

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall 4600 W 51st Street, Roeland Park, KS 66205
July 6, 2021 6:00 PM

- | | | |
|--|--|--|
| <ul style="list-style-type: none"> • Mike Kelly, Mayor • Trisha Brauer, Council Member • Benjamin Dickens, Council Member • Jan Faidley, Council Member • Jennifer Hill, Council Member | <ul style="list-style-type: none"> • Jim Kelly, Council Member • Tom Madigan, Council Member • Claudia McCormack, Council Member • Michael Rebne, Council Member | <ul style="list-style-type: none"> • Keith Moody, City Administrator • Erin Winn, Asst. Admin. • Kelley Nielsen, City Clerk • John Morris, Police Chief • Donnie Scharff, Public Works Director |
|--|--|--|

Admin	Finance	Safety	Public Works
Hill	Madigan	Faidley	Dickens
McCormack	Rebne	Kelly	Brauer

Pledge of Allegiance

A. Instructions on Logging into Meeting Remotely

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 #977

- B. Council Minutes June 21, 2021
- III. **Business From the Floor**
 - A. **Applications / Presentations**
- IV. **Mayor's Report**
 - A. Arbor Day Proclamation
- V. **Workshop and Committee Reports**
- VI. **Reports of City Liaisons**
 - A. Aquatic Center Advisory Committee
 - B. Arts Committee Update
- VII. **Unfinished Business**
- VIII. **New Business**
 - A. Set Date of Public Hearing on 2021 Budget Amendment, 2022 Budget Adoption and Exceeding the Revenue Neutral Rate for August 23, 2021
 - B. Approve Task Order for 2022 CARS Project for Elledge Dr
 - C. Approve Repair to Storm Sewer at 53rd and Buena Vista
- IX. **Ordinances and Resolutions:**
 - A. Resolution 690 in Support of Climate Action Plan
- X. **Workshop Items:**
- XI. **Reports of City Officials:**
 - A. COVID Report

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

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

- A. **Audience Decorum.** Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language; clapping; cheering; whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the Mayor (Chair) or a majority of the Council Members, be

declared out of order and shall be subject to reprimand and/or removal from that meeting. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

- B. **Public Comment Request to Speak Form.** The request form's purpose is to have a record for the City Clerk. Members of the public may address the City Council during Public Comments and/or before consideration of any agenda item; however, no person shall address the Council without first being recognized by the Mayor (Chair). Any person wishing to speak, whether during Public Comments or on an agenda item, shall first complete a Public Comment or Request to Speak form and submit this form to the City Clerk before the Mayor (Chair) calls for Public Comments or calls the particular agenda item
1. **Public Comment on Non-Agenda Items.** The Agenda shall provide for public comment about matters that are within the jurisdiction of the City but are not specifically listed on the Agenda. A member of the public who wishes to speak under Public Comments must fill out a Public Comment Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls for Public Comments.
 2. **Public Comment on Agenda Items.** Public comment will be accepted on Agenda items. A member of the public, who wishes to speak on an Agenda item, including items on the Consent Agenda, must fill out a Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls the Agenda item.
- C. **Purpose.** The purpose of addressing the City Council is to communicate formally with the Council regarding matters that relate to Council business or citizen concerns within the subject matter jurisdiction of the City Council. Persons addressing the City Council on an agenda item shall confine their remarks to the matter under consideration by the Council.
- D. **Speaker Decorum.** Each person addressing the City Council, shall do so in an orderly, respectful, dignified manner and shall not engage in conduct or language that disturbs, or otherwise impedes the orderly conduct of the Council meeting. Any person, who so disrupts the meeting shall, at the discretion of the Mayor (Chair) or a majority of the Council Members present, be subject to removal from that meeting.
- E. **Time Limit.** In the interest of fairness to other persons wishing to speak and to other individuals or groups having business before the City Council, each speaker shall limit comments to five minutes. If a large number of people wish to speak, this time may be shortened by the Mayor

(Chair) so that the number of persons wishing to speak may be accommodated within the time available.

- F. **Speak Only Once.** Second opportunities for the public to speak on the same issue will not be permitted unless mandated by state or local law. No speaker will be allowed to yield part or all of his/her time to another, and no speaker will be credited with time requested but not used by another.
- G. **Addressing the Council.** Comment and testimony are to be directed to the Mayor (Chair). Dialogue between and inquiries from citizens at the lectern and individual Council Members, members of staff, or the seated audience is not permitted. Council Members seeking to clarify testimony or gain additional information should direct their questions through the Mayor (Chair). Always speak from the microphone to ensure that all remarks are accurately and properly recorded. Only one speaker should be at the microphone at a time. Speakers are requested to state their full name, address and group affiliation, if any, before delivering any remarks.
- H. Agendas and minutes can be accessed at www.roelandpark.org or by contacting the City Clerk

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

Item Number: Pledge of Allegiance- -A.
Committee 7/6/2021
Meeting Date:



City of Roeland Park

Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: Instructions on Logging into Meeting Remotely
Item Type:

Recommendation:

See instructions to log in below.

Details:

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

Kelley Nielsen is inviting you to a scheduled Zoom meeting.

Topic: City Council and Governing Body Workshop Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97767592270?pwd=VWNXbjNkejlVb0JBaStWMDF5WXpoZz09>

Meeting ID: 977 6759 2270

Passcode: council

One tap mobile

+16699006833,,97767592270# US (San Jose)

+12532158782,,97767592270# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 977 6759 2270

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

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: Consent Agenda- II.-A.
Committee 7/6/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Appropriations Ordinance #977**
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
□ Appropriations Ordinance #977

Type
Cover Memo

The City of Roeland Park, Kansas

4600 West Fifty-First Street

Roeland Park, Kansas 66205

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

Tuesday, July 6, 2021

Appropriation Ordinance - 7/6/2021 - #977

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 6th day of July, 2021.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance

