

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall, 4600 W 51st Street
February 19, 2024 6:00 PM

- | | | |
|--|---|--|
| <ul style="list-style-type: none">• Michael Poppa, Mayor• Emily Hage, Council Member• Benjamin Dickens, Council Member• Jan Faidley, Council Member• Jennifer Hill, Council Member | <ul style="list-style-type: none">• Jeffrey Stocks, Council Member• Tom Madigan, Council Member• Kate Raglow, Council Member• Matthew Lero, Council Member | <ul style="list-style-type: none">• Keith Moody, City Administrator• Jennifer Jones-Lacy, Asst. Admin.• Kelley Nielsen, City Clerk• John Morris, Police Chief• Donnie Scharff, Public Works Director |
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Admin

Dickens

Lero

Finance

Hill

Stocks

Safety

Madigan

Hage

Public Works

Faidley

Raglow

Pledge of Allegiance

A. Instructions on Logging into Meeting Remotely

Roll Call

Modification of Agenda

I. Public 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. Comments about items that appear on the agenda will be taken as each item is considered. Citizens Are Requested To Keep Their Comments Under 5 Minutes. If a large number of people wish to speak, this time may be shortened by the Mayor (Chair) so that the number of persons wishing to speak may be accommodated within the time available. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

II. Consent Agenda

Consent agenda items have been studied by the Governing Body and will be acted on in a single motion. If a Council member requests a separate discussion on an item, it can be removed from the consent agenda and placed on new business for further consideration.

A. Appropriations Ordinance #1037

B. City Council Meeting Minutes February 5, 2024

III. **Business From the Floor**

A. **Applications / Presentations**

IV. **Mayor's Report**

A. Updates and Outcomes from MARC

V. **Workshop and Committee Reports**

VI. **Reports of City Liaisons**

A. Planning Commission

B. Community Foundation

VII. **Unfinished Business**

VIII. **New Business**

A. Appoint Haz Cady to the Arts Committee

IX. **Ordinances and Resolutions:**

X. **Workshop Items:**

XI. **Reports of City Officials:**

A. 4th Quarter Financial Report

Welcome to this meeting of the City Council of Roeland Park. Below are the Procedural Rules of Council

The City Council encourages citizen participation in local governance processes. To that end, and in compliance with the Kansas Open meetings Act (KSA 45-215), you are invited to participate in this meeting. The following rules have been established to facilitate the transaction of business during the meeting. Please take a moment to review these rules before the meeting begins.

A. **Audience Decorum.** Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language; clapping; cheering; whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the Mayor (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or removal from that meeting. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

B. **Public Comment Request to Speak Form.** The request form's purpose is to have a record for the City Clerk. Members of the public

may address the City Council during Public Comments and/or before consideration of any agenda item; however, no person shall address the Council without first being recognized by the Mayor (Chair). Any person wishing to speak, whether during Public Comments or on an agenda item, shall first complete a Public Comment or Request to Speak form and submit this form to the City Clerk before the Mayor (Chair) calls for Public Comments or calls the particular agenda item

1. **Public Comment on Non-Agenda Items.** The Agenda shall provide for public comment about matters that are within the jurisdiction of the City but are not specifically listed on the Agenda. A member of the public who wishes to speak under Public Comments must fill out a Public Comment Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls for Public Comments.

2. **Public Comment on Agenda Items.** Public comment will be accepted on Agenda items. A member of the public, who wishes to speak on an Agenda item, including items on the Consent Agenda, must fill out a Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls the Agenda item.

C. **Purpose.** The purpose of addressing the City Council is to communicate formally with the Council regarding matters that relate to Council business or citizen concerns within the subject matter jurisdiction of the City Council. Persons addressing the City Council on an agenda item shall confine their remarks to the matter under consideration by the Council.

D. **Speaker Decorum.** Each person addressing the City Council, shall do so in an orderly, respectful, dignified manner and shall not engage in conduct or language that disturbs, or otherwise impedes the orderly conduct of the Council meeting. Any person, who so disrupts the meeting shall, at the discretion of the Mayor (Chair) or a majority of the Council Members present, be subject to removal from that meeting.

E. **Time Limit.** In the interest of fairness to other persons wishing to speak and to other individuals or groups having business before the City Council, each speaker shall limit comments to five minutes. If a large number of people wish to speak, this time may be shortened by the Mayor (Chair) so that the number of persons wishing to speak may be accommodated within the time available.

F. **Speak Only Once.** Second opportunities for the public to speak on the same issue will not be permitted unless mandated by state or local law. No speaker will be allowed to yield part or all of his/her time to another,

and no speaker will be credited with time requested but not used by another.

- G. **Addressing the Council.** Comment and testimony are to be directed to the Mayor (Chair). Dialogue between and inquiries from citizens at the lectern and individual Council Members, members of staff, or the seated audience is not permitted. Council Members seeking to clarify testimony or gain additional information should direct their questions through the Mayor (Chair). Always speak from the microphone to ensure that all remarks are accurately and properly recorded. Only one speaker should be at the microphone at a time. Speakers are requested to state their full name, address and group affiliation, if any, before delivering any remarks.
- H. Agendas and minutes can be accessed at www.roelandpark.org or by contacting the City Clerk

The City Council welcomes your participation and appreciates your cooperation. If you would like additional information about the City Council or its proceedings, please contact the City Clerk at (913) 722.2600.

Item Number: Pledge of Allegiance- -A.
Committee 2/19/2024
Meeting Date:



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Instructions on Logging into Meeting Remotely**

Item Type:

Recommendation:

See instructions to log in below.

Details:

The City Council Meeting will be held remotely. Below are instructions for joining the meeting by phone, online or both.

Kelley Nielsen is inviting you to a scheduled Zoom meeting.

Topic: City Council and Governing Body Workshop Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97767592270?pwd=VWNXbjNkejVb0JBaStWMDF5WXpoZz09>

Meeting ID: 977 6759 2270

Passcode: council

One tap mobile

+16699006833,,97767592270# US (San Jose)

+12532158782,,97767592270# US (Tacoma)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 977 6759 2270

Find your local number: <https://zoom.us/j/97767592270>

Community Impact: Utilizing a lens of intersectionality, illustrate how this item would promote the city's commitment to equity, including improving social determinates of health:

What are the implications to intersectionality?

- Does this item benefit all racial groups?
- Does this item benefit Community for All Ages?
- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
- What (if any) social determinants of health are impacted by this item?
- What (if any) are the unintended economic and environmental impacts of this item?
- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/12/2024 - 1:31 PM

Goals/Objectives & Terms

Item Number: Consent Agenda- II.-A.
Committee 2/19/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Appropriations Ordinance #1037**
Item Type:

Recommendation:

Details:

Community Impact: Utilizing a lens of intersectionality, illustrate how this item would promote the city's commitment to equity, including improving social determinates of health:

What are the implications to intersectionality?

- Does this item benefit all racial groups?
- Does this item benefit Community for All Ages?
- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
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Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/15/2024 - 1:25 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Appropriations Ordinance #1037	Cover Memo

Appropriation Ordinance - 2/19/2024 - #1037

4600 West Fifty-First Street

Roeland Park, Kansas 66205

City Hall (913) 722-2600 – Fax (913) 722-3713

Thursday, February 15, 2024

Appropriation Ordinance - 2/19/2024 - #1037

An Ordinance making Appropriation for the payment of certain claims. Be it ordained by the Governing Body of the City of Roeland Park, Kansas:

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

Section 2: This Ordinance shall take effect and be in force from and after its passage. Passed and approved this February 19, 2024.

Attest:

City Clerk

Mayor

\$ 115,026.80

Appropriation Ordinance - 2/19/2024 - #1037

Vendor	Dept	Acct #	Description	Invoice Description	Check / EFT		Amount	Chk #	Check Amount
					Date				
Vendor	Dept	Account	Account Description	Reference	Date		Distribution Amount	Check #	Check Amount
Advance Auto Parts	115	5302.115	Motor Fuels & Lubricants	5128403229567	02/07/24		68.06	76173	68.06
Airgas USA, LLC	106	5318.106	Tools	9146396230	02/14/24		52.08	76211	52.08
All City Management Services, Inc.	102	5214.102	Other Contracted Services	90564	02/07/24		133.64	76174	133.64
All City Management Services, Inc.	102	5214.102	Other Contracted Services	90947	02/14/24		467.74	76212	467.74
American Equipment Co.	106	5211.106	Maintenance & Repair Equipment	50392	02/07/24		392.81	76175	392.81
Arrow Fabricare Services	102	5224.102	Laundry Service	49622F	02/07/24		129.40	76176	129.40
Black Chamber of Commerce	101	5305.101	Dues, Subscriptions, & Books	2/9/24 Membershi	02/14/24		500.00	76213	500.00
Black & McDonald	101	5220.101	Street Light Repair & Maintenance	761590316	02/07/24		2,135.66	76177	3,444.66
Black & McDonald	101	5222.101	Traffic Signal Expense	761590316	02/07/24		1,309.00		
Boelte-Hall, LLC	101	5208.101	Newsletter	2457290	02/07/24		1,807.00	76178	1,807.00
Breeden Holdings, LLC	106	5211.106	Maintenance & Repair Equipment	1084763	02/14/24		125.00	76214	125.00
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1084633	02/07/24		72.30	76179	191.40
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1084668	02/07/24		46.80		
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1084704	02/07/24		72.30		
Kansas City Board of Public Utilities	101	5222.101	Traffic Signal Expense	2834 1/25/24	02/07/24		36.37	76180	36.37
Broadmoor Bistro	101	5219.101	Meeting Expense	1 2/12/24	02/12/24		120.00	32904	120.00
Broadmoor Bistro	101	5219.101	Meeting Expense	1 2/12/24.	02/12/24		600.00	32905	600.00
Mary Elizabeth Brunner	101	4795.101	Miscellaneous	2/7/24 Ck Req	02/07/24		25.00	76181	25.00
C & C Group	101	5210.101	Maintenance & Repair Building	62581	02/07/24		551.00	76182	551.00
C&G - Justrite Stamps	101	5301.101	Office Supplies	147669	02/14/24		34.00	76215	34.00
E. Edwards Work Wear	106	5308.106	Clothing & Uniforms	PSINV104176	02/14/24		597.85	76216	597.85
EKGFOA Treasurer	105	5305.105	Dues, Subscriptions, & Books	2024 Membership	02/14/24		50.00	76217	50.00
Eligius Bronze	106	5263.106	Tree Maintenance	1016815	02/14/24		350.00	76218	350.00
Every Energy Solutions, Inc.	101	5214.101	Other Contracted Services	MS008484	02/07/24		996.80	76183	2,076.67
Every Energy Solutions, Inc.	220	5214.220	Other Contracted Services	MS008484	02/07/24		456.87		
Every Energy Solutions, Inc.	290	5214.290	Other Contracted Services	MS008484	02/07/24		623.00		
Foley Industries Inc.	101	5217.101	Public Art	ER8628645010	02/14/24		1,993.05	76219	2,110.79
Foley Industries Inc.	106	5240.106	Equipment Rental	ER8628208030	02/14/24		117.74		
Foley Industries Inc.	106	5240.106	Equipment Rental	L2820802	02/07/24		329.88	76184	329.88
Galls, LLC	102	5308.102	Clothing & Uniforms	26969339	02/07/24		530.00	76185	725.92
Galls, LLC	102	5308.102	Clothing & Uniforms	26982334	02/07/24		195.92		
Gather Media and Communications, LLC	101	5209.101	Professional Services	1162	02/07/24		4,687.50	76186	4,687.50
Government Finance Officers Association	105	5301.105	Office Supplies	207058	02/14/24		150.00	76236	150.00
Independent Salt Company	270	5303.270	Sand and Salt	183367IN	02/14/24		1,854.28	76220	1,854.28
Institute for Building Technology and Safety	104	5214.104	Other Contracted Services	R730RLP1223	02/14/24		80.00	76221	80.00
Johnson County Environmental Division	220	5229.220	Permits	2/7/24	02/14/24		370.00	76222	370.00
Johnson Controls Security Solutions	106	5214.106	Other Contracted Services	39742514	02/07/24		1,711.16	76187	1,711.16
Kaw Valley Companies, Inc.	115	5235.115	Disposal Fees	158884	02/14/24		220.00	76223	220.00

