of the cost of the Storm Water Improvements to be assessed against property within the Improvement District shall be assessed equally per square foot of land area against each parcel of real property located within the Improvement District. Within any residential lot platted for condominium units, each platted parcel shall be assessed its proportionate share as determined on a square foot basis, and each condominium unit within each improved parcel shall be assessed a share based on the square footage of the floor area of such unit against the total square footage of the floor area of all units platted on such improved parcel.

Owners of record of each lot, piece and parcel of property liable for any such assessment shall have a period of thirty (30) days from the date hereof to raise objection to the calculation of the amount of the assessment to be so levied by notice in writing given to the undersigned City Clerk at the address as set forth below.

The proposed assessment roll for the above improvement project is on file in my office for public inspection.

Written objections to the calculation of the amount of the assessment will be considered at the regular meeting of the Governing Body on June 17, 2019 at 7:00 P.M., in the Council Chambers at Leawood City Hall, 4800 Town Center Drive, Leawood, Kansas whereat the Governing Body shall consider and pass upon all of such objections to the calculation of each proposed assessment, if any, and may amend the proposed assessments as to any parcels, and thereupon, the City Clerk shall certify to the County Clerk the same as a special assessment against the lands described in the assessment rolls. The determination of the Governing Body of the amount of the assessment so certified shall be final and conclusive.

Dated: May 7, 2019

Debra Harper, CMC, City Clerk
City of Leawood, Kansas

Return to Agenda

7.A.

CITY OF LEAWOOD
Check Date 04/17/2019
Ordinance 2019-15

Final Check List

Check #	Vendor	Description	Amount Paid	Check Total
100670	KDHE	STORMWATER PERMIT - MISSION RD ~	60.00	**60.00**
100671	ACORN NATURALISTS	EXPENDABLE EQUIP	572.72	**572.72**
100672	ACUSHNET CO - TITLEIST	PRO SHOP MERCH.	469.00	
		PRO SHOP MERCH.	469.00	**938.00**
100673	ADIDAS AMERICA INC	PROSHOP MERCHANDISE	2,170.36	
		PROSHOP MERCHANDISE	110.40	
		PROSHOP MERCHANDISE	220.80	
		PROSHOP MERCHANDISE	430.56	
		PROSHOP MERCHANDISE	1,258.56	**4,190.68**
100674	ALL CITY MANAGEMENT SERVICES	JAN - JUN 2019 PORTION OF	3,867.94	**3,867.94**
100675	ALPINE LITHO-GRAPHICS INC	STATIONERY	685.00	**685.00**
100676	ARTISTS HELPING THE HOMELESS	ALCOHOL TAX FUND ALLOCATION	1,099.25	**1,099.25**
100677	AT&T	PHONE SERVICE	169.43	**169.43**
100678	AT&T	PHONE SERVICE	125.26	**125.26**
100679	AT&T	SUBSCRIBER / ROUTER	1,078.39	
		SUBSCRIBER / ROUTER	1,138.08	**2,216.47**
100680	BERNIE ELECTRIC WHOLESALE INC	BUILDING & GROUNDS	593.01	
		BUILDING & GROUNDS	64.87	
		BUILDING & GROUNDS	450.84	**1,108.72**
100681	BLACK & MCDONALD	2019 STREET LIGHT AND TRAFFIC SIGNAL	18,224.34	**18,224.34**

Check #	Vendor	Description	Amount Paid	Check Total
100682	BLUE VALLEY GOODYEAR	VEHICLE TIRES	541.88	
		VEHICLE TIRES	541.88	
		VEHICLE MAINT. PW491	247.18	**1,330.94**
100683	BLUE VALLEY LABORATORIES INC	GOLF HOLE POND MAINTENANCE	450.00	
		GOLF HOLE POND MAINTENANCE	225.00	**675.00**
100684	BRIGGS TURF FARM	SOD	530.00	
		SOD	132.50	
		SOD	132.50	**795.00**
100685	CALLAWAY GOLF CO	PROSHOP MERCHANDISE	203.72	**203.72**
100686	CAPITAL SAND COMPANY INC	GOLF COURSE DIVOT	330.00	
		COURSE TOP DRESSING	580.32	
		2- LOADS OF USGA TOPDRESSING SAND FOR	1,165.55	**2,075.87**
100687	CAROLINA BIOLOGICAL SUPPLY CO	EXPENDABLE EQUIP	712.06	**712.06**
100688	CHETS LOCK & KEY	BUILDING AND GROUND MAINT.	342.50	**342.50**
100689	CINTAS CORPORATION NO 2	FIRST AID SUPPLIES	85.92	**85.92**
100690	CMRS-FP	POSTAGE (BOTH MAIL MACHINES)	15,000.00	**15,000.00**
100691	CONRAD FIRE EQUIPMENT INC	VEHICLE MAINT.	174.58	
		VEHICLE MAINT	3,355.72	**3,530.30**
100692	CONSOLIDATED COMMUNICATION	PHONE SERVICE	454.58	**454.58**
100693	CORNERSTONES OF CARE	ALCOHOL TAX FUND ALLOCATION	2,638.25	**2,638.25**
100694	COSENTINOS PRICE CHOPPER	DARE CLASSROOM SUPPLIES	23.96	**23.96**
100695	CREATIVE CARNIVALS & EVENTS	FACE PAINTERS & BALLOON ARTISTS	817.50	**817.50**
100696	CREATIVE PRODUCT SOURCING INC	DARE SUPPLIES	6.60	**6.60**
100697	CUES INC	MATERIALS AND SUPPLIES	561.34	
		TRAINING	93.73	**655.07**

Check #	Vendor	Description	Amount Paid	Check Total
100698	CUMMINS SALES AND SERVICE INC	BUILDING & GROUNDS	621.31	**621.31**
100699	DICUS, TODD & JENNIFER	REFUND INSURANCE PROCEEDS -	40,231.60	**40,231.60**
100700	DISH NETWORK	SATELLITE SERVICE	84.76	**84.76**
100701	DONOHO APPRAISALS	PREPARATION FOR COURT APPOINTED	4,550.00	**4,550.00**
100702	DREXEL TECHNOLOGIES	FILE PROCESSING SUPPLIES	419.76	**419.76**
100703	E EDWARDS WORK WEAR INC	UNIFORM / CLOTHING	234.00	**234.00**
100704	EARTH NETWORKS INC	EARTH NETWORKS	1,750.00	**1,750.00**
100705	EXCEL LINEN SUPPLY	LINEN CLEANING	228.56	
		LINEN CLEANING	36.79	**265.35**
100706	EZLINKS GOLF LLC	ONLINE TEE TIMES	972.50	**972.50**
100707	FASTSIGNS	PRINTING	120.80	**120.80**
100708	FEDEX	SHIPPING	76.13	**76.13**
100709	FILTA ENVIRONMENTAL SOLUTIONS	FRYER SERVICE	45.00	**45.00**
100710	FINGER, DALE	TRAVEL ADVANCE - FBINAA SPRING TRAINING	108.00	**108.00**
100711	FITZGERALD, COLIN	TRANSPORTATION	663.57	**663.57**
100712	FORENSIC PSYCHOLOGY ASSOC	POST OFFER PSYCH TESTING	450.00	**450.00**
100713	FORSCH POLYMER CORPORATION	POOL PAINT	1,495.56	**1,495.56**
100714	FOSTER BROS WOOD PRODUCTS IN(	80 YARDS OF DYED MULCH	1,436.00	**1,436.00**
100715	FRIENDS OF RECOVERY ASSOC	ALCOHOL TAX FUND ALLOCATION	2,550.25	**2,550.25**
100716	GALLS LLC	UNIFORMS	257.98	
		UNIFORMS	236.96	**494.94**
100717	GEAR FOR SPORTS	2019 SHIRT ORDER	841.32	**841.32**

Check #	Vendor	Description	Amount Paid	Check Total
100718	GOLFNOW LLC	FEBRUARY COMMISSIONS	62.64	**62.64**
100719	GRAINGER INC	MATERIALS AND SUPPLIES	45.78	
		MATERIALS AND SUPPLIES	24.80	**70.58**
100720	H2O WINDOW CLEANING LLC	WINDOW CLEANING	54.00	**54.00**
100721	HDR ENGINEERING INC	PRELIM. ENGINEERING STUDY OF STORMWATE	2,666.29	**2,666.29**
100722	HEN HOUSE BALLS FOOD STORES	FOOD	7.48	
		FOOD	5.98	**13.46**
100723	HUDSON, KATHLEEN	MILEAGE REIMBURSEMENT	65.83	**65.83**
100724	HYVEE FOOD STORE	CATERING	136.00	**136.00**
100725	IATN	BUSINESS MEMBERSHIP	72.00	**72.00**
100726	ICE MASTERS LLC	ICE MACHINE RENTAL	950.00	**950.00**
100727	IFAMILY KC LLC	PUBLICATION	575.00	**575.00**
100728	INDUSTRIAL SALES CO INC	SUPPLIES	693.56	**693.56**
100729	INTERSTATE ELECTRICAL SUPPLY	MATERIAL & SUPPLIES	344.34	**344.34**
100730	JO CO DEPT OF CORRECTIONS	ALCOHOL TAX FUND ALLOCATION	793.25	**793.25**
100731	JO CO DISTRICT COURT	143RD STREET CONDEMNATION-PAYMENT TO	53,290.00	**53,290.00**
100732	JO CO MENTAL HEALTH CENTER	ALCOHOL TAX FUND ALLOCATION	36,178.75	**36,178.75**
100733	JO CO SHERIFFS OFFICE	LAB ANALYSIS	400.00	
		LAB ANALYSIS	400.00	**800.00**
100734	JO CO WASTEWATER	WASTEWATER SERVICE~	65.43	
		WASTEWATER SERVICE~	61.63	
		WASTEWATER SERVICE~	141.98	
		WASTEWATER SERVICE	271.60	
		WASTEWATER SERVICE	107.11	
		WASTEWATER SERVICE	16.15	**663.90**

Check #	Vendor	Description	Amount Paid	Check Total
100735	KANSAS BUREAU OF INVESTIGATION	LAB ANALYSIS	400.00	**400.00**
100736	KANSAS GOLF & TURF INC	SUPPLIES	49.17	**49.17**
100737	KANSAS STATE TREASURER	VARIOUS FUND COLLECTIONS	9,311.00	**9,311.00**
100738	KC KANSAS COMMUNITY COLLEGE	TRAINING	992.00	
		TRAINING	1,040.00	**2,032.00**
100739	KIDS TLC	ALCOHOL TAX FUND ALLOCATION	2,047.75	**2,047.75**
100740	KIMBALL MIDWEST	SUPPLIES	122.06	**122.06**
100741	KISSICK CONSTRUCTION CO	2018 CMP PROGRAM	66,135.58	**66,135.58**
100742	KONICA MINOLTA BUSINESS SOL	COPY MACHINE MAINTENANCE	60.68	
		COPY MACHINE MAINTENANCE	2,190.33	**2,251.01**
100743	LANGUAGE LINE SERVICES	INTERPRETATION SERVICES	42.17	**42.17**
100744	LASER CYCLE INC	SUPPLIES	204.99	**204.99**
100745	LAWN-CORPS, INC	TOP SOIL	32.00	**32.00**
100746	LEAWOOD CHAMBER OF COMMERCE	CHAMBER BOARD MEETING REGISTRATION	16.50	**16.50**
100747	LEGAL RECORD	PUBLICATION OF ORDINANCE	58.51	
		PUBLICATION OF ORDINANCE	175.86	
		PUBLICATION OF ORDINANCE	36.01	**270.38**
100748	LEWIS, ROBIN A	PUBLIC DEFENDER	660.00	
		PUBLIC DEFENDER	660.00	**1,320.00**
100749	LEXINGTON PLUMBING & HEATING	CITY FACILITY	1,740.00	**1,740.00**
100750	LIGHT BULBS ETC	SUPPLIES	34.00	
		MATERIALS AND SUPPLIES	83.77	**117.77**
100751	MAHER OIL CO	UNLEADED FUEL	233.02	
		UNLEADED FUEL	829.23	**1,062.25**

Check #	Vendor	Description	Amount Paid	Check Total
100752	MCKEEVERS PRICE CHOPPER	MATERIAL & SUPPLIES	76.81	
		RETIREMENT CAKE AND TEAM BUILDING LUNCI	84.12	**160.93**
100753	MICRO CENTER AR	SUPPLIES	299.99	
		SUPPLIES	84.98	
		SUPPLIES	299.99	
		SUPPLIES	-299.99	
		MATERIAL & SUPPLIES	349.90	
		MATERIAL & SUPPLIES	49.98	**784.85**
100754	MIRROR INC	ALCOHOL TAX FUND ALLOCATION	7,738.50	**7,738.50**
100755	MULTIPLE SERVICES EQUIPMENT CO	SUPPLIES	292.80	**292.80**
100756	NATURE WATCH	NATURE DISPLAYS	906.06	**906.06**
100757	O REILLY AUTO PARTS	VEHICLE MAINT.	13.52	
		VEHICLE PARTS	51.50	
		VEHICLE SUPPLIES	3.73	
		VEHICLE PARTS	53.50	
		VEHICLE SUPPLIES	45.12	
		SUPPLIES	85.35	
		SUPPLIES	3.73	**256.45**
100758	OBIJI, MISHEA	CLEANING	150.00	**150.00**
100759	PAINT PRO INC	PAINT FOR 2 GARAGE DOORS AT 14303A	1,491.97	**1,491.97**
100760	PB HOIDALE CO INC	SERVICE FUEL MASTER	174.75	**174.75**
100761	PEPSI BEVERAGES COMPANY	BEVERAGES	264.08	**264.08**
100762	POST PUBLISHING INC	SUMMER FUN GUIDE	100.00	**100.00**
100763	PRIDE CLEANERS MJV-A LLC	UNIFORM CLEANING	58.99	**58.99**

Check #	Vendor	Description	Amount Paid	Check Total
100764	PROFESSIONAL TURF PRODUCTS	2- 2019 3330 GREENS MOWERS	37,300.36	
		2- 2019 3330 GREENS MOWERS	33,804.12	
		CORE BOARD EXCHANGE	-300.00	
		2- 2019 3330 GREENS MOWERS	-6,000.00	**64,804.48**
100765	PROFESSIONAL TURF PRODUCTS	SUPPLIES	382.29	
		SUPPLIES	88.71	
		SUPPLIES	255.01	
		SUPPLIES	827.08	
		SUPPLIES	60.27	**1,613.36**
100766	PROGRESSIVE ELECTRONICS INC	BUILDING & GROUNDS	84.00	
		BUILDING & GROUNDS	84.00	
		BUILDING & GROUNDS	84.00	
		2019 FIRE ALARM DEFICIENCY REPAIRS	154.60	**406.60**
100767	Q4 INDUSTRIES LLC	SUPPLIES	158.22	**158.22**
100768	RAMAIR INC	HVAC FILTERS-JC	316.16	**316.16**
100769	RANDY NEAL FLORAL	FLORAL ARRANGEMENT	70.00	**70.00**
100770	REEVES WIEDEMAN COMPANY	MATERIALS AND SUPPLIES	49.00	**49.00**
100771	REGAL AWARDS	SERVICE AWARDS	170.90	
		CALVIN BURGESS RETIREMENT AWARD	97.95	**268.85**
100772	REGIONAL JUSTICE INFORMATION	LEWEB SUBRCRIPTION FEE	87.01	**87.01**
100773	REINHART FOODSERVICE	PREPARED FOOD	700.94	
		PREPARED FOOD	51.75	**752.69**
100774	ROB SIGHT FORD	VEHICLE MAINT	327.95	
		VEHICLE MAINT.	73.71	
		VEHICLE MAINT.	277.34	**679.00**
100775	ROMA BAKERY	PREPARED FOOD	42.36	**42.36**
100776	ROMA BAKERY	PREPARED FOOD	33.72	**33.72**

Check #	Vendor	Description	Amount Paid	Check Total
100777	RUBIN BROWN	CITY AUDIT SERVICES	19,000.00	**19,000.00**
100778	SAFARILAND LLC	PATROL SUPPLIES	112.13	**112.13**
100779	SAFETY-KLEEN SYSTEMS INC	SUPPLIES	75.00	**75.00**
100780	SHRED-IT USA LLC	SHREDDING SERVICE	182.74	**182.74**
100781	SITEONE LANDSCAPE SUPPLY LLC	MULCH MAT	130.90	**130.90**
100782	STANION WHOLESALE ELECTRIC CO	SUPPLIES	350.00	**350.00**
100783	STAPLES BUSINESS ADVANTAGE	MATERIALS AND SUPPLIES	44.64	
		REFUND ON SUPPLIES	-6.81	
		MATERIALS / SUPPLIES	6.81	
		MATERIALS AND SUPPLIES	58.07	**102.71**
100784	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	18.64	
		PATROL SUPPLIES	10.82	
		OFFICE SUPPLIES	25.45	**54.91**
100785	SUBURBAN LAWN & GARDEN INC	SEED AND SUPPLIES	121.33	**121.33**
100786	SUMMIT TRUCK GROUP	VEHICLE SUPPLIES	201.78	
		VEHICLE MAINT.	28.45	**230.23**
100787	SYSCO FOOD SERVICE OF KC INC	SUPPLIES	219.90	
		FOOD	790.97	**1,010.87**
100788	THOMAS MCGEE L C, THOMAS MCGE	OSHA 10-HOUR CARDS	168.00	**168.00**
100789	THOMSON REUTERS - WEST	DATA SEARCH SERVICES	546.84	**546.84**
100790	TOMPKINS, DAVID	TRAVEL ADVANCE - FIREARMS INSTRUCTOR	80.00	**80.00**
100791	TRANSIMPEX TRANSLATORS INC	INTERPRETATION SERVICE	270.00	**270.00**
100792	TROON GOLF LLC	CENTRALIZED SERVICES TROON 2019	1,129.27	
		COOP MKTG & SERVICES TROON 2019	1,625.00	
		MANAGEMENT FEES - TROON 2019	9,292.24	**12,046.51**

Check #	Vendor	Description	Amount Paid	Check Total
100793	URBAN TREE SPECIALISTS LLC	2- 50 YARD KNUCKLE BOOM LOADS	1,000.00	**1,000.00**
100794	US GOLF ASSOC INC	2019 MEMBERSHIP	150.00	**150.00**
100795	WALKER TOWEL & UNIFORM SERVICI	MAT CLEANING	98.54	
		MAT CLEANING	123.50	**222.04**
100796	WALKER TOWEL & UNIFORM SERVICI	MAT CLEANING	103.78	**103.78**
100797	WASTE MANAGEMENT OF KANSAS IN	TRASH DISPOSAL	557.50	**557.50**
100798	WASTE MANAGEMENT OF KANSAS IN	TRASH DISPOSAL	295.90	
		TRASH DISPOSAL	217.50	**513.40**
100799	WESTLAKE HARDWARE	MATERIALS AND SUPPLIES	14.99	**14.99**
100800	WESTLAKE HARDWARE	SUPPLIES	14.97	**14.97**
100801	WILLIAMS, DAVID	TRAINING	275.00	**275.00**
100802	WINDTRAX INC	MATERIALS AND SUPPLIES	42.77	**42.77**
100803	WINFIELD SOLUTIONS LLC	EOP	5,160.00	
		VELISTA	6,652.50	**11,812.50**
100804	WITMER PUBLIC SAFETY GROUP INC	UNIFORMS	299.00	
		EQUIPMENT MAINT.	63.98	**362.98**
310419	KC POWER & LIGHT CO	POWER SERVICE	61.16	**61.16**
620419	KC POWER & LIGHT CO	POWER SERVICE	220.88	**220.88**
1690419	KC POWER & LIGHT CO	POWER SERVICE	27.65	**27.65**
1820419	KC POWER & LIGHT CO	POWER SERVICE	149.49	**149.49**
5230419	KC POWER & LIGHT CO	POWER SERVICE	91.65	**91.65**
5650419	KC POWER & LIGHT CO	POWER SERVICE	191.07	**191.07**
7190419	KC POWER & LIGHT CO	POWER SERVICE	78.08	**78.08**

Check #	Vendor	Description	Amount Paid	Check Total
9060419	KC POWER & LIGHT CO	POWER SERVICE	77.28	**77.28**
5280419	KC POWER & LIGHT CO	POWER SERVICE	60.07	**60.07**
6610419	KC POWER & LIGHT CO	POWER SERVICE	160.14	**160.14**
6800419	KC POWER & LIGHT CO	POWER SERVICE	82.92	**82.92**
:0060419	KC POWER & LIGHT CO	POWER SERVICE	58.68	**58.68**
:0470419	KC POWER & LIGHT CO	POWER SERVICE	34.14	**34.14**
:0840419	KC POWER & LIGHT CO	POWER SERVICE	136.03	**136.03**
:1150419	KC POWER & LIGHT CO	POWER SERVICE	84.23	**84.23**
:2680419	KC POWER & LIGHT CO	POWER SERVICE	54.90	**54.90**
:3010419	KC POWER & LIGHT CO	POWER SERVICE	71.10	**71.10**
:6440419	KC POWER & LIGHT CO	POWER SERVICE	53.98	**53.98**
:6700419	KC POWER & LIGHT CO	POWER SERVICE	52.95	**52.95**
:0330419	KC POWER & LIGHT CO	POWER SERVICE	35.75	**35.75**
:0810419	KC POWER & LIGHT CO	POWER SERVICE	87.86	**87.86**
:1660419	KC POWER & LIGHT CO	POWER SERVICE	93.42	**93.42**
:2220419	KC POWER & LIGHT CO	POWER SERVICE	47.53	**47.53**
:3740419	KC POWER & LIGHT CO	POWER SERVICE	41.08	**41.08**
:7760419	KC POWER & LIGHT CO	POWER SERVICE	5,513.84	**5,513.84**
:1560419	KC POWER & LIGHT CO	POWER SERVICE	50.92	**50.92**
:3240419	KC POWER & LIGHT CO	POWER SERVICE	128.66	**128.66**
:3510419	KC POWER & LIGHT CO	POWER SERVICE	855.55	**855.55**
:6160419	KC POWER & LIGHT CO	POWER SERVICE	54.04	**54.04**

Check #	Vendor	Description	Amount Paid	Check Total
7610419	KC POWER & LIGHT CO	POWER SERVICE	34.10	**34.10**
0870419	KC POWER & LIGHT CO	POWER SERVICE	205.74	**205.74**
2440419	KC POWER & LIGHT CO	POWER SERVICE	59.95	**59.95**
2720419	KC POWER & LIGHT CO	POWER SERVICE	62.60	**62.60**
2760419	KC POWER & LIGHT CO	POWER SERVICE	88.88	**88.88**
3130419	KC POWER & LIGHT CO	POWER SERVICE	38.58	**38.58**
3810419	KC POWER & LIGHT CO	POWER SERVICE	6,448.66	**6,448.66**
4120419	KC POWER & LIGHT CO	POWER SERVICE	205.33	**205.33**
5550419	KC POWER & LIGHT CO	POWER SERVICE	134.63	**134.63**
9580419	KC POWER & LIGHT CO	POWER SERVICE	216.32	**216.32**
0700419	KC POWER & LIGHT CO	POWER SERVICE	136.37	**136.37**
1670419	KC POWER & LIGHT CO	POWER SERVICE	90.29	**90.29**
2940419	KC POWER & LIGHT CO	POWER SERVICE	84.89	**84.89**
3100419	KC POWER & LIGHT CO	POWER SERVICE	202.90	**202.90**
4140419	KC POWER & LIGHT CO	POWER SERVICE	93.80	**93.80**
5300419	KC POWER & LIGHT CO	POWER SERVICE	131.78	**131.78**
5390419	KC POWER & LIGHT CO	POWER SERVICE	331.35	**331.35**
7600419	KC POWER & LIGHT CO	POWER SERVICE	54.69	**54.69**
9630419	KC POWER & LIGHT CO	POWER SERVICE	54.46	**54.46**
7660419	KC POWER & LIGHT CO	POWER SERVICE	218.88	**218.88**
4480419	KC POWER & LIGHT CO	POWER SERVICE	73.39	**73.39**
5030419	KC POWER & LIGHT CO	POWER SERVICE	188.83	**188.83**

Check #	Vendor	Description	Amount Paid	Check Total
6420419	KC POWER & LIGHT CO	POWER SERVICE	105.20	**105.20**
6760419	KC POWER & LIGHT CO	POWER SERVICE	190.44	**190.44**
9590419	KC POWER & LIGHT CO	POWER SERVICE	53.64	**53.64**
7130419	KC POWER & LIGHT CO	POWER SERVICE	20.62	**20.62**
8740419	KC POWER & LIGHT CO	POWER SERVICE	71.81	**71.81**
0704191	KC POWER & LIGHT CO	POWER SERVICE	171.47	**171.47**

192 checks in this report.

Grand Total All Checks: 454,237.74

CITY OF LEAWOOD
Check Date 04/24/2019
Ordinance 2019-16

Final Check List

Check #	Vendor	Description	Amount Paid	Check Total
100805	ACCU-SCREEN INC	POST ACCIDENT TEST	185.56	**185.56**
100806	ACUSHNET CO - TITLEIST	PROSHOP MERCHANDISE	184.90	**184.90**
100807	AMERICAN SAFETY & HEALTH INST	TRAINING	39.80	**39.80**
100808	APAC KANSAS INC	GROUND MAINTENANCE	388.86	**388.86**
100809	APPLE PIE LLC	CATERED LUNCH	115.00	**115.00**
100810	AT&T	PHONE SERVICE	3,188.85	**3,188.85**
100811	AT&T	PHONE SERVICE	244.90	**244.90**
100812	AT&T INTERNET	INTERNET AND TV	180.55	**180.55**
100813	BERNIE ELECTRIC WHOLESALE INC	BUILDING & GROUNDS	247.00	
		MATERIALS AND SUPPLIES	58.89	
		MATERIALS AND SUPPLIES	12.64	**318.53**
100814	BLACK & MCDONALD	2019 STREET LIGHT AND TRAFFIC SIGNAL	168.77	**168.77**
100815	BLACK ARCHIVES OF MID AMERICA	VIP RECEPTION	100.00	**100.00**
100816	BLUE CROSS BLUE SHIELD OF KC	APRIL 2019 HEALTH PREMIUM	326,850.93	**326,850.93**
100817	BLUE VALLEY GOODYEAR	VEHICLE MAINT. PD 185	541.88	
		VEHICLE TIRES	541.88	**1,083.76**
100818	BORDER STATES INDUSTRIES INC	MATERIALS AND SUPPLIES	145.00	**145.00**
100819	CDW GOVERNMENT INC	EXPENDABLE EQUIPMENT	4,980.00	**4,980.00**
100820	CENTERFIRE SHOOTING SPORTS LLC	MEMBERSHIPS~	960.00	**960.00**

Check #	Vendor	Description	Amount Paid	Check Total
100821	CHETS LOCK & KEY	VEHICLE KEYS AT PD	19.95	
		MATERIALS AND SUPPLIES	51.97	
		MATERIALS AND SUPPLIES	114.00	
		MATERIALS AND SUPPLIES	17.98	**203.90**
100822	CINTAS CORPORATION NO 2	FIRST AID SUPPLIES	63.00	
		FIRST AID SUPPLIES	278.31	**341.31**
100823	COMMERCIAL AQUATIC SERVICES	POOL CHEMICALS	661.19	
		POOL CHEMICALS	2,604.96	**3,266.15**
100824	CONRAD FIRE EQUIPMENT INC	UNIFORMS	260.00	**260.00**
100825	CONTINENTAL CONSULTING ENGNRS	ENGINEERING FOR 2019 RES. RECON-CONTINE	21,696.29	**21,696.29**
100826	CORPORATE HEALTH KU MEDWEST	KUMEDWEST: FIRE DEPARTMENT PHYSICALS;	6,155.00	
		KU MEDWEST: PRE-EMPLOYMENT TESTING / FF	2,210.00	**8,365.00**
100827	COSENTINOS PRICE CHOPPER	CITIZENS POLICE ACADEMY SUPPLIES	59.42	
		DARE GRADUATION SUPPLIES	74.31	
		CITIZENS POLICE ACADEMY SUPPLIES	33.75	**167.48**
100828	DELL MARKETING LP DELL USA LP	EXPENDABLE EQUIPMENT	10,292.04	**10,292.04**
100829	DELTA DENTAL PLAN OF KANSAS	APRIL 2019 DENTAL PREMIUM	18,962.14	**18,962.14**
100830	DREXEL TECHNOLOGIES	PRINTING AND BINDING	235.92	
		PRINTING AND BINDING	244.85	**480.77**
100831	DYNAMIC DISPLAYS LLC	ADVERTISING - FISHING DERBY	202.50	**202.50**
100832	E EDWARDS WORK WEAR INC	UNIFORM AND CLOTHING	90.00	**90.00**
100833	EXCEL LINEN SUPPLY	LINEN CLEANING	-432.67	
		LINEN CLEANING	127.70	
		LINEN CLEANING	36.70	
		LINEN CLEANING	273.76	
		LINEN CLEANING	31.55	
		LINEN CLEANING	49.93	**86.97**

Check #	Vendor	Description	Amount Paid	Check Total
100834	FACTORY MOTOR PARTS CO	VEHICLE PARTS	51.03	**51.03**
100835	FAMILY CONSERVANCY, THE	ALCOHOL TAX FUND ALLOCATION	1,758.75	**1,758.75**
100836	FASTENAL COMPANY	MATERIALS AND SUPPLIES	71.24	**71.24**
100837	FIRST CALL ALCOHOL/DRUG PREV	ALCOHOL TAX FUND ALLOCATION	2,858.00	**2,858.00**
100838	GALLS LLC	UNIFORM SHIRT	57.17	
		UNIFORM SHIRT	57.17	
		UNIFORM	113.25	
		ACADEMY UNIFORM	89.99	
		ACADEMY UNIFORM	50.00	
		UNIFORMS	680.07	
		UNIFORMS	195.35	
		UNIFORM PANTS	204.00	**1,447.00**
100839	GALLS LLC	UNIFORMS	157.98	**157.98**
100840	GATEWAY SAFETY PRODUCTS INC	ROAD FLARES	417.20	**417.20**
100841	GOVERNMENT SOLUTIONS LLC	MATERIAL & SUPPLIES	148.78	**148.78**
100842	GPSI LEASING II - ACCORD LLC	REPAIR DAMAGED GPS UNIT	215.00	
		REPAIR DAMAGED GPS UNIT	430.00	**645.00**
100843	GRAINGER INC	BUILDING AND GROUND MAINT.	22.28	
		BUILDING MAINTENANCE SUPPLY	129.08	**151.36**
100844	GT DISTRIBUTORS INC	MAG POUCHES	1,792.25	**1,792.25**
100845	GUNTER PEST MANAGEMENT INC	PEST CONTROL	60.00	**60.00**
100846	H2O WINDOW CLEANING LLC	WINDOW CLEANING	54.00	**54.00**
100847	HEARTLAND REG ASSESSMENT CTR	ALCOHOL TAX FUND ALLOCATION	7,023.25	**7,023.25**
100848	HEN HOUSE BALLS FOOD STORES	MATERIALS AND SUPPLIES	13.99	**13.99**
100849	HINCKLEY SPRINGS	BOTTLED WATER	143.15	**143.15**

Check #	Vendor	Description	Amount Paid	Check Total
100850	HINMAN, JOHN	John Hinman: Tuition Reimbursement	607.50	**607.50**
100851	ICE MASTERS LLC	ICE AND WATER MACHINE RENTAL 2019	3,456.00	**3,456.00**
100852	INDUSTRIAL SALES CO INC	MATERIALS AND SUPPLIES	503.21	**503.21**
100853	INTERSTATE ALL BATTERY CENTER	BATTERIES	102.98	**102.98**
100854	INTERSTATE ELECTRICAL SUPPLY	BUILDING MAINTENANCE SUPPLY	26.25	
		MATERIAL & SUPPLIES	564.84	
		MATERIALS AND SUPPLIES	63.00	
		MATERIALS AND SUPPLIES	55.00	**709.09**
100855	IRONHORSE GOLF CLUB	EE GOLF TOURNAMENT	900.00	
		EE GOLF TOURNAMENT - LUNCH	180.00	**1,080.00**
100856	JO CO MED ACT	MATERIAL & SUPPLIES	864.40	**864.40**
100857	JO CO SHERIFFS OFFICE	PRISONER BOARDING-1ST QTR	13,440.00	**13,440.00**
100858	JO CO TREASURER	2018 REAL ESTATE ADJUSTED TAX STATEMENT	396.81	**396.81**
100859	JO CO WASTEWATER	WASTEWATER SERVICE	125.30	
		WASTEWATER SERVICE	17.67	
		WASTEWATER SERVICE	66.94	
		WASTEWATER SERVICE	76.79	
		WASTEWATER SERVICE	41.17	
		WASTEWATER SERVICE	67.69	
		WASTEWATER SERVICE	42.69	
		WASTEWATER SERVICE	95.75	
		WASTEWATER SERVICE	16.15	
		WASTEWATER SERVICE	29.79	**579.94**
100860	JOHNSTONE SUPPLY	BUILDING MAINTENANCE SUPPLY	81.49	**81.49**
100861	KANSAS GOLF & TURF INC	EQUIP MAINT.	62.66	**62.66**
100862	KAW VALLEY SAND & GRAVEL INC	SAND	396.32	**396.32**
100863	KC BOBCAT INC	EQUIP MAINT.	125.35	**125.35**

Check #	Vendor	Description	Amount Paid	Check Total
100864	KC COLORS AUTO BODY	REPAIR UNIT #180	8,727.30	**8,727.30**
100865	KC RUBBER AND BELTING CO	MATERIALS AND SUPPLIES	92.70	**92.70**
100866	KONICA MINOLTA PREMIER FINANCE	2019 COPY MACHINE LEASE	4,582.77	**4,582.77**
100867	LAWSON PRODUCTS INC	MATERIALS AND SUPPLIES	290.62	**290.62**
100868	LEVEL 3 COMMUNICATIONS LLC	INTERNET SERVICE	2,586.44	**2,586.44**
100869	LIFEGUARD STORE, THE	LIFEGUARD GEAR	2,138.60	
		UNIFORM / CLOTHING	438.20	**2,576.80**
100870	LINCOLN NATIONAL LIFE INSUR	LIFE, LTD, VSTD PREMIUM	10,166.43	**10,166.43**
100871	M & M GOLF CARS LLC	EQUIP MAINT	307.00	
		EQUIP MAINT	148.72	**455.72**
100872	MAISCH SMALL ENGINE REPAIR	EQUIP MAINT	64.00	
		EXPENDABLE EQUP	296.47	**360.47**
100873	MAXON AMERICA INC	MATERIALS AND SUPPLIES	780.00	**780.00**
100874	MCKEEVERS PRICE CHOPPER	MEETING EXPENSE	44.97	
		MEERTING EXPENSE	5.98	
		MEETING EXPENSE	32.86	**83.81**
100875	MICRO CENTER AR	MATERIALS AND SUPPLIES	507.89	**507.89**
100876	MID AMERICA REGIONAL COUNCIL	2019 FEES OPERATION GREEN LIGHT	6,750.00	**6,750.00**
100877	O REILLY AUTO PARTS	MATERIALS AND SUPPLIES	3.73	
		EQUIP MAINT SUPPLIES	31.98	
		EQUIP MAINT SUPPLIES	6.47	
		EQUIP MAINT SUPPLIES	95.95	
		EQUIPMENT MAINT.	15.96	
		VEHICLE MAINT.	34.94	**189.03**
100878	PEPSI BEVERAGES COMPANY	BEVERAGES	313.58	
		BEVERAGES	589.55	**903.13**

Check #	Vendor	Description	Amount Paid	Check Total
100879	PETTY CASH - CITY OF LEAWOOD	MILEAGE / D. HARPER	278.06	**278.06**
100880	PROFESSIONAL TURF PRODUCTS	GROUND MAINT	264.93	
		GROUND MAINT	472.30	
		GROUND MAINT	978.93	
		CORE BOARD EXCHANGE	-300.00	**1,416.16**
100881	RAMAIR INC	HVAC FILTERS	11.21	
		HVAC FILTERS	14.24	
		HVAC FILTERS	23.55	
		HVAC FILTERS	7.18	
		HVAC FILTERS	152.80	
		HVAC FILTERS	26.18	
		HVAC FILTERS	12.70	
		HVAC FILTERS	5.47	
		HVAC FILTERS	50.30	
		HVAC FILTERS	403.92	
		HVAC FILTERS	53.88	
		HVAC FILTERS	21.54	
		HVAC FILTERS	23.50	
		HVAC FILTERS	49.21	
		HVAC FILTERS	44.60	**900.28**
100882	RANCH MART ACE HARDWARE	VEHICLE MAINT.	119.96	**119.96**
100883	RED WING SHOE STORE	UNIFORMS	420.00	**420.00**
100884	REEVES WIEDEMAN COMPANY	BUILDING & GROUNDS	256.87	**256.87**
100885	REINDERS INC	GROUND MAINT	156.30	
		GROUND MAINT	123.29	
		GROUND MAINT	217.05	
		GROUND SUPPLIES	321.91	
		GROUND MAINT	184.30	
		GROUND MAINT	884.90	
		GROUND MAINT	640.00	
		4 PALLETS OF FESCUE GRASS SEED	2,500.00	**5,027.75**

Check #	Vendor	Description	Amount Paid	Check Total
100886	REINHART FOODSERVICE	PREPARED FOOD	884.55	**884.55**
100887	ROMA BAKERY	PREPARED FOOD	40.70	**40.70**
100888	SCHULZ, JOYCE	REFUND FOR CANCELLED LODGE RESERVATIO	250.00	**250.00**
100889	SIGNCO INC	UNIFORMS	36.00	**36.00**
100890	SITEONE LANDSCAPE SUPPLY LLC	MATERIAL AND SUPPLIES	104.54	**104.54**
100891	SPRINT	SPRINT/CELL PHONE SERVICE	5,729.29	**5,729.29**
100892	STAPLES BUSINESS ADVANTAGE	MATERIAL & SUPPLIES	173.09	
		MATERIAL & SUPPLIES	40.84	
		MATERIALS AND SUPPLIES	31.61	
		MATERIALS AND SUPPLIES	353.40	
		MATERIALS AND SUPPLIES	78.45	
		MATERIALS AND SUPPLIES	22.79	
		OFFICE SUPPLIES	32.23	
		OFFICE SUPPLIES	71.22	
		MATERIALS AND SUPPLIES	20.80	
		MATERIALS AND SUPPLIES	80.18	**904.61**
100893	STIVERS TEMPORARY PERSONNEL IN	STIVERS STAFFING: FERRELL	1,154.30	**1,154.30**
100894	SUBURBAN LAWN & GARDEN INC	YARD WASTE TIP FEE	26.00	
		REDBUD OKLAHOMA TREES	392.73	
		REDBUD OKLAHOMA TREES	654.55	
		TOPSOIL	94.88	
		TOPSOIL	63.26	
		TOPSOIL	63.26	**1,294.68**
100895	SUMMIT TRUCK GROUP	VEHICLE MAINT.	961.97	**961.97**
100896	TIME WARNER CABLE	INTERNET	179.99	**179.99**
100897	TIME WARNER CABLE	CABLE	37.70	**37.70**

Check #	Vendor	Description	Amount Paid	Check Total
100898	TOMPKINS INDUSTRIES INC	EQUIP MAINT SUPPLIES	45.62	
		EQUIP MAINT SUPPLIES	56.24	**101.86**
100899	TORO COMPANY - NSN, THE	IRRIGATION	187.20	**187.20**
100900	UNUM LIFE INSURANCE CO	APRIL 2019 LTC PREMIUM	999.60	**999.60**
100901	VALIDITY SCREENING SOLUTIONS	ANNUAL MVRS	311.40	
		VALIDITY: PRE-EMPLOYMENT SCREENINGS	2,106.40	**2,417.80**
100902	VERIZON WIRELESS	COMMUNICATION	78.58	**78.58**
100903	VERMONT SYSTEMS INC	MATERIALS AND SUPPLIES	357.67	**357.67**
100904	VERTEX CORPORATION, TRANSLATIC	SIGN LANGUAGE INTERPRETER	150.90	**150.90**
100905	WALKER TOWEL & UNIFORM SERVICI	MAT CLEANING	129.53	
		MAT CLEANING	98.54	**228.07**
100906	WESTLAKE HARDWARE	MATERIALS AND SUPPLIES	21.50	**21.50**
100907	WINFIELD SOLUTIONS LLC	BUILDING AND GROUND MAINT	967.80	
		BUILDING AND GROUND MAINT	-967.80	
		BUILDING AND GROUND MAINT.	840.00	
		BUILDING AND GROUND MAINT	-792.00	**48.00**
100908	WORLD FUEL SERVICES INC	BLANKET PO FOR 2019 FUEL EXPENSES:	10,826.87	
		UNLEADED FUEL	7,513.14	**18,340.01**
1070419	KC POWER & LIGHT CO	POWER SERVICE	240.73	**240.73**
3300419	KC POWER & LIGHT CO	POWER SERVICE	86.49	**86.49**
7360419	KC POWER & LIGHT CO	POWER SERVICE	111.64	**111.64**
8810419	KC POWER & LIGHT CO	POWER SERVICE	137.08	**137.08**
9400419	KC POWER & LIGHT CO	POWER SERVICE	119.71	**119.71**
9990419	KC POWER & LIGHT CO	POWER SERVICE	1,032.05	**1,032.05**

