#### AGENDA CITY OF ROELAND PARK, KANSAS CITY COUNCIL MEETING ROELAND PARK Roeland Park City Hall 4600 W 51st Street, Roeland Park, KS 66205 November 18, 2019 6:00 PM

- Mike Kelly, Mayor • Tim Janssen, Council Keith Moody, City Erin Thompson, Council Member Administrator • Jim Kelly, Council Member Jennifer Jones-Lacy, Asst. • Jan Faidley, Council Member Admin. Tom Madigan, Council Kelley Nielsen, City Clerk Member John Morris, Police Chief Michael Poppa, Council Member Member • Jennifer Hill, Council Donnie Scharff, Public Claudia McCormack. Member Works Director **Council Member** Admin **Public Works** Finance Safety
  - MadiganFaidleyJanssenHillThompsonMcCormackPoppaKelly

#### Pledge of Allegiance

Roll Call

#### **Modification of Agenda**

#### I. Citizens 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 #938
- B. Council Minutes October 21, 2019
- C. Council Minutes November 4, 2019

D. 2020 Cereal Malt Beverage Renewals

#### III. Business From the Floor

#### A. Applications / Presentations

- 1. Evergy Update Rebecca Galati
- 2. Communications Report Katie Garcia with SturgesWord
- 3. Arts Committee Update

#### IV. Mayor's Report

A. Adopt a Family Update - Joanna Rush

#### V. Workshop and Committee Reports

- VI. Reports of City Liaisons
- VII. Unfinished Business

#### VIII. New Business

- A. 2020 IT Service Agreement with Johnson County
- B. 2020 Land Lease Agreement to JCPRD for Sports Dome

#### IX. Ordinances and Resolutions:

A. Resolution Describing the Boundary of Roeland Park

#### X. Workshop Items:

#### XI. Reports of City Officials:

- A. Leaf Pickup Update
- B. Upcoming Events

# 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 noisemaking 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: Committee Meeting Date: Consent Agenda- II.-A. 11/18/2019



#### **City of Roeland Park**

Action Item Summary

Date:	
Submitted By:	
Committee/Department:	
Title:	Appropriations Ordinance #938
Item Type:	

**Recommendation:** 

**Details:** 

**Financial Impact** 

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

#### ATTACHMENTS:

Description

Type Cover Memo

Appropriations Ordinance #938

# The City of Roeland Park, Kansas

Mayor

\$

113,615.52

4600 West Fifty-First Street Roeland Park, Kansas 66205 City Hall (913) 722-2600 – Fax (913) 722-3713

Thursday, November 14, 2019

Appropriation Ordinance -11/18/2019 - #938

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 18th day of November, 2019.

Attest:

City Clerk

Total Appropriation Ordinance

There are sufficient funds in the General Fund to cover general fund expenditures.

### Appropriation Ordinance -11/18/2019 - #938

Vendor	Dept	Acct #	Description	Invoice Description	Check /EFT Date	Amount	Chk#	Check Amount
Advance Auto Parts	102	5260.102	Vehicle Maintenance	5128929122761	11/13/19	4.54	70103	42.56
Advance Auto Parts	102	5260.102	Vehicle Maintenance	5128930133649	11/13/19	33.48		
Advance Auto Parts	102	5260.102	Vehicle Maintenance	5128930323462	11/13/19	4.54		
American Fidelity Assurance Co.	101	2052.101	Supplemental Inusrance Payable	20052986	11/07/19	416.66	70086	416.66
Boelte-Hall, LLC	101	5208.101	Newsletter	1917233	11/13/19	1,689.00	70104	1,689.00
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1051541	11/13/19	565.50	70105	2,123.40
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1051656	11/13/19	35.00		
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1051765	11/13/19	1,522.90		
The Bullet Hole	102	5206.102	Travel Expense & Training	38622	11/13/19	150.00	70106	150.00
Occupational Health Centers of th	n: 106	5207.106	Medical Expense & Drug Testing	1011942087	11/13/19	131.00	70107	131.00
Confluence, Inc.	101	5209.101	Professional Services	17737	11/13/19	11,509.46	70108	11,509.46
Evergy	220	5201.220	Electric	9247 10/28/19	11/07/19	390.65	70087	390.65
Evergy	106	5290.106	Street Light Electric	1275 11/1/19	11/13/19	1,780.61	70109	1,780.61
Emily Hage	106	5319.106	Rain Barrel Reimbursement	10/31/19 Rainbar	11/07/19	119.50	70088	119.50
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	3936	11/13/19	1,332.00	70110	1,332.00
Johnson County Wastewater	101	5288.101	Waste Water	3179 10/31/19	11/13/19	38.41	70111	197.06
Johnson County Wastewater	106	5288.106	Waste Water	1838 10/31/19	11/13/19	158.65		
JLL Valuation & Advisory Service	s 101	5209.101	Professional Services	US024VAS010390	11/07/19	2,500.00	70089	2,500.00
Jennifer Jones-Lacy	105	5206.105	Travel Expense & Training	9/26-10/23/19 Mi	11/13/19	82.36	70112	82.36
Kansas City Board of Public Utilit	i 101	5222.101	Traffic Signal Expense	8346 10/25/19	11/07/19	32.78	70090	32.78
Michael Kelly	101	5253.101	Public Relations	11/7/19 Exp	11/13/19	100.00	70113	100.00
Kansas State Treasurer	103	5228.103	Fees Due State of Kansas	10/19	11/13/19	2,329.50	70114	2,329.50
The Legal Record	101	5204.101	Legal Printing	L83050	11/13/19	26.01	70115	26.01
Lowe's Business Acct./GEMB	106	5262.106	Grounds Maintenance	1760 11/12/19	11/07/19	22.28	70091	559.13
Lowe's Business Acct./GEMB	101	5273.101	Neighbors Helping Neighbors	1760 11/12/19	11/07/19	310.64		
Lowe's Business Acct./GEMB	106	5306.106	Materials	1760 11/12/19	11/07/19	111.04		
Lowe's Business Acct./GEMB	106	5306.106	Materials	1760 11/12/19	11/07/19	81.63		
Lowe's Business Acct./GEMB	106	5318.106	Tools	1760 11/12/19	11/07/19	7.42		
Lowe's Business Acct./GEMB	106	5421.106	Street Maintenance	1760 11/12/19	11/07/19	26.12		
Mauer Law Firm PC	101	5215.101	City Attorney	205267/68/69	11/07/19	13,463.06	70092	17,671.46
Mauer Law Firm PC	270	5457.270	CARS 2020 - Roe	205267/68/69	11/07/19	967.93		
Mauer Law Firm PC	370	5457.370	CARS 2020 - Roe	205267/68/69	11/07/19	1,515.03		
Mauer Law Firm PC	450	5457.450	CARS - Roe 2020	205267/68/69	11/07/19	1,725.44		
Micro Center A/R	101	5307.101	Other Commodities	7703003	11/13/19	1,804.96	70116	1,804.96
Midwest Public Risk	107	5126.107	Health/Dental/Vision Insurance	11/19	11/07/19	37,399.26	70093	37,399.26
Moss Printing	101	5273.101	Neighbors Helping Neighbors	13045	11/07/19	118.00	70094	118.00
Municode	101	5214.101	Other Contracted Services	335009	11/07/19	313.45	70095	313.45
Wex Bank	106	5302.106	Motor Fuels & Lubricants	62097579	11/05/19	393.45	32472	393.45
Wex Bank	102	5302.102	Motor Fuels & Lubricants	62018752	11/05/19	1,993.10	32473	1,993.10

Rejis Commission	102	5214.102 Other Contracted Services	425564	11/13/19	229.69	70117	235.69
Rejis Commission	102	5214.102 Other Contracted Services	425763	11/13/19	6.00		
Riteway Maintenance & Supply,	LI 101	5214.101 Other Contracted Services	19801	11/13/19	930.00	70118	930.00
George Schlegel	101	5230.101 Art Commissioner	Recurring Check	11/01/19	100.00	70085	100.00
SFS Architecture	290	5209.290 Professional Services	13262	11/07/19	5,860.00	70096	5,860.00
SFS Architecture	300	5209.300 Professional Services	13260	11/13/19	446.25	70119	446.25
Shawnee Mission Ford, Inc.	102	5260.102 Vehicle Maintenance	606782	11/13/19	390.24	70120	390.24
Staples	101	5301.101 Office Supplies	8056287636	11/13/19	57.43	70121	134.25
Staples	101	5304.101 Janitorial Supplies	8056287636	11/13/19	76.82		
Sturges Word Communications,	In 101	5209.101 Professional Services	1334	11/13/19	1,250.00	70122	1,250.00
Terminix Processing Center	101	5214.101 Other Contracted Services	391104065	11/13/19	89.00	70123	89.00
TransUnion Risk & Alternative	102	5214.102 Other Contracted Services	457712019101	11/13/19	50.00	70124	50.00
Verizon Wireless	104	5202.104 Telephone	9840754727	11/07/19	80.02	70097	80.02
Walmart Community/SYNCB	101	5301.101 Office Supplies	6837 11/11/19	11/07/19	21.76	70098	21.76
Water District No 1 of Johnson (	Coi 101	5287.101 Water	Muliple 10/28/19	11/07/19	56.57	70099	117.08
Water District No 1 of Johnson (	Coi 106	5287.106 Water	Muliple 10/28/19	11/07/19	60.51		
Waters Edge Aquatic Design	220	5209.220 Professional Services	4099	11/13/19	1,845.00	70125	1,845.00
WCA Waste Corporation	115	5235.115 Disposal Fees	990000587239	11/13/19	480.00	70126	593.19
WCA Waste Corporation	115	5272.115 Solid Waste Contract	990000587606	11/13/19	113.19		
Winter Illuminations	101	5237.101 Community Events	113018	11/13/19	2,400.00	70127	2,400.00
KPERS	101	2040.101 KPERS Accrued Employee	11/7/19	11/07/19	1,887.60	_	1,887.60
KPERS	107	5123.107 KPERS City Contribution	11/7/19	11/07/19	3,111.41		3,111.41
KP&F	101	2045.101 KP&F Employee Withholding Payab	11/7/19	11/07/19	2,165.69		2,165.69
KP&F	107	5131.107 KP&F City Contribution	11/7/19	11/07/19	6,702.98	_	6,702.98
					\$ 113,615.52		

Item Number: Committee Meeting Date: Consent Agenda- II.-B. 11/18/2019



#### **City of Roeland Park**

Action Item Summary

Date:	
Submitted By:	
Committee/Department:	
Title:	Council Minutes October 21, 2019
Item Type:	

**Recommendation:** 

**Details:** 

**Financial Impact** 

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

#### ATTACHMENTS:

Description

Type Cover Memo

Council Minutes October 21, 2019

#### CITY OF ROELAND PARK, KANSAS CITY COUNCIL MEETING MINUTES Roeland Park City Hall 4600 W 51st Street, Roeland Park, KS 66205 Monday, October 21, 2019 6:00 P.M.

<ul> <li>Mike Kelly, Mayor</li> <li>Jan Faidley, Council Me</li> <li>Jennifer Hill, Council Me</li> <li>Tim Janssen, Council Me</li> </ul>	ember o	Tom Madigan, Council Member Claudia McCormack, Council Member Michael Poppa, Council Member Erin Thompson, Council Member	<ul> <li>Keith Moody, City Administrator</li> <li>Jennifer Jones-Lacy, Asst. Admin.</li> <li>Kelley Nielsen, City Clerk</li> <li>John Morris, Police Chief</li> <li>Donnie Scharff, Public Works</li> <li>Director</li> </ul>
<b>Admin</b>	Finance	Safety	<b>Public Works</b>
Madigan	Faidley	Janssen	Hill
Thompson	McCorma	ck Poppa	Kelly

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

#### PLEDGE OF ALLEGIANCE

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

#### ROLL CALL

City Clerk Nielsen called the roll. CMBR Kelly was absent. Staff members present were Assistant City Administrator Jennifer Jones-Lacy, Public Works Director Donnie Scharff, Police Chief John Morris, City Clerk Nielsen, and City Attorney Chrissy Roto. City Administrator Moody was not present as he was at a conference.

#### **MODIFICATION TO THE AGENDA**

There were no modifications to the agenda.

#### I. CITIZEN COMMENTS

There were no citizen comments made.

#### II. CONSENT AGENDA

- A. Appropriations Ordinance #936
- **B.** Committee Appointment and Reappointments
- C. Design Task Order for Phase 2 of R Park Development
- D. United Community Services 2020 Funding Recommendation Report
- **MOTION:** CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO ADOPT THE CONSENT AGENDA AS PRESENTED. (CARRIED 7-0)

#### **III. BUSINESS FROM THE FLOOR**

A. Applications / Presentations

#### 1. Aquatic Center Advisory Committee Update

Darin Hansen, Chair of the Aquatics Center Advisory Committee, reported that they have held three committee meetings since August. They have been focused on the consistency and functionality of the operations of the Aquatics Center. David Mootz, superintendent of maintenance, has been providing them feedback to better understand the center's position. They also had a presentation from a Midwest Pool Management representative regarding staffing and how that will work going forward. One concern that has been expressed is if there will be additional training for City staff. Mr. Hansen said until a superintendent for parks and recreation is hired, Midwest will not be able to provide any advice or guidance in that regard.

To reflect the City's takeover of the pool, it has been rebranded with the City's logo on signs and the rules board.

There are currently issues with the bulkhead not functioning properly and it has been removed. Paddock Industries will evaluate the issue, hopefully fix it and then they will put the bulkhead back in place before winterizing the pool.

Mr. Hansen noted that membership has averaged about 400 members over the past four years. Also some of the committee members are reviewing the rules, comparing the Super Pass operations at neighborhood and regional pools and looking for ways to make Roeland Park rules more comparable.

One idea the committee had to attract visitors was to include a day pool pass in the welcome packet for new residents of Roeland Park.

There is currently an RFP out for recreation software to be able to handle membership applications.

#### 2. Arts Advisory Committee Update

Mary Schulteis (5347 Nall), member of the Arts Advisory Committee, recognized two artists on their committee. Lynda Leonard has had a piece of her art chosen to be on display at the InterUrban Art House in Overland Park, Kansas (8001 Newton), with a ceremony November 15<sup>th</sup> from 5-8 p.m.

Christine Webster will also have her art on display at the City gallery on October 26. Her work will be up through the month of November. A reception will be held November 8<sup>th</sup> from 6 to 8 p.m.

Marek Gliniecki, Chair of the Arts Advisory Committee, presented a photo of art to be permanently displayed in the northeast corner of R Park. The kinetic piece is entitled "DMA-195005." The six-foot tall artwork has three pieces that move. Mr. Gliniecki added that they have budgeted for barrier landscaping.

CMBR Poppa thanked the Arts Committee for the time and passion they put into their work and into improving the City. He also thanked them for bringing this information to the Council for their review.

#### IV. Mayor's Report

#### A. Michael Hickey Proclamation

Mayor Kelly said that they had received word that Michael Hickey has passed away. Mr. Hickey had been a volunteer on the Planning Commission, the Ad Hoc Redevelopment Committee, the Branding Committee,

the Strategic Planning Subcommittee, and was a consistent attendee at Council meetings. For his dedication to the City, Mayor Kelly proclaimed Friday, October 25, 2019, as Michael Hickey Day in Roeland Park.

MOTION: CMBR HILL MOVED AND CMBR MADIGAN SECONDED TO DECLARE OCTOBER 25, 2019, AS MICHAEL HICKEY DAY IN ROELAND PARK. (MOTION CARRIED 7-0)

(Moment of silence in honor of Mr. Hickey)

#### V. Workshop and Committee Reports

No Workshop or Committee Reports were given.

#### VI. Reports of City Liaisons

#### A. Ad-Hoc Development

CMBR Madigan reported Ms. Jones-Lacy represented the City at the last meeting and they appreciated the information she brought forward and everyone found it helpful. He also said they are still working and trying to figure out something for The Rocks.

Mayor Kelly thanked CMBRS Janssen, Faidley and Madigan and everyone who attends the meetings.

#### VII. Ordinances and Resolutions:

No Ordinances or Resolutions were passed.