KCK Area Chamber of Commerce	101	5305.101	Dues, Subscriptions, & Books	51366	02/14/24	625.00	76224	625.00
Keller Fire & Safety	106	5210.106	Maintenance & Repair Building	334393	02/14/24	484.25	76225	484.25
Kansas Gas Service	220	5289.220	Natural Gas	2518 2/9/24	02/14/24	249.99	76226	249.99
Kansas One-Call System, Inc.	101	5220.101	Street Light Repair & Maintenance	4010458	02/07/24	126.00	76188	126.00
Mauer Law Firm PC	101	5215.101	City Attorney	209294	02/07/24	6,153.00	76190	7,240.00
Mauer Law Firm PC	101	5215.101	City Attorney	209295	02/07/24	301.00		
Mauer Law Firm PC	101	5215.101	City Attorney	209296	02/07/24	294.00		
Mauer Law Firm PC	101	5215.101	City Attorney	209297	02/07/24	492.00		
Moss Printing	101	5301.101	Office Supplies	17534	02/07/24	280.00	76191	350.00
Moss Printing	101	5301.101	Office Supplies	17583	02/07/24	70.00		
NAPA Auto Parts	106	5260.106	Vehicle Maintenance	2138237414	02/07/24	11.98	76192	11.98
Northeast Johnson Cty. Chamber of Con	550	5209.550	Professional Services	1/30/24 Ck Req	02/07/24	15,500.00	76193	15,500.00
Northeast Johnson Cty. Chamber of Con	101	5253.101	Public Relations	42675	02/14/24	1,300.00	76227	1,300.00
Outdoor Living Solutions Corp	106	5263.106	Tree Maintenance	5104	02/14/24	1,190.00	76228	1,190.00
PRI Management Group	102	5206.102	Travel Expense & Training	24710	02/07/24	474.00	76194	474.00
Purchase Power	101	5205.101	Postage & Mailing Permits	7903 1/21/24	02/07/24	201.00	76195	201.00
Redishred Kansas Inc.	102	5214.102	Other Contracted Services	1343600	02/07/24	26.77	76196	53.54
Redishred Kansas Inc.	105	5214.105	Other Contracted Services	1343600	02/07/24	26.77		
Rejis Commission	102	5224.102	Laundry Service	523645	02/07/24	37.25	76197	276.13
Rejis Commission	102	5224.102	Laundry Service	523678	02/07/24	238.88		
Santa Fe Tow Service, Inc.	106	5211.106	Maintenance & Repair Equipment	51534	02/14/24	540.00	76229	540.00
SFS Architecture	360	5442.360	Building Improvement	15815	02/07/24	15,368.84	76198	15,368.84
Staples	101	5301.101	Office Supplies	8073035083	02/14/24	113.59	76230	113.59
Strasser True Value	106	5306.106	Materials	447743	02/14/24	17.78	76231	32.47
Strasser True Value	106	5308.106	Clothing & Uniforms	447713	02/14/24	14.69		
Town & Country Building Services	101	5214.101	Other Contracted Services	163264	02/07/24	745.00	76199	745.00
Tyler Technologies, Inc.	101	5214.101	Other Contracted Services	25454186	02/14/24	250.00	76232	250.00
Tyler Technologies, Inc.	103	5266.103	Computer Software	25452304	02/07/24	9,867.48	76200	9,867.48
United Community Services of Johnson C	101	5232.101	United Community Services	1/31/24	02/07/24	6,360.00	76201	6,360.00
USIC Locating Services, LLC	101	5220.101	Street Light Repair & Maintenance	637771	02/07/24	1,711.60	76202	1,711.60
Verizon Wireless	102	5202.102	Telephone	9954974048	02/14/24	771.94	76233	851.96
Verizon Wireless	104	5202.104	Telephone	9954974048	02/14/24	80.02		
Verizon Wireless	106	5202.106	Telephone	9954974049	02/07/24	80.02	76203	80.02
Watchmen Security Services, LLC	360	5442.360	Building Improvement	86414	02/14/24	5,713.36	76234	5,713.36
Water District No 1 of Johnson County	106	5287.106	Water	1321 2/2/24	02/14/24	59.74	76235	59.74
Evergy	106	5290.106	Street Light Electric	9829 2/7/24	02/12/24	39.86	EFT	39.86
KPERS	101	2040.101	KPERS Accrued Employee	2/8/24 EFT	02/08/24	3,010.07	EFT	3,010.07
KPERS	101	2040.101	KPERS Accrued Employee	2/8/24 EFT	02/08/24	5,013.68	EFT	5,013.68
KPERS	101	2050.101	Insurance Withholding Payable	2/8/24 EFT	02/08/24	109.43	EFT	109.43
KPERS	107	5131.107	KP&F City Contribution	2/8/24 EFT	02/08/24	5.59	EFT	5.59
KP&F	101	2045.101	KP&F Employee Withholding Payable	2/8/24 EFT	02/08/24	2,572.80	EFT	2,572.80
KP&F	101	2045.101	KP&F Employee Withholding Payable	2/8/24 EFT	02/08/24	8,312.15	EFT	8,312.15
KP&F	101	2050.101	Insurance Withholding Payable	2/8/24 EFT	02/08/24	6.44	EFT	6.44
Wex Bank	102	5302.102	Motor Fuels & Lubricants	6429 2/5/24	02/05/24	2,188.62	EFT	2,188.62

115,026.80

Item Number: Consent Agenda- II.-B.
Committee 2/19/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **City Council Meeting Minutes February 5, 2024**
Item Type:

Recommendation:

Details:

Community Impact: Utilizing a lens of intersectionality, illustrate how this item would promote the city's commitment to equity, including improving social determinates of health:

What are the implications to intersectionality?

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- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/15/2024 - 1:37 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▫ City Council Meeting Minutes February 5, 2024	Cover Memo

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
ROELAND PARK CITY HALL
4600 WEST 51ST STREET, ROELAND PARK, KS 66205
February 5, 2024, 6:00 P.M.**

- | | | |
|--|---|---|
| <ul style="list-style-type: none">• Michael Poppa, Mayor• Emily Hage, Council Member• Benjamin Dickens, Council Member• Jan Faidley, Council Member• Jennifer Hill, Council Member | <ul style="list-style-type: none">• Jeffrey Stocks, Council Member• Tom Madigan, Council Member• Matthew Lero, Council Member• Kate Raglow, Council Member | <ul style="list-style-type: none">• Keith Moody, City Administrator• Jennifer Jones-Lacy, Asst. City Admin.• Kelley Nielsen, City Clerk• John Morris, Police Chief• Donnie Scharff, Public Works Director |
|--|---|---|

Admin
Dickens
Lero

Finance
Hill
Stocks

Safety
Madigan
Hage

Public Works
Faidley
Raglow

(Roeland Park Council Meeting Called to Order at 6:00 p.m.)

Pledge of Allegiance

Mayor Poppa called the meeting to order and led everyone in the Pledge of Allegiance.

Roll Call

Mayor Poppa called the roll, and all Governing Body members were present. Staff present were City Administrator Moody, City Attorney Walker, Assistant City Administrator/Finance Director Jones-Lacy, Police Chief Morris, Public Works Director Scharff, Code Enforcement Officer Miller, and City Clerk Nielsen.

Appoint Jeffrey Stocks to Ward 4 Council Vacancy

After reviewing applications and going through the process as outlined in the City ordinance, the interview committee met and decided to present Mr. Jeff Stocks to the Governing Body to fill the vacant Ward 4 City Council seat.

(Jeffrey Stocks took the oath of office as Councilmember)

CMBR Stocks thanked the Mayor and Council and stated he is looking forward to the opportunity to serve the City of Roeland Park.

Mayor Poppa said they are looking forward to working with Mr. Stocks as well.

MOTION: CMBR HILL MOVED AND CMBR RAGLOW SECONDED TO CONFIRM THE APPOINTMENT OF JEFFREY STOCKS TO THE VACANT WARD 4 COUNCIL SEAT. (THE MOTION CARRIED 7-0.)

Modification of Agenda

There were no modifications to the agenda.

I. Public Comments

There were no public comments made.

II. Consent Agenda

- A. Appropriations Ordinance #1036**
- B. City Council Meeting Minutes January 16, 2024**
- C. Approve 2024 State Legislative Priorities**

MOTION: CMBR DICKENS MOVED AND CMBR HAGE SECONDED TO APPROVE THE CONSENT AGENDA AS PRESENTED. (MOTION CARRIED 8-0.)

III. Business from the Floor

A. Proclamations/Applications/Presentations

1. Introduce Khal Miller - Code Enforcement Officer

Ms. Jones-Lacy introduced Khal Miller, the City's new Code Enforcement Officer. She stated he has been with the City since the middle of December and comes with extensive customer service experience.

Mr. Miller thanked everyone for the opportunity and said he is looking forward to working with the Governing Body and being able to see the difference he can make day by day in Roeland Park.

2. Leading the Way Award Presentation by ETC

Ryan Murray from ETC stated the Council is invested in the community survey process. City Administrator Moody is one of the founding members of Direction Finder back in 2000-01. He said that Mr. Moody has been a client every year and worked on the surveys which has helped to bring their success. He said Roeland Park ranks in the top 10 percent overall in quality of service, customer satisfaction, and value. Mr. Murray commended the Roeland Park staff for what they do, noting it takes a lot of hard work to make the residents feel that satisfaction and it is also a testament to the work of the Governing Body. Mr. Murray presented the City with an 11-pound award to represent the initial 11 cities who conducted the Direction Finder surveys.

(Photos were taken)

Mayor Poppa thanked staff for helping them obtain the award, but also the residents as they awarded it to them with the survey.

3. 2023 Glass Recycling Program Review by Ripple Glass

Piercyn Charbonneau from Ripple Glass said he loves the partnership with Roeland Park and thanked them for being willing to participate in the pilot program. He said it is an important starting point for the Kansas City area. He said they had a strong start last January with a high level of participation. It did, however, drop off after the first quarter and he wants to get those numbers back up. To help counteract that, they are using social media and SMS reminders.

Mr. Charbonneau said that Ripple participated with ETC to send a survey to Roeland Park residents. The survey showed that the service days threw people off. They put out an updated schedule and people were calling asking for an updated calendar such as a magnet. He said they are looking into something like that. He noted that the results of the survey for people not participating with comments such as the bins are too heavy, broken glass, their household does not generate enough glass, and they just opt not to recycle their glass.

City Manager Moody said they were trying to get feedback from those that do not participate, but that group is not easy to engage. Of the over 1,600 surveys sent, they received 20 responses.

CMBR Hill said she did notice that when trash pick-up was moved due to a holiday, glass recycling remained on a normal schedule. She said they need to put out information to make sure they are in synch. Mr. Charbonneau stated they have worked with GFL to make sure those days now match.