Check #	Vendor	Description	Amount Paid	Check Total
0670419	KC POWER & LIGHT CO	POWER SERVICE	126.48	**126.48**
1510419	KC POWER & LIGHT CO	POWER SERVICE	217.38	**217.38**
3260419	KC POWER & LIGHT CO	POWER SERVICE	33.44	**33.44**
7060419	KC POWER & LIGHT CO	POWER SERVICE	327.04	**327.04**
7130419	KC POWER & LIGHT CO	POWER SERVICE	77.27	**77.27**
7900419	KC POWER & LIGHT CO	POWER SERVICE	97.59	**97.59**
8030419	KC POWER & LIGHT CO	POWER SERVICE	284.76	**284.76**
8190419	KC POWER & LIGHT CO	POWER SERVICE	332.15	**332.15**
8840419	KC POWER & LIGHT CO	POWER SERVICE	168.94	**168.94**
8970419	KC POWER & LIGHT CO	POWER SERVICE	148.28	**148.28**
0400419	KC POWER & LIGHT CO	POWER SERVICE	3,628.56	**3,628.56**
0820419	KC POWER & LIGHT CO	POWER SERVICE	192.47	**192.47**
0860419	KC POWER & LIGHT CO	POWER SERVICE	40.65	**40.65**
2110419	KC POWER & LIGHT CO	POWER SERVICE	21.13	**21.13**
3160419	KC POWER & LIGHT CO	POWER SERVICE	169.12	**169.12**
5640419	KC POWER & LIGHT CO	POWER SERVICE	31.10	**31.10**
5750419	KC POWER & LIGHT CO	POWER SERVICE	147.65	**147.65**
5850419	KC POWER & LIGHT CO	POWER SERVICE	98.88	**98.88**
6330419	KC POWER & LIGHT CO	POWER SERVICE	272.35	**272.35**
6450419	KC POWER & LIGHT CO	POWER SERVICE	110.94	**110.94**
6760419	KC POWER & LIGHT CO	POWER SERVICE	18.14	**18.14**
6790419	KC POWER & LIGHT CO	POWER SERVICE	68.12	**68.12**

Check #	Vendor	Description	Amount Paid	Check Total
:6870419	KC POWER & LIGHT CO	POWER SERVICE	259.21	**259.21**
:8590419	KC POWER & LIGHT CO	POWER SERVICE	32.33	**32.33**
:9170419	KC POWER & LIGHT CO	POWER SERVICE	148.87	**148.87**
:0360419	KC POWER & LIGHT CO	POWER SERVICE	376.72	**376.72**
:1460419	KC POWER & LIGHT CO	POWER SERVICE	283.91	**283.91**
:2040419	KC POWER & LIGHT CO	POWER SERVICE	304.14	**304.14**
:2870419	KC POWER & LIGHT CO	POWER SERVICE	185.37	**185.37**
:4670419	KC POWER & LIGHT CO	POWER SERVICE	916.03	**916.03**
:5180419	KC POWER & LIGHT CO	POWER SERVICE	147.38	**147.38**
:5640419	KC POWER & LIGHT CO	POWER SERVICE	152.35	**152.35**
:5650419	KC POWER & LIGHT CO	POWER SERVICE	140.19	**140.19**
:5720419	KC POWER & LIGHT CO	POWER SERVICE	63.53	**63.53**
:6120419	KC POWER & LIGHT CO	POWER SERVICE	38.56	**38.56**
:7140419	KC POWER & LIGHT CO	POWER SERVICE	116.11	**116.11**
:9070419	KC POWER & LIGHT CO	POWER SERVICE	99.54	**99.54**
:9110419	KC POWER & LIGHT CO	POWER SERVICE	85.83	**85.83**
:9780419	KC POWER & LIGHT CO	POWER SERVICE	44.03	**44.03**
:0980419	KC POWER & LIGHT CO	POWER SERVICE	64.42	**64.42**
:1480419	KC POWER & LIGHT CO	POWER SERVICE	19.49	**19.49**
:3650419	KC POWER & LIGHT CO	POWER SERVICE	1,759.03	**1,759.03**
:4830419	KC POWER & LIGHT CO	POWER SERVICE	3,993.34	**3,993.34**
:5420419	KC POWER & LIGHT CO	POWER SERVICE	29.79	**29.79**

Check #	Vendor	Description	Amount Paid	Check Total
5720419	KC POWER & LIGHT CO	POWER SERVICE	17.53	**17.53**
0970419	KC POWER & LIGHT CO	POWER SERVICE	394.57	**394.57**
1660419	KC POWER & LIGHT CO	POWER SERVICE	41.57	**41.57**
4940419	KC POWER & LIGHT CO	POWER SERVICE	39.64	**39.64**
5270419	KC POWER & LIGHT CO	POWER SERVICE	280.24	**280.24**
7210419	KC POWER & LIGHT CO	POWER SERVICE	8.43	**8.43**
7230419	KC POWER & LIGHT CO	POWER SERVICE	89.66	**89.66**
8310419	KC POWER & LIGHT CO	POWER SERVICE	41.45	**41.45**
8540419	KC POWER & LIGHT CO	POWER SERVICE	308.79	**308.79**
9110419	KC POWER & LIGHT CO	POWER SERVICE	284.72	**284.72**
9740419	KC POWER & LIGHT CO	POWER SERVICE	217.71	**217.71**
2960419	KC POWER & LIGHT CO	POWER SERVICE	240.37	**240.37**
3870419	KC POWER & LIGHT CO	POWER SERVICE	224.80	**224.80**
5720419	KC POWER & LIGHT CO	POWER SERVICE	264.62	**264.62**
6270419	KC POWER & LIGHT CO	POWER SERVICE	28.68	**28.68**
6290419	KC POWER & LIGHT CO	POWER SERVICE	167.09	**167.09**
6720419	KC POWER & LIGHT CO	POWER SERVICE	62.48	**62.48**
8840419	KC POWER & LIGHT CO	POWER SERVICE	44.81	**44.81**
0800419	KC POWER & LIGHT CO	POWER SERVICE	62.77	**62.77**
3400419	KC POWER & LIGHT CO	POWER SERVICE	209.11	**209.11**
3730419	KC POWER & LIGHT CO	POWER SERVICE	103.16	**103.16**
5300419	KC POWER & LIGHT CO	POWER SERVICE	186.24	**186.24**

Check #	Vendor	Description	Amount Paid	Check Total
'8300419	KC POWER & LIGHT CO	POWER SERVICE	248.24	**248.24**
'8420419	KC POWER & LIGHT CO	POWER SERVICE	154.30	**154.30**
'9560419	KC POWER & LIGHT CO	POWER SERVICE	31.50	**31.50**
'9980419	KC POWER & LIGHT CO	POWER SERVICE	321.08	**321.08**
0370419	KC POWER & LIGHT CO	POWER SERVICE	65.28	**65.28**
0920419	KC POWER & LIGHT CO	POWER SERVICE	123.56	**123.56**
3410419	KC POWER & LIGHT CO	POWER SERVICE	182.81	**182.81**
5880419	KC POWER & LIGHT CO	POWER SERVICE	87.36	**87.36**
5950419	KC POWER & LIGHT CO	POWER SERVICE	57.04	**57.04**
9350419	KC POWER & LIGHT CO	POWER SERVICE	211.25	**211.25**
9740419	KC POWER & LIGHT CO	POWER SERVICE	177.13	**177.13**
9990419	KC POWER & LIGHT CO	POWER SERVICE	137.51	**137.51**
3940419	KC POWER & LIGHT CO	POWER SERVICE	296.34	**296.34**
4310419	KC POWER & LIGHT CO	POWER SERVICE	150.84	**150.84**
6470419	KC POWER & LIGHT CO	POWER SERVICE	42.97	**42.97**
7540419	KC POWER & LIGHT CO	POWER SERVICE	828.48	**828.48**
8900419	KC POWER & LIGHT CO	POWER SERVICE	103.06	**103.06**
9380419	KC POWER & LIGHT CO	POWER SERVICE	128.46	**128.46**
9500419	KC POWER & LIGHT CO	POWER SERVICE	261.25	**261.25**
1004191	KC POWER & LIGHT CO	POWER SERVICE	98.61	**98.61**

196 checks in this report.

Grand Total All Checks:	549,356.22

CITY OF LEAWOOD
Check Date 05/01/2019
Ordinance 2019-17

Final Check List

Check #	Vendor	Description	Amount Paid	Check Total
100909	ACUSHNET CO - FOOTJOY	PROSHOP MERCHANDISE	769.33	
		PROSHOP MERCHANDISE	796.45	**1,565.78**
100910	ACUSHNET CO - TITLEIST	PROSHOP MERCHANDISE	547.86	
		PROSHOP MERCHANDISE	1,188.54	**1,736.40**
100911	ADIDAS AMERICA INC	PRO SHOP MERCHANDISE	39.64	
		PROSHOP MERCHANDISE	77.34	
		PROSHOP MERCHANDISE	144.00	
		PROSHOP MERCHANDISE	27.00	
		PROSHOP MERCHANDISE	-756.00	
		PROSHOP MERCHANDISE	902.66	**434.64**
100912	ALL CITY MANAGEMENT SERVICES	JAN - JUN 2019 PORTION OF	3,911.40	**3,911.40**
100913	ALPINE LITHO-GRAPHICS INC	BUSINESS CARDS	200.00	**200.00**
100914	AMERICAN EQUIPMENT COMPANY	VEHICLE OPERATIONS / MAINT	191.33	**191.33**
100915	AMERICAN SAFETY & HEALTH INST	TRAINING	238.80	**238.80**
100916	APAC KANSAS INC	LANDFILL FEE	528.00	
		LANDFILL FEE	176.00	**704.00**
100917	ARTS ENGAGEMENT FOUNDATION K(	ADVERTISING	600.00	
		ADVERTISING	450.00	**1,050.00**
100918	AT&T	INTERNET SERVICE	1,138.08	**1,138.08**
100919	AT&T	INTERNET SERVICE	1,070.43	**1,070.43**
100920	AT&T LONG DISTANCE	LONG DISTANCE	10.06	**10.06**
100921	AT&T INTERNET	UVERSE, INTERNET & TV	205.11	**205.11**

Check #	Vendor	Description	Amount Paid	Check Total
100922	AT&T INTERNET	UVERSE, INTERNET & TV	190.07	
		UVERSE, INTERNET & TV	199.74	**389.81**
100923	AT&T INTERNET	UVERSE, INTERNET & TV	195.44	**195.44**
100924	BABLER, SAMUEL	REFUND OVERCHARGING OF WARRANT FEES	70.00	**70.00**
100925	BLACK & MCDONALD	REPAIR LIGHTS AT CITY PARK	168.77	**168.77**
100926	BORDER STATES INDUSTRIES INC	MATERIALS AND SUPPLIES	167.36	**167.36**
100927	BRUNGARDT HONOMICHL & CO PA	2019 LEE BLVD. DESIGN	29,663.00	**29,663.00**
100928	CALLAWAY GOLF CO	PROSHOP MERCHANDISE	305.64	
		PROSHOP MERCHANDISE	781.00	**1,086.64**
100929	CDW GOVERNMENT INC	EXPENDABLE EQUIP	6,210.00	**6,210.00**
100930	CITY OF OVERLAND PARK	SHARED ELECTRIC & MAINTENANCE COSTS FO	6,186.66	
		SHARED ELECTRIC & MAINTENANCE COSTS FC	9,721.62	**15,908.28**

Check #	Vendor	Description	Amount Paid	Check Total
100931	COMMERCE BANK			
	ALERT - ALL CORP	IMPRINTED FIRE RED HATS	800.00	
	AMAZON.COM	POCKETBOY CURVE PROFESSIONAL FOLDING S	44.99	
	AMAZON.COM	FELCO 910	17.79	
	AMAZON.COM	POCKET WIND METER, PRUNING SHEARS,	302.63	
	AMAZON.COM	WALL CLIPS	11.00	
	AMAZON.COM	MICRO SD CARD READERS(10)	123.80	
	AMAZON.COM	HDD/SSD BRACKETS/DESKTOP POWER SUPPLY	123.96	
	AMAZON.COM	REPLACEMENT LAPTOP BATTERY	45.98	
	AMAZON.COM	GIGABIT ETHERNET ADAPTERS(3)	67.89	
	AMAZON.COM	DISPLAY PORT TO DVI CABLE	99.50	
	AMAZON.COM	COFFEE SUPPLIES	25.98	
	AMAZON.COM	2 PT CHIN STRAPS	11.22	
	AMAZON.COM	FACE MASKS/MASK RESPIRATOR	97.57	
	AMAZON.COM	RESPIRATOR FILTERS	24.50	
	AMAZON.COM	SAFETY GLASSES,HELMET W/VISOR, RATCHET	129.98	
	AMAZON.COM	COFFEE	51.69	
	AMAZON.COM	PAPER TOWELS	44.16	
	AMAZON.COM	ERRONEOUS CHARGE-REIMBURSED	29.99	
	AMAZON.COM	WHITEBOARD TAPE	7.99	
	AMAZON.COM	LEADERSHIP TRAINING MATERIALS	328.90	
	AMAZON.COM	MILO BATTERIES	11.50	
	AMAZON.COM	GLOCK 17 PADDLE HOLSTER	44.80	
	AMAZON.COM	GLOCK 19 PADDLE HOLSTERS(3)	126.27	
	AMAZON.COM	YELLOW REFLECTIVE SAFETY VESTS	47.36	
	AMAZON.COM	LIGHTING CABLE .	14.99	
	AMAZON.COM	IMANGOO ADAPTERS/LIGHTING CABLE,	21.98	
	AMAZON.COM	DANNER MENS RIVOT BOOTS	319.95	
	AMERICAN AIRLINES	BAGGAGE FEE	30.00	
	AMERICAN AIRLINES	AIRFARE/KURZ-DALLAS	437.61	
	AMERICAN AIRLINES	PREFERRED SEATS	23.97	
	AMERICAN AIRLINES	CREDIT-PREFERRED SEATS	-23.97	
	APPLE STORE	POWER ADAPTERS,BELT CABLES,BELKIN	172.80	
	APPLE STORE	IPHONE CASE/BELKIN INVISIGLASS ULTRA	74.95	
	APPLE STORE	APPLE PENCIL	328.00	

Check #	Vendor	Description	Amount Paid	Check Total
	APPLE STORE	APPLE PENCIL/IPAD PRO SMART KEYBOARD	328.00	
	APPLE STORE	APPLE PENCIL	129.00	
	APPLE STORE	IPAD PRO 11 SMART KEYBOARD FOLIO/BELKIN	218.95	
	APPLE/ITUNES	MONTHLY SUBSCRIPTION FEE-OFFICE 365	7.63	
	APPLE/ITUNES	ICLOUD STORAGE	2.99	
	APPLE/ITUNES	ICLOUD STORAGE	0.99	
	AUBREY ANIM CLINIC-USE P-CARD	K-9 VET SERVICES-KIMO	276.00	
	AVAST SOFTWARE	SOFTWARE-INTERNET SECURITY	65.45	
	B&H PHOTO	LANDING GEAR KIT FOR DRONE	24.00	
	BED BATH & BEYOND	BRUSHES FOR BED COVERS	27.96	
	BEST BUY STORES	NEW PHONE CASE/PROTECTOR FOR NEW PHO	52.98	
	BEST BUY STORES	IPAD CHARGERS	92.99	
	BEST BUY STORES	RETURN - IPAD CHARGERS	-44.99	
	BEST BUY STORES	NOAA RADIO	49.99	
	BEST BUY STORES	CREDIT ORG CHARGE - SALES TAX WAS	-54.54	
	BLUE BEAM, INC.	STANDARD END USER LICENSE	349.00	
	BRAVO CUCINA ITALIANA	PC MEETING EXPENSE	129.98	
	BRISTOL, THE	DINNER MEETING FOR POTENTIAL NEW GM AT	553.75	
	CACTUS GRILL INC	PARK BOARD MEETING	100.40	
	CALIBRE PRESS INC	TRAINING REGISTRATION-HARGIS	179.00	
	CASCONE'S	ROAD TRIP W/COUNCIL MEMBERS	64.51	
	CENTEX	GAS/TRIP TO CONF-DODGE CITY	34.55	
	CITY OF TOPEKA	PARKING CHARGES	3.00	
		VISA GIFT CARDS	100.00	
	CORNER BAKERY	PUBLIC WORKS COMMITTEE MEETING	150.35	
	COSTCO	EVENT SNACKS	31.86	
	COSTCO	FOOD-IRONHORSE GM DEPARTURE SOCIAL	29.98	
	CUES INC	CLASS - 2 PUBLIC WORKS EMPLOYEES	400.00	
	DATAVEILLANCE	TRAINING REGISTRATION-EISENHUT	450.00	
	DEFENDER	EQUIP MAINT	47.78	
	DOLAN CONSULTING GROUP LLC	WEBINAR	95.00	
	DOLLAR DAYS INTL	BIRTHDAY PARTY SUPPLIES	284.78	
	DREAMSTIME	ROYALTY FEES FOR GRAPHICS PURCHASE	25.00	
	DUNKIN' DONUTS	DONUTS-REGIONAL ROW COORD MEETING	39.96	
	E EDWARDS WORK WEAR INC	STEEL TOE WORK BOOTS	130.50	

Check #	Vendor	Description	Amount Paid	Check Total
	EB GET HIRED	JOB FAIR REGISTRATION	75.00	
	ENDEAVOR BUSINESS MEDIA	TRAINING-WILLIAMS JR.	425.00	
	FAA STATE BOARD EXAM	DRONE PILOT LICENSE EXAM-EWY	150.00	
	FAA STATE BOARD EXAM	DRONE PILOT LICENSE EXAM-MAHON	150.00	
	FBI-NAA	TRAINING REGISTRATION-FINGER	225.00	
	FLUKER FARMS	FOOD FOR NATURE CENTER REPTILES	43.68	
	FS PDFCONVERTER10	SOFTWARE	49.97	
	GFOA	JOB POSTING-ACCTG MGR	150.00	
	GOFORMZ.COM	ANNUAL SUBSCRIPTION	94.22	
	GOVERNMENT JOBS.COM	JOB POSTING-ACCTG MGR	175.00	
	GOVERNMENT JOBS.COM	GOVERNMENTJOBS.COM - ANNUAL SUBSCRIPT	1,500.00	
	GRAINGER INC	HARD HAT-BOWEN	17.37	
	HAMPTON INN	ACCOM/DAMRON	337.11	
	HAMPTON INN	REFUND-SALES TAX	-25.26	
	HAMPTON INN	ACCOM/MALONE	267.84	
	HAMPTON INN	ACCOM/JONES	267.84	
	HEN HOUSE	CAKE-BON VOYAGE FOR JANNA	29.98	
	HEREFORD HOUSE - LEAWOOD	JO.CO. CHIEF'S TRAINING MEETING	15.00	
	HILTON HOTEL	HILTON SAN FRANCISCO - SCHULLER	1,299.60	
	HILTON HOTEL	ACCOM/SANCHEZ	974.70	
	HILTON HOTEL	ACCOM/SANCHEZ	324.90	
	HYATT REGENCY ORANGE COUNTY	ACCOM/FITZGERALD	935.04	
	HYATT REGENCY ORANGE COUNTY	ACCOM/HAWLEY	935.04	
	HYVEE FOOD STORE	RETIREMENT SUPPLIES	58.99	
	HYVEE FOOD STORE	PROMOTION CEREMONY SUPPLIES	58.99	
	INDEED.COM	MARCH ADVERTISING-RECRUITMENT	240.34	
	INTL ASSOC OF FIRE CHIEFS	MEMBERSHIP RENEWAL-FITZGERALD	240.00	
	ISSUU, INC	ON LINE ANNUAL REPORT HOSTING SITE	420.00	
	J ALEXANDERS	MANAGER FAREWELL DINNER	396.00	
	JOE'S KANSAS CITY BBQ	BZA MEETING EXP	131.99	
	JOE'S KANSAS CITY BBQ	LUNCH STAFF MEETING	54.12	
	JOE'S KANSAS CITY BBQ	FOOD-IRONHORSE GM DEPARTURE SOCIAL	72.45	
	JOULE DALLAS	HOTEL STAY	1,689.70	
	KANSAS DEPT OF AGRICULTURE	PESTICIDE LICENSE EXAM FEE	90.00	
	KANSAS POLICE DOG ASSOCIATION	CERTIFICATION TRAINING-HERMAN	85.00	

Check #	Vendor	Description	Amount Paid	Check Total
	KANSAS POLICE DOG ASSOCIATION	CERTIFICATION TRAINING-HAYES	85.00	
	KANSAS TURNPIKE AUTHORITY	TOLL CHARGES	2.95	
	KANSAS TURNPIKE AUTHORITY	TOLL CHARGES	3.75	
	KANSAS TURNPIKE AUTHORITY	TOLL CHARGES	1.25	
	KCI AIRPORT	PARKING CHARGES	37.50	
	KCI AIRPORT	AIRPORT PARKING CHARGES	37.50	
	KDHE	ANNUAL UNDERGROUNG STORAGE TANK PERM	30.00	
	KEMSA	MEMBERSHIP RENEWAL-FITZGERALD	25.00	
	KRISPY KREME DONUTS	DARE GRADUATION SUPPLIES	68.51	
	KS DEPT OF ADMIN OFFICE OF CFO	BUDGET WORKSHOP REGISTRATION FEE	75.00	
	LEAWOOD FINE ART	ARTWORK FRAMING	95.00	
	LENEXA PARKS & RECREATION	NEK LUNCHEON	18.00	
	LYNN PEAVEY CO	PROPERTY ROOM SUPPLIES	157.35	
	MAGNOLIA INN	TYLER CONF HOTEL - LONG	1,009.68	
	MAIL IT	STAMPS/MAIL VOLUNTEER APPRECIATION	111.80	
	MATHIS PHOTO	SCHOOL TEACHER PHOTO RESTORATION	25.00	
	MICHAELS STORES	FRAMES	49.54	
	MICHAELS STORES	PICTURE FRAME FOR GIFT	30.39	
	MICRO CENTER AR	PROFOLIO BAG	29.99	
	MID AMERICA REGIONAL COUNCIL	MEETING EXP-TELECOMMUNICATORS	60.00	
	MID AMERICA REGIONAL COUNCIL	MEETING EXP-TELECOMMUNICATORS	30.00	
	MID AMERICA REGIONAL COUNCIL	CAREER EXPO SPONSORSHIP	600.00	
	MINSKYS PIZZA	ORAL BOARD LUNCH/WINDERS,OSBORN,BROK/	30.97	
	MO PARK AND RECREATION	JOB POSTING-PARKS ATTENDANT	125.00	
	MO PARK AND RECREATION	JOB POSTING	125.00	
	OLATHE PET SHOP	CAGE MATERIALS-REPTILES	200.17	
	PANERA BREAD	SAB MEETING	125.69	
	PANERA BREAD	LUNCH-MEETING	74.23	
	PAY.GOV USHR FLAG	RETIREMENT FLAG-COGSWELL	28.80	
	PICKLEMANS GOURMET CAFE	GOVERNING BODY EXEC SESSION	176.59	
	PINSTRIPES	GOVERNING BODY EXEC SESSION	190.00	
	QUIK-TRIP	GOLF TOURNEY PRIZES	75.00	
	RANDY NEAL FLORAL DESIGN INC	FLORAL ARRANGEMENT-DR. M. WISE	98.00	
	RECREATION & PARK ASSOCIATION, I	JOB POSTING-PARKS ATTENDANT	50.00	
	ROSATIS PIZZA	GOVERNING BODY, PLANNING	304.03	

Check #	Vendor	Description	Amount Paid	Check Total
	RUNYOURPOOL.COM	BRACKET CHALLENGE FEE	89.95	
	SAFARILAND LLC	WINDOW GUN BOXES(PACK OF 20)	101.59	
	SCHLOTZSKY'S	GOLF STAFF MEETING	21.56	
	SOUTHWEST AIRLINES	AIRFARE/KENNEDY-CONF-AZ	454.97	
	STORAGEMART 0130	MONTHLY RENTAL	356.99	
	STRAUSS PEYTON	PORTRAIT OF MAYOR DUNN	150.00	
	SURVEYMONKEY INC	ANNUAL SUBSCRIPTION	384.00	
	TAMS - WITMARK LLC	PERUSAL SCRIPTS	16.00	
	TARP SUPPLY INC	ACO TARPS-ANIMAL DISPOSAL	286.18	
	TAXI	TAXI AIRPORT TO HOTEL-DALLAS	46.95	
	TAXI-HABIB SESAR	TAXI TO AIRPORT FROM CONFERENCE LOCATIC	55.20	
	THE NATIONAL REGISTRY OF, EMERG	TRAINING/BARTLETT	20.00	
	THE NATIONAL REGISTRY OF, EMERG	TRAINING/FULLER	15.00	
	THE STAMPMAKER	SELF-INKING COURT STAMPS	92.10	
	TRIMBLE INC	SKETCHUP SOFTWARE LICENSE	695.00	
	UPS STORE, THE	SHIPPING-SOIL SAMPLES	22.73	
	US FLEET TRACKING	MONTHLY CHARGES	39.95	
	VANGUARD INDUSTRIES WEST	UNIFORM AWARD RIBBONS	8.25	
	VANGUARD INDUSTRIES WEST	UNIFORM AWARD RIBBONS	10.85	
	VISTA PRINT	INSULATED BAG COOLERS	662.46	
	VISTA PRINT	SALES TAX REFUND	-55.23	
	WALGREEN'S	GIFT CARDS-SALES INCENTIVES	211.90	
	WALGREEN'S	BATTERIES/STORAGE BAGS	24.85	
	WALMART	EVENT SUPPLIES, FLOWERS,GIFT CARDS	323.85	
	WELDING SUPPLY	LIVE SCAN SUPPLIES	206.24	**28,779.17**
100932	COMMERCIAL TURF & TRACTOR LLC	STEC DT170 DUMP TRAILER, 7X10 BOX	13,500.00	**13,500.00**
100933	CREATIVE PRODUCT SOURCING INC	DARE SHIRTS	593.19	
		DARE SHIRTS	97.60	**690.79**
100934	CROFT TRAILER SUPPLY INC	MATERIALS AND SUPPLIES	10.71	**10.71**
100935	ECOLAB PEST ELIMINATION	PEST CONTROL	102.41	**102.41**
100936	EMERGENCY MEDICAL PRODUCTS IN	MATERIALS AND SUPPLIES	233.26	**233.26**

Check #	Vendor	Description	Amount Paid	Check Total
100937	EXCEL LINEN SUPPLY	LINEN CLEANING	67.26	**67.26**
100938	EXCEL LINEN SUPPLY	LINEN CLEANING	37.43	**37.43**
100939	FASTSIGNS	MATERIAL & SUPPLIES - BANNER / STAND	175.26	**175.26**
100940	FILTA ENVIRONMENTAL SOLUTIONS	FRYER SERVICE	45.00	**45.00**
100941	FISHER PATTERSON SAYLER	ATTORNEY FEES SUBJECT TO INSURANCE	3,025.00	**3,025.00**
100942	FITZGERALD, COLIN	TRANSPORTATION	63.57	**63.57**
100943	FUN EXPRESS	MATERIALS AND SUPPLIES	572.98	**572.98**
100944	GALLS LLC	UNIFORMS	6.80	**6.80**
100945	GEAR FOR SPORTS	PROSHOP MERCHANDISE	436.01	
		PROSHOP MERCHANDISE	207.60	
		PROSHOP MERCHANDISE	1,086.67	**1,730.28**
100946	GRAINGER INC	UNIFORM AND CLOTHING	66.30	
		UNIFORM AND CLOTHING	92.16	**158.46**
100947	HEN HOUSE BALLS FOOD STORES	RANGE SUPPLIES	4.44	**4.44**
100948	HERITAGE TRACTOR INC	EQUIP MAINT SUPPLIES	146.75	**146.75**
100949	INDUSTRIAL SALES CO INC	MATERIALS AND SUPPLIES	74.66	
		MATERIALS AND SUPPLIES	161.82	
		MATERIALS AND SUPPLIES	80.18	
		MATERIALS AND SUPPLIES	52.94	**369.60**
100950	INTERSTATE ALL BATTERY CENTER	ACO SUPPLIES	20.42	**20.42**
100951	JO CO COURT SERVICES	ALCOHOL TAX FUND ALLOCATION	5,970.00	**5,970.00**
100952	KANSAS JUDICIAL COUNCIL	MATERIALS AND SUPPLIES -2018 KS	45.00	**45.00**
100953	KC BOBCAT INC	EQUIP MAINT SUPPLIES	325.00	**325.00**

Check #	Vendor	Description	Amount Paid	Check Total
100954	KC CALIBRATION LABORATORIES	MATERIAL & SUPPLIES	55.00	
		MATERIAL & SUJPPLIES	50.00	
		MATERIAL & SUPPLIES	55.00	
		MATERIAL & SUPPLIES	55.00	
		MATERIAL & SUPPLIES	55.00	
		MATERIAL & SUPPLIES	50.00	**320.00**
100955	KIESLER POLICE SUPPLY INC	AMMUNITION	8,451.75	**8,451.75**
100956	KNAPHEIDE TRUCK EQUIPMENT CO	VEHICLE MAINT / SERVICE	1,280.00	**1,280.00**
100957	KSJOA	TRAINING REGISTRATION~	200.00	
		TRAINING REGISTRATION~	200.00	**400.00**
100958	KURZ, ROSS	TRAVEL REIMBURSEMENT - TYER CONNECT	203.54	**203.54**
100959	LAMPTON, MIKE & DIANE	REFUND INSURANCE PROCEEDS	26,664.05	**26,664.05**
100960	LAWSON PRODUCTS INC	MATERIALS AND SUPPLIES	647.74	
		MATERIALS AND SUPPLIES	647.74	**1,295.48**
100961	LAWSON PRODUCTS INC	MATERIALS AND SUPPLIES	99.19	**99.19**
100962	LEGAL RECORD	ORIDINANCE PUBLICATIONS	75.09	
		ORIDINANCE PUBLICATIONS	30.22	
		ORIDINANCE PUBLICATIONS	33.29	
		ORIDINANCE PUBLICATIONS	41.01	
		ORIDINANCE PUBLICATIONS	193.82	
		PUB ORD 2941C	70.09	
		ORIDINANCE PUBLICATIONS	213.80	
		ORIDINANCE PUBLICATIONS	83.27	
		ORIDINANCE PUBLICATIONS	66.23	**806.82**
100963	LEWIS, ROBIN A	PUBLIC DEFENDER	660.00	
		PUBLIC DEFENDER	660.00	**1,320.00**
100964	LIGHT BULBS ETC	MATERIAL AND SUPPLIES	237.12	**237.12**
100965	MICRO CENTER AR	MATERIALS AND SUPPLIES	69.99	**69.99**

Check #	Vendor	Description	Amount Paid	Check Total
100966	MO TURF PAINT & FIELD GRAPHICS	MATERIALS AND SUPPLIES	629.89	**629.89**
100967	MYSIDEWALK INC	ADMIN. CONT. SERVICES	500.00	**500.00**
100968	O DONNELL & SONS CONSTRUCTION	2018 IRONWOODS PARK PARKING LOT RENOVA	248,480.54	**248,480.54**
100969	O REILLY AUTO PARTS	VEHICLE OPERATIONS / MAINT	4.30	
		VEHICLE SUPPLIES	4.06	
		VEHICLE PARTS	15.99	
		VEHICLE SUPPLIES	19.99	
		VEHICLE MAINT	4.30	**48.64**
100970	O'DONNELL-WAY CONSTRUCTION INC	INTERLOCAL AGREEMENT PYT	10,959.20	**10,959.20**
100971	OLSSON INC	2016 ENG DESIGN SERIVCES/PATRICIAN	3,512.90	**3,512.90**
100972	PEACEKEEPER PRODUCTS	DUTY EQUIPMENT	517.26	**517.26**
100973	PEPSI BEVERAGES COMPANY	BEVERAGES	390.44	**390.44**
100974	PHILLIPS III, FRED	FIRST TEE SPRING SESSION	50.00	**50.00**
100975	POLICE LEGAL SCIENCES INC	SUBSCRIPTION~	480.00	**480.00**
100976	POMP'S TIRE SERVICE INC	VEHICLE OPERATIONS / MAINT	76.00	
		VEHICLE MAINT	982.20	**1,058.20**
100977	PUSH PEDAL PULL INC	EQUIPMENT MAINT.	182.70	**182.70**
100978	Q4 INDUSTRIES LLC	MATERIALS AND SUPPLIES	802.51	
		MATERIALS AND SUPPLIES	-33.70	
		MATERIALS AND SUPPLIES	1,098.70	
		MATERIALS AND SUPPLIES	873.50	
		MISC CLEANING SUPPLIES	1,107.68	**3,848.69**
100979	RAMAIR INC	HVAC FILTERS	12.56	
		HVAC FILTERS	7.21	**19.77**

Check #	Vendor	Description	Amount Paid	Check Total
100980	RANCH MART ACE HARDWARE	RETURN - BUILDING & GROUND MAINT	-43.39	
		BUILIDING AND GROUND MAINT	92.62	
		MATERIAL & SUPPLIES	25.58	
		FISHING DERBY SUPPLIES	121.90	**196.71**
100981	REDDI SERVICES INC	EQUIPMENT MAINT SUPPLIES	995.00	**995.00**
100982	REGIONAL JUSTICE INFORMATION	WEB SUBSCRIPTION FEES	2,535.01	
		ADMIN CONTRACTUAL EXPENSE - LEWEB	87.01	**2,622.02**
100983	REINDERS INC	BUILDING AND GROUND SUPPLIES	767.56	
		BUILDING AND GROUND MAINT	60.00	
		FESCUE SEED 15 BAGS	1,410.00	
		4 PALLETS OF FESCUE/BLUE GREE SEED	2,720.00	
		BUILDING AND GROUND MAINT	660.00	**5,617.56**
100984	REINHART FOODSERVICE	PREPARED FOOD	790.41	**790.41**
100985	ROMA BAKERY	PREPARED FOOD	42.38	**42.38**
100986	ROYAL CUP INC	SUPPLIES	231.15	**231.15**
100987	SAMS CLUB DIRECT	MATERIALS AND SUPPLIES	483.86	
		MATERIALS AND SUPPLIES	208.38	
		MATERIALS AND SUPPLIES	321.22	**1,013.46**
100988	SCHULLER, JESSICA	TRAVEL REIMBURSEMENT - AMERICAN	448.67	**448.67**
100989	SCNS SPORTS FOOD INC	PREPARED FOOD	180.00	**180.00**
100990	SHERWIN WILLIAMS CO	MATERIALS AND SUPPLIES	12.67	
		MATERIALS AND SUPPLIES	29.97	**42.64**
100991	SINGLE SOURCE	ADVERTISING	277.50	**277.50**
100992	SKC COMMUNICATION PRODUCTS LL	DISPATCH HEADSETS CA12CD-S	347.72	**347.72**
100993	SPORTS TURF RESEARCH CENTER, I	ISTRC SOIL SAMPLES	1,980.00	**1,980.00**

Check #	Vendor	Description	Amount Paid	Check Total
100994	STALLARD TECHNOLOGIES INC	MATERIALS AND SUPPLIES	665.00	
		MATERIALS AND SUPPLIES	720.00	**1,385.00**
100995	STAPLES BUSINESS ADVANTAGE	MATERIALS AND SUPPLIES	59.14	
		MATERIALS AND SUPPLIES	18.52	
		MATERIALS AND SUPPLIES	29.08	
		MATERIAL AND SUPPLIES	205.64	
		MATERIAL AND SUPPLIES	52.24	**364.62**
100996	STIVERS TEMPORARY PERSONNEL IN	ADMIN CONTRACTUAL EXPENSE	824.50	
		ADMIN CONTRACTUAL EXPENSE	1,071.85	**1,896.35**
100997	SUBURBAN LAWN & GARDEN INC	MULCH	98.16	
		GROUND MAINT	34.13	
		CREDIT - YARD WASTE TIP FEE	-35.00	
		CREDIT - YARD WASTE TIP FEE	-35.00	
		CREDIT - YARD WASTE TIP FEE	-35.00	**27.29**
100998	SUMMIT TRUCK GROUP	VEHICLE OPERATIONS / MAINT	65.19	**65.19**
100999	SUPERIOR VISION SERVICES INC	APRIL 2019 VISION PREMIUM	1,997.98	**1,997.98**
101000	SWANNIES GOLF APPAREL CO	PROSHOP MERCHANDISE	1,343.50	**1,343.50**
101001	SYSCO FOOD SERVICE OF KC INC	MATERIALS AND SUPPLIES	228.78	**228.78**
101002	TIDE DRY CLEANERS	UNIFORM CLEANING	-2.15	
		UNIFORM CLEANING	12.71	**10.56**
101003	TIME WARNER CABLE	INTERNET	373.44	**373.44**
101004	TIME WARNER CABLE	BUSINESS TELEVISION	62.58	**62.58**
101005	TIME WARNER CABLE	CABLE	53.46	**53.46**
101006	TIME WARNER CABLE	BUSINESS TELEVISION	31.05	**31.05**
101007	TOPCON SOLUTIONS STORE	MATERIALS AND SUPPLIES	284.40	
		MATERIALS AND SUPPLIES	884.00	**1,168.40**

Check #	Vendor	Description	Amount Paid	Check Total
101008	TORO COMPANY - NSN, THE	EQUIP MAINT & SUPPLIES	65.00	**65.00**
101009	TRAGER, JOHN	KDOR DL	23.75	**23.75**
101010	TRANSIMPEX TRANSLATORS INC	INTERPRETATION SERVICE	369.00	**369.00**
101011	TROON GOLF LLC	TROON INCENTIVE PAYMENT	8,136.55	**8,136.55**
101012	TRUSTMARK VOLUNTARY BENEFIT	APRIL 2019 TRUSTMARK PREMIUM	4,169.38	**4,169.38**
101013	US TOY COMPANY INC	FISHING DERBY SUPPLIES	15.30	**15.30**
101014	VANCE BROS INC	BLANKET PO: 2019 ASPHALT FOR STREETS	1,722.00	
		BLANKET PO: 2019 ASPHALT FOR STREETS	1,638.00	**3,360.00**
101015	VERIZON WIRELESS	PHONE SERVICE	10,139.31	**10,139.31**
101016	VERTEX CORPORATION, TRANSLATIC	PROFESSIONAL SERVICES / SIGN LANGUAGE	140.00	**140.00**
101017	VICTOR L PHILLIPS CO, THE	EQUIPMENT MAINT SUPPLIES	166.87	**166.87**
101018	WAL-MART COMMUNITY BRC	MATERIALS AND SUPPLIES	21.80	
		MATERIALS AND SUPPLIES	15.92	
		MATERIAL AND SUPPLIES	12.90	
		MATERIAL AND SUPPLIES	13.72	**64.34**
101019	WASTE MANAGEMENT OF KANSAS IN	TRASH DISPOSAL	283.77	**283.77**
101020	WATER DISTRICT 1 JO CO	WATER SERVICE	181.44	**181.44**
101021	WATER DISTRICT 1 JO CO	WATER SERVICE	72.48	**72.48**
101022	WATER DISTRICT 1 JO CO	WATER SERVICE	64.90	**64.90**
101023	WATER DISTRICT 1 JO CO	WATER SERVICE	64.90	**64.90**
101024	WATER DISTRICT 1 JO CO	WATER SERVICE	64.90	**64.90**
101025	WATER DISTRICT 1 JO CO	WATER SERVICE	44.20	**44.20**
101026	WATER DISTRICT 1 JO CO	WATER SERVICE	39.84	**39.84**

Check #	Vendor	Description	Amount Paid	Check Total
101027	WATER DISTRICT 1 JO CO	WATER SERVICE	25.10	**25.10**
101028	WATER DISTRICT 1 JO CO	WATER SERVICE	25.10	**25.10**
101029	WOOD, CHLOE	FIRST TEE SPRING SESSION	102.00	**102.00**
101030	WRIGHT, ANDREW	REIMBURSE CDL FEE	23.00	**23.00**
380519	KC POWER & LIGHT CO	POWER SERVICE	306.28	**306.28**
610519	KC POWER & LIGHT CO	POWER SERVICE	34.88	**34.88**
1300519	KC POWER & LIGHT CO	POWER SERVICE	406.81	**406.81**
4650519	KC POWER & LIGHT CO	POWER SERVICE	109.43	**109.43**
4910519	KC POWER & LIGHT CO	POWER SERVICE	157.83	**157.83**
6770519	KC POWER & LIGHT CO	POWER SERVICE	144.75	**144.75**
6910519	KC POWER & LIGHT CO	POWER SERVICE	187.19	**187.19**
0350519	KC POWER & LIGHT CO	POWER SERVICE	8.34	**8.34**
13110519	KC POWER & LIGHT CO	POWER SERVICE	9.26	**9.26**
4680519	KC POWER & LIGHT CO	POWER SERVICE	74.13	**74.13**
7270519	KC POWER & LIGHT CO	POWER SERVICE	57.39	**57.39**
9750519	KC POWER & LIGHT CO	POWER SERVICE	210.77	**210.77**
20710519	KC POWER & LIGHT CO	POWER SERVICE	21.41	**21.41**
23850519	KC POWER & LIGHT CO	POWER SERVICE	19.00	**19.00**
28800519	KC POWER & LIGHT CO	POWER SERVICE	42.29	**42.29**
34030519	KC POWER & LIGHT CO	POWER SERVICE	130.61	**130.61**
34680519	KC POWER & LIGHT CO	POWER SERVICE	108.22	**108.22**
36720519	KC POWER & LIGHT CO	POWER SERVICE	63.36	**63.36**

Check #	Vendor	Description	Amount Paid	Check Total
8570519	KC POWER & LIGHT CO	POWER SERVICE	43.93	**43.93**
8730519	KC POWER & LIGHT CO	POWER SERVICE	145.20	**145.20**
8960519	KC POWER & LIGHT CO	POWER SERVICE	206.01	**206.01**
9290519	KC POWER & LIGHT CO	POWER SERVICE	94.22	**94.22**
9770519	KC POWER & LIGHT CO	POWER SERVICE	107.22	**107.22**
0320519	KC POWER & LIGHT CO	POWER SERVICE	126.77	**126.77**
1550519	KC POWER & LIGHT CO	POWER SERVICE	274.08	**274.08**
7130519	KC POWER & LIGHT CO	POWER SERVICE	63.39	**63.39**
8010519	KC POWER & LIGHT CO	POWER SERVICE	87.67	**87.67**
0350519	KC POWER & LIGHT CO	POWER SERVICE	27.24	**27.24**
0650519	KC POWER & LIGHT CO	POWER SERVICE	185.58	**185.58**
3720519	KC POWER & LIGHT CO	POWER SERVICE	39.42	**39.42**
5020519	KC POWER & LIGHT CO	POWER SERVICE	6,003.15	**6,003.15**
5990519	KC POWER & LIGHT CO	POWER SERVICE	100.17	**100.17**
6450519	KC POWER & LIGHT CO	POWER SERVICE	52.10	**52.10**
7550519	KC POWER & LIGHT CO	POWER SERVICE	518.58	**518.58**
2070519	KC POWER & LIGHT CO	POWER SERVICE	112.39	**112.39**
2640519	KC POWER & LIGHT CO	POWER SERVICE	304.24	**304.24**
3500519	KC POWER & LIGHT CO	POWER SERVICE	63.28	**63.28**
3590519	KC POWER & LIGHT CO	POWER SERVICE	42.12	**42.12**
4980519	KC POWER & LIGHT CO	POWER SERVICE	29.64	**29.64**
9340519	KC POWER & LIGHT CO	POWER SERVICE	63.47	**63.47**

Check #	Vendor	Description	Amount Paid	Check Total
9770519	KC POWER & LIGHT CO	POWER SERVICE	637.15	**637.15**
0490519	KC POWER & LIGHT CO	POWER SERVICE	33.13	**33.13**
2500519	KC POWER & LIGHT CO	POWER SERVICE	133.11	**133.11**
5370519	KC POWER & LIGHT CO	POWER SERVICE	88.78	**88.78**
7650519	KC POWER & LIGHT CO	POWER SERVICE	15.46	**15.46**
8940519	KC POWER & LIGHT CO	POWER SERVICE	35.31	**35.31**
0800519	KC POWER & LIGHT CO	POWER SERVICE	82.45	**82.45**
2440519	KC POWER & LIGHT CO	POWER SERVICE	42.65	**42.65**
3170519	KC POWER & LIGHT CO	POWER SERVICE	20.48	**20.48**
6160519	KC POWER & LIGHT CO	POWER SERVICE	804.48	**804.48**
0640519	KC POWER & LIGHT CO	POWER SERVICE	20.54	**20.54**
2020519	KC POWER & LIGHT CO	POWER SERVICE	491.44	**491.44**
3710519	KC POWER & LIGHT CO	POWER SERVICE	56.94	**56.94**
7790519	KC POWER & LIGHT CO	POWER SERVICE	10,719.25	**10,719.25**
9780519	KC POWER & LIGHT CO	POWER SERVICE	42.04	**42.04**

177 checks in this report.