#### VIII. New Business

# A. Rezoning and Preliminary/Final Development Plan Approval at the northeast corner of Johnson and Roe

Mayor Kelly credited the Ad Hoc Redevelopment Committee for the work that they have done to bring this project to fruition.

CMBR Faidley asked if the current legal description includes the recently-annexed section from Mission. Ms. Jones-Lacy confirmed that was done when it was originally put together to avoid having to go through the process twice.

**MOTION:** CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE REZONING OF THE NORTHEAST CORNER OF JOHNSON DRIVE AND ROE BOULEVARD FROM SINGLE-FAMILY RESIDENTIAL TO PLANNED OFFICE. (MOTION CARRIED 7-0)

Ms. Jones-Lacy noted that the amount to be paid upon closing is the impact fee that the developer has chosen to pay up front.

CMBR Faidley said she is pleased to see how the final plans have turned out. She said the developer/owner seems to be willing to work with the City on getting something that will be attractive for the corner and fit well with the construction on the southwest side of the intersection.

MOTION: CMBR JANSSEN MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE PRELIMINARY AND FINAL DEVELOPMENT PLANS FOR THE NORTHEAST CORNER OF JOHNSON DRIVE AND ROE BOULEVARD FOR SUNFLOWER MEDICAL GROUP WITH THE CONDITION OF THE SUM OF \$91,563 BE PAID UPON CLOSING FOR THE DEVELOPER'S SHARE OF FUTURE GRANADA STREET AND SIDEWALK IMPROVEMENTS. (MOTION CARRIED 7-0)

#### B. Award Bid for Amenities at Nall Park

Public Works Director Scharff said that Nall Park has become a destination park over the past two to three years. He noted that the bathrooms have been upgraded and the off-road trail has been installed.

The Parks Committee has made the recommendations to replace the benches, receptacles, and picnic tables, which is a budget objective for 2019.

- **MOTION:** CMBR MADIGAN MOVED AND CMBR MCCORMACK SECONDED TO AWARD THE CONTRACT FOR AMENITIES TO VICTOR STANLEY & LANDSCAPE FORMS
- MOTION: CMBR THOMPSON MOVED AND CMBR MADIGAN SECONDED TO AMEND THE MOTION TO AWARD BIDS FOR THE NALL PARK AMENITIES WITH VICTOR STANLEY & LANDSCAPE FORMS NOT TO EXCEED \$31,298. (MOTION CARRIED 6-1 WITH CMBR HILL VOTING NO.)

#### C. Award HVAC Replacement at the Community Center

Mayor Kelly noted the boiler at the Community Center will be decommissioned and this will give them an opportunity to replace the system with a gas and coolant split system.

Public Works Director Scharff added that since there has been a new roof membrane installed at the community center, in order not to void the warranty, the original contractor will have to come out. If there is any kind of roof penetration the original contractor will have to do the work/repair.

MOTION: CMBR HILL MOVED AND CMBR THOMPSON SECONDED TO AWARD THE BID FOR THE ROELAND PARK COMMUNITY CENTER HVAC UPGRADES TO BUILDING CONTROL SOLUTIONS NOT TO EXCEED \$34,097. (MOTION CARRIED 7-0)

#### IX. Unfinished Business

There was no Unfinished Business discussed.

#### X. Workshop Items:

There were no Workshop Items discussed.

#### XI. Reports of City Officials:

#### A. August 2019 Financial Details

Ms. Jones-Lacy said the financial details are included in the packet.

Ms. Jones-Lacy also said they are still collecting socks for the United Way. Drop off is at the City Hall office through the end of the month and will benefit the Johnson County Christmas Bureau.

Staff continues to work on updating the Comprehensive Plan. The Planning Commission will also continue to review the plan at their November 19 meeting. All the Governing Body members are invited to attend and Confluence will be there to make a presentation.

City Clerk Nielsen provided a list of upcoming events.

October 23 - Police Department Safety Night will be 5:30 p.m. at the Community Center.

October 24 - Candidate Forum with the *Shawnee Mission Post* at 6:15 p.m. at the Community Center.

October 26 - Halloween Spooktacular at the Community Center.

October 26 - DEA Drug Take-Back at Price Chopper

Public Works Director Scharff and his superintendent have been doing interviews for two vacancies and now have offered positions to two employees. One will start November 4<sup>th</sup> and one on November 14<sup>th</sup>.

(Applause)

November 4 - Leaf pick up program starts. Public works is anxious and ready to get started.

Ms. Jones-Lacy added that they intend to be very active on social media about the leaf pickup schedule due to the tight time frame this year.

#### II. ADJOURN

MOTION: CMBR JANSSEN MOVED AND CMBR HILL SECONDED TO ADJOURN. (MOTION CARRIED 7-0)

(Roeland Park City Council Meeting Adjourned at 6:47 p.m.)

Kelley Nielsen, City Clerk

Mike Kelly, Mayor

Item Number: Committee Meeting Date: Consent Agenda- II.-C. 11/18/2019



#### **City of Roeland Park**

Action Item Summary

Date:	
Submitted By:	
Committee/Department:	
Title:	Council Minutes November 4, 2019
Item Type:	

**Recommendation:** 

**Details:** 

**Financial Impact** 

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

#### ATTACHMENTS:

Description

Type Cover Memo

Council Minutes November 4, 2019

#### CITY OF ROELAND PARK, KANSAS CITY COUNCIL MEETING MINUTES Roeland Park City Hall 4600 W 51st Street, Roeland Park, KS 66205 Monday, November 4, 2019 6:00 P.M.

<ul> <li>Mike Kelly, Mayor</li> <li>Jan Faidley, Council Memb</li> <li>Jennifer Hill, Council Memb</li> <li>Tim Janssen, Council Memb</li> </ul>	er o T ber o C er o	Jim Kelly, Council Member Tom Madigan, Council Member Claudia McCormack, Council Member Michael Poppa, Council Member Erin Thompson, Council Member	<ul> <li>Keith Moody, City Administrator</li> <li>Jennifer Jones-Lacy, Asst. Admin.</li> <li>Kelley Nielsen, City Clerk</li> <li>John Morris, Police Chief</li> <li>Donnie Scharff, Public Works</li> <li>Director</li> </ul>
<b>Admin</b>	Finance	<b>Safety</b>	<b>Public Works</b>
Madigan	Faidley	Janssen	Hill
Thompson	McCormack	Poppa	Kelly

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

#### PLEDGE OF ALLEGIANCE

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

#### ROLL CALL

City Clerk Nielsen called the roll. All Governing Body members were present. Staff members present were City Administrator Moody, Assistant City Administrator Jones-Lacy, Public Works Director Scharff, Police Chief Morris, City Clerk Nielsen, and City Attorney Mauer.

#### **MODIFICATION TO THE AGENDA**

There were no modifications to the agenda.

#### I. CITIZEN COMMENTS

There were no citizen comments made.

#### II. CONSENT AGENDA

- A. Appropriations Ordinance #937
- B. Council Minutes October 7, 2019
- C. Special Called Council Minutes October 16, 2019
- D. Committee Appointment and Reappointments

MOTION: CMBR HILL MOVED AND CMBR JANSSEN SECONDED TO ADOPT THE CONSENT AGENDA AS PRESENTED. (CARRIED 8-0)

#### **III. BUSINESS FROM THE FLOOR**

A. Applications / Presentations

There was no business from the floor.

#### IV. Mayor's Report

No report was given.

#### V. Workshop and Committee Reports

No Workshop or Committee Reports were given.

#### VI. Reports of City Liaisons

No reports were given.

#### VII. Ordinances and Resolutions:

No Ordinances or Resolutions were passed.

#### VIII. New Business

#### A. Agreement with Westwood Hills for Leaf Pickup

Public Works Director Scharff said that Westwood Hills has approached the City for leaf pickup services. The past agreement has been modified to reflect changes in the City's current leaf program. The date for pickup that was agreed upon is Sunday, December 8<sup>th</sup>. Typically in the past it has taken five hours with multiple vehicles working. With the new single truck, they anticipate it to be a full day and will charge an hourly rate for one operator and one leaf truck and hourly rate for the machine.

CMBR Hill asked for an estimate on the cost to Westwood Hills. Director Scharff said if it took a full eighthour day it would be about \$960. They will be taking the leaves to the Missouri Organics site who will bill Westwood Hills directly. Previously with the old system it operated with \$3,100 for pickup and included five operators, two dump trucks, and more equipment.

CMBR Kelly had a question in the contract that states Westwood Hills reserves the right and sole discretion to dump the leaves in Roeland Park. In the past the leaves have been dumped at their public works facility and if it was not available, then they have been taken to Roeland Park's workshop. There is a clause that states that Westwood Hills will be responsible for any hauling fees and an hourly rate to load the leaves from City's facility into dumpsters and transport.

CMBR Janssen asked if Missouri Organics is open on Sunday and Mr. Scharff said that Westwood Hills has made those arrangements. Also if the City is unable to pick up the leaves on December 8<sup>th</sup>, then it will be scheduled the following week.

CMBR Faidley said in the past one of their machines was damaged in Westwood Hills because of debris mixed in with the leaves. Public Works Director Scharff said he has sent information how the leaves should be structured within their yard and specifically address foreign debris.

City Administrator Moody said it works out to about \$120 an hour. To make the previous \$3,100 amount would equate to the City taking three 10-hour days to pick up leaves with the old equipment.

CMBR Hill thanked Public Works Director Scharff for his work on this and said the contract feels really fair and neighborly with Westwood Hills.

**MOTION:** CMBR POPPA MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE LEAF PICKUP AGREEMENT WITH WESTWOOD HILLS. (MOTION CARRIED 8-0)

#### IX. Unfinished Business

There was no Unfinished Business discussed.

#### X. Workshop Items:

There were no Workshop Items discussed.

#### XI. Reports of City Officials:

No reports were given.

#### XII. Adjourn

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

(Roeland Park City Council Meeting Adjourned)

Kelley Nielsen, City Clerk

Mike Kelly, Mayor

Item Number: Committee Meeting Date: Consent Agenda- II.-D. 11/18/2019



#### **City of Roeland Park**

Action Item Summary

Date:	11/14/2019
Submitted By:	Kelley Nielsen
Committee/Department:	Admin.
Title:	2020 Cereal Malt Beverage Renewals
Item Type:	Other

#### **Recommendation:**

To approve Cereal Malt Beverage renewals for Minit Mart, Walmart, Price Chopper, St. Agnes, Walgreens, Aldi, CVS, Quik Trip

**Details:** 

**Financial Impact** 

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

#### ATTACHMENTS:

#### Description

2020 Cereal Malt Beverage Renewals

Type Cover Memo Minit Mart

D Quik Trip

Cover Memo Cover Memo

**KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES** 

**DEALER'S RETAIL LICENSE** 

From: 01/01/2020

To: 12/31/2020

To All Whom it May Concern:

License is hereby granted to Walmart to sell at retail

## **CEREAL MALT BEVERAGES**

For sale in original and unopened containers and NOT for consumption on premises

#### 5150 ROE Boulevard

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto. This License will expire on 12/31/2020, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, on this date: 11/18/2019

Mayor

City Clerk

**KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES** 

DEALER'S RETAIL LICENSE

From: 01/01/2020

To: 12/31/2020

To All Whom it May Concern:

License is hereby granted to CVS to sell at retail

## **CEREAL MALT BEVERAGES**

For sale in original and unopened containers and NOT for consumption on premises

5170 ROE Boulevard

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on 12/31/2020, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, on this date: 11/18/2019

Mayor

City Clerk

### **KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES**

The second the second second

No.

# **DEALER'S RETAIL LICENSE**

From: 01/01/2020

To: 12/31/2020

To All Whom it May Concern:

License is hereby granted to Price Chopper to sell at retail

## **CEREAL MALT BEVERAGES**

For sale in original and unopened containers and NOT for consumption on premises

#### 4950 ROE Boulevard B

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto. This License will expire on 12/31/2020, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, on this date: 11/18/2019

Mayor

City Clerk

#### **KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES**

No.

## **DEALER'S RETAIL LICENSE**

From: 01/01/2020

To: 12/31/2020

To All Whom it May Concern:

License is hereby granted to Walgreens to sell at retail

## **CEREAL MALT BEVERAGES**

For sale in original and unopened containers and NOT for consumption on premises

#### 4951 ROE Boulevard

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto. This License will expire on 12/31/2020, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, on this date: 11/18/2019

Mayor

City Clerk

**KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES** 

DEALER'S RETAIL LICENSE

From: 01/01/2020

To: 12/31/2020

To All Whom it May Concern:

License is hereby granted to CMB Aldi to sell at retail

### **CEREAL MALT BEVERAGES**

For sale in original and unopened containers and NOT for consumption on premises

#### 4801 ROE Boulevard

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto. This License will expire on 12/31/2020, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, on this date: 11/18/2019

Mayor

City Clerk

**KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES** 

DEALER'S RETAIL LICENSE

From: 01/01/2020

A REAL PROPERTY IN

To: 12/31/2020

To All Whom it May Concern:

License is hereby granted to St. Agnes Catholic Parish to sell at retail

### **CEREAL MALT BEVERAGES**

For sale in original and unopened containers and for consumption on premises

#### 5250 and 5130 MISSION Road

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on 12/31/2020, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, on this date: 11/18/2019

Mayor

City Clerk

**KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES** 

DEALER'S RETAIL LICENSE

From: 01/01/2020

To: 12/31/2020

To All Whom it May Concern:

License is hereby granted to Minit Mart to sell at retail

### **CEREAL MALT BEVERAGES**

For sale in original and unopened containers and NOT for consumption on premises

#### 4815 ROE Boulevard

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on 12/31/2020, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, on this date: 11/18/2019

Mayor

City Clerk

**KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES** 

Fee: \$75.00

No.

## **DEALER'S RETAIL LICENSE**

From: 01/01/2020

To: 12/31/2020

To All Whom it May Concern:

License is hereby granted to QuikTrip to sell at retail

## **CEREAL MALT BEVERAGES**

For sale in original and unopened containers and NOT for consumption on premises

#### 5055 ROE Boulevard

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire on 12/31/2020, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, on this date: 11/18/2019

Mayor

City Clerk

Item Number: Committee Meeting Date: Applications/Presentations- A.-1. 11/18/2019



#### **City of Roeland Park**

Action Item Summary

Date:	
Submitted By:	
Committee/Department:	
Title:	Evergy Update - Rebecca Galati
Item Type:	

**Recommendation:** 

**Details:** 

**Financial Impact** 

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

#### ATTACHMENTS:

Description

Type Cover Memo

Evergy Powerpoint Roeland Park



# Evergy Overview – City of Roeland Park



November 2019





# Rebecca Galati

- Liaison to staff and council
- Special projects
- Issues management
- Constituent complaints
- Emergency Operations liaison
  - Coordinate from JoCo's EOC
- Provide updates to key City personnel during outage situations



# **KCP&L** and Westar are now Evergy!



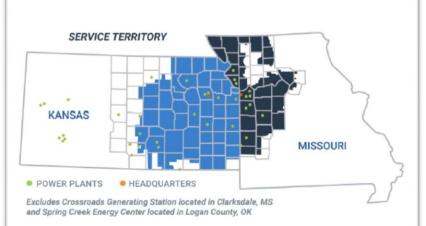


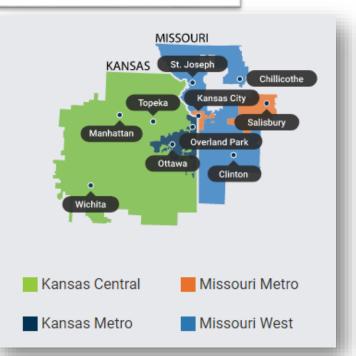






# **Evergy Service Territories**





- Fortune 500 company
- > 1.6 million customers
- 10,000 miles of transmission lines
- 52,000 miles of distribution lines

- Evergy KS Central: Formerly Westar
- Evergy KS Metro: Formerly KCP&L-KS
- Evergy MO Metro: Formerly KCP&L-MO
- Evergy MO West: Formerly GMO



# Merger Promises

Evergy committed to multiple benefits as a new company. And we continue to keep our promises:

- Customers received bill credits beginning in December of 2018 that will continue to offer savings
- Rate case reviews completed in 2018 reduced customer prices
- Savings and efficiencies are on track with expected levels
- No involuntary layoffs has a result of the merger
- The company promised to complete a rate study, which was filed with the Kansas Corporation Commission (KCC) Jan. 14, 2019.
- We've also committed to not change base rates until December of 2023 in Kansas

Timing	Customers	Credit Type	Credit	Avg. Residential Credit*
September 2018	Missouri Metro**	Up-front merger	\$14.9 million	\$20.29
	Missouri West	Up-front merger	\$14.2 million	\$23.38
December 2018 Kans	Kansas Central	Up-front merger	\$23.06 million	\$16.51
		Tax cut	\$50.02 million	\$35.82
	Missouri West	Tax cut	\$29.3 million	\$49.32
	Kansas Metro	Up-front merger	\$7.5 million	\$16.89
		Annual merger	\$2.8 million	\$6.34
		Tax cut	\$36.3 million	\$81.61
March, 2019-2022	Kansas Central	Annual merger	\$8.6 million	\$6.19
February/March, 2020-2022	Kansas Metro	Annual merger	\$2.8 million	\$6.34

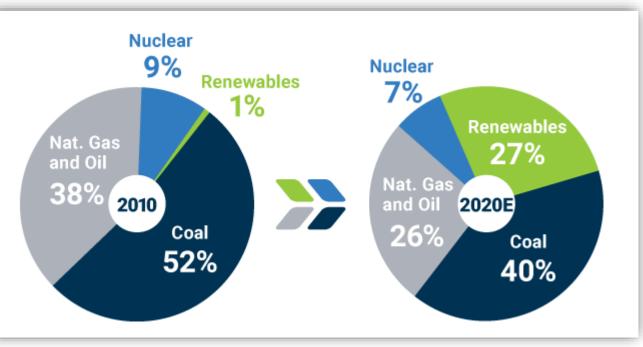


# Evergy Energy Mix

# We supplement with energy generated from other sources to create a diverse energy mix.

Nearly half of the power we provide to homes and businesses are now emissions-free while continually exploring ways to broaden our sustainable strategy and comply with renewable energy mandates. Our diverse energy mix results in affordable, reliable electricity generation.