\$

264,157.95

Appropriation Ordinance - 7/6/2021 - #977

Vendor	Dept	Acct #	Description	Invoice Description	Check /EFT Date	Amount	Chk #	Check Amount
Vendor	Dept	Account	Account Description	Reference	Date	Distribution Amount	Check #	Check Amount
ADP, Inc.	101	5214.101	Other Contracted Services	583103842	06/30/21	273.96	72264	273.96
Advance Auto Parts	102	5260.102	Vehicle Maintenance	5128116834152	06/23/21	127.76	72254	127.76
American Fidelity Assurance	101	2052.101	Supplemental Insurance Payable	D325513	06/30/21	277.80	72265	277.80
AT&T	101	5202.101	Telephone	3241 5/21/21	06/30/21	95.00	72266	190.00
AT&T	101	5202.101	Telephone	3241 6/21/21	06/30/21	95.00		
Crimson Barker	220	5312.220	Grounds Supplies and Equipment	5/29/21 Lowes	06/24/21	79.01	32665	79.01
Bledsoe's Rental Inc.	106	5425.106	Other Capital Outlay	4729 6/1/21	06/30/21	214.70	72267	214.70
Boelte-Hall, LLC	101	5208.101	Newsletter	2132047	06/30/21	1,807.00	72268	1807.00
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1064814	06/30/21	897.60	72269	897.60
Kansas City Board of Public Utilities	101	5222.101	Traffic Signal Expense	8346 6/23/21	06/30/21	29.97	72270	29.97
Central Salt	270	5303.270	Sand and Salt	PSI1936118	06/30/21	2,626.67	72271	2626.67
City of Mission Kansas	102	5238.102	Animal Control	6/14/21	06/23/21	31,500.00	72255	31500.00
City of Mission Kansas	360	5214.360	De-Annexation		6/30/21	32,301.00	32670	32301.00
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001007118	06/30/21	350.00	72272	4550.00
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001007264	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001007427	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001007891	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001007991	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001008120	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001008500	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001008584	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001008743	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001008907	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001009009	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001009164	06/30/21	350.00		
City Wide Facility Solutions	101	5214.101	Other Contracted Services	42001009655	06/30/21	350.00		
Constellation Newenergy- Gas Div	220	5289.220	Natural Gas	3218109	06/30/21	312.81	72273	312.81
Corporate Health - KU Midwest	220	5207.220	Medical Expense & Drug Testing	29502600	06/30/21	150.00	72274	250.00
Corporate Health - KU Midwest	220	5207.220	Medical Expense & Drug Testing	29565900	06/30/21	100.00		
Dimensional Innovations Inc.	370	5457.370	CARS 2020 - Roe	33218	06/23/21	36,624.40	72256	36624.40
Dog Waste Depot	110	5262.110	Grounds Maintenance	404391	06/30/21	420.31	72275	420.31
Edwards Chemicals	220	5326.220	Chemicals	IN70320	06/30/21	1,203.75	72276	1203.75
ETC Institute	101	5214.101	Other Contracted Services	28761	06/30/21	868.75	72277	868.75
Everygy	101	5201.101	Electric	6/22/21 Multiple	06/30/21	2,125.48	72278	3925.13
Everygy	106	5201.106	Electric	6/22/21 Multiple	06/30/21	588.22		
Everygy	106	5201.106	Electric	6/23/21 X2	06/30/21	23.69		
Everygy	220	5201.220	Electric	6/23/21 X2	06/30/21	1,187.74		
Farr Mechanical, LLC	220	5210.220	Maintenance & Repair Building	42212	06/30/21	25,627.17	72279	25627.17
Foley Rental	106	5240.106	Equipment Rental	L1855801	06/30/21	538.00	72280	538.00

Gather Media and Communication	101	5209.101	Professional Services	150	06/30/21	2,910.00	72281	2910.00
Geico Secure Insurance Company	102	5260.102	Vehicle Maintenance	N624178859	06/30/21	8.77	72282	8.77
Frank Gilman	103	5214.103	Other Contracted Services	Recurring Check	07/01/21	1,166.67	72301	1166.67
Girl Scouts of Northeast KS and Ne	110	5262.110	Grounds Maintenance	6/24/21 Man Ck	06/24/21	1,062.38	32664	1062.38
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	4657	06/23/21	1,511.25	72257	4533.75
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	4758	06/23/21	1,511.25		
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	4771	06/23/21	1,511.25		
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	4790	06/30/21	436.00	72283	436.00
Ka-Comm., Inc.	102	5260.102	Vehicle Maintenance	179820	06/30/21	344.49	72284	344.49
Kiefer Aquatics	220	5308.220	Clothing & Uniforms	INV001062977	06/30/21	1,441.50	72285	1441.50
The Legal Record	101	5204.101	Legal Printing	L91381	06/23/21	24.86	72258	24.86
Lynda Leonard	101	5230.101	Art Commissioner	Recurring Check	07/01/21	100.00	72302	100.00
Mauer Law Firm PC	101	5215.101	City Attorney	6/24/21	06/30/21	6,446.00	72286	6446.00
Venessa Maxwell-Lopez	103	5209.103	Professional Services	6/17/21	06/23/21	150.00	72259	150.00
McAnany Construction, Inc.	300	5421.300	Street Maintenance	6/21/21	06/30/21	25,419.74	72287	25419.74
Midwest Public Risk	107	5126.107	Health/Dental/Vision Insurance	6/24/21	06/30/21	42,174.00	72288	42174.00
Anthony Nichols	220	5313.220	Safety Supplies/Equip	6/24/21 Man Ck	06/24/21	1,384.00	32666	1384.00
Pitney Bowes Global Financial Ser	101	5205.101	Postage & Mailing Permits	1018296643	06/23/21	84.99	72260	84.99
Principal Life Insurance Co.	107	5130.107	City Paid Life/ST Disability	10001 6/16/21	06/23/21	903.21	72261	903.21
Purchase Power	101	5205.101	Postage & Mailing Permits	7903 6/20/21	06/30/21	201.00	72289	201.00
Pur-O-Zone, Inc.	220	5304.220	Janitorial Supplies	832660	06/30/21	423.55	72290	423.55
Redishred Kansas Inc.	102	5214.102	Other Contracted Services	100284833	06/30/21	23.62	72291	47.25
Redishred Kansas Inc.	105	5214.105	Other Contracted Services	100284833	06/30/21	23.63		
Rejis Commission	102	5214.102	Other Contracted Services	463273	06/30/21	229.69	72292	229.69
Staples	101	5301.101	Office Supplies	8062537809	06/23/21	43.94	72262	346.34
Staples	101	5304.101	Janitorial Supplies	8062537809	06/23/21	302.40		
Staples	101	5301.101	Office Supplies	8062609546	06/30/21	49.99	72293	49.99
Strasser True Value	106	5318.106	Tools	385564	06/30/21	74.99	72294	111.09
Strasser True Value	106	5318.106	Tools	385890	06/30/21	36.10		
Terminix Processing Center	106	5214.106	Other Contracted Services	408885118	06/23/21	72.00	72263	72.00
Paul Toigo	101	5256.101	Committee Funds	6/22/21	06/30/21	249.99	72295	249.99
TonyToneKC	220	5203.220	Printing & Advertising	4242	06/30/21	400.00	72296	400.00
Karen Torline	103	5214.103	Other Contracted Services	Recurring Check	07/01/21	1,416.67	72303	1416.67
VLP	106	5211.106	Maintenace & Repair Equipment	SW00100521	06/30/21	2,437.57	72297	2437.57
Water District No 1 of Johnson Co	101	5287.101	Water	6/23/21 Multi	06/30/21	123.34	72298	6812.46
Water District No 1 of Johnson Co	106	5287.106	Water	6/23/21 Multi	06/30/21	791.16		
Water District No 1 of Johnson Co	220	5287.220	Water	6/23/21 Multi	06/30/21	5,897.96		
WCA Waste Corporation	115	5235.115	Disposal Fees	990000852777	06/30/21	717.00	72299	717.00
Wichita State University	105	5305.105	Dues, Subscriptions, & Books	6/24/21	06/30/21	75.00	72300	75.00
KPERS	101	2040.101	KPERS Accrued Employee	6/24/21	06/28/21	6,336.38		6336.38
KP&F	101	2045.101	KP&F Employee Withholding Payab	6/24/21 Payroll	06/28/21	8,949.82		8949.82
Miller Management Systems, LLC	101	5214.101	Other Contracted Services	Recurring EFT	06/20/21	1,896.00		1896.00
Miller Management Systems, LLC	101	5214.101	Other Contracted Services	26606	06/22/21	150.00		150.00
						264,157.95		

