

**Roeland Park City Council
Administrative Committee
Agenda
February 22, 2010**

1. Call to Order
2. Old Business
 - a. Percent for Art - (at Arts Committee for review)
 - b. 27D Ballot Language Discussion
3. New Business:
 - a. Motion to End Discussion with LADCO
 - b. RFP for Development of Old Pool Site
 - c. Adaptive Growth Scenario Resolution
4. Future Meeting Discussion:
 - a. Solid Waste Disposal– Pay as you Throw – Effective 1-1-2012
5. Adjourn

1% for Public Art Resolution

- Commercial and municipal development and redevelopment only- non residential. Applies to government institutions including churches and schools
- 1 % of total (re)development
- The City shall hold the funds in escrow and reimburse them based upon documentation of installation
- Definition of public art: any structure of a permanent character intended for ornament or commemoration or other suitable expression including, but not limited to sculpture, paintings and fountains. It may also be an integral part of a building, facility, or structure and may be integrated with the work of other design professionals. Public art is intended to supplement the visual elements of public building projects. While coordination is important between a public art project and the visual elements of a public building, the “public art” is separate and distinct from those important project elements. Architectural design features, decorative building art, landscaping, and similar project elements are considered as part of the public building project itself and would not ordinarily qualify as “public art”. Whether a work of art or an art project, “public art” under the program is intended to be a major artistic activity and will almost always include the selection and use of an artist.
- Must be able to be viewed by the public at all times
- Must be located on property owned by the development.

Subject: Adaptive Scenario Resolution

Please find attached resolutions adopted by the cities of Mission and Overland Park. The Mission one is similar to that adopted by the First Suburbs Coalition. The OP is generally supportive, but goes into more detail about what percentage of the growth should be in redevelopment. If your community adopts a resolution about the Adaptive Scenario please send me a copy and I will make sure it is a part of the packet that goes to the MARC Board for their March 2 meeting when they will be taking this up.

Dean

*Dean Katerndahl
Director, Government Innovations Forum
Mid-America Regional Council
600 Broadway, Kansas City, Mo 64105
816-701-8243*

RESOLUTION NO. 791

**A RESOLUTION SUPPORTING THE MARC EXECUTIVE BOARD IN
THE DEVELOPMENT OF POLICIES WHICH SUPPORT THE
ADAPTIVE GROWTH SCENARIO FOR THE KANSAS CITY
METROPOLITAN AREA**

WHEREAS, it is important that the City of Mission, as a First Suburbs Coalition community, support sustainable development practices; and

WHEREAS, the First Suburbs Coalition communities were the first area organization of governments to support the discussion of climate change; and

WHEREAS, the City of Mission, as a First Suburb Coalition community, believes that making wise future transportation investments is tied to sound long-range land use planning; and

WHEREAS, the City of Mission, as a First Suburbs Coalition community, believes that adoption of a regional growth scenario will make transit possible, reduce our reliance on foreign oil, and also provide for the future development of affordable housing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MISSION:

Section 1. The City of Mission supports the Adaptive Growth Scenario.

Section 2. The City of Mission supports the MARC Executive Board in the development of policies that support the Adaptive Growth Scenario.

Section 3. The City of Mission stands ready to help in the development of future policies that will enhance the implementation of the Adaptive Growth Scenario.

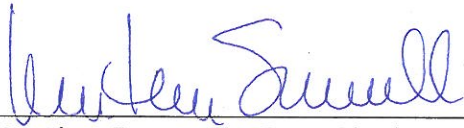
**THIS RESOLUTION IS PASSED AND APPROVED BY THE
CITY COUNCIL OF THE CITY OF MISSION, this 17th day of
February 2010.**

THIS RESOLUTION IS APPROVED BY THE MAYOR this 17th
day of February 2010.