Grand Total All Checks: 509,660.67

Return to Agenda

DRAFT

7.B.

Regular Meeting

THE LEAWOOD CITY COUNCIL

April 15, 2019

Minutes

DVD No. 439

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, 7:30 P.M. on Monday, April 15, 2019. Mayor Peggy Dunn presided.

Councilmembers Present: Andrew Osman, Chuck Sipple, Mary Larson, James Azeltine, Julie Cain, Debra Filla, Lisa Harrison and Jim Rawlings

Councilmembers Absent: None

Staff Present: Scott Lambers, City Administrator
David Ley, Public Works Director
Chief Troy Rettig, Police Department
Chris Claxton, Parks & Recreation Director
Nic Sanders, Human Resource Director
Dawn Long, Finance Director
Mark Tepesch, Info. Services Specialist III
Patty Bennett, City Attorney
Mark Klein, Planning Official
Chief Dave Williams, Fire Department
Ross Kurz, Info. Services Director
Debra Harper, City Clerk
Cindy Jacobus, Assistant City Clerk

Others Present: Kevin Jeffries, President, Chief Executive Officer and Director of Economic Development, Leawood Chamber of Commerce

1. **PLEDGE OF ALLEGIANCE** – Led by a First Class Rank Boy Scout from Troop 10 and a First Class Rank Boy Scout from Troop 92.

2. **APPROVAL OF AGENDA**

Mayor Dunn stated the agenda had been amended to add a report by Councilmember Harrison under Agenda Item 9., Councilmembers' Report.

A motion to approve the amended agenda was made by Councilmember Rawlings; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 8-0.

3. **CITIZEN COMMENTS**
Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to use profanity or comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

District 1 County Commissioner Becky Fast, Johnson County Board of County Commissioners, stated she resides in Roeland Park. Prior to election to the County Board she had served on the Roeland Park Council for eight years. District 1 consists of 11 cities, one-half of the cities in Johnson County. Her

District runs from Merriam to Westwood Hills and south to just beyond Interstate 435, which includes a portion of Leawood. County Commissioner Steve Klika represents the remainder of Leawood. She has toured the Tomahawk Creek Wastewater Treatment Facility expansion project which is currently underway. She has briefly spoken with Mayor Dunn and plans to present to the Governing Body later this Fall. In the interim the City should contact her on County issues, and she provided her business cards to the City Clerk.

Commissioner Fast provided information on a few County priorities, as follows:

1. The County budget process is underway.
2. Today the County Manager and Sheriff Hayden met with City Managers met to discuss jail fees. Currently, cities pay $35 and the County pays $150 per day. This daily fee has been the same for 30 years and may need to be incrementally raised. This impacts city budgets.
3. One of the reasons she ran for office was mental health and access to services. A large number of individuals in the County jail related to mental health issues. She has brought forth there may need to be an increased response or a mobile response to this crisis.
4. Landfill Plan. She is liaison to the Solid Waste Management Committee. The landfill has a 20-year life and we are looking at how to divert more recycling. The previous plan did not allow yard waste and required haulers to collect recycling. Next five-year plan may need some regulation. She will provide documentation to City Staff for emailing, as public input is desired.
5. Liquor-by-the-drink. There is a 30% food requirement in urban Johnson County cities. A county-by-county ballot vote would be needed to eliminate this requirement. Many Leawood residents have indicated they would like to have a craft brewery. There are breweries planned in Shawnee and Lenexa.
6. Stormwater funding will continue with cities as a great cost-sharing opportunity.

Mayor Dunn thanked Commissioner Fast, stating Police Chief Troy Rettig and the Police Department appreciates the County Mental Health Department partnership. This has made a difference in the community in this important area. She stated Commissioner Fast will be contacted if the need arises.

4. PROCLAMATIONS Arbor Day, April 26, 2019

Mayor Dunn read the proclamation into the record and presented to Parks & Recreation Director Chris Claxton.

Mayor Dunn noted on May 4, 2019 at 10:00 A.M. in Ironwoods Park near the Amphitheater, the Rotary Club will plant a tree, in addition to the twenty trees they donated to the park this year. This is the second year in the Rotary's three-year plan to dedicate a tree for each of their 60 members. As Rotary Club members, Councilmembers Sipple, Harrison and Rawlings will eventually have a tree planted in their honor.

Mayor Dunn acknowledged Debbie Adams and other members of the Tree Committee in attendance.

Ms. Claxton thanked the Rotarians for the continuing effort. She stated Ironwoods Park lacks shade in the planting area and appreciates the diversity of species. She looks forward to the exciting event.

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted upon in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

A. Accept Appropriation Ordinance Nos. 2019-13 and 2019-14

B. Accept minutes of the April 1, 2019 Governing Body meeting

C. Accept minutes of the April 1, 2019 Executive Session

D. Accept minutes of the March 12, 2019 Parks & Recreation Advisory Board meeting

E. Accept minutes of the March 5, 2019 Leawood Foundation meeting

F. Accept minutes of the January 22, 2019 Arts Council meeting

G. Accept minutes of the December 5, 2018 Public Works Committee meeting

H. Approve purchase in the amount of $30,000 from Western Enterprises, Inc., for purchase of fireworks for July 4th celebration at City Park, 10601 Lee Boulevard

I. **Resolution No. 5165**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of $1,428,278.70, between the City and Freeman Concrete Construction, LLC, pertaining to the 2019 Residential Street Reconstruction Program, Phase I [Project # 80219]

J. **Resolution No. 5166**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of $937,995.00, between the City and Wiedenmann, Inc., pertaining to the 2019 Patrician Woods Stormwater Improvement Project [SMAC Project TM-04-006] [Leawood Project # 77018]

K. **Resolution No. 5167**, approving and authorizing the Mayor to execute an Encroachment Agreement between the City and Magellan Pipeline Company, L.P., pertaining to the utility relocation of the Magellan Pipeline for the 143rd Street Improvement Project, from Windsor to Kenneth Road [Project # 80129]

L. **Resolution No. 5168**, approving a Revised Final Plan for the Manfield Multi-tenant Building, located south of 103rd Street and west of State Line Road. (PC Case 20-19) *[from the March 26, 2019 Planning Commission meeting]*

M. **Resolution No. 5169**, approving a Revised Final Plan for changes to the façade of a tenant space for Town Center Plaza – American Century Investments, located south of Town Center Drive and west of Roe Avenue. (PC Case 21-19) *[from the March 26, 2019 Planning Commission meeting]*

N. **Resolution No. 5170**, approving a Revised Final Plan for changes to the façade of a tenant space for Town Center Plaza – Pottery Barn Kids, located north of 119th Street and east of Nall Avenue. (PC Case 22-19) *[from the March 26, 2019 Planning Commission meeting]*

O. **Resolution No. 5171**, approving a Revised Final Plat for the Enclave at Highland Villas, Fifth Plat, located south of 143rd Street and east of Nall Avenue. (PC Case 23-19) *[from the March 26, 2019 Planning Commission meeting]*

P. **Resolution No. 5172**, authorizing the payment of Appraisers' Award and costs in the amount of $53,290.00, to the Johnson County District Court for a Temporary Construction Easement and a Permanent Drainage Easement relating to the 143rd Street Improvement Project from Windsor Lane to Kenneth Road, located in Leawood, Johnson County, Kansas [Project # 80129]

Q. Police Department Monthly Report

R. Fire Department Monthly Report

S. Municipal Court Monthly Report

Councilmember Filla requested Consent Agenda Item 7.A. be pulled.
Councilmember Harrison requested Consent Agenda Item 7.F. be pulled.
Councilmember Osman requested Consent Agenda Items 7.H. and 7.L. be pulled.
Councilmember Sipple requested Consent Agenda Item 7.J. be pulled.

A motion to approve the remainder of the Consent Agenda was made by Councilmember Azeltine; seconded by Councilmember Sipple. The motion was approved with a unanimous vote of 8-0.

7.A. Accept Appropriation Ordinance Nos. 2019-13 and 2019-14

Councilmember Filla inquired if Check No. 100537 payable to SolarWinds Inc. shown on Page 11 of Appropriation Ordinance 2019-13 was for a software program or renewable energy in the City. Ms. Long stated she would research and email the requested information to Councilmember Filla.

A motion to approve Consent Agenda Item 7.A. was made by Councilmember Filla; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 8-0.

7.F. Accept minutes of the January 22, 2019 Arts Council meeting

Councilmember Harrison requested an update on arrival/installation of the Walking Female sculpture. The minutes indicate the sculpture was to be installed in February. Mayor Dunn stated her recollection from a more recent Arts Council meeting, the new target date is April 22, but this date could move again.

A motion to approve Consent Agenda Item 7.F. was made by Councilmember Harrison; seconded by Councilmember Cain. The motion was approved with a unanimous vote of 8-0.

7.H. Approve purchase in the amount of $30,000 from Western Enterprises, Inc., for purchase of fireworks for July 4th celebration at City Park, 10601 Lee Boulevard

Councilmember Osman noted this is the last year of a three-year contract. He advocates for better and bigger fireworks displays, and asked that Ms. Claxton review the budget to determine if funding is adequate or should be increased.

Mayor Dunn stated she attends the 4th of July celebration every year and feels the display is unbelievably spectacular, likely the best in Johnson County. She appreciates Councilmember Osman's enthusiasm. Councilmember Sipple agreed with Mayor Dunn in regard to the quality of the display. Councilmember Osman asked to imagine what the display would be if an additional $5,000 were budgeted.

A motion to approve Consent Agenda Item 7.H. was made by Councilmember Osman; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 8-0.

7.J. **Resolution No. 5166**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of $937,995.00, between the City and Wiedenmann, Inc., pertaining to the 2019 Patrician Woods Stormwater Improvement Project [SMAC Project TM-04-006] [Leawood Project # 77018]

Councilmember Sipple recalled past discussions that occurred over a long period of time with neighbors in the area. He inquired if the proposed Construction Agreement bid amount would include reworking the cul-de-sac island, or if there had been a cost-sharing agreement between the Patrician Woods Home Owners Association [HOA] and the City in regard to the island.

Mr. Ley stated a 50/50 cost-sharing agreement between the HOA and the City to replace stone walls, with maximum City contribution of $20,000, is being developed. When the City leaves the project the island will have only grass. Shrubbery is located on resident lots, not on the island. If the stormwater project is completed in August, landscaping would likely be planted in October.

Mr. Tom Messenger, 12515 Delmar, stated he was the Acting President of the Patrician Woods HOA, and it has been good to work with Mr. Ley and the Public Works Department in numerous meetings. He expressed concern on two issues. It will be difficult for a tree to grow in 2 ft. of soil above a buried concrete box culvert, and the foundation wall going over the culvert may be stressed and crack on side edges. It may take a year for settling to occur. A $40,000 expenditure is penny-pinching for what is to be done. The appearance of the island makes a significant impact on home values and residents desire a good project. One house recently sold and a couple more houses will be going on the market. He stated a tree planted in August could die, therefore the project may not be complete in August. This will be a work in progress.

Mr. Messenger confirmed to Councilmember Sipple that the proposed General Contractor was acceptable.

Mr. Messenger conferred with an audience member who questioned two-point access to the area during construction. Mr. Ley stated an inspector on the project would inform emergency services about how to approach the area during construction. The contractor will maintain access to driveways as best possible on a daily basis. This is a very large project, and the contractor and inspector will work with individual property owners.

Councilmember Azeltine stated this is perhaps the most important stormwater project to-date, but may not be the largest. Progress has been slow, with a couple of hold-outs on needed easements. In the future, the City will be utilizing an eminent domain authority process to facilitate projects that are for the greater good.

A motion to approve Consent Agenda Item 7.J. was made by Councilmember Sipple; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 8-0.

7.L. **Resolution No. 5168**, approving a Revised Final Plan for the Manfield Multi-tenant Building, located south of 103rd Street and west of State Line Road. (PC Case 20-19) *[from the March 26, 2019 Planning Commission meeting]*

Councilmember Osman asked if the 12 junipers proposed for planting on the west side of the building could be expected to survive since the area is not irrigated. Mr. Klein stated Staff wants the junipers to be watered and applicant has agreed to do so. Parks & Recreation assisted in the selection of an appropriate species. There is not much space in the area. The junipers will be about 6 ft. tall when installed and will take three to four years to establish. Watering and growth will be monitored.

Councilmember Osman noted the property has some aesthetic issues involving electronic and/or unauthorized signage in the past few years. There is a very large real estate sign in front of the property. He questioned if the property was now in compliance, and when an enclosure for the dumpster located in the parking lot behind the building would be required.

Mr. Klein stated the building was recently purchased and the new owner has indicated they plan to submit a signage application and may also make additional improvements. An enclosure for the trash dumpster would be required when there was change to intensity in use. He will request Code Enforcement visit the property in regard to the large real estate sign.

A motion to approve Consent Agenda Item 7.L. was made by Councilmember Osman; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 8-0.

8. MAYOR'S REPORT

A. Merriam Mayor Ken Sisson hosted the Johnson & Wyandotte Counties Council of Mayors in April. Much of our agenda topics focused on legislative updates.

B. My thanks to Leawood Chamber of Commerce Chief Executive Officer Kevin Jeffries and City Administrator Scott Lambers for organizing a joint meeting for the Governing Body, the Planning Commission, the Executive Committees for the Chamber and Economic Development Council, and the Planning Staff. The agenda item was a presentation on alternative housing options that may be appropriate for our City.

C. Police Chief Troy Rettig and members of his Leadership Team joined me at two D.A.R.E. Graduations this past week. The first was led by Officer Emily Craighead at Nativity School; the second was led by Officer Phil Goff at Curé of Ars School. Both do an outstanding job with the students.

D. I-Lan Sister City Committee Chair Bette Monson and I were hosted by Founder and President Vivian Swafford of the Taiwan-American Friendship Association at the International Relations Association celebration of the 40th anniversary of the Taiwan Relations Act. This event was held on the exact day, April 10, when President Jimmy Carter in 1979 signed the Act into law. TECO Denver Director General Jerry Chang presented keynote remarks.

E. Congratulations are in order for Public Works Senior Stormwater Crewleader Calvin Burgess on his retirement after 24 years of dedicated service. We thank him and wish him well.

F. Appreciation to the Leawood Rotary on Trail Cleanup Day. Twenty Rotarians and some Blue Valley North High School students filled 15 large bags of litter from debris along Tomahawk Creek Trails on April 6. Special thanks to Councilmembers and Rotarians Lisa Harrison, Jim Rawlings and Chuck Sipple.

G. On Saturday, April 13, approximately 50 Scouts from Troop 10 assisted with brush and debris removal in Ironwoods Park, in preparation for the City's egg hunt. The Scouts returned on Sunday to assist City Staff with placing eggs on fields, selling lunch and helping cleanup the park afterwards. We are grateful for their community service work.

H. On Saturday, April 6, National Dance Day celebration was hosted by the Leawood Arts Council and the Leawood Stage Company at the Ironwoods Park Amphitheater. This is the third consecutive year for the celebration and 200 dancers of all ages performed 20 different styles of dance. The weather was nice and nearly 400 non-dancers attended.

I. Congratulations to the Police Department on their 2018 Annual Report which looks terrific and is available on-line. Thanks to all who assisted in report preparation.

J. SafeWise's annual 20 Safest Cities in Kansas Report for 2019 ranked Leawood as the fifth safest city in Kansas. Last year, Leawood ranked eighth. Thanks to Police Chief Troy Rettig and his department.

9. COUNCILMEMBERS' REPORT

Councilmember Harrison — **SevenDays® Event, '*Is Your Neighbor a White Supremacist?*' held on Thursday, April 11, 2019 at COR**

Councilmember Harrison stated she was honored to attend the "Faith Always Wins" event last week, along with approximately 800 city-wide neighbors and a couple of mayors from local communities. The SevenDays® Event concludes tonight with a walk starting at the World War I Memorial. The event at the Church of the Resurrection she attended was life-changing for her, being moved to see reformed White Supremacists next to event founder Ms. Mindy Corporon, who lost her Father and Son in shootings. The presentation was top-notch, and all events are very well-done and a genuine effort to change our community. She encouraged participation in the event next year. Leawood is one of eight supporting cities in the community. She was presented a gratitude plaque for the City of Leawood for 2019 participation. The plaque has space for the addition of yearly stickers received for future participation in SevenDays® Event.

Mayor Dunn stated the events are spectacular and have grown larger each passing year. She thanked Councilmember Harrison for her attendance, representing the City of Leawood and the Governing Body, and presenting the plaque.

10. CITY ADMINISTRATOR REPORT – None

11. STAFF REPORT – None

COMMITTEE RECOMMENDATIONS

12. SUSTAINABILITY ADVISORY BOARD

[from the April 11, 2019 Sustainability Advisory Board meeting]

Recommendation for Kansas City Power & Light [KCP&L] Renewables

Councilmember Sipple, Chair of the Sustainability Advisory Board, stated he had hoped to share copies of hand-out documentation provided by KCP&L last Thursday morning. He gave a brief overview on the topic. KCP&L has proposed cost-sharing with municipalities on renewable energy, basically wind turbines. Municipalities would enter into agreements regarding future power, providing to use a certain number of kilowatt hours per month, per year, at a given rate. As a result, KCP&L would have an increasing percentage of wind-generated power, and this would demonstrate City action in regard to constituent desires for sustainable energy and reducing reliance on coal, gas and oil. The KCP&L hand-outs included anticipated costs. There would be modest increase over current rates. As Chair of the Sustainability Advisory Board, he recommends the Governing Body approve detailed review of the KCP&L agreement for this initiative, investigate anticipated costs, and our legal rights and obligations for a 5, 10 or 15-year commitment to the utility.

Mayor Dunn stated she and Mr. Lambers had also attended a presentation by KCP&L. Mr. Lambers stated KCP&L is working with Prairie Village and other northeast Johnson County cities in this regard. Participants become part of the production of wind power energy that is added to the energy grid. There is no assurance that power generated would come to Leawood, only the power added to grid. Anticipated cost would be minimal and perhaps there may be a cost reduction. He stated it would be appropriate to come back before the Governing Body with an agreement for consideration.

Mayor Dunn stated the reason why documentation was not provided was because KCP&L continues to have meetings with additional cities, and KCP&L is hoping to gather even more amicable terms in their final proposal. Mr. Lambers stated KCP&L has a minimal power usage requirement for a city to qualify, but looking to have smaller cities band together. Street light power usage does not qualify. KCP&L is looking to amend their agreement.

Councilmember Azeltine agreed with Councilmember Sipple that this was an intriguing opportunity. Mr. Lambers confirmed to Councilmember Azeltine referral should be sent to City Staff for review rather than referral to the Sustainability Advisory Board, based on concurrence of the Board.

Councilmember Osman inquired if a commitment was made to add wind power to the energy grid, would a wind turbine be located in the City. Mr. Lambers stated there may be a turbine within 20 miles of Leawood in an outlying area, but a turbine in the City would not be anticipated. He suspects KCP&L is attempting to work out turbine lease agreements.

Councilmember Rawlings noted there has been a large amount of news media about wind power generated in western Kansas sold on the nation-wide energy grid and farmers upset about eminent domain of their land. Electricity generated is being transmitted to Indiana and the East Coast. He asked if the City would receive any benefit. Mr. Lambers stated the benefit would be participation in supporting wind power. It was made very clear that there is no way of knowing where the power would go. Councilmember Sipple pointed out the KCP&L representative had stated power is brokered daily in the United States. Participation helps pay for wind turbine farms, which are beneficial.

A motion to have Staff study the issue and make a recommendation to the Governing Body was made by Councilmember Sipple; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 8-0.

13. PUBLIC WORKS COMMITTEE

[from the April 3, 2019 Public Works Committee meeting]

Recommendation to approve Siena Leawood Homes Association to participate in the City's Privately Owned Street Light LED Replacement Program

Councilmember Osman, Public Works Committee Chair, stated the Committee had met on Wednesday, April 10, to discuss the referral given by the Governing Body. The Siena Home Owner's Association [HOA] application met all previously established criteria used in review of the prior Hallbrook HOA application. Siena's application was approved by the Committee and finalization by the Governing Body is proposed.

Councilmember Sipple stated he is a member of the Siena HOA so he would abstain from voting. He displayed examples of high-pressure sodium and LED light bulbs. He stated Siena HOA has 38 high-pressure sodium bulbs that produce a light having a slight orange cast, and each bulb lasts about five years. These bulbs have been replaced on a regular basis during the HOA's 15-year existence. The bulbs use a 240 volt socket and ballast must be replaced each time a bulb is replaced. LED bulbs are direct-wired to the socket and do not require ballast, guaranteed to last 50,000 hours or about eight to 10 years, and consume about one-third less electricity. The HOA has proposed a LED bulb that will produce light relatively similar in color to the current high-pressure sodium bulbs. Plastic globes are used over the bulbs.

Mr. Ley confirmed to Councilmember Azeltine on behalf of the audience, street lights in Siena and Hallbrook subdivisions are custom, with the bulbs/fixtures provided and maintained by the HOAs, not by the City. The City pays electricity cost for the street lights. LED bulbs reduce the electricity cost paid by the City, and the energy savings are paid back to the HOA. Total repayment typically occurs in four to six years.

Mr. Ley confirmed to Councilmember Harrison about 10 other HOAs would be eligible to participate in the LED replacement program. The City has been in contact with all, and others have not expressed interest. Hallbrook was the City's first participant and replacement was complete about three years ago.

A motion to approve Agenda Item 13. was made by Councilmember Filla; seconded by Councilmember Osman. The motion was approved with a vote of 7-0, with Councilmember Sipple abstaining for reason stated.

14. PLANNING COMMISSION

[from the March 26, 2019 Planning Commission meeting]

A. **Resolution No. 5173**, approving a Revised Final Plan and Final Plat for Ranch Mart North Shopping Center – Redevelopment, located north of 95th Street and east of Mission Road. (PC Case 04-19)

Mr. Curt Petersen, Polsinelli PC, 6201 College Boulevard, Overland Park, stated Governing Body meetings had been held previously in regard to the Preliminary Plan and Community Improvement District [CID]. He stated there had been no substantial changes from those plans. The Planning Commission recommendation includes Stipulations 1 through 39, which are acceptable. He stated Stipulation 4 had been incorporated in the Revised Final Plan.

Councilmember Osman asked for an update on project timeline from start-to-finish and logistics, stating the information needs to be conveyed to nearby neighbors, center tenants and parents of Curé of Ars School students. Mr. Petersen stated timeline and logistics are subject to financing, but are considered on track for a Summer start in the northwest corner, with work done around the center in a counter-clockwise direction. It is anticipated the project would be done in about a year, in mid-to-late 2020.

Councilmember Osman stressed that communication is key and information shared with tenants in a forthcoming manner. Tenants need to be informed about what is happening in their section of the project over the next weeks/months. No one likes for businesses to be impacted, but Corinth and Prairie Village shopping centers tenants endured redevelopment and eventually experienced an upside. Camelot Court had a similar experience. Encourage continued patronage of the center during the redevelopment. As seen with improvements of 95th Street and Mission Road, planned by Prairie Village with Leawood participation, certain sections of roads closed and student pick-up/drop-off times at Curé of Ars School were significantly hampered. Traffic on Mission Road should not be impeded. Child safety is a priority and they may walk through the shopping center, despite instruction to avoid doing so. He requested the project team work with Public Works and Curé of Ars School to ensure the best traffic flow in and out of the school.

Mr. Petersen stated he has worked with Mr. Trip Ross of Cadence Commercial Real Estate on many similar projects, including the two Prairie Village projects referenced by Councilmember Osman, and he is an expert in this area. Mr. Ross is in attendance tonight, listening and duly noting these serious comments.

Councilmember Sipple inquired if the five phases would all be about equal length, about five months duration each based on Phase 1A beginning in the Fall. The City will receive inquiries and needs a general timing schedule. Mr. Petersen stated the phases would not necessarily be equal in length. Mr. Petersen stated it is premature to estimate, the request is duly noted, and deferred response until after General Contractor is selected the next few weeks. There will be detailed construction timelines. He stated the massive interior remodel of the grocery store and Meat Mitch restaurant had begun.

Councilmember Filla requested highlights of any changes. Mr. Petersen stated there is nothing out of conformance and he deferred to Brianna of Davidson Architecture & Engineering. Brianna stated numerous clarifications from Preliminary Plan to proposed Revised Final Plan were made with Staff in regard to design for safe vehicular traffic and planting bed growth and maintenance, resulting in a truly great plan.

Mayor Dunn requested a photograph of the trash enclosure location that was presented to the Board of Zoning Appeals, since the Governing Body has not seen. Mr. Petersen stated there would be masonry trash enclosure attached to the drive-through structure at the current bank building This will be landscaped and have the required metal doors required by City Code. Brianna displayed a front elevation of the trash enclosure. She stated effort had been made to blend its appearance and to screen with landscaping. The window shown in the background would be the drive-through teller window, with vehicles passing under a canopy roof.

Mayor Dunn inquired if vehicles using the drive-through would be adjacent to the trash enclosure or if there would be a wall to separate. Mr. Petersen stated the trash enclosure would be on the right of vehicles traveling south in the four-lane drive-through, and drivers would see a masonry wall and landscaping. Brianna stated a wall of landscaping would be used for separation.

Councilmember Filla asked if social media such as Facebook, would be used to share daily project information with the public. Mr. Petersen stated Cadence has a website and has meetings with tenants, and the team would be open to suggestions as to method. Councilmember Filla stated use of social media would not negate the use of other types of communications to keep the public updated.

Councilmember Rawlings stated the existing McDonalds drive-through and traffic pattern is horrendous. He stated proposed plan landscaping might reduce the number of large vehicles and/or vehicles with large trailers parking for lunch. Mr. Petersen stated the plan has brought order to the entrance just north of McDonalds, and there are controlled access points. There is only one access point to the east off 95th Street; there had been two. Slanted parking is enclosed surrounded by islands on all sides.

Councilmember Rawlings requested McDonalds' reaction to the plan. Mr. Petersen stated this is a ground lease and consent must be obtained. The project team had approached McDonalds about the potential for additional changes, but consent was not given. The proposed plan is much improved over the current layout.

Councilmember Larson noted the atypical use of artificial AstroTurf by the Meat Mitch restaurant. Brianna stated Meat Mitch wanted an area having all-year access for games such as Bocce Ball. This would be similar to all-year use area at Park Place. Councilmember Larson noted AstroTurf is used at the downtown Char Bar restaurant.

Mayor Dunn noted the building materials utilize more earth tones, being less contemporary, and blending more with surrounding area than presented in prior plans/meetings; Mr. Petersen agreed. Mayor Dunn stated belief earth tone materials would be more applauded by the community.

Councilmember Rawlings inquired about the water feature, planned for a later date. Mr. Petersen stated art and water feature details would be presented in a separate plan. Brianna stated the shopping center would have two water features, one in the highly visible angled plaza near the Hallmark store and one located within the center's larger plaza.

A motion to approve Agenda Item 14.A. was made by Councilmember Rawlings; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 8-0.

14.B. **Ordinance No. 2938**, approving a Special Use Permit for a temporary use of land for off-site parking for Molle Off-site Parking, located south of 104th Street and west of State Line Road. (PC Case 14-19) [ROLL CALL VOTE]

Mr. Matt Moriarity, Polsinelli, 900 West 48th Place, Kansas City, Missouri, stated the Special Use Permit [SUP] was for off-site parking on property that had been used for 20 years in the same manner. If approved, this would be the 12th renewal of the SUP.

Councilmember Harrison inquired about flooding concerns. Mr. Moriarity stated minor flooding had occurred as other area properties had experienced, but vehicles had never entered the creek as a result of flooding.

A motion to pass Agenda Item 14.B. was made by Councilmember Rawlings; seconded by Councilmember Larson. The motion was approved with a unanimous roll call vote of 8-0.

C. **Ordinance No. 2939**, approving a Final Plan and a Special Use Permit for a commercial daycare for Barstow School – Leawood Campus, located north of 123rd Street and west of State Line Road. (PC Case 25-19) [ROLL CALL VOTE]

Ms. Ellen Pantaenius, Husch Blackwell LLP, 4801 Main Street, Suite 1000, Kansas City, Missouri, stated there had been a few minor modifications from the Preliminary Plan approved by the Governing Body in October 2018. She stated Barstow had completed their purchase of the property.

Ms. Pantaenius briefly reviewed proposed modifications, displaying revised elevations including Drawing A202. Front-facing entry doors were changed to a side-facing entryway for improved safety. An additional window was added to northeast corner of the building. A doorway and two windows were addition to the southern elevation. A new stair landing and an accessible exit ramp was added to the west elevation. Ten skylights added to the rooftop on the north portion of the building. Rooftop screening of mechanical equipment was slightly modified.

Mr. Jeff Schutzler, Hollis + Miller Architects, 1828 Walnut Street, Kansas City, Missouri, stated the revised entry would keep children out of the drive-aisle path of traffic. On the existing front entrance, window glazing would be modernized and some existing archway details removed. Some windows would be added to the end of the building to allow more daylight to enter.

Mr. Schutzler confirmed to Mayor Dunn that the skylights would be installed in the roof, with 9 of the ten of the lights installed behind the center bulk of the building over the STEAM and Makers space.

Councilmember Larson asked why there had been opposition by others in regard to parking lot improvements such as walkability and landscaping, when this was supported by Barstow and the City. Ms. Pantaenius speculated this was based on desire to maintain the shopping center parking lot look. Councilmember Larson expressed disappointment as there is ample parking for the proposed use, and stated perhaps something to look forward to in the future. Ms. Pantaenius stated Barstow wants to beautify the site and appreciates the Council's support.

Mr. Schutzler confirmed to Councilmember Azeltine the skylights would be just an infill installation. Ms. Pantaenius confirmed to Councilmember Azeltine the facility expects to accommodate 50 to 150 children, with the number fluctuating throughout the day due to the daycare and bussing from the main campus.

Councilmember Sipple asked for clarification of drop-off and shuttle transportation, and if any signage was anticipated, especially for recognition by non-Barstow-related public. Ms. Pantaenius stated daycare children would be dropped off directly at the location and older students bussed from the main campus. Mr. Schutzler stated the building does not have signage, but an interior green logo set back 10 ft. from the upper glass above the front entrance was planned. This would be more of an art piece. Barstow considers the building ancillary to the main campus.

Councilmember Harrison, a former Barstow teacher, asked about the process to ensure 40 infants and toddlers are taken to a safe place in a severe weather emergency, and for the teacher-student ratio. Mr. Schutzler stated ICC 500 safe area are the infant sleeping rooms. The remaining toddlers would need to be escorted across the hall to a safe area. The teacher-child ratio for the daycare is 3 teachers to 9 to 12 children, in the six classrooms.

Mayor Dunn pointed out there had been a great deal of discussion on the topic of storm shelters at the Planning Commission meeting. Mr. Klein stated the City's Building Official is satisfied with the revised language of Stipulation 9 in regard to storm shelters.

Councilmember Cain pointed out the building would contain a "black box design" theatre named Barstow Theatre. She inquired about the distribution of the resident survey conducted by the applicant and if programming would be open to non-Barstow students. Ms. Pantaenius stated the survey was distributed to the same group of neighbors in the vicinity that were notified of the Interact Meetings. She confirmed programming would be open.

Mayor Dunn asked for project timeline estimate. Mr. Schutzler stated tentative start is this Summer.

Councilmember Osman stated he would respectfully abstain from voting because his children attend Barstow. He shared he recently returned from a week-long trip to Washington D.C. with 50 Barstow students, and that Barstow was a phenomenal school.

A motion to pass Agenda Item 14.C. was made by Councilmember Filla; seconded by Councilmember Cain. The motion was approved with a unanimous roll call vote of 7-0, with recusal by Councilmember Osman for reason stated.

D. **Ordinance No. 2940**, amending Section 16-4-12.4 of the Leawood Development Ordinance, entitled "Distributed Antennae System (DAS) and Small Cell Facilities" and repealing existing Section 16-4-12.4 and other sections in conflict herewith. (PC Case 32-19) [ROLL CALL VOTE]

Ms. Bennett stated the proposed amendment would make adjustments to aesthetic standards to DAS towers, which have come up before for ExteNet, Mobility and Verizon. Wireless carriers have used City street lights and Kansas City Power & Light utility poles for their equipment. Carriers may want to use private-owned poles and pole-owners will need to grant access. Carriers are entitled to install their own poles in the right-of-way, but must agree to right-of-way requirements.

Mayor Dunn expressed concern about possible pole locations. Ms. Bennett stated the City is limited in this regard, but would work with carriers on locations, which are typically installed where signals are weakest based on need. She confirmed to Councilmember Cain that Federal Law allows poles in any right-of-way, including residential, but locations along arterial streets would be more likely. Mr. Klein confirmed to Councilmember Cain pole height would be limited to be no taller than adjacent poles located within 300 ft. and be similar style.

Councilmember Cain questioned if the City had any control in this regard. Mr. Lambers stated a pole could be installed in anyone's front yard. New 5G wireless capacity requires increased amount of hardware, so distance between poles may become intense. Ms. Bennett stated that to-date, carriers have worked with cities because installation is easier on existing poles that already have power. This may not always be the case. Mr. Lambers pointed out the City's goal to underground power lines and reduce the number of poles.

Mayor Dunn encouraged amicable communications. She stated the Governing Body would attempt to assist, if there is anything that can be done. She thanked Mr. Lambers and Ms. Bennett for their effort.

A motion to pass Agenda Item 14.D. was made by Councilmember Filla; seconded by Councilmember Sipple. The motion was approved with a unanimous roll call vote of 8-0.

15. OLD BUSINESS – None

Ordinance vacating a Street Right-of-Way located at 135th Street and Kenneth Road, within the City of Leawood, Johnson County, Kansas [Requestor: Vic Regnier Builders, Inc.] [ROLL CALL VOTE]- *CONTINUED TO THE MAY 6, 2019 GOVERNING BODY MEETING*

16. OTHER BUSINESS – None

17. NEW BUSINESS

A. **Ordinance No. 2941C**, amending §11-1007 and 11-1008 of the Code of the City of Leawood, Kansas, 2000, regarding false alarms, and repealing existing sections and other provisions in conflict herewith [ROLL CALL VOTE]

Chief Rettig stated the impetus for the proposed amendment was two-fold. The amendment designates the City Administrator as contact for appeals, replacing the Alarm Appeal Committee. He stated the Alarm Appeal Committee has only been utilized twice since its inception according to Alarm Coordinator Jim Cogswell. The amendment would also align with the reorganization of the revised alarm process in light of Mr. Cogswell's departure.

Mayor Dunn commented the member positions on the Alarm Appeal Committee had been the easiest to fill of all the committees. She would advise current members of the change; the committee de-commissioned.

Chief Rettig confirmed to Councilmember Cain that alarms are required to be registered, but annual registration renewal would no longer be requirement. There would be a fee for initial registration of an alarm and fee for any false alarms. The result should be a more streamlined, self-sustaining program and better use of resources.

A motion to pass Agenda Item 17.A. was made by Councilmember Azeltine; seconded by Councilmember Filla. The motion was approved with a unanimous roll call vote of 8-0.

B. **PUBLIC HEARING** Advisability of creating a Community Improvement District [CID] for the Ranch Mart Shopping Center, located at 95th & Mission Road, in the City of Leawood, Kansas, and the financing of certain improvements therein

Mayor Dunn opened the public hearing.

Mr. Curt Petersen, Polsinelli PC, 6201 College Boulevard, Overland Park, spoke on behalf of the petitioner. He stated earlier in tonight's meeting the Governing Body approved Agenda Item 14.A., the Final Plan for redevelopment of Ranch Mart North shopping center and following the public hearing, the Governing Body will consider Agenda Item 17.C., asking for the creation of a Community Improvement District [CID] having boundaries exactly the same as the shopping center property lines. Starting July 1, 2020, a 1% add-on CID sales tax would be applicable within the boundaries. The developer would spend own money to redevelop and costs would be certified. Reimbursable costs would be based on City policy, which states only "cold shell" exterior walls costs, not interior costs, are reimbursable. The developer will incur interior costs. The CID cap is $13.4 Million for a 22-year period. The agreement used for Camelot Court redevelopment was used as a framework.

Mr. Petersen stated two general notes in regard to timing would be per City policy that would start tonight if approved, and diligence expenses such as architectural and design fees could be included in the overall project cost, but not reimbursed per CID. At the February 18, 2019 Governing Body Work Session the urgent desire for two project tenants, Meat Mitch BBQ restaurant to be located in the former Seasonal Concepts space and grocery store, to start interior renovations had been stated. The developer will be given credit for these interior costs in the total redevelopment cost, but these interior costs are not to be reimbursed through the CID.

Mayor Dunn acknowledged the upcoming agenda items, stating the public hearing was the current agenda topic.

No other person was seen or heard to speak during the public hearing.

A motion to close the public hearing was made by Councilmember Filla; seconded by Councilmember Larson. The motion was approved with a unanimous vote of 8-0.

C. **Ordinance No. 2942**, authorizing the creation of the Ranch Mart North Community Improvement District [CID] in the City of Leawood, Kansas; authorizing the imposition of a Community Improvement District Sales Tax to be collected within such District; and approving and authorizing certain other actions in connections therewith [Ranch Mart North CID] [ROLL CALL VOTE]

Ms. Bennett stated if the Governing Body approves the CID, then it would be subject to the next Agenda Item, 17.D.

Mayor Dunn asked for the current sales tax rate at Ranch Mart North shopping center. Ms. Long stated she would need to research. Both she and Mr. Lambers offered estimates. The current sales tax was subsequently confirmed by Ms. Long to be 9.1%. The addition of 1% CID sales tax would result in a total sales tax of 10.1% in the Ranch Mart North shopping center.

Mayor Dunn stated for the record, as pointed out by Ms. Bennett and Planning Staff, the City has received communications asserting no public money be used on interiors, and some indicating no public money be used on the cold shell. The City's CID policy allows for reimbursement of exterior cold shell costs. It is appropriate that how public dollars will be specifically used has been stated.

Councilmember Azeltine stated some people believe no public money should be used for private development. Leawood has been very conservative in the use of special tools such as tax abatements and tax-increment financing, compared to other 1st Class Johnson County cities. He suggested those in opposition do not shop in the center. He stated there is no impact on City Budget, as a CID is basically a pass-through.

Councilmember Filla stated for the record that millions of dollars would be spent and include improvements for parking lot safety and appearance, trash enclosure, screening, signage, undergrounding of power lines and the addition of contiguous perimeter sidewalks that would improve walkability for residents and children. Mayor Dunn pointed out that Exhibit C of Agenda Item 17.D. spells out specific private and public investment. The City's CID policy is unique to the City, and had been developed with assistance from Mr. John Peterson.

A motion to pass Agenda Item 17.C. was made by Councilmember Filla; seconded by Councilmember Azeltine. The motion was approved with a unanimous roll call vote of 8-0.

D. **Resolution No. 5174**, approving and authorizing the Mayor to execute a Redevelopment Agreement by and between Ranch Mart North, LLC and the City of Leawood pertaining to the CID Redevelopment of the Ranch Mart North Shopping Center

Councilmember Sipple questioned what the maximum variance would be if CID costs were higher or lower than stated. Mr. Curt Petersen stated Mr. Ross and his design team had developed a very well-informed budget. The General Contractor has not been hired. Mr. Petersen stated he would be very surprised if there was a massive change to the aggregate budget. If there was, what the developer agreement states is what is to be delivered per plans. If the cost would go way up, we would come to the City to discuss.