Item Number: Consent Agenda- II.-B.
Committee 7/6/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Council Minutes June 21, 2021**
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
<input type="checkbox"/> Council Minutes June 21, 2021

Type
Cover Memo

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, June 21, 2021 6:00 P.M.**

- | | | |
|--|---|--|
| <ul style="list-style-type: none">○ Mike Kelly, Mayor○ Trisha Brauer, Council Member○ Benjamin Dickens, Council Member○ Jan Faidley, Council Member○ Jennifer Hill, Council Member | <ul style="list-style-type: none">○ Jim Kelly, Council Member○ Tom Madigan, Council Member○ Claudia McCormack, Council Member○ Michael Rebne, Council Member | <ul style="list-style-type: none">○ Keith Moody, City Administrator○ Erin Winn, Asst. City Administrator○ Kelley Nielsen, City Clerk○ John Morris, Police Chief○ Donnie Scharff, Public Works Director |
|--|---|--|

Admin

Brauer
Hill

Finance

McCormack
Madigan

Safety

Rebne
Faidley

Public Works

Kelly
Dickens

(Roeland Park Council Meeting Called to Order at 6:01 p.m.)

Pledge of Allegiance

Mayor Kelly called the City Council 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 City Administrator Moody, Assistant City Administrator Winn, City Attorney Felzein, Public Works Director Scharff, Police Chief Morris, City Clerk Nielsen, Management Intern Verbrugge, and Parks and Recreation Superintendent Nichols.

Modification of Agenda

There were no modifications to the agenda.

I. Citizen Comments

Mayor Kelly invited citizen comments and wished a happy birthday to Mayor emeritus Joel Marquardt.

Joel Marquardt (5021 Clark Dr) Mr. Marquardt spoke to the need for property maintenance and management rules in the City. He specifically mentioned a property on Clark across from Roesland school that has recently planted trees close to the sidewalk. He said their growth will become a maintenance issue for the City down the line. He would like to see a rule prohibiting plantings so close to the sidewalk which could interfere with their construction and also force people to walk in the street. He also thanked the Governing Body for the work they have done for the City.

Janna Willhaus (4934 Birch) Ms. Willhaus also thanked the Council for their work. She spoke to the mill levy in the City and said her property mill rate has increased 32.8 percent in 5 years. She said she hopes they will consider dropping the mill this year. She also encouraged communication between the Codes, Police, and Animal Control departments within the City.

Mayor Kelly said he will have the Codes and Police Departments reach out to her on the communication piece and added that the Governing Body will be discussing the mill levy at their Workshop following the Council meeting.

II. Consent Agenda

- A. Appropriations Ordinance #976**
- B. Council Minutes June 7, 2021**

MOTION: CMBR DICKENS MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE CONSENT AGENDA AS PRESENTED. (THE MOTION CARRIED 7-0)

III. Business from the Floor - Proclamations/Applications/Presentations

- A. Presentation by Marlborough Community Land Trust - Rebecca McQuillen**

Mayor Kelly introduced Ms. McQuillen and thanked her for being with them at this meeting. He said that CMBR Faidley asked for this presentation regarding the Marlborough Community Land Trust in Kansas City, Missouri.

Ms. McQuillen said she made this presentation for MARC and noted the purpose is to ensure that the community equitably benefits from property. She said land in the trust is owned for the benefit of the community and is associated with affordable housing. She provided an overview of how this creates access to home ownership and safe rentals, as well as stabilizing the community.

Mayor Kelly thanked Ms. McQuillen for introducing them to this concept.

CMBR McCormack said she loves the idea and asked if it is federally subsidized or funded by the city. Ms. McQuillen said they are a not-for-profit. Funding for one house purchase was through HUD and residents have also received private funding. CMBR McCormack also wanted to know if cities can acquire houses throughout their community or do they need to be in a block group area. Ms. McQuillen said that is up to each individual city. She said the land trust boundaries and be determined as each house is acquired. Their preference would be to have it dispersed throughout the community.

CMBR Faidley said she is very interested in the possibility of how they could make this work in Roeland Park. She would like to delve deeper into this with the staff's help.

Mayor Kelly asked about the equity in a home and who keeps the equitable growth. Ms. McQuillen said according to their agreement, the homeowner can retain a 30 percent share of the equity at the time of sale. The rest, 70 percent is unrealized. This allows for the house to continue to be sold under market value.

CMBR Rebne asked staff if there were anything in their codes that would prevent Roeland Park from having a program like this. City Administrator Moody said that there is nothing currently in their code but does believe a policy would need to be developed to ensure they follow appropriate law.

IV. Mayor's Report

- A. Lifeguard Proclamation**

Mayor Kelly served he served six years as a lifeguard remarking that it is rewarding and sometimes calls for sacrifice. He expressed his gratitude for the courage four guards had in a harrowing event where they saved a young woman's life at the pool. He said they are lucky to have such well-trained, brave staff members who did their job with flying colors.

He recognized four guards: Jady Barker, Oliver Sanem, Emma Wilkerson, and Haley Finley. He also recognized he Parks and Rec Superintendent Nichols for his training of the guards and managing the situation.

(Applause)

(Photos were taken)

B. Citizen Proclamation

Mayor Kelly said that sometimes citizens go above and beyond and it takes a community to build a community. He thanked two young girls, Abby Holmes and Maggie Grilliot, for making the situation at the pool known. Mayor Kelly thanked them for their kindness and bravery and gave them a proclamation for lifesaving heroism.

(Applause)

V. Reports of City Liaisons and Committees

A. Parks Committee Update (Tony Nichols)

Parks & Rec Superintendent Tony Nichols said they continue to obtain quotes for different play features for all of the parks. Sweany Park is the next one they would like to add a play feature to. Their last committee meeting was held at R Park and was a kickoff planning meeting for Phase 3 of the R Park project, an extension of trails and a playground structure. Confluence attended the meeting. They anticipate attending their August meeting and will bring to them a couple concepts with the hope of bringing a recommendation to the Council in the fall for their approval.

Mr. Nichols also said that today they have begun to put up the fence along Cooper Creek fence along.

CMBR Faidley reminded everyone to check out the events/concerts in R Park on July 10 and July 31. She said they will be gathering starting at 6 p.m. with live music to begin at 7 p.m. There will also be a bake sale and asked for donations and baked goods. Proceeds will go towards the elementary music program at Roesland Elementary.

CMBR Hill told Mr. Nichols that she has heard glowing comments and ringing endorsements from many people, her children included, on how wonderful the pool is. She thanked him for doing a great job opening the pool. Mr. Nichols said they are off to a great start, are very busy, and hopefully will see a lot more.

All the Councilmembers expressed their approval of the pool.

