

**GOVERNING BODY WORKSHOP AGENDA
ROELAND PARK**

**Roeland Park City Hall 4600 W 51st Street, Roeland Park, KS 66205
Monday, April 19, 2021 6:00 PM**

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| <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• Jennifer Jones-Lacy, 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

I. APPROVAL OF MINUTES

A. April 5, 2020

II. DISCUSSION ITEMS:

1. Review and Preliminary Approval of 2022 Capital Improvement Plan (CIP)
2. Executive Session - "I move to recess the City Council into executive session in order to discuss the potential acquisition of real estate, pursuant to the real estate exception of the Kansas Open Meetings Act, K.S.A.75-4319(b)(6). The open meeting to reconvene in the virtual format in () minutes."
3. Executive Session - City Administrator Evaluation I move the Governing Body recess into executive session to discuss the City Administrator Evaluation pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting to reconvene in the virtual format in () minutes."

III. NON-ACTION ITEMS:

IV. ADJOURN

Welcome to this meeting of the Committee of the Whole of Roeland Park.

Below are the Procedural Rules of the Committee

The governing body 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 Committee of the Whole meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the City Council President (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 Committee of the Whole during Public Comments and/or before consideration of any agenda item; however, no person shall address the Committee of the Whole without first being recognized by the Chair or Committee Chair. Any person wishing to speak at the beginning of an agenda topic, shall first complete a Request to Speak form and submit this form to the City Clerk before discussion begins on that topic.
- C. **Purpose.** The purpose of addressing the Committee of the Whole is to communicate formally with the governing body with a question or comment regarding matters that are on the Committee's agenda.
- D. **Speaker Decorum.** Each person addressing the Committee of the Whole, 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 committee meeting. Any person, who so disrupts the meeting shall, at the discretion of the City Council President (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or 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 Committee of the Whole, each speaker shall limit comments to two minutes per agenda item. If a large number of people wish to speak, this time may be shortened by the Chair so that the number of persons wishing to speak may be accommodated within the time available.

- F. **Speak Only Once Per Agenda Item.** 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 Committee of the Whole.** Comment and testimony are to be directed to the Chair. Dialogue between and inquiries from citizens and individual Committee Members, members of staff, or the seated audience is not permitted. Only one speaker shall have the floor at one time. Before addressing Committee speakers shall state their full name, address and/or resident/non-resident 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 governing body welcomes your participation and appreciates your cooperation. If you would like additional information about the Committee of the Whole or its proceedings, please contact the City Clerk at (913) 722.2600.

Item Number: **APPROVAL OF MINUTES- I.-A.**
Committee **4/19/2021**
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **April 5, 2020**
Item Type:

Recommendation:

Details:

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
□ April 5, 2020	Cover Memo

GOVERNING BODY WORKSHOP MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, April 5, 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 | <ul style="list-style-type: none">○ Jennifer Hill, Council Member○ 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○ Jennifer Jones-Lacy, Asst. Admin.○ Kelley Nielsen, City Clerk○ John Morris, Police Chief○ Donnie Scharff, Public Works Director |
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Admin

Brauer
Hill

Finance

McCormack
Madigan

Safety

Rebne
Faidley

Public Works

Kelly
Dickens

(Governing Body Workshop Called to Order at 7:58 p.m.)

ROLL CALL

CMBR Faidley called the meeting to order. CMBRS Madigan and McCormack were absent.

I. APPROVAL OF MINUTES

1. March 15, 2021

The minutes were approved as submitted.

II. DISCUSSION ITEMS

1. Review Proposed 2022 Pay Scale

City Administrator Moody said this presentation is an annual review and represents the second year of a two-year phase of pay adjustments. The adjustment is \$0.55 per hour and is based at the employment cost index and consumer price index for their region. The adjustment has no fiscal impact to the 2022 budget.

There was consensus to move this forward to Council for approval.

2. Review Proposed 2022 Solid Waste Assessment

City Administrator Moody shared the rate analysis for garbage, recycling and solid waste paid for in the contract with WCA. The proposed increase is an additional \$1.50 per household which is less than the assessment from WCA. There were lower costs associated with the leaf pickup program but it could not cover the entire cost of the WCA Fee. Roeland Park continues to have one of the lowest assessments in the metro and one of the most comprehensive contracts with WCA.

Mayor Kelly stressed that the increase is less than what the contractual increase is with WCA. He congratulated staff and Public Works for running an efficient program that cost less than last year. He said they made a good decision in changing their leaf pickup system as it operates cleaner and uses less man hours.

There was consensus to move to the next Council meeting for approval.

3. Direction on Holding July 4th Fireworks

Parks and Rec Superintendent Tony Nichols said the current health order has removed the mass gathering and the prohibition of fairs and carnival which would apply to the Fourth of July event. They would maintain six-feet of social distancing and masks for those who do not reside together and are not family members.