Laura L. McConwell, Mayor of Mission, KS

ATTEST:



Martha Sumrall, City Clerk

RESOLUTION NO. 3807

A RESOLUTION SUPPORTING ADOPTION BY THE MID AMERICA REGIONAL COUNCIL ("MARC") OF FORECASTS BASED ON A MODIFIED VERSION OF ITS ADAPTIVE GROWTH SCENARIO AS THE BASIS FOR ITS LONG-RANGE TRANSPORTATION PLAN, TITLED "TRANSPORTATION OUTLOOK 2040."

WHEREAS, the Mid-America Regional Council ("MARC") operates as the Kansas City metropolitan planning organization with federal authority for regional transportation planning and allocation of federal funds; and

WHEREAS, MARC is developing population, employment, and household forecasts; and

WHEREAS, MARC uses those forecasts for transportation modeling; and

WHEREAS, such transportation modeling will provide the basis for a draft long-range transportation plan entitled "Transportation Outlook 2040" for the Kansas City region that MARC also is developing; and

WHEREAS, MARC has developed two preliminary population forecasts, one of which was based upon the Baseline Growth Scenario and the other of which was based upon the Adaptive Growth Scenario; and

WHEREAS, MARC staff has publicly suggested using the Adaptive Growth Scenario, and that scenario assumes 40% refill (a term used by MARC that combines the concepts of redevelopment and infill) in existing urbanized areas within the Kansas City area; and

WHEREAS, MARC staff also has suggested that to achieve its 40% refill goal in the existing urbanized areas within the Kansas City region, growth control policies be considered for adoption and implementation across the region; and

WHEREAS, historically such a significant percentage of refill has not been achieved even in localities in the United States with very aggressive growth control policies; and

WHEREAS, the MARC staff's preliminary baseline forecast significantly departs from historic population trends, particularly for Johnson County; and

WHEREAS, the validity of MARC's preliminary forecast based upon the adaptive growth scenario that projects Johnson County's population during the period from 2000 to 2040 will increase by only 195,000 persons has been undermined by the fact that the actual population in Johnson County from 2000 to 2008 has already grown by 85,000 persons; and

WHEREAS, refill is important to the health of the Kansas City region and the City of Overland Park; and

WHEREAS, the City of Overland Park's own Vision Metcalf plan envisions refill accounting for 10% to 15% of the City's future growth; and

WHEREAS, Vision Metcalf calls for steps to be taken by the City of Overland Park that will encourage refill along the Metcalf Corridor, such as adoption of form-based codes, espousing transit-oriented design, granting density bonuses, and investing in public infrastructure ; and

WHEREAS, the City of Overland Park believes refill must be a market-driven process supported by a partnership between local governments and private development; and

WHEREAS, mandates or limits on new development are likely to push new development into exurbia; and

WHEREAS, such exurban development will exacerbate current infrastructure demands and increase the number of environmental challenges.

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

1. The City of Overland Park supports approaches to growth that seek to achieve a regional infill/refill goal of between 10% and 15%, compared to an historical rate of negative 7% to 0%. The City recognizes that infill/refill opportunities will vary among the cities in the region and that some cities will seek a higher percentage of infill/refill development while other cities will seek a lower percentage of infill/refill development. The City further supports the use of infill/refill incentives in the pursuit of these goals. The City believes these goals can be achieved while adhering to the fundamental principles of items 2 and 3 of this resolution.

2. The City of Overland Park thinks that all development, regardless of location, is fundamentally dependent upon market conditions.

3. While the City of Overland Park supports the use of incentives to encourage refill, it does not support policies aimed at controlling or limiting development, such as sewer limitations or prohibitions on the use of development incentives in newly urbanizing areas. The City of Overland Park thinks that such growth control policies are neither prudent nor effective.

ADOPTED by the Governing Body of the City of Overland Park, Kansas, this 15th day of February, 2010.

Carl Gerlach

Carl Gerlach, Mayor

ATTEST:

Marian Cook

~~John Nachbar, City Manager~~

MARIAN COOK, CITY CLERK

APPROVED AS TO FORM:

Robert J. Watson

Robert J. Watson, City Attorney