B. Racial Equity Committee Presentation on Survey Results (Haile Simms)

Mr. Simms spoke about the results of the voluntary survey they advertised on the City's social media. The goal was to identify any current inequities and help determine priorities for the committee. They are working to create a more welcoming community to all people and positive engagement with the Police Department. Overall, he is pleased with the data and response and plans to use this going forward in the committee.

Mayor Kelly said he looks forward to continuing to work on the committee.

CMBR Madigan said he is concerned that survey results indicated that people think elected officials are not treating them fairly. He said they need to open themselves up to those questions. He also said they need to get information out on what they are doing, as the Roeland Park police is working with health professionals and have implemented new police procedures. Those taking the survey must not be aware of this.

CMBR Hill thanked Mr. Simms for his work on the committee and agreed with the sentiments of CMBR Madigan that they need to do a better job of getting the information out.

Mr. Simms said one goal of the committee is to help the relationship between police and the community by highlighting the right things they do in Roeland Park.

CMBR McCormack said she is interested in reading the comments and sees this as an opportunity to recognize their roles as a city and as individuals. They want to continue to improve and she believes the Marlborough Land Trust program model would be a step forward.

CMBR Rebne also thanked Mr. Simms. He wanted to echo the remarks made by CMBR Madigan and CMBR McCormack. He stated that they are participating in equity and diversity training. He noted the risk of a dominant culture, in that what comes out of the survey is the percentage of people who did not name their race, while 80 to 85 percent identified as white. He said this speaks that race is not meaningful in society to people of color and others who did not identify themselves, and this would also extend to gender. He said that many times people do not recognize the privilege they have comes out as harmful for those that don't share that identity.

CMBR Madigan said he was remiss in not thanking the committee for all the work they have done and stated his appreciation. As individuals, they have to get out into the public and prove to people they are not racist and not looking down on them. He also said it is important that all Governing Body members attend City events and it is important to put themselves out there.

VI. Unfinished Business

There was no unfinished business to discuss.

VII. New Business

A. Approve Agreement with Fairway for 2022 Buena Vista & 53rd CARS Project.

Public Works Director Scharff reviewed the scope and location of the project as well as the street and sidewalk improvements to be made.

MOTION: CMBR MADIGAN MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE INTER-LOCAL AGREEMENT WITH THE CITY OF FAIRWAY FOR THE 2022 CARS PROJECT FOR 53rd ST, BUENA VISTA TO MISSION ROAD AND BUENA VISTA FROM 53rd TO SHAWNEE MISSION PARKWAY. (THE MOTION CARRIED 7-0.)

B. Approve Task Order for Engineering Services for the 2022 Buena Vista & 53rd CARS Project.

CMBR Rebne noted they are starting ahead of time but wanted to know when the project was expected to start. Public Works Director Scharff said they are anticipating a start in either late spring or summer of 2022. They need to start early in order to give them time to obtain any easements they may need.

MOTION: CMBR MCCORMACK MOVED AND CMBR DICKENS SECONDED TO APPROVE THE ENGINEERING TASK ORDER FOR THE DESIGN AND INSPECTION SERVICES FOR THE 2022 CARS - BUENA VISTA & 53rd PROJECT AT A COST NOT TO EXCEED \$28,913. (MOTION CARRIED 7-0)

C. Approval of Professional Service Agreement with Witt O'Brien's for Services Related to Administering ARPA Funds

City Administrator Moody said that Witt O'Brien provides services to the county and state and have insights to how resources are being allocated. This is a strategic advantage on where their funds could be best employed and ensure they are not duplicated. They have made an hourly arrangement and it is not based on a percentage of allocation of their ARPA funds. He said he does not expect to reach the \$15,000 limit.

Mayor Kelly said the company comes recommended from many partners in the county.

CMBR Faidley said Appendix A and B includes scope and fees, but they are not in the service agreement. City Administrator Moody said they came in later but are now referenced in the agreement.

MOTION: CMBR REBNE MOVED AND CMBR MCCORMACK SECONDED TO APPROVE ENGAGING WITT O'BRIEN'S FOR PROFESSIONAL SERVICES RELATED TO ADMINISTERING ARPA FUNDS. (MOTION CARRIED 6-0; CMBR MCCORMACK WAS NOT PRESENT FOR THE VOTE.)

VIII. Ordinances and Resolutions

There were no ordinances or resolutions presented.

IX. Reports of City Officials

A. Update on Reinhardt Project

Public Works Director Scharff showed photos of demolition and where they have removed the street surface asphalt. In the next two to three weeks they will be working on the removal of curbs, driveways, and sidewalks. He said that the project managers are phenomenal and are working to maintain open driveways. Everything on the project is still on schedule.

City Administrator Moody said concerns have been expressed over the removal of trees in front of Horizon Academy. He has asked the engineer if they can get an ADA compliant sidewalk, which would need to be 66 inches. They are looking into an option of splitting the sidewalk and making a well to go around the trees. They are also seeking more information about the type, age, and condition of the existing trees noting that the roots are very close to the surface.

CMBR Faidley asked about the type and they are believed to be elm trees, but it is unknown if they are the type subject to Dutch Elm disease.

CMBR Rebne noted that adopting complete streets gives them more flexibility on how to balance pedestrians, bikes and cars in sharing the road. He recommended keeping that in mind in the future.

Public Works Director Scharff said there will be sharrows along the course of the road.

CMBR Faidley said that sharrows are an option they use when they do not have the width for dedicated bike lanes.

B. COVID Report

City Intern Chris Verbrugge said that Johnson County is making personal protective equipment available to different organizations upon request as they recognize the ongoing supply chain disruptions. They want to help them build up a 90-day reserve.

Utility and rent assistance is also available to Johnson County residents with \$18 million still available. Applications and further information are available in the packet.

The *Shawnee Mission Post* is launching the Johnson County COVID-19 Remembrance Project as a way to remember and record those lost due to the pandemic. It will be a way for people to share those stories.

Governor Kelly has also rescinded several emergency Executive Orders which are detailed in the packet.

As of June 15th, 53.2 percent of Johnson County eligible residents were fully vaccinated.

Mayor Kelly put out a plea for everyone to get vaccinated. He said the MARC dashboard had good numbers but noted the Delta variant is starting to creep up. He said that as they begin to feel things become more normal, they are not out of the woods. He added that vaccinations are free.

C. City Administrator Report

City Administrator Moody said the carport structure and solar panels are up. The power and inverter to connect the arrays need to be installed before they are ready to go live. He also said the parking lot paving turned out well. They have also started with ADA compliance improvements on the restrooms in City Hall.

D. Police Report

Police Chief Morris said every year t-shirts are printed up for them free of charge. They will put a couple in their squad cars and will pass them out to people doing the right thing over the 4th. Unfortunately, they do not have one for everyone.

There are also public safety videos coming out that the department has been working on with Katie Garcia, the City's PIO. Chief Morris told everyone to have a safe 4th.

Mayor Kelly asked residents to fill out the resident survey. The results help them budget and set priorities.