CMBR Dickens said his street is a strong participant in the program and has never noticed any broken glass. He asked if that was seen in other areas. Mr. Charbonneau said there was one instance where someone set out a windowpane, but the glass was broken before being put out. He added that their workers carry a dustpan and broom in case they see any broken glass.

CMBR Faidley said that for some of those participating in the pilot program, they were not aware when it ended and when it started up again, so there was some confusion. She also asked that even though they have not met their targets, would they still consider the program as successful with increased glass recycling between the curbside program and the Aldi bin. Mr. Charbonneau said in 2021 and 2022 with only the Aldi bin they collected about 135 tons of glass. This past year combined, they have collected over 200 tons and does consider that to be a success.

CMBR Hage said she noticed the shift in marketing strategy and believes it is helping. She recommends they stick with it as they are still implementing and learning the system, plus everyone loves a magnet.

Mayor Poppa thanked Ripple for getting the SMS up and running as he relies on that. He agreed that some of the tubs may be too heavy, and asked if there would be smaller ones with wheels. Mr. Charbonneau said they have discussed a 32-gallon cart with a lid and is happy to discuss those options.

CMBR Dickens asked if a resident needed a rolling bin could they swap it out. Mr. Charbonneau said they would need to first have the discussion as the cost is astronomical but might be able to be done on an as-needed basis.

IV. Mayor's Report

A. Black History Month Proclamation

Mayor Poppa said in acknowledging Black History Month, they pay tribute to the countless leaders that have played a pivotal role in shaping the fabric of our nation. This underscores Roeland Park's commitment to fostering inclusivity and promoting a more equitable and just future. As they celebrate the achievements of the Black community, he asked them to not only reflect on the past but look to the future for the positive change we need. He encouraged everyone to work together to continue the journey toward a more diverse, more inclusive, and harmonious society for all.

Mayor Poppa declared February 2024 as Black History Month in the City of Roeland Park and urged its residents to learn more about the contributions of African Americans to the nation and their community and to continue to create an inclusive world to be proud of and celebrate. All Councilmembers signed on to the proclamation.

V. Reports of City Liaisons and Committees

A. Sustainability Committee Report

David Smith, Chair of the Sustainability Committee, started his presentation noting they now have six members, the most since 2018. He also said the committee approved \$660 a year of funding for the KC Can Compost pilot program. The bin will be located at Aldi. Megan Revis will be tracking that program to measure its effectiveness. Also, member Melissa Castillo has offered to fund a second bin at Roesland. They will look into that but would initially like to see the response from the pilot program.

Later this year through KC Bike Share there will be e-bike rentals in the City. They will be stationed just south of the Boulevard complex with ten bikes. Plans are to eventually expand to R Park.

The committee is having Care Media and George Butler Associates help out with the roadmap regarding the Sustainability audit for City property. The cost for this is about \$40,000.

Mr. Smith noted that he has been appointed to the steering committee of the Go Green Environmental Fair but has not yet attended a meeting.

The Sustainability Committee has also drafted a resolution regarding native plants on City property and is finalizing that to conform with the City's template. They are also working with the Parks Committee to develop a partnership with Sustainability.

CMBR Dickens asked if there is e-bike participation in Prairie Village, Westwood, and Mission. Mr. Smith said there is a pilot program in Roesdale for e-bikes and one in Mission. Ms. Jones-Lacy added that the grant they are participating in is a joint venture with the City of Mission, who is the lead, and they are working with them to figure out all of the details.

CMBR Faidley said when they last talked with Mission, they were working with Prairie Village to join them. Ms. Jones-Lacy said at this time it is only the two communities, Roeland Park and Mission.

CMBR Faidley also noted that Mr. Smith is now the representative from Sustainability to the Community Foundation.

B. First Tier Suburbs Meeting Summary

CMBR Faidley said that City Manager Moody also attended the meeting which was held virtually. She said the panel discussion was timely as they were talking about relations between local government and landlords. She said it was a good panel with very diverse viewpoints. She did say she thought renters should have been included.

VI. Unfinished Business

No Unfinished Business was discussed.

VII. New Business

A. Special Use Permit Approval for Daycare

Ms. Jones-Lacy said when the Planning Commission met in January, they held a public hearing to approve a daycare use at the site of the old Southridge Presbyterian Church. This is only permissible via a special use permit. Ms. Jones-Lacy presented the recommendations from the Planning Commission for the proposed use, noting detailed information is in the packet.

CMBR Hage asked if the daycare would address affordability and whether there will be a program to offer subsidies for childcare.

Brandy Poiry (632 West 59th Street, Kansas City, MO) Ms. Poiry, the applicant, said that subsidies cannot be granted until they are licensed, and they cannot be licensed until they have the permit. But she said it is her intention to apply for those who want to leverage the state subsidy program.

CMBR Hage said there is good synergy being next to Roesland, and there used to be a good partnership between Southridge Presbyterian and Roesland School. Ms. Poiry said that CMBR Lero did reach out to her about the sidewalks, and they have purchased a snowblower for the property. They have also joined the Facebook Roesland PTA page. She has been reticent to reach out to the school as the licensure is still pending, but they do want to partner with the school, and it is a goal of theirs to offer an after-school program.

CMBR Faidley asked with the SUP application if there is a notification process for the surrounding properties. Ms. Jones-Lacy said the properties within 200 feet were notified by certified mail. They received no specific objections to the daycare itself but some comments from the Planning Commission meeting were directed at traffic concerns and with drop-off and pick-up times at Roesland. Staff have had conversations with the Police Department who have been observing parents on Clark dropping off children for them to walk. They have been watching to make sure there are no obstructions of traffic, and the Police Department has no major concerns for safety. They will continue to monitor the traffic.

Mayor Poppa asked if there is an estimate of what the day numbers would be to open. Ms. Poiry said they will be able to accommodate 60-100 but would estimate about 80 until a full expansion of the building. She said it is a slow climb and they will start with two or three classrooms. She currently has 10 but anticipates that going to 25 or 30 fairly quickly. She also agreed that the daycare will be a complementary use to Roesland. Mayor Poppa thanked them for keeping the structure intact and tackling the building improvements.

MOTION: CMBR HILL MOVED AND CMBR RAGLOW SECONDED TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND APPROVE THE SPECIAL USE PERMIT (SUP) FOR THE APPLICANT TO OPERATE A DAYCARE AT 5015 BUENA VISTA, SITE OF THE FORMER SOUTHRIDGE PRESBYTERIAN CHURCH, WITH THE FOLLOWING CONDITIONS:

- FACILITY ONLY OPERATES ON THE FIRST FLOOR OF THE FACILITY.
- FACILITY RECEIVES FULL LICENSURE TO OPERATE A DAYCARE FACILITY FROM THE STATE OF KANSAS.

- FACILITY RECEIVES APPROVAL FROM THE STATE FIRE MARSHALL TO OPERATE A DAYCARE IN THE FACILITY.
- THE FACILITY IS ABLE TO GET A CERTIFICATE OF OCCUPANCY THROUGH THE BUILDING PERMITTING PROCESS; AND
- THE FACILITY RECEIVES A BUSINESS LICENSE FROM THE CITY TO OPERATE
- DAYCARE CHILDREN ARE REQUIRED TO BE WALKED INTO THE FACILITY BY A PARENT OR THEIR DESIGNEE. (THE MOTION CARRIED 8-0.)

B. Appoint Amie Logan to the Aquatics Committee

MOTION: CMBR HILL MOVED AND CMBR DICKENS SECONDED TO APPROVE THE APPOINTMENT OF AMIE LOGAN TO THE AQUATICS COMMITTEE. (THE MOTION CARRIED 8-0.)

C. 2024 CARS Project Agreement with JOCO

Public Works Director Scharff presented the information on this year's CARS project for signal replacement at Johnson Drive and Roe Boulevard. The signals are shared with the City of Mission. Mission is the administrative city for the contract, and they will invoice Roeland Park for their portion minus the CARS share.

CMBR Faidley noticed that Johnson County, Fairway, Mission, and Roeland Park are all listed on the contract and asked if their boundaries all converge at the traffic light. Public Works Director Scharff said the entire scope of the project goes further south into Fairway and Prairie Village, but the Roeland Park portion of the contract pertains to only the signals.

MOTION: CMBR LERO MOVED AND CMBR STOCKS SECONDED TO APPROVE THE 2024 CARS AGREEMENT WITH JOHNSON COUNTY FOR THE JOHNSON DRIVE AND ROE BOULEVARD PROJECT. (THE MOTION CARRIED 8-0.)

D. Approve Task Order for 2024 Residential Street Reconstruction

Public Works Director Scharff said the task order will allow the City Engineer to begin design for two cul-de-sacs on 47th Place off of Mohawk. The project will include a full street reconstruction, spot curb repairs, and adding sidewalks to both cul-de-sacs. Once the design is complete, he will bring the design plans to Council along with projected costs.

City Manager Moody added this project is a replacement for the annual surface treatment program. It is a short project, but they are adding a sidewalk and wanted to remind everyone that it will affect driveway slopes which at times can become an emotional issue. They need to obtain temporary construction easements from residents to put in those sidewalks. If the homeowner is unwilling to do so, it puts the City in a position to go through the condemnation process, which can add 90 days to the process and add legal costs. He said the City is trying to complete the efforts in the bicycle and sidewalk plan, but the plan does not always get the support they would like to be able to complete the projects. They have not met with the property owners yet to get their feedback, and the Council will give their final approval to the plans before being put out for bid.

MOTION: CMBR DICKENS MOVED AND CMBR HILL SECONDED TO APPROVE THE ENGINEERING TASK ORDER FOR 2024 RECONSTRUCTION PROJECT - 47TH PLACE. (THE MOTION CARRIED 8-0.)

VIII. Ordinances and Resolutions

No ordinances or resolutions were presented.

IX. Reports of City Officials

A. 4th Quarter Public Safety Report

Police Chief Morris reviewed the numbers of incidents and Uniform Crime data in his report. He said they continue to be busy at Lowe's, Walmart and the Boulevard Apartments. His report includes comparisons with previous years and Chief Morris noted that despite being short-staffed their numbers have gone down. He did say that 2023 was a busy year with over 800 incidents.

Chief Morris also shared the numbers related to animal control as well as for the co-responder they share with area cities. He said it is a very vital tool that they use a lot.

Police Chief Morris noted that Rango is doing well, the department is also doing well, and they have a new Deputy Chief of Police. They are down one officer, however.

CMBR Hage asked about the incidents broken down by demographic and resident city. City Manager Moody said they have reflected the percent of population by ethnicity as part of graphs in the past. He said they are able to get the demographics, but they do not necessarily correlate to what the daytime and nighttime demographic population looks like for the community.

CMBR Faidley gave the Police Department kudos for their reductions in theft noting that it is amazing to see that drop year over year. She also gave a shout out to the co-responders and the success of the program through jail and emergency room diversions. This program ensures they are not asking their officers to be everything to everyone. Police Chief Morris agreed the program is a great tool for them. He also requires all his officers to attend Crisis Intervention Training and it is important for them to have the additional knowledge for going on these types of calls.

CMBR Hage asked if Chief Morris had heard about the cars that were rifled through in Ward 3. Police Chief Morris said sometimes the information they receive is delayed because people don't know if they should call. He would like people to call right away. He said that earlier today there was an attempted car theft, and they were able to respond in about three minutes. If there is a problem, people should call because if there is a problem and they don't know about it, they are not able to help. He added that any little bit of information can go a long way.