Mayor Kelly said he agreed with Mr. Nichols' recommendation and asked when it would be held. Mr. Nichols said they are looking for partners to be able to proceed on the event. Mayor Kelly agreed they should encourage more outdoor activities and promote events like this.

CMBR Rebne said the Community Engagement Committee was looking for ways to get involved in this event. Mr. Nichols said that they had discussed food trucks and other things to have and that Fairway and Westwood are working to plan this together.

The Council recommended to join with Fairway and begin planning the event.

4. Direction on Pool Opening and Operations Plan

Mr. Nichols proposed that the swim season will open as normal but would be subject to changes in any potential health order. He is recommending hours of open swim operation be 12-7 versus 12-8 which would allow them to run one shift instead of two, which reduces the number of staff needed at the facility. This will also allow enough time for staff to complete cleaning duties and for those under 16 still be able to meet child labor laws. There will also be limited programming.

CMBR Faidley asked if masks are required inside the pool house, dressing areas, showers, restrooms, etc., and who would be enforcing that. Mr. Nichols responded that masks will be required as per the written health order. He added that they can have signage up similar to what is at the Community Center. He noted that there is not a lot of enforcement needed as people are fairly used to wearing masks by now. He also said they can monitor it effectively from the front desk and with the on-site manager and head lifeguards.

Mayor Kelly asked what the opinion was of the Aquatics Committee. Mr. Nichols said they are supportive of the plan. Mayor Kelly also wanted to know if they could possibly use the government funds to install plastic guards. Mr. Nichols said they are fairly inexpensive now and are easy to come by but that they will have them in place before they open.

CMBR Faidley asked if tours will still be made. Mr. Nichols said he can give tours in early May. Pool memberships will also be sold beginning May 3rd.

CMBR Rebne asked about the handholds on the climbing wall. Mr. Nichols will make sure they are tightened before they open.

There was consensus to approve the operation plan for the pool.

5. Executive Session

MOTION: MAYOR KELLY MOVED AND CMBR REBNE SECONDED TO RECESS THE CITY COUNCIL INTO EXECUTIVE SESSION IN ORDER TO DISCUSS THE POTENTIAL ACQUISITION OF REAL ESTATE, PURSUANT TO THE REAL ESTATE EXCEPTION OF THE KANSAS OPEN MEETINGS ACT, K.S.A. 75-4319(B)(6). THE OPEN MEETING TO RECONVENE IN THE VIRTUAL FORMAT IN 15 MINUTES.”

III. NON-ACTION ITEMS:

IV. ADJOURN

MOTION: CMBR DICKENS MOVED AND CMBR KELLY SECONDED TO ADJOURN. (THE MOTION CARRIED 6-0).

(Roeland Park Governing Body Workshop adjourned at 8:35 p.m.)

Item Number: DISCUSSION ITEMS- II.-1.
Committee 4/19/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 4/15/2021
Submitted By: Keith Moody
Committee/Department: Admin
Title: **Review and Preliminary Approval of 2022 Capital Improvement Plan (CIP)**
Item Type: Presentation

Recommendation:

Review and preliminary approval of the Capital Improvement Plan.

Details:

An updated Capital Improvement Plan is attached for consideration. The first attachment is a summary of projects in the next 10 years listed by department; "Projects & Funding Sources by Department". The second attachment is the list of items by funding source; "Projects by Funding Source". In this report projects that are funded with multiple sources appear multiple times with the amount from that funding source noted in that source list.

We continue to add details to the items/projects as well as maintenance/replacement items that were not identified previously. This provides a more complete picture of capital investment needs into the future and helps to establish what level of funding is necessary for sustaining the CIP into the future.

The two part scoring system (3rd Attachment) remains the same as in prior years and you will see these scores in the "Projects by Funding Source" report. The total project score (Priority score) is used by staff to try to schedule projects in order of importance (some deviation from highest to lowest does occur however). Staff will have the software up and available during the presentation.

I emphasize that at this stage we are asking Council for preliminary approval of the Capital Improvement Plan. Do you feel a project should be moved to a different year? Do you feel a project should not be listed? Do you feel a funding source should be changed? Think of these questions as you review the documents, make notes so we can discuss and make changes if required. The preliminary approval tells staff that the projects make sense, based on this staff will work to confirm if the City can afford to implement the CIP as preliminarily approved.

Staff has done some preliminary work to determine the affordability of various projects. However, please understand there is more work to be done to ensure this preliminary list can be funded in the year currently displayed. That full picture will not become clear until all budgeted funds have been fully projected.