Ms. Bennett stated each line item amount is not limited, so an increase in the cost of one item might be made up by a decrease in the cost of another line item. She confirmed to Councilmember Sipple the cap on the total CID is $13,457,441.

Mayor Dunn acknowledged the presence of ownership entities Mr. Len Corsi and Bob Regnier. She stated the City is looking forward to the long-awaited improvements. She wished the project success.

A motion to approve Agenda Item 17.D. was made by Councilmember Osman; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 8-0.

Mayor Dunn reminded the May 6 Governing Body meeting is scheduled to begin at 7:00 P.M., since there is no Work Session scheduled for that evening.

ADJOURN

There being no further business, the meeting was adjourned at 9:26 P.M.

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Debra Harper, CMC, City Clerk

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Cindy Jacobus, Assistant City Clerk

Return to Agenda

DRAFT

7.C.

Work Session

THE LEAWOOD CITY COUNCIL

April 15, 2019

Minutes

The City Council of the City of Leawood, Kansas, met for a Special Call Meeting, 4800 Town Center Drive, at 6:00 P.M., on Monday, April 15, 2019. Mayor Peggy Dunn presided.

Councilmembers Present: James Azeltine, Jim Rawlings, Julie Cain, Andrew Osman, Debra Filla, Mary Larson, Lisa Harrison and Chuck Sipple

Councilmembers Absent: None

Staff present:
Scott Lambers, City Administrator
Mark Klein, Planning Official
Kathy Byard, Budget Manager
Chief Troy Rettig, Police Department
Chief Dave Williams, Fire Department
Nic Sanders, Human Resources Director
Debra Harper, City Clerk
Patty Bennett, City Attorney
Chris Claxton, Parks & Rec. Director
Dawn Long, Finance Director
David Ley, Public Works Director
Ross Kurz, Info. Services Director
Cindy Jacobus, Assistant City Clerk

Others Present: Kevin Jeffries, President, Chief Executive Officer and Director of Economic Development, Leawood Chamber of Commerce

Presentation of 2020-2024 Capital Improvement Program [C.I.P.] and 2020 Budget Model Assumptions

1. OPENING BY THE MAYOR

Mayor Dunn stated everyone is lamenting the extremely sad Notre Dame tragedy in Paris. She opened the meeting and attendee introductions with affiliation were made. She thanked everyone for attending, and Ms. Long and Ms. Byard for the great documentation.

Mr. Lambers stated that Ms. Byard would present. He noted that in the presentation there is a chart that illustrates City-issued debt is in the progress of being paid down. It is proposed that in the future, additional debt will be issued. Another economic downturn will happen at some future time, and the City would be in a solid financial position to scale-back or delay projects. The Council is in control of the process.

Ms. Byard stated the yellow meeting agenda provides the page number and name of individual handouts to be discussed. The C.I.P. manual would not be reviewed page-by-page.

2. 2020-2024 CAPITAL IMPROVEMENT PROGRAM [C.I.P.]

Handout #2a – FY 2019 Summary

A snapshot summary of the 2019 C.I.P. projects, with four debt-financed projects listed at the top of the page, followed by 2019 Pay-As-You-Go Projects [PAYG] grouped by "Program" type: Arterial [Streets], Residential Street, 1/8th Cent Stormwater Sales Tax, Other Projects, Parks Master Plan and Art Projects.

The City assumes most of the debt for PAYG projects utilizing the funds shown in the chart in the lower right, along with some shared funding sources such as CARS [County Road Assistance System] and SMAC [Stormwater Management Advisory Council]. Debt-Financed Projects are funded by the Temporary Notes.

Councilmember Sipple inquired if debt would be issued in 2019, how contractors would be paid for their work on projects before debt is issued, and if there was an understanding of which projects the City would defer or eliminate in 2019 or 2020 because of an economic downturn. Ms. Byard stated no General Obligation Bond debt is scheduled for 2019; next issuance is planned for 2020. Temporary Notes, or re-issued Temporary Notes, would be used for Public Works projects, if needed. Ms. Long confirmed the City has enough cash to carry forward until August when Temporary Notes are issued. Mr. Lambers stated if adjustments would be needed to address an economic downturn, 2019 and 2020 projects in the pipeline would complete and others in 2021 and beyond would be pushed back.

Mayor Dunn stated the General Obligation Bond interest rate has been good. Ms. Long said interest rates may be slightly higher than last issuance. Rates have been in the range of 1.5% to 3.1%, but these were to non-Aaa rated agencies. Temporary Note rate would likely be less than 1.0%.

Councilmember Filla noted it may be cheaper to use Temporary Note money than issue General Obligation Bonds.

Councilmember Harrison asked why the "PAYG Prairie Village Stormwater Project" was listed. Mr. Ley stated this project in The Cloisters subdivision extends west into Prairie Village. Prairie Village is managing the project and the project has been reviewed by Leawood's Stormwater Management Committee. Mayor Dunn complimented Mr. Ley for coordinating the extensive amount of cooperation that was needed over several years.

Handout #2b – FY 2020 Summary

The format of this page is the same as Handout 2a, except these are 2020 projects. There are fewer projects on this handout as compared to Handout 2a, because many projects roll from year-to-year until complete.

Mr. Ley stated the name of the "PAYG Streetlight Replacement Project" should reference "State Line Road" rather than "Mission Road." He stated existing Kansas City Power & Light [KCP&L] poles were installed in the 1960s and have high-pressure sodium bulbs, the City purchased five years ago, and the poles are rusting. The poles will be replaced over the next three years with spun-aluminum poles having LED bulbs. The City currently pays a KCP&L a fixed cost for electricity. The LED lights and meters on the new poles will save the City money.

Ms. Byard confirmed to Councilmember Harrison the "PAYG $13,000 Ironhorse Golf Art [Interior] Project" would be located inside the clubhouse. Councilmember Harrison pointed out the piece would not be viewed by as many people in that location. Councilmember Cain noted the cost of the piece is only $13,000 compared to $130,000, and the piece is yet to be chosen.

Councilmember Filla questioned by the City would bond rather than pay cash for the Fire Station #1 Replacement project. Ms. Byard stated some Temporary Notes for the project have already been issued. This will be a General Obligation project bonder over 20 years, and the Public Safety Fund would be used to make bond payments. Mr. Lambers stated interest rates are low and it is preferable to hold cash on-hand. Ms. Long stated debt service payments reduce the Public Safety Fund balance. Ms. Byard confirmed financial data are analyzed each year.

Councilmember Azeltine stated the City is super-conservative in regard to debt, while the amount of public debt in general has bloomed. Ms. Claxton confirmed to Councilmember Azeltine the "PAYG Kitchen Appliances, Ironhorse Clubhouse Project" would be for items in the back such as grill, fryer and exhaust unit. Most of the appliances were part of the original project, are 20 years old and worn from use. The cost estimate was provided by Building Services; the estimate may be a bit high. She stated appliances for the Ironwoods Lodge, a more commercial layout than the clubhouse kitchen, were purchased for $80,000. A more accurate estimate for the clubhouse should be available this time next year. Mayor Dunn pointed out that Bo-Ling's, caterer for the I-Lan Lunar New Year celebration, had struggled with kitchen set-up. They brought cooked catering and tried to keep it hot. Hopefully, new appliances will help.

Handout #2c – New Additions/Changes to C.I.P.
The yellow-highlighted chart on this first page of the C.I.P. transmittal letter lists the differences from the prior year C.I.P., has follows:

1. Added two projects to Bury Overhead Lines, in 2022 and 2024.
2. Added Park Maintenance Facility with construction to begin in 2021, Project #80173.
3. Moved construction year of Fire Station No. 1, Project #80158 (Post-meeting project number revision) from 2019 to 2020.
4. Increased Stormwater Improvements Projects from $3.0 Million every other year to $3.5 Million, beginning in 2022. These projects will conclude once $35 Million is reached.
5. Shifted construction dates on two future projects to prioritize 151st Street, Nall Avenue to East City Limit, Project #80163 in 20218, before Kenneth Road, 143rd Street to South City Limit, Project #80102 in 2030.
6. Added the first year of the Traffic Signal Replacement projects to 2024. Originally was $400,000, now $750,000 every other year.
7. Re-prioritized Park Master Plan projects for 2019 through 2024.
8. PAYG projects are re-evaluated yearly and projects were re-prioritized, adjusted and increased in the Arterial, 1/8th Cent, Other Projects and Art Projects Programs.

Mr. Ley confirmed to Councilmember Sipple that traffic signal lights on State Line Road from 89th Street to North City Limit are not shared with Kansas City. On State Line Road, the City's lights stop at the north entrance of Wendy's restaurant, just south of Somerset.

Councilmember Harrison asked why the 151st Street, Nall Avenue to East City Limit, construction project had been moved ahead of the 143rd Street, 143rd Street to South City Limit construction project. Mr. Ley stated when the bridge on 151st Street is built over the Blue River, Nall would carry a far greater amount of traffic. Bridge construction is scheduled for this year, after being scheduled and postponed in both 2017 and 2018.

Handout #2d – Parks Master Plan/Project List

Three projects did not complete in 2018 and these and the Poolhouse renovation for $1,250,000 will be funded by the Special Parks/Recreation Fund, Capital Improvement Fund which is funded by General Fund transfers, and Park Impact Fee monies.

Councilmember Filla stated although the amount of some budgetary items have increased, in the future $1 Million will not buy as much. Mr. Lambers stated the City is catching up on some projects, but will eventually be in maintenance mode rather than construction mode. Mayor Dunn reminded project items are reviewed annually. Ms. Byard stated with removal of the $15 Million Activity Center from the list in the upper right, $3.5 Million in unfunded parks projects would be left. Starting in 2024 and beyond, $1 Million has been allotted and hopefully this would be sufficient.

Councilmember Filla inquired about the $15 Million Leawood Activity Center. Ms. Byard stated the project had been on the list for several years, but she is aware of no plans. Mayor Dunn stated an Activity Center would be at Roe and Town Center Drive, and a Community Center at the Justice Center. When the Justice Center was master planned, its location on the property was pushed close to the road in preparation for a Community Center. With this layout, parking would be hidden. Having an Activity Center was driven by seniors asking for more programming, and the City envisions the entire Parks & Recreation Staff being in the Activity Center. The Activity Center would have multiple uses and the Governing Body will have many Work Sessions to discuss. Mr. Lambers stated a Community Center has an aquatic component, and is more expensive to build and operate.

Councilmember Sipple asked if severe creek bank erosion on the far east end of City Park, moving towards Interstate 435, would be addressed in the next couple of years. Mr. Ley stated the Corps of Engineers is contemplating modeling the Indian Creek flood plain south of Interstate 435 and east in Kansas City, Missouri. Modeling would be similar to what was done for the Country Club Plaza. The Corps of Engineers plans to start modeling downstream; Leawood would be on the very upstream end of the model. Modeling is used to determine improvements to be made and timing. Funding for any watershed project could possibly be from the Corps and Johnson County, and perhaps the City.

Councilmember Sipple questioned if $15,000 for Park Site Plan would be sufficient. Mr. Lambers stated the amount would be for preliminary work. Ms. Byard stated park construction would be included for $325,000 in 2021.

Councilmember Harrison questioned the future years of bonding for power line burials. Ms. Byard stated projects must be complete before bonding. Mr. Lambers stated there must also be a street project associated with a project to qualify for bonding. Mill and overlay projects qualify for bonding. Mayor Dunn stated she had received numerous positive comments from residents in regard to these projects.

Handout #2e – Review Debt Schedule of Planned Projects
Presents the plan for project bonding. No bonds will be issued in 2019. Every year from 2020 to 2025, there are plans to issue new General Obligation Bond debt. Timing of bond issuance depends on project completion dates.

Handout #2f – Review Deb Graph of Current and Future General Obligation Debt
The top graph is the current General Obligation debt projected be paid in full in 2033. The bottom graph includes the future debt beginning to be issued in 2020 and projected to be paid in full in 2047.

Handout #2g – Vehicle Replacement Policy
Ms. Byard stated the policy has existed for many years and is used as a guidance. She conducts annual meetings in January with departments to review vehicles and equipment purchase/replacement schedules.

Ms. Byard confirmed to Councilmember Azeltine the policy was last revised in 2016. Ms. Long stated the policy would be questioned if issues are noted during annual department meetings.

Councilmember Osman asked if the City had analyzed the possibility of leasing vehicles, which would probably not included those used by the Police Department or street sweepers, and if there were cities using other methods. Ms. Long stated certain programs have been researched and Enterprise had contacted her about a lease program. The City does utilize some special programs for heavy-use items. Golf carts and fire trucks are leased. Bobcat/steer loaders and motorcycles are procured under special programs. Ms. Long stated the City now uses an on-line auction service for surplus, Purple Wave, and this has increased the volume of sales and the price received.

Councilmember Filla complimented the street sweeping that occurred after storm debris limb removal. Mr. Ley stated Public Works is reviewing new purchase of street sweeper. Sweeper speed is only two miles per hour and it travels 500,000 miles annually.

Handout #2h – Capital Costs Outside the C.I.P.
This handout presents a summary of major and routine building repairs to City-owned structures. Routine project such as painting are paid PAYG from the General Fund, but if a major structural project is needed then the project is assigned a number and paid from the Capital Improvement Fund. The Capital Equipment Fund is used for fire sirens. The Public Safety Fund is used for radios and records management systems, if possible. The Other Equipment Fund is used for equipment such as pool or lake pumps. Fire vehicles are leased for eight to 10 years.

Councilmember Filla referred to Page 64, Capital Leases Schedule, in the C.I.P. manual. She asked for clarification of the leases for new and replacement fire equipment. Ms. Byard stated one lease is just exchanged for another lease, every 10 years, per policy.

Councilmember Filla asked what determines whether acquisition is by cash purchase or lease. Mr. Lambers stated leasing manages cash flow, providing the lease is shorter than the expected life of the purchase. Lease interest rates are typically good.

Referring to "Ironhorse Course – Plant Large Trees" on Page 4, Councilmember Harrison asked if the City would be planting large trees in response to some resident comments to block views of the four-story building with a tall wall of mature trees. Ms. Claxton stated replanting is mostly to replace trees that die or are damaged by lightning. The developer has planted some trees which out-of-town residents may not have seen.

Councilmember Harrison asked about the ATV/Emergency Response Unit. Ms. Byard stated the City currently has this unit and replacement was planned. Chief Williams stated the unit is housed at Fire Station No. 3 at 148th Street and Mission Road. This is a "gator-type" vehicle that will hold and stretch and used for trail rescues a couple of times each year.

Mayor Dunn stated the C.I.P. dictates the 2020 budget.

3. REVIEW 2020 – 2030 FINANCIAL MODEL

Handout #3a – Financial Model and Assumptions

The 2020 Budget – Financial Assumptions page presents the initial draft view of current reserves. Departments have submitted their budgets and these will be reviewed with the City Administrator this week. Final information will be used to update the model. Ms. Byard stated the City maintains a high level of reserves. The balance in the General Fund was higher than anticipated, so the Mill Levy increase was delayed one year, to start in 2022 rather than 2021.

The Strategic Model Assumptions include:

1. Population growth of 0.5%.
2. Assessed Value increase of 5.83% in 2020, 4.0% in 2021 and 3.1% in 2022 through 2030.
3. City Sales Tax, County Sales Tax and Use Tax Revenue increase of 2.95 each in 2021 through 2030.
4. All Other Revenue of 3.0% in 2021 through 2030.
5. Interest Earnings of 3.0% in 2021 through 2030, although rates have risen.
6. One additional FTE included every other year beginning in 2021.
7. Salary, benefits and insurance growth factor about the same as in previous years.

Councilmember Sipple asked if the City spoke with Financial Officers at other municipalities about how they seek to control benefit and insurance costs. Mr. Sanders stated the City does communicate with other cities in this regard, but City rates are dictated by our usage. As of February, we are trending to a 0% rate increase, but things can change. The City is encouraging employees to improve their health before a catastrophic event and health care premiums increase.

Councilmember Azeltine stated the amount the City spends and offers for health insurance is a real testament to the City's commitment to its employees. He stated assumptions are extremely conservative, except for health insurance. The City sailed through the 2008 economic downturn because of its conservative assumptions, but he worried about future Mill Levy increases, anticipating the rate would need to be increased. Mr. Lambers stated in there is an off-set in regard to health insurance, as older employees are retiring at a younger age rather than in their 70s and 80s before real heath issues occur, and being replaced with younger employees who do not use a lot of health care costs.

Ms. Byard confirmed to Councilmember Azeltine the Kansas Employee Public Retirement System [KPERS] contribution is part of "Expenditure Assumptions – Benefits Increase (All Other)." Councilmember Azeltine stated that total health and KPERS is a pretty impressive number.

Mayor Dunn stated that within the past five years Prairie Village insurance cost increased 30%. She thanked Mr. Sanders for doing a good job.

Councilmember Filla asked how the Strategic Planning Model Assumptions compared to those of 2017 and 2018. Ms. Byard stated Sales Tax was 4% and County Sales Tax was a bit lower. All other revenue, which consists of taxes such as the Alcohol Tax and Gasoline Tax, was 3% which seems reasonable. Assessed Valuation assumption was 4.2% and the final will likely be 5.83%, and has been reduced to a 3.0% conservative level.

The charts on the last blue-color page of this handout shows what happens to reserves assuming no new debt projects after 2020.

Handout #3b – 2020 – 2024 Five-Year Financial Plan
Page 2 – "Revenues by Source"
The City has a three-part revenue stream comprised of 31% Sales Tax, 39% Property Tax [Assessed Valuation] and 31% Other Governmental Revenues. The "Property Tax" portion of "Revenues by Source" increased slightly. Last year, Property Tax was 38% of revenue and Other Governmental Revenues was 31%.

Mayor Dunn confirmed to Councilmember Osman that commercial makes up one-third and residential two-thirds or 68% of appraised property. Commercial is the fastest growing appraised property tax.

Councilmember Osman stated Johnson County Appraiser Paul Welcome will be retiring. Councilmember Osman noted there may be some issues with commercial appraisals at $10 to $15 a sq. ft. in southern Johnson County, coupled with the "Dark Store Theory." He asked how the City would prepare to deal with the potential impact. Mayor Dunn stated the City cannot prepare and litigation may not be 100% successful. She pointed out the City has mostly residential property. Mr. Lambers stated if passed, the "Dark Store Theory" might be claimed by the owner of a four bedroom home that only uses one bedroom, and will equate to 2007 and 2008 economic conditions. Mayor Dunn pointed out that during the 2008 economic downturn retail sales in cities such as Olathe, Overland Park and Lenexa were reduced and they did not have the housing stock like Leawood did to sustain them, so they reduced staff and froze salaries.

Ms. Byard confirmed to Councilmember Filla that "Other Governmental Revenues" consists of taxes such as the County Sales Tax, Gasoline Tax, Alcohol Tax, Transient Guest Tax and Building Permits. The 1/8th Cent Tax is part of "Sales Tax", not "Other Governmental Revenues."

Councilmember Azeltine recalled a few years ago the "Revenues by Source" was evenly divided percentages between the three sources. Property tax has grown significantly in proportion to others. He suggested the Mill Levy might be reduced if this continues. Mr. Lambers stated the change is due to the current housing market and an increase in the number of residential properties. Mayor Dunn stated the City's goal is for the Mill Levy to remain flat, but the City is projecting a Mill Levy increase. Mr. Lambers stated a portion of the Mill Levy goes for debt service. In time, debt will reduce and more of the Mill Levy will be used for the Operating Budget, but not until 2047.

Councilmember Filla questioned why debt service would be reduced, as the City would continue to have projects. Ms. Long stated the City would not have $15 Million street projects. Mayor Dunn pointed out that 151st Street and Mission Road are the last major street projects. Mr. Lambers stated corrugated metal pipe replacement is near complete. He reiterated the Mill Levy would start to be used less for debt service and more for General Fund operations. .

Page 3 – Overview of Leawood Sales and Use Taxes collected 2010 through 2018.
The 3-year average growth is 4.2% and the 5-year average growth is 4.7%. As shown in the chart in the lower left which compares area cities, Leawood's change was 5.1% higher when comparing growth from 2017 to 2018.

Councilmember Harrison requested a larger font be used to ease readability. She questioned how Lenexa's growth rate increased more than would be expected due to their City Center development. Mr. Lambers stated the development is impressive and dynamic, and includes other construction such as commercial and apartments. Ms. Byard stated there are many new restaurants at 95th Street and Renner Road.

Councilmember Harrison asked about CERI, the Johnson County Economic Research Institute, who reports data on Johnson County cities. Mayor Dunn and Mr. Jeffries confirmed the County and Leawood Chamber of Commerce funds CERI. Mayor Dunn stated the City can fund CERI for individual projects, if desired. Mr. Lambers stated CERI have 10 pages of metrics and data is current to the last calendar quarter. He stated data will be distributed.

Councilmember Azeltine stated his request from previous years to receive organic rather than incremental breakdown, similar to the category presentation used on Page 4.

Page 4 – Top 10 City Sales Tax Categories Comparisons, 2016 - 2018
Councilmember Azeltine noted the number of full-service restaurants had declined. Ms. Byard stated a few restaurants closed in Park Place. Mr. Lambers stated Long Horn restaurant also closed and Councilmember Cain stated Mia Trattoria had closed. Mr. Lambers stated there is a difference between full-service and limited service. The Hen House remodel brought more dinner meal options such as wok and sushi areas, and sales tax on these purchases would be part of "Grocery Stores."

Councilmember Filla pointed out that many people are using grocery delivery and preparing meals at home. Councilmember Osman stated that bad winter weather negatively impacted restaurant sales.

Councilmember Sipple asked if there were any other "Computer & Software Stores" in the City besides Apple. Ms. Byard stated she would need to research. Mayor Dunn stated that Digital Doc in Camelot Court had closed, becoming Randy Neal Florist.

Councilmember Cain pointed out that Dean & Deluca had closed and was a grocery store, but Grocery Stores Sales Tax increased. She heard the Leawood Dean & Deluca was considered the best in the United States. Councilmember Rawlings stated the closure was because of a long-term plan. Ms. Byard stated Trader Joe's does a great deal of business.

Page 5 – Changes in City Sales Tax Collections from 2017 to 2018
Another view of Page 4 data for the Top 10 Sales Tax categories. City Sales Tax collections were $288,500, or 4.0%, higher in in 2018 than 2017, mostly attributed to new retail. There was a significant decrease in sales tax collection from Sporting Goods Stores, likely attributable to the opening of Scheels in Overland Park.

Councilmember Harrison asked how the City was planning to address on-line shopping and more electronic cars. Ms. Byard confirmed to Councilmember Harrison the City is collecting a Use Tax for on-line purchases, but this data is not shown in the C.I.P. Ms. Byard stated Use Tax data was distributed separately to the Governing Body a few weeks ago. The State established the Use Tax in 2003.

Page 6 – City Sales Tax Forecast, 2020 - 2024
Shows City Sales Tax estimated growth of 2.95% annually, increasing from about $7.5 Million to about $9 Million in 2024.

Page 7 – All Sales Tax Categories Forecast, 2020 - 2024
Ms. Byard stated sales tax growth is good, with 3.8% increase in all categories from 2017.

Pages 8, 9 and 10 – Assessed Valuation & Mill Levy, Assessed Valuation (Property Tax) Forecast and Changes in Residential Appraised Value
Assessed valuation 3-year average growth is 5%, rather than 2.5% stated on Page 8. Assessed valuation 5-year average growth is 5.3% and 10-year average growth is 3.5%. The increase in assessed valuation for Leawood in 2020 is 5.83%.

Ms. Byard stated the Governing Body had received Page 10 when meeting with Johnson County Appraiser, Paul Welcome. Almost all Leawood homes saw an increase in property value.

Page 11 – Leawood's Average Appraised Value
According to the 2019 Re-evaluation Report, the average appraised value of a home in Leawood is $559,380, as compared to $459,392 in 2011.

Councilmember Azeltine requested data and to receive both the average and median value, the 51% percentile. Developments such as the Pavilions, Hallbrook and Highland Creek pull up the average value. Most residents do not own a $600,000 home. Mr. Lambers agreed that value could be presented both ways, noting that an average reflects both very low and high values.

Page 12 – Other Governmental Revenues, 2020 - 2024
The types and amounts of this source of revenue, which makes up 30% of total City Revenue, are presented. Types include Franchise Fees, Charges for Services, Intergovernmental Revenue, Licenses/Permits and All Other.

Page 13 – General Fund Expenditures
Graphs, in format similar to that used in past, present data for 2018 actual expenditures, by category, and proposed 2020 expenditures from the General Fund. The City budgets very conservatively. Actual 2018 expenditures were 9.8% lower than budgeted. Since 2000, expenditures have been lower than projections by approximately 13%, each year on average.

Page 14 – Other Budgeted Funds
Forecast of the Special Revenue Funds, Capital Funds and Debt Service Funds for 2019.

Councilmember Azeltine questioned the projection of over $600,000 in anticipated Special Transient Guest Tax. Mr. Lambers stated anticipated revenue would double with a new hotel under construction. Ms. Byard stated the City may transfer this to the Economic Development Fund.

Pages 15 and 16 – 2020 – 2024 Assumptions
County-certified Mill Levy is 24.524, consisting of 17.940 General and 6.584 Bond & Interest. A 0.95 Mill Levy increase is anticipated in 2022, 2024 and 2026. The model assumes a 0.5% growth in population each year with projected estimate of 35,452 for 2020. In regard to 2019 debt service, no debt refunding and no issuance of General Obligation debt are planned. Debt payments will be lower in 2020. No new employee positions will be added in 2020, with the next planned for 2021. Wages, health and other benefits were previously discussed.

Page 17 – 2020 Capital Expenditures (Pay-As-You-Go)
This page presents a summary of the 2020 PAYG expenditures, detailed in Handouts #2a and #2b.

Mayor Dunn stated review of the C.I.P. will help immensely when budget books are received.

ADJOURN

There being no further business, the meeting was adjourned at 7:22 P.M.

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Debra Harper, CMC, City Clerk

_____
Cindy Jacobus, Assistant City Clerk

Return to Agenda

7.D.

Sustainability Advisory Board

February 14th, 2019 MINUTES (No Quorum)

ATTENDEES
7:30 am • Leawood City Hall
4800 Town Center Drive
Main Conference Room

- ☒ Chuck Sipple, Chair
- ☒ Lisa Harrison, Vice-Chair
- ☒ Kathy Corbin
- ☐ Alicia Jennings
- ☐ Scott Pashia
- ☐ Art Peterson
- ☒ Bob Pierson
- ☐ Jim Potter
- ☒ Bill Schutte
- ☐ Truss Tyson

- ☐ Chris Claxton
  Parks & Recreation Director
- ☒ Brian Anderson
  Parks Superintendent
- ☒ Marica Putman
  Administrative Graphics Tech
- ☐ Scott Gameri
  Outdoor Education Supervisor
- ☐ Kevin Jeffries
  President & CEO
  Leawood Chamber of Commerce

Guests
- ☒ Mark Ciaramitaro
- ☒ Erin Chacey
- ☒ Karry Rood, Police

Welcome, Introductions, and News

- Members greet and welcome guests Mark Ciaramitaro and Erin Chacey.

The SAB meeting came to order.

- No Quorum. Agenda and past minutes were not approved.

Master Calendar – SAB and Recycling Events

- Vice-Chair Harrison shares information about the Metro Kansas City Climate Action Committee (MKCCAC). This is an impressive group spearheaded by Mike Kelly, Mayor of Roeland Park and Lindsey Constance, Shawnee Council Member along with other key legislators from various cities and Johnson County. They are advocating for best practices for local municipalities with regards to climate action and reducing climate change. They are hoping cities will invest in wind. Drew Robinson of KCP&L provided a great presentation to the group. Their huge summit is September 14th at JCCC.
- Municipality leaders are invited to the March 6th informational meeting at KCP&L. Evergy (Westar) is wanting cities to sign up for the wind option. Solar energy is not as effective as previously thought. Wind energy does not need as much land and generates more minutes per day compared to solar energy.
- Members reviewed the master calendar.

SAB Membership – Two New Members To Be Approved

- Nominees Mark Ciaramitaro and Erin Chacey will be official SAB members when approved at next Monday's City Council meeting.

HOA Database – Art Peterson

- Marica Putman recently sent rejected emails to Art Peterson who is revising the database.
- Art Peterson recently underwent a medical procedure and may not be able to attend the summit. Bill Schutte will present Art Peterson's slides if he is not able to attend.

Tree Ordinance / Tree Committee – Brian Anderson

- Brian Anderson will present his slides at the summit.
- They have hired contractors to collect dead tree branches to be used as mulch. It has been a slow process that has been delayed due to snow storms. The contract has been extended due to weather.

Bike/Walk Leawood – Karry Rood

- Karry Rood attended the Safe Routes 2 School meeting along with Officer Phil Goff (School Resource and Dare Officer), Maggie Green (BikeWalkKC), Laura Steele (BikeWalkKC), Joan Leavens (Shawnee Mission School District), and Jill Raiford (JOCO Health). They discussed Leawood, health and their participation. There are 9 schools and only 5 participated in the walking and biking to school events in May and October. Mission Trail participates in the walking Wednesdays.
- She briefly shared the case study of Roesland Elementary and its successful implementation. A frustrating aspect of the current program is having a parent as the "go to person" for that school. When that person's child moves on so will he or she and then the process starts over again with a new motivated parent. So there's talk to have a school personnel be the official coordinator rather than a parent so that programs such as Blast can build.
- There will be a Safe Routes 2 School summit in the fall. Dates are unknown at this time.
- Leawood Stride 'N Ride is May 11th. Brian Anderson would like to do a bike led trail ride to emphasize trail etiquette. Members discussed signage along the trail, e-bikes, ADA issues, scooters, golf carts, etc. and the definition of motorized vehicles.

- Bike to Work day is May 17th. Bike to Work week is May 13th-17th.

Annual HOA Meeting: February 21

- 76 residents are registered (does not include staff or vendors). Additional members confirm to attend the summit. Emails and evites were discussed. Vendors confirmed and more are invited. Room layout is provided.
- Stick on name badges provided.
- The summit agenda and presentation are reviewed for edits and suggestions. Five slides will be looping prior to the beginning and at the end of the summit meeting.
- Vice-Chair Harrison will verify if there's a Shawnee Mission Earth Fair this year.
- Members discussed:
    - Vendor set-up (4:30 pm or earlier, staff arrival time)
    - Sign-in table
    - Raffle/giveaways
        - Green water bottles (2 pairs)
        - 60th bags
    - Centerpiece ideas, linens, etc.
    - Compostable plates, plastic ware, and announce it during Kathy Corbin's presentation
    - Drinks: Tea, beer, wine, and water
    - Hotbox for the pizza (150 people, 2 slices per person), mostly vegetarian pizzas
    - Salads from Zoe's Kitchen
    - Laminated recycling information and a quiz
- Discussed a run through earlier in the week in the Lodge with Kathy Corbin, Chuck Sipple, Kim Curran, and Ross Kurz. Another quick run through at 4 pm the day of the meeting to make sure AV equipment is good.
- Everyone stays for a quick clean-up.

Adjourn

- **Upcoming Meetings**
    - **Next SAB meeting is April 11th, 2019.**
    - Future meeting dates in 2019: May 9th, June 13th, July 11th, September 12th, October 10th, November 14th.
    - No meetings in March, August, and December.

Return to Agenda

7.E.

Sustainability Advisory Board

January 10th, 2019 MINUTES

ATTENDEES
7:30 am • Leawood City Hall
4800 Town Center Drive
Main Conference Room

- ☒ Chuck Sipple, Chair
- ☒ Lisa Harrison, Vice-Chair
- ☒ Kathy Corbin
- ☒ Alicia Jennings
- ☐ Scott Pashia
- ☒ Art Peterson
- ☒ Bob Pierson
- ☒ Jim Potter
- ☒ Bill Schutte
- ☒ Truss Tyson

- ☐ Chris Claxton
  Parks & Recreation Director
- ☒ Brian Anderson
  Parks Superintendent
- ☒ Marica Putman
  Administrative Graphics Tech
- ☐ Scott Gamerl
  Outdoor Education Supervisor
- ☐ Scott Lambers
  City Administrator
- ☐ Kevin Jeffries
  President & CEO
  Leawood Chamber of Commerce

Guests
- ☐ None

Welcome, Introductions, and News

- Members welcome new committee member Truss Tyson. Introductions are made.

The SAB meeting came to order.

- Art Peterson motioned to approve the amended agenda with a second from Vice-Chair Lisa Harrison. Bill Schutte seconded. The motion passed unanimously.
- Vice-Chair Lisa Harrison motioned to approve the November 8th meeting minutes. Bill Schutte seconded. The motion passed unanimously.

Introduction of New Member – Truss Tyson

- Truss Tyson presents his background, accomplishments, interests, etc. to members. He attended the Leawood Police Academy and that's how he found the SAB.

Master Calendar – SAB and Recycling Events

- Members reviewed the master calendar.
- Chair Sipple inquired if a recycling link is available on the city's website. He is fielding calls concerning recycling and would like the link to be as simple as possible. A website redesign is currently in the works and it is believed that a link will be available when it rolls out.

Presentation of SAB Award to Mission Trail Elementary

- Chris Claxton and Chair Sipple presented the Mission Trail Elementary principal and an active parent a $500 check for their recycling activity. The school composts cafeteria waste. The program was started by former SAB committee member Gareth Matthews. Unfortunately, the Blue Valley School District plans to discontinue the program in the fall of 2019 due to hauling and composting costs. BVSD is tightening their budget and will no longer cover the future composting costs.
- Joan Leavens is active in environmental issues with Shawnee Mission School District. Chair Sipple ask Alicia Jennings to follow-up with Joan Leavens for new ideas to use in approaching the BVSD.

SAB Membership – Need One More Citizen Member

- Vice-Chair Harrison announced Erin Chacey as a possible candidate. She is awaiting Erin's resume who is an active parent at Mission Trail Elementary School.

Re-Work of HOA Database and Access from City Website – Art Peterson

- SAB and HOA sections of the website were down recently and not functioning due to website redesign work.
- Art Peterson is maintaining the HOA's database, removing bad records and misleading information, etc. He discussed the information he is receiving and the set-up processes that he and Ross Kurz created. A resident will submit their information and he receives a copy to view. Members discussed the issues further. There are currently 116 HOAs, 4 of which need attention as to data quality. We have reasonable contact information for over 91.

We reviewed the templates available for collecting HOA data selected Sample 2 to be displayed as the HOA Contact Information Form for the website.

- Marica Putman will contact Ross Kurz for the HOA email list to send out email invites for the HOA meeting.
- Art Peterson checked with HOAs and glass companies. There are 11 glass companies in the area.

Tree Ordinance / Tree Committee – Brian Anderson

- The City Council on Monday 7, 2019, approved the formation of a Tree Committee made up of citizens and staff to work on tree matters. There are 4 people on the committee and are looking for one or two more members. The Tree Committee is a subsidiary of the SAB. Like the Bike/Walk Leawood Committee, the Tree Committee reports to the SAB if they want to make any changes to the LDO or make recommendations on tree issues. Those efforts will go through SAB, then to the governing body.
- The City Council also approved new tree ordinances. A number of changes were put into the LDO with regard to how to plant trees, how to locate trees near the sidewalk, etc.
- Brian Anderson announced the major changes.
    - Street Clearance over the street. Clear zone over the street, 14 feet and over the sidewalk, 10 feet.
    - Street tree placement. Any new construction is 10 feet of tree lawn (5 feet from the curb, 5 feet from the sidewalk). If there is no sidewalk, then 5 feet of the curb. This will protect the tree and sidewalk. In older neighborhoods without much tree lawn, then use 7 feet tree lawn (3.5 from the curb, 3.5 feet from sidewalk). In areas, less than that, no tree planted is recommended (damages the sidewalk).
    - New construction of a single family, dual family dwelling, the City requires right-of-way street trees. They will count the length of the frontage and for every 40 feet, a street tree is required. There are exemptions. The goal is to encourage people who want to plant trees to have a boulevard effect.

Members briefly discussed the tree ordinances and tree companies.

Annual HOA Meeting: February 21

- Speakers:
    - Kathy Corbin is the main speaker for plastics, plastic recycling
    - Kevin Corbett for the Bike/Walk Leawood Committee (North Loop, South Loop)
    - Dustin or Brian will speak for the new Tree Committee and new ordinances, guidelines etc.
    - Mayor Dunn will present the status of Leawood and new committee updates
- Vendors need to stay an additional 10-15 minutes after the main presentation concludes. Alicia Jennings will continue to contact vendors. Members discuss which vendor should be there or not and what will be presented at their booths.
- Members revised the schedule.
- Giveaways are reduced. It was decided to use one drawing container.
- The Interest Form will be revised to be an HOA Update Form.
- Pizza, salad, and cookies will be ordered from (hopefully) a Leawood vendor. Average of two slices per person to start with, estimating 175 people total.
- Stick on labels for badges.
- The invite was revised to reflect various changes.

Bike/Walk Leawood

- The booth will have a map of the North Loop, status of the South Loop, and video, if available, of the North Loop ride (submitted by Ron Schikevitz).

Bottled Water Purchases

- Vice-Chair Harrison would like to request that the City discontinue the practice of purchasing bottled water for City facilities with City money. Water pitchers could be used instead.
- Alicia Jennings shared that on December 17th, she was proposing to go to City Council for an ordinance on single use plastics (bottles and grocery store bags). She contacted Debra Filla and was told to wait until the first meeting after the HOA's plastics recycling presentation. There are several cities that have ordinances against bottles and plastic bags that can be followed.
- Brian Anderson shares that the water bottles that the City receives are actually free due to Parks & Recreation's selling of Pepsi products at the concession areas. Some municipal cities have banned the use

of single use plastic sales in vending machines and they have gone back to selling cans rather than bottled items.

- Chair Sipple reminded members that the mission statement is to "lead, educate, and communicate". The Council feels that this committee should not mandate. If we want to ban the use of plastic bottles at City Hall, he proposes that we do a survey of City employees to see how they feel about this. Vice-Chair Harrison did not know that the bottled water was free, she is postponing the request to do more research on the matter. Brian Anderson reiterated that Pepsi gives the City the pop and water in the main conference room because they sell Pepsi products at the golf course, concession areas, and events. Pepsi products that are available at events are purchased from Pepsi first to be sold at those events.
- Truss Tyson shared his work-place experience with his initiative to remove Styrofoam cups (more than 10,000 cups a month were being used). He did a survey and found that people were concerned about how they were going to drink their coffee. He offered to purchase a coffee cup similar to a Yeti to anyone who needed one. Kathy Corbin points out that it needs to start with leadership and they need to take a stand. Members discussed the issue further along with excess paper packets.
- Bob Pierson announced that Overland Park Sustainability Advisory Council is having an open meeting on Thursday, January 24th, 6:00 pm at the Matt Ross Center. They are trying to eliminate plastic bottles, etc. They are trying to work with Prairie Village, Fairway, Mission, and Leawood to share ideas and more. He will send the information to members and we will try to send members to the meeting.
- Bill Schutte mentions that in December's Wall Street Journal, there have been two articles dealing with plastic bottles and packaging. It's about the pressures companies are receiving from consumers, municipalities, and state governments about packaging and what it involves for them about pricing, margins, and finding alternatives. A brief discussion follows.
- Kathy Corbin and Alicia Jennings would like to present their plastics presentation to other organizations, schools, etc. If anyone is interested, please have him/her contact Kathy or Alicia.
- A practice session is planned for the HOA presentations with the new AV equipment at the Lodge. They are thinking of the week of January 29th. Brian Anderson is Kim's backup.

Adjourn

- **Upcoming Meetings**
  - **Next SAB meeting is February 14th, 2019.**
  - Future meeting dates in 2019: April 11th, May 9th, June 13th, July 11th, September 12th, October 10th, November 14th.
  - No meetings in March, August, and December.

Return to Agenda

City of Leawood

7.F.

4800 Town Center Drive • Leawood, Kansas 66211 • (913) 339-6700
(913) 339-6781 Fax

DATE: **May 6, 2019**

TO: **Leawood City Council Members**

FROM: **Mayor Peggy Dunn**

RE.: **Leawood Arts Council Appointment**

I recommend for your approval the following individual to serve as a member of the Leawood Arts Council until 2022:

Jessica Chanos
2949 West 143rd Terrace
Leawood, KS 66224

As always, please phone me in advance of the meeting with any questions, comments or concerns.

Thank you very much.

JESSICA CHANOS

After growing up in Stilwell, Kansas, and living a decade of her adult life in California, Jessica, her husband Jason and their four children bought a home in Leawood in 2015. She was a scholarship acting major and musical theatre student at the University of Northern Colorado.

Jessica 'then' earned her Master of Arts in Clinical Psychology with an emphasis in Marriage and Family Therapy from Pepperdine University in 2008, her Pupil Personnel Services credential in 2008 and her Master of Sciences in School Counseling from California Lutheran University in 2014. She then stayed home to raise her four sons for the next eight years. After moving home to Kansas, she served on the Board of the Boys and Girls Clubs of Greater Kansas City and went on to serve on the executive committee as well, as the chair of the Member Benefits committee. She has also chaired several gala auction committees in town including for the Heart of America Shakespeare Festival and the Kansas City Repertory Theatre.

She recently went back to work and is enjoying her time as the School Counselor at the Barstow School. She works with students from preschool to twelfth grade and her primary focus is mental health. She loves being a Leawood resident and welcomes the opportunity to serve.

Return to Agenda

LEAWOOD NEIGHBORHOOD SERVICES

Staff Report

7.G.

Memo

To: Mayor & Members of the Council

From: Wade Thompson, Code Enforcement

CC: Scott Lambers, City Administrator

Date: 05-06-2019

Re: Catalyst Health Center

In accordance with Code § 5-510, we have completed all of the necessary plan reviews for the establishment of Catalyst Health Center, located at 12100 State Line Road. We have also completed the required applicant background investigations and found no disqualifying records that would preclude issuance of the requested Massage Establishment License.