Adjourn:

MOTION: CMBR MADIGAN MOVED AND CMBR RAGLOW SECONDED TO ADJOURN. (THE MOTION CARRIED 8-0.)

(Roeland Park City Council Meeting Adjourned at 7:10 p.m.)

Kelley Nielsen, City Clerk

Michael Poppa, Mayor

Item Number: Mayor's Report- IV.-A.
Committee 2/19/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: Updates and Outcomes from MARC
Item Type:

Recommendation:

Details:

Community Impact: Utilizing a lens of intersectionality, illustrate how this item would promote the city's commitment to equity, including improving social determinates of health:

What are the implications to intersectionality?

- Does this item benefit all racial groups?
- Does this item benefit Community for All Ages?
- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
- What (if any) social determinants of health are impacted by this item?
- What (if any) are the unintended economic and environmental impacts of this item?
- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/16/2024 - 7:53 AM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▫ Updates and Outcomes from MARC	Cover Memo

Updates and outcomes from MARC's January Board meetings

Thanks to everyone who joined the MARC Board of Directors and Budget and Personnel Committee meetings on Jan. 23.

We're sharing selected highlights from the meetings for your awareness and use in regional conversations.

- **Regional landfill capacity study** — Board members heard an overview of a recently completed study to forecast regional landfill capacity. The scenarios within the study indicate the region has a range of 19 to 37 complete years of landfill capacity remaining. As next steps, the MARC Solid Waste District will initiate a revision of its comprehensive regional plan.
 - [View the presentation slides](#)
 - [View the study](#)
- **Service recognition** — The Board celebrated a major milestone for a key MARC employee. Marlene Nagel, who serves as MARC's director of community development, reached 50 years of service at MARC. Her many professional achievements include the instrumental role she played in launching MARC's work in early learning, planning efforts that ultimately led to the restoration of Union Station and the success of the Kansas City Regional COVID-19 Response and Recovery Fund, which distributed more than \$23 million to address community needs. The Board thanked Marlene for the incredible impact she has had on the region.
- **Early learning system** — Beginning in February, MARC will launch an 11-month process focused on developing a sustainable and high-quality early learning system. MARC staff reported that some of the biggest areas of need currently include inadequate funding, unaffordable tuition, unmet needs, low compensation and teacher shortages. Key partners in the planning effort include the Civic Council of Greater Kansas City, Kids Win Missouri, Kansas Action for Children, Greater Kansas City Chamber of Commerce and others.
 - [View the presentation slides](#)
- **Transportation survey** — MARC is working with the ETC Institute to develop and distribute a regional transportation survey. Input from the survey will inform the update of Connected KC 2050, the metro's long-range transportation plan, as well as MARC's transportation work. A sample of residents in each of the metro's nine counties will receive the survey in their mailboxes starting in February.

- **Regional Leadership Awards** — MARC partners and members of the community are encouraged to submit nominations for the 2024 MARC Regional Leadership Awards by visiting marc.org/awards. These awards recognize individuals, organizations and initiatives that have made outstanding contributions to the region. The 2024 award recipients will be celebrated at the MARC Regional Assembly on June 14. The nomination period closes March 1.
- **MARC Board of Directors officers** — MARC Board officers are elected annually, although officers typically serve for two terms. At the meeting, Board members elected a new chair: **Janeé Hanzlick, Johnson County, Kansas, commissioner**. She will replace Carson Ross, mayor of Blue Springs, Missouri, who has served as chair since January 2023. The officers elected at the meeting are:
 - First Vice-Chair: **Mayor Pro Tem Beto Lopez**, Lee's Summit, Missouri
 - Second Vice-Chair: **Mayor Damien Boley**, Smithville, Missouri
 - Treasurer: **Councilmember Holly Grummert**, Overland Park, Kansas
 - Secretary: **Mayor Pro Tem Dan Hobart**, Independence, Missouri

The changes will take effect on April 1. Thank you to the officers for their service to the Board and the region.

At the MARC Budget and Personnel Committee meeting on Jan. 23, attendees took the following actions:

- **Local dues** — Local government dues represent less than 2% of MARC's overall budget, but they are unrestricted funds that provide a foundation for a broad range of regional programs and initiatives. B&P Committee members approved a 2% increase in dues for 2025, similar to previous years, to continue supporting regional programming.
- **Grant writing support** — To best position the region for new federal funding opportunities, the committee amended a standing agreement with Assel Grant Services for grant writing support. The contract amendment increases compensation by \$100,000 to a total of \$255,000. Since MARC began working with Assel Grant Services in 2022, the company has assisted the region in securing \$14.4 million in grant funding.
- **Senior services funding** — Committee members approved accepting \$3.9 million in state funding to improve older adult programming, facilities and supports in MARC's service area of Cass, Clay, Jackson, Platte and Ray counties. The funds were provided by the Missouri Department of Health and Senior Services.

Item Number: Reports of City Liaisons- VI.-A.
Committee 2/19/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 2/15/2024
Submitted By: Jennifer Jones-Lacy, Assistant City Administrator/Finance Director
Committee/Department: Planning Commission
Title: **Planning Commission**
Item Type: Report

Recommendation:

Informational only. Jennifer Jones-Lacy to provide update. Draft minutes from the last meeting are attached.

Details:

Community Impact: Utilizing a lens of intersectionality, illustrate how this item would promote the city's commitment to equity, including improving social determinates of health:

What are the implications to intersectionality?

- Does this item benefit all racial groups?
- Does this item benefit Community for All Ages?
- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
- What (if any) social determinants of health are impacted by this item?
- What (if any) are the unintended economic and environmental impacts of this item?
- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/15/2024 - 5:20 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▢ Planning Commission Minutes 1.23.24	Cover Memo

PLANNING COMMISSION MINUTES
CITY OF ROELAND PARK, KANSAS
4600 W 51st Street, Roeland Park, KS 66205
January 23, 2024, 6:00 P.M.

The Roeland Park Planning Commission met on January 23, 2024.

Commissioners Present: Lisa Brunner, Vice Chair (online)
Josey Shaw
Macrina Abdouch
Joe Kmetz
Haile Sims (online)

Commissioners Absent: Darren Nielsen, Chair
Mark Kohles

Staff: Jennifer Jones-Lacy - Assistant City Manager/Finance Director
Wade Holtkamp - Building Inspector
Alex Felzien - City Attorney

I. ROLL CALL

Ms. Jones-Lacy called the meeting to order. Commissioners Nielsen and Kohles were absent. Commissioner Brunner later joined the meeting online. In addition to Ms. Jones-Lacy, staff present were Building Inspector Wade Holtkamp and City Attorney Alex Felzien.

II. Approval of Minutes

1. Approve Minutes from November 21, 2023, Planning Commission meeting

MOTION: COMMISSIONER ABDOUCH MOVED AND COMMISSIONER SHAW SECONDED TO APPROVE THE PLANNING COMMISSION MEETING MINUTES OF NOVEMBER 21, 2023, AS PRESENTED. (THE MOTION CARRIED 4-0.)

III. Public Hearing

1. Review Request for Special Use Permit for 5015 Buena Vista

Ms. Jones-Lacy opened the public hearing. Mr. Holtkamp highlighted several points from the staff report. Brandy Poiry, the applicant, was also present to answer questions.

Mr. Holtkamp said the subject site is the former Southridge Presbyterian Church and the request is for a special use permit to use as a daycare. Currently the property is zoned Residential. Mr. Holtkamp also noted the stipulations made by staff. The daycare will be operated on the first floor and will be the area of concentration for remodeling. Photos were shown outlining the proposed modifications. The daycare staff will be fully licensed and receive approval from the Fire Marshal to operate. They will also need to go through

the building permit process and obtain permits for approved plans for plumbing and electrical needs, which will be subject to inspection before obtaining a certificate of occupancy. The daycare will also need a city business license.

Mr. Holtkamp said they did receive notice of concerns from a few neighbors regarding where the parking is located. Ms. Poiry commented that there will be a designated parking area where parents or an authorized person will drop the children off and there will be a parking attendant. Mr. Holtkamp said the special use permit will be a one-time approval, but that the Planning Commission always has authority to call up the permit should there be any nuisance or health violations. Ms. Jones-Lacy added that should they desire to expand to the second floor, then the SUP can be amended.

Mr. Holtkamp reviewed the playground and play areas, the one existing and the one proposed as well as fencing and parking.

Ms. Jones-Lacy said some of the issues in the SUP will be discussed when they review the zoning code as the code currently does not have anything to allow for a commercial daycare.

Commissioner Abdouch asked if the daycare is only on the first floor, who would be maintaining the second floor. Mr. Holtkamp said the second floor would be for storage or additional office space but will not be a location where the children would be.

Commissioner Sims asked about the wall next to the existing play area and whether it currently exists. Ms. Jones-Lacy replied the fence is already in place.

Commissioner Kmetz asked if the site was previously a daycare and the zoning changed. Ms. Jones-Lacy said the site has always been Residential as churches can exist in any zoning district. The site was primarily used as a church with a secondary use as a daycare. He asked if there is the possibility of a conflict with the operation of the daycare and the Roesland schedule and Ms. Jones-Lacy said there should not be, and one is not anticipated.

Ms. Poiry, the applicant, said she currently has a daycare for ten children in less than a 1,000 square foot house. She said she has a background in K-12 education and her sister has the administration knowledge and knows all the ins and outs. She said they fell in love with the building and could truly see its potential. She said that it is across the street from Roesland feels right and they are excited about the opportunity to be able to do this.

Commissioner Abdouch asked about the name of the school, Gioiosa, and its meaning. She said it is Italian for "joy" and after Maria Montessori who developed the Montessori method, it seemed appropriate.

Ms. Jones-Lacy opened the public comment portion of the meeting.

Roger Thompson (5009 Clark) Mr. Thompson expressed his concerns about traffic and parking noting that parents are blocking Clark when picking up children from Roesland. He felt the daycare may cause extra commotion and said he would like to see restricted or no parking on Clark.

Mary Brunner (5306 Rosewood) Ms. Brunner said her son lives in a home adjacent to the parking lot. She said there are a lot of children, and the area is very congested. She asked that the Commissioners consider the traffic on Clark. She said that her children are excited about a daycare coming to this location.

George Reichman (5215 Clark) Mr. Reichman expressed concerns with the traffic as well but expressed his overall support for the proposal.

Jim Constant (5039 Buena Vista) Mr. Constant said the proposed daycare parking lot is already full of children leaving Roesland and said they will need to get a handle on that. He also hoped the daycare would do some outside maintenance and cleaning of the property.

After public comments were made, Ms. Jones-Lacy closed the public hearing.

Commissioner Abdouch asked if the main entrance would be the door facing the parking lot. Ms. Poiry said that it would be.

Ms. Jones-Lacy said if the Planning Commission approves the SUP, it will go before the Governing Body for final approval.