Some of our other energy sources include: gas, fuel oil, wind, solar, nuclear, biogas and hydro. Utilizing these other energy sources results in a balanced portfolio that's responsive to fuel prices, environmental issues, regulatory initiatives and other factors.



# **Tree Trimming Process**

- We work year-round to manage the impact of trees on power lines. Our tree trimming program helps reduce the impact of vegetation on lines.
- Our specially-trained team of utility foresters, supervisors and contractors maintain more than 16,500 miles of Evergy lines, which we inspect and address to eliminate potential issues.
- We let you know if maintenance is needed at your property with a door notice that provides more detail and contact information.
- Tree trimming guidelines take into account the tree's proximity to power lines, size, species, health and growth rate. Based on regulations, we trim vegetation to create clearance between power lines and the canopy of a tree. We also consider trees or limbs that could blow or fall into lines.
- Crews generally visit circuits once every four to five years.

#### **Requesting a Line Clearance**

 If you see a potential issue with vegetation on the lines that run from pole to pole near your house, please let us know with a line clearance request available at evergy.com/TreeTrimRequest.

### **Tree Work Required**

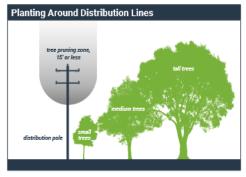
#### There is no charge for this service

As part of Evergy's commitment to supply safe, reliable electric service, contractors will visit your property to maintain trees/ branches that could interfere with power lines.

Our specially-trained utility foresters have identified trees requiring maintenance. Our tree trimming contractors will use arboricultural practices supported by industry standards and tree care professionals.

Trees requiring work are marked with orange paint:

- Single Dot = Side Trim/Crown Reduction
- Double Dot = Good Removal Candidate
- Long Orange Line = Small volunteer trees that will be cut down



If you have any questions about the work required on your property, please call us at the number below within the next five days.

>> evergy

Evergy Representative

Phone Number

530-19-5608 (09/19) FORM 252-B



# **Annual Maintenance Cycles**

- Tree Trimming on a Preventative Maintenance Cycle:
  - ➤ 4 year cycle in Urban areas
  - Mid-cycle Inspections to ensure reliability for duration of cycle
  - Process:
    - Plan: Utility Forester inspects circuit from top to bottom to identify each individual tree for trimming.
    - Notify: Customer's notified in advance of tree crews and work orders created.
    - Trim: Tree crews mobilize and execute work orders
    - Audit: Inspection to ensure trim work carried out according to work orders, quality of workmanship, effective tree to conductor clearance.
  - Customer initiated follow-ups initiated via Contact Center (~over 10,000/yr)
- Poles—Intrusive inspections every 12 years
- Overhead line Patrols—every 4 or 6 years (metro or rural)
- Pad-mount Equipment—every 4 or 8 years (visual and detailed)
- Every 12-years urban facilities are inspected a minimum of 4-times, 3x with OH patrols and 1x with intrusive pole inspection



# What can cause an outage

- > Weather
  - More than 70% of power outages are weather-related
  - > Storms
  - High winds
  - Lightning
  - ➢ Ice
- > Animals
- Vehicle accidents
- Human error
- Equipment Failure
- Vegetation
  - Damage from weakened trees can result in a loss of power weeks after a severe-weather event
- Planned interruptions
  - Shorter outage periods are necessary to perform work on the lines



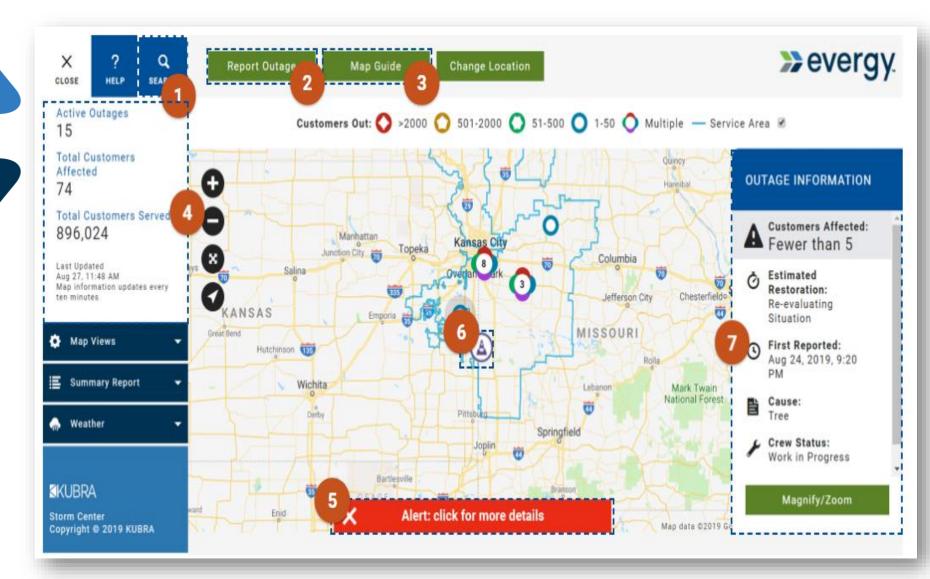
# **Restoration process**

Restoring power after an outage is a complex process. Our job is to get electricity to the largest number of people in the shortest amount of time.

After a major outage, Evergy prioritizes:

- Public safety by restoring power to critical services like hospitals, police and fire stations, and water treatment plants
- Substations and primary lines that often serve thousands of customers
- Lateral lines that usually serve customer groups in the hundreds
- Secondary lines that affect a dozen or more customers
- Individual homes and businesses whose service connection have been damaged

# Outage Map





# **Outage Map Features**

# 1 Search

Search allows you to type in your address or general location. After typing in your information, click the location you want to view and the outage map will shift to your location and place a blue flag there.

## 2 Report Outage

The orange Report Outage button allows you to immediately report your outage online.

# Map Guide

Map Guide takes you to a walk through of the outage map and its features, so you can use it with ease.

# 4 Tools

The Tools section shows you active outages, customers affected and total customers served. It also allows you to switch Map Views from locations to city, county or zip code. The Summary Report gives a table-like breakdown of customers affected and served by state, which you can change to city, county or zip code view. Lastly, the Weather tool let's you view or loop the radar to see what's currently going on in your area.



# **Outage Map Features**

# 5 Alert Banner

The Alert Banner appears in a situation where you may need to know widespread outage information or updates. You can click on the banner to read more information.

## 6 Icon

An Icon may appear on the map for things like a hazard, dry ice truck (in summer outage situations), warming centers (in winter outage situations) or relevant photos of crews and outages.

# 7 Outage Info

When you click on an outage within the map, you'll be presented with Outage Info that shows your estimated restoration time (as long as there's not a severe storm or outage situation preventing us from knowing a restoration time). We'll also show you when your outage was reported, a cause (if it's been identified) and if a crew is on their way or working on your outage.





# Frequent Outage Investigation Process

- The call center forwards complaint to a local office
- Review of outage causes and look for the common cause
- Personalized phone call to customer
- Cross-reference with previously identified projects
- Patrol if necessary  $\rightarrow$  Multiple work groups
- Design & sponsor system improvement job through the construction process
- Follow up with customer



# Lateral Conversion Options

- Usage rates are based on overhead design
- New underground subdivision costs are paid by developers
- Existing neighborhoods can be **converted to underground** 
  - Conversion costs are paid by involved customers
  - Evergy performs all 12,000 Volt work
  - Customer's contractor performs conduit work from line to house
  - Evergy installs all cables
- <u>Costs vary greatly</u>. Example diagram:
  - Roughly \$100/foot for 12,000 Volt lines
  - Typical pole-pole distance = 80-100 ft
  - Estimated customer's conduit work \$2,000
  - Each Customer: \$2,000 + (\$27,000/5 houses)
- The above does not include work or cost of attachers such as cable, phone, etc.



# Reliability Proactive Inspections (RPI)

- Starting in August, we began RPI inspections of area circuits flagged as a concern.
- These circuits were selected based on several factors including their reliability index in our service territory wide (both KS and MO) and the number of customers impacted.
- Circuits in Roeland Park:
  - ▶ 6843
  - ▶ 6854
  - ▶ 6821
- In the coming month we will be providing our plans to address the areas of concern we found during our patrols.

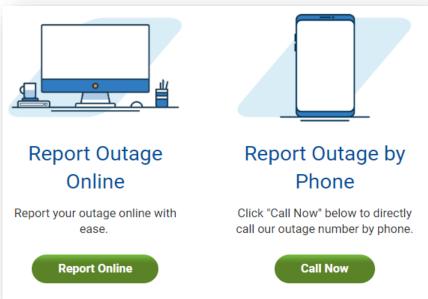


# **Contacting Evergy**

Emergency and Outage Reporting

1-888-LIGHTKC (1-888-544-4852)

Online at <u>www.evergy.com</u>



Service-related or billing questions

816-471-5275 888-471-5275

Discover self-serve options and information online at <u>www.evergy.com</u>

## **Rebecca Galati**

**Customer Solutions Manager** 

913-894-3056 - office

Rebecca.Galati@evergy.com



Item Number: Committee Meeting Date: Applications/Presentations- A.-2. 11/18/2019



### **City of Roeland Park**

Action Item Summary

Date: Submitted By: Committee/Department: Title: Item Type: 11/14/2019
Katie Garcia with Sturges Word Communications
Admin.
Communications Report – Katie Garcia with SturgesWord

**Recommendation:** 

**Details:** 

**Financial Impact** 

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

### ATTACHMENTS:

### Description

Type Cover Memo

Email Year to Date
 Facebook Competitors Report (Roeland Park) January 1, 2019 -

D	November 1,	Cover Memo
D	Group Report (Roeland Park) January 1, 2019 - November 1, 2019	Cover Memo
۵	Pages from Sent Message Performance (Roeland Park) January 1, 2019 - Nov	Cover Memo
D	Roeland Park Placements_2019	Cover Memo



### memo

Client:	City of Roeland Park					
То:	nnifer Jones Lacey, Kelley Bohon / Roeland Park					
From:	Katie Garcia / Sturges Word					
Date:	Nov. 14, 2019					
RE:	EMAIL REPORTING					

#### **2019 EMAIL REPORTING**

#### February

- Average open rate: 39%
- Average click through rate: 12.3%

#### March

- Average open rate: 33.73%
- Average click through rate: 8.83%

#### April

- Average open rate: 38.14%
- Average click through rate: 4.36%

#### May

- Average open rate: 36%
- Average click through rate: 5%

#### June

- Average open rate: 42%
- Average click through rate: 6.75%

#### July

- Average open rate: 37.2%
- Average click through rate: 8.8%

#### August

- Average open rate: 33.25%
- Average click through rate: 7.5%

#### Year to date average:

- Average open rate: 37.49%
- Average click through rate: 8.26%

FOR COMPARISON: Industry average: 26.52% ope

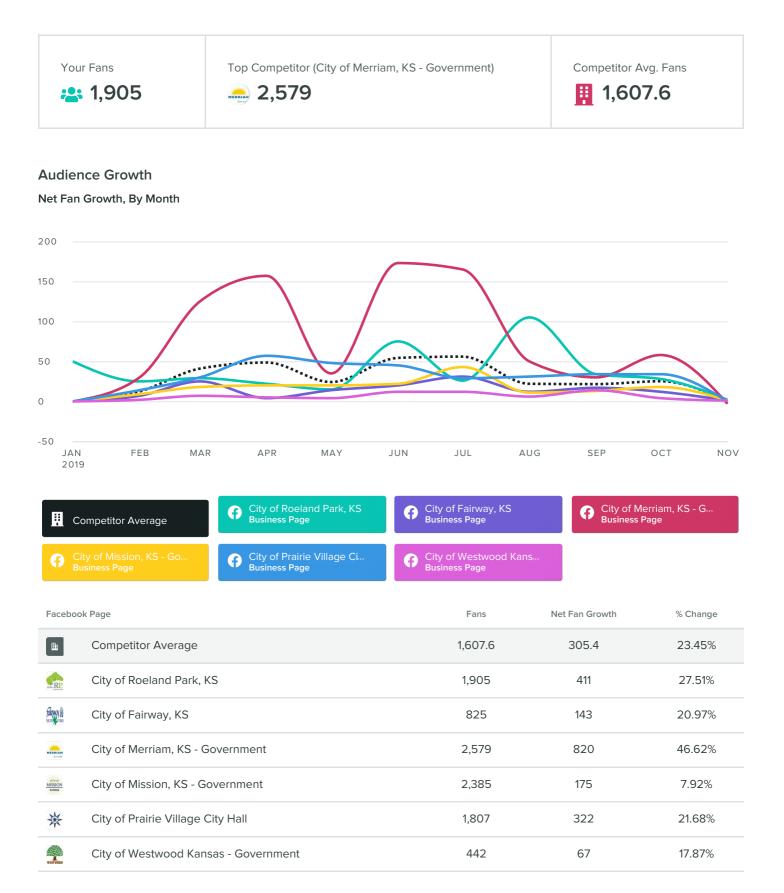


January 1, 2019 – November 1, 2019

The Facebook Competitor report lets you keep tabs on your Facebook Page's performance compared to competitors or other company Pages using proprietary metrics based on publicly available Page data.