While we will walk through the full CIP, specific projects that may spur additional discussion include:

- Resources to complete the parking lot improvements along with the exterior ADA improvements at the Community Center/Aquatic Center Campus are reflected in the Projected 2021 Budget. Recall we did not receive \$200k in CDBG funds applied for in support of the ADA portion of this project. However JCPRD committed \$122k to this project subsequent to adopting the CIP for 2021 and it appears that there are sufficient resources to complete both of these elements after the 2021 pool season concludes.
- The Projected 2021 Budget also reflects paying for the carport at City Hall, this project is new as it was not reflected when the 2021 budget was adopted.
- The Projected 2021 Budget reflects completing the Aldi Stair with art as well as the cross walk at Elledge and Roe Lane, resources look to be adequate to complete this project in 2021 (vs 2022) and it will likely be bundled with the parking/ADA improvements at the Community Center.
- Extending the sidewalk along the east side of Reinhardt from 48th to 47th is reflected in the 2021 budget.
- Three CARS projects are reflected in 2022, two are shared projects with neighboring cities (including the sidewalk extension along Buena Vista), the third is Elledge which is just Roeland Parks'.
- Roe Parkway extension, maintenance and sidewalk addition is reflected in 2022, paid out of the TIF3 fund.
- Construction of Phase 3 at R Park is still currently reflected in 2022. The total budget has been increased to reflect the traffic garden objective (+\$77k), the fall protection objective (+\$100k) and an additional \$61k for playground equipment replacement. In total there is now \$542k allocated to Phase 3. If council's direction is to move the date of Phase 3 back staff will make that change.
- A two phase concept for improvements to the Community Center has been incorporated. Previously the improvements recommended from the Interior/Exterior Design Planning Process were broken out into 5 phases totaling \$2 million. The draft CIP contemplates consolidating phase 1 and 2 into a single phase and phases 3, 4, and 5 into a single phase with each of those two larger projects having a \$1 million budget; design of the first project occurring in 2022 with construction in 2023; the 2nd project design starts in 2025 with construction in 2026. It appears that the Special Infrastructure fund will have sufficient resources to move these improvements ahead in the time line.
- Starting in 2022 an additional \$64k has been added to the annual contracted street maintenance item. Employing a portion of the additional capital improvement sales taxes.

The increase in sales taxes from the capital improvement sales tax increase has been taken into consideration. No change in the mill rate has been reflected in our current projections. Sales tax projections in 2023 and beyond reflect a 10% decrease driven by Menard's opening.

The 2021 adopted CIP reflected \$4.61 million in capital investment, the projected 2021 budget reflects \$5.38 million due to some 2020 projects being delayed to 2021, some 2022 projects

being moved up to 2021 and due to some projects being added to 2021 after adoption of the 2021 budget (see notes above). 2022 reflects \$3.61 million in capital funding, 2023 reflects \$2.74 million, 2024 reflects \$2.36 million and 2025 reflects \$1.75 million. 2021 and 2022 represent larger than normal capital investment years.

Per direction established in 2018, the CIP does not anticipate use of any new debt. Equipment and projects will be funded by the annual revenue streams of the City. This makes setting aside funds for future needs critical, this is the reason we have stretched the tool to look out 10 years.

Staff has reflected preliminarily approved 2022 Objectives in the CIP where appropriate.

I am certain we will be making edits to the CIP as we work through the line item budgets for each Fund. Staff will note any material changes to the CIP during the line item Budget presentation (next major step in the process). The CIP will ultimately be adopted along with the budget and objectives.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
▢ Projects by Department- 10 yr	Cover Memo
▢ Projects by Funding Source- 5 yr	Cover Memo
▢ Project Scoring Guide	Exhibit

City of Roeland Park, Kansas

Capital Improvement Plan

2021 thru 2030

PROJECTS & FUNDING SOURCES BY DEPARTMENT

Department	Project #	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Total
Aquatic Center												
Repaint Main Pool	17-Aqua-003			150,000								150,000
Diving Board Replacement	18-Aqua-003								6,000			6,000
RPAC Improvements	20-Aqua-001	1,013,094										1,013,094
Pool Furniture Replacement	20-Aqua-002	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000
Swim Lane Divider Replacements	21-Aqua-002	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	16,000
Install Wireless Internet at the Pool	21-Aqua-005	10,000										10,000
Pool Entrance ADA Improvements	21-Aqua-006	56,000										56,000
Lifeguard Stand Replacement	22-Aqua-004		1,500			1,500			1,500			4,500
Starting Block Replacement	24-Aqua-001				35,000							35,000
Slide Repainting	28-Aqua-001								35,000			35,000
Main Recirculation Pump Replacement 1	30-Aqua-001										0	0
Main Recirculation Pump 2 Replacement	30-Aqua-002										1,000	1,000
Aquatic Center Total		1,081,694	4,100	152,600	37,600	4,100	2,600	2,600	45,100	2,600	3,600	1,336,594
220 Aquatic Center Fund		68,600	4,100	152,600	37,600	4,100	2,600	2,600	45,100	2,600	3,600	323,500
300 Special Infrastructure		806,000										806,000
Bonds		207,094										207,094
Aquatic Center Total		1,081,694	4,100	152,600	37,600	4,100	2,600	2,600	45,100	2,600	3,600	1,336,594