Adjourn:

MOTION: CMBR FAIDLEY MOVED AND CMBR DICKENS SECONDED TO ADJOURN. (MOTION CARRIED 7-0)

(Roeland Park City Council Meeting Adjourned at 7:26 p.m.)

Kelley Nielsen, City Clerk

Mike Kelly, Mayor

Item Number: Mayor's Report- IV.-A.
Committee 7/6/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Arbor Day Proclamation**
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
Arbor Day Proclamation

Type
Cover Memo



Proclamation

Arbor Day 2021

Whereas, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our community, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Mike Kelly, Mayor of the City of Roeland Park, therefore do hereby proclaim April 30, 2021 as Arbor Day in the City of Roeland Park, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

In testimony whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Roeland Park, this 6th day of July, 2021.

MIKE KELLY
Mayor

Item Number: Reports of City Liaisons- VI.-A.
Committee 7/6/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 6/30/2021
Submitted By: Tony Nichols
Committee/Department: Parks and Rec.
Title: **Aquatic Center Advisory Committee**
Item Type: Other

Recommendation:

Informational only. Tony Nichols to provide 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: Reports of City Liaisons- VI.-B.
Committee 7/6/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 6/30/2021
Submitted By: Staff
Committee/Department: Arts Advisory Committee
Title: **Arts Committee Update**
Item Type: Other

Recommendation:

Informational only. Mary Schulteis and Marek Gliniecki to provide 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: New Business- VIII.-A.
Committee 7/6/2021
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 6/21/2021
Submitted By: Erin Winn
Committee/Department: Finance
Title: **Set Date of Public Hearing on 2021 Budget Amendment, 2022 Budget Adoption and Exceeding the Revenue Neutral Rate for August 23, 2021**
Item Type: Other

Recommendation:

Staff recommends approval to publish a notice for a Public Hearing on Amending the 2021 Budget, a Public Hearing on Adoption of the 2022 Budget and a Public Hearing Exceeding the Revenue Neutral Rate. The combined Public Hearing is to be held on August 23, 2021.

Details:

Attached is the Notice of Budget Hearing that we are legally required to publish in the Legal Record 10 days prior to the hearing date. It includes the Notice to Exceed the Revenue Neutral Rate Hearing that we are also legally require to publish in the Legal Record 10 days prior to the hearing date. Both hearings are set for August 23rd, which is the date the budget is set to be adopted.

The current budget assumes a mill levy of 28.548 mills. Our total assessed valuation received from the County Clerk's Office is \$102,758,817, which makes the value of 1 mill \$102,759 for the 2022 fiscal year.

Our Revenue Neutral Tax (RNR) rate is 26.889. A hearing is required if a municipality intends to adopt a mill rate higher than the RNR. Adopting a higher mill rate is not required; following publication the adopted mill levy may be lower than what is published but it may not be higher without republishing. The mill levy must be approved by Council and filed with the County Clerk no later than August 25, 2021 if not exceeding the revenue neutral rate. The mill levy must be approved by Council and filed with the County Clerk no later than October 1, 2021 if exceeding the revenue neutral rate.

Also attached is the notice of budget hearing for the 2021 Budget Amendment which includes

increasing the budget authority for seven funds. This is a process that the State of Kansas requires cities to complete if they believe they will need spending authority beyond what was originally adopted and sent with the 2021 Budget submission in July/August 2020. The need for increased expenditure authority can primarily be attributed to capital costs. Below is a list of funds and the reasons for the amendments.

- **Aquatic Center Fund:** The adopted 2021 expenditure authority for this fund is \$430,555 and projected 2021 expenses are \$453,453. This is due to capital improvements - such as ADA entrance improvements and wireless internet installation - as well as pay increases for the lifeguards.
- **Special Highway and Street Fund:** The adopted 2021 expenditure authority for this fund is \$1,369,354 and projected 2021 expenses are \$1,617,354. This increase is due to street light improvements and CARS project design costs.
- **Community Center Fund:** The adopted 2021 expenditure authority for this fund is \$1,003,833 and projected 2021 expenses are \$1,104,247. This increase is due to higher estimated costs for the parking/storm/ADA improvements.
- **Special Infrastructure Fund:** The adopted 2021 expenditure authority for this fund is \$1,119,060 and projected 2021 expenses are \$1,554,654. This increase is due to more project costs occurring in 2021 vs 2020 as well as adding funds to complete the Aldi staircase in 2021 vs 2022.
- **Equipment and Building Reserve Fund:** The adopted 2021 expenditure authority for this fund is \$358,901 and projected 2021 expenses are \$417,068. This increase is due to approved annexation payment to Mission and high costs for the replacement of Public Works equipment.
- **TIF 2D City Hall:** The adopted 2021 expenditure authority for this fund is \$171,900 and projected 2021 expenses are \$334,441. This increase is due to adding funds to complete parking lot improvements.
- **TIF 3 Boulevard Apartments/The Rocks:** The adopted 2021 expenditure authority for this fund is \$135,000 and projected 2021 expenses are \$248,000. This increase is due to design of Roe Parkway improvements.

Even though the spending authority for these funds is increasing from the original adopted budget, the ending fund balances will remain positive for the year in all continuing years.

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
📎 Notice of Budget Hearing	Cover Memo
📎 Notice of Budget Amendment Hearing	Cover Memo

2022

NOTICE OF HEARING TO EXCEED REVENUE NEUTRAL RATE AND BUDGET HEARING

The governing body of

City of Roeland Park

will meet on August 23, 2021 at 6:00 PM for the purpose of hearing and
answering objections of taxpayers relating to the Revenue Neutral
Rate and the amount of ad valorem tax and the proposed use of all funds.

Detailed budget information is available at <https://www.roelandpark.org> and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2022 Expenditures and Amount of Current Year Estimate for 2021 Ad Valorem Tax establish the maximum limits of the 2022 budget.
Proposed Tax Rate is subject to change dependent on the final assessed valuation.

FUND	Prior Year Actual for 2020		Current Year Estimate for 2021		Proposed Budget for 2022		
	Expenditures	Actual Tax Rate*	Expenditures	Actual Tax Rate*	Budget Authority for Expenditures	Amount of 2021 Ad Valorem Tax	Proposed Tax Rate*
General	6,081,985	26.618	6,155,595	26.632	6,245,420	2,695,623	26.632
Debt Service	1,367,099	1.915	580,075	1.916	604,462	193,933	1.916
Aquatics Center Fund	73,257		453,453		378,255		
Special Highway	322,953						
Combined Street and Highway	2,221,251		1,617,354		2,276,467		
Community Center	163,577		1,104,247		187,378		
Special Infrastructure	2,506,600		1,554,654		929,250		
Building and Equipment Reserve	154,213		417,068		145,895		
TIF 1: Wal-Mart/Bella Roe	1,278,644		703,961		222,528		
TDD 1: Price Chopper	16,065		260,000		270,000		
TDD 2: Lowes	8,807		124,000		94,000		
CID 1							
TIF 2D: City Hall/QT	422,300		334,441				
TIF 2C: Mission Bank	52,581						
TIF 3: The Rocks	1,400		248,000		616,000		
Property Owner's Association	31,935		31,875		31,875		
Non-Budgeted Funds							
ARPA			58,000		663,000		
Totals	14,702,667	28.533	13,642,723	28.548	12,001,530	2,889,556	28.548
<i>Revenue Neutral Rate**</i>							26.889
Less: Transfers	2,167,155		1,137,165		670,393		
Net Expenditure	12,535,512		12,505,558		11,331,137		
Total Tax Levied	2,027,323		2,247,377		2,695,623		
Assessed Valuation	88,841,038		96,815,053		102,758,817		