### Included in this Report

City of Roeland Park, KS City of Merriam, KS - Government City of Prairie Village City Hall City of Fairway, KS City of Mission, KS - Government City of Westwood Kansas - Government

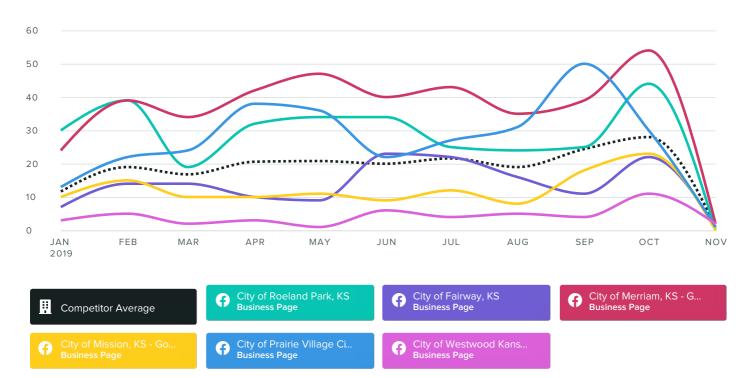


### Message Volumes

#### **Sent Messages**

**Received Messages** 





### Stats by Page

Facebo	ok Page	Messages Sent	Messages Received	Post Breakdown	Public Engagements	Public Engagements per Post
	Competitor Average	202.8	4.4	<ul><li><b>1</b> 66.4</li><li><b>1</b> 116</li><li><b>○</b> 20.4</li></ul>	4,078.8	20.09
	City of Roeland Park, KS	306	67	<ul><li><b>1</b> 50</li><li><b>1</b> 248</li><li><b>1</b> 8</li></ul>	9,672	31.61
fairwa (k na 🐝 ma	City of Fairway, KS	149	1	<ul><li>↓ 123</li><li>▶ 19</li><li>▶ 7</li></ul>	806	5.41
HERRIAM Gertuik	City of Merriam, KS - Government	399	11	<ul> <li><b>1</b> 77</li> <li><b>1</b> 288</li> <li><b>1</b> 34</li> </ul>	12.5k	31.39
MISSION MASSIS	City of Mission, KS - Government	126	8	<ul><li><b>1</b></li><li>51</li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><li><b>1</b></li><l< td=""><td>2,284</td><td>18.13</td></l<></ul>	2,284	18.13
₩	City of Prairie Village City Hall	294	2	<ul><li><b>1</b> 36</li><li><b>1</b> 205</li><li><b>1</b> 53</li></ul>	4,665	15.87
A STATE	City of Westwood Kansas - Government	46	0	¥ 45 № 1 ● 0	115	2.5



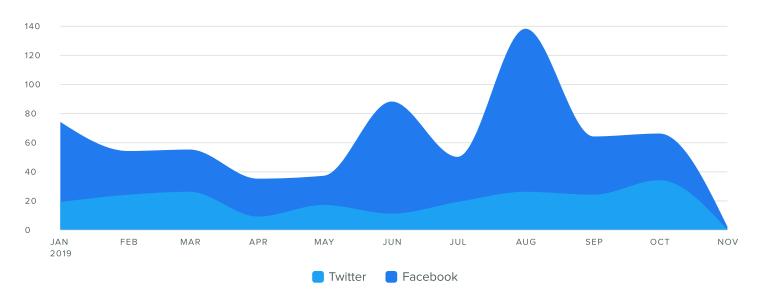
Understand growth and health of your social profiles

### **Group Activity Overview**

Impressions	Engagements	Link Clicks
<b>1</b> m	<b>2</b> 35k	2,151

### **Group Audience Growth**

#### Followers Gained, By Month



Audience Growth MetricsTotalsTotal Followers % ChangeTotal Followers3,5817 20.5%Total Net Follower Growth610

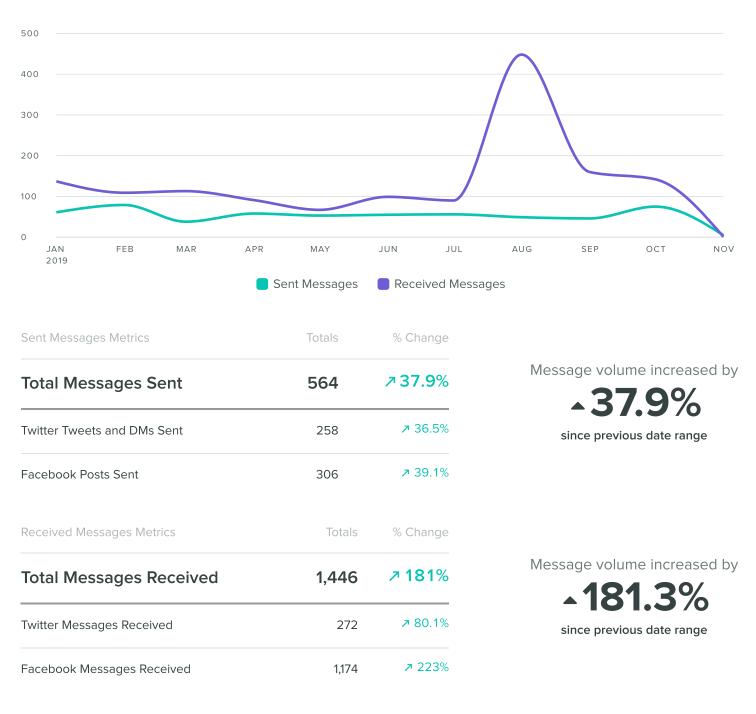
Twitter Net Follower Growth20914.2%Facebook Net Fan Growth40126.6%

Total followers increased by **20.5%** 

since previous date range

#### Group Message Volumes Received messages: This consists of comments, questions and replies that followers send to the City.

#### **Messages Per Month**



#### **Group Impressions** An impression is the number of times content is shown to followers.

#### Impressions Per Month



### **Group Engagement** Engagement measure the number of likes, comments and shares a post receives.

#### **Engagements Per Month**



### Group Stats by Profile/Page

Profile/Page	Total Fans / Followers	Fan / Follower Increase	Messages Sent	Impressions	Impressions per Message Sent	Engagements	Engagements per Message Sent
Roeland Park, @RoelandParkKS	1,676	14.2%	258	579.7k	2,246.7	2,199	8.5
City ofPark, KS Business Page	1,905	26.6%	306	430.2k	1,405.7	32.8k	107.1



# Sent Message Performance for **City of Roeland Park, KS**

January 1, 2019 – November 1, 2019

### Sent Messages

Profile	Message by Sent Date	Impressions	Average Reach per Message	Engagement Rate (per Impression) 🗸	Engagements	Reactions	Comments	Shares
	Tue 5/28/2019 1:28 pm CDT         We are sending a big welcome to the newest Roeland Park police officer, Officer Suffield! #RPpride         Tue 5/28/2019 1:28 pm CDT         We are sending a big welcome to the newest Roeland Park police officer, Officer Suffield! #RPpride	925	625	30.4%	281	26	1	Ο
	Wed 10/30/2019 5:12 pm CDT Snow is slowly falling! We have staff that will be here overnight to monitor road conditions and be ready to handle any Post by RoseAnn S.	621	583	25.3%	157	56	1	0
And and	Wed 10/2/2019 3:57 pm CDT Thank you to everybody that walked to school with us and Mayor Mike Kelly this morning as part of National Walk to School Post by RoseAnn S.	988	747	24.7%	244	75	3	1
	Fri 5/17/2019 12:17 pm CDT Thank you to all the Roeland Park residents who are participating in the city-wide garage sale! It's going to be a fun weekend. We'd Post by Katie G.	644	425	24.5%	158	13	8	0

### Sent Messages

Profile	Message by Sent Date	Impressions	Average Reach per Message	Engagement Rate (per Impression) 🗸	Engagements	Reactions	Comments	Shares
	Thu 10/31/2019 2:45 pm CDT Leaf collection begins next Monday, November 4 1 Not sure when your leaves will be collected? Use the map below to <b>Post</b> by RoseAnn S.	1,233	1,138	23.3%	287	26	2	5
NUMBER OF	Thu 10/10/2019 1:11 pm CDTYesterday was proclaimed George Knipp, Jan Duncan, Jared Luebe and Thomas Duncan Day, as a thank you for donatingPost by RoseAnn S.	2,843	2,079	22.8%	649	179	25	8
E PROVINCIÓN OF	Tue 10/8/2019 5:29 pm CDT Last night we informed our residents and guests about how the Roeland Park Police Department interacts with other law enforcement agencies. While there has been some <b>Post</b>	1,891	1,404	22.4%	424	62	15	6
E REPORTED	Tue 3/19/2019 3:22 pm CDTEarlier this week, our newest member of City Council, Ward 1 council member Jan Faidley, was sworn in. Welcome, Jan!Fost by Katie G.	1,506	1,003	20.3%	306	143	31	2

### Sent Messages

Profile	Message by Sent Date	Impressions	Average Reach per Message	Engagement Rate (per Impression) ↓	Engagements	Reactions	Comments	Shares
	Thu 4/18/2019 11:11 am CDT Thank you to all who attended the Roeland Park Easter Egg Hunt last weekend! A special thanks goes out to our Roeland Pa	815	526	19.6%	160	34	3	2
E REP References	Sun 7/21/2019 4:25 pm CDT Rango & his handler Sergeant Cory Honas (an almost 20 year veteran of the Roeland Park Police Department) have had a busy <b>Nost</b> by Katie G.	2,089	1,374	19.4%	406	133	3	6
	Tue 10/8/2019 5:54 pm CDT There's no place like Roeland Park in the fall. Implace in our most recent photo contest. Post by RoseAnn S.	861	661	18.6%	160	49	3	0
	Tue 4/2/2019 3:38 pm CDT         We're ringing in spring by installing some shade at Granada Park and at R Park. Now bring on that summer sun!         Post by RoseAnn S.	2,124	1,251	18.1%	385	148	7	4

### Sent Messages

Profile	Message by Sent Date	Impressions	Average Reach per Message	Engagement Rate (per Impression) 🗸	Engagements	Reactions	Comments	Shares
	Tue 1/15/2019 11:42 am CST CITY WIDE STORM DEBRIS PICK UP PROGRAM. In response to the storm damage on 1/12-13/19, the City of Roeland	4,440	2,507	17.7%	786	88	50	16
E CONTRACTOR	Wed 9/4/2019 4:01 pm CDT Roeland Park Police Department K-9, Rango, enjoyed a swim in the Roeland Park Aquatic Center yesterday before the pool is draine <b>Post</b> by Katie G.	2,456	1,619	17.6%	433	190	3	6
	Fri 7/12/2019 5:02 pm CDT Heads Up Neighbors: Roeland Park will be begin chipsealing the roads highlighted in blue on the map starting on July 15.	1,327	828	17.3%	229	9	7	3
	Mon 9/30/2019 1:06 pm CDT Congratulations to Ardie and Gretchen Davis on being honored as members of The Shepherd's Center Central 70 Over 70 Cla Post by RoseAnn S.	2,012	1,489	16.8%	339	138	9	8



#	Date	Outlet	Placement	Format / Type	URL	Tone
1	1/02/ 19	The Kansas City Star	Overland Park households placed in new City Council wards	Online	https://www.kansascity.co m/news/local/community/j oco- 913/article223850705.html	Neutral
1	1/8/1 9	Shawnee Mission Post	Aldi proposes making \$60,000 donation for art in Roeland Park instead of incorporating piece into new store project	Online	https://shawneemissionpo st.com/2019/01/08/aldi- proposes-making-60000- donation-for-art-in- roeland-park-instead-of- incorporating-piece-into- new-store-project-76219	Positive
1	1/9/1 9	Shawnee Mission Post	Roeland Park survey will ask residents whether they want city parks smoke free, how to address teardown-rebuild issue	Online	https://shawneemissionpo st.com/2019/01/09/roelan d-park-survey-will-ask- residents-whether-they- want-city-parks-smoke- free-how-to-address- teardown-rebuild-issue- 76254	Neutral
1	1/11/ 19	Shawnee Mission Post	Briefly noted: New public works director in Roeland Park; Pink Night at SM East basketball	Online	https://shawneemissionpo st.com/2019/01/11/briefly- noted-new-public-works- director-in-roeland-park- pink-night-at-sm-east- basketball-76283	Neutral
1	1/11/ 19	Shawnee Mission Post	Roeland Park tallies up completed priorities from 2018, looks to 2019 projects	Online	https://shawneemissionpo st.com/2019/01/11/roelan d-park-tallies-up- completed-priorities-from- 2018-looks-to-2019- projects-76295	Neutral
1	1/14/ 19	KSHB	Here's where to take your storm debris	Online	https://www.kshb.com/ne ws/local-news/cities- establish-storm-debris- drop-off-locations	Neutral
1	1/15/ 19	WDAF	Here's what your city is doing with downed trees and limbs left behind by winter storm	Online	https://fox4kc.com/2019/0 1/15/heres-what-your-city- is-doing-with-downed- trees-and-limbs-left- behind-by-winter-storm/	Neutral
1	1/17/ 19	KCTV5	Clearing the mess of tree limbs in Kansas City	Online	https://www.kctv5.com/ne ws/clearing-the-mess-of- tree-limbs-in-kansas- city/article_3ae6f8dc- 185b-11e9-88dd-	Neutral



					a3dcc2c3a42d.html	
1	1.23. 19	Shawnee Mission Post	Roeland Park council updates '1% for the arts' policy to allow installations throughout city, not just on commercial project sites	Online	https://shawneemissionpo st.com/2019/01/23/roelan d-park-council-updates-1- for-the-arts-policy-to- allow-installations- throughout-city-not-just- on-commercial-project- sites-76540	Neutral
1	1/23/ 19	KCUR	Roeland Park Decides Businesses Can Donate Money To The City Instead Of Showing Art	Online	https://www.kcur.org/post/ roeland-park-decides- businesses-can-donate- money-city-instead- showing- art?mc_cid=22ef8f6421& mc_eid=350685c304#stre am/0	Neutral
1	1/24/ 19	Shawnee Mission Post	Roeland Park Estimates it will Spend 100k on Easements for Roe 2020	Online	https://shawneemissionpo st.com/2019/01/24/roelan d-park-estimates-it-will- spend-100k-on- easements-for-roe-2020- project-76562	Neutral
1	1/28/ 19	Shawnee Mission Post	Roeland Park police, Bishop Miege set up hotline for parents, students to report safety concerns	Online	https://shawneemissionpo st.com/2019/01/28/roelan d-park-police-bishop- miege-set-up-hotline-for- parents-students-to- report-safety-concerns- 76631	Neutral
1	1/28/ 19	KC Star	Kansas mom gets 'incredible' response for foam coolers to shelter animals in winter	Online	https://www.kansascity.co m/article225179280.html?f bclid=IwAR0x6Bja1B2ZV Awv8YDvIvIzYEBJh2IVLv V1SUdjkaZqpg0JOgLQ6 WhU89E	Positive
1	2/5/1 9	Shawnee Mission Post	Our questions for the Roeland Park city council candidates	Online	https://shawneemissionpo st.com/2019/02/05/our- questions-for-the-roeland- park-city-council- candidates-76850	Neutral
1	2/6/1 9	Shawnee Mission Post	Roeland Park council to work through plan for future of pool over several meetings	Online	https://shawneemissionpo st.com/2019/02/06/roelan d-park-council-to-work- through-plan-for-future-of- pool-over-several- meetings-76867	Neutral
1	2/14/ 19	Kansas City Star	Blue Valley adds 5 minutes to	Online	https://www.kansascity.co m/news/local/community/j	Neutral



			school day		0C0-	
					913/article226312505.html	
1	2/21/ 19	Shawnee Mission Post	Roeland Park approves engineering,	Online	https://shawneemissionpo st.com/2019/02/21/roelan d-park-approves-	Neutral
			design work for		expenditure-of-nearly-	
			R Park pavilion,		900k-on-r-park-pavilion-	
			restroom		restrooms-77206	
1	2/21/	Kansas	K-9 units in	Online	https://www.kansascity.co	Neutral
	19	City Star	Johnson County		m/news/local/community/j	
			have a nose for		000- 012/orticle226500580 html	
1	2/22/	Albuquerq	crime Warm heart,	Online	913/article226590589.html https://www.abgjournal.co	Positive
1	19	ue Journal	warm beds	Online	m/1283700/warm-heart-	1 Osluve
	10	de teama	Harrisbud		warm-beds-ex-kansas-	
					mom-gets-incredible-	
					response-to-her-foam-	
					shelters-for-animals.html	
1	2/26/	Shawnee	Briefly Noted:	Online	https://shawneemissionpo	Neutral
	19	Mission	Roeland Park		st.com/2019/02/26/roelan	
		Post	special election set for today		d-park-special-election- set-for-today-77262	
1	2/27/	Shawnee	Briefly Noted:	Online	https://shawneemissionpo	Neutral
'	19	Mission	New county	Online	st.com/2019/02/27/briefly-	Neutral
		Post	commissioners		noted-new-county-	
			Fast, Hanzlick		commissioners-fast-	
			appoint		hanzlick-appoint-	
			members to		members-to-parks-board-	
			parks board;		faidley-wins-special-	
			Faidley wins special election		election-in-roeland-park- 77287	
			in Roeland Park		11201	
1	3/10/	Kansas	Fire damages	Online	https://www.kansascity.co	Neutral
	19	City Star	church Sunday	-	m/latest-	
		-	in Roeland Park		news/article227394904.ht	
					ml	
1	3/10/	KCTV5	Roeland Park	Online	https://www.kctv5.com/ne	Neutral
	19		church seriously		ws/roeland-park-church-	
			damaged after fire		seriously-damaged-after- fire/article_09ae95ea-	
					4394-11e9-b38b-	
					87c5f49bda97.html	
1	3.14.	KCUR	Roeland Park,	Online	https://www.kcur.org/post/	Positive
	19		Kansas, Tackles		roeland-park-kansas-	
			Climate Change		tackles-climate-change-	
			By Reaching		reaching-across-city-and-	
			Across City And		state-lines#stream/0	
4	2/14/	Showman	State Lines	Online	https://ohowneemissies.	Positivo
1	3/14/ 19	Shawnee Mission	National League of Cities grants	Unime	https://shawneemissionpo st.com/2019/03/14/nationa	Positive
	13	Post	Roeland Park		I-league-of-cities-grants-	
L	l	1 031		l	-league-or-oilles-grants-	