- MOTION:** HAILE SIMS MOVED AND LISA BRUNNER SECONDED TO APPROVE THE SPECIAL USE PERMIT (SUP) FOR THE 5015 BUENA VISTA STREET, THE FORMER SOUTHRIDGE PRESBYTERIAN CHURCH, FOR USE AS A DAYCARE WITH THE FOLLOWING CONTINGENCIES:
- FACILITY ONLY OPERATES ON THE FIRST FLOOR OF THE FACILITY.
 - FACILITY RECEIVES FULL LICENSURE TO OPERATE A DAYCARE FACILITY FROM THE STATE OF KANSAS.
 - FACILITY RECEIVES APPROVAL FROM THE STATE FIRE MARSHALL TO OPERATE A DAYCARE IN THE FACILITY.
 - THE FACILITY IS ABLE TO GET A CERTIFICATE OF OCCUPANCY THROUGH THE BUILDING PERMITTING PROCESS; AND
 - THE FACILITY RECEIVES A BUSINESS LICENSE FROM THE CITY TO OPERATE.
 - DAYCARE CHILDREN ARE REQUIRED TO BE WALKED INTO THE FACILITY BY A PARENT OR THEIR DESIGNEE. (THE MOTION CARRIED 5-0.)

IV. Action Items

1. Elect a Chair and Vice Chair of the Planning Commission

MOTION: LISA BRUNNER MOVED AND HAILE SIMS MOVED SECONDED TO APPROVE THE REAPPOINTMENT OF DARREN NIELSEN AS PLANNING COMMISSION CHAIR. (THE MOTION CARRIED 5-0.)

MOTION: MACRINA ABDOUCH MOVED AND JOE KMETZ SECONDED TO APPROVE THE REAPPOINTMENT OF LISA BRUNNER AS PLANNING COMMISSION VICE CHAIR. (THE MOTION CARRIED 5-0.)

V. Discussion Items

No Discussion Items were presented.

VI. Other Matters Before the Planning Commission

Ms. Jones-Lacy said work continues updating the zoning code process. They have gone through a draft review with Chris Shires. Mr. Shires is also creating a table for permissible uses in zoning categories and tidying up definitions. It will be brought before the Planning Commission in pieces to review due to its size. They hope to bring that draft to the Planning Commission for their review.

Also, the Planning Commission is expected to review the Comprehensive Plan on an annual basis to ensure that it still makes sense, and nothing has changed in Roeland Park that should be included or removed from the document. That review will also be coming before the Planning Commission in the future.

VII. Adjournment

MOTION: COMMISSIONER KMETZ MOVED AND COMMISSIONER ABDOUCH SECONDED TO ADJOURN. (THE MOTION CARRIED 5-0.)

(Roeland Park Planning Commission Meeting Adjourned at 6:46 p.m.)

Item Number: Reports of City Liaisons- VI.-B.
Committee 2/19/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 2/15/2024
Submitted By: Jennifer Jones-Lacy, Assistant City Administrator/Finance Director
Committee/Department: Community Foundation
Title: **Community Foundation**
Item Type: Report

Recommendation:

Informational only. Jennifer Jones-Lacy to provide update. Attached are the minutes from the last meeting and the financial report.

Details:

Community Impact: Utilizing a lens of intersectionality, illustrate how this item would promote the city's commitment to equity, including improving social determinates of health:

What are the implications to intersectionality?

- Does this item benefit all racial groups?
- Does this item benefit Community for All Ages?
- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
- What (if any) social determinants of health are impacted by this item?
- What (if any) are the unintended economic and environmental impacts of this item?
- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/15/2024 - 5:21 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Community Foundation Board Minutes from 2.15.24 Meeting	Cover Memo
▣ Community Foundation Financials	Cover Memo



Minutes

February 15, 2024, 5:30 p.m.

Present: Ardie Davis, Mayor Michael Poppa, Marek Glinecki, David Smith, Haile Sims

Absent: Kate Raglow

1. Meeting called to order at 5:36 p.m.

2. Introductions

3. Review of Financials

a. Current balances

b. Expenditures/Grant Review

Jennifer reviewed the accounts within the RP Community Foundation as well as donations, grants, interest and fees applied to all. The financial summary is included.

4. Review list of donors from previous months, updated list of Thank You notes. Jennifer will send the list and thank you template to Mayor Poppa to merge.

5. Elect Chair, Vice Chair, Secretary

a. Chair – Haile Sims

b. Vice Chair – Marek Glinecki

c. Secretary -David Smith

Marek made a motion to accept the above slate of candidates, seconded by Haile. All Ayes.

6. Discussion items

a. Will send doodle for next meeting. Will meet quarterly moving forward.

www.roelandpark.org/communityfoundation

communityfoundation@roelandpark.org



- b. Jennifer will include grant requests in the agenda packets. She can send the requests to the Greater Kansas City Community Foundation.
- 7. Adjourn
 - a. Marek motion, seconded by David Smith. All Ayes, motion passed. Meeting adjourned at 6:15 p.m.

2417.46 \$ (752.64) \$ 3,713.59

[illegible]

Item Number: New Business- VIII.-A.
Committee 2/19/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 2/13/2024
Submitted By: Mayor Poppa
Committee/Department: Admin.
Title: **Appoint Haz Cady to the Arts Committee**
Item Type: Other

Recommendation:

To appoint Haz Cady to the arts committee.

Details:

Community Impact: Utilizing a lens of intersectionality, illustrate how this item would promote the city's commitment to equity, including improving social determinates of health:

What are the implications to intersectionality?

- Does this item benefit all racial groups?
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- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
- What (if any) social determinants of health are impacted by this item?
- What (if any) are the unintended economic and environmental impacts of this item?
- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/13/2024 - 5:13 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Haz Cady	Cover Memo

Online Form Submittal: Committee Volunteer Form

noreply@civicplus.com <noreply@civicplus.com>

Mon 2/12/2024 7:31 PM

To: Nielsen, Kelley <knielsen@roelandpark.org>; RP Intern <intern@roelandpark.org>; Jennifer Jones-Lacy <jjones-lacy@roelandpark.org>

Committee Volunteer Form

Date	2/12/2024
First Name	Haz
Last Name	Cady
Address	4121 W 54th St
City	Roeland Park
State	KS
Zip	66205
Email	
Phone	
Place of Employment	Roeland Park Early Childhood Development Center
How long have you been a resident of Roeland Park?	31 years
How much time do you have to devote per month?	5-10 hours or so, but I can swing more for special events or occasions
Board & Committee Interest	I am a theatre artist in Roeland Park and I value this city having community, especially related to arts. I like seeing the sculptures around the city and would love to see more involvement with children and other kinds of art.
Select a Board or Committee	Arts
Are you a high school student between the ages of 14 and 18?	No
Additional Comments	<i>Field not completed.</i>
Resume	<u>Haz Cady Resume--Arts Committee.pdf</u>

Email not displaying correctly? [View it in your browser.](#)

Item Number: Reports of City Officials:- XI.-A.
Committee 2/19/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 2/18/2024
Submitted By: Jennifer Jones-Lacy, Assistant City Administrator/Finance Director
Committee/Department: Admin
Title: **4th Quarter Financial Report**
Item Type: Report

Recommendation: Informational Only

Details:

See attached.

Community Impact: Utilizing a lens of intersectionality, illustrate how this item would promote the city's commitment to equity, including improving social determinates of health:

What are the implications to intersectionality?

- Does this item benefit all racial groups?
- Does this item benefit Community for All Ages?
- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
- What (if any) social determinants of health are impacted by this item?
- What (if any) are the unintended economic and environmental impacts of this item?
- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Jones-Lacy, Jennifer	Approved	2/15/2024 - 5:32 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Year End Financial Report	Backup Material



Q4 2023

FINANCIAL REPORT

QUARTERLY FINANCIALS

November 8, 2023

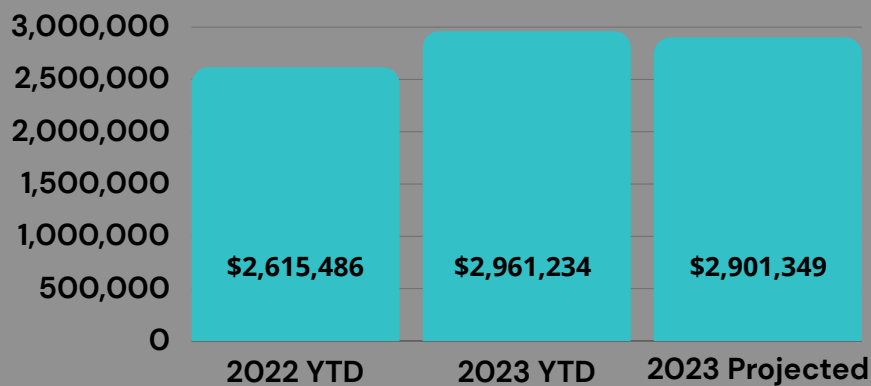
PREPARED BY JENNIFER JONES-LACY, DIRECTOR OF FINANCE

KEY REVENUE INDICATORS



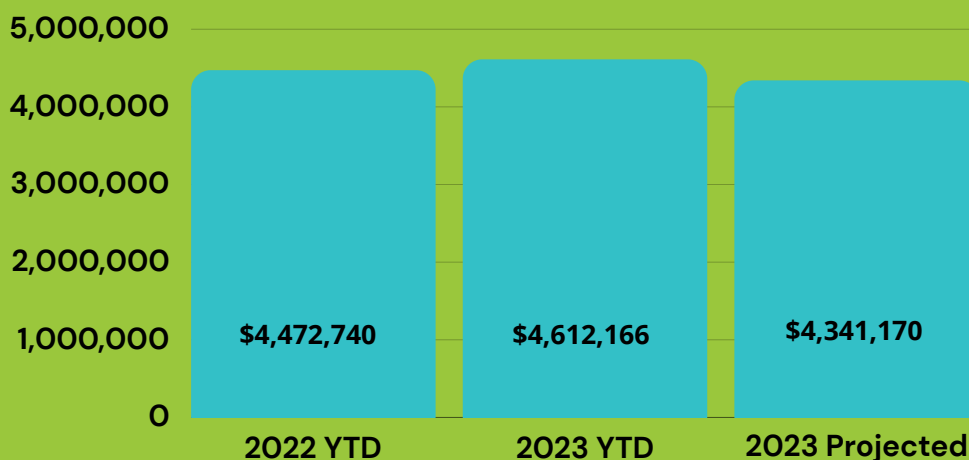
Property Tax

The ad valorem tax revenues are derived from taxes levied on real property, personal property and state assessed utilities. This is one of the largest revenue sources for the City of Roeland Park, with ad valorem taxes levied for the General and Debt Service Funds. Property tax collections in 2023 generated \$2,901,349, a 11% increase over property tax collection in 2022. The increase is attributable to the increase in taxable value between 2022 and 2023. In addition, TIF 2 closed in 2022, providing additional property tax revenue to the City. The City also lowered its mill levy 0.88 in 2023.



Sales/Use Tax

Combined sales taxes are 3% greater in 2023 than in 2022. Every year since 2020, sales taxes have increased steadily year over year. However, there are signs that growth is slowing as the increase in recent sales tax figures over 2022 are not as significant as the prior two years. Our revenue projections are always conservative so our 2023 year-end estimate was about 6% less than actual receipts for the year. Sales tax collections reflect actual sales tax dollars incurred two months previous, so the sales taxes collected below reflects November 2022 – October 2023. These figures get adjusted during audit.