Outstanding Indebtedness,

	<u>2019</u>	<u>2020</u>	<u>2021</u>
January 1,			
G.O. Bonds	3,301,000	3,646,000	3,059,204
Revenue Bonds			
Other			
Lease Purchase Principal			
Total	3,301,000	3,646,000	3,059,204

*Tax rates are expressed in mills

** Revenue Neutral Rate as defined by 2021 Kansas Senate Bill 13

Erin Winn

City Official Title: Director of Finance

2021

**Notice of Budget Hearing for Amending the
2021 Budget**

The governing body of

City of Roeland Park

will meet on the day of August 23 at 6:00 pm at City Hall for the
purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at City Hall, www.roelandpark.org
and will be available at this hearing.

Summary of Amendments

Fund	2021 Adopted Budget			2021 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
Aquatic Center Fund			430,555	453,453
Special Highway and Street Fund			1,369,354	1,617,354
Community Center			1,003,833	1,104,247
Special Infrastructure			1,119,060	1,554,654
Equipment and Building Reserve			358,901	417,068
TIF 2D City Hall			171,900	334,441
TIF 3 Blvd Apts/The Rocks			135,000	248,000
			0	0
			0	0
			0	0

Erin Winn

Official Title: Finance Director

Page No.

Item Number: New Business- VIII.-B.
Committee 7/6/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 6/30/2021
Submitted By: Donnie Scharff, Director of Public Works
Committee/Department: Public Works
Title: **Approve Task Order for 2022 CARS Project for Elledge Dr**
Item Type: Discussion

Recommendation:

Approve task order with Lamp Rynearson for the 2022 CARS project at a cost not to exceed \$209,939

Details:

Attached is a task order for the design, inspection, and bidding services for the 2022 CARS project on Elledge Dr from Roe Ln to 47th St. The project will consist of stormwater improvements, spot curb replacement, sidewalk replacements, asphalt base repairs, mill & overlay, pavement markings and bike lanes.

The total cost estimate for the project is \$1.53 million. Johnson County CARS will reimburse 50% of the construction, inspections, and material testing costs which equates to \$694,000. The task order includes a topographical survey to determine ROW limits, grades, etc. It is estimated that 18 tracts will require temporary construction easements. Staff will need to secure these prior to construction.

Construction will likely start in the spring/early summer of 2022 with completion later summer/early fall. Council will approve the plans before the project is put out for bid.

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount: \$834,000 - City CARS - \$694,000
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
 Elledge Dr Task Order	Cover Memo

City of Roeland Park – 2022 CARS - Elledge Drive Improvements

Contract: 2021 Roeland Park On-Call City Engineering

Ordinance or Resolution:

Task Agreement No: 21-7

Funding Amount: \$209,939

Purchase Order No:

Project Title: 2022 CARS - Elledge Drive Improvements (Roe Lane to 47th Street)

Contractor/Consultant:
Lamp Rynearson
9001 State Line Road, Suite 200
Kansas City, MO 64114

Division Manager:
Civil Design Group
Daniel G. Miller, P.E. – Civil Design Group Leader

Project Management Manual reviewed:

Attachments (Gantt Chart, etc.): None

PROJECT Scope:

1. Survey: Perform topographic and boundary survey of subject project site. Obtain ownership and encumbrance documents for up to 18 tracts. Prepare temporary construction easement descriptions, permanent easement descriptions, exhibits and conveyance documents for up to 18 tracts.
2. Final Design: Prepare final design drawings, conduct utility and property owner coordination meetings, prepare SWPPP and obtain KDHE NOI land disturbance permit, provide an engineer's estimate of probable construction costs, and prepare bid documents consisting of final construction drawings and a project manual with technical specifications.
3. Bidding: Conduct a pre-bid meeting, answer questions during bidding, attend bid opening, tabulate and review bid proposals and qualifications, and provide a bid recommendation to City.
4. Construction Phase Services: Conduct a pre-construction meeting, review shop drawings, attend construction progress meetings, review pay requests, answer questions during construction, perform final walkthrough and prepare punch list, assist City with CARS reimbursement requests, and prepare record drawings based on Contractor furnished redline drawings.
5. Construction Observation Services: Provide part time construction observation (24 hours per week). A 20-week construction period is assumed.

The attached services will be provided for an hourly rate. Note it is assumed that Johnson County CARS funding is the only external funding source. Total not to exceed project fee is \$209,939, including direct expenses.

Staff Signatures		Partner Signatures	
Mayor:	City Administrator:	Division Manager:	Company Principal (if different):
Mike Kelly	Keith Moody	Daniel G. Miller, P.E.	Nancy Pridal, P.E.
Signature: _____	Signature: _____	Signature: 	Signature: 
Date: _____	Date: _____	Date: 6/29/2021	Date: 6/29/21

Project Type: Design ☒ Construction ☒ Property Acquisition ☐ Conceptual/Problem Solving ☐ Surveying ☒

Project Discipline(s): Transportation ☒ Planning ☐ Water ☐ Wastewater ☐ Stormwater ☒

Report(s) Received:

Work on File:

This Task Agreement is subject to all the provisions included in the On-Call Professional Services Agreement, Public Works Department, Engineering Division by and between the City and Lamp Rynearson (Professional), dated **11/02/2020**.

Attach scope of work, budget, and other supporting material



9001 State Line Rd., Ste. 200
Kansas City, MO 64114
[P] 816.361.0440
[F] 816.361.0045
LampRynearson.com

CIVIL DESIGN GROUP FEE ESTIMATE

PROJECT TITLE 2022 CARS - Elledge Drive (Roe Lane to 47th Street)
LOCATION Roeland Park, Kansas
DATE 6/24/2021

PROJECT # 0321001.01
BY Dan McGhee

Classification:

	Civil Design Group Leader	Sr. Project Manager V	Sr. Project Engineer I	Project Designer IV	Construction Observer	Admin	Hourly NTE Survey or Sub Fee	Subtotal of Hrs per Item	Subtotal of Fee per Item
Associate:	Miller	McGhee	Van Patten	McMurry	Bruemmer	Nichols			
Hourly Rate:	\$223.00	\$191.00	\$116.00	\$106.00	\$96.00	\$79.00			