City Hall

City Hall Hot Water Heater	19-CH-001			15,000								15,000
City Hall Computer Replacement	19-CH-004	800	2,400	3,200	800	800	2,400	3,200	800	800	2,400	17,600
Upgrade Building Automation System	19-CH-007										62,375	62,375
City Hall - ADA Restroom Improvements	20-CH-002	107,400										107,400

Department	Project #	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Total
City Hall - ADA 3rd floor Improvements	20-CH-003	0										0
City Hall - ADA First Floor Police Improvements	20-CH-004	0										0
City Hall Exterior Lighting	21-CH-002	7,000										7,000
City Hall Parking Lot Resurfacing	22-CH-001	136,692										136,692
City Hall - Phone System	28-CH-001								10,000			10,000
City Hall Total		251,892	2,400	18,200	800	800	2,400	3,200	10,800	800	64,775	356,067
360 Equipment Reserve		800	2,400	18,200	800	800	2,400	3,200	10,800	800	64,775	104,975
450 TIF 2		251,092										251,092
City Hall Total		251,892	2,400	18,200	800	800	2,400	3,200	10,800	800	64,775	356,067
Community Center												
Room 3 Air Handler/Furnace - 3 ton	18-CCtr-002		3,000									3,000
Room 3 Condenser Unit	18-CCtr-003		3,200									3,200
Community Center- Parking Lot & Drainage Improve.	20-CCtr-004	652,000										652,000
Replace 8-foot rectangle tables	21-CCtr-003	0	0									0
Community Center ADA Improvements	21-CCtr-005	168,000										168,000
Roof Vent Fan	22-CCtr-002		2,000									2,000
Water Heater Replacements	22-CCtr-003		5,000									5,000
Community Center Renovation - Phase 1	23-CCtr-001		125,000	375,000								500,000
Community Center Renovation - Phase 2	25-CCtr-001			500,000								500,000
Trail Connection - Community Center to Nall Park	26-CCtr-001							150,000				150,000
Community Center Renovation - Phase 3	27-CCtr-001					125,000	275,000					400,000
Room 6 Air Handler/Furnace	28-CCtr-001								3,000			3,000
Community Center Renovation - Phase 4	29-CCtr-001						300,000					300,000
Community Center Renovation - Phase 5	31-CCtr-001						300,000					300,000
Community Center Total		820,000	138,200	875,000		125,000	875,000	150,000	3,000			2,986,200
290 Community Center		698,000	13,200					150,000	3,000			864,200
300 Special Infrastructure			125,000	675,000		125,000	675,000					1,600,000
CDBG				200,000			200,000					400,000
Partner City		122,000										122,000

Department	Project #	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Total
Community Center Total		820,000	138,200	875,000		125,000	875,000	150,000	3,000			2,986,200
Neighborhood Services												
Building Inspection and Code Enforcement Vehicles	22-NS-001	30,000										30,000
Neighborhood Services Total		30,000										30,000
360 Equipment Reserve		30,000										30,000
Neighborhood Services Total		30,000										30,000
Parks and Recreation												
Park Maintenance/Improvements	16-Park-001	22,000	23,000	24,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	244,000
R Park Development Plan Phase 1 and Phase 2	20-Park-003	18,000										18,000
Disc Golf Course (short 9 basket course)	21-Park-001				13,500							13,500
R Park Traffic Garden - Alternate	21-Park-002		77,250									77,250
Replace Amenities at Sweany Park	21-Park-003	5,000										5,000
Cooper Creek Park Improvements	21-Park-005	29,060	24,000									53,060
Nall Park Playground Equipment Replacement	23-Park-001				80,000							80,000
Nall Park Paved Trail Reconstruction	25-Park-002					125,000						125,000
Nall Park Retaining Wall Maintenance	25-Park-003					15,000						15,000
R Park Development Plan Phase 3	25-Park-004	50,000	415,205									465,205
Granada Park Playground Equipment Replacement	27-Park-001							80,000				80,000
Parks and Recreation Total		124,060	539,455	24,000	118,500	165,000	25,000	105,000	25,000	25,000	25,000	1,176,015
300 Special Infrastructure		124,060	539,455	24,000	118,500	165,000	25,000	25,000	25,000	25,000	25,000	1,096,015
360 Equipment Reserve								80,000				80,000
Parks and Recreation Total		124,060	539,455	24,000	118,500	165,000	25,000	105,000	25,000	25,000	25,000	1,176,015