Based upon such findings, we respectfully request your approval. This will allow Catalyst Health Center, to perform full body massage in accordance with the specified terms of our ordinance.

If you have any questions regarding this request, please feel free to contact me at (913) 663-9173.

Return to Agenda

Staff Review

7.H.

Fact Sheet

SUBJECT: **REQUEST TO APPROVE CHANGE ORDER NO. 5**
2018 CMP REMOVAL PROJECT -KISSICK CONSTRUCTION COMPANY
FOR STORMWATER REPAIRS AT 2016 W. 95TH STREET
May 6, 2019

DISCUSSION

City Council approved a contract with Kissick Construction Company for the 2018 CMP Replacement Program on September 17, 2018, in the amount of $1,218,698.00. Change Order No. 1 for $40,140.00, was added for storm sewer repairs on the No. 4 tee box of Ironhorse Golf Club; Change Order No. 2 for 98,821.43, was added to perform concrete repair work to 83rd Street; Change Order No. 3 for $57,212.46, was added for multiple minor stormwater repairs in 2018, and Change Order No. 4 for $33,273.74, was added for art installation revising the contract, to $1,448,145.63.

The Public Works Department is asking for a Change Order No. 5 to perform storm sewer work on 95th Street west of State Line Road.

The work includes replacing Corrugated Metal Pipe between the box culvert and the curb inlet, repairing the curb inlet, and restoring the pavement and sidewalk.

The cost for Change Order No. 5 is $37,821.00 and will revise the contract to $1,485,966.63.

It is the recommendation of the Public Works Department the City Council approve the Change Order No. 5 to Kissick Construction Company in the amount of $37,821.00 and authorize the Mayor to sign.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Change Order No. 5

STAFF RECOMMENDATION

- ☑ For
- ☐ Against
- ☐ No position

COMMITTEE RECOMMENDATION

- ☐ For
- ☐ Against
- ☐ No position
- ☑ No Assignment

POLICY OR PROGRAM CHANGE

- ☑ No
- ☐ Yes

OPERATIONAL IMPACT

COSTS

$37,821.00

FUND SOURCES

Leawood Project 80255
Eden Contract #18-018

CITY OF LEAWOOD

CONTRACT CHANGE ORDER

Project Name: 2018 CMP Replacement Program
Contractor: Kissick Construction Company
Eden Contract No.: 18.018
City Project No.: N/A - Contracted Maintenance
Fund No.:
Change Order No.: 5

The following changes are hereby authorized in the subject agreement dated:

2019 Misc Stormwater Repairs.

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE
1	2016 State Line Road - remove existing pipe, install new 15" RCP between CI and RCB, backfill voids under pavement with flowable fill, and restore roadway, curb, sidewalk and slope.	LS	1	$37,821.00	37,821.00

TOTAL: $37,821.00

Summary of Change in Contract Price due to this Change Order:

Contract price before this change order:	$1,448,145.63
Total Increase/Decrease of this change order:	$37,821.00
Contract price after this change order:	$1,485,966.63

CITY OF LEAWOOD

CONTRACT CHANGE ORDER

Summary of Change in Contract Time due to this Change Order:

Contract time before this change order:	May 24, 2019	~~calendar/working days~~
Total increase/decrease in time for this change order:	0	calendar/~~working days~~
Contract time after this change order:	May 24, 2019	~~calendar/working days~~

This document shall become an amendment to the Agreement and all provisions of the Agreement and Contract Documents shall apply hereto. It is the Contractor's responsibility to notify its surety of this change order but its failure to do so will not relieve the surety of its obligations to the City of Leawood.

Indicate below the attached items, which are to be made a part of this Change Order.

This Contract Change Order is effective after sufficient originals are signed by the Contractor, reviewed by the Project Manager (if applicable), accepted by the City Engineer, and approved by the City of Leawood Governing Body. Deliver one copy to the City Engineer, Contractor, and Project Manager, if applicable.

Submitted by the Contractor:

Kissick Construction Company

Date: 4-18-19

Accepted by the City of Leawood:

City Engineer

Date: 4/24/19

Reviewed by the Project Manager:

By:

Date: 04/25/2019

Approved by the City of Leawood:

Mayor Peggy J Dunn

Date:

Return to Agenda

Finance Department

7.I.

Memo

To: Mayor Peggy Dunn and Councilmembers
Scott Lambers, City Administrator

From: Dawn Long, Finance Director

Date: May 6, 2019

Re: Public Hearing on the 2020 – 2024 C.I.P.

Attached is a resolution calling for a public hearing to be conducted on June 3, 2019 at the Governing Body's regularly scheduled meeting. The public hearing gives the public the opportunity to ask questions, make statements, etc., on the proposed 2020 - 2024 Capital Improvement Program (C.I.P.). It is planned that this document will be formally adopted at the same meeting.

The Planning Commission will conduct a public hearing on the C.I.P. at their May 28, 2019 meeting, preceded by a work session on May 14, 2019.

Please contact either one of us should you have any questions.

DRAFT

RESOLUTION NO. _____

RESOLUTION CALLING FOR A PUBLIC HEARING TO BE HELD ON MONDAY, JUNE 3, 2019, AT 7:00 P.M., OR AS SOON THEREAFTER AS MAY BE HEARD TO CONSIDER THE 2020-2024 CAPITAL IMPROVEMENT PROGRAM [C.I.P.] FOR THE CITY OF LEAWOOD, KANSAS

WHEREAS, the City of Leawood, Kansas desires to conduct a Public Hearing to consider the 2020-2024 Capital Improvement Program [CIP] for the City of Leawood, Kansas; and

WHEREAS, the City directs a public hearing to be held on Monday, June 3, 2019, at 7:00 P.M., or as soon thereafter as may be heard, and publish notice of same in the official city newspaper.

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

SECTION ONE: That a public hearing is hereby ordered to be held by the Governing Body of the City of Leawood, Kansas, on Monday, June 3, 2019, at 7:00 P.M., or as soon thereafter as may be heard, at the Leawood City Hall, 4800 Town Center Drive, Leawood, Johnson County, Kansas, for the purpose of considering the 2020-2024 Capital Improvement Program [CIP].

SECTION TWO: That the City Clerk of Leawood, Kansas, shall give notice of the aforesaid public hearing by publication in the official City newspaper, in accordance with K.S.A. § 79-2929, et seq., attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

PASSED by the Governing Body this 6th day of May, 2019.

APPROVED by the Mayor this 6th day of May, 2019.

[SEAL]

_____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

K:\Clerks\Resolutions\313CIP2020-2024.docx

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING TO CONSIDER THE 2020-2024 CAPITAL IMPROVEMENT PROGRAM [C.I.P.] FOR THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS.

NOTICE IS HEREBY GIVEN that the Governing Body of the City of Leawood, Kansas, shall meet for the purpose of holding a public hearing in the City Council Chambers at Leawood City Hall, 4800 Town Center Drive, Leawood, Kansas, at 7:00 P.M., or as soon thereafter as may be heard, on Monday, June 3, 2019, to consider the 2020-2024 Capital Improvement Program [C.I.P.].

The hearing may be adjourned from time to time, as deemed necessary by the Governing Body. All persons desiring to be heard with reference to the 2020-2024 CIP will be heard at said time.

DEBRA HARPER, CMC
CITY CLERK

Return to Agenda

Finance Department

7.J.

Memo

To: Mayor Peggy Dunn and Councilmembers
Scott Lambers, City Administrator

From: Dawn Long, Finance Director

Date: May 6, 2019

Re: Approval of Commerce Bank contract extension

Recommendation:

I would like to recommend that the Governing Body approve the attached letter extending the City's current contract for banking services with Commerce Bank.

Background:

The current contract with Commerce Bank provided for banking services for the years 2016 through 2018 with an option of two one year extensions. In December 2018 the contract was extended for the optional year 2019. The attached letter would extend the City's contract for the final optional year to include 2020.

Fiscal Impact:

Commerce Bank is able to offer all of the services that the City requires at a competitive cost. The fee structure will remain at the current level until December 31, 2020.

Please contact me if you have any questions.

DRAFT

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION TO THAT CERTAIN FINANCIAL SERVICES AGREEMENT DATED AUGUST 17, 2015, BETWEEN THE CITY AND COMMERCE BANK TO PROVIDE CERTAIN BANKING SERVICE NEEDS TO THE CITY OF LEAWOOD FOR A TERM ENDING 12/31/2020

WHEREAS, the City is in need of banking services;

WHEREAS, Commerce Bank provides such services;

WHEREAS, the parties entered a Financial Services Agreement on August 17, 2015, which Agreement term was extended until December 31, 2019; and

WHEREAS, the parties desire to execute a further extension to said Agreement.

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

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute an Extension to that certain Financial Services Agreement dated August 17, 2015, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 6th day of May, 2019.

APPROVED by the Mayor this 6th day of May, 2019.

[SEAL]

_____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

Commerce Bank

Post Office Box 419248
Kansas City, Missouri 64141-6248
816-234-2000
commercebank.com

April 11, 2019

Ms. Dawn Long
Finance Director
City of Leawood, Kansas
4800 Town Center Drive
Leawood, Kansas 66211

Dawn,

This letter confirms a contract extension of an optional 1 year extension of banking services between Commerce Bank and the City of Leawood. Commerce Bank agrees to honor the pricing reflected in our RFP response until December 31, 2020.

Below is information and details regarding the current services in place with each department:

Treasury Services:

- The pricing for The City of Leawood's treasury services will remain in effect until the end of the contract period, December 31, 2020.
- The treasury services agreements currently in effect with the City of Leawood do not require updates other than signatures by both parties on this letter.

Retail and Benefits Banking Services: Commerce Bank will continue to provide retail banking services to City employees.

City of Leawood, Kansas	Commerce Bank
By: _____	By: _____
Signature Date	Signature Date
_____	_____
Title	Title of Bank Officer

Return to Agenda

Leawood, Kansas
Police Department

7.K.

Memo

To: Mayor Dunn and City Council Members

CC: Scott Lambers, City Administrator

From: Chief Troy Rettig

Date: May 6th, 2019

Re: False Alarm Management Services

Attached is a resolution authorizing an agreement between the City of Leawood and Superion, LLC for residential and commercial alarm management services. The duration of the initial agreement is two years and automatically renews for one year increments after those two years. The contract includes an additional early cancellation fee of $1,000 per month but we do not anticipate incurring that fee.

We have used the Cry Wolf alarm management software for several years and this company was acquired by Superion, LLC. There will be no "up front" cost for their services. Their fees will be 47% of the total alarm fees they collect for us. This believed to be approximately $6,000 per year. The budget line for this is:

Charges for Services – Alarm Fees (11110.22100. 441010)

It is my recommendation to use Superion, LLC for our false alarm management services.

Please let me know if you have any questions.

DRAFT

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY AND SUPERION, LLC, PERTAINING TO THE FALSE ALARM MANAGEMENT PROGRAM

WHEREAS, the City is in need of services pertaining to the False Alarm Management Program;

WHEREAS, Superion, LLC provides such services; and

WHEREAS, the parties desire to execute a Service Agreement to provide such services.

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

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute a Service Agreement between the City and Superion, LLC, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 6th day of May, 2019.

APPROVED by the Mayor this 6th day of May, 2019.

[SEAL]

_____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

CONTRACT FOR FALSE ALARM MANAGEMENT SERVICES

THIS CONTRACT FOR FALSE ALARM MANAGEMENT SERVICES ("Contract") made and entered into by and between the **CITY OF LEAWOOD,** a municipal corporation of the State of KANSAS, ("CUSTOMER" or "CITY") and **Superion, LLC, (**"CONTRACTOR"), a Limited Liability Company organized under the laws of the State of Delaware, whose principle place of business is located at 1000 Business Center Drive, Lake Mary, Florida 32746.

W I T N E S S E T H:

Whereas, the CUSTOMER enacted an ordinance related to alarm systems and false alarms ("Alarm Ordinance"); and

Whereas, in its implementation of the Alarm Ordinance, CUSTOMER is authorized to engage a third-party CONTRACTOR to assist the CITY in the enforcement of the Alarm Ordinance so that persons and organizations that use alarm systems can be held accountable for false alarms through a system of fees and penalties; and

Whereas, the CONTRACTOR created and markets the proprietary and patented (U.S. Patent No. 6,856,246) software system called CryWolf® ("Software"), an integrated suite of software applications operating in a Windows-based environment, designed to assist government agencies in managing and reducing false alarms, and which has been developed at CONTRACTOR's private expense for the commercial marketplace and is not in the public domain;

Whereas, CUSTOMER desires to engage the CONTRACTOR to provide the full service false alarm solution ("Services") described in Attachment A; and

Whereas, the CONTRACTOR desires to accept such engagement.

Now, Therefore, the parties agree as follows:

1. **Term**.

The term of this Contract shall commence upon the last date it is signed by both parties (the "Effective Date") and shall continue for a period of two (2) years. This agreement shall automatically renew for successive one (1) year terms unless and until terminated as provided herein.

2. **Contract Documents and Order of Precedence**.

The contract documents consist of the following Attachments which are incorporated into the Contract by this reference:

Attachment A, describes the Scope of Services to be provided by the CONTRACTOR and the CITY's operational responsibilities, and
Attachment B, Payment Terms.

In the event of a conflict in terms between contract documents, the Order of Precedence shall be as follows: (1) this Contract; (2) Attachment A; and (3) Attachment B.

3. **Alarm Management Scope of Services**.

A. The CONTRACTOR shall provide the Alarm Management Services described in **Attachment A - Alarm Management Services.**

B. The Alarm Management Services shall assist CUSTOMER in enforcing its Alarm Ordinance to include tracking of responsible persons (including individuals and businesses) who use alarm systems, registering of alarm systems, billing and notification of permit and false alarm fees in accordance with the Alarm Ordinance and at the direction and under the supervision of CUSTOMER's Alarm Coordinator, maintenance of a database of persons who use alarm systems, tracking of false alarm occurrences, collection of fees, the collection and enforcement of penalties for violations, generating performance and outcome reports and assuring the availability to CUSTOMER of timely false alarm information, all as more specifically described in **Attachment A - Alarm Management Services**.

4. **Software license**.

CUSTOMER is hereby licensed and authorized to use the Software and any additional specific customization and development provided as part of the Alarm Management Services described in **Attachment A**. The license shall cover all Software, including, without limitation, software interfaces and software modifications. The scope of the license is non-transferable and non-exclusive and is authorized by CONTRACTOR for use by CUSTOMER to access its false alarm information.

5. **Duration of the Software License**.

CUSTOMER shall have the right to use the Software in accordance with **Attachment A** for so long as the CONTRACTOR provides Alarm Management Services to CUSTOMER and/or licenses the Software in accordance with the Termination provisions in this Contract. This license shall apply for the duration of the Contract and any extensions provided for herein or agreed to in writing by the parties. In the event the business relationship with CONTRACTOR is terminated or ended for any reason, CUSTOMER's license rights to use the Software shall likewise terminate except as provided for in this Contract, including **Attachment B.**

6. **Modification of the Software**.

A. Modifications or adaptations of the Software shall be limited to creating or providing interfaces between the Software and CUSTOMER's computer systems required to import or export data in order to implement the Software.

B. CUSTOMER shall retain a nonexclusive License to use the modified and/or "customized" interfaces with the Software, provided, however, the use of the original Software with such adaptations in any projects other than the management of the Alarm Ordinance shall be subject to additional compensation to CONTRACTOR in an amount and subject to terms to be determined by the parties in writing prior to any such additional use.

7. **Protecting Confidential and Proprietary Information.**

The proprietary information of both parties, CONTRACTOR and CUSTOMER, is and shall remain the valuable intellectual property of each respective party. Except as required by law, neither party shall disclose any such information to any third party for any reason without the express written consent of the other party and shall only use proprietary information for internal purposes to facilitate and assist CONTRACTOR and CITY staff in the administration of the Alarm Ordinance. In addition, the parties shall provide reasonable safeguards to protect their respective software, hardware systems and data from unauthorized intrusion by third parties. Notwithstanding the foregoing, the parties recognize that the CITY is a government body subject to compliance with the Kansas Open Records Act.

Names, addresses, type of alarm, identification information of any alarm monitoring company, or identification information of any person cited under the Alarm Ordinance shall not be released, exhibited or sold to any third party by CONTRACTOR, except as required by law.

All alarm related data maintained by the CONTRACTOR shall remain the property of the CITY. If the contract is terminated for any reason, the CONTRACTOR shall provide such data to CUSTOMER on a timely basis in a mutually acceptable, electronic file format.

8. **Reproduction and Copyright.**

A. The Software is protected under the Copyright and Patent laws of the United States, and as extended by treaty, with Canada. CUSTOMER may not copy, or allow anyone else to copy or otherwise reproduce, any part of the Software without the prior written consent of CONTRACTOR, except to store and/or install copies of the Software on a storage device, such as a network server, used only to run the Software on other computers over an internal network and except for copies for back-up or archive purposes.

B. CUSTOMER may copy any CONTRACTOR provided Software as necessary to its hard disks or other such storage medium to efficiently operate the Software on CUSTOMER single-user system, multiple-user system, or network. The Software shall be copied as a whole, and the use of the copies shall be governed by this Contract. All other copying is prohibited.

9. **Limitations on the Use of the Software.**

CUSTOMER may not reverse engineer, decompile, or disassemble the Software. The Software is licensed as a single product. Its component parts may not be separated.

10. **Notices of Intellectual Property Rights.**

CUSTOMER shall assure that CONTRACTOR's notices of intellectual property (e.g., patent, trademark, and copyright notices) provided by CONTRACTOR, if any, shall remain visible on the Software when displayed electronically, or when output created by it is printed for distribution to persons or organizations outside the normal scope of the Alarm Ordinance.

11. **Payment.**

CUSTOMER shall pay the CONTRACTOR for the Services described, in accordance with **Attachment B** ("Payment Terms").

12. **Collection of Fees**.

The CITY shall support the collection of false alarm fees and penalties in accordance with the Alarm Ordinances and at the direction of the Alarm Coordinator. If the CITY directs CONTRACTOR to engage a third-party collection organization for delinquent amounts, the CITY shall cause the necessary legislative and administrative procedures to be enacted and/or adopted in order to delegate to the CONTRACTOR the authority to collect the delinquent fees on behalf of the CITY.

13. **Confidentiality of CUSTOMER False Alarm Data**.

Any false alarm data provided to the CONTRACTOR during the performance of the Alarm Management Services shall be used only in a manner consistent with this Contract, and no false alarm data shall be disclosed without the prior written consent of CUSTOMER. If such disclosure is compelled or required in any judicial or administrative proceeding, the CONTRACTOR shall, before disclosing such information, first notify CUSTOMER and give CUSTOMER an opportunity to object to the disclosure.

14. **CUSTOMER Responsibilities**.

A. CUSTOMER shall cooperate with and assist the CONTRACTOR by providing management decisions affecting startup or provision of the Alarm Management Services within ten (10) business days of receipt of CONTRACTOR's request for a decision, as well as providing personnel, information, approvals, and acceptances in accordance with the following program target milestones:

1) Commence Services implementation activities on the Effective Date;
2) Begin collecting and processing alarm location information within sixty (60) days of the Effective Date; and
3) Begin processing false alarm activations within ninety (90) days of the Effective Date.

If factors beyond the CONTRACTOR's control prevent processing of false alarms within the target milestones above, CONTRACTOR will immediately notify the CITY. The parties agree to work cooperatively to establish new target milestones.

B. CUSTOMER shall provide the CONTRACTOR with CAD alarm incident records, appeal records, and necessary historical, non-financial alarm registration and alarm incident information in a mutually-agreed electronic format, as necessary and proper, to allow the CONTRACTOR to effectively provide the Services and enforce the Alarm Ordinance.

15. **CUSTOMER Alarm Coordinator**.

To facilitate effective communication between CUSTOMER and the CONTRACTOR, and in accordance with the Alarm Ordinance, CUSTOMER shall designate an Alarm Coordinator. The Alarm Coordinator shall have the power and authority to make decisions relating to the Services. A secondary Alarm Coordinator will also be designated to act on behalf of the Alarm Coordinator when the primary Alarm Coordinator is unavailable. The primary and secondary Alarm Coordinators shall be designated by CUSTOMER. The Alarm Coordinator has the authority to

waive, void, or modify violation notices and the resulting fee amounts. Any such waiver, modification, or voiding will be communicated to the CONTRACTOR in a written format.

16. **Resolution of Disputes**.

In the event of a dispute between the parties concerning any matter arising under this Contract, the parties shall negotiate a resolution in good-faith. If direct negotiations fail to resolve the dispute, the party initiating the claim that is the basis for the dispute shall be free to take such steps as it deems necessary to protect its interests; provided, no dispute will be submitted to mediation without the City's express written consent.

17. **Termination**.

A. *For Convenience. Either party* may terminate this Contract for any reason and at any time by giving at least thirty (30) days written notice to the other party of such termination and specifying the effective date thereof. If the Contract is terminated by the CITY, the CONTRACTOR shall be paid for any services already performed by sharing in the collections of all amounts billed by the CONTRACTOR through the date of termination. If the Contract is terminated by the CONTRACTOR, the CONTRACTOR shall provide an option for the CITY to transition operation of the alarm program to CITY facilities and staff using the CONTRACTOR's proprietary Software as described in Paragraph 18A.

B. *For Cause.* Either party may terminate this Contract for cause in the event of a material breach by the other party that remains uncured for a period of 30 days from the date the non-breaching party provided the other with written notice of such material breach.

C. Termination within Initial Two (2) Year Period. If this Contract is terminated by the CITY or its implementation is terminated or postponed by the CITY during the initial two (2) year period, for any reason other than breach by the CONTRACTOR, the CONTRACTOR shall be entitled to any Service fees owed the CONTRACTOR as described in Paragraph 18 – Rights upon Termination and reference Attachment B, Paragraph E.

18. **Rights upon Termination**.

A. If the CONTRACTOR is entitled to terminate this Contract or the CITY chooses not to continue the Contract for its convenience, the CONTRACTOR shall offer CUSTOMER an option, which must be exercised within thirty (30) calendar days after the Notice of Termination, to continue a conditional, uninterrupted, non-exclusive and non-transferable license to use the proprietary Software as necessary to support and administer CUSTOMER's Alarm Ordinance conditional on the payment of one-time transitional service and ongoing annual license, maintenance and support fees at the CONTRACTOR's then prevailing rates.

B. If CUSTOMER terminates this Contract or if the CONTRACTOR terminates for cause, CUSTOMER, in addition to payment of false alarm collections owed to the CONTRACTOR based on the CONTRACTOR's billings through the date of termination, shall undertake good faith efforts to collect any Alarm Management Services fees and civil penalties for Ordinance violations billed, but not yet collected, as of the date of termination, in order to pay the CONTRACTOR, all amounts due the CONTRACTOR as a result of efforts engaged in by the CONTRACTOR on CUSTOMER's behalf.

C. In the event that either party terminates this agreement, the CONTRACTOR agrees that all data collected under this agreement is part of CUSTOMER's permanent record and that all data, including historical records under the required retention time will be provided to CUSTOMER in an agreed upon data format within 30 days of the termination date.

19. **Indemnification.**

A. The CONTRACTOR shall indemnify, hold harmless, and defend CUSTOMER, its elected and appointed officials, employees, agents and successors in interest from all third party claims, damages, losses and expenses, arising out of or resulting, directly or indirectly, from the CONTRACTOR's (or CONTRACTOR's subcontractors, if any) performance of this Agreement.. This Hold Harmless and Indemnification provision shall in no way be limited by any financial responsibility or insurance requirements and shall survive the termination of this Contract.

B. Any party seeking indemnification shall promptly notify the other party of its discovery of any matter-giving rise to a claim of indemnity. For each individual claim, the indemnifying party shall have no obligation to the other or to any third party with respect to any expenses incurred by or on behalf of the other or its assumption of control of the defense of the claim, or with respect to any compromise or settlement made, without the prior written consent of both parties.

20. **Patent infringement.**

The CONTRACTOR shall indemnify CUSTOMER, its elected and appointed officials, officers, employees, agents, and successors in interest from and against all damages and expenses resulting from any infringement action brought against the CONTRACTOR, or against CUSTOMER to the extent that any such action is predicated on the use of CONTRACTOR's software, during the term of this Contract. This Hold Harmless and Indemnification provision shall in no way be limited by any financial responsibility or insurance and shall survive termination of this contract.

21. **Limitation of Liability.**

LIMITED LIABILITY OF CONTRACTOR. CONTRACTOR'S LIABILITY IN CONNECTION WITH THE SERVICES, IMPROVEMENTS OR ANY OTHER MATTER RELATING TO THIS AGREEMENT WILL NOT EXCEED THE FEES COLLECTED IN CONNECTION WITH THIS AGREEMENT FOR THE PREVIOUS 12 MONTHS.

EXCLUSION OF DAMAGES. REGARDLESS OF WHETHER ANY REMEDY SET FORTH HEREIN FAILS OF ITS ESSENTIAL PURPOSE OR OTHERWISE, IN NO EVENT WILL CONTRACTOR, CONTRACTOR'S PERSONNEL, SUBCONTRACTORS OR SUPPLIERS BE LIABLE UNDER OR IN CONNECTION WITH THIS AGREEMENT FOR ANY (I) LOSS OF USE, DATA, BUSINESS, REVENUE, PROFIT, GOODWILL, OR REPUTATION, (II) BUSINESS INTERRUPTION, INCREASED COSTS, OR DIMINUTION IN VALUE, OR SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES, WHETHER BASED ON BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY, OR OTHERWISE; AND WHETHER OR NOT CONTRACTOR, CONTRACTOR'S PERSONNEL, SUBCONTRACTORS

OR SUPPLIERS HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSSES OR DAMAGES OR SUCH LOSSES OR DAMAGES WERE OTHERWISE FORESEEABLE.

BASIS OF THE BARGAIN. CUSTOMER ACKNOWLEDGES THAT CONTRACTOR HAS AGREED TO THE REVENUE SHARING STRUCTURE AND ENTERED INTO THIS AGREEMENT IN RELIANCE UPON THE LIMITATIONS OF LIABILITY AND THE DISCLAIMERS OF WARRANTIES AND DAMAGES SET FORTH IN THIS AGREEMENT, AND THAT THE SAME FORM AN ESSENTIAL BASIS OF THE BARGAIN BETWEEN THE PARTIES.

22. **Insurance**.

The CONTRACTOR shall provide and maintain in full force and effect at no additional cost to CUSTOMER for the duration of the Contract commercial general liability insurance or comprehensive general liability insurance with a minimum limit of $1,000,000 per occurrence for bodily injury and damage to property including contractual liability, premises/operations, products/completed operations, independent CONTRACTORs, broad form property damage, and personal injury coverage and a minimum aggregate amount of $1,000,000 or commercial/comprehensive general liability insurance, plus additional excess umbrella liability insurance to meet these limits.

The CONTRACTOR agrees that it shall add CUSTOMER, its elected and appointed officials, officers, employees, agents, and successors in interest to the CONTRACTOR's liability insurance policies as additional insureds. The CONTRACTOR shall require its insurance carrier or agent to certify that this requirement has been satisfied on all Insurance Certificates issued under this Contract.

Before any work is initiated and before any invoices are paid for work performed under this Contract, the CONTRACTOR shall provide written proof of compliance with the above insurance requirements by delivering to:

City of LEAWOOD
Attention: Legal Dept.
4205 Town Center Drive
Leawood, KS 66211

a copy of a certificate or certificates of insurance completed by its insurance carrier or agent certifying that minimum insurance coverages as required above are in effect and that the coverage will not be canceled or changed until thirty (30) days after written notice is given to the CITY. The CONTRACTOR shall maintain, update, and renew the Certificate(s) for the term of this Contract.

23. **Assignment**.

This Contract shall not be assigned to any third party without prior written consent, which may be withheld in the sole and absolute discretion of either party. A change in ownership of the CONTRACTOR or a purchase of the majority of assets or stock of the CONTRACTOR by another company shall not be considered an assignment of this Contract.

24. **Data Security and PCI Compliance.**

A. CONTRACTOR will establish, host and maintain a secure website that provides the online payment services set forth in this Agreement in a manner consistent with its security obligations set forth herein. CONTRACTOR warrants that all components of its hosted payment system comply with the requirements of the Payment Card Industry (PCI) Data Security Standards including the Cardholder Information Security Program (CISP) of Visa and the Site Data Protection Program (SDP) of MasterCard, as applicable, and any modifications to, or replacements of such programs that may occur from time to time as required by its security obligations. CONTRACTOR further warrants that all components of its payment system comply with all National Automated Clearing House Association (NACHA) operating rules and regulations regarding the security of ACH transfers and any modifications or replacements of such rules and regulations from time to time. CONTRACTOR further warrants that it shall comply with all applicable laws, including without limitation, laws related to: (i) payment devices; (ii) electronic fund transfers; and (iii) confidential treatment of information. CONTRACTOR also shall ensure that all third parties that CONTRACTOR engages to perform any function related to the online payment system complies with the above referenced PCI and NACHA standards and regulations and with all other applicable laws. CONTRACTOR agrees that it is responsible for its own actions or inactions regarding the data security under this Agreement and further, that CONTRACTOR is responsible for any third party that CONTRACTOR engages to perform any component services related to the terms and conditions of this Agreement, to include, but not limited to, compliance with applicable laws and those regulations and standards set forth above.

B. CONTRACTOR shall, at all times protect the confidentiality of cardholder and transaction information in accordance with all applicable laws and payment network regulations. CONTRACTOR shall not disclose cardholder or transaction information to any third party, except to an agent of CONTRACTOR assisting in completing a transaction, or as required by applicable laws, or the payment network regulations. CONTRACTOR shall use commercially reasonable efforts consistent with industry standards to maintain all systems and media containing cardholder and transaction information in a secure manner consistent with its security obligations to prevent access by or disclosure to anyone other than its authorized personnel. CONTRACTOR must use commercially reasonable efforts consistent with industry standards to maintain cardholder and transaction information for such time periods as may be required by applicable laws and the payment network regulations and thereafter destroy, in a manner that will render the data unreadable, all such media that CONTRACTOR no longer deems necessary or appropriate to maintain. Further, CONTRACTOR must take all steps reasonably necessary consistent with its security obligations to ensure that cardholder and transaction information is not disclosed or otherwise misused.

C. Data Compromise. CONTRACTOR agrees to notify CUSTOMER immediately by the quickest means possible, if CONTRACTOR knows or should have known that cardholder information has been accessed or used without authorization. The notification referenced above must then be confirmed in writing within two (2) business days. CONTRACTOR must take immediate steps to preserve all business records, logs and electronic evidence and if required by any applicable law, make appropriate notifications to local law enforcement authorities which may include the local FBI and U.S. Secret Service if it becomes aware of cardholder information being accessed or used without authorization. CONTRACTOR will make all notifications as required by law and shall be responsible for all costs of required notifications and third party claims and regulatory fines resulting from breaches of CONTRACTOR 's systems.

25. **Notices**.

Wherever under this Contract one party is required or permitted to give notice to the other, such notice shall be deemed given when delivered in hand or when mailed, by United States mail, certified, return receipt requested, postage prepaid, and addressed as follows:

In the case of the CONTRACTOR:

Superion
1000 Business Center Drive
Lake Mary, Florida 32746
Attention: Legal Department

In the case of CUSTOMER:

City of Leawood
Attention: Alarm Coordinator
4201 Town Center Drive
Leawood, KS 66211

26. **Governing Law**.

The substantive laws of the State of Kansas shall govern this Contract without regard to the law of conflicts.

27. **Severability**.

If any provision of this Contract is held invalid or otherwise unenforceable, the enforceability of the remaining provisions shall not be impaired.

28. **No Waiver**.

The failure by any party to exercise any right stated in this Contract shall not be deemed a waiver of the right.

29. **Complete Agreement**.

This Contract when signed by both parties sets forth the entire understanding of the parties as to its subject matter, conditions and obligations and may not be modified except by further written agreement.

30. **Independent Contractors.**

In performing the work under this Contract, the CONTRACTOR acts as an independent CONTRACTOR and is solely responsible for necessary and adequate worker's compensation insurance, personal injury and property damage insurance, as well as errors and omissions insurance. The CONTRACTOR, as an independent CONTRACTOR, is obligated to pay federal and state income tax on moneys earned. The personnel employed by the CONTRACTOR are not and shall not become employees, agents or servants of CUSTOMER because of the performance of any work by or under the performance of this Contract.

31. **Cooperative Purchases.**

This Contract may be used by other government agencies. The CONTRACTOR has agreed to offer similar services to other agencies under the same terms and conditions as stated herein except that the revenue share percentage (Compensation) may be negotiated between the CONTRACTOR and other agencies based on the specific revenue expectations, agency reimbursed costs, and other agency requirements. The CITY will in no way whatsoever incur any liability in relation to specifications, delivery, payment, or any other aspect of purchases by such agencies.

WHEREAS, the individuals representing the parties are both authorized and have executed this Contract effective as of on the date first written above.

CUSTOMER

By: _____
Peggy J. Dunn, Mayor

_____
[Date]

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

SUPERION, LLC

By: _____
[Authorized Signing Officer]

_____
[Name and Title – please print]

_____
[Date]

STATE OF _____
CITY OF _____

Sworn and subscribed before me this _____ day of _____, 2019 by _____ as the _____ of CentralSquare Technologies and who is personally known to me or produced _____ as identification and who did/did not take an oath.

NOTARY SEAL:

_____
Notary Public, State of _____

ATTACHMENT A

STATEMENT OF WORK

Statement of Work document dated April 4, 2019 is incorporated as Attachment A.

ATTACHMENT B
PAYMENT TERMS

A. Revenue Sharing Percentage

For the provision of all Services and technology outlined in this Contract, CONTRACTOR shall obtain payment exclusively from the revenues CONTRACTOR collects. There shall be no upfront systems development, licensing, conversion, equipment, travel, support or other costs. CONTRACTOR shall purchase, configure, install, and customize all systems and processes CONTRACTOR requires to provide the Services described herein. The CONTRACTOR's Revenue Share is forty-seven percent (47%).

The only amounts that shall be paid from the total collected revenue and subtracted from the total collected revenue before the revenue sharing percentages are applied are:

1. Any overpayments by alarm users to be refunded or held for application against future charges, as directed by the CITY;
2. Bank fees charged by the CITY-approved lockbox bank;
3. Correspondence mailing costs (envelopes and paper) including postage (at first class postage rates); and
4. Third-party credit card processing charges, if any.

Any certified mail requirements will be paid from the CITY's revenue share.

There will be no changes to the interface with CryWolf and CITY's Hexagon CAD. CITY will extract a data file from the Hexagon CAD system, to files that can be read by the CryWolf software by utilizing the CryWolf prescribed format which is already in place. Additionally, the cost to transfer the City's existing CryWolf historical alarm events, custom correspondence and financial transactions, administrative notes, and volumes of other data is included in the revenue-share price

B. Revenue Sharing Assumptions

The revenue share percentages are based on several assumptions over which the CONTRACTOR has little or no control:

- The following is the City false alarm fee schedule:
    - One Time Alarm Permit Fee $10.00
    - Late Fee $25.00
    - Non-Registration Fee $25.00
    - 1-2 false alarm No Charge
    - 3-4 false alarm $50.00
    - 5-6 false alarm $100.00
    - 7-8 false alarms $150.00
    - 9 or more false alarms $200.00
- The CITY adopts a fair, but firm approach to granting appeals. Appeals and CITY waived charges are expected to reduce annual collections by no more than 5 %; and
- The CITY actively supports enforcement of the Alarm Ordinance, including support of reasonable measures to collect all amounts due for violations of the Alarm Ordinance.

C. Revenue Share Payment Process

CITY and CONTRACTOR agree as follows:

1. All false alarm related fee collections from any payment method, including but not limited to bank lockbox and online credit card, shall be deposited, as soon as practical, in a False Alarm Bank Account ("False Alarm Account") to be established at a mutually agreeable Commercial Bank;
2. CITY and CONTRACTOR agree to maintain a positive balance of available funds ("Minimum Balance") at all times in the False Alarm Account;
3. At the beginning of each month, CONTRACTOR will reconcile the alarm related deposits for the most recent completed month and report the same to CITY. Upon CITY's approval, CITY and CONTRACTOR shall authorize and cause the issuance of electronic (ACH) transfers to CITY and to CONTRACTOR as follows:

    a. With regard to the transfer to CONTRACTOR, the amount will be calculated for CONTRACTOR based on the Revenue Share described above. That amount, not to exceed 47% of the revenue collected during the preceding month, shall be transferred to a bank and account authorized by CONTRACTOR; and,
    b. The remaining balance of the revenue collected during the preceding month of no less than 53%, shall be transferred to a bank and CITY account specified by CITY.

4. At the termination of this Contract, any remaining balance shall be transferred to CONTRACTOR and to CITY on the same prorata basis, e.g. 47% and 53% respectively. In addition, Contractor will continue to collect payments from the lockbox and record such payments for the CITY on an Excel spreadsheet which will be provided to the CITY on a weekly basis for 90 days. At the end of each month, for the 90-day period, Contractor will reconcile the bank statement and spreadsheet of payments after termination date and Contractor shall share those payments collected in the lockbox with the CITY and be compensated at 47% for those 90 days of payments collected after termination date.

D. Delinquent Account Terms

The parties shall define a mutually agreeable process and methods for collecting amounts due from delinquent accounts. If organizations other than the CITY and CONTRACTOR are retained to collect overdue amounts, the parties agree that the collection costs shall, to the extent permitted by law, be added to the delinquent amounts owed by alarm system users or be borne by the parties on a pro-rata basis by deducting the third party collection fees from the gross third party collections before the revenue shares are calculated.

E. The CITY Payment Upon Early Termination (Per Paragraph 17C)

If, within the initial two (2) years of the effective date, this Contract is terminated by the CITY for convenience under 17A, or is terminated by CONTRACTOR for cause as defined in Paragraph 17B, CONTRACTOR shall be due a one-time Program Termination fee, not to exceed $24,000, which the parties mutually agree represents reimbursement to CONTRACTOR for reasonable costs incurred to initiate the false alarm management services. This fee shall be in addition to any other amounts due CONTRACTOR under the Contract. The $24,000 shall be amortized (reduced) on a straight-line basis ($1,000 per month) over the initial two (2) year period.

CRYWOLF®

FALSE ALARM SOLUTIONS BY CENTRALSQUARE

CRYWOLF FALSE ALARM MANAGEMENT SERVICES

STATEMENT OF WORK

PREPARED FOR:

City of Leawood, Kansas

April 4, 2019

Table of Contents

1. Project Summary 3
1.1 Alarm Adminsitration Services Overview 3
2. Implementation Plan 5
2.1 Implementation Plan 5
2.2 System Test Plan 7
2.3 Recommended Leawood Tasks to Support the Program 7

Appendix A: CAD Data Field List

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1. Project Summary

This CryWolf False Alarm Management Services Statement of Work (SOW) is a joint effort between Superion and the City of Leawood. This document outlines and describes the alarm program administration services to be provided, proposed project plan, deliverables, and the tasks required by both Superion and Leawood's personnel. If a service is not described in this document, then it will not be provided within the scope of the proposed project.

1.1 Alarm Management Services Overview

Our experienced alarm services team will administer Leawood's alarm program in accordance with Leawood's Alarm Ordinance. Superion will perform the following services which are already in place for many clients of comparable size to Leawood.

Secure access online to adaptable reports: We will provide authorized Leawood staff with direct inquiry and report generation capabilities via real-time, encrypted, Web-based connection to alarm management information. This approach is currently used by many Central Square clients and provides Leawood flexible, secure, and timely access to information.

Recording of Program Telephone Calls: Our call center process is designed to ensure the highest quality customer service including accurate, courteous, and consistent communications with Leawood citizens and businesses. In support of these objectives, Superion employs a communications appliance integrated into our telephone system to record all customer calls. Using this device, digital copies of all citizen and business telephone calls are captured in voice documents for later review, comment, and sharing of telephone conversations. This process helps ensure the highest level of customer service.

Extensive Language Support: Superion utilizes a Language Service to provide extensive language support. This same service is used successfully by thousands of public safety organizations nationwide. Accordingly, we are able to provide language support for 175 spoken languages. We also provide an array of communication choices for the hearing-impaired including Email, Text relay, Video relay and TTY formats.

Dedicated mailing address and toll-free citizen support line: Our alarm management process is designed to reliably separate the Leawood correspondence and calls we receive from the activity of other alarm programs we administer to ensure high-quality and personalized service to Leawood's citizens and businesses. Our support line is available Monday through Friday, 9am to 5pm Local Time.

Local program remittance lockbox: Our approach to processing payments is designed to ensure fast, reliable, and secure payment processing. We propose to establish a dedicated, program account at a nearby, bank lockbox facility in the region for all mail-in deposits. Superion is experienced in high volume, commercial bank lockbox support for alarm programs nationwide.

Alarm Program Website for citizen, business, and City access: We provide a secure Alarm Program website that can be accessed by a link on the City's website. This website allows alarm users to review their registration status, update contact information, renew permits, make payments, and provides alarm training, education and information regarding the City ordinance. This website also provides authorized City staff secure online access to detailed alarm account information and histories,

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supporting documentation, financial and alarm activity reports, and real-time hearing and appeals decision-making.

Internet-based, fully-interactive alarm information updating: When alarm holders need to update their alarm system information, or want questions answered, they expect prompt access. Superion provides immediate response from our skilled customer service representatives (CSRs) during business hours. Our secure, online access allows alarm users to update their alarm information without waiting to speak with a Customer Service Representative. This online service is available on a 24/7 basis.

Internet-based payment of invoices: Superion will process false alarm payments made over the Web. Alarm holders can "Pay-by-Web" directly into a dedicated Leawood alarm program website which we will host so that citizens can pay individual alarm invoices, or the full balance owed at any time, day or night.