Survey									
Topographic and Boundary Survey							22615		\$22,615.00
Easement Descriptions and Exhibits							10930		\$10,930.00
Easement / Right-of-Way Conveyance Documents		2	8			8		18	\$1,942.00
Subtotal of Hours per Associate		2	8			8	33545	18	
Subtotal of Fee per Associate		\$382.00	\$928.00			\$632.00	\$33,545.00		
							Labor Fee		\$35,487.00
							Reimbursables	3%	\$1,064.61
							Ownership / Encumbrance Documents (18 Properties)	\$200/EA	\$3,600.00
							Subtotal of Survey Services		\$40,151.61
Design									
Cover Sheet, General Layout, Standard Details		2	6	12				20	\$2,350.00
Existing Conditon and Survey Control Plan		2		8				10	\$1,230.00
Typical Roadway Sections	I	2		8				11	\$1,453.00
Roadway Plan and Profiles	I	6	10	24				41	\$5,073.00
Curb, Driveway, and Sidewalk Grading		10	16	32				58	\$7,158.00
Drainage Area Map and Hydraulic Calculations		8	60	12				80	\$9,760.00
Storm Sewer Plan and Profiles for Improvements	2	8	40	40				90	\$10,854.00
Erosion Control Plan and Details		2	8	12				22	\$2,582.00
Roadway Cross Sections		2	10	24				36	\$4,086.00
Traffic Control Plan	I	2	8	16				27	\$3,229.00
Pavement Marking and Signage Plans (Merge Midwest)		2	2	2			3400	6	\$4,226.00
Street Lighting Plans (Pole Replacement)		2	2	2			3800	6	\$4,626.00
Address City Comments and Project Management	I	8	16	16			2300	41	\$7,603.00
Utility Coordination, Meeting, Updates		4	10	8				22	\$2,772.00
Stormwater Pollution Prevention Plan / KDHE NOI		2	10					12	\$1,542.00
Engineer's Estimate of Probable Construction Costs	I	4	8	4				17	\$2,339.00
Project Manual and Technical Specifications	2	8	12			16		38	\$4,630.00
CARS Coordination and Approval	I	2	2					5	\$837.00
Subtotal of Hours per Associate	10	76	220	220		16	9500	542	
Subtotal of Fee per Associate	\$2,230.00	\$14,516.00	\$25,520.00	\$23,320.00		\$1,264.00	\$9,500.00		
							Labor Fee		\$76,350.00
							Reimbursables	1%	\$763.50
							Contingency	2%	\$1,527.00
							Subtotal of Design		\$78,640.50
Bidding									
Attend Pre-Bid Meeting & Prep		2	3			2		7	\$888.00
Answer Questions During Bidding		4	4					8	\$1,228.00
Issue Addendum (if warranted)		4	3	4		3		14	\$1,773.00
Attend Bid Opening	2	2						4	\$828.00
Tabulate and Review Bids, Provide Recommendation	I	2	4			4		11	\$1,385.00
Prepare Conformed Contract Documents	I	2	2			4		9	\$1,153.00
Subtotal of Hours per Associate	4	16	16	4		13		53	
Subtotal of Fee per Associate	\$892.00	\$3,056.00	\$1,856.00	\$424.00		\$1,027.00			
							Labor Fee		\$7,255.00
							Reimbursables	2%	\$145.10
							2022 Rate Adjustment	4%	\$290.20
							Subtotal of Bidding		\$7,690.30



9001 State Line Rd., Ste. 200
Kansas City, MO 64114
[P] 816.361.0440
[F] 816.361.0045
LampRynearson.com

CIVIL DESIGN GROUP FEE ESTIMATE

PROJECT TITLE 2022 CARS - Elledge Drive (Roe Lane to 47th Street)
LOCATION Roeland Park, Kansas
DATE 6/24/2021

PROJECT # 0321001.01
BY Dan McGhee

Classification:							Hourly NTE		
	Civil Design	Sr. Project	Sr. Project	Project	Construction		Survey or Sub		
	Group Leader	Manager V	Engineer I	Designer IV	Observer	Admin	Fee		
Associate:	Miller	McGhee	Van Patten	McMurry	Bruemmer	Nichols		Subtotal of	Subtotal of Fee
Hourly Rate:	\$223.00	\$191.00	\$116.00	\$106.00	\$96.00	\$79.00		Hrs per Item	per Item
Construction Contract Administration									
Pre-Construction Meeting	2	2	4		2			10	\$1,484.00
Shop Drawing Review/ Submittals		4	16					20	\$2,620.00
Construction Issues and Question Resolution	2	10	16	8			1000	1036	\$6,060.00
Progress Meetings, Agenda and Minutes		10	20		10			40	\$5,190.00
Review Pay Requests		4	8		4			16	\$2,076.00
Perform Final Walkthrough, Punch List, Follow-up		4	8		4			16	\$2,076.00
CARS Reimbursement Requests		4	8					12	\$1,692.00
As-Constructed Record Drawings		2	4	16				22	\$2,542.00
Subtotal of Hours per Associate	4	40	84	24	20		1000	1162	
Subtotal of Fee per Associate	\$892.00	\$7,640.00	\$9,744.00	\$2,544.00	\$1,920.00		\$1,000.00		
							Labor Fee		\$23,740.00
							Reimbursables	2%	\$474.80
							2022 Rate Adjustment	4%	\$949.60
Subtotal of Construction Administration									\$25,164.40
Construction Observation									
Construction Observation									
SWPPP Inspections, 4 Hours / Week / 5 month period					80			80	\$7,680.00
Weekly Reporting					16			16	\$1,536.00
Part Time, 24 Hours / Week / 20 Week Construction					480			480	\$46,080.00
Subtotal of Hours per Associate					576			576	
Subtotal of Fee per Associate					\$55,296.00				
							Labor Fee		\$55,296.00
							Reimbursables	0.56/mi	\$784.00
							2022 Rate Adjustment	4%	\$2,211.84
Subtotal of Part Time Construction Observation									\$58,291.84
Project Fee Summary									
								Survey, Design and Bidding Fee (10%)	\$126,482.41
								Construction Contract Administration Fee (2%)	\$25,164.40
								Part Time Observation Fee (4.6%)	\$58,291.84
PROJECT TOTAL									\$209,938.65

Item Number: New Business- VIII.-C.
Committee 7/6/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 7/5/2021
Submitted By: Donnie Scharff
Committee/Department: Public Works
Title: **Approve Repair to Storm Sewer at 53rd and Buena Vista**
Item Type: Other

Recommendation:

Staff is seeking approval to have a contractor repair a broken segment of storm pipe at Buena Vista and 53rd street.

Details:

A sink hole occurred in the pavement over the top of the storm sewer at the intersection of Buena Vista and 53rd. Inspection reflects a broken segment of concrete storm pipe that has allowed for soil to be carried away. Estimates from 3 contractors were secured. Kansas Heavy (\$18,800 quote) is within \$400 of the lowest quote, they are doing the work on Reinhardt and can get to the repair quickly. Staff is seeking approval to move forward with completing the repair with Kansas Heavy.

Financial Impact

Amount of Request: \$18,800	
Budgeted Item?	Budgeted Amount: \$18,000 of \$25,000 budget for storm sewer maintenance is remaining for 2021
Line Item Code/Description:	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Ordinances and Resolutions:- IX.-
 A.
Committee 7/6/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 6/30/2021
Submitted By: Mayor Kelly
Committee/Department: Admin.
Title: **Resolution 690 in Support of Climate Action Plan**
Item Type: Resolution

Recommendation:

To approve resolution 690 a resolution Endorsing the Regional Climate Action Plan.