Police Department

Department	Project #	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Total
Body Cameras	16-Pol-004	1,000										1,000
Guns	16-Pol-006			5,000					5,000			10,000
Radar	16-Pol-007				5,000		5,000		5,000		5,000	20,000
AED Replacement	18-Pol-001			8,500					9,000			17,500
Police IT Equipment/Computers	18-Pol-003	6,367	6,495	6,624	6,757	6,900	7,100	7,300	7,500	7,650	7,800	70,493
Police Radio Replacement	18-Pol-004	100,000										100,000
Police In-Car Computers	19-Pol-001		8,000		4,000	8,000	8,000	8,000			4,000	40,000
Tasers	19-Pol-002				7,200					7,400		14,600
Vehicle Emergency Equipment	19-Pol-003		8,000		8,000	8,000	8,000					32,000
Police: Ford Fusion - Travel -Special use.	22-Pol-001				26,000							26,000
Police Detective Vehicle - Ford Taurus	22-Pol-002				26,000							26,000
Police In-Car Video	22-Pol-003		40,000					40,000				80,000
Police Community Policing Trailer	22-Pol-005		10,000									10,000
Police Vehicle: Ford Explorer with Equipment	23-Pol-004		41,000		42,000	86,000	44,000					213,000
Police Vehicle: Dodge Pickup with Equipment	24-Pol-001				35,500							35,500
Ford Escape - Chief Vehicle	26-Pol-001						25,000					25,000
Police Department Total		107,367	113,495	20,124	160,457	108,900	97,100	55,300	26,500	15,050	16,800	721,093
360 Equipment Reserve		107,367	113,495	20,124	160,457	108,900	97,100	55,300	26,500	15,050	16,800	721,093
Police Department Total		107,367	113,495	20,124	160,457	108,900	97,100	55,300	26,500	15,050	16,800	721,093

Public Works

In-House and Contract Street Maintenance	16-PW-013	171,000	225,000	225,000	235,000	225,000	225,000	235,000	225,000	225,000	235,000	2,226,000
Contracted Street Maintenance	16-PW-014	211,000	212,000	213,000	214,000	215,000	216,000	217,000	218,000	219,000	220,000	2,155,000
#201 - 2010 Elgin Street Sweeper	16-PW-022						255,000					255,000
#103 - 2012 F350 Pickup Replacement	16-PW-025				35,000							35,000
#102 - F750 Dump Trucks W/ Equip	16-PW-027							135,000				135,000
Wayfinding Signs for RP (3 yr program)	17-PW-001	10,000										10,000
Stormwater: Network Inspection/Condition Rating	17-PW-002	20,000										20,000
#101 - F750 Dump Truck w/ Equip	17-PW-003								135,000			135,000
#105 - 2008 Chevy HD 2500 - Replacement	17-PW-019									40,000		40,000

Department	Project #	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Total
#210 Leaf Vacuum Truck	18-PW-003										170,000	170,000
Public Works Equipment Trailer - #421	18-PW-005										6,500	6,500
#104 - 2014 F250 Pickup Truck - Replacement	18-PW-010						35,000					35,000
Residential Streets Reconstruction	19-PW-001				100,000	700,000	100,000	700,000	100,000	700,000	100,000	2,500,000
Pavement Evaluation of Street Network	20-PW-020	10,000			10,000			15,000			10,000	45,000
Annual Sidewalk Repair & Replacement	21-PW-001	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	250,000
Bi-Annual Sidewalk Extension Project	21-PW-002	100,000		100,000		100,000		100,000		100,000		500,000
#106 - 2007 F350 OneTon Flatbed Truck Replacement	21-PW-003	67,000										67,000
#413 - 2007 Western Snow Plow	21-PW-004	8,000										8,000
#409 - Vbox Spreader Replacement	21-PW-005	8,000										8,000
2021 Residential Street Reconstruction-Reinhardt	21-PW-006	1,076,797										1,076,797
Street Light Replacement	21-PW-007	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	250,000
2021 CARS - Roe Blvd Mill/Overlay N. of 48th St.	21-PW-008	580,000										580,000
Marquee Signs for Roe Boulevard near 56th Street	21-PW-009	50,000										50,000
Water Pipe Extension at The Rocks	21-PW-010	135,000										135,000
Mural on Retaining Wall Roe Ln and 48th Street	21-PW-012	36,000										36,000
Hydrolic Broom for Snow Removal	21-PW-013	9,685										9,685
Artistic Staircase from Roe Ln. to Bus District	21-PW-10	159,000										159,000
2022 CARS Johnson Drive Roe west to City Limits	22-PW-001	4,500	43,800									48,300
2022 CARS 53rd: Misn-Rnhrdt & BunVis 53 to John Dr	22-PW-003	12,500	97,500									110,000
Roe Parkway Extension and Maintenance	22-PW-004	112,000	816,000									928,000
#412 - 8' 6" Boss Snow Plow	22-PW-005		8,000									8,000
2023 CARS - 55th St, between SMPKWY & Roe Blvd	23-PW-003		18,000	67,573								85,573
#203 - 2003 Skidsteer Case 85XT	23-PW-005			55,000								55,000
2022 CARS: Elledge between Roe Ln & 47th Street	23-PW-008	140,000	1,243,820									1,383,820
#417 - 2002 Coleman Tiller Attachment	23-PW-009			5,000								5,000
#418 - 2003 Grapple Bucket Attachment	23-PW-010	3,000										3,000
#420 - 2017 Fertilizer Spray Trailer 7'	23-PW-013							1,000				1,000
2023 Residential Street Recon - Canterbury Street	23-PW-015		100,000	895,186								995,186