Integrated Voice Capabilities (Outbound IVR): When citizens have questions, or the alarm program needs to alert selected alarm owners, it is desirable to have a system that facilitates prompt notifications. Superion can support this not only with skilled customer service representatives, but with telephone handling technology that will provide a caller with information about the false alarm reduction program including registration renewal information and delinquent payment reminders. The system can also be used to automatically deliver special messages to select alarm owners for excessive false alarms or request the alarm owner to call the program call center to discuss an account. This service is available on a 24/7 basis.

Enhanced Alarm Data Security: Alarm response services require the collection, maintenance, and communication of sensitive and highly confidential data about alarm locations. Understandably, businesses, citizens, security alarm companies, and City officials are concerned with unauthorized access to this information. Superion has the technical infrastructure required to ensure the highest levels of data security. This includes core network and DMZ server firewalls, private internal IP addresses, and real-time virus scanning of all data. Superion provides encrypted (Certified SSL) data transfer for all web functions.

Superion operates its own data servers and does not store any Leawood data in subcontracted, public "clouds" where security policies are established by third-parties, data access is not properly restricted, and databases are co-mingled with other non-public safety customers.

Extensive Adjudication and Hearing Support: Our service offering contains a fully integrated hearing and appeal system that allows the adjudication of any action for any account. Superion also generates various reports that document and support all billing, noticing, and status change decisions.

Proven Collection Techniques: With half a million false alarm charges processed annually, Superion has extensive experience in violations processing and collections. Our solution includes a variety of techniques to help Leawood collect fines including multiple and varied noticing, and other targeted collection techniques

Comprehensive Public Awareness Campaign: We will work with Leawood to design and implement a comprehensive public information campaign to ensure the highest degree of compliance and public support.

Document Control and Mail Verification Software (DCMVS): Superion uses the latest Document Control and Mail Verification Software to interface with the United States Postal Service to ensure

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compliance with the USPS CASS/PAVE and NCOA requirements. The process identifies, verifies, and corrects bad addresses to maximize deliverability and reduce returned mail while also confirming addressee mailing location and reporting any moves within the last six years. DCMVS also automates document integrity, processing, and security. Utilizing DCMVS creates faster turnaround of invoices, correspondence, and registrations, while assisting in locating people for collections.

24/7 Dispatch and Mobile Officer Inquiry of Alarm Site Information: Superion offers a unique capability for dispatch operators and mobile officers to query the alarm database 24/7 via proprietary computer and smart phone applications (apps). Returned information can include alarm status, e.g. suspended response; alarm system contacts (names and phone numbers); false alarm history; and site condition information, e.g. senior in building, hazardous materials or guns stored on premises. This information access promotes better officer and public safety.

Furnish and maintain all supplies: Superion provides all computer hardware, furniture, equipment, and software necessary to install and operate the system at our processing facilities. Primary false alarm processing will be performed at our fully equipped and staffed Superion facility in Florida. This facility is currently used to administer alarm programs in cities and counties coast to coast. Superion will also provide all necessary forms, supplies, postage, and mailing materials to administer the alarm program at Superion facilities.

2. Implementation Plan

The following sections provide an overview of the Implementation Plan proposed for the Leawood False Alarm Management Services project. The services will be provided directly and managed by Superion. Superion assumes full responsibility for all deliverables that it proposes to provide and will be the single point of contact for Leawood. Superion is only responsible for providing the products and services described in this section.

2.1 Implementation Plan

An experienced alarm services team under the direction of our proposed Project Manager will install, configure and maintain the False Alarm Management Services program in accordance with Leawood's requirements and Leawood's Alarm Ordinance.

The major tasks of our proposed implementation plan are as follows:

- **Contract and Project Plan**
  - Complete contract paperwork
  - Finalize project startup plan and schedule
- **Establish Initial Alarm Database**
  - Contact alarm companies and obtain their alarm customer location data
  - Obtain alarm location data from citizens via the Alarm Program Website
- **Establish Alarm Program Website**
  - Leawood/Superion review alarm program website template
  - Superion develops draft website information, e.g. ordinance, appeal guidelines, tips to reduce false alarms, frequently asked questions (FAQ), online alarm school
  - Superion integrates and tests online payment processing

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  - Leawood reviews and approves final program website and links site to main Leawood website
  - Superion tests and implements final program website

- **Establish the Program Payment Processes**
  - Superion establishes bank lockbox and alarm program bank account
  - Superion engages online payment processor
  - Leawood/Superion establish delinquent collection process
  - Leawood/Superion establish walk-in payment process, if required, and controls
  - Leawood/Superion establish business rules e.g. reconciliation procedures, acceptable check payee information, returned checks, excess payments, etc.
  - Leawood/Superion establish appeal process and acceptable waiver rationale
  - Leawood/Superion establish payment reconciliation and revenue share schedule.
- **Configure CAD Interfaces**
  - Leawood/Superion review interface methodologies
  - Leawood/Superion implement alarm incident data transfer process from the City's Hexagon CAD
  - Leawood/Superion test interfaces
  - Crossover to live CAD data transfer
- **Establish Administrative Processes**
  - Superion completes program staffing, as necessary
  - Leawood/Superion review ordinance provisions and interpretations
  - Superion develops program operating procedures and telephone scripts
  - Superion transfers program correspondence, forms and invoice formats from current alarm program database
  - Leawood edits and approves correspondence, forms and invoice formats
  - Leawood/Superion develop public relations plan, e.g. press releases, public service announcements, etc.
  - Leawood/Superion reviews and approves geo- (address) validation process
  - Leawood/Superion tests and implements geo-validation process
- **Test and Crossover to Live Operation**
  - Leawood/Superion conduct end-to-end program test
  - Crossover to Superion program administration
- **Live Operation**
  - Add/update registration
  - Process daily false alarm activations
  - Generate and transmit required alarm notices and invoices
  - Begin payment processing and management reporting

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2.2 System Test Plan

Superion will perform testing as follows:

- Process alarm information from a file extracted from Leawood's CAD system. Superion will provide CryWolf's alarm data interface to accept the false alarm files provided by Leawood. Leawood will provide the false alarm data utilizing the Hexagon CAD in formats prescribed by Superion in Appendix A.

Superion will also perform additional tests to ensure full system requirements are met including;

- Create required letter formats
- Enter all required location types
- Enter alarm count, letter selection and charge matrix
- Enter initial test alarm call information
- Generate test letters and invoices
- Review program progress and results with the Leawood Alarm Program Administrator

2.3 Recommended Leawood Tasks to Support the Program

We will provide Leawood with a complete, turn-key solution for administering the false alarm ordinance. In our experience, we have found that cities and counties sometimes differ in the degree of involvement they wish to have in managing the administration services. We are prepared to work with Leawood to ensure that their expected level of involvement is met. Core responsibilities that our clients typically perform include:

- Overseeing program implementation and operations through a designated Alarm Administrator. Specific duties can include:
    - Approving or obtaining Leawood approval of policies, procedures and materials used by Superion in operating the Program, such as clarifications of Alarm Ordinance provisions, preferred responses to standard public telephone inquiries, and routine correspondence format and content;
    - Approving content and format of letters authorizing alarm businesses to provide their alarm user customer data electronically to the program;
    - Monitoring program progress and performance. This will include using our secure internet administrative website to access false alarm processing data and reports. It will also include status meetings with Superion, generating management reports from CryWolf, and keeping other Leawood managers informed; and,
    - Working with Superion to resolve, on a timely basis, any program policy or procedural issue that can adversely affect the program, the program's efficient and effective operation, or Leawood.
- Administering the Hearing and Appeals process. This should include:
    - Confirming hearing dates for written appeals submitted by alarm users to CryWolf Processing staff;

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  - Participating as the Program's representative in the hearings; and
  - Documenting hearing results and ensuring that the results are provided to CryWolf processing staff to update the database.

- Documenting and communicating false alarms, and deciding to suspend or limit response, as required by the alarm ordinance.
- Responding to alarm service calls, determining whether calls are false alarms, providing any on-scene communications of alarm related information to alarm users, and for documenting alarm related information within the CAD system;
- Working with Superion to develop a process to ensure that alarm user registration suspensions and revocations receive adequate Leawood oversight and approval prior to Leawood action, e.g. verified response status.
- Directing the public awareness program including the selection of major print (newspapers) or electronic (TV, radio, Leawood website) media and approval of all message content and appearance.

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APPENDIX A

CAD DATA FIELD LIST

- All the data will be read as string from the file.
- CryWolf does not dictate the order of the fields in the text file.
- CryWolf only mandates a few fields (indicated below), but including as many fields as possible, in the extracted false alarm CAD file, is the best approach.
- All others can be included to simplify the work of the False Alarm Unit administrator.

The mandatory fields are:

Case No:	must be unique for each alarm incident
Incident Date:	must be in some standard format (mm/dd/yy, mm/dd/yyyy, etc)
Incident Address:	such as '123 MAIN ST'
Apartment/Suite:	if applicable

The date is stored as a date, but the text string (01/01/01, 01/21/2001, etc) in the text file is read and then converted as I load the field on the screen.

The next fields are used when the program is run in "interactive" mode, where the program determines whether to charge or not. Even if the agency does not run in "interactive" mode, the next 4 fields are very helpful and should be included if possible.

Dispatch Code	any code used by the CAD system to tell the type of call
Clearance Code	any clearance code usually given by the officer to the dispatcher indicating whether this was a real crime, a false alarm, nothing found, etc.
Dispatch Comments	what the dispatcher types in usually what is relayed to him/her about the call. ("motion detector going off in back room", "owner enroute", etc)
Officer Comments	whatever the officer says to the dispatcher that is typed into the narrative area of the CAD ("nothing found", "building checked secure", etc)

All other fields are optional.

A complete list of data fields is shown in Table 1.1 on the following page.

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Table 1.1 - List of CryWolf "Call For Service" fields.

FieldName	Type	Size	Description
CaseNo	Text	50	Must be unique for every call
CADAlarmNo	Text	50	If the CAD record includes the Reg #
AlarmType	Text	50	Type of alarm call (fire, holdup, etc)
MonitoredBy	Text	50	CryWolf determines this value
FullAddress	Text	100	Incident address '123 MAIN ST'
Apt	Text	10	Apartment/Suite if applicable
IncidentDate	Date/Time		Actual Date of Incident
TimeReceived	Text	30	Time call received
TimeDispatched	Text	30	Time call dispatched
TimeOnScene	Text	30	Time first officer on scene
TimeCleared	Text	30	Time call is cleared
DispatcherInfo	Text	250	Any dispatcher info (ID, Name, etc)
CallTakerInfo	Text	250	Any Call Taker Info (ID, Name, etc)
OfficerID	Text	30	ID/Name of primary unit
UnitsAssigned	Text	250	List of multiple units if desired
DispatchCode	Text	50	The Call Type
ClearanceCode	Text	50	Final clearance code Must indicate if alarm is 'false' or an actual crime.
BeatNo	Text	50	The Beat/District/Area etc of the call
CADName	Text	250	The CAD 'Common Place Name' Name of the Business or Resident
DisptchComments	Text	AnySize	Comments entered by the Dispatcher
OfcrComments	Text	AnySize	Officer comments (check secure, nothing found, etc)
Extra1	Text	250	Other field of your choice (optional)
Extra2	Text	250	Other field of your choice (optional)
Extra3	Text	250	Other field of your choice (optional)
Extra4	Text	250	Other field of your choice (optional)
Extra5	Text	250	Other field of your choice (optional)
Extra6	Text	250	Other field of your choice (optional)
Extra7	Text	250	Other field of your choice (optional)
Extra8	Text	250	Other field of your choice (optional)
DateEntered	Date/Time		Set by CryWolf
AlarmNo	Text	50	Set by CryWolf

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Return to Agenda

Staff Review

7.L.

Fact Sheet

SUBJECT: **APPROVE AGREEMENT FOR REPAIR OF SCULPTURE "FAITH"**
BY ARTIST WENDELL CASTLE

May 6, 2019

DISCUSSION

Attached is an agreement to commence the repair of the "Faith" art piece. As discussed in the Governing Body meeting of March 18, 2019, the piece, located in Brook Beatty Park, received damage from a branch falling from a nearby tree onto the sculpture, which produced a crack and dents as a result of the snowstorm, and subsequent high winds of January 12-13, 2019.

Repairs include the removal of the piece by Belger, transporting it to Zahner and returning it to Brook Beatty and reinstallation.

Additionally, Zahner will remove dents, fill the crack, and refinish and repatinate the sculpture. The entire piece will then be cleaned and waxed for strong surface protection before reinstallation.

The repair is estimated to cost between $27,200 and $32,200. Travelers Insurance has accepted coverage subject to a $5,000 deductible resulting in a payment of $22,200.

April Bishop, Cultural Arts Coordinator

April Bishop

SPONSOR

Parks & Recreation Department for the Leawood Arts Council

COUNCIL ACTION TO BE TAKEN

Approve Repair Agreement with Zahner Metal Conservation for sculpture "Faith" by Wendell Castle

STAFF RECOMMENDATION

☑ For

☐ Against

☐ No position

COMMITTEE RECOMMENDATION

☑ For

☐ Against

☐ No position ☐ No Assignment

POLICY OR PROGRAM CHANGE

☑ No

☐ Yes

OPERATIONAL IMPACT

COSTS

Not to exceed $32,200.00

FUND SOURCES

Public Art Maintenance
13050.44440.625500

DRAFT

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A RESTORATION AGREEMENT BETWEEN THE CITY AND ZAHNER METAL CONSERVATION IN AN AMOUNT NOT TO EXCEED $32,200.00, PERTAINING TO THE RESTORATION OF THE ART PIECE KNOWN AS "FAITH"

WHEREAS, the City is in need of restoration services for the art piece known as "Faith"; and

WHEREAS, the Zahner Metal Conservation provides such services.

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

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute a Restoration Agreement between City and Zahner Metal Conservation in an amount not to exceed $32,200.00, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 6th day of May, 2019.

APPROVED by the Mayor this 6th day of May, 2019.

[SEAL]

_____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

ZAHNER METAL CONSERVATION

RESTORATION AGREEMENT

Reference Number: RA 2019 Leawood

1. This Contract entered into this _____day of May, 2019 by and between City of Leawood, hereinafter called the 'Client', and Zahner Metal Conservation, hereinafter called the 'Contractor'.

2. Scope of Work. The Contractor shall furnish all of the materials, equipment, and labor to perform its recommended procedures, pursuant to the attached Proposal of Work (Attachment A), to protect, secure, repair and restore the artwork at the following location:

   Wendall Castle, bronze, 'Faith' restoration at Zahner Metal Conservation facility;
   1300 E. 9th St., Kansas City, MO. 64106

3. Specifically Not in Scope of Work. Hidden defects in the artwork or foundation supporting the work are not covered in this Agreement. These defects, if any, are outside of this Agreement. Any Acts of God, malfeasance by the public or other occurrences outside of contractors control during restoration or maintenance period are not covered by this Agreement.

4. Insurance. Contractor will be responsible for the insurance coverage of the personnel under its employ and supervision. An insurance certificate will be provided naming the City of Leawood as additional insured for the coverages included herein. It is the responsibility of the Contractor to maintain this insurance during the term of this Contract. All insurers must have an A.M. Best rating of A-;VII or better. Insurance shall include commercial General Liability in the amounts of $1,000,000 for each occurrence and $2,000,000 general aggregate and include Products/Completed Operations; Automobile Liability in the amount of $1,000,000; and employer's liability and workers compensation as required by statute. The Client is responsible for maintaining insurance on the artwork.
   Insurance coverage for the property in transit shall be assumed by Belger Cartage. Belger Cartage will submit a COI naming Zahner Metal Conservation and City of Leawood as Additional Insured with liability, property, and casualty as well as amounts specified.

5. Payments. The Contractor is responsible for paying for all materials, equipment and labor needed to perform the scope of work as described in a timely manner.

6. Billings. The Contractor shall bill the Client and the Client shall pay for the work per the terms stated in the Proposal (Attachment A). This contract assures the Client the total contract value of $32,200 will not be exceeded. Contractor estimates that the work will cost between $28,000 and $32,200. Contractor requires a deposit of 60% of the maximum contract value, in the amount of $19,320.00, refundable less costs incurred if the work required by this contract is not or cannot be completed to begin work. Contractor will invoice the Client for the remainder due, not to exceed $12,800, upon completion of the work.

ZAHNER METAL CONSERVATION

Reference Number: RA 2019 Leawood

7. Schedule. The work to be performed under this contract shall be commenced by approximately May___, 2019, and shall be substantially completed by June____, 2019. In the event any material alterations or additions are made to this scope, the time of completion will be extended. Contractor will convey any changes in schedule to the Client and will do everything in its power to achieve the schedule described. Weather and other unforeseen conditions may require an extension to the planned schedule but there will be no monetary adjustments unless agreed to by both parties in writing.

8. Changes. Time to time changes in the scope may arise due to unforeseen occurrences or unplanned events. Additionally, the Client may authorize changes in, or additions to, or deductions from the original scope of work prior to the work beginning. These changes may have a monetary affect and both parties agree to negotiate any and all changes in good faith. Any Change Orders shall be made in writing and agreed to in advance of performing the work. Changes increasing the cost can only be approved by Client's Governing Body.

9. Price and Schedule Adjustments for Changes. Adjustments, if any, in the amounts to be paid to the Contractor by reason of any such change, addition, or deduction shall be determined by one or more of the following methods:
   i.By an acceptable lump sum proposal from the Contractor, or
   ii.By an itemized unit price or hourly rate.

10. Severability of Provisions. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid or unenforceable in any respect, such invalidity or unenforceability shall not affect any other provision hereof.

11. Dispute Resolution and Attorney Fees. In the event of a dispute the parties shall meet and make every effort to work out their differences. Parties agree to make commercially reasonable efforts to reach a resolution and at all times agree to act in good faith.

12. Entire Agreement. This Agreement contains the entire agreement of the parties hereto and supersedes any prior written or oral agreements between them. There are no representations, agreements or understandings, oral or written, between the parties, hereto relating to the subject matter contained in this Agreement, which are not fully expressed herein.

13. No Oral Modifications. It is understood to the parties herein, that all modifications to this Agreement must be in writing and signed by the parties to be valid.

14. Governing Law. The Laws of the State of Kansas shall determine all questions pertaining to the Construction and Validity of this Agreement

15. Limit of Liability. The Contractor's liability is limited to the value of the artwork. If the Client does not have an appraised value for this sculpture, a certified Art Appraiser will be contracted to determine the value of the artwork. Appraiser fees will be the responsibility of the Client. If the Client chooses not to have an appraisal of the artwork, documentation will be provided to the Contractor to demonstrate the value of the artwork at the time of purchase.

16. Communications. All communications in writing should be sent to the following addresses:

For Contractor	For Client
Zahner Metal Conservation 1300 E. 9th Street Kansas City, Missouri 64106	City of Leawood 4800 Town Center Drive Leawood, KS 66211
Attention: Meg Zahner	Attention: April Bishop, Cultural Arts Coordinator

In Witness Whereof, the parties hereto have executed this Agreement the day and year above written.

Contractor:
Zahner Metal Conservation

Meg Zahner

Meg Zahner

City of Leawood:

By: _____
Peggy Dunn, Mayor

ATTEST:

Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett
City Attorney

ZAHNER METAL CONSERVATION

ATTACHMENT A

April 23, 2019

City of Leawood, KS
4800 Town Center Drive
Leawood, KS 66211

Reference: Attachment A, **Restoration** Proposal to Repair 'Faith', a bronze by the artist Wendall Castle

Dear April,

We appreciate the opportunity to propose our services to you. This work will be performed by Zahner Metal Conservation. Our employees work under the direction and supervision of Bill Zahner, the CEO of A. Zahner Company. All work will be performed at our facility and will be done in an environmentally safe manner.

Terms:
Contract value not to exceed $32,200

- Deposit of $19,320, 60% of maximum price, is due prior to commencing work. The deposit is fully refundable less costs incurred if the work required by this contract is not or cannot be completed.
- Contractor will invoice the client for the remainder due, an amount not to exceed $12,880, upon completion. Client will pay the remaining amount due within 30 days of invoice.

Provenance:
We will keep a file on the sculpture that will contain:
*Information on what work precisely was performed.
*Images will be taken before and after the work; images will be dated for comparative analysis.
*Cleaning and restoration methodology will be documented for future reference.
*Any other pertinent data regarding the sculpture will be noted.

Scope of Work:
Description: Transport, inspect, assess, clean, repair, and wax the artwork.
Location: Stored and treated at Zahner Metal Conservation,1300 E. 9th St, Kansas City, MO. 64106

Initial Observations:
This bronze artwork has sustained damage to the front leading edge of the 'bench' portion. There is a 3"-4" open break in the bronze, as well as several dents on the surface surrounding the break. Any previous wax coating has degraded and is no longer providing uniform surface protection.

Restoration Recommendations:
Removal and transport of the artwork from and return to the site of installation off Lee Boulevard.
All surfaces will be cleaned prior to the damaged area being repaired.
Repair may require a filler piece to replace the damaged section.
Reweld, refinish, and re-patinate to match existing patina as closely as possible to the area of loss.
Clean, seal, and wax surfaces using a multi layered approach for lasting surface protection.

Please don't hesitate to contact me with any questions you may have regarding this proposal.

Best regards,

Meg Zahner

Meg Zahner

Return to Agenda

Staff Review

7.N.

Fact Sheet

SUBJECT: RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN WATERONE AND THE CITY OF LEAWOOD FOR REPLACEMENT OF WATER DISTRIBUTION MAINS

May 6, 2019

DISCUSSION

The attached Agreement with WaterOne in the amount of $774,000.00 is to replace their water lines within the project limits of the Lee Boulevard (95th St to 103rd St) improvement project. The relocation of the water mains will be included with the City's bid documents for Lee Boulevard.

WaterOne is 100% responsible for the replacement costs of the water main along Lee Boulevard. Approval of this agreement will allow for the City's contractor to replace the water main during Lee Boulevard's roadway construction schedule which should shorten the overall time of construction when including utility relocations. If WaterOne relocates prior to the City's project there will be additional lane closures and driveway disruptions to the residents.

WaterOne will reimburse Leawood 100% of the construction cost for the water main replacement.

It is the recommendation of the Public Works Department that the City Council approves the Agreement with WaterOne in the amount of $774,000.00 and authorizes the Mayor to sign.

David Ley, P.E.
Director of Public Works

ACTION TO BE TAKEN

Approve Agreement with WaterOne

STAFF RECOMMENDATION

- ☑ For
- ☐ Against
- ☐ No position

COMMITTEE RECOMMENDATION

- ☐ For
- ☐ Against
- ☐ No position
- ☑ No Assignment

POLICY OR PROGRAM CHANGE

- ☑ No
- ☐ Yes

OPERATIONAL IMPACT

COSTS

$774,000.00

FUND SOURCES

Project Number 72066

DRAFT

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND WATERONE, PERTAINING TO LEE BOULEVARD IMPROVEMENT PROJECT BETWEEN 95TH STREET AND 103RD STREET [PROJECT # 72066]

WHEREAS, the City desires to make certain improvements to Lee Boulevard between 95th Street and 103rd Street, which impact the water system in the area;

WHEREAS, WaterOne desires to cooperate with the City; and

WHEREAS, the parties desire to enter into an Intergovernmental Agreement pertaining to Project #72066.

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

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute an Intergovernmental Agreement between the City and WaterOne, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 6th day of May, 2019.

APPROVED by the Mayor this 6th day of May, 2019

[SEAL]

_____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

INTERGOVERNMENTAL AGREEMENT BETWEEN WATERONE AND THE CITY OF LEAWOOD, KANSAS FOR THE RELOCATION AND REPLACEMENT OF WATER DISTRIBUTION MAINS

THIS AGREEMENT is made this _____ day of _____, 2019, by and between the City of Leawood, a municipal corporation of the State of Kansas, hereinafter called the "City," and Water District No. 1 of Johnson County, a quasi-municipal corporation of the State of Kansas, hereinafter called "WaterOne."

WITNESSETH that:

WHEREAS, the City has determined that it is appropriate to reconstruct Lee Blvd, from approximately W. 95th St. to W. 103rd St. (the "Public Improvement"), City Project 46 N-0656-01; and

WHEREAS, the construction area is located in the vicinity of Section 3, Township 13, Range 25 in Leawood, Johnson County, Kansas; and

WHEREAS, as part of the said Public Improvement, it is necessary to reconstruct and otherwise relocate and replace water facilities which are presently either located in public right-of-way or public utility easement, or located outside public right-of-way or public utility easement (WaterOne Project Number TD-18095) (the "WaterOne Improvements"); and

WHEREAS, WaterOne has agreed to the WaterOne Improvements subject to the cost of said WaterOne Improvements being allocated between the City and WaterOne as set forth herein; and

WHEREAS, the City is willing to undertake the WaterOne Improvements as a part of the Public Improvement subject to the terms and conditions of this Agreement; and

WHEREAS, the City and WaterOne have determined to enter into this Agreement for the aforesaid Public Improvement as authorized and provided by K.S.A. 68-169, K.S.A. 12-2908; and

WHEREAS, the governing body of the City did approve and authorize its Mayor to execute this Agreement by official vote of the body on the ___ day of _____, 2019.

WHEREAS, the governing body of WaterOne did approve and authorize its Board Chairman to execute this Agreement by official vote of the body on the ___ day of _____, 2019.

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

1. **PURPOSE OF AGREEMENT**. The parties hereto enter into this Agreement for the purpose of performing the WaterOne Improvements as part of the Public Improvement.

2. **COST OF WATERONE IMPROVEMENTS**.

   A. The costs of the WaterOne Improvements shall include, but are not limited to, labor and materials in the WaterOne Improvements work; design and construction engineering by WaterOne staff; project administration by City of Leawood, BHC Rhodes, and WaterOne; submittal review; construction inspection; material testing; as-built documentation; utility relocations; pavement removal and restoration; landscaping; irrigation; financing; monuments; traffic control; and other items incidental to the WaterOne Improvements.

   B. Estimated cost for construction and other expenses of the WaterOne Improvements is $774,000.

   C. The cost of performing the WaterOne Improvements incurred by either the City or WaterOne shall be distributed between the parties as follows:

      (1) WaterOne agrees to pay all costs associated with relocating and replacing that part of the existing water facilities now lying within public right-of-way or public utility easements or not in conflict with the City improvements. WaterOne's cost for relocating and replacing these facilities is 100% of the total WaterOne Improvements costs [estimated amount of $774,000]. Final costs shall be determined based on actual construction costs using the Contractor's unit prices and quantities and/or additional work by WaterOne crews.

      (2) The City's cost for relocating and replacing these facilities is 0% of the total WaterOne Improvements costs [estimated amount of $0]. Final costs shall be determined based on actual construction costs using the Contractor's unit prices and quantities and/or additional work by WaterOne crews.

3. **FINANCING**. This section is reserved.

4. **ADMINISTRATION OF WATERONE IMPROVEMENTS**.

   A. Construction of the WaterOne Improvements shall be administered by the City, acting by and through the Director of Public Works for Leawood, Kansas, who shall be the principal public official designated to administer the design and construction

of said improvements; provided, that the Director of Public Works shall, among his several duties and responsibilities, assume and perform the following:

(1) The City shall make all contracts and change orders for the design and construction of the improvements, including the responsibility to solicit construction bids by publication in the Kansas Legal Record. The contract will be awarded to the lowest responsible bidder as determined by the City, with concurrence by WaterOne. The City reserves the right to reject any and all bids; to waive any and all irregularities and informalities; to negotiate contract terms with the successful bidder; and the right to disregard all nonconforming, non-responsive or conditional bids as allowed by its ordinances. In evaluating bids, the City may consider the qualification of bidders, whether or not the bids comply with the prescribed requirements, and alternates and unit prices if requested in the bid forms. The City reserves the right to reject the bid of any bidder who does not pass the evaluation to the City's satisfaction. The City reserves the right to move forward with the City's work and eliminate the Waterone Improvements from its work if the parties cannot agree on the evaluation of the bids and bidders. Change orders related to the WaterOne Improvements shall be approved by WaterOne and the City.

(2) The City shall incorporate plans and specifications for the WaterOne Improvements, provided by WaterOne, and approved by the City, into the Public Improvement plans.

(3) The City shall coordinate utility relocations for the Public Improvement.

(4) The City shall incorporate minimum qualifications of contractors and/or subcontractors to perform the WaterOne Improvements into the construction contract documents. These minimum qualifications shall be provided by WaterOne.

(5) The City will forward the apparent low bidding contractors, including subcontractors, to WaterOne for approval. The approval, or rejection, shall be submitted to the City within five (5) business days of WaterOne receiving notification of proposed contractors. The City reserves the right to award the contract and remove the WaterOne Improvements from the contract if WaterOne does not approve the contractors, including subcontractors, who will perform the WaterOne Improvements.

(6) The City shall not make final payment to the contractor until such time that WaterOne has accepted all WaterOne Improvements as being compliant with the contract documents. Written certification that all WaterOne Improvements are compliant with the contract specifications shall be forwarded by WaterOne to the City within ten (10) days of final inspection of the Public Improvement.

(7) The City shall submit to WaterOne, on a monthly basis, a statement of costs of constructing the WaterOne Improvements; provided that WaterOne shall, within thirty (30) days after receipt of the statement of costs, remit its portion of the accrued costs to the City as herein agreed.

(8) WaterOne shall be named as additional insured on all applicable certificates of insurance issued by the contractor for the WaterOne Improvements.

B. WaterOne shall provide a Project Manager to represent WaterOne during construction of the WaterOne Improvements. WaterOne Project Manager duties shall include oversite of submittal and shop drawing reviews and approvals, coordinating all testing and inspection, verification of quantities for pay estimates, and final approval and acceptance.

5. **OWNERSHIP OF THE WATERONE IMPROVEMENTS**. WaterOne shall have and retain full and complete title and ownership of the WaterOne Improvements, now and into the future, pursuant to this Agreement.

6. **ACCOUNTING AND PAYMENT OF FINAL COSTS**.

A. At the completion of the Public Improvement, the City will certify to WaterOne that the City has accepted the same, as constructed. Within thirty (30) days of the certification of final completion of the Public Improvement, the City shall submit to WaterOne a final accounting of all Relocation and Replacement costs. WaterOne shall reimburse the City in accordance with item 2.C.(1) for the difference between the actual costs and the cost paid through previous payment requests, not later than thirty (30) days following receipt of notification by WaterOne.

B. Upon receipt of final completion of Public Improvement, WaterOne shall submit to the City a final accounting of all costs for the WaterOne Improvements.

7. **TERMINATION OF AGREEMENT**. This Agreement may only be terminated by mutual written consent of the parties.

8. **PLACING AGREEMENT IN FORCE**. The City shall cause this Agreement to be executed in quadruplicate. Each party hereto shall receive two duly executed copies of this Agreement for their official records.

9. **NOTIFICATION.** For purposes of this Agreement, any required notices shall be deemed sufficiently given the third day following deposit in the U.S. mail, certified, return receipt requested, postage prepaid, and addressed as follows:

If to WaterOne:

Water District No. 1 of Johnson County
Dan Smith, P.E.
Director or Distribution
10747 Renner Boulevard
Lenexa, Kansas 66219

If to the City:

City of Leawood
David Ley, P.E.
Public Works Director
Public Works Department
4800 Town Center Dr
Leawood, Kansas

Notice shall also be deemed sufficiently given upon actual delivery by reliable courier service or other method.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed by the authority of their respective governing bodies the day and year first above written.

City of Leawood, Kansas

Peggy J. Dunn, Mayor

Attest:

Debra Harper, CMC, City Clerk

Approved As To Form:

Patricia A. Bennett
City Attorney

Water District No 1 of Johnson County

Robert P. Reese, Board Chairman

Attest:

Candace Golubski
Secretary to the Water District Board

Approved As To Form:

Eric Arner
General Counsel

Return to Agenda

Staff Review

7.0.

Fact Sheet

SUBJECT: **APPROVE AGREEMENT WITH SIENA OF LEAWOOD FOR THE REPLACEMENT OF THEIR STREETLIGHT FIXTURES TO LED FIXTURES MAY 6, 2019**

DISCUSSION

The attached agreement is for the Siena Homes Association to replace their existing street lighting fixtures to LED fixtures along the public roadways within the Siena development. Siena owns its streetlights and the City pays the electricity.

This topic was referred to the Public Works Committee with a recommendation to approve Siena's request to enter into an Agreement with the City for a cost savings in switching out their light bulbs to LED Bulbs. The City's Policy on this allows residential developments that own their streetlights where the City pays the electricity to partner with the City to get reimbursed for the cost to go to LED fixtures.

The City would pay the Siena Homes Association back annually (for an estimated period of time set forth in the agreement) for their expense of the switch-out based on the electric savings. The total cost for the installation is $6,818.79.

The City Attorney has reviewed the agreement and it is acceptable for approval.

David Ley, P.E
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Resolution and Agreement with Siena Homes Association

STAFF RECOMMENDATION

☑ For
☐ Against
☐ No position

COMMITTEE RECOMMENDATION

☑ For
☐ Against
☐ No position ☐ No Assignment

POLICY OR PROGRAM CHANGE

☑ No
☐ Yes

OPERATIONAL IMPACT

Cost savings in electric power for City.

COSTS

$6,818.79

FUND SOURCES

Street Maintenance/Electricity/Street Lights
11110.33200.621301

DRAFT

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN ENERGY COST SAVINGS AGREEMENT BETWEEN THE CITY OF LEAWOOD AND THE SIENA HOMES ASSOCIATION PERTAINING TO THE CITY'S PRIVATELY OWNED STREET LIGHT LED REPLACEMENT PROGRAM.

WHEREAS, the City desires to encourage energy cost reduction;

WHEREAS, Siena Homes Association desires to reduce its energy costs; and

WHEREAS, the parties desire to enter into an Energy Cost Savings Agreement.

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

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute a Energy Cost Savings Agreement between the City and Siena Homes Association, attached hereto as "Exhibit A", and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 6th day of May, 2019.

APPROVED by the Mayor this 6th day of May, 2019.

[SEAL]

_____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

Energy Cost Savings Agreement

This Agreement ("**Agreement**") is made and entered into effective as of _____, 2019 (the "**Effective Date**") by and between the **City of Leawood** ("**City**") and **SIENA HOMES ASSOCIATION, INC** ("Siena").

NOW, THEREFORE, in consideration of mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby mutually agree as follows:

1. The parties agree that:

a. Siena is a not-for-profit homes association in the City of Leawood, Kansas, and owns and maintains 38 light poles with 38 fixtures (such light poles and fixtures collectively referred to herein as "**Fixtures**") in the subdivision as set forth on the site plan attached hereto and incorporated herein as **Exhibit A.**

b. The City pays the electricity costs to operate the Fixtures.

c. Siena desires to replace the existing light bulbs and ballast with light-emitting diode ("**LED**") lighting (including an LED driver and lighting module), which will result in savings to Siena with regard to maintenance of the Fixtures.

d. LED street lighting will also result in savings to the City in connection with decreased electricity costs.

e. The City encourages residents to take energy savings measures and hereby agrees to reimburse Siena for the actual cost of the replacement of the existing bulbs to LED with regard to the Fixtures from savings on electricity costs, as and when the expenses for electricity are decreased for the Fixtures and as specifically set forth below ("**Siena Reimbursement**").

f. Siena has received an estimate from a third party contractor estimating that the cost to replace the bulbs to LED including the cost of financing, the purchase of materials and installation ("**LED Replacement**") is $6,818.79.

g. The parties estimate that the Siena Reimbursement will occur for an approximate period of five years.

2. Siena has obtained a final bid from a third party contractor for the LED Replacement ("**Final Bid**"), which is attached hereto and incorporated herein as **Exhibit B**. The City's public works director has approved the Final Bid.

3. On or before September 30, 2019, Siena, at its expense, shall have its third party contractor commence installing the LED Replacement for the Fixtures set forth on **Exhibit A**.

4. To the extent allowed by law and subject to annual appropriation, the City shall make reimbursement payments to Siena each year in an amount equal to the difference between i) the actual cost paid for electricity by the City in years 2017 and 2018 reflected on the meter located at 13990 Mohawk Rd

[the "Meter"], divided by 2 [the average cost], minus (ii) the actual cost paid for electricity on the meter by the City in years 2019 and each year thereafter (**"Energy Cost Savings"**); provided that in no event shall the total amount reimbursed to Siena exceed $6,818.79.

a. Annual payments of the Energy Cost Savings will be paid by the City to Siena on or before March 1st of each year (**"Annual Payment"**) following completion of the LED Replacement until the reimbursement for the LED Replacement is fully paid to Siena, which shall be each year for an estimated 5 years.

b. The City shall provide a copy of its analysis and calculation of the Energy Cost Savings to Siena upon request.

c. Siena shall provide a copy to the City of the final invoice from the third party contractor for the LED Replacement within 10 days of Siena's receipt of the invoice.

5. In the event the LED Replacement does not commence on or before September 30, 2019, either party may terminate this Agreement by providing the other party with written notice, which shall be deemed to have been duly given when presented personally, or three (3) days after being deposited in a regularly maintained receptacle for United States postal service, postage prepaid, registered or certified, return receipt requested, or one (1) day after being sent by a national overnight courier service, and in all cases addressed as set forth below to such other address as the City or Siena may from time to time designate by written notice to the other as required herein:

If to the City: City of Leawood
4800 Town Center Drive
Leawood, KS 66211
Attn: Public Works Director

If to Siena: Attn: President
Siena Homes Association, Inc.
PO Box 480866
Kansas City, MO 64148-0866

6. This Agreement shall not be transferred or assigned, in whole or in part, by either party without the prior written consent of the other party.

7. Any dispute under this Agreement, or related to this Agreement, shall be decided in accordance with the laws of the State of Kansas.

8. This Agreement supersedes all prior oral or written agreements, if any, between the parties and constitutes the entire agreement between the parties. The Agreement cannot be changed or modified orally and may only be amended in writing.

9. Except for the reimbursement by the City to Siena for the LED Replacement as set forth herein, (i) Siena will bear its own costs and expenses incurred in connection with the procurement and installation of the LED Replacement and the City does not assume or undertake any obligations or liabilities of Siena or its third party contractors with respect thereto; and (ii) the City will bear its own costs and

expenses relating to its obligations for payment of the electricity in connection with the light poles and Fixtures and Siena does not assume or undertake any obligations or liabilities of the City with respect thereto.

10. Except for the current and ongoing obligations of the utility company and the obligations of the City with respect to costs of electricity for the Fixtures, Siena is responsible for maintenance (including insurance) and replacement of the Fixtures.

11. The City shall not be liable for any costs or expenses regarding the Fixtures not expressly stated herein.

12. The parties hereby acknowledge that this Agreement may be executed in one or more counterparts, all of which together shall constitute one and the same instrument, may be exchanged by facsimile or electronic transmission and that the facsimile or electronic copies of each party's respective signature shall be binding as if the same were an original signature.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

CITY OF LEAWOOD

By: _____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

SIENA

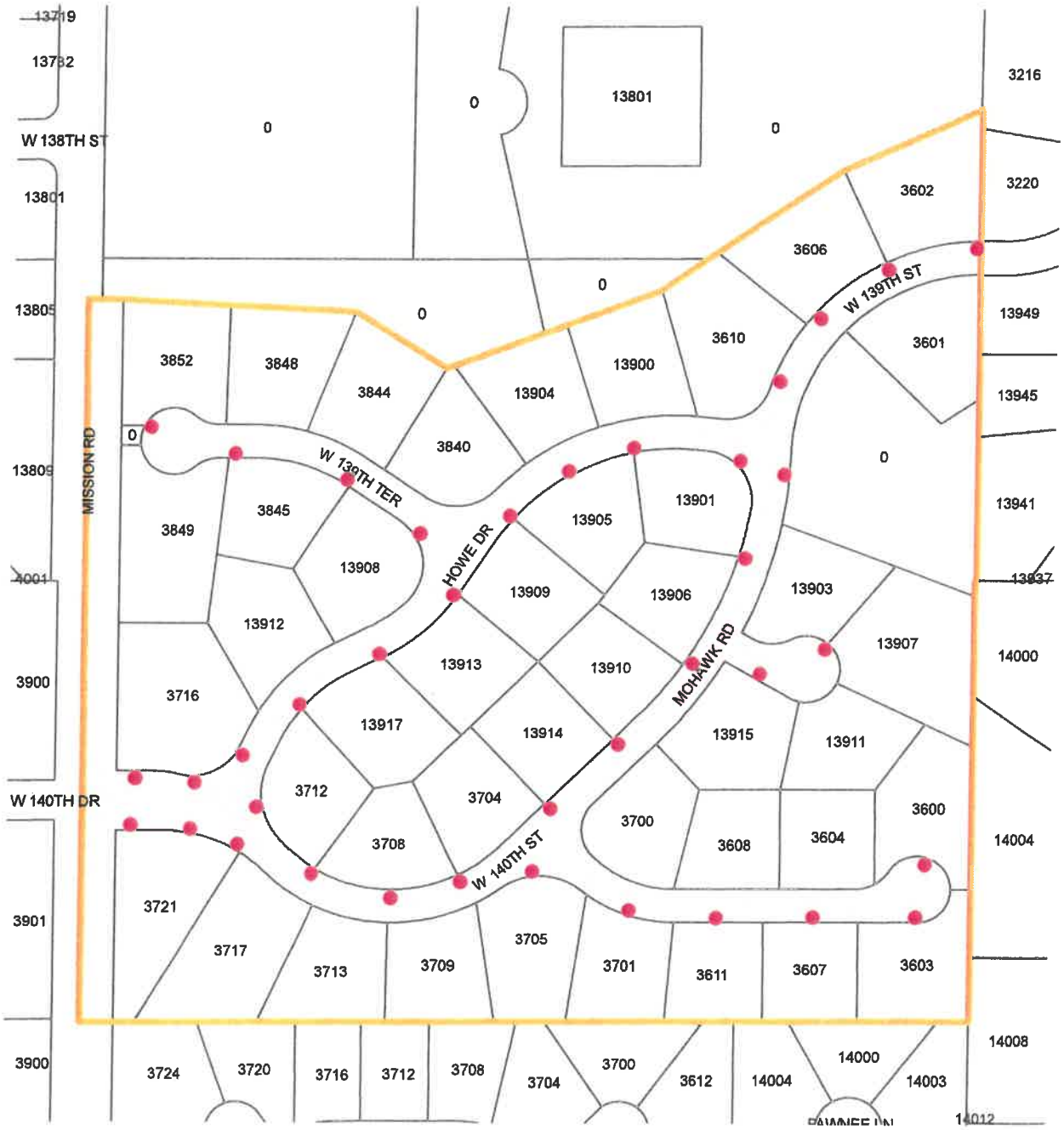
By: _____

Its: _____

Position
[Address/phone/email]

Exhibit A

Map of Siena HOA
Maintained Street Lights



Total Electric
Contractors Inc.
PO Box 13247
109 ½ South 4th Street
Edwardsville, KS 66113
Phone: (913) 441-0192
Fax: (913) 441-1243

Proposal

February 28, 2019 Revised

Siena LED Change out

Total Electric can perform the following work to change out the existing Street lights from HPS to LED as follows;

34 2700 K LED s	$98.00ea	$3332.00
34 Labor, equipment, misc suppies	$69.00ea	$2346.00
	SUBTOTAL	$5678.00
	Sales Tax 9.1%	$516.70
	Total	$6194.95

If you should have any questions please call. Thanks- Jim

Prices firm for 30 days of bid, or a new quote may be required.
Additional cost if bond is required unless specified in quote.
No tax, staking, sod, seed included.
No prevailing wage unless specified in quote.
Payment net 30 days upon receipt of invoice.
If you should have any question please call.