Climate Action Plan.

<https://kcmetroclimateplan.org/wp-content/uploads/2021/05/Climate-Action-Plan.pdf>

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
 Resolution 690 in Support of Climate Action Plan	Cover Memo

**CITY OF ROELAND PARK, KANSAS
RESOLUTION NO 690**

**A RESOLUTION ENDORSING THE REGIONAL
CLIMATE ACTION PLAN**

WHEREAS, Climate Action KC is a regional nonprofit formed to promote strategies and solutions that drawdown greenhouse emissions and promote economic opportunity and quality of life; and

WHEREAS, the Mid-America Regional Council is a nonprofit association of city and county governments and the metropolitan planning organization for the bistate Kansas City region; and

WHEREAS, CAKC and MARC partnered together to complete a Regional Climate Action Plan containing a regional emissions inventory and climate risk and vulnerability assessment; and

WHEREAS, The Climate Action Plan creates a voluntary framework to guide and align local action in ways that make a difference for the entire Kansas City region; and

WHEREAS, The Climate Action Plan contains a comprehensive set of goals and strategies that can be tailored to meet local community needs and priorities; and

WHEREAS, Climate Solutions build stronger, healthier, more vibrant and economically vital communities; and

WHEREAS, The plan serves 10 counties, 123 municipalities in two states, with a population of 2.14 million. In Kansas, these include Douglas, Johnson, Leavenworth, Miami and Wyandotte counties; in Missouri, the planning area includes Cass, Clay, Jackson, Platte and Ray counties; and

WHEREAS, Over 1,000 regional residents participated in the planning, prioritization, and drafting within the Climate Action Plan; and

WHEREAS, success will only be achieved if there is equitable access to the benefits among the entire population of the metropolitan area without regard to race, gender, ethnicity, religion, nationality, sexual orientation, income, age, disability or any other classification;

NOW THEREFORE BE IT FOUND RESOLVED AND DETERMINED BY THE CITY COUNCIL THAT:

We endorse the

KC Regional Climate Action Plan

And recognize its goal of a Net-Zero metropolitan region by 2050

And further resolve to review and implement, as appropriate, the solutions and strategies enumerated therein.

PASSED by the City Council this 6th day of July, 2021

Mike Kelly, Mayor

ATTEST:

Kelley Nielsen, City Clerk

Item Number: Reports of City Officials:- XI.-A.
Committee 7/6/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **COVID Report**
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
COVID Report	Cover Memo

Memo

To: Governing Body

From: Chris Verbrugge, City Management Intern

CC: Keith Moody, Donnie Scharff, John Morris, Kelley Nielsen,
Erin Winn

RE: COVID-19 Update for the Period June 16th – June 30th



Below is a summary of activities that took place for the second half of June related to the COVID-19 Pandemic in Roeland Park and beyond.

General

- As of June 30th, 2021, Roeland Park is still in Phase 3 of the reopening plan.
- As of June 30th, 2021, the State of Kansas is in Phase 5 of the vaccine distribution plan. All Kansans, aged 12 and older, are eligible to receive the COVID-19 vaccine.
- Governor Laura Kelly [announced](#) the launch of *My Reemployment Plan*, a program designed to help Kansans with job search efforts. The program will connect unemployment recipients with workforce service professionals in their area.
- Governor Kelly [announced](#) that \$900,000 in grants will support health care providers in their efforts to vaccinate Kansans across the state.
- Governor Kelly [encourages](#) Kansas families who do not normally need to file income tax returns to use a new online tool that quickly register for the expanded Child Tax Credit under the American Rescue Plan Act.
 - The online tool, and more information about it, can be found [here](#).
- Governor Kelly [announced](#) the continuation of the Pandemic EBT (P-EBT) program for Kansas families who missed out on school lunches during the 2020-2021 school year.
- Johnson County Department of Health and Environment Director Dr. Sanmi Areola provided an update to the Board of County Commissioners.
 - Highlights of his presentation, as of June 21, can be found [here](#).

-
- Governor Kelly [applauded](#) the COVID-19 Vaccine Equity Taskforce, the Hispanic & Latino American Affairs Commission, the Shawnee County Health Department, and the Kansas Civic Engagement Table, Immunize Kansas Coalition, and the El Centro De Topeka for their collaborative efforts in the Shawnee County community.
 - For the first time in several weeks, new cases of COVID-19 are [on the rise](#) in Johnson County, though only slightly, driven by the increasing spread of the highly contagious Delta variant.
 - Governor Kelly strongly [encourages](#) all eligible Kansans to receive their COVID-19 vaccine to protect themselves and others against the new rapidly spreading Delta variant.
 - In an effort to get the Hispanic community in Kansas vaccinated against COVID-19, Governor Kelly and the Kansas Hispanic & Latino American Affairs Commission (KHLAAC) [have developed](#) the campaign “Por Los Nuestros” Voices of Our Community, directed at the Hispanic “Kanseños” who represent 12.2% of the total population. The campaign will be implemented as of June 28 until August 30, 2021.
 - Counties in Kansas that instituted mask mandates experienced significantly lower rates of COVID-19 cases, hospitalizations, and deaths compared with counties declining to take that precaution, researchers [reported](#) in the Journal of the American Medical Association.
 - Earlier this month, Johnson County [announced](#) that it would help organizations acquire Personal Protective Equipment (PPE). Through June’s distribution effort, Johnson County distributed an additional 1,703,565 PPE items (or 157 pallets) to 278 Johnson County entities.
 - In total, since March 2020, Johnson County has distributed 16, 871, 574 PPE items (1,623 pallets) to 1,380 Johnson County entities.
 - Johnson County [deactivated](#) its Emergency Operations Center (EOC) for COVID-19 response operations at 5 P.M. on Tuesday, June 22, 2021.
 - The Emergency Operations Center was activated to “Enhanced Watch” on March 8, 2020, and then transitioned to a partial activation on March 14, 2020. The EOC went to virtual operations on March 27, 2020.
 - The EOC was activate for 472 days total.
 - The Shawnee Mission School District [will provide](#) a one-time \$600 “retention bonus” to staff members who return to the District after the 2020-2021 school year.
 - The District says the cost will be around \$2.3 million which will be paid for with federal COVID-19 stimulus funds allocated to the District.
 - As of June 30, 2021, 54% of Johnson County residents aged 12 and older have received their first dose of COVID-19 vaccine and 48.3% of eligible Johnson County residents are fully vaccinated.

Administration/Neighborhood Services

- There are no updates from the Administration or Neighborhood Services Departments.

Public Works

- Staff is continuing to follow all safety guidelines. There are no other updates from the Department of Public Works.

Police Department/Municipal Court

- There are no updates regarding the Police Department or Municipal Court.

Community Center and Parks & Recreation

- There are no updates regarding the Community Center or the Department of Parks & Recreation.