Department	Project #	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Total
#401 - 2016 Coneqtec Cold Planer Replacement	23-PW-017						11,000					11,000
#410 - 2012 Boss Plow - Replacement	24-PW-001				8,000							8,000
Storm Pipe Repair Under Roe	24-PW-002				250,000							250,000
2024 CARS - Mission Rd. (47th St. to 53rd St.)	24-PW-004			18,986	205,049							224,035
2024 CARS - Nall Ave. (51st to 58th)	24-PW-009			28,000	918,000							946,000
2025 CARS - 53rd, BV to Reinhardt & SMP to 53rd	25-PW001				12,000	57,590						69,590
#415 - Kauffman Trailer	25-PW-001					6,500						6,500
#107 - 2016 F350 One-ton Replacement	26-PW-002								74,000			74,000
#411 - 2015 Boss Plow - Replacement	26-PW-003										8,000	8,000
#414 - 2016 Boss Plow Replacement	26-PW-004										9,000	9,000
#408 - Vbox Spreader Replacement	26-PW-005										8,000	8,000
Residential Reconstruction: Granada Street	29-PW-001								100,000	700,000		800,000
Public Works Total		2,973,482	2,814,120	1,657,745	2,037,049	1,354,090	892,000	1,453,000	902,000	2,034,000	816,500	16,933,986
106 Public Works		211,000	212,000	213,000	214,000	215,000	216,000	217,000	218,000	219,000	220,000	2,155,000
270 Sp. Streets		1,383,797	931,210	1,159,745	711,262	907,590	150,000	850,000	250,000	1,550,000	150,000	8,043,604
300 Special Infrastructure		365,000	225,000	225,000	245,000	225,000	225,000	250,000	225,000	225,000	415,000	2,625,000
360 Equipment Reserve		105,685	8,000	60,000	43,000	6,500	301,000	136,000	209,000	40,000	31,500	940,685
370 TIF 1		332,500			125,000							457,500
510 TIF 3 - caves		247,000	816,000									1,063,000
CARS		282,500	621,910		522,525							1,426,935
Other Sources		46,000			125,000							171,000
Partner City					51,262							51,262
Public Works Total		2,973,482	2,814,120	1,657,745	2,037,049	1,354,090	892,000	1,453,000	902,000	2,034,000	816,500	16,933,986
Grand Total		5,388,495	3,611,770	2,747,669	2,354,406	1,757,890	1,894,100	1,769,100	1,012,400	2,077,450	926,675	23,539,955