POSITIVE

CAUTION

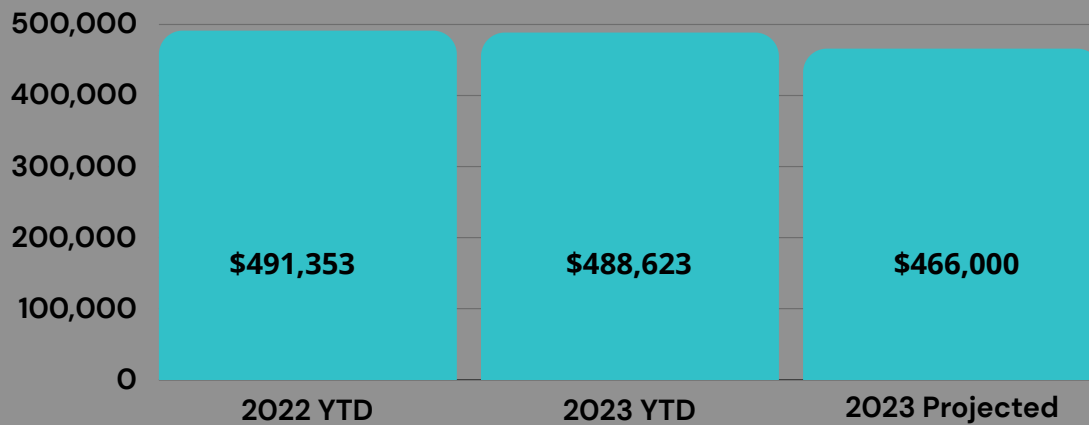
NEGATIVE

KEY REVENUE INDICATORS



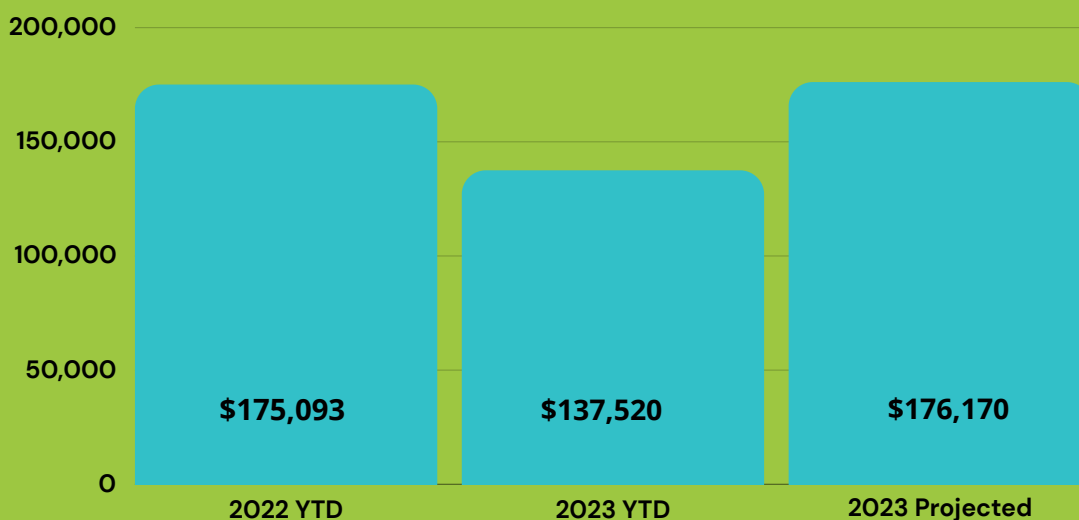
Franchise Fees

Franchise agreements are long term and result in payments to the City of 5% of gross receipts from natural gas, electricity, telephone, cable and internet, and cellular providers. While natural gas franchise fees are performing ahead of schedule, phone and electric are slightly below projections. Cable franchise fees are performing as expected. All franchise fee revenues are credited to the General Fund. Collections are 1% less than they were in 2022. However, receipts are 5% higher than proejctions.



Court Fines/Fees

Court fines and fees represent less than 5% of General Fund revenues. Interruptions to regular municipal court proceedings due to COVID-19 and staffing shortages in the last two years combined with a 2021 Budget Objective of reducing court fines have led to decreased court revenue. Ticketing for 2023 is down by X tickets from 2022. 2023 collections are down 21% from the prior year and only 22% of the 2023 budget projection for court fines.

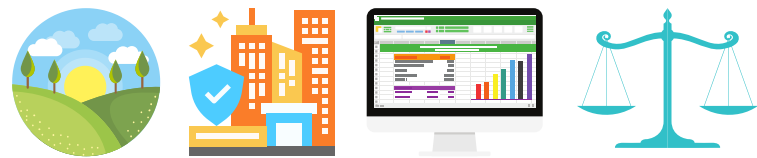


POSITIVE

CAUTION

NEGATIVE

ALL FUNDS REVENUES: BUDGET TO ACTUALS



2023 revenues as of year-end are at 106% of budget across all funds. The General Fund transferred a total of \$225k to the Aquatic Center Fund as projected mid-year. The CID fund is no longer collecting sales tax revenue due to reaching the \$3 million cap established in the agreement. The only revenue budgeted in this fund is from interest on investments. The Community Center fund received \$15k in reimbursement from JCPRD from prior year rental revenue which caused total income to exceed projections. In addition, sales taxes in all funds were higher than projected due to the conservative nature of our mid-year estimates.

Fund	YTD Actual Revenues	2023 Budgeted Revenues	Difference	% of Total Budget
General Fund	\$ 7,011,394	\$ 6,749,096	\$ 262,298	104%
Bond & Interest Fund	\$ 584,480	\$ 567,714	\$ 16,766	103%
Aquatic Center Fund	\$ 325,950	\$ 336,420	\$ (10,470)	97%
Special Street Fund 27 - A	\$ 2,584,271	\$ 2,458,480	\$ 125,791	105%
Community Center Fund - 27C	\$ 291,865	\$ 242,460	\$ 49,405	120%
Special Infrastructure 27 - D	\$ 1,635,554	\$ 1,617,015	\$ 18,539	101%
Equipment & Bldg Reserve Fund	\$ 3,935,619	\$ 3,906,425	\$ 29,194	101%
TIF 1A/B - Bella Roe / Walmart	\$ 580,124	\$ 670,950	\$ (90,826)	86%
TDD#1 - Price Chopper	\$ 344,963	\$ 310,175	\$ 34,788	111%
TDD#2 - Lowes	\$ 166,256	\$ 151,700	\$ 14,556	110%
CID #1 - RP Shopping Center	\$ 121,539	\$ 45,555	\$ 75,984	267%
TIF 3C - Old Pool Area	\$ 473,090	\$ 430,874	\$ 42,216	110%
Property Owners Association	\$ 33,847	\$ 33,847	\$ -	100%
American Rescue Act	\$ 489,055	\$ -	\$ 489,055	#DIV/0!
TOTAL	\$ 18,578,006	\$ 17,520,711	\$ 1,057,295	106%

Fund Balance Summary

Fund	Beginning FB	Ending FB	Difference	% Change
General	\$ 2,810,070	\$ 3,657,948	\$ 847,878	30%

The General Fund ending fund balance grew by 30% in 2023 primarily due to higher than projected sales tax receipts and lower than projected operating revenues. After accounting for the \$1.41 million set aside for sales tax reserves, this represents 40% of General Fund Operating. Expenses putting the City well above the three months of operating expenses goal, or 25% of budgeted expenditures, set by City policy for General Fund reserves.

Debt Service	\$ 81,573	\$ 85,071	\$ 3,498	4%
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After retiring the 2012-1 GO Bond issuance in December of this year, the only outstanding general obligation debt is the 2020-1 issuance that was levied for the pool and parks improvements, and that is scheduled to retire in 2030. Thanks to healthy fund balances in the General Fund, the City has been using pay-as-you-go financing for most capital improvements and has no plans of issuing new debt in the near future. The current fund balance represents 15% of annual principal and interest payments in the fund, which is in line with our policy of 10%-15% cash reserves.

Aquatic Center	\$ 175,918	\$ 195,634	\$ 19,716	11%
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Every year, staff transfers money from the General Fund to subsidize the Aquatic Center Fund which covers the cost of operating and maintaining the City pool. This year, staff transferred \$225,000 from the General Fund to the Aquatic Center fund leaving a balance of \$195,634 in reserves. This is more than the \$175k planned, but the additional reserves will be used in the future on major repairs and replacement items.

Special Street & Highway	\$ 1,391,331	\$ 1,946,812	\$ 555,481	40%
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The ending fund balance for the Special Street and Highway Fund increased by 40% in 2023. This exceeds the \$1.68 million anticipated due to 2023 street projects coming in under budget and sales tax collections exceeding projections.

Fund Balance Summary

Fund	Beginning FB	Ending FB	Difference	% Change
Community Center	\$ 275,173	\$ 397,264	\$ 122,091	44%
The Community Center Fund ending balance increased by 44% this year. This is primarily due to higher sales taxes than anticipated, high interest earnings and spending less on furniture upgrades than originally planned. The projected ending fund balance for 2023 was \$305,588.				
Special Infrastructure	\$ 1,788,541	\$ 1,707,250	\$ (81,291)	-5%
The ending balance for the Special Infrastructure Fund decreased by 5% in 2023. This was anticipated because of the community center renovation project a portion of the public works facility being paid from this fund, plus some improvements to R Park (Mighty Bike Installation) and stormwater improvements. The ending balance was projected to be \$1.03 million. The ending balance is higher because the Community Center project has not closed out and the Mighty Bike project has not progressed as anticipated. The contract price for the outstanding projects will be encumbered for the 2024 budget.				
Equipment and Bldg Reserve	\$ 1,162,984	\$ 854,981	\$ (308,003)	-26%
The Equipment Reserve Fund balance decreased by 26% in 2023, which is less than anticipated due to the public works facility renovations not being complete by year end. The Equipment Reserve fund is a continuing fund and all projects roll forward every year. The proceeds from land sales (The Rocks and NE RJ) have been accounted for in this fund, as those funds are used on projects the balance in this fund will decline.				

Fund Balance Summary

Fund	Beginning FB	Ending FB	Difference	% Change
TIF 1	\$ 360,038	\$ 896,613	\$ 536,575	149%
The TIF 1 fund balance grew by more than anticipated due to the 60" storm pipe lining not being complete by year end. This fund does have an unallocated balance projected for 2024.				
TDD 1	\$ (1,366,263)	\$ (1,382,910)	\$ (16,647)	1%
TDD 2	\$ (109,149)	\$ (114,534)	\$ (5,385)	5%
CID	\$ 3,018,404	\$ 3,139,942	\$ 121,538	4%
The balance in the CID fund has continued to grow from the interest earnings derived on the fund balance.				
TIF 3	\$ 1,161,547	\$ 1,610,050	\$ 448,503	39%
Balances in TIF 3 will be used on the Roe Parkway extension and reconstruction project in 2024-25.				
Property Owner's Association	\$ 26,009	\$ 27,910	\$ 1,901	7%
American Rescue Act	\$ 379	\$ -	\$ (379)	-100%

ALL FUNDS EXPENDITURES: BUDGET TO ACTUALS



Expenditures for all funds on average are at 87% of the projected budget at year-end. The principal from the City's GO Bonds will be paid December 1 and accounts for unspent resources in that fund. The Community Center Fund is at 80% due to purchasing fewer tables for community center than originally planned as well as less electricity used versus what was budgeted due to the facility being under construction. The City only spent 72% of projected budget in the Special Infrastructure Fund because the agreement with Aquila for community center renovations was not completed. The City also has not completed installation of the stormwater pipe under Roe Boulevard or the median plantings on Roe that were budgeted in the TIF 1 fund. That work will be completed in 2024. In the TIF 3 Fund, the Roe Parkway extension is still underway and will also extend into 2024.