400 12.002400 10.220400 6.368400 4.910400 4.910400 9.734400 0.000000] xs
4 461 m

Total Electric Contractors Inc.
PO Box 13247
Edwardsville, KS 66113

Voice: 913-441-0192
Fax: 913-441-1243

Invoice Number: 944
Invoice Date: Feb 21, 2019
Page: 1

Bill To:
Siena Homes Association
Attn: Mr. Chad King, Treasurer
3608 W. 140th Street
Leawood, KS 66224

Ship to:
Siena Homes Association
Attn: Mr. Chad King, Treasurer
3608 W. 140th Street
Leawood, KS 66224

Customer ID	Customer PO	Payment Terms
Siena Home Assoc.		Net 1 Day

Sales Rep ID	Shipping Method	Ship Date	Due Date
	Job Order		2/22/19

Quantity	Item	Description	Unit Price	Amount
		Siena Homes Association - Street Lights Replace existing HPS Lamps with LED Lamps.		
4.00		Install test LED - Phillips #473652 2700 LED	155.00	620.00
8.00	037	Wirenuts	0.48	3.84
		Homes Association Contact: Chuck Sipple Questions regarding this invoice, please contact Jim Leonard @ 913-441-0192		

Subtotal	623.84
Sales Tax	
Total Invoice Amount	623.84
Payment/Credit Applied	
TOTAL	**623.84**

Check/Credit Memo No:

Please remit to:
Total Electric Contractors Inc.
PO Box 13247
Edwardsville, KS 66113

Return to Agenda

Staff Review

7.P.

Fact Sheet

SUBJECT: **APPROVE AGREEMENT WITH THE STATE OF KANSAS FOR THE PUBLIC IMPROVEMENTS TO 143RD STREET – WINDSOR TO OVERBROOK**

May 6, 2019

DISCUSSION

Attached is the Inter-Local Agreement with the State of Kansas for the public improvement to 143rd Street between Windsor to Overbrook.

143rd Street is being widened from a 2-lane ditch street to a 4-lane undivided curbed street with stormsewer, bike lanes, sidewalks, trail, traffic signals and street lights.

The State agrees to reimburse the City for 80% of the total actual costs of construction but not exceeding up to $2,525,000 in 2019 STP Funds, and shall not be responsible for the total actual costs on construction that exceed $3,156,250.00 for the project in federal aid for the street improvements.

Currently we are working on final design and have recently acquired all the necessary easements; with one property acquired through condemnation. Utility relocations are expected to be completed this year with construction completed in 2020.

The authorized amount for the project is $13,827,671.00. The City will also receive funding from South Leawood Transportation Impact Fees (approximately $378,677 for this particular project area).

The Public Works Department recommends the City Council approves the Inter-Local Agreement with the State of Kansas and authorizes the Mayor to sign same.

David Ley, P.E
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Resolution and Agreement with the State of Kansas

STAFF RECOMMENDATION

☑ For
☐ Against
☐ No position

COMMITTEE RECOMMENDATION

☐ For
☐ Against
☐ No position ☑ No Assignment

POLICY OR PROGRAM CHANGE

☑ No
☐ Yes

OPERATIONAL IMPACT

COSTS

$13,827,671.00

FUND SOURCES

Leawood Project # 80129
State Agreement No. 76-18
46 N-0656-01
STP-N065(601)
RECONSTRUCTION

DRAFT

RESOLUTION NO. _____

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTER-LOCAL AGREEMENT BETWEEN THE CITY AND KANSAS DEPARTMENT OF TRANSPORTATION ["KDOT"] PERTAINING TO THE 143RD STREET IMPROVEMENT PROJECT FROM WINDSOR LANE TO KENNETH ROAD, LOCATED IN LEAWOOD, JOHNSON COUNTY, KANSAS [LEAWOOD PROJECT #80129] [KDOT PROJECT 46 N-0656091] [STP-N065(601)].

WHEREAS, Leawood and KDOT desire to make certain improvements pertaining to the 143rd Street improvement project;

WHEREAS, the governing bodies of Leawood and KDOT are authorized to enter into the Agreement, attached hereto as Exhibit "A," pursuant to K.S.A. § 12-2908 and K.S.A. § 68-169.

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

SECTION ONE: That the Governing Body hereby authorizes the Mayor to execute the Inter-local Agreement, between the City of Leawood, Kansas and the Kansas Department of Transportation, attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 6th day of May, 2019.

APPROVED by the Mayor this 6th day of May, 2019.

_____
Peggy J. Dunn, Mayor

[SEAL]

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

PROJECT NO. 46 N-0656-01
STP-N065(601)
RECONSTRUCTION
CITY OF LEAWOOD, KANSAS

AGREEMENT

This Agreement is between the **Secretary of Transportation**, Kansas Department of Transportation (KDOT) (the "Secretary") and the **City of Leawood, Kansas** ("City"), **collectively**, the "Parties."

RECITALS:

A. The City has requested and Secretary has authorized a reconstruction project, as further described in this Agreement.

B. The Secretary and the City are empowered by the laws of Kansas to enter into agreements for the construction and maintenance of city streets utilizing federal funds.

C. The Secretary and the City desire to construct the Project and the City assumes sponsorship of the Project.

D. Cities are, under certain circumstances, entitled to receive assistance in the financing of the construction and reconstruction of streets and state highways, provided however, in order to be eligible for such federal aid, such work is required to be done in accordance with the laws of Kansas.

NOW THEREFORE, in consideration of these premises and the mutual covenants set forth herein, the Parties agree to the following terms and provisions.

ARTICLE I

DEFINITIONS: The following terms as used in this Agreement have the designated meanings:

1. **"Agreement"** means this written document, including all attachments and exhibits, evidencing the legally binding terms and conditions of the agreement between the Parties.

2. **"City"** means the City of Leawood, Kansas, with its place of business at 4800 Town Center Drive Leawood, KS 66211.

3. **"Construction"** means the work done on the Project after Letting, consisting of building, altering, repairing, improving or demolishing any structure, building or highway; any drainage, dredging, excavation, grading or similar work upon real property.

4. **"Construction Contingency Items"** mean unforeseeable elements of cost within the defined project scope identified after the Construction phase commences.

5. **"Construction Engineering"** means inspection services, material testing, engineering consultation and other reengineering activities required during Construction of the Project.

6. **"Consultant"** means any engineering firm or other entity retained to perform services for the Project.

7. **"Contractor"** means the entity awarded the Construction contract for the Project and any subcontractors working for the Contractor with respect to the Project.

8. **"Design Plans"** means design plans, specifications, estimates, surveys, and any necessary studies or investigations, including, but not limited to, environmental, hydraulic, and geological investigations or studies necessary for the Project under this Agreement.

9. **"Effective Date"** means the date this Agreement is signed by the Secretary or the Secretary's designee.

10. **"Encroachment"** means any building, structure, farming, vehicle parking, storage or other object or thing, including but not limited to signs, posters, billboards, roadside stands, fences, or other private installations, not authorized to be located within the Right of Way which may or may not require removal during Construction pursuant to the Design Plans.

11. **"FHWA"** means the Federal Highway Administration, a federal agency of the United States.

12. **"Hazardous Waste"** includes, but is not limited to, any substance which meets the test of hazardous waste characteristics by exhibiting flammability, corrosivity, or reactivity, or which is defined by state and federal laws and regulations, and any pollutant or contaminant which may present an imminent and substantial danger to the public health or welfare, including but not limited to leaking underground storage tanks. Any hazardous waste as defined by state and federal laws and regulations and amendments occurring after November 11, 1991, is incorporated by reference and includes but is not limited to: (1) 40 C.F.R. § 261 *et seq*., Hazardous Waste Management System; Identification and Listing of Hazardous Waste; Toxicity Characteristics Revisions; Final Rule; (2) 40 C.F.R. § 280 *et seq*., Underground Storage Tanks; Technical Requirements and State Program Approval; Final Rules; (3) 40 C.F.R. § 300, National Oil and Hazardous Substances Pollution Contingency Plan; Final Rule; and (4) K.S.A. 65-3430 *et seq*., Hazardous Waste.

13. **"KDOT"** means the Kansas Department of Transportation, an agency of the state of Kansas, with its principal place of business located at 700 SW Harrison Street, Topeka, KS, 66603-3745.

14. **"Letting" or "Let"** means the process of receiving bids prior to an award of a Construction contract for any portion of the Project.

15. **"Non-Participating Costs"** means the costs of any items or services which the Secretary, acting on the Secretary's own behalf and on behalf of the FHWA, reasonably determines are not Participating Costs.

16. **"Participating Costs"** means expenditures for items or services which are an integral part of highway, bridge and road construction projects, as reasonably determined by the Secretary.

17. **"Parties"** means the Secretary of Transportation and KDOT, individually and collectively, and the City.

18. **"Preliminary Engineering"** means pre-construction activities, including but not limited to design work, generally performed by a consulting engineering firm that takes place before Letting.

19. **"Project"** means all phases and aspects of the Construction endeavor to be undertaken by the City, as and when authorized by the Secretary prior to Letting, being: **reconstruction of 143rd Street from Windsor to Overbook in Leawood, Kansas**, and is the subject of this Agreement.

20. **"Project Limits"** means that area of Construction for the Project, including all areas between and within the Right of Way boundaries as shown on the Design Plans.

21. **"Responsible Bidder"** means one who makes an offer to construct the Project in response to a request for bid with the technical capability, financial capacity, human resources, equipment, and performance record required to perform the contractual services.

22. **"Right of Way"** means the real property and interests therein necessary for Construction of the Project, including fee simple title, dedications, permanent and temporary easements, and access rights, as shown on the Design Plans.

23. **"Secretary"** means the Secretary of Transportation of the state of Kansas, and his or her successors and assigns.

24. **"Utilities" or "Utility"** means all privately, publicly or cooperatively owned lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, and other similar commodities, including non-transportation fire and police communication systems which directly or indirectly serve the public.

ARTICLE II

SECRETARY RESPONSIBILITIES:

1. **Technical Information on Right of Way Acquisition.** The Secretary will provide technical information upon request to help the City acquire Right of Way in accordance with the laws and with procedures established by KDOT's Bureau of Right of Way and the Office of Chief Counsel and as required by FHWA directives such that the City may obtain participation of federal funds in the cost of the Project.

2. **Payment of Costs.** The Secretary agrees to reimburse the City for eighty percent (80%) of the total actual costs of Construction (which includes the costs of all Construction Contingency Items), but not to exceed $2,525,000.00 in FFY 2019 STP funds for the Project. The Secretary shall not be responsible for the total actual costs of Construction (which includes the costs of all Construction Contingency Items) that exceed $3,156,250.00 for the Project. The Secretary shall not be responsible for

the total actual costs of Preliminary Engineering, Construction Engineering, Right of Way, or Utility adjustments for the Project.

3. **Reimbursement Payments.** The Secretary agrees to make partial payments to the City for amounts not less than $1,000 and no more frequently than monthly. Such payments will be made after receipt of proper billing and approval by a licensed professional engineer employed by the City that the Project is being constructed within substantial compliance of the Design Plans.

ARTICLE III

CITY RESPONSIBILITIES:

1. **Secretary Authorization.** The Secretary is authorized by the City to take such steps as are deemed by the Secretary to be necessary or advisable for the purpose of securing the benefits of the current Federal-Aid Transportation Act for this Project.

2. **Legal Authority.** The City agrees to adopt all necessary ordinances and/or resolutions and to take such administrative or legal steps as may be required to give full effect to the terms of this Agreement.

3. **Design and Specifications.** The City shall be responsible to make or contract to have made Design Plans for the Project.

4. **Letting and Administration by City.** The City shall Let the contract for the Project and shall award the contract to the lowest Responsible Bidder upon concurrence in the award by the Secretary. The City further agrees to administer the construction of the Project in accordance with the Design Plans, in the manner required by the FHWA and the current version of the City's approved City of Leawood LPA-Administered Procedures, and administer the payments due the Contractor, including the portion of the cost borne by the Secretary.

5. **Conformity with State and Federal Requirements.** The City shall be responsible to design the Project or contract to have the Project designed in conformity with the state and federal design criteria appropriate for the Project in accordance with the current Local Projects LPA Project Development Manual, Bureau of Local Project's (BLP's) project memorandums, memos, the KDOT Design Manual, Geotechnical Bridge Foundation Investigation Guidelines, Bureau of Road Design's road memorandums, the City's approved City of Leawood LPA-Administered Procedures, and the current version of the KDOT Standard Specifications for State Road and Bridge Construction with Special Provisions, and any necessary Project Special Provisions required by the Secretary or by the City with the Secretary's concurrence, and with the rules and regulations of the FHWA pertaining to the Project.

6. **Submission of Design Plans to Secretary.** Upon their completion, the City shall have the Design Plans submitted to the Secretary by a licensed professional engineer attesting to the conformity of the Design Plans with the items in Article III, paragraph 5 above. The Design Plans must be signed and sealed by the licensed professional engineer responsible for preparation of the Design Plans. In addition, geological investigations or studies must be signed and sealed by either a licensed geologist or licensed professional engineer in accordance with K.S.A. 74-7042, who is responsible for the preparation of the geological investigations or studies.

7. **Consultant Contract Language.** The City shall include language requiring conformity with Article III, paragraph 5 above, in all contracts between the City and any Consultant with whom the City has contracted to perform services for the Project. In addition, any contract between the City and any Consultant retained by them to perform any of the services described or referenced in this paragraph for the Project covered by this Agreement must contain language requiring conformity with Article III, paragraph 5 above. In addition, any contract between the City and any Consultant with whom the City has contracted to prepare and certify Design Plans for the Project covered by this Agreement must also contain the following provisions:

(a) Completion of Design. Language requiring completion of all plan development stages no later than the current Project schedule's due dates as issued by KDOT, exclusive of delays beyond the Consultant's control.

(b) Progress Reports. Language requiring the Consultant to submit to the City (and to the Secretary upon request) progress reports at monthly or at mutually agreed intervals in conformity with the official Project schedule.

(c) Third Party Beneficiary. Language making the Secretary a third party beneficiary in the agreement between the City and the Consultant. Such language shall read:

"Because of the Secretary of Transportation of the State of Kansas' (Secretary's) obligation to administer state funds, federal funds, or both, the Secretary shall be a third party beneficiary to this agreement between the City and the Consultant. This third party beneficiary status is for the limited purpose of seeking payment or reimbursement for damages and costs the Secretary or the City or both incurred or will incur because the Consultant failed to comply with its contract obligations under this Agreement or because of the Consultant's negligent acts, errors, or omissions. Nothing in this provision precludes the City from seeking recovery or settling any dispute with the Consultant as long as such settlement does not restrict the Secretary's right to payment or reimbursement."

8. **Responsibility for Adequacy of Design.** The City shall be responsible for and require any Consultant retained by it to be responsible for the adequacy and accuracy of the Design Plans for the Project. Any review of these items performed by the Secretary or the Secretary's representatives is not intended to and shall not be construed to be an undertaking of the City's and its Consultant's duty to provide adequate and accurate Design Plans for the Project. Reviews by the Secretary are not done for the benefit of the Consultant, the construction Contractor, the City, any other political subdivision, or the traveling public. The Secretary makes no representation, express or implied warranty to any person or entity concerning the adequacy or accuracy of the Design Plans for the Project, or any other work performed by the Consultant or the City.

9. **Prevailing Wages.** The City will require the Contractor to pay prevailing wages. The City will incorporate into the Construction contract the current general wage decision for the county in

which the Project is being constructed. The City can obtain the current wage decision from KDOT's Bureau of Construction and Materials website.

10. **Required Construction Contract Provisions.** The City will obtain the mandatory Required Contract Provisions from KDOT's Bureau of Construction and Materials website and incorporate those provisions into the Construction contract.

11. **Performance Bond.** The City further agrees to require the Contractor to provide a performance bond in a sum not less than the amount of the contract as awarded.

12. **Plan Retention.** The City will maintain a complete set of final Design Plans reproducible, as-built prints, approved shop drawings, and structural materials certification for five (5) years after the Project's completion. The City further agrees to make such reproducible, prints, drawings, and certifications available for inspection by the Secretary upon request. The City shall provide access to or copies of all the above-mentioned documents to the Secretary.

13. **General Indemnification.** To the extent permitted by law and subject to the maximum liability provisions of the Kansas Tort Claims Act as applicable, the City will defend, indemnify, hold harmless, and save the Secretary and the Secretary's authorized representatives from any and all costs, liabilities, expenses, suits, judgments, damages to persons or property, or claims of any nature whatsoever arising out of or in connection with the provisions or performance of this Agreement by the City, the City's employees, agents, subcontractors or its consultants. The City shall not be required to defend, indemnify, or hold the Secretary harmless for negligent acts or omissions of the Secretary or the Secretary's authorized representatives or employees.

14. **Indemnification by Contractors.** The City agrees to require the Contractor to indemnify, hold harmless, and save the Secretary and the City from personal injury and property damage claims arising out of the act or omission of the Contractor, the Contractor's agent, subcontractors (at any tier), or suppliers (at any tier). If the Secretary or the City defends a third party's claim, the Contractor shall indemnify the Secretary and the City for damages paid to the third party and all related expenses either the Secretary or the City or both incur in defending the claim.

15. **Authorization of Signatory.** The City shall authorize a duly appointed representative to sign for the City any or all routine reports as may be required or requested by the Secretary in the completion of the Project.

16. **Right of Way.** The City agrees to the following with regard to Right of Way:

(a) Right of Way Acquisition. The City will, in its own name, as provided by law, acquire by purchase, dedication or condemnation all the Right of Way shown on the final Design Plans in accordance with the schedule established by KDOT. The City agrees the necessary Right of Way shall be acquired in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as amended by the Surface Transportation and Uniform Relocation Assistance Act of 1987, and administrative regulations contained in 49 C.F.R. Part 24, entitled Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs. The City shall certify to the Secretary, on forms provided by the KDOT's Bureau of Local Projects, such Right of Way has been acquired. The City further

agrees it will have recorded in the Office of the Register of Deeds all Right of Way, deeds, dedications, permanent easements and temporary easements.

(b) Right of Way Documentation. The City will provide all legal descriptions required for Right of Way acquisition work. Right of Way descriptions must be signed and sealed by a licensed land surveyor responsible for the preparation of the Right of Way descriptions. The City further agrees to acquire Right of Way in accordance with the laws and with procedures established by KDOT's Bureau of Right of Way and the Office of Chief Counsel and as required by FHWA directives for the participation of federal funds in the cost of the Project. The City agrees copies of all documents, including recommendations and coordination for appeals, bills, contracts, journal entries, case files, or documentation requested by the Office of Chief Counsel will be delivered within the time limits set by the Secretary.

(c) Relocation Assistance. The City will contact the Secretary if there will be any displaced person on the Project prior to making the offer for the property. The Parties mutually agree the Secretary will provide relocation assistance for eligible persons as defined in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as amended by the Surface Transportation and Uniform Relocation Assistance Act of 1987, and as provided in 49 C.F.R. Part 24, entitled Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs, and in general accordance with K.S.A. 58-3501 to 58-3507, inclusive, and Kansas Administrative Regulations 36-16-1 *et seq.*

(d) Non-Highway Use of Right of Way. Except as otherwise provided, all Right of Way provided for the Project shall be used solely for public street purposes. If federal funds are used in the acquisition of Right of Way, any disposal of or change in the use of Right of Way or in access after Construction of the Project will require prior written approval by the Secretary.

(e) Trails and Sidewalks on KDOT Right of Way. *Intentionally Deleted.*

17. **Removal of Encroachments.** The City shall initiate and proceed with diligence to remove or require the removal of all Encroachments either on or above the limits of the Right of Way within its jurisdiction as shown on the final Design Plans for this Project. It is further agreed all such Encroachments will be removed before the Project is advertised for Letting; except the Secretary may permit the Project to be advertised for Letting before such Encroachment is fully removed if the Secretary determines the City and the owner of the Encroachment have fully provided for the physical removal of the Encroachment and such removal will be accomplished within a time sufficiently short to present no hindrance or delay to the Construction of the Project.

18. **Future Encroachments.** Except as provided by state and federal laws, the City agrees it will not in the future permit Encroachments upon the Right of Way of the Project, and specifically will require any gas and fuel dispensing pumps erected, moved, or installed along the Project be placed a distance from the Right of Way line no less than the distance permitted by the National Fire Code.

19. **Utilities.** The City agrees to the following with regard to Utilities:

(a) Utility Relocation. The City will move or adjust, or cause to be moved or adjusted, and will be responsible for such removal or adjustment of all existing Utilities necessary to construct the Project in accordance with the final Design Plans. New or existing Utilities to be

installed, moved, or adjusted will be located or relocated in accordance with the current version of the KDOT Utility Accommodation Policy (UAP), as amended or supplemented.

(b) Status of Utilities. The City shall furnish the Secretary a list identifying existing and known Utilities affected, together with locations and proposed adjustments of the same and designate a representative to be responsible for coordinating the necessary removal or adjustment of Utilities.

(c) Time of Relocation. The City will expeditiously take such steps as are necessary to facilitate the early adjustment of any Utilities, initiate the removal or adjustment of the Utilities, and proceed with reasonable diligence to prosecute this work to completion. The City shall certify to the Secretary on forms supplied by the Secretary that all Utilities required to be moved prior to Construction have either been moved or a date provided by the City as to when, prior to the scheduled Letting and Construction, Utilities will be moved. The City shall move or adjust or cause to be moved or adjusted all necessary Utilities within the time specified in the City's certified form except those necessary to be moved or adjusted during Construction and those which would disturb the existing street surface. The City will initiate and proceed to complete adjusting the remaining Utilities not required to be moved during Construction so as not to delay the Contractor in Construction of the Project.

(d) Permitting of Private Utilities. The City shall certify to the Secretary all privately owned Utilities occupying public Right of Way required for the Construction of the Project are permitted at the location by franchise, ordinance, agreement or permit and the instrument shall include a statement as to which party will bear the cost of future adjustments or relocations required as a result of street or highway improvements.

(e) Indemnification. To the extent permitted by law, the City will indemnify, hold harmless, and save the Secretary and the Contractor for damages incurred by the Secretary and Contractor because identified Utilities have not been moved or adjusted timely or accurately.

(f) Cost of Relocation. Except as provided by state and federal laws, the expense of the removal or adjustment of the Utilities located on public Right of Way shall be borne by the owners. The expense of the removal or adjustment of privately owned Utilities located on private Right of Way or easements shall be borne by the City except as provided by state and federal laws.

20. **Hazardous Waste.** The City agrees to the following with regard to Hazardous Waste:

(a) Removal of Hazardous Waste. The City shall locate and be responsible for remediation and cleanup of any Hazardous Waste discovered within the Project Limits. The City shall take appropriate action to cleanup and remediate any identified Hazardous Waste prior to Letting. The City will also investigate all Hazardous Waste discovered during Construction and shall take appropriate action to cleanup and remediate Hazardous Waste. The standards to establish cleanup and remediation of Hazardous Waste include, but are not limited to, federal programs administered by the Environmental Protection Agency, State of Kansas environmental laws and regulations, and City and County standards where the Hazardous Waste is located.

(b) Responsibility for Hazardous Waste Remediation Costs. The City shall be responsible for all damages, fines or penalties, expenses, fees, claims and costs incurred from remediation and cleanup of any Hazardous Waste within the Project Limits which is discovered prior to Letting or during Construction.

(c) Hazardous Waste Indemnification. The City shall hold harmless, defend, and indemnify the Secretary, the Secretary's agents and employees from all claims, including contract claims and associated expenses, and from all fines, penalties, fees or costs imposed under state or federal laws arising out of or related to any act of omission by the City in undertaking cleanup or remediation for any Hazardous Waste.

(d) No Waiver. By signing this Agreement the City has not repudiated, abandoned, surrendered, waived or forfeited its right to bring any action, seek indemnification or seek any other form of recovery or remedy against any third party responsible for any Hazardous Waste on any Right of Way within the Project Limits. The City reserves the right to bring any action against any third party for any Hazardous Waste on any Right of Way within the Project Limits.

21. **Inspections.** The City is responsible to provide Construction Engineering for the Project in accordance with the rules and guidelines developed for the City's approved City of Leawood LPA-Administered Procedures. Any subsequent changes to the Project Procedures Manuals by the City during the construction engineering inspection of the Project will require prior approval of the changes by the Secretary.

(a) By City personnel. City personnel who are fully qualified to perform the inspection services in a competent and professional manner may be utilized by the City to inspect the Project, in which case the City shall provide the Secretary with a list of such personnel who will act as the assigned inspectors and their certifications.

(b) By a Consultant. If the City does not have sufficient qualified engineering employees to accomplish the Construction Engineering on this Project, it may engage the professional services of a qualified consulting engineering firm to do the necessary services. The Consultant retained must represent it is in good standing and full compliance with the statutes of the State of Kansas for registration of professional engineers, the FHWA and all Federal agencies, provide personnel who are fully qualified to perform the services in a competent and professional manner, and provide the Secretary with a list of assigned inspectors and their certifications.

(c) Protective Clothing. The City will require at a minimum all City personnel and all Consultant personnel performing Construction Engineering to comply with the high visibility apparel requirements of the *KDOT Safety Manual*, Chapter 4, Section 8 Fluorescent Vests. If the City executes an agreement for Construction Engineering, the agreement shall contain this requirement as a minimum. The City may set additional clothing requirements for adequate visibility of personnel.

22. **Corrective Work.** Representatives of the Secretary may make periodic inspection of the Project and the records of the City as may be deemed necessary or desirable. The City will direct or cause its contractor to accomplish any corrective action or work required by the Secretary's representative as needed for a determination of federal participation. The Secretary does not undertake (for the benefit of the City, the contractor, the consultant, or any third party) the duty to perform day-to-

day detailed inspection of the Project or to catch the contractor's errors, omissions or deviations from the final Design Plans.

23. **Traffic Control.** The City agrees to the following with regard to traffic control for the Project:

(a) Temporary Traffic Control. The City shall provide a temporary traffic control plan within the Design Plans, which includes the City's plan for handling multi-modal traffic during Construction, including detour routes and road closings, if necessary, and installation of alternate or temporary pedestrian accessible paths to pedestrian facilities in the public Right of Way within the Project Limits. The City's temporary traffic control plan must be in conformity with the latest version of the Manual on Uniform Traffic Control Devices (MUTCD), as adopted by the Secretary, and be in compliance with the American Disabilities Act of 1990 (ADA) and its implementing regulations at 28 C.F.R. Part 35, and FHWA rules, regulations, and guidance pertaining to the same.

(b) Permanent Traffic Control. The location, form and character of informational, regulatory and warning signs, of traffic signals and of curb and pavement or other markings installed or placed by any public authority, or other agency as authorized by K.S.A. 8-2005, must conform to the manual and specifications adopted under K.S.A. 8-2003, and any amendments thereto are incorporated by reference and shall be subject to FHWA approval.

(c) Parking Control. The City will control parking of vehicles on the city streets throughout the length of the Project covered by this Agreement. On-street parking will be permitted until such time as parking interferes with the orderly flow of traffic along the street.

(d) Traffic Movements. The arterial characteristics inherent in the Project require uniformity in information and regulations to the end that traffic may be safely and expeditiously served. The City shall adopt and enforce rules and regulations governing traffic movements as may be deemed necessary or desirable by the Secretary and the FHWA.

24. **Access Control.** The City will maintain the control of access rights and prohibit the construction or use of any entrances or access points along the Project within the City other than those shown on the final Design Plans, unless prior approval is obtained from the Secretary.

25. **Entrance Control.** The City will control the construction or use of any entrances along the Project within the City including those shown on the final Design Plans.

26. **Maintenance.** When the Project is completed and final acceptance is issued the City will, at its own cost and expense, maintain the Project and will make ample provision each year for such maintenance. If notified by the State Transportation Engineer of any unsatisfactory maintenance condition, the City will begin the necessary repairs within thirty (30) days and will prosecute the work continuously until it is satisfactorily completed.

27. **Financial Obligation.** The City will be responsible for twenty percent (20%) of the total actual costs of Construction (which includes the costs of all Construction Contingency Items), up to $3,156,250.00 for the Project. In addition, the City agrees to be responsible for one hundred percent (100%) of the total actual costs of Construction (which includes the costs of all Construction

Contingency Items) that exceed $3,156,250.00 for the Project. Further, the City agrees to be responsible for one hundred percent (100%) of the total actual costs of Preliminary Engineering, Construction Engineering, Right of Way, and Utility adjustments for the Project. The City shall also pay for any Non-Participating Costs incurred for the Project along with the associated Non-Participating Construction Engineering costs.

28. **Cap Amount for Project Costs.** The City agrees that the "Not to Exceed" dollar amount above is subject to change as listed in the City's MPO's Transportation Improvement Plan ("TIP"). Final "Not to Exceed" dollar amounts will be determined by the Secretary at the time of Letting. Any necessary changes to the "Not to Exceed" amounts will be documented through a supplemental agreement.

29. **Prior Costs Incurred.** The City shall be responsible for one hundred percent (100%) of any Project costs incurred by the City for the Project prior to the funding for the Project being authorized, obligated, and approved by the FHWA.

30. **Audit.** All local governmental units, state agencies or instrumentalities, non-profit Organizations, institutions of higher education and Indian Tribal governments shall comply with Federal-Aid Transportation Act and the requirements of 2 C.F.R. Part 200, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards" (commonly known as the "Supercircular"). Further, the City agrees to the following provisions:

(a) Audit. It is the policy of the Secretary to make any final payments to the City for services related to the Project in a timely manner. The Audit Standards set forth in 2 C.F.R. Part 200, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," and specifically the requirements in Subpart F, 2 C.F.R. §200.500 *et seq.* require either a single or program specific audit be performed by an independent certified public accountant in accordance with these standards. All information audited and audit standards and procedures shall comply with 2 C.F.R. §200.500 *et seq.*

(b) Audit Report. The Secretary may pay any final amount due for the authorized work performed based upon the City's most recent Single or Program Specific Audit Report "(Audit Report") available and a desk review of the claim by the Contract Audit Section of KDOT's Bureau of Fiscal Services. The City, by acceptance of this Agreement, acknowledges the final payment is subject to all single or program specific audits which cover the time period of the expenses being claimed for reimbursement. The Parties agree as the Audit Report becomes available for the reimbursement period (normally should occur within a period of 1-2 years), the Secretary will review the Audit Report for items which are declared as not eligible for reimbursement. The City agrees to refund payment made by the Secretary to the City for items subsequently found to be not eligible for reimbursement by audit.

(c) Agency Audit. If the City is not subject to the Audit Standards set forth in 2 C.F.R. Part 200, the Secretary and/or the FHWA may request, in their sole discretion, to conduct an audit of the Project. Upon the request of the Secretary and/or the FHWA for an audit, the City will participate and cooperate in the audit and shall make its records and books available to representatives of the requesting agency for a period of five (5) years after date of final payment under this Agreement. If any such audit reveals payments have been made with federal funds by the City for items considered Non-Participating Costs, the City shall promptly reimburse the Secretary for such items upon notification by the Secretary.

31. **Accounting.** Upon request by the Secretary and in order to enable the Secretary to report all costs of the Project to the legislature, the City shall provide the Secretary an accounting of all actual Non-Participating Costs which are paid directly by the City to any party outside of the Secretary and all costs incurred by the City not to be reimbursed by the Secretary for Preliminary Engineering, Right of Way, Utility adjustments, Construction, and Construction Engineering work phases, or any other major expense associated with the Project.

32. **Organizational Registration Requirements.**

(d) Dun & Bradstreet. If it has not already done so, the City shall obtain a Data Universal Numbering System (DUNS) number, which may be obtained from Dun and Bradstreet, Inc. (D & B) by telephone (currently 866-705-5711) or the Internet (currently http://fedgov.dnb.com/webform).

(e) System for Award Management. The City agrees it shall maintain current registrations in the System for Award Management (http://www.sam.gov) at all times during which it has active federal awards.

33. **Cancellation by City.** If the City cancels the Project, it will reimburse the Secretary for any costs incurred by the Secretary prior to the cancellation of the Project. The City agrees to reimburse the Secretary within thirty (30) days after receipt by the City of the Secretary's statement of the cost incurred by the Secretary prior to the cancellation of the Project.

ARTICLE IV

GENERAL PROVISIONS:

1. **Incorporation of Documents.** The final Design Plans, special provisions, Construction Contract Proposal (as available), the Project Procedures Manuals, the agreement estimate for Construction Engineering services (if applicable) and other Special Attachments (Index provides List of Special Attachments) are all essential documents of this Agreement and are hereby incorporated by reference and made a part of this Agreement.

2. **FHWA Approval.** Decisions as to what Project costs are federal Participating Costs will be made in accordance with the requirements of the FHWA.

3. **Civil Rights Act.** The "Special Attachment No. 1, Rev. 09.20.17" pertaining to the implementation of the Civil Rights Act of 1964, is attached and made a part of this Agreement.

4. **Contractual Provisions.** The Provisions found in Contractual Provisions Attachment (Form DA-146a, Rev. 06-12), which is attached hereto, are hereby incorporated in this contract and made a part hereof.

5. **Headings.** All headings in this Agreement have been included for convenience of reference only and are not to be deemed to control or affect the meaning or construction or the provisions herein.

6. **Binding Agreement.** This Agreement and all contracts entered into under the provisions of this Agreement shall be binding upon the Secretary and the City and their successors in office.

7. **No Third Party Beneficiaries.** No third party beneficiaries are intended to be created by this Agreement and nothing in this Agreement authorizes third parties to maintain a suit for damages pursuant to the terms or provisions of this Agreement.

IN WITNESS WHEREOF the Parties have caused this Agreement to be signed by their duly authorized officers as of the Effective Date.

ATTEST:

THE CITY OF LEAWOOD, KANSAS

_____

CITY CLERK (Date)

_____

MAYOR

(SEAL)

Kansas Department of Transportation
Secretary of Transportation

By: _____
Catherine M. Patrick, P.E. (Date)
State Transportation Engineer

State of Kansas
Department of Administration
DA-146a (Rev. 06-12)

CONTRACTUAL PROVISIONS ATTACHMENT

Important: This form contains mandatory contract provisions and must be attached to or incorporated in all copies of any contractual agreement. If it is attached to the vendor/contractor's standard contract form, then that form must be altered to contain the following provision:

"The Provisions found in Contractual Provisions Attachment (Form DA-146a, Rev. 06-12), which is attached hereto, are hereby incorporated in this contract and made a part thereof."

The parties agree that the following provisions are hereby incorporated into the contract to which it is attached and made a part thereof, said contract being the _____ day of _____, 20____.

1. **Terms Herein Controlling Provisions**: It is expressly agreed that the terms of each and every provision in this attachment shall prevail and control over the terms of any other conflicting provision in any other document relating to and a part of the contract in which this attachment is incorporated. Any terms that conflict or could be interpreted to conflict with this attachment are nullified.

2. **Kansas Law and Venue**: This contract shall be subject to, governed by, and construed according to the laws of the State of Kansas, and jurisdiction and venue of any suit in connection with this contract shall reside only in courts located in the State of Kansas.

3. **Termination Due To Lack Of Funding Appropriation**: If, in the judgment of the Director of Accounts and Reports, Department of Administration, sufficient funds are not appropriated to continue the function performed in this agreement and for the payment of the charges-hereunder, State may terminate this agreement at the end of its current fiscal year. State agrees to give written notice of termination to contractor at least 30 days prior to the end of its current fiscal year, and shall give such notice for a greater period prior to the end of such fiscal year as may be provided in this contract, except that such notice shall not be required prior to 90 days before the end of such fiscal year. Contractor shall have the right, at the end of such fiscal year, to take possession of any equipment provided State under the contract. State will pay to the contractor all regular contractual payments incurred through the end of such fiscal year, plus contractual charges incidental to the return of any such equipment. Upon termination of the agreement by State, title to any such equipment shall revert to contractor at the end of the State's current fiscal year. The termination of the contract pursuant to this paragraph shall not cause any penalty to be charged to the agency or the contractor.

4. **Disclaimer Of Liability**: No provision of this contract will be given effect that attempts to require the State of Kansas or its agencies to defend, hold harmless, or indemnify any contractor or third party for any acts or omissions. The liability of the State of Kansas is defined under the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.).

5. **Anti-Discrimination Clause**: The contractor agrees: (a) to comply with the Kansas Act Against Discrimination (K.S.A. 44-1001 et seq.) and the Kansas Age Discrimination in Employment Act (K.S.A. 44-1111 et seq.) and the applicable provisions of the Americans With Disabilities Act (42 U.S.C. 12101 et seq.) (ADA) and to not discriminate against any person because of race, religion, color, sex, disability, national origin or ancestry, or age in the admission or access to, or treatment or employment in, its programs or activities; (b) to include in all solicitations or advertisements for employees, the phrase "equal opportunity employer"; (c) to comply with the reporting requirements set out at K.S.A. 44-1031 and K.S.A. 44-1116; (d) to include those provisions in every subcontract or purchase order so that they are binding upon such subcontractor or vendor; (e) that a failure to comply with the reporting requirements of (c) above or if the contractor is found guilty of any violation of such acts by the Kansas Human Rights Commission, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration; (f) if it is determined that the contractor has violated applicable provisions of ADA, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration.

   Contractor agrees to comply with all applicable state and federal anti-discrimination laws.

   The provisions of this paragraph number 5 (with the exception of those provisions relating to the ADA) are not applicable to a contractor who employs fewer than four employees during the term of such contract or whose contracts with the contracting State agency cumulatively total $5,000 or less during the fiscal year of such agency.

6. **Acceptance Of Contract**: This contract shall not be considered accepted, approved or otherwise effective until the statutorily required approvals and certifications have been given.

7. **Arbitration, Damages, Warranties**: Notwithstanding any language to the contrary, no interpretation of this contract shall find that the State or its agencies have agreed to binding arbitration, or the payment of damages or penalties. Further, the State of Kansas and its agencies do not agree to pay attorney fees, costs, or late payment charges beyond those available under the Kansas Prompt Payment Act (K.S.A. 75-6403), and no provision will be given effect that attempts to exclude, modify, disclaim or otherwise attempt to limit any damages available to the State of Kansas or its agencies at law, including but not limited to the implied warranties of merchantability and fitness for a particular purpose.

8. **Representative's Authority To Contract**: By signing this contract, the representative of the contractor thereby represents that such person is duly authorized by the contractor to execute this contract on behalf of the contractor and that the contractor agrees to be bound by the provisions thereof.

9. **Responsibility For Taxes**: The State of Kansas and its agencies shall not be respons ble for, nor indemnify a contractor for, any federal, state or local taxes which may be imposed or levied upon the subject matter of this contract.

10. **Insurance**: The State of Kansas and its agencies shall not be required to purchase any insurance against loss or damage to property or any other subject matter relating to this contract, nor shall this contract require them to establish a "self-insurance" fund to protect against any such loss or damage. Subject to the provisions of the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.), the contractor shall bear the risk of any loss or damage to any property in which the contractor holds title.

11. **Information**: **No provision of this contract shall be construed as limiting the Legislative Division of Post Audit from having access to information pursuant to K.S.A. 46-1101 et seq.**

12. **The Eleventh Amendment**: "The Eleventh Amendment is an inherent and incumbent protection with the State of Kansas and need not be reserved, but prudence requires the State to reiterate that nothing related to this contract shall be deemed a waiver of the Eleventh Amendment."

13. **Campaign Contributions / Lobbying:** Funds provided through a grant award or contract shall not be given or received in exchange for the making of a campaign contribution. No part of the funds provided through this contract shall be used to influence or attempt to influence an officer or employee of any State of Kansas agency or a member of the Legislature regarding any pending legislation or the awarding, extension, continuation, renewal, amendment or modification of any government contract, grant, loan, or cooperative agreement.

KANSAS DEPARTMENT OF TRANSPORTATION

Special Attachment
To Contracts or Agreements Entered Into
By the Secretary of Transportation of the State of Kansas

PREAMBLE

The Secretary of Transportation for the State of Kansas, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. § 2000d to 2000d-4) and other nondiscrimination requirements and the Regulations, hereby notifies all contracting parties that it will affirmatively ensure that this contract will be implemented without discrimination on the grounds of race, color, national origin, sex, age, disability, income-level or Limited English Proficiency ("LEP").