			\$10,000 to help coordinate metro-wide climate change resiliency efforts		roeland-park-10000-to- help-coordinate-metro- wide-climate-change- resiliency-efforts-77574	
1	3.18. 19	Kansas City Star	JoCo leaders plan summit to address the future: A metro area rocked by climate change	Online	https://www.kansascity.co m/news/local/article22754 8644.html	Positive
1	3.19. 19	San Francisco Chronicle	Kansas City- area coalition working to combat climate change	Online	https://www.sfchronicle.co m/news/article/Coalition- working-to-address- climate-change-in-KC- 13697469.php	Positive
1	3.22. 19	Shawnee Mission Post	Roeland Park council approves multi-year plan for R Park improvements	Online	https://shawneemissionpo st.com/2019/03/22/77774- 77774	Neutral
1	3.26. 19	Shawnee Mission Post	Paid family leave, economic development, bike cops among 2020 priorities for Roeland Park council	Online	https://shawneemissionpo st.com/2019/03/25/paid- family-leave-economic- development-bike-cops- among-2020-priorities-for- roeland-park-council- 77858	Positive
2	4.3.1 9	435 Magazine	First Time Home-Buyers	Online/Print	https://www.435mag.com/f irst-time-home-buyers/	Positive
1	4.3.1 9	Shawnee Mission Post	Roeland Park digs into the details of plans for improving city pool	Online	https://shawneemissionpo st.com/2019/04/03/roelan d-park-digs-into-the- details-of-plans-for- improving-city-pool-78128	Neutral
1	4.3.1 9	Shawnee Mission Post	Roeland Park citizen satisfaction has trended upward over past decade, new results show	Online	https://shawneemissionpo st.com/2019/04/02/roelan d-park-citizen-satisfaction- has-trended-upward-over- past-decade-new-results- show-78106	Positive
1	3.25. 19	KCTV5	Dream home nightmare: Roeland Park family spent thousands but only got excuses	Online	https://www.kctv5.com/ne ws/dream-home- nightmare-roeland-park- family-spent-thousands- but-only/article_c9f9699e- 4f22-11e9-a00f- cb7f99469046.html	Neutral
1	4.17. 19	Kansas City Star	Springtime events,	Online	https://www.kansascity.co m/news/local/community/j	Neutral



			community gatherings in the		oco-913/olathe-southwest- joco/article229395679.htm	
			Kansas City metro area			
1	4.19. 19	Shawnee Mission Post	Roeland Park to be honored with gold-level Cities for All Ages designation	Online	https://shawneemissionpo st.com/2019/04/19/roelan d-park-to-be-honored- with-gold-level-cities-for- all-ages-designation- 78552	Positive
1	5.1.1 9	Shawnee Mission Post	Roeland Park resident Michael Rebne files to run for council, incumbent Michael Poppa decides against seeking new term	Online	https://shawneemissionpo st.com/2019/05/01/roelan d-park-resident-michael- rebne-files-to-run-for- council-incumbent- michael-poppa-decides- against-seeking-new- term-78923	Neutral
1	5.20. 19	Kansas City Star	Will KCK be the next city to finally lift its ban on pit bulls?	Online	https://www.kansascity.co m/opinion/editorials/article 230450594.html	Neutral
1	5.23. 19	Shawnee Mission Post	After years in the making, Roeland Park citizens group celebrates installation of new R Park sculpture	Online	https://shawneemissionpo st.com/2019/05/23/after- years-in-the-making- roeland-park-citizens- group-celebrates- installation-of-new-r-park- sculpture-79547	Positive
1	5.23. 19	KSHB	Roeland Park erects new sculpture at 'R Park'	Online	https://www.kshb.com/ne ws/local-news/roeland- park-erects-new- sculpture-at-r-park	Positive
1	5.29. 19	One New Page	Roeland Park erects new sculpture at 'R Park'	Online	https://www.onenewspage .com/video/20190527/117 52203/Roeland-Park- erects-new-sculpture-at- Park.htm	Positive
1	5.30. 19	Kansas City Star	Letters: Readers discuss bashing Biden overseas, art in Roeland Park and TV weather	Online	https://www.kansascity.co m/opinion/letters-to-the- editor/article230996963.ht ml	Negative
1	6.6.1 9	Kansas City Star	'Red' is running in Roeland Park, saluting city and former school	Online	https://www.kansascity.co m/news/local/community/j oco- 913/article231277098.html	Neutral
1	6.13. 19	Shawnee Mission	Best Bets for the Weekend: Free	Online	https://shawneemissionpo st.com/2019/06/13/best-	Neutral



		Post	swim, Space		bets-for-the-weekend-	
		FUSI	Jam, group		free-swim-space-jam-	
1	6.18.	Shawnee	camp Roeland Park to	Online	group-camp-80118 https://shawneemissionpo	Neutral
1	0.10. 19	Mission	name new R	Onine	st.com/2019/06/18/roelan	Neuliai
	19	Post			d-park-to-name-new-r-	
		Post	Park pavilion after Gretchen			
			and Ardie Davis		park-pavilion-after-	
			and Arule Davis		gretchen-and-ardie-davis- 80295	
1	6.17.	Shawnee	Roeland Park	Online	https://shawneemissionpo	Neutral
	19	Mission	marks	Onine	st.com/2019/06/17/roelan	Neuliai
	19	Post	assumption of		d-park-marks-assumption-	
		1 031	aquatic center		of-aquatic-center-	
			ownership in		ownership-in-ceremony-	
			ceremony with		with-jcprd-80254	
			JCPRD			
1	6.14.	Shawnee	Westwood City	Online	https://shawneemissionpo	Positive
	19	Mission	Council directs		st.com/2019/06/14/westw	
	-	Post	staff to draft non-		ood-city-council-directs-	
			discrimination		staff-to-draft-non-	
			ordinance;		discrimination-ordinance-	
			Roeland Park		roeland-park-updates-	
			updates NDO		ndo-language-80204	
			language			
1	6.20.	Kansas	SCULPTURE	Online	https://www.kansascity.co	Neutral
	19	City Star	DEDICATION		m/news/local/community/j	
			JUNE 29		0CO-	
					913/article231772608.html	
1	6.25.	Kansas	More Johnson	Online	https://www.kansascity.co	Positive
	19	City Star	County cities are		m/news/politics-	
			adopting LGBTQ		government/article231788	
			protections, but		723.html	
	704	Chauran	not the big ones	Online		Neutrol
1	7.2.1	Shawnee	Roeland Park	Online	https://shawneemissionpo	Neutral
	9	Mission	agrees to sell		st.com/2019/07/02/roelan	
		Post	land at Johnson		d-park-agrees-to-sell-land-	
			Drive and Roe		at-johnson-drive-and-roe-	
			for construction		for-construction-of-	
			of medical building		medical-building-80695	
1	7.12.	Shawnee	Briefly noted:	Online	https://shawneemissionpo	Positive
'	7.12. 19	Mission	Roeland Park	Chillic	st.com/2019/07/12/briefly-	
	13	Post	group celebrates		noted-roeland-park-group-	
		1.050	success of		celebrates-success-of-	
			fundraising		fundraising-efforts-road-	
			efforts; Road		closure-in-downtown-op-	
			closure in		80899	
			downtown OP			
1	7.30.	KCUR	Johnson County	Online	https://www.kcur.org/post/j	Neutral
	19		Leaders Fear A		ohnson-county-leaders-	
			'Tsunami' Of		fear-tsunami-revenue-	
L			· · · · ·	1		



			Revenue Loss If Big Box Stores Win Tax Appeals		loss-if-big-box-stores-win- tax-appeals#stream/0	
1	8.719	Shawnee Mission Post	Roeland Park mayor urges residents concerned about gun violence to speak out to state, federal officials	Online	https://shawneemissionpo st.com/2019/08/07/roelan d-park-mayor-urges- residents-concerned- about-gun-violence-to- contact-state-federal- officials-81617	Positive
1	8.8.1 9	Shawnee Mission Post	Roeland Park officials get look at concepts for redevelopment of Roe Boulevard, Johnson Drive commercial areas	Online	https://shawneemissionpo st.com/2019/08/08/roelan d-park-officials-get-look- at-concepts-for- redevelopment-of-roe- boulevard-johnson-drive- commercial-areas-81642	Neutral
1	8.12. 19	Shawnee Mission Post	Briefly Noted: 13-year-old from Roeland Park charged with 2nd degree murder in Olathe teen death	Online	https://shawneemissionpo st.com/2019/08/12/briefly- noted-13-year-old-from- roeland-park-charged- with-2nd-degree-murder- in-olathe-teen-death- 81705	Neutral
1	8.13. 19	Shawnee Mission Post	Following burglary of unlocked car, Roeland Park police chief issues reminder to secure valuables	Online	https://shawneemissionpo st.com/2019/08/13/followi ng-burglary-of-unlocked- car-roeland-park-police- chief-issues-reminder-to- secure-valuables-81770	Neutral
1	8.15. 19	Shawnee Mission Post	RP Aldi Reopens	Online	https://shawneemissionpo st.com/2019/08/15/aldi- celebrates-grand-re- opening-of-roeland-park- grocery-store-81829	Positive
1	8.21. 19	Shawnee Mission Post	Roeland Park police ask for public's assistance in identifying suspects in	Online	https://shawneemissionpo st.com/2019/08/21/roelan d-park-police-ask-for- publics-assistance-in- identifying-suspects-in- credit-card-scam-81954	Neutral



			credit card scam			
1	9.4.1 9	Shawnee Mission Post	Roeland Park police ask for public's assistance in identifying Lowe's Robbery Suspects	Online	https://shawneemissionpo st.com/2019/09/04/roelan d-park-police-looking-for- men-who-carried-out- brazen-theft-at-lowes- 82286	Neutral
1	9.6.1 9	Shawnee Mission Post	Roeland Park approves plans for construction of Roe House replica at Nall Park	Online	https://shawneemissionpo st.com/2019/09/06/roelan d-park-approves-plans- for-construction-of-roe- house-replica-at-nall-park- 82368	Neutral
1	9.6.1 9	Shawnee Mission Post	Roeland Park to consider policy against use of city resources for federal ICE enforcement actions	Online	https://shawneemissionpo st.com/2019/09/05/roelan d-park-to-consider-policy- against-using-city- resources-for-federal-ice- enforcement-actions- 82338	Neutral
1	9.9.1 9	Shawnee Mission Post	Roeland Park officials get look at updated designs for pavilion, restrooms planned for R Park	Online	https://shawneemissionpo st.com/2019/09/09/roelan d-park-officials-get-look- at-updated-designs-for- pavilion-restrooms- planned-for-r-park-82397	Neutral
1	9.10. 19	Shawnee Mission Post	Mission, Roeland Park push for negotiations on deannexation process along shared border	Online	https://shawneemissionpo st.com/2019/09/10/missio n-roeland-park-push-for- negotiations-on- deannexation-process- along-shared-border- 82437	Neutral
1	9.12. 19	Shawnee Mission Post	RP Enters Agreement with Private Company for Pool	Online	https://shawneemissionpo st.com/2019/09/12/with- jcprd-partnership-ended- roeland-park-enters- agreement-with-private- company-for-pool- services-82482	Neutral
1	9.23. 19	Shawnee Mission Post	Mission calls public hearing on deannexation process along shared border with Roeland Park	Online	https://shawneemissionpo st.com/2019/09/23/missio n-calls-public-hearing-on- deannexation-process- along-shared-border-with- roeland-park-82817	Neutral



1	9.30. 19	Shawnee Mission Post	Westwood, KCK, Roeland Park group unveils new branding for 'The 47' business corridor	Online	https://shawneemissionpo st.com/2019/09/30/westw ood-kck-roeland-park- group-unveils-new- branding-for-the-47- business-corridor-82994	Positive
1	9.27. 19	KCTV5	Roeland Park polling place's move to Catholic church questioned	Online	https://www.kctv5.com/ne ws/local_news/roeland- park-polling-place-s- move-to-catholic-church- questioned/article_a9e856 66-e13e-11e9-b989- e3d76ba9c2eb.html	Neutral
1	9.26. 19	KCTV5	Change of polling location in Roeland Park generates concern	Online	https://www.kctv5.com/ne ws/local_news/change-of- polling-location-in-roeland- park-generates- concern/article_e2a17ad6 -e0a4-11e9-8781- 8bc57a5d8139.html	Neutral/negative
1	9.26. 19	Shawnee Mission Post	Unexpected change to longstanding polling location in Roeland Park has some voters upset	Online	https://shawneemissionpo st.com/2019/09/26/unexpe cted-change-to- longstanding-polling- location-in-roeland-park- has-some-voters-upset- 82915	Neutral/negative
1	9.30. 19	Fox4	Roeland Park considering proposed ordinance to advise police not to cooperate with ICE	Online	https://fox4kc.com/2019/0 9/10/roeland-park- considering-proposed- ordinance-to-advise- police-not-to-cooperate- with-ice/	Neutral
1	9.14. 19	KCUR	Roeland Park Considers Banning Police Officers From Working With ICE	Online	https://www.kcur.org/post/ roeland-park-considers- banning-police-officers- working-ice#stream/0	Neutral
1	10.2. 19	Shawnee Mission Post	Former Roeland Park Mayor Adrienne Foster files paperwork to run for	Online	https://shawneemissionpo st.com/2019/10/02/former- roeland-park-mayor- adrienne-foster-files- paperwork-to-run-for-	Neutral



			Congress		congress-83090	
1	10.8. 19	Fox4	Roeland Park outline policy inquiring officers to get chief's approval before cooperating with ICE	Online	https://fox4kc.com/2019/1 0/07/roeland-park-adopts- policy-advising-police-not- to-cooperate-with-ice- agents/	Neutral
1	10.8. 19	Shawnee Mission Post	Roeland Park residents, councilmembers weigh in on idea of 'safe and welcoming' ordinance	Online	https://shawneemissionpo st.com/2019/10/08/roelan d-park-residents- councilmembers-weigh-in- on-idea-of-safe-and- welcoming-ordinance- 83294	Neutral
1	10.8. 19	KCTV5	Kobach says policy makes RP a sanctuary city	Online	https://www.kctv5.com/ne ws/local_news/kris- kobach-says-policy- makes-roeland-park-a- sanctuary- city/article_0aa4fcde- ea18-11e9-86da- 2bdf8ca6f171.html	negative
. 1	10.10 .19	KC Star	Kris Kobach jumps into local immigration fight, condemns Roeland Park police policy	Online	https://www.kansascity.co m/article235914547.html	negative
1	10.11 .19	Shawnee Mission Post	Roeland Park looks to rezone land for new Sunflower Medical Group building at Johnson Drive and Roe	Online	https://shawneemissionpo st.com/2019/10/11/roelan d-park-looks-to-rezone- land-for-new-sunflower- medical-group-building-at- johnson-drive-and-roe- 83370	Neutral
1	10.17 .19	Shawnee Mission Post	RP Candidates on the Issues Use of City Resource's for Fed Immigration	Online	https://shawneemissionpo st.com/2019/10/16/roelan d-park-candidates-on-the- issues-use-of-city- resources-for-federal- immigration-actions-83562	Neutral
1	10.21	Shawnee	Roeland Park	Online	https://shawneemissionpo	negative