Fund	YTD Actual Expenditures	2023 Budgeted Expenditures	Difference	% of Total Projection
General Fund	\$ 6,160,253	\$ 6,704,600	\$ (544,347)	92%
Bond & Interest Fund	\$ 580,982	\$ 584,083	\$ (3,101)	99%
Aquatic Center Fund	\$ 306,235	\$ 336,950	\$ (30,715)	91%
Special Street Fund 27 - A	\$ 2,028,790	\$ 2,165,970	\$ (137,180)	94%
Community Center Fund - 27C	\$ 169,775	\$ 212,045	\$ (42,270)	80%
Special Infrastructure 27 - D	\$ 1,716,845	\$ 2,372,640	\$ (655,795)	72%
Equipment & Bldg Reserve Fund	\$ 4,243,622	\$ 4,917,825	\$ (674,203)	86%
TIF 1A/B - Bella Roe / Walmart	\$ 43,548	\$ 153,180	\$ (109,632)	28%
TDD#1 - Price Chopper	\$ 361,608	\$ 300,000	\$ 61,608	121%
TDD#2 - Lowes	\$ 171,642	\$ 164,000	\$ 7,642	105%
CID #1 - RP Shopping Center	\$ -	\$ 45,000	\$ (45,000)	0%
TIF 2C - Valley State Bank	\$ -	\$ -	\$ -	#DIV/0!
TIF 3C - Old Pool Area	\$ 24,587	\$ 101,000	\$ (76,413)	24%
Property Owners Association	\$ 31,946	\$ 33,847	\$ (1,901)	94%
American Rescue Act	\$ 489,435	\$ 577,278	\$ (87,843)	85%
TIF 4 Fund	\$ -	\$ -	\$ -	#DIV/0!
TOTAL	\$ 16,329,268	\$ 18,668,418	\$ (2,339,150)	87%

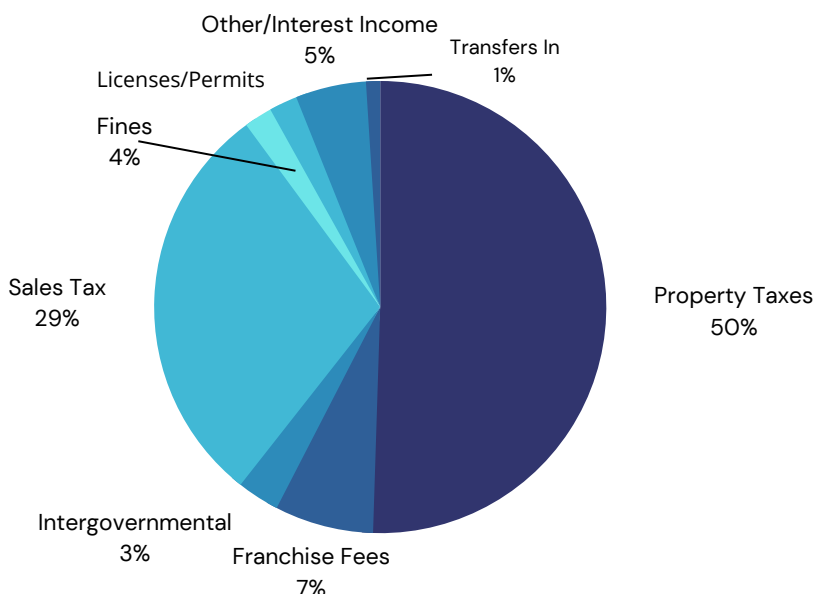
GENERAL FUND SUMMARY:

REVENUE



General Fund revenue collected in 2023 is \$6,988,057, 4% over budget for the year. This is due primarily to higher than anticipated property tax collections, both regular and delinquent as well as increased sales tax over what was budgeted and strong interest rates in 2023. In addition, revenues in the “other” category include payments from EPC reimbursing the City for legal expenses incurred during the development approval process. The ending fund balance in excess of our required reserve will be transferred to capital improvement funds.

Revenue Source	YTD Actuals	2023 Budget	Difference	% of Total Budget
BEGINNING FUND BALANCE	\$ 2,810,069	\$ 2,810,070	\$ 1	
Revenues				
Property Taxes & Assessments	\$ 3,390,360	\$ 3,341,749	\$ (48,611)	101%
Franchise Taxes	\$ 488,623	\$ 466,000	\$ (22,623)	105%
Intergovernmental	\$ 227,749	\$ 220,550	\$ (7,199)	103%
Sales Tax	\$ 2,073,141	\$ 1,960,215	\$ (112,926)	106%
Licenses and Permits	\$ 136,501	\$ 141,150	\$ 4,649	97%
Fines and Forfeitures	\$ 137,520	\$ 176,170	\$ 38,650	78%
Other/Interest Income	\$ 508,353	\$ 396,537	\$ (111,816)	128%
Transfer-In	\$ 25,810	\$ 25,810	\$ -	100%
TOTAL REVENUES	\$ 6,988,057	\$ 6,728,181	\$ (259,876)	104%



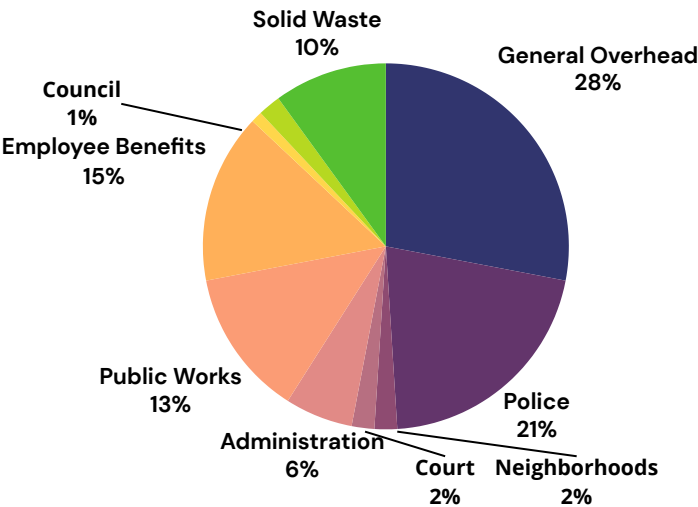
The largest sources of General Fund revenue are property and sales taxes. Property tax revenue is also accounted for the Debt Service and TIF funds. Sales and use tax (use tax means taxes on online purchases) revenue is also accounted for in the Aquatic Center, Special Street, Community Center, and the Special Infrastructure Fund.

GENERAL FUND SUMMARY: EXPENDITURES



General Fund expenditures in 2023, excluding the Special Law Enforcement Fund, are \$6,140,179 or 92% of budget. Expenses were well below budget in the Neighborhood Services Department due to a vacancy in the Building Inspector position for the majority of the year. Employee Benefits were less than projected due to lower increase than anticipated in our employee health insurance rates. We also had a council vacancy for a potion of the year which led to salary savings in the City Council department. In general, expenditures came in below budget which speaks to staff's commitment to deliver services in an efficient and cost-effective way.

Department	YTD Actuals	2023 Projected	Difference	% of Total Budget
Expenditures				
General Overhead	\$ 1,746,927	\$ 1,768,117	\$ 21,190	99%
Police	\$ 1,292,171	\$ 1,424,445	\$ 132,274	91%
Court	\$ 130,995	\$ 127,440	\$ (3,555)	103%
Neighborhood Services	\$ 90,872	\$ 145,700	\$ 54,828	62%
Administration	\$ 369,073	\$ 403,310	\$ 34,237	92%
Public Works	\$ 775,357	\$ 835,665	\$ 60,308	93%
Employee Benefits	\$ 926,364	\$ 1,133,200	\$ 206,836	82%
City Council	\$ 47,312	\$ 56,830	\$ 9,518	83%
Parks and Recreation	\$ 111,122	\$ 118,038	\$ 6,916	94%
Solid Waste	\$ 649,986	\$ 682,035	\$ 32,049	95%
TOTAL EXPENDITURES	\$ 6,140,179	\$ 6,694,780	\$ 554,601	92%
INCREASE/DECREASE TO FUND BALANCE	\$ 847,879	\$ 33,401		



General Fund expenditures make up 54% of all City-wide expenditures. The distribution among services and departments is illustrated in the pie chart.

INVESTMENT SUMMARY

In December 2015 the City began to invest its idle cash using Columbia Capital Management as the City's asset managers. The City's initial investment was \$2,423,718. The City now has a total of \$14.3 million actively invested. The City is enjoying high interest rates on government bonds, with a historic 21 year high! Cash in excess of what is needed for general operations, capital projects and debt service has been reinvested in the City's portfolio. The City cashed out some investments in Q4 of 2022 and 2023 to cover large capital projects and ensure that our cash balance was adequate for the purchase of the new Public Works building and its renovations. Year-to-date accrued interest is **\$118,453**. The year-end financials include unrealized market gains from the year, which amounts to approximately \$145k.

Pooled Cash and Investments

Type of Investment	% of Assets	Market Value	Yield to Maturity
Fixed Income			
Agency Securities	63%	\$9,047,594	5.1
Treasury Notes	15%	\$2,330,874	5.0
<i>Subtotal</i>	80%	<i>\$11,378,468</i>	<i>5.1</i>
Cash and Cash Equivalents			
Cash in all Accounts	10%	\$3,521,504	0.0
Treasury Bills	11%	\$1,500,037	4.3
<i>Subtotal</i>		<i>\$2,906,751</i>	<i>2.2</i>
Total Portfolio	100%	\$14,285,219	4.5%

Q4 TREASURER'S REPORT

Funds	9/30/2023 Balance	Receipts	Disbursements	12/31/2023 Balance
General Fund	\$ 453,239.89	\$ 842,727.46	\$ 1,200,987.50	\$ 94,979.85
Bond & Interest Fund	78,370.73	2,055.84	74,901.65	5,524.92
Aquatic Center Fund	46,833.05	167,320.53	18,815.76	195,337.82
Special Street Fund 27 - A	593,157.56	584,210.15	871,982.55	305,385.16
Community Center Fund 27 - C	84,773.52	69,672.96	129,537.77	24,908.71
Special Infrastructure 27 - D	156,793.88	409,121.86	20,564.66	545,351.08
Equipment & Bldg Reserve Fund	10,596.04	372,125.00	372,326.13	10,394.91
TIF 1A/B - Bella Roe / Walmart	92,204.70	-	41,164.53	51,040.17
TDD#1 - Price Chopper	156,626.33	83,566.04	188,666.66	51,525.71
TDD#2 - Lowes	75,411.50	39,536.96	92,333.34	22,615.12
CID #1 - RP Shopping Center	7,180.95	-	-	7,180.95
TIF 3C - Old Pool Area	13,047.58	-	12,650.72	396.86
American Rescue Act	85,616.82	0.00	32,774.00	52,842.82
TIF 4 Fund	-	-	-	-
Property Owners Association Cash	27,927.51	-	18.00	27,909.51
	\$ 1,881,780.06	\$ 2,570,336.80	\$ 3,056,723.27	\$ 1,395,393.59