City of Roeland Park, Kansas

Capital Improvement Plan

2021 thru 2025

PROJECTS BY FUNDING SOURCE

Source	Project #	Priority	2021	2022	2023	2024	2025	Total
106 Public Works								
Contracted Street Maintenance	16-PW-014	7	211,000	212,000	213,000	214,000	215,000	1,065,000
106 Public Works Total			211,000	212,000	213,000	214,000	215,000	1,065,000
220 Aquatic Center Fund								
Repaint Main Pool	17-Aqua-003	4			150,000			150,000
Pool Furniture Replacement	20-Aqua-002	n/a	1,000	1,000	1,000	1,000	1,000	5,000
Swim Lane Divider Replacements	21-Aqua-002	n/a	1,600	1,600	1,600	1,600	1,600	8,000
Install Wireless Internet at the Pool	21-Aqua-005	n/a	10,000					10,000
Pool Entrance ADA Improvements	21-Aqua-006	6	56,000					56,000
Lifeguard Stand Replacement	22-Aqua-004	n/a		1,500			1,500	3,000
Starting Block Replacement	24-Aqua-001	n/a				35,000		35,000
220 Aquatic Center Fund Total			68,600	4,100	152,600	37,600	4,100	267,000
270 Sp. Streets								
Residential Streets Reconstruction	19-PW-001	7				100,000	700,000	800,000
Annual Sidewalk Repair & Replacement	21-PW-001	8	25,000	25,000	25,000	25,000	25,000	125,000
Bi-Annual Sidewalk Extension Project	21-PW-002	6	100,000		100,000		100,000	300,000
2021 Residential Street Reconstruction-Reinhardt	21-PW-006	7	1,076,797					1,076,797
Street Light Replacement	21-PW-007	n/a	25,000	25,000	25,000	25,000	25,000	125,000
2022 CARS Johnson Drive Roe west to City Limits	22-PW-001	8	4,500	43,800				48,300
2022 CARS 53rd: Misn-Rnhrdt & BunVis 53 to John Dr	22-PW-003	6	12,500	97,500				110,000
2023 CARS - 55th St, between SMPKWY & Roe Blvd	23-PW-003	8		18,000	67,573			85,573
2022 CARS: Elledge between Roe Ln & 47th Street	23-PW-008	5	140,000	621,910				761,910
2023 Residential Street Recon - Canterbury Street	23-PW-015	6		100,000	895,186			995,186
2024 CARS - Mission Rd. (47th St. to 53rd St.)	24-PW-004	6			18,986	51,262		70,248
2024 CARS - Nall Ave. (51st to 58th)	24-PW-009	6			28,000	498,000		526,000
2025 CARS - 53rd, BV to Reinhardt & SMP to 53rd	25-PW001	n/a				12,000	57,590	69,590
270 Sp. Streets Total			1,383,797	931,210	1,159,745	711,262	907,590	5,093,604
290 Community Center								
Room 3 Air Handler/Furnace - 3 ton	18-CCtr-002	7		3,000				3,000
Room 3 Condenser Unit	18-CCtr-003	7		3,200				3,200
Community Center- Parking Lot & Drainage Improve.	20-CCtr-004	8	530,000					530,000
Replace 8-foot rectangle tables	21-CCtr-003	n/a	0	0				0
Community Center ADA Improvements	21-CCtr-005	7	168,000					168,000
Roof Vent Fan	22-CCtr-002	5		2,000				2,000
Water Heater Replacements	22-CCtr-003	n/a		5,000				5,000
290 Community Center Total			698,000	13,200				711,200

Source	Project #	Priority	2021	2022	2023	2024	2025	Total
300 Special Infrastructure								
Park Maintenance/Improvements	16-Park-001	7	22,000	23,000	24,000	25,000	25,000	119,000
In-House and Contract Street Maintenance	16-PW-013	7	171,000	225,000	225,000	235,000	225,000	1,081,000
Stormwater: Network Inspection/Condition Rating	17-PW-002	7	10,000					10,000
RPAC Improvements	20-Aqua-001	7	806,000					806,000
R Park Development Plan Phase 1 and Phase 2	20-Park-003	6	18,000					18,000
Pavement Evaluation of Street Network	20-PW-020	5	10,000			10,000		20,000
Disc Golf Course (short 9 basket course)	21-Park-001	4				13,500		13,500
R Park Traffic Garden - Alternate	21-Park-002	3		77,250				77,250
Replace Amenities at Sweany Park	21-Park-003	n/a	5,000					5,000
Cooper Creek Park Improvements	21-Park-005	n/a	29,060	24,000				53,060
Marquee Signs for Roe Boulevard near 56th Street	21-PW-009	n/a	15,000					15,000
Mural on Retaining Wall Roe Ln and 48th Street	21-PW-012	n/a	36,000					36,000
Artistic Staircase from Roe Ln. to Bus District	21-PW-10	n/a	123,000					123,000
Community Center Renovation - Phase 1	23-CCtr-001	6		125,000	175,000			300,000
Nall Park Playground Equipment Replacement	23-Park-001	6				80,000		80,000
Community Center Renovation - Phase 2	25-CCtr-001	6			500,000			500,000
Nall Park Paved Trail Reconstruction	25-Park-002	7					125,000	125,000
Nall Park Retaining Wall Maintenance	25-Park-003	6					15,000	15,000
R Park Development Plan Phase 3	25-Park-004	6	50,000	415,205				465,205
Community Center Renovation - Phase 3	27-CCtr-001	5					125,000	125,000
300 Special Infrastructure Total			1,295,060	889,455	924,000	363,500	515,000	3,987,015