	.19	Mission Post	council candidate deletes Twitter account after 'extremist' content sparks controversy		st.com/2019/10/18/roelan d-park-council-candidate- deletes-twitter-account- after-extremist-content- sparks-controversy-83610	
1	10.21 .19	Shawnee Mission Post	Roeland Park council candidates on the issues: Housing affordability	Online	https://shawneemissionpo st.com/2019/10/18/roelan d-park-council-candidates- on-the-issues-housing- affordability-83638	Neutral
1	10.18 .19	Kansas City Star	'Satanic puppeteers': Johnson County candidate under fire for 'extremist' posts	Online	https://www.kansascity.co m/news/politics- government/article236406 808.html	Negative
1	10.17 .19	Shawnee Mission Post	Roeland Park council candidates on the issues: Future of Roeland Park pool	Online	https://shawneemissionpo st.com/2019/10/17/roelan d-park-council-candidates- on-the-issues-future-of- roeland-park-pool-83606	Neutral
1	10.18 .19	Shawnee Mission Post	Mission, Roeland Park work toward annexation arrangement for land at Johnson Drive and Roe	Online	https://shawneemissionpo st.com/2019/10/18/missio n-roeland-park-agree-to- annexation-arrangement- for-land-at-johnson-drive- and-roe-83614	Neutral
1	10.23 .19	Shawnee Mission Post	Roeland Park awards amenities bid for Nall Park, approves design task order for R Park	Online	https://shawneemissionpo st.com/2019/10/23/roelan d-park-awards-amenities- bid-for-nall-park-approves- design-task-order-for-r- park-83760	Neutral
1	10.23 .19	Shawnee Mission Post	https://shawnee missionpost.com /2019/10/23/brief ly-noted-roeland- park-city-council- candidate-forum- set-for-thursday- 83745	Online	https://shawneemissionpo st.com/2019/10/23/briefly- noted-roeland-park-city- council-candidate-forum- set-for-thursday-83745	Neutral



#### Last updated November 2019

1	10.25 .19	Shawnee Mission Post	Roeland Park approves rezoning, plans for northeast corner of Johnson Drive and Roe Avenue	Online	https://shawneemissionpo st.com/2019/10/25/roelan d-park-approves-rezoning- plans-for-northeast- corner-of-johnson-drive- and-roe-avenue-83814	Neutral
1	10.28 .19	Shawnee Mission Post	Roe 2020, teardown- rebuilds and public funding for art: Roeland Park council candidates talk issues at SM Post forum	Online	https://shawneemissionpo st.com/2019/10/28/roe- 2020-teardown-rebuilds- and-public-funding-for-art- roeland-park-council- candidates-talk-issues-at- sm-post-forum-83848	Neutral
1	11.4. 19	Shawnee Mission Post	As election nears, Roeland Park mayor addresses council campaign charges about transparency, communication	Online	https://shawneemissionpo st.com/2019/11/04/as- election-nears-roeland- park-mayor-addresses- council-campaign- charges-about- transparency- communication-84034	Neutral
1	11.5. 19	Cities Speak	This Small Kansas City is a Leader on Climate Change	Online	https://citiesspeak.org/201 9/11/04/this-small-kansas- city-is-a-leader-on- climate-change/	Positive

Total: 94 YTD

Item Number: Committee Meeting Date: Applications/Presentations- A.-3. 11/18/2019



# **City of Roeland Park**

Action Item Summary

Date: Submitted By: Committee/Department: Title: Item Type:

Christine Webster Arts Committee Arts Committee Update

11/14/2019

# **Recommendation:**

Art Elements for Roe 2020.

**Details:** 

**Financial Impact** 

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

# ATTACHMENTS:

Description

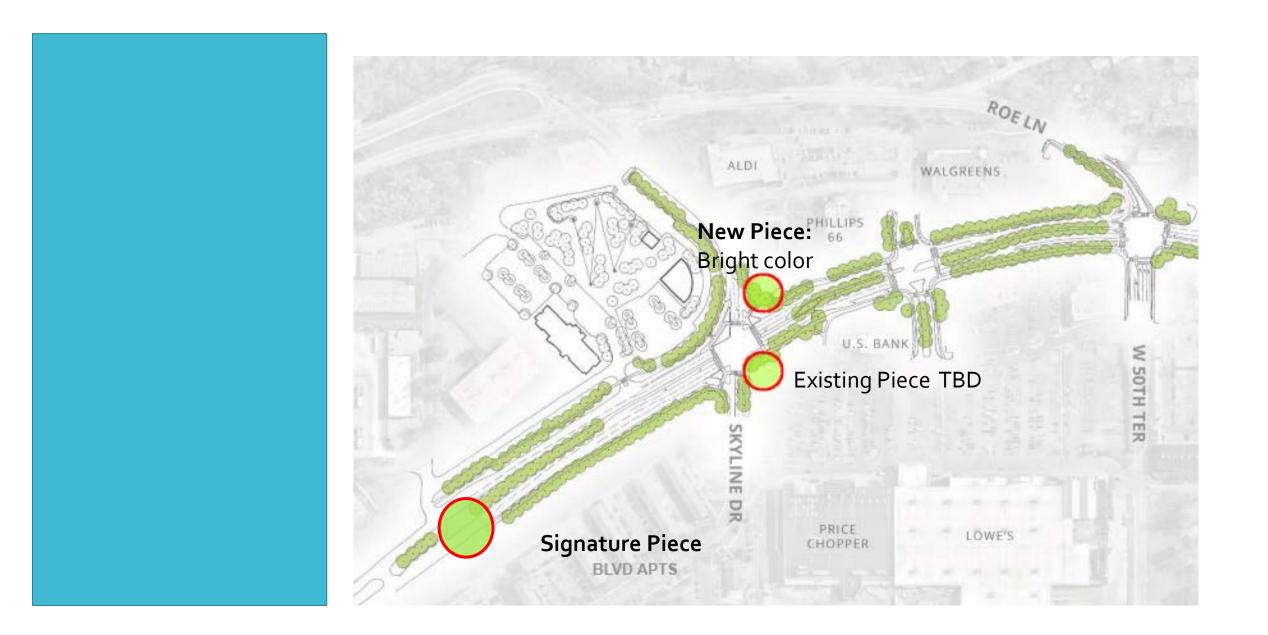
Art Elements for Roe 2020

Type Cover Memo Art Elements for Roe 2020 • Aesthetics in a city area are as necessary to the well being of its citizens as is greenery and air.

Re-Installation of Sculptures on Roe

- The Arts Committee plan to determine the placement of some of the sculptures prior the completion of Roe for the following reasons:
  - If the sculpture needs a concrete pad for placement, it is cost effective to place that during the construction of the sidewalks and curbing.

- The entrance to Roeland Park needs to represent our diverse community in an aesthetic and visually appealing manner.
- It should show the uniqueness of our 2 square mile community.
- Roeland Park has been an example and leader for its outdoor sculptures
- The Review, The Pitch Weekly, The Kansas City Star and various television stations reported on our outdoor sculpture program. The Pitch Weekly listed Roeland Park as the third "Best Public Art" in Kansas City in line behind The Nelson-Atkins Museum of Art and First Fridays in the Crossroads Arts District.
- We need to maintain and expand our reputation.



The North Entrance to Roeland Park

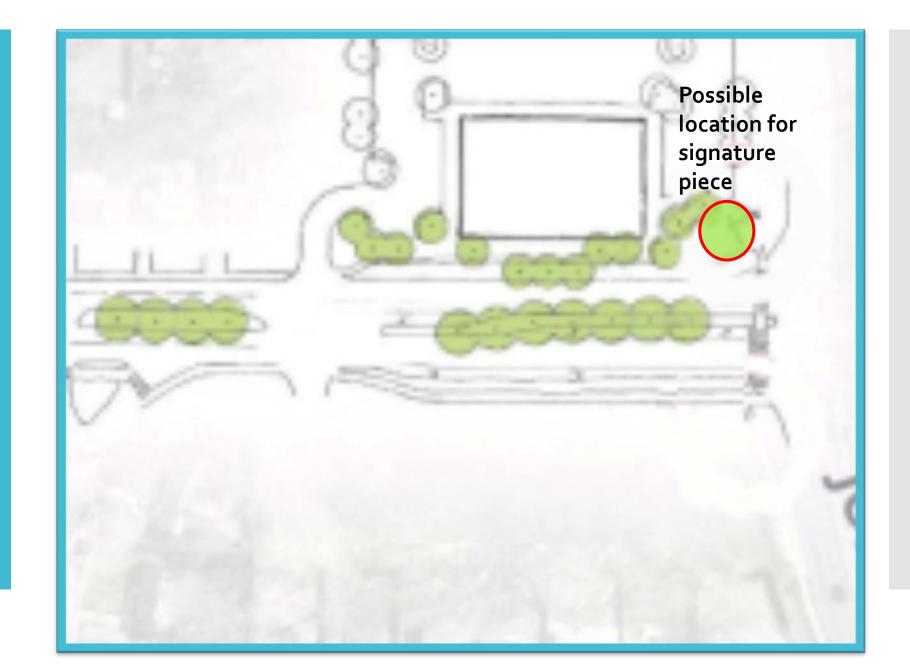
- Our suggested artist is Kevin Robb.
- His work is made of stainless steel with a shiny surface that will reflect light and capture the attention of passers-by. The construction material will be durable and stand the test of time.
- Its abstract image will be stately but will not have too much detail to distract motorists as they come off of the 35 Highway.
- Nestled behind the Roeland Park sign with surrounding greenery, it will give a dramatic effect to our city.

# Examples of Kevin Robb

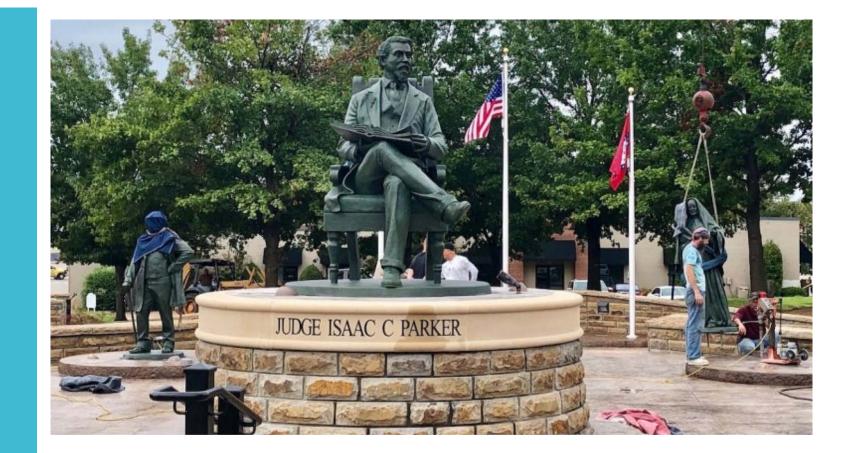


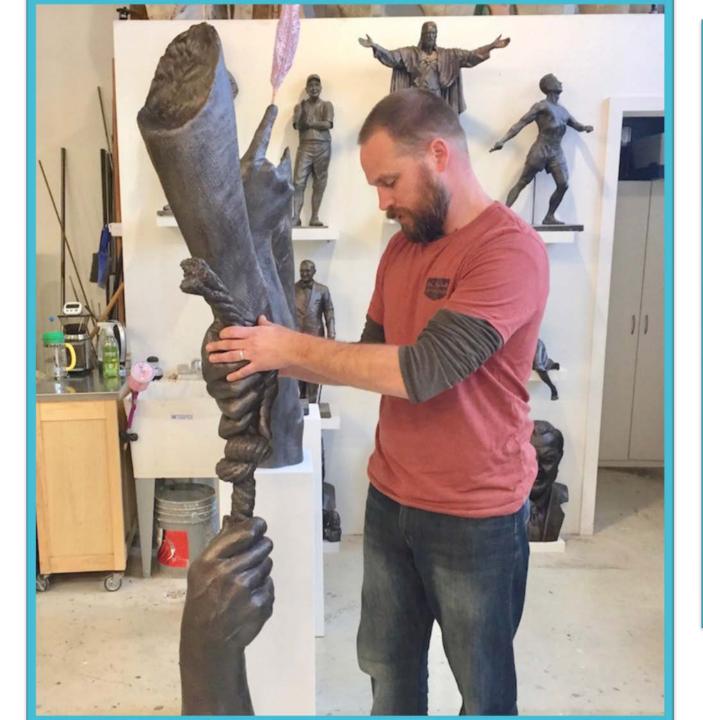


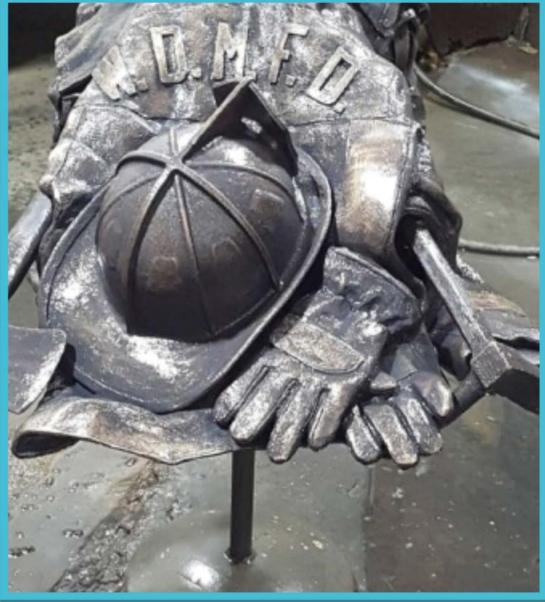
The south Entrance to Roeland Park



# E. Spencer Shubert





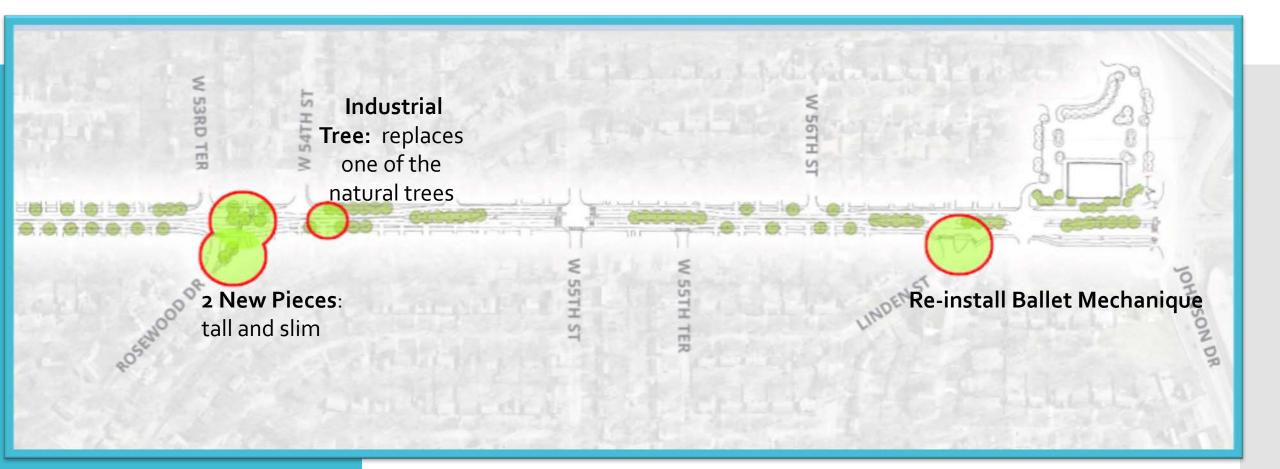


A special piece just for us

- The Arts Committee has discussed a possible sculpture uniquely designed to represent our city.
- Spencer's pieces are cast in bronze and will be another durable piece requiring no maintenance for decades.
- Spencer began his career with work displayed here Roeland Park and would like to give back to our community by creating a special piece. He is willing to work with us on a reasonable price.
- At present, Spencer has not been commissioned to design a piece for Roeland Park.