CLARIFICATION

Where the term "contractor" appears in the following "Nondiscrimination Clauses", the term "contractor" is understood to include all parties to contracts or agreements with the Secretary of Transportation, Kansas Department of Transportation. This Special Attachment shall govern should this Special Attachment conflict with provisions of the Document to which it is attached.

ASSURANCE APPENDIX A

During the performance of this contract, the contractor, for itself, it's assignees and successors in interest (hereinafter referred to as the "contractor"), agrees as follows:

1. **Compliance with Regulations**: The contractor (hereinafter includes consultants) will comply with the Acts and the Regulations relative to Non-discrimination in its Federally-assisted programs of the U.S. Department of Transportation, the Federal Highway Administration (FHWA), the Federal Transit Administration ("FTA") or the Federal Aviation Administration ("FAA") as they may be amended from time to time which are herein incorporated by reference and made a part of this contract.

2. **Nondiscrimination**: The contractor, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate directly or indirectly in the discrimination prohibited by the Acts and the Regulations, including employment practices when the contract covers any activity, project or program set forth in Appendix B of 49 CFR Part 21.

3. **Solicitations for Subcontractors, Including Procurements of Material and Equipment**: In all solicitations, either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor will be notified by the contractor of the contractor's obligations under this contract and the Acts and the Regulations relative to Non-discrimination on the grounds of race, color, or national origin.

4. **Information and Reports**: The contractor will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Recipient or the FHWA, Federal Transit Administration ("FTA"), or Federal Aviation Administration ("FAA") to be pertinent to ascertain compliance with such Acts, Regulations, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the contractor will so certify to the Recipient or, the FHWA, FTA, or FAA as appropriate, and shall set forth what efforts it has made to obtain the information.

5. **Sanctions for Noncompliance**: In the event of the contractor's noncompliance with the Non-discrimination provisions of this contract, the Recipient will impose such contract sanctions as it or the FHWA, FTA, or FAA may determine to be appropriate, including, but not limited to:

    a. withholding payments to the contractor under the contract until the contractor complies; and/or
    b. cancelling, terminating or suspending a contract, in whole or in part.

6. **Incorporation of Provisions**: The contractor will include the provisions of the paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. The contractor will take action with respect to any

subcontract or procurement as the Recipient or the FHWA, FTA, or FAA may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the contractor becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, the contractor may request the Recipient to enter into any litigation to protect the interests of the Recipient. In addition, the contractor may request the United States to enter into the litigation to protect the interests of the United States.

ASSURANCE APPENDIX E

During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the "contractor") agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21.
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- The Federal Aid Highway Act of 1973 (23 U.S.C. § 324 et. seq.), (prohibits discrimination on the basis of sex);
- Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794 et. seq.) as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27;
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et. seq.), prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982, (49 U.S.C. § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987 (PL No. 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§12131-12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38;
- The Federal Aviation Administration's Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with LEP, and resulting agency guidance, national origin discrimination includes discrimination because of LEP. To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. § 1681)

Return to Agenda

Staff Review

7.Q.

Fact Sheet

SUBJECT: **APPROVE DISPOSAL OF MAINTENANCE EQUIPMENT AT IRONHORSE GOLF COURSE**

May 6th, 2019

DISCUSSION

This request is from the Troon Golf staff for disposal to Purple Wave auction for the following:

- 2009 Jacobsen 1900-D Tri-King Mower

Troon looked at the option for trading this piece of equipment in but felt the City would receive more value by sending it to auction.

Chris Claxton

Chris Claxton, Director
Parks & Recreation Department

SPONSOR

Park & Recreation Department

COUNCIL ACTION TO BE TAKEN

Approve disposal of equipment at Ironhorse.

STAFF RECOMMENDATION

- ☑ For
- ☐ Against
- ☐ No position

COMMITTEE RECOMMENDATION

- ☐ For
- ☐ Against
- ☐ No position ☑ No Assignment

POLICY OR PROGRAM CHANGE

- ☑ No
- ☐ Yes

OPERATIONAL IMPACT

COSTS

FUND SOURCES

City Equipment -13010.44610.811000

Return to Agenda

Staff Review

12.

Fact Sheet

SUBJECT: **RESPONSE FROM THE PUBLIC WORKS COMMITTEE RE: CITY'S POLICY ON PRIVATELY OWNED STREET LIGHT LED PREPLACEMENT PROGRAM**

May 6, 2019

DISCUSSION

The Public Works Committee met on April 3rd 2019, to review a request from the Siena of Leawood Homes Association to participate in the City's Privately Owned Street Light LED Replacement Program.

Siena of Leawood is a fairly small area for consideration in regards to costs to converting to LED Street lights. The bid Siena received to replace their existing bulbs was estimated at $6,521.79.

In addition to making a recommendation for the original request from Siena of Leawood, the Committee wondered why they were called to vote on something at this price range; they felt could have been handled administratively. Staff advised that the current LED Replacement Program Policy states requests must go to the Public Works Committee for recommendation prior to the request going to City Council.

The Committee made a recommendation that future requests to participate in the City's Privately Owned Street Light LED Replacement Program that are less than $15,000 be completed administratively.

The City Administrators authority is up to $15,000.00. The group thought a $15,000 threshold would be consistent with the current spending policy. If requests to participate in the LED conversion are below $15,000 the Energy Savings Agreement could be taken straight to City Council as a consent agenda item. If a request is $15,000 in value or more the request would go to the PW Committee for review prior to taking to Council.

The Public Works Department requests Council approve the recommendation of the Public Works Committee and revise the Policy.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Committee Recommendation

STAFF RECOMMENDATION

- ☑ For
- ☐ Against
- ☐ No position

COMMITTEE RECOMMENDATION

- ☑ For
- ☐ Against
- ☐ No position
- ☐ No Assignment

POLICY OR PROGRAM CHANGE

- ☐ No
- ☑ Yes

OPERATIONAL IMPACT

COSTS

FUND SOURCES

Privately Owned Street Light LED Replacement Policy

The City of Leawood Kansas, owns the vast majority of street lights in the City. However, a few subdivisions own and maintain their own street lights where the City pays for the electricity of these street lights.

The City would like to encourage the use of LED lighting to the extent possible to provide for energy savings, cost savings and a more appealing street scape. In order to promote the use of LED lighting, associations representing developments with privately owned street light poles along Public Streets may request reimbursement for only the cost to install LED lights on the privately owned poles lighting the roadway. Such associations may be eligible for reimbursement of the cost of the installation dependent upon the cost savings to the City.

Eligibility criteria

- Pre-approval by the City of Leawood, Kansas.
- Project is for replacement of High Pressure Sodium or Metal Halide light fixtures with new privately owned LED lighting fixtures on public roadways within residential developments.
- Installation and purchase of the LED lighting fixtures is the responsibility of the HOA.
- Continued Maintenance of the LED fixtures is the responsibility of the HOA.
- The lighting shall meet the City's Standard lighting requirements based on the classification of the road as defined in the City's Public Works Standard Specifications latest addition, or exceed the existing light levels and average to minimum ratios.
- Payments will be made annually over a period of years determined by the City using the calculated annual savings in electrical consumption from going to LED's.
- Any cost savings resulting from the installation of the LED's to the HOA shall not be part of the reimbursement unless approved by the Governing Body.

How to apply

- The Homes Association shall send a letter to the City requesting a review by the Public Works Committee.
- The HOA in its request shall provide the appropriate information showing the lighting output and distribution of the existing system and using LED's. This shall be equal to the current lighting or meet the City's requirement for Residential Lighting.
- HOA shall provide information on their maintenance costs.
- The City's Public Works Department will perform a review of the annual electric cost for the streetlights within the subdivision.
- ~~Determination of reimbursement shall be made by the Governing Body after review and recommendation of the Public Works Committee~~.
- If the reimbursement is under $15,000.00, determination of reimbursement shall be made by the Governing Body after review by the Public Works Director.
- If the reimbursement is $15,000.00 or more in value, determination of reimbursement shall be made by the Governing Body after review and recommendation by the Public Works Committee.

For more information

Contact the City Engineer for the City of Leawood, Kansas.

Return to Agenda

Staff Review

15.A.

Fact Sheet

SUBJECT: **REQUEST APPROVAL OF ORDINANCE FOR THE VACATION OF RIGHT OF WAY FOR VIC REGNIER BUILDERS, INC.**

May 6, 2019

DISCUSSION

On April 1st, 2019, Council approved a Resolution calling for a public hearing to consider the vacation of Right of Way located at 135th Street and Kenneth Road.

Vic Regnier Builders, Inc. has petitioned for vacation of the existing right-of-way in order to reclaim ground which was previously used for Kenneth Road right of way.

Kenneth Road was realigned in the mid 1990's. After the realignment the City vacated the east ½ of the Right-of-Way to the property owner on the east side of Kenneth Road. The west half of the old Kenneth Road R/W adjacent to Vic Regnier's property was not vacated at that time. This request is to vacate the west ½ of the Right-of-Way along the old alignment.

Utility companies were contacted by the City/applicant regarding this request:

- KC Power & Light Company responded with no objection.
- AT&T/SPRINT- advised they will waive objection subject to them leaving all telco facilities in place as is. And if removal or relocation is required, the owner will bear all associated costs to relocate facilities in conflict.

It is the recommendation of the Public Works Department that the City Council approves the Ordinance and authorizes the vacation of the Right-of-Way.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Ordinance for Vacation

STAFF RECOMMENDATION

☑ For
☐ Against
☐ No position

COMMITTEE RECOMMENDATION

☐ For
☐ Against
☐ No position ☑ No Assignment

POLICY OR PROGRAM CHANGE

☑ No
☐ Yes

OPERATIONAL IMPACT

COSTS

None

FUND SOURCES

n/a

DRAFT

ORDINANCE NO. _____

ORDINANCE VACATING A STREET RIGHT-OF-WAY LOCATED AT 135TH STREET AND KENNETH ROAD, WITHIN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS [REQUESTOR: VIC REGNIER BUILDERS, INC.]

WHEREAS, the City of Leawood, has received a Petition requesting the vacation of a Street Right-of-Way within the City limits of Leawood, Kansas;

WHEREAS, pursuant to said Petition, the City has caused Notice of Hearing to be published in the official City newspaper according to K.S.A. 12-504 and amendments thereto; and

WHEREAS, the Governing Body of the City has held a hearing and said Petition and evidence has been presented, and the Governing Body of the City has determined that due and legal notice has been given by publication as required by statute, that there will be no public inconvenience or harm as a result of the vacation of said right-of-way, and that no private rights will be injured or endangered, that in justice to the petitioners the vacation ought to be granted, and that no interested parties have protested against said vacation.

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

SECTION ONE: That the following described real estate as previously dedicated as Street Right-of-Way should be and is hereby vacated, to wit:

LEGAL DESCRIPTION

ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 13 SOUTH, RANGE 25 EAST, IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE S 2°17'37" E, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 773.30 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF KENNETH ROAD, AS NOW ESTABLISHED, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING S 2°17'37" E, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 556.45 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 34, SAID POINT ALSO BEING THE NORTHEAST PLAT CORNER OF LEAWOOD FALLS, FIRST PLAT, A PLATTED SUBDIVISION OF LAND IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS; THENCE S 87°25'56" W, ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 34, AND THE NORTH PLAT LINE OF SAID LEAWOOD FALLS, FIRST PLAT AND LEAWOOD FALLS, FOURTH PLAT, A PLATTED SUBDIVISION OF LAND IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS, A DISTANCE OF 30.00 FEET; THENCE N 2°17'37" W, 30.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 676.71 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF SAID KENNETH ROAD; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT-OF-WAY LINE OF SAID KENNETH ROAD, ON A CURVE TO THE LEFT SAID CURVE HAVING AN INITIAL TANGENT BEARING OF S 11°37'19" E AND A RADIUS OF 756.20 FEET, AN ARC DISTANCE OF 123.94 FEET TO THE POINT OF BEGINNING, CONTAINING 18288 SQUARE FEET OR 0.4198 ACRES, MORE OR LESS.

SECTION TWO: The City of Leawood, Kansas reserves to itself the right to, at any time after the effective date of this ordinance, reenter or permit a public utility to reenter that portion of real estate hereby vacated for the purpose of repairing, installing, constructing, or reconstructing any public utility in use and existence at the time of vacation.

SECTION THREE: That the City Clerk is hereby directed to certify a copy of this Ordinance to the Register of Deeds of Johnson County, Kansas, and that a notation be made on said recorded plat of the vacation, all according to K.S.A. 12-504 et. seq. and amendments thereto.

PASSED by the Governing Body this 6th day of May, 2019.

SIGNED by the Mayor this 6th day of May, 2019.

[SEAL]

_____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, City Clerk

APPROVED AS TO FORM

_____
Patricia A. Bennett, City Attorney

RESOLUTION NO. 5133

RESOLUTION CALLING FOR A PUBLIC HEARING TO BE HELD ON APRIL 1, 2019, AT 7:30 P.M., OR AS SOON THEREAFTER AS MAY BE HEARD TO CONSIDER THE VACATION OF A RIGHT-OF-WAY LOCATED AT 135TH STREET & KENNETH ROAD WITHIN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS AND REPEALING RESOLUTION NO. 5112 [REQUESTOR: VIC REGNIER BUILDERS, INC.]

WHEREAS, the Governing Body passed Resolution No. 5112 on January 7th, 2019 calling for a public hearing to be heard on February 4th, 2019 for the vacation of certain public right-of-way;

WHEREAS, the public hearing did not take place as called for on February 4th, 2019 because a proper Petition had not yet been filed; and

WHEREAS, a proper Petition for vacation has now been filed with the City Clerk and the Petitioner has requested a vacation of a Right-of-Way, located at approximately 135th Street and Kenneth Road.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LEAWOOD, KANSAS, that a public hearing is hereby ordered to be held by the Governing Body of the City of Leawood on April 1, 2019, at 7:30 p.m., at the Leawood City Hall, Johnson County, Kansas, for the purpose of discussing and reviewing the proposed Right-of-Way vacation request located at approximately 135th Street and Kenneth Road, within the City of Leawood, Johnson County, Kansas.

BE IT FURTHER RESOLVED that the City Clerk of Leawood, Kansas, shall give notice of the aforesaid public hearing by publication in the official City paper, in accordance with K.S.A. 12-504 in the following form:

NOTICE OF PUBLIC HEARING TO CONSIDER THE VACATION OF A RIGHT-OF-WAY GENERALLY LOCATED AT APPROXIMATELY 135TH STREET AND KENNETH ROAD, WITHIN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS.

NOTICE IS HEREBY GIVEN that the Governing Body of the City of Leawood, Kansas, shall meet for the purpose of holding a public hearing in the City Council Chambers of City Hall, 4800 Town Center Drive, Leawood, Kansas, on April 1, 2019, at 7:30 p.m., to discuss, review and consider approval of the vacation of a Right-of-Way generally located at 135th Street and Kenneth Road, in the City of Leawood, Johnson County, Kansas, being more particularly described as follows:

ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 13 SOUTH, RANGE 25 EAST, IN THE CITY OF LEAWOOD,

JOHNSON COUNTY, KANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE S 2°17'37" E, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 773.30 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF KENNETH ROAD, AS NOW ESTABLISHED, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING S 2°17'37" E, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 556.45 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 34, SAID POINT ALSO BEING THE NORTHEAST PLAT CORNER OF LEAWOOD FALLS, FIRST PLAT, A PLATTED SUBDIVISION OF LAND IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS; THENCE S 87°25'56" W, ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 34, AND THE NORTH PLAT LINE OF SAID LEAWOOD FALLS, FIRST PLAT AND LEAWOOD FALLS, FOURTH PLAT, A PLATTED SUBDIVISION OF LAND IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS, A DISTANCE OF 30.00 FEET; THENCE N 2°17'37" W, 30.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 676.71 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF SAID KENNETH ROAD; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT-OF-WAY LINE OF SAID KENNETH ROAD, ON A CURVE TO THE LEFT SAID CURVE HAVING AN INITIAL TANGENT BEARING OF S 11°37'19" E AND A RADIUS OF 756.20 FEET, AN ARC DISTANCE OF 123.94 FEET TO THE POINT OF BEGINNING, CONTAINING 18288 SQUARE FEET OR 0.4198 ACRES, MORE OR LESS.

The hearing may be adjourned from time to time and until the Governing Body shall have made findings by either denying or approving by Ordinance said petition for vacation of the Right-of-Way. All persons desiring to be heard with reference to the proposed vacation will be heard at said time.

Debra Harper
City Clerk

BE IT FURTHER RESOLVED, that Resolution No. 5112 is hereby repealed.

PASSED by the Governing Body this 4th day of March, 2019.

APPROVED by the Mayor this 4th day of March, 2019.

[SEAL]

CITY OF LEAWOOD
CORPORATE
SEAL
KANSAS

Peggy J. Dunn, Mayor

ATTEST:

Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

Patricia A. Bennett, City Attorney

PETITION FOR VACATION OF RIGHT OF WAY

COMES NOW Vic Regnier Builders, Inc. and files this petition with the City Clerk of the City of Leawood, Kansas praying for vacation of the dedicated right of way legally described as follows:

TO WIT:

[See attached Exhibit "A"]

Petitioner further states that, after publication by the Governing Body of the City of Leawood at least once 20 days prior to the date of hearing in a newspaper of general circulation in the vicinity, then this petition shall be presented to the Governing Body of the City of Leawood, Kansas, for a hearing thereon, and that at such time and place, all persons interested can appear and be heard under the petition.

Dated this 22 day of JANUARY, 2019.

PETITIONER:

PRESIDENT

Robert D. Regnier

VERIFICATION

STATE OF KANSAS]
] ss.
COUNTY OF JOHNSON]

BE IT REMEMBERED, that on this 22 day of JANUARY, 2019, before me, the undersigned, a Notary Public in and for said County and State, came ROBERT D REGNIER, who is known to me to be such officer and who is known to me to be the same person who executed the within instrument on behalf of said company, and such person duly acknowledged the execution of the same to be the act and deed of said company.

IT WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal the day and year last above written.

Karen L Culbertson
Notary Public Karen L. Culbertson

My Commission Expires: 10/24/21

NOTARY PUBLIC STATE OF KANSAS | KAREN L. CULBERTSON 10/24/21 My Appt. Exp.

EXHIBIT "A"
RIGHT-OF-WAY VACATION
PART OF THE N.E. 1/4 SECTION 34, T. 13 S., R. 25 E., IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS.

DESCRIPTION:

ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 13 SOUTH, RANGE 25 EAST, IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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I HEREBY CERTIFY THAT THIS REAL PROPERTY LEGAL DESCRIPTION HAS BEEN PREPARED BY ME OR UNDER MY DIRECT SUPERVISION.

THOMAS DWAYNE PHELPS LICENSED 11-1-18 LS-1075 KANSAS LAND SURVEYOR

BY: _____
THOMAS D. PHELPS, KS LS-1075

Nov 01 2018 - 3:00pm

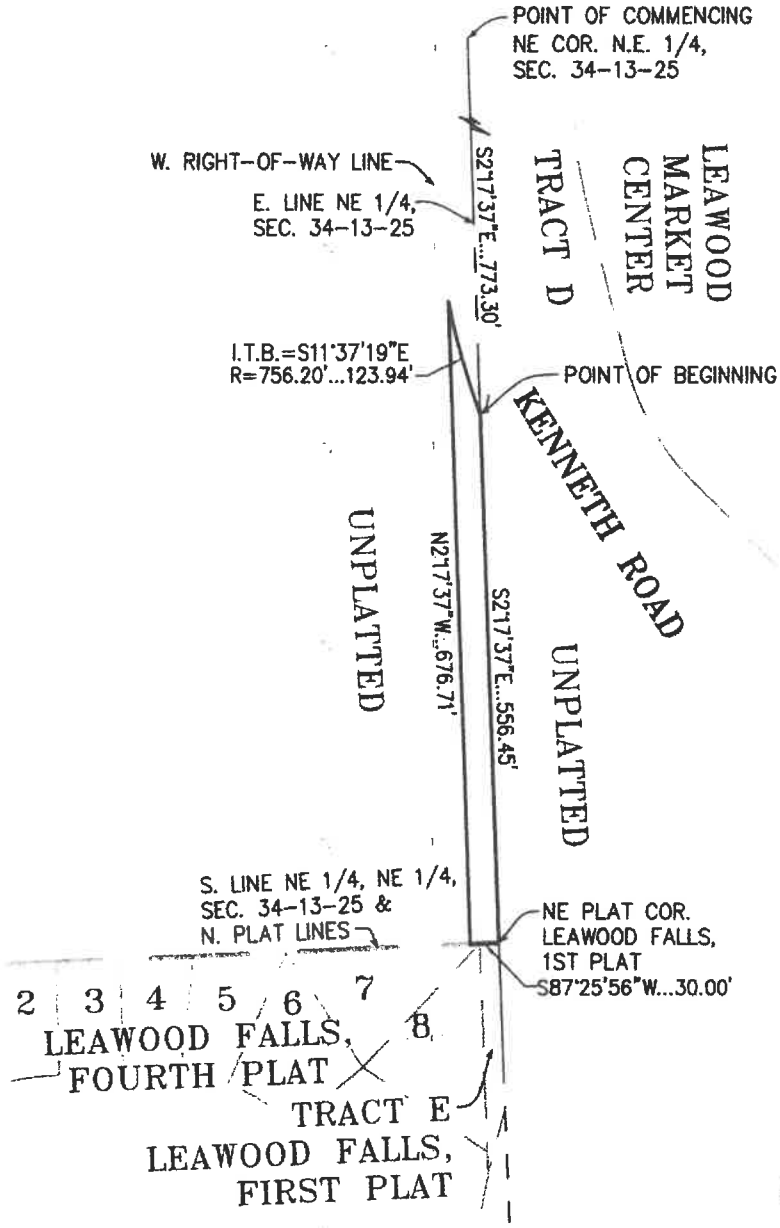
SHEET 1 OF 2

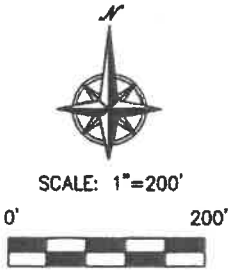
PLANNING ENGINEERING IMPLEMENTATION
PHELPS ENGINEERING, INC
1270 N. Winchester
Olathe, Kansas 66061
(913) 393-1155
Fax (913) 393-1166
www.phelpsengineering.com

CERTIFICATE OF AUTHORIZATION KANSAS LAND SURVEYING - LS-82
ENGINEERING - E-391
CERTIFICATE OF AUTHORIZATION MISSOURI LAND SURVEYING-2007001128
ENGINEERING-2007005058

PROJECT NO. 180224
DATE: 10-29-18
BY: DAG

EXHIBIT "A"
RIGHT-OF-WAY VACATION
PART OF THE N.E. 1/4 SECTION 34, T. 13 S., R. 25 E., IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS.





I HEREBY CERTIFY THAT THIS REAL PROPERTY LEGAL DESCRIPTION HAS BEEN PREPARED BY ME OR UNDER MY DIRECT SUPERVISION.

THOMAS DWAYNE PHELPS
LICENSED
11-1-18
LS-1075
KANSAS
LAND SURVEYOR

BY: _____
THOMAS D. PHELPS, KS. LS-1075

SHEET 2 OF 2

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

CERTIFICATE OF AUTHORIZATION KANSAS LAND SURVEYING - LS-82
ENGINEERING - E-391
CERTIFICATE OF AUTHORIZATION MISSOURI LAND SURVEYING-2007001128
ENGINEERING-2007005058

PROJECT NO. 180224
DATE: 10-29-18
BY: DAG

City of Leawood, Kansas
AGENCY COMMENTS ON
REQUEST FOR VACATION OF RIGHT-OF-WAY, STREET(S) OR UTILITY EASEMENTS

BE IT KNOWN THAT VIC Regnier Builders, Inc the undersigned, being owners of real estate abutting on the below described right-of-way, street(s), or utility easement desires to petition the City of Leawood, Kansas to pass an ordinance vacating the described area: (attach map)

See attached

For the following purpose:

reclaiming ground which was previously used for Kenneth Road right-of-way, but has been realigned.

Please comment on the proposed vacation and return this form to:

Name: Julie Stasi, Administration Services Manager
Leawood Public Works Dept
Address: 4800 Town Center Drive, 2nd Floor WEST
City, State, Zip Leawood, KS 66211

FAX BACK TO: 913-339-9374

This utility/agency
- ☐ has no objection.
- ☐ has objection.
- ☐ Will waive objection subject to the conditions specified in space below.

Condition or Comments:

Agency Name and Contact Person:

Phelps Engineering, Inc. - Timothy J. Tucker, P.E.

Agency Address/Phone:

1270 N. Winchester Olathe, KS 66061

913-393-1155

Note to City Staff:
Refer to Standard Operating Procedures for "VACATIONS" for further requirements.

\\PEI-SERVER\Projects\P\180350\Office\City\Outgoing\Form to request vacations of ROW street or utility easement.doc

EXHIBIT "A"

RIGHT-OF-WAY VACATION

PART OF THE N.E. 1/4 SECTION 34, T. 13 S., R. 25 E., IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS.

DESCRIPTION:

ALL THAT PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 13 SOUTH, RANGE 25 EAST, IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE S 2°17'37" E, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 773.30 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF KENNETH ROAD, AS NOW ESTABLISHED, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING S 2°17'37" E, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 556.45 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 34, SAID POINT ALSO BEING THE NORTHEAST PLAT CORNER OF LEAWOOD FALLS, FIRST PLAT, A PLATTED SUBDIVISION OF LAND IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS; THENCE S 87°25'56" W, ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 34, AND THE NORTH PLAT LINE OF SAID LEAWOOD FALLS, FIRST PLAT AND LEAWOOD FALLS, FOURTH PLAT, A PLATTED SUBDIVISION OF LAND IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS,, A DISTANCE OF 30.00 FEET; THENCE N 2°17'37" W, 30.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34, A DISTANCE OF 676.71 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF SAID KENNETH ROAD; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT-OF-WAY LINE OF SAID KENNETH ROAD, ON A CURVE TO THE LEFT SAID CURVE HAVING AN INITIAL TANGENT BEARING OF S 11°37'19" E AND A RADIUS OF 756.20 FEET, AN ARC DISTANCE OF 123.94 FEET TO THE POINT OF BEGINNING, CONTAINING 18288 SQUARE FEET OR 0.4198 ACRES, MORE OR LESS.

I HEREBY CERTIFY THAT THIS REAL PROPERTY LEGAL DESCRIPTION HAS BEEN PREPARED BY ME OR UNDER MY DIRECT SUPERVISION.

THOMAS DWAYNE PHELPS LICENSED 11-1-18 LS-1075 KANSAS LAND SURVEYOR

BY: _____

THOMAS D. PHELPS, KS. LS-1075

SHEET 1 OF 2

PLANNING ENGINEERING IMPLEMENTATION

PHELPS ENGINEERING, INC
1270 N. Winchester
Olathe, Kansas 66061

(913) 393-1155
Fax (913) 393-1166
www.phelpsengineering.com

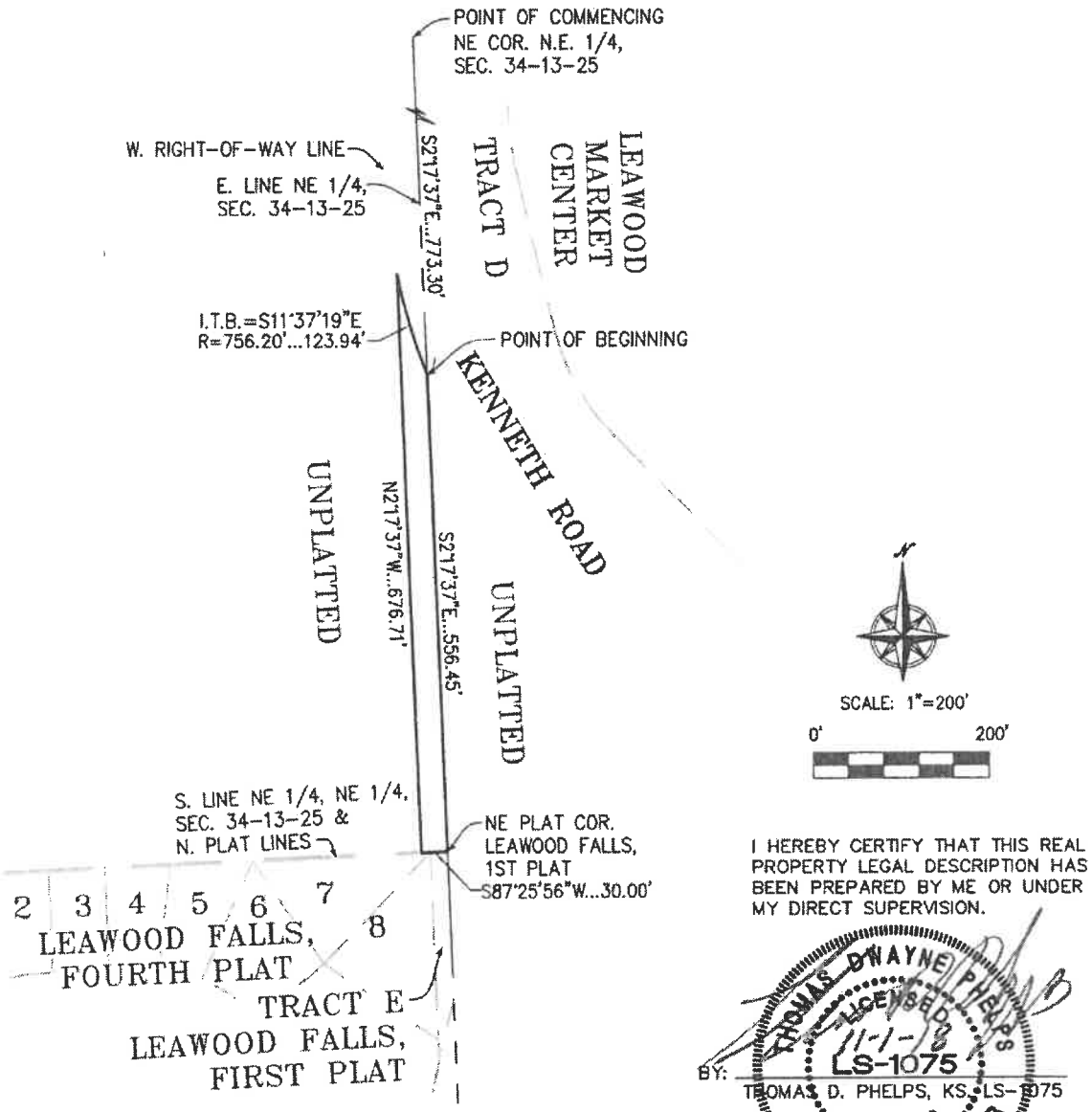
CERTIFICATE OF AUTHORIZATION KANSAS LAND SURVEYING – LS-82
ENGINEERING – E-391
CERTIFICATE OF AUTHORIZATION MISSOURI LAND SURVEYING-2007001128
ENGINEERING-2007005058

PROJECT NO. 180224
DATE: 10-29-18
BY: DAG

EXHIBIT "A"

RIGHT-OF-WAY VACATION

PART OF THE N.E. 1/4 SECTION 34, T. 13 S., R. 25 E., IN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS.



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LICENSED
11-1-18
LS-1075
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BY: _____
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SHEET 2 OF 2

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Return to Agenda

Staff Review

15.B.

Fact Sheet

SUBJECT: **REQUEST APPROVAL OF RESOLUTION TO ACCEPT A PERMANENT UTILITY EASEMENT FROM VIC REGNIER BUILDERS INC. RELATING TO THE VACATION OF RIGHT OF WAY**

May 6, 2019

DISCUSSION

On April 1st, 2019, Council approved a Resolution calling for a public hearing to consider the vacation of Right of Way located at 135th Street and Kenneth Road.

Vic Regnier Builders, Inc. has petitioned for vacation of the existing right-of-way in order to reclaim ground which was previously used for Kenneth Road right of way.

Utility companies were contacted by the City/applicant regarding this request:

- KC Power & Light Company responded with no objection.
- AT&T/SPRINT- advised they will waive objection subject to them leaving all telco facilities in place as is. And if removal or relocation is required, the owner will bear all associated costs to relocate facilities in conflict.

One of the utilities is within the right of way area being vacated, therefore it was a requirement for the petitioner of the vacation (Vic Regnier Builders, Inc.) to provide a Permanent Utility Easement.

It is the recommendation of the Public Works Department that the City Council approves the Resolution accepting the Permanent Utility Easement from Vic Regnier Builders, Inc .and authorizes the vacation of the Right-of-Way.

David Ley, P.E.
Director of Public Works

COUNCIL ACTION TO BE TAKEN

Approve Resolution to accept Permanent Utility Easement

STAFF RECOMMENDATION

- ☑ For
- ☐ Against
- ☐ No position

COMMITTEE RECOMMENDATION

- ☐ For
- ☐ Against
- ☐ No position ☑ No Assignment

POLICY OR PROGRAM CHANGE

- ☑ No
- ☐ Yes

OPERATIONAL IMPACT

COSTS

None

FUND SOURCES

n/a

DRAFT

RESOLUTION NO. _____

RESOLUTION ACCEPTING A PERMANENT UTILITY EASEMENT FROM VIC REGNIER BUILDERS, INC., LOCATED AT 135TH STREET AND KENNETH ROAD, WITHIN THE CITY OF LEAWOOD, JOHNSON COUNTY, KANSAS

WHEREAS, the Grantor Vic Regnier Builders, Inc. has executed a Permanent Utility Easement, necessary to meet improvement needs; and

WHEREAS, the City desires to accept such Permanent Utility Easement.

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

SECTION ONE: That the Governing Body hereby accepts the Permanent Utility Easement, a copy of which is attached hereto as Exhibit "A," and incorporated herein by reference as if fully set out.

SECTION TWO: This resolution shall become effective upon passage.

PASSED by the Governing Body this 6th day of May, 2019.

APPROVED by the Mayor this 6th day of May, 2019.

[SEAL]

_____
Peggy J. Dunn, Mayor

ATTEST:

_____
Debra Harper, CMC, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Bennett, City Attorney

PERMANENT UTILITY EASEMENT

KNOW ALL PERSONS BY THESE PRESENTS that Vic Reenier Builders Inc. ["Grantor"], in consideration of the sum of Ten Dollars [$10.00] and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant to the CITY OF LEAWOOD, KANSAS, a Kansas Municipal Corporation ["Grantee"], its successors and assigns, forever a perpetual easement over, under and through the following described real property of the purpose of entering upon, locating, constructing and maintaining, or authorizing the location, construction, or maintenance, and use of conduits, water, gas, sewer pipes, poles, wires, surface drainage facilities, ducts, cables, underground wires, ducts and similar facilities and appurtenances thereto upon, over and under the ground in any part of the easement, including the right to clean, repair, replace and care for the facilities, and for any reconstruction and future expansion of the facilities within the area of the easement together with the right of access to the easement and over the easement for such purposes, to wit:

SEE ATTACHED EXHIBIT 'A' [the "Easement Property"]

This grant is a permanent easement for the purpose aforestated and full consideration therefore is acknowledged and is granted and accepted upon the following conditions:

1. Grantor, its/his/her/their heirs, executors, administrators, successors and assigns hereby releases Grantee, it agents and employees and assigns and successors from any and all liability for damage to the remaining lands of Grantor resulting from this conveyance, and construction and maintenance of said utilities, provided that Grantee shall, as soon as practicable after construction of said utilities in accordance with the plans of file with the City of Leawood, 4800 Town Center Drive, Leawood, Kansas, and any subsequent construction, alterations and repairs thereto, restore all property of Grantor to a neat and presentable condition.

2. It is under stood by Grantor that the utilities constructed hereunder shall, in every respect be a public utility as if laid in one of the dedicated streets of the Grantee, and all property abutting thereon shall have the right to connect therewith under the same conditions as if the utilities were in a public street; and Grantee, or any abutting property owners, upon permit from the Grantee shall have the right at all times to enter upon the Easement Property for the purpose of making any necessary repair to or renewals for replacement of the utilities.

3. The rights granted herein shall not be construed to interfere with or restrict the Grantor, its/his/her/their heirs, successors and assigns from the use of the Easement Property with respect to the construction and maintenance of property improvements along and over the Easement property provided

that the same are so construed as not to impair the strength or interfere with the use and maintenance of said utilities.

4. All users of the easement shall bore their facilities within this Easement (open-cut, trenching, junction boxes, manholes or placing above ground cabinets is not allowed without prior approval of the City), restore, replace, and repair the ground, grasses, fences, and all permitted improvements thereon, if any to the condition(s) existing immediately prior to the beginning of construction. Additionally, all users of this easement agree to comply with all ordinances of the City of Leawood regulating the use of municipal easements and rights of way.

This Easement shall run with the land and apply to all interests now owned or hereafter acquired to the above described property and shall be recorded.

IN WITNESS WHEREOF, the said Grantor has executed this instrument this 11th day of APRIL, 2019.

GRANTOR
VIC REGNIER BUILDERS, INC
ROBERT D REGNIER, PRES

STATE OF KANSAS)
) SS.
COUNTY OF JOHNSON)

BE IT REMEMBERED that on this 11 day of APRIL, 2019, before me, the undersigned, a Notary Public in and for the County and State, came ROBERT D REGNIER who IS personally known to me to be the same person(s) who executed the within instrument of writing, and duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal; the day and year last above written.

Karen L Culbertson
NOTARY PUBLIC

NOTARY PUBLIC STATE OF KANSAS | KAREN L. CULBERTSON 10/24/2021 My Appt. Exp.

My Term Expires:
10/24/2021

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DESCRIPTION:

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THOMAS DWAYNE PHELPS LICENSED 4-5-19 LS-1075 KANSAS LAND SURVEYOR

BY: _____
THOMAS D. PHELPS, KS. LS-1075

\\PEI-SERVER\Projects\P\180224\Dwg\UTILITY ESMT.dwg Layout:1 Apr 05, 2019 - 3:21pm

SHEET 1 OF 2

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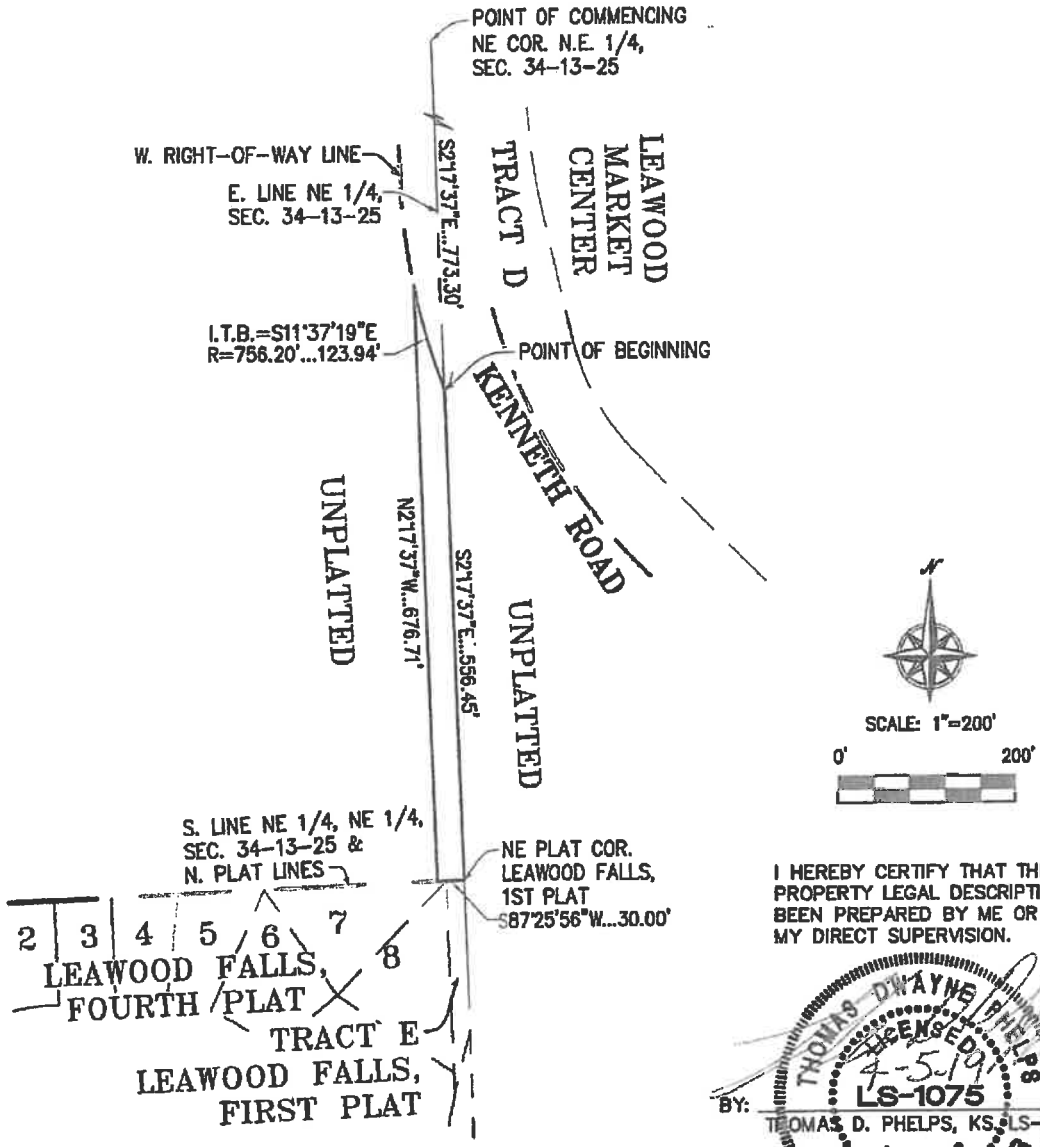

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KANSAS
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BY: _____
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SHEET 2 OF 2

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