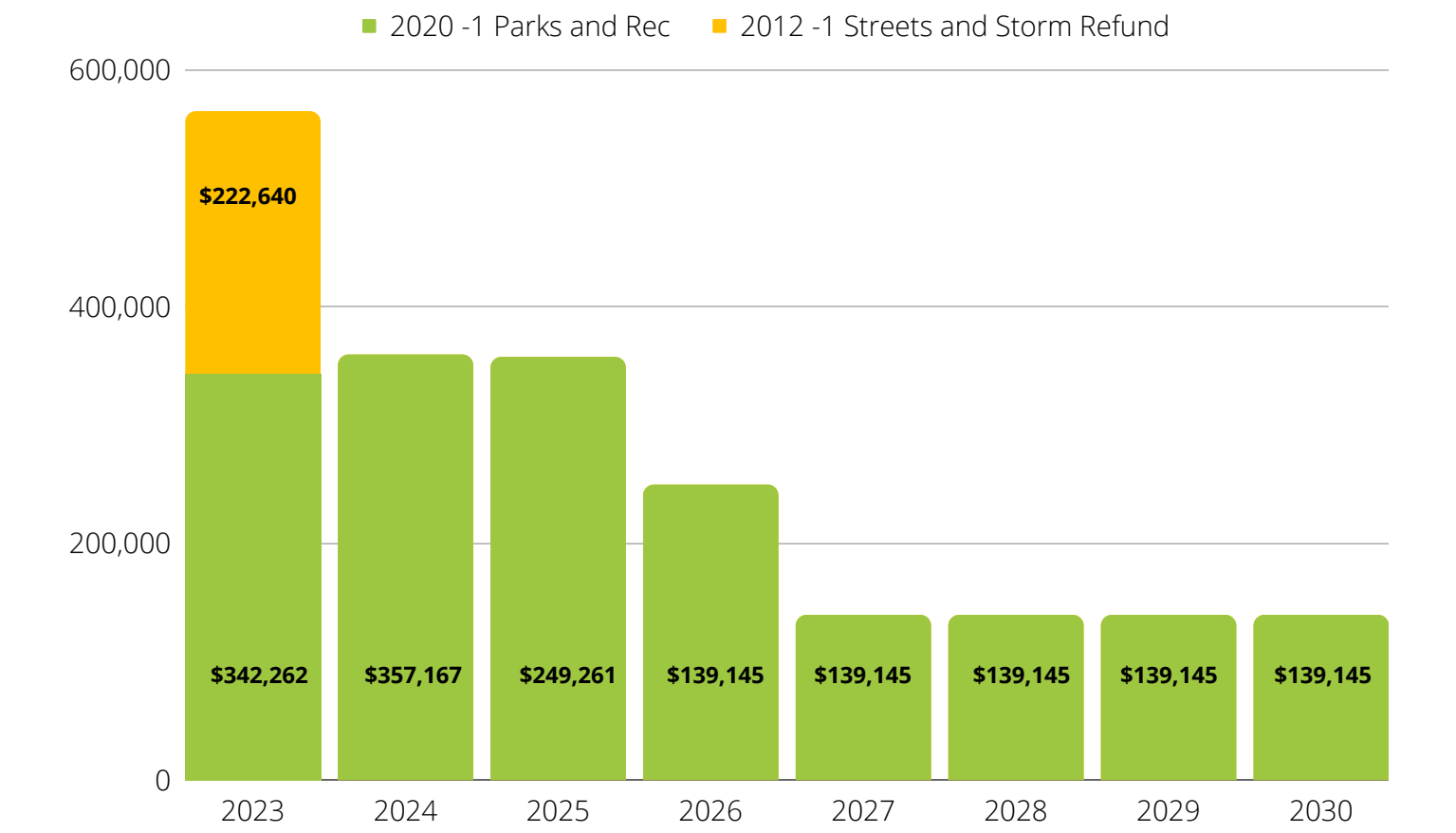
DEBT SUMMARY



General Obligation Bonds	Approved by Council	Date Issued	Original Amount	Interest Rate	09/30/2023 Balance*	Date Expire	2023 Total Payment
2012 -1 Bond Issue: Refunding Portion 2008-1 (streets/stormwater)	Various, see original issue	May 2012	\$1,970,000	.65-2.4	\$222,640	12/1/2023	\$225,180
2020 - 1 Bond Issue: Refunding of 2010 - 1 and 2011 - 2; R Park and Pool Improvements	2020	Sept 2020	\$2,419,204	1.51	\$1,864,476	12/31/2030	\$342,262
*includes interest					\$2,087,116		\$5867,442

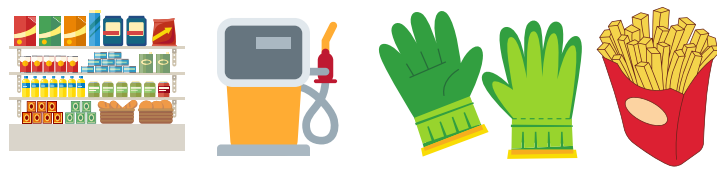
Transportation Development District	Approved by Council	Date Issued	Original Amount	Interest Rate	09/30/2023 Balance	Date Expire	2023 Total Payment
Sales Tax Revenue Bonds, 2005 - Price Chopper/Shopping Center	2005	Nov 2005	\$3,555,000	4.50-5.75	\$1,650,718	12/1/2025	1,650,718
Sales Tax Revenue Bonds, 2006A - Price Chopper/Shopping Center	2006	Jan 2006	\$1,090,000	5.875	\$600,864	12/1/2025	\$600,864
Sales Tax Revenue Bonds, 2006B -Lowe's	2006	Jan 2006	\$1,690,000	5.125-5.875	\$588,139	12/1/2025	\$588,139
The TDD debt is in default. Debt service resources are limited to the TDD sales tax revenues received. The City is not liable for debt. The interest payments are unknown as they are determined by the trustee as the debt is paid. The balance for TDDs reflects principal only.					\$2,839,721		\$2,839,721

ROELAND PARK ANNUAL DEBT SERVICE 2023 – 2030

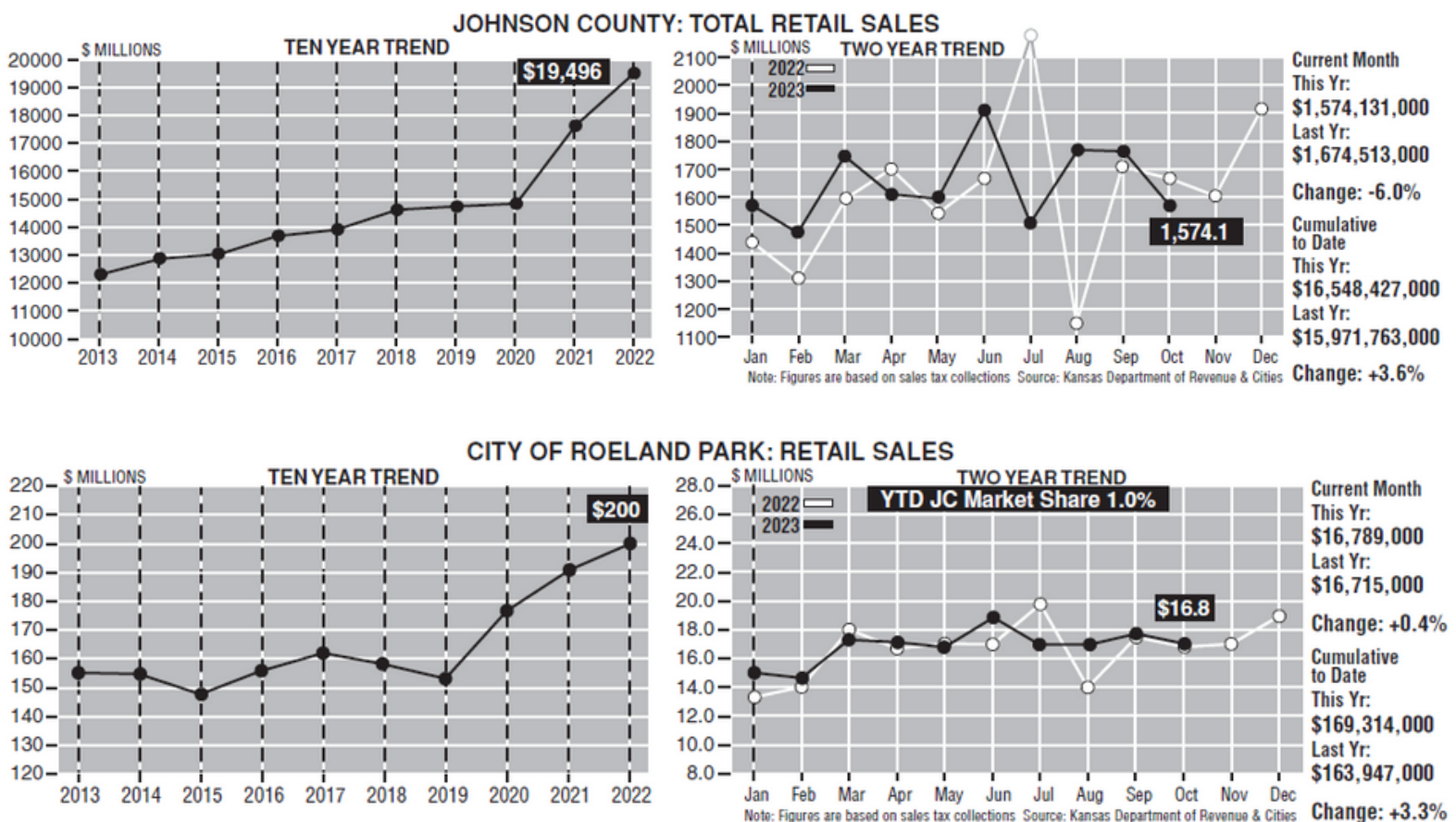


COMMUNITY STATISTICS:

RETAIL SALES



The County Economic Research Institute (CERI) provides information for all cities in Johnson County. CERI has provided retail sales figures for January – October 2023 which shows a 3.3% increase for Roeland Park compared to January – October 2022. It’s important to note that in July 2022 there was an unusual spike in collections followed by a low the following month. We suspect this is due to timing in collections. We anticipate our annual percentage growth at year-end will be at approximately 4% ahead of last year. From January – October 2023, Johnson County as a whole experienced a 3.6% increase over the prior year.



CITY OF ROELAND PARK: RETAIL SALES

TEN YEAR TREND

\$200

TWO YEAR TREND

\$16.8

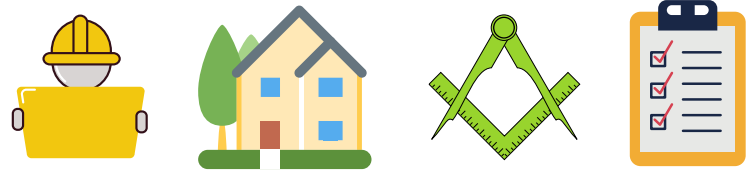
YTD JC Market Share 1.0%

Current Month This Yr: \$16,789,000
Last Yr: \$16,715,000
Change: +0.4%

Cumulative to Date This Yr: \$169,314,000
Last Yr: \$163,947,000
Change: +3.3%

Note: Figures are based on sales tax collections Source: Kansas Department of Revenue & Cities

COMMUNITY STATISTICS: BUILDING PERMITS



As of the 4th Quarter 2023, the City issued 322 building permits at a value of approximately \$4.4M. Twenty-one residential remodel permits were issued with an average value of \$38k per project. One commercial remodel permit was issued for Robeks on Roe Blvd as well as permits for renovations to the Roeland Park Community Center and Bishop Miege. Permit volume and value are indicators of economic health and investment in the community. The chart illustrates the number and value of building permits through 4th quarter of 2023 and prior years back to 2014. The average annual value of permits since 2014 is \$6.44 million, driven largely by spikes in 2017 (hospital/commerce bank), and 2020 (Aldi). Removing the outlier years, the average value is \$4.82 million/year. The value of new construction has varied during that period due to the influence of large commercial projects including Aldi, Commerce Bank, St. Luke’s and Sunflower Medical.

History of Building Permits through 4th Quarter