Signage for the South Entrance

- The south entrance is just as important as the north and there should be an artistic unity between the two.
- It should reflect the care, thoughtfulness and dignity of our citizens and its government.
- It is the consensus of the Arts Committee that the south entrance should not be just the letters RP, but the entire name of the city should be spelled out just as it is in the north entrance.
- Our entire city's name at this entrance will also add clarity to what municipality people are entering into
- The letters will need to be smaller in dimension due to the nature of the space.
- The Arts Committee suggest that if "RP" is used, then the city entrance between Roeland Dr. and Ash could provide a somewhat appropriate site.



Other placements of sculpture along the Roe corridor

Item Number: Committee Meeting Date: Mayor's Report- IV.-A. 11/18/2019



# **City of Roeland Park**

Action Item Summary

Date:	
Submitted By:	
Committee/Department:	
Title:	Adopt a Family Update - Joanna Rush
Item Type:	

**Recommendation:** 

**Details:** 

**Financial Impact** 

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Committee Meeting Date: New Business- VIII.-A. 11/18/2019



# **City of Roeland Park**

Action Item Summary

Date:	11/14/2019
Submitted By:	Jennifer Jones-Lacy
Committee/Department:	Admin
Title:	2020 IT Service Agreement with Johnson County
Item Type:	Agreement

#### Recommendation:

Staff recommends renewal of Information Technology service agreement with Johnson County DTI for 2020.

# **Details:**

Attached is the 2020 agreement with Johnson County Department of Technology and Innovation for IT services. The service contract includes server support, application support, data management and backups, network monitoring and administration, data and internet security including anti-virus, help desk support, and virtual server hosting. The total fee for 2020 is \$26,309. Overall this is a 7% increase in contract price from 2019. The cost increase is higher due to adding staff from the Community Center and also ensuring we are paying for all employees. Going forward the annual cost increase is anticipated to be around 3%.

Staff supports moving forward with Johnson County providing us with IT support. The DTI charge in 2020 would equate to approximately 1/3 of a full time IT employee with benefits. In addition, DTI has a team of employees within each division of the department that can and will respond to any service needs.

In addition, the City is now on the County's fiber network and receives fiber internet service and phone service from the county at no cost. We previously paid \$16,200 annually for phone and internet service through Consolidated Communications, this represents a significant cost savings, which would not be available to the City if we did not use the County's IT services.

**Financial Impact** 

Amount of Request: \$26,309

Budgeted Item?	Budgeted Amount: \$25,000
	Line Item Code/Description:

Additional Information

How does item relate to Strategic Plan?

N/A

How does item benefit Community for all Ages?

N/A

#### ATTACHMENTS:

Description

2020 DTI Agreement

Type Exhibit

#### RENEWAL OF INFORMATION TECHNOLOGY SERVICES AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS AND THE CITY OF ROELAND PARK, KANSAS

THIS RENEWAL OF INFORMATION TECHNOLOGY SERVICES AGREEMENT ("Renewal") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_\_, 2019 by and between the City of Roeland Park, Kansas ("City") and the Board of County Commissioners of Johnson County, Kansas ("County").

#### WITNESSETH:

WHEREAS, the City and the County entered in that certain Information Technology Services Agreement dated April 12, 2012, regarding the provision of information technology services, as amended by that certain Amendment to Information Technology Services Agreement dated June 16, 2014, and which was subsequently renewed (the original agreement, the amendment, and all previous renewals are collectively referred to as the "Agreement"); and

WHEREAS, the City and the County desire to renew and amend the Agreement.

NOW, THEREFORE, in consideration of the above and foregoing recitals, the mutual promises and covenants hereinafter given, and pursuant to and in accordance with the statutory authority vested in the City and the County, the parties hereto agree as follows:

1. <u>Renewal</u>. The City and the County hereby agree that the Agreement shall be, and hereby is, renewed and extended for an additional term from January 1, 2020 through December 31, 2020 ("Renewal Term").

2. <u>Services</u>. During the Renewal Term, the County agrees to provide the services set forth in Attachment A and the City agrees to share in the costs of those services by paying the amounts set forth in Attachment A, which are the annual costs of the services. The prices stated in Exhibit A are based on 37 supported employees (11 Full-time and 5 Part-time City and 16 Full-time and 5 Part-time Police) as stated therein. If the total number of supported employees increases above 38 (or decreases below 26) the total cost of this Agreement will be adjusted for the remainder of the contract period (pro-rated at the rate of \$825 per employee per year plus the cost of licenses, as appropriate). These rates are valid for the Renewal Term and are valid only if the City obtains and maintains a high speed data connection of at least 10mb between the City's facility and any County facility on its high speed network. The County reserves the right to raise these rates if the City fails to obtain and maintain high speed connectivity. The City agrees to pay the costs set forth in Attachment A on a quarterly basis commencing upon execution of this Renewal. The City agrees to adhere to the County security policies, procedures, and processes, including to allow scanning of any devices attached to the Johnson County network.

3. <u>Additional Services</u>. The parties agree that during the Renewal Term, if the City requests additional professional services that are not included in the services set forth in Attachment A, then the County's hourly rates for such services shall be as follows:

Tier 1 Support per hour	\$43.00
Tier 2 Support per hour	\$62.00
Consulting per hour	\$75.00
DBA Support per hour	\$83.00

Support Center Systems, Phone, Network, Applications Security, Project Management Data Administration

4. Agreement Effective. Except as expressly modified by this Renewal, the terms and provisions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Renewal to be executed in two (2) counterparts by their duly authorized representatives and made effective the day and year first above written.

#### CITY OF ROELAND PARK, KANSAS

#### BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS

By \_\_\_\_\_\_ Mike Kelly, Mayor

By\_\_\_\_\_\_ William P. Nixon, Jr. Chief Information Officer

Date \_\_\_\_\_

Date

APPROVED AS TO FORM:

Ryan Haga Assistant County Counselor

Date \_\_\_\_\_

# EXHIBIT A – SERVICES

# Full Time Users	City of Roeland Park Description of Services	City 8 10	Police 16
# Part Time Users (<4 hrs) # Devices # of Servers		10 16 3	5 12 3
Systems	Server support - Remote monitoring, Server Operating System support, server backups, server patching and print management. O365 Email support; Active Directory support and maintenance.	\$3,256.00	\$6,448.00
Application Support	DTI will interface with the Sire application vendor support to assist with problem resolution and/or application upgrades. Additional application assistance available at the hourly rates provided above.	n/c	n/c
Data Management	DTI will provide regular monitoring of the Sire database backups and identify problems as they occur. DTI will work with Sire support to assist with problem resolution. Additional Data Management assistance is available at the hourly rates listed above.	n/c	n/c
Network	Network monitoring - Including all network systems, core appliances and switches. Network administration and support - Review of event logs and implementation of manufacturer-recommended firmware updates for routers and switches. Network hardware replacement - Identify and recommend network hardware replacements, assisting with the installation as required and needed. Internet Connection including Guest WiFi	\$1,748.00	\$3,462.00
Security	Firewall and VPN Management - Monitor, maintain and support the clients firewall and current VPN system. Assist with firewall security reviews (limit 1 annually) to address best practices in controls. Network Security Monitoring and Intrusion-Prevention Services – Monitor internal and external network traffic to identify malicious activity and block and/or report on activity dynamically based upon County security best practices. Anti-Virus and Threat Management - Monitor, maintain and support the client's anti-virus to ensure AV signatures are current and active across all devices. Internet filtering per County best practices	\$1,748.00	\$3,462.00
Support Center – Help Desk	Provides a single point of contact, by phone or email, to report and record incidents and to facilitate the restoration of county standard devices and normal IT operational services. The Support Center provides Tier 1 remote desktop support as requested M-F, 7:30-5:00 (excludes official holidays) and provides on-call support, after normal business hours, for emergency outages (escalated to Tier 2 support).	\$1,497.00	\$2,964.00
Sub Total for City and Police		\$8,249.00	\$16,336.00
Sub-total Support Services		\$24,58	5.00
Virtual Server Hosting	Virtual servers (2 @ \$500 annually) Sire and RoelandPark.net	\$1,000.00	
Software	Check Point Licenses - 28 @ \$24.00 ea and 6 @ \$4	\$396.00	\$300.00
Other Billable Items	Lansweeper licenses - 28 @ \$1.00 ea (desktop only)	\$16.00	\$12.00
Total Managed Services		\$26,30	9.00

\* Standard Support: Monday-Friday 7:30a-5pm; Emergency on-call phone support available as-needed

Item Number: Committee Meeting Date: New Business- VIII.-B. 11/18/2019



# **City of Roeland Park**

Action Item Summary

Date:	11/14/2019
Submitted By:	Keith Moody
Committee/Department:	Admin.
Title:	2020 Land Lease Agreement to JCPRD for Sports Dome
Item Type:	Agreement

#### Recommendation:

Staff recommends approval of the agreement as presented.

### **Details:**

The attached agreement is unchanged from prior years. It provides a one year land lease to JCPRD for the Sports Dome facility located on the Community Center property. The facility is an asset to the community, the operation of the facility is entirely the financial responsibility of JCPRD, and the City does not have any competing plans for use of the land occupied by the Sports Dome in the near term.

The lease price is \$1, as has been the case in prior years.

**Financial Impact** 

Amount of Request: \$1.00	
Budgeted Item?	Budgeted Amount: Rent Revenue
Line Item Code/Description:	

#### Additional Information

The year end financial report provided by JCPRD for the facility reflects a net loss for both 2017 and 2018.

How does item relate to Strategic Plan?

Sustaining the land lease provides for recreation opportunities that may not otherwise be available within the City.

#### How does item benefit Community for all Ages?

Activities at the Sports Dome cater to residents of all ages.

### ATTACHMENTS:

#### Description

2020 Land Lease for JCPRD's Sports Dome

Type Cover Memo

#### 2020 ROELAND PARK SPORTS DOME LEASE AGREEMENT BETWEEN THE CITY OF ROELAND PARK, KANSAS AND JOHNSON COUNTY PARK AND RECREATION DISTRICT

This lease agreement ("Lease Agreement") is entered this day of October 2019, by and between the City of Roeland Park, Kansas, hereinafter referred to as "City," and Johnson County Park and Recreation District whose address is 7900 Renner Road, Shawnee Mission, Kansas 66219, hereinafter referred to as "JCPRD."

WHEREAS, the City owns the Roeland Park Community Center generally located at 4850 Rosewood, Roeland Park, Kansas, hereinafter referred to as the "Center"; and

WHEREAS, since December 21, 1989, JCPRD has leased from the City a certain piece of property owned by the City and located near the Center on which JCPRD has previously erected, and has operated and continues to operate, an inflatable dome structure commonly known and referred to as the Roeland Park Sports Dome, hereinafter referred to as the "Sports Dome"; and

WHEREAS, JCPRD has established and it conducts programs at the Sports Dome to provide for the recreational, cultural, educational and social needs of Roeland Park residents and/or citizens of Johnson County; and

WHEREAS, JCPRD desires to continue leasing from the City and the City desires to continue leasing to the JCPRD that real property on which the Sports Dome is situated.

WHEREAS, the City Council of the City did approve and authorize its Mayor to execute this Agreement by official vote of said body on the  $16^{+1}$  day of October 2019; and

WHEREAS, the Governing Body of JCPRD did authorize its chairperson to execute this Agreement by official vote of said body on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

1. <u>Purpose of the Agreement</u>. The City agrees to lease to JCPRD the general land on which the Sports Dome is situated, including reasonable access thereto. JCPRD shall use the area subject to this lease for the purpose of operating the Sports Dome and its programming therein.

2. <u>Duration of Agreement and Termination</u>. The term of this Agreement shall be effective as of the 1<sup>st</sup> day of January 2020, shall continue through and inclusive of the 31<sup>st</sup> day of December 2020, provided that this Agreement may otherwise be renewed annually by both parties by approving an annual Addendum to this Agreement. Notwithstanding anything contained herein to the contrary, this Agreement and any renewal or extension thereof, may be terminated at any time by either party giving

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at least ninety (90) days prior written notice to the other party of its intention to terminate this Agreement, and further provided that if the City or JCPRD shall fail or refuse to comply with any of the obligations or provisions herein agreed, the affected party shall have the right to notify the other party in writing of such default; and if the party so notified shall remain in default for thirty (30) days thereafter, the affected party may elect to terminate this Agreement immediately thereafter.

3. <u>No Legal Entity Created</u>. There will be no separate legal entity created under this agreement.

4. <u>Responsibilities</u>.

A. JCPRD agrees as follows:

(1) To pay to the City one dollar (\$1.00) per year for the rental of the real property identified in this Agreement.

(2) To provide all funding and personnel necessary to manage and operate the Sports Dome.

(3) To be solely responsible for and to pay for all maintenance, water utilities used at or by the Sports Dome and for all maintenance, repair, replacement, and general upkeep of equipment used therein or thereon.

(4) JCPRD may not make any physical changes to the premises except as approved in advance in writing by the City.

(5) Only persons qualified to conduct programs will be permitted to instruct, lead or supervise the classes and it shall be the responsibility of JCPRD to insure that the instructors are qualified.

(6) To operate the Sports Dome at times not to exceed the hours of 8:00 a.m. to 11:00 p.m., Sunday through Thursday, and 8:00 a.m. to Midnight, Fridays and Saturdays.

(7) To provide security and supervision of the Sports Dome during all scheduled operating hours.

(8) To notify the City, if for mechanical reasons or inclement weather, the Sports Dome will not be operated during previously scheduled hours.

(9) To provide for use a trash container at the Sports Dome with regularly scheduled pick-up and removal.

(10) To generally maintain all sidewalks at the Sports Dome, including

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snow removal.

(11) To obtain and maintain in full force and effect the insurance coverage as set forth in Paragraph 5.

(12) It is not the agent of the City and it will not hold itself out as the agent of the City, nor as offering a program which has either been approved or is supervised by the City.

(13) It will abide by the laws of the government of the United States and the statutes of the State of Kansas.

B. The City agrees as follows:

- To lease to JCPRD for one dollar (\$1.00) per year for the property identified in this Agreement.
- (2) To provide the public use of the City's parking lots for participants engaged in the program activities at the Sports Dome.
- (3) To maintain all roadways and parking areas, providing access and use by pedestrians and vehicular traffic including snow removal.

5. <u>Insurance</u>. JCPRD shall secure and maintain, or have maintained throughout the duration of this contract, insurance of such types and in such amounts as may be necessary to protect JCPRD and the City against all hazards or risks generated by JCPRD or any of its agents. The District shall offer to the City other evidence of such insurance coverage, and any and all renewals thereof, in the form of a Certificate of Insurance. The Certificate of Insurance shall list the City as an additional insured. The Certificate shall list the following insurance coverage:

Commercial General Liability	\$ 500,000
General Aggregate	\$1,000,000
Products	\$1,000,000
Personal and Advertisement Injury	\$ 500,000
Personal & Advertisement (each occurrence)	\$ 500,000
Fire Damage	\$ 300,000

Workers Compensation and Employers Liability as determined by Kansas Statutes

6. <u>Acquisition, Holding and Disposal of Property</u>. The land and fixtures, including the entrance structure and concrete floor, shall remain the property of the City and the actual dome at the Sports Dome and the tangible personal property and equipment of JCPRD located and/or used therein is and shall

remain the property of JCPRD. No land, equipment or other tangible personal property is to be jointly owned. At the end of the term of this Agreement and any renewals or extensions thereof, JCPRD reserves the right to dismantle and dispose of its dome and all of its tangible personal property and equipment located and/or used therein.

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

8. <u>Inspection of Premises by City</u>. The City shall have the right to inspect the Sports Dome and facilities occupied by JCPRD at all reasonable times.

9. Indemnification. JCPRD shall indemnify, defend and hold City harmless from any and all liability, injury, damage, loss claims, costs and expenses which may arise from or in connection with the rights and privileges granted to JCPRD herein and the use of the real property on which the Sports Dome is situated. However, JCPRD's indemnification and obligation shall not apply to such liability, injury, damage or loss as is determined to be caused by the negligence or willful and intentional conduct of the City, its employees, agents or representatives. Nothing in this Agreement shall constitute a waiver by JCPRD of any defense JCPRD may have against a third party under the Kansas Tort Claims Act, K.S.A. 75-6101, et seq. and amendments thereto.

10. <u>Provisions Separable</u>. It is the intent of the parties hereto in the preparation and execution of the Agreement to avoid a conflict with the State of Kansas; and if any provisions herein are found to be in conflict with the State Cash Basis or Budget, Law, or any other state law or regulation, it is the intent of the parties hereto that such provision shall have no force and effect, and the remainder of this Agreement shall be valid as though such conflicting provision had not been written or made a part hereof.

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IN WITNESS WHEREOF, the above and foregoing Agreement has been approved by each of the parties on the day and year first above written.

CITY OF ROELAND PARK

Date:

Mike Kelly, Mayor

ATTEST:

Ву:\_\_\_\_\_

Kelley Bohon, City Clerk

BOARD OF PARK AND RECREATION COMMISSIONERS JOHNSON COUNTY PARK ANDRECREATION DISTRICT

Date: 10-16-19

Steven Baru, Chair

APPROVED AS TO FORM:

Fred J. Logan, Jr., JCPRD Legal Counsel

Item Number:

Ordinances and Resolutions:- IX.-A.

11/18/2019

Committee Meeting Date: ROELAND PARK

# **City of Roeland Park**

Action Item Summary

Date:	11/14/2019
Submitted By:	Keith Moody
Committee/Department:	Admin.
Title:	Resolution Describing the Boundary of Roeland Park
Item Type:	Ordinance

#### Recommendation:

Staff recommends adopting the updated corporate boundary description to reflect the recent change due to annexation.

# **Details:**

K.S.A. 12-517 states that before the last day of December in any year in which any territory has been added to or excluded from any city, the governing body must declare by resolution the entire boundary of the city. Once the resolution is passed. K.S.A. 12-518 states that the city needs to file a copy of the resolution with the county clerk, register of deeds, the state transportation engineer, and the election commissioner.

The attached resolution describes the corporate boundary reflecting the change due to the recent annexation. The last time the boundary changed was in 1959.

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

This action keeps the City compliant with state law.

# How does item benefit Community for all Ages?

N/A

#### ATTACHMENTS:

#### Description

- Resolution 672 Boundary Description for Roeland Park
- Exhibit A Map

Type Cover Memo Cover Memo

#### **RESOLUTION NO 672.**

#### A RESOLUTION DESCRIBING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF ROELAND PARK, KANSAS.

**WHEREAS**, K.S.A. § 12-517 requires that a city declare by resolution the entire boundary of a city prior to the last day of December in any year a city changes its boundary; and

**WHEREAS**, the Governing Body has approved one (1) annexation totaling 1.269 acres (55,289 square feet).

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

**SECTION 1.** The corporate limits and boundaries of the City of Roeland Park, Kansas, as heretofore changed by additions or exclusions of adjacent territory to the City are hereby defined and declared as follows:

Beginning at the Northwest corner of the Northwest Quarter (1/4) of Section 4, Township 12 South, Range 25 East, said point being located along the centerline of 47<sup>th</sup> Street, said centerline being the North line of Sections 3 and 4, Township 12 South, Range 25 East and the Wyandotte-Johnson County Line; thence easterly along the along the centerline of 47th Street to the North-South centerline of Section 3, Township 12 South, Range 25 East; thence South along the North-South centerline of said Section 3 to the centerline of Mission Road to the Southwest; thence Southwesterly along said centerline to the East line of the Shawnee-Mission State Park; thence North along said East line to the North line of said Park; thence West along said North line to the West line of said Park, said line being the North-South centerline of the Southwest Quarter (1/4) of said Section 3; thence South along said line to the centerline of 53rd Street; thence Southwesterly along the centerline of said 53rd Street to the centerline of Buena Vista Drive; thence Southerly along the centerline of said Buena Vista Drive to the centerline of Johnson Drive; thence Southerly along the centerline of said Johnson Drive to the centerline of 55th Street; thence Northerly and Westerly along the centerline of said 55th Street to the prolongation of the East line of Block 37, ROELAND PARK, a subdivision of land in Johnson County, Kansas; thence South along the East line of Block 37, said ROELAND PARK and its prolongation to the Northeast corner of Lot 38, ROSELAND COURT, a subdivision of land in Johnson County, Kansas; thence South, along the East line of said ROSELAND COURT and its prolongation, to the centerline of Johnson Drive; thence South 01°55'37" East, along the Southerly extension of said East line, a distance of 155.77 feet; thence westerly, departing the Southerly extension of said East line, along a non-tangent curve to the right having an initial tangent bearing of South 61°57'03" West, a radius of 514.05 feet, and a central angle of 26°09'00", for an arc length of 234.62 feet; thence South 88°06'03" West a distance of 341.37 feet to a point of intersection with the Southwesterly extension of said vacated U.S. Highway 50 centerline, said centerline being the same as the centerline of Johnson Drive; thence Westerly, along the centerline of said Johnson Drive, to the prolongation of the Westerly line of Lots 14 and 15, Block 9, ROELAND PARK; thence Northerly along said Westerly line and its prolongation to the Southeast corner of Lot 11 in said Block 9; thence

Westerly along the Southerly line of Lots 11 to 8, inclusive, in said Block 9 to the Easterly line of Lot 7 in said Block 9; thence Southerly along said East line to the Southeasterly corner of said Lot 7; thence Westerly along the Southerly line of Lots 7 to 1, inclusive, in said Block 9 and Lot B in said ROELAND PARK to the West line of said Lot B; thence North along said West line and its prolongation to the centerline of 58<sup>th</sup> Street; thence West long the centerline of said 58<sup>th</sup> Street to a point, 165 feet West of the centerline of Nall Avenue; thence North, parallel to the centerline of said 53<sup>rd</sup> Street; thence East along the centerline of said 53<sup>rd</sup> Street to a point, 137.5 feet West of the centerline of Nall Avenue; thence North, along a line parallel to the centerline of said Nall Avenue, to its intersection with the centerline of 51<sup>st</sup> Street, said centerline being the South line of the Northeast Quarter (1/4) of Section 5, Township 12, Range 25 East; thence West, along said line to a point, 396 feet West of the centerline of said Nall Avenue; thence North parallel to the centerline of said Nall Avenue; thence North parallel to the centerline of said Nall Avenue; thence North parallel to the centerline of said Nall Avenue; thence North parallel to the centerline of said Nall Avenue; thence North parallel to the centerline of said Nall Avenue; thence North parallel to the centerline of said Nall Avenue; thence North parallel to the centerline of said Nall Avenue to the South line of the North 2.5 acres of the East 396 feet of the Southeast Quarter (1/4) of said Northeast Quarter (1/4); thence East along said South line to the centerline of said Nall Avenue; thence North to the point of beginning.

**SECTION 2.** That this Resolution shall take effect upon approval.

**PASSED** by the City Council the 18th day of November, 2019. **APPROVED** by the Mayor.

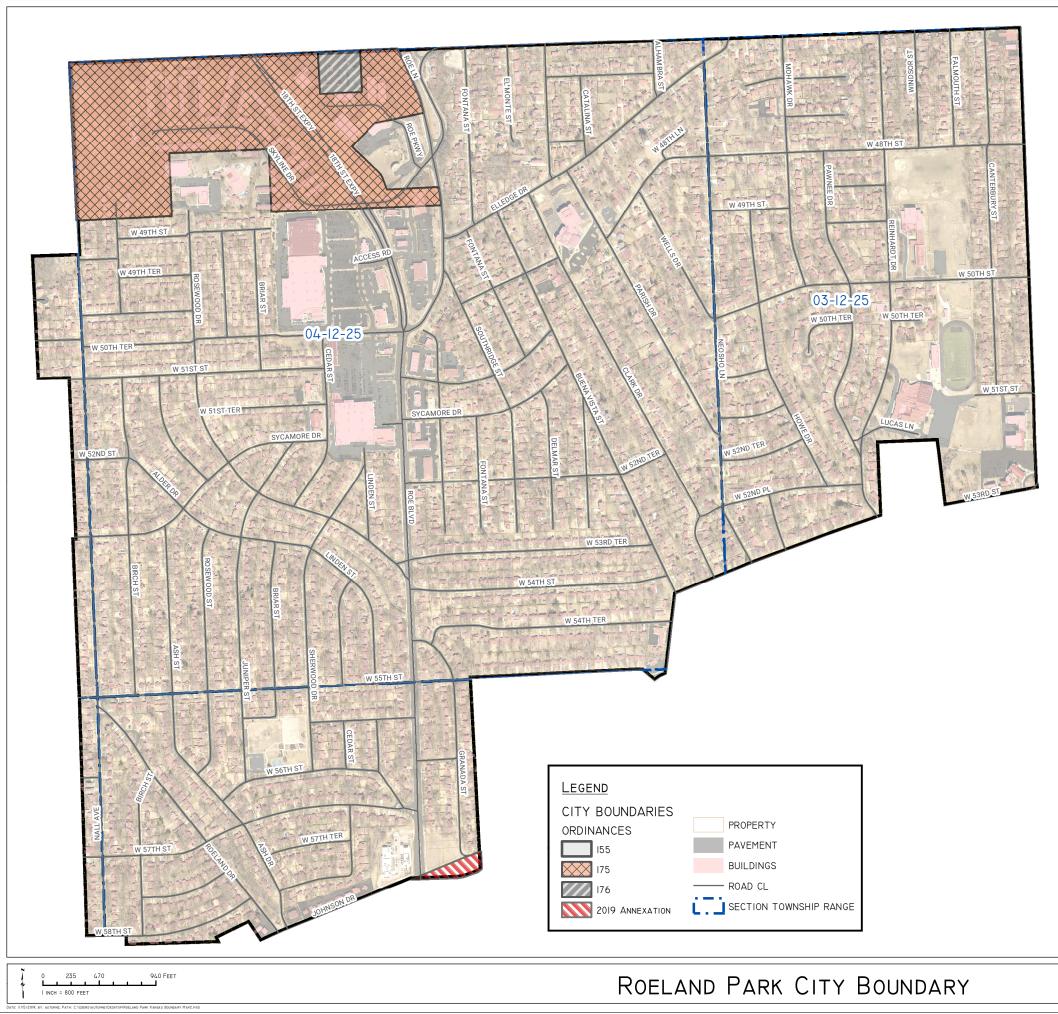
Mike Kelly, Mayor

ATTEST:

Kelley Nielsen, City Clerk

**APPROVED AS TO FORM:** 

Steven E. Mauer, City Attorney



Beginning at the Northwest corner of the Northwest Quarter (1/4) of Section 4, Township 12 South, Range 25 East, said point being located along the centerline of 47<sup>th</sup> Street, said centerline being the North line of Sections 3 and 4, Township 12 South, Range 25 East and the Wyandotte-Johnson County Line; thence easterly along the along the centerline of 47th Street to the North-South centerline of Section 3, Township 12 South, Range 25 East; thence South along the North-South centerline of said Section 3 to the centerline of Mission Road to the Southwest; thence Southwesterly along said centerline to the East line of the Shawnee-Mission State Park; thence North along said East line to the North line of said Park; thence West along said North line to the West line of said Park, said line being the North-South centerline of the Southwest Quarter (1/4) of said Section 3; thence South along said line to the centerline of 53rd Street; thence Southwesterly along the centerline of said 53rd Street to the centerline of Buena Vista Drive; thence Southerly along the centerline of said Buena Vista Drive to the centerline of Johnson Drive; thence Southerly along the centerline of said Johnson Drive to the centerline of 55th Street; thence Northerly and Westerly along the centerline of said 55th Street to the prolongation of the East line of Block 37, ROELAND PARK, a subdivision of land in Johnson County, Kansas; thence South along the East line of Block 37, said ROELAND PARK and its prolongation to the Northeast corner of Lot 38, ROSELAND COURT, a subdivision of land in Johnson County, Kansas; thence South, along the East line of said ROSELAND COURT and its prolongation, to the centerline of Johnson Drive; thence South 01°55'37" East, along the Southerly extension of said East line, a distance of 155.77 feet; thence westerly, departing the Southerly extension of said East line, along a non-tangent curve to the right having an initial tangent bearing of South 61°57'03" West, a radius of 514.05 feet, and a central angle of 26°09'00", for an arc length of 234.62 feet; thence South 88°06'03" West a distance of 341.37 feet to a point of intersection with the Southwesterly extension of said vacated U.S. Highway 50 centerline, said centerline being the same as the centerline of Johnson Drive; thence Westerly, along the centerline of said Johnson Drive, to the prolongation of the Westerly line of Lots 14 and 15, Block 9, ROELAND PARK; thence Northerly along said Westerly line and its prolongation to the Southeast corner of Lot 11 in said Block 9; thence Westerly along the Southerly line of Lots 11 to 8, inclusive, in said Block 9 to the Easterly line of Lot 7 in said Block 9; thence Southerly along said East line to the Southeasterly corner of said Lot 7; thence Westerly along the Southerly line of Lots 7 to 1, inclusive, in said Block 9 and Lot B in said ROELAND PARK to the West line of said Lot B; thence North along said West line and its prolongation to the centerline of 58th Street; thence West long the centerline of said 58th Street to a point, 165 feet West of the centerline of Nall Avenue; thence North, parallel to the centerline of said Nall Avenue, to the centerline of 53<sup>rd</sup> Street; thence East along the centerline of said 53<sup>rd</sup> Street to a point, 137.5 feet West of the centerline of Nall Avenue; thence North, along a line parallel to the centerline of said Nall Avenue, to its intersection with the centerline of 51st Street, said centerline being the South line of the Northeast Quarter (1/4) of Section 5, Township 12, Range 25 East; thence West, along said line to a point, 396 feet West of the centerline of said Nall Avenue; thence North parallel to the centerline of said Nall Avenue to the South line of the North 2.5 acres of the East 396 feet of the Southeast Quarter (1/4) of said Northeast Quarter (1/4); thence East along said South line to the centerline of said Nall Avenue; thence North to the point of beginning.

Prepared by: Kellan M. Gregory, PLS KS LS #1577 Lamp Rynearson 9001 State Line Road, Suite 200 KCMO 64114

#### Attachment "A"



Item Number:Reports of City Officials:- XI.-A.Committee11/18/2019Meeting Date:



# **City of Roeland Park**

Action Item Summary

Date: Submitted By: Committee/Department: Title: Item Type: 11/14/2019 Donnie Scharff, Public Works Director Public Works **Leaf Pickup Update** Other

# **Recommendation:**

Doonie Scharff to give verbal update.

**Details:** 

**Financial Impact** 

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Committee Meeting Date: Reports of City Officials:- XI.-B. 11/18/2019



# **City of Roeland Park**

Action Item Summary

Date:	
Submitted By:	
Committee/Department:	
Title:	Upcoming Events
Item Type:	

#### Recommendation:

- Comprehensive Plan Community Input Meeting Thursday, November 21 at 6 p.m.
- Thanksgiving Holiday Thursday, November 28 and 29 City Offices Closed
- Holiday Tree Lighting Thursday, December 5 at 6 p.m. Roeland Park Community Center 4850 Rosewood Dr
- Staff Christmas Party Possible Quorum Friday, December 6 at 6 p.m.
- Council Swearing in of Newly Elected and Reception Monday, December 9 at 6 p.m.
- Art Reception for Photo Contest Winners Friday, December 13 at 6 p.m.

#### **Details:**

# Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?