360 Equipment Reserve

Body Cameras	16-Pol-004	n/a	1,000					1,000
Guns	16-Pol-006	n/a			5,000			5,000
Radar	16-Pol-007	n/a				5,000		5,000
#103 - 2012 F350 Pickup Replacement	16-PW-025	n/a				35,000		35,000
Wayfinding Signs for RP (3 yr program)	17-PW-001	n/a	10,000					10,000
AED Replacement	18-Pol-001	n/a			8,500			8,500
Police IT Equipment/Computers	18-Pol-003	n/a	6,367	6,495	6,624	6,757	6,900	33,143
Police Radio Replacement	18-Pol-004	n/a	100,000					100,000
City Hall Hot Water Heater	19-CH-001	5			15,000			15,000
City Hall Computer Replacement	19-CH-004	6	800	2,400	3,200	800	800	8,000
Police In-Car Computers	19-Pol-001	n/a		8,000		4,000	8,000	20,000
Tasers	19-Pol-002	n/a				7,200		7,200
Vehicle Emergency Equipment	19-Pol-003	n/a		8,000		8,000	8,000	24,000
#106 - 2007 F350 OneTon Flatbed Truck Replacement	21-PW-003	n/a	67,000					67,000
#413 - 2007 Western Snow Plow	21-PW-004	n/a	8,000					8,000
#409 - Vbox Spreader Replacement	21-PW-005	n/a	8,000					8,000
Hydrolic Broom for Snow Removal	21-PW-013	n/a	9,685					9,685
Building Inspection and Code Enforcement Vehicles	22-NS-001	n/a	30,000					30,000
Police: Ford Fusion - Travel -Special use.	22-Pol-001	n/a				26,000		26,000
Police Detective Vehicle - Ford Taurus	22-Pol-002	n/a				26,000		26,000
Police In-Car Video	22-Pol-003	n/a		40,000				40,000
Police Community Policing Trailer	22-Pol-005	n/a		10,000				10,000
#412 - 8' 6" Boss Snow Plow	22-PW-005	7		8,000				8,000
Police Vehicle: Ford Explorer with Equipment	23-Pol-004	n/a		41,000		42,000	86,000	169,000
#203 - 2003 Skidsteer Case 85XT	23-PW-005	n/a			55,000			55,000
#417 - 2002 Coleman Tiller Attachment	23-PW-009	n/a			5,000			5,000
#418 - 2003 Grapple Bucket Attachment	23-PW-010	n/a	3,000					3,000
Police Vehicle: Dodge Pickup with Equipment	24-Pol-001	n/a				35,500		35,500
#410 - 2012 Boss Plow - Replacement	24-PW-001	n/a				8,000		8,000

Source	Project #	Priority	2021	2022	2023	2024	2025	Total
#415 - Kauffman Trailer	25-PW-001	n/a					6,500	6,500
360 Equipment Reserve Total			243,852	123,895	98,324	204,257	116,200	786,528
370 TIF 1								
2021 CARS - Roe Blvd Mill/Overlay N. of 48th St.	21-PW-008	7	297,500					297,500
Marquee Signs for Roe Boulevard near 56th Street	21-PW-009	n/a	35,000					35,000
Storm Pipe Repair Under Roe	24-PW-002	n/a				125,000		125,000
370 TIF 1 Total			332,500			125,000		457,500
450 TIF 2								
City Hall - ADA Restroom Improvements	20-CH-002	7	107,400					107,400
City Hall - ADA 3rd floor Improvements	20-CH-003	6	0					0
City Hall - ADA First Floor Police Improvements	20-CH-004	7	0					0
City Hall Exterior Lighting	21-CH-002	5	7,000					7,000
City Hall Parking Lot Resurfacing	22-CH-001	6	136,692					136,692
450 TIF 2 Total			251,092					251,092
510 TIF 3 - caves								
Water Pipe Extension at The Rocks	21-PW-010	n/a	135,000					135,000
Roe Parkway Extension and Maintenance	22-PW-004	7	112,000	816,000				928,000
510 TIF 3 - caves Total			247,000	816,000				1,063,000
Bonds								
RPAC Improvements	20-Aqua-001	7	207,094					207,094
Bonds Total			207,094					207,094
CARS								
2021 CARS - Roe Blvd Mill/Overlay N. of 48th St.	21-PW-008	7	282,500					282,500
2022 CARS: Elledge between Roe Ln & 47th Street	23-PW-008	5		621,910				621,910
2024 CARS - Mission Rd. (47th St. to 53rd St.)	24-PW-004	6				102,525		102,525
2024 CARS - Nall Ave. (51st to 58th)	24-PW-009	6				420,000		420,000
CARS Total			282,500	621,910		522,525		1,426,935
CDBG								
Community Center Renovation - Phase 1	23-CCtr-001	6			200,000			200,000
CDBG Total					200,000			200,000
Other Sources								
Stormwater: Network Inspection/Condition Rating	17-PW-002	7	10,000					10,000
Artistic Staircase from Roe Ln. to Bus District	21-PW-10	n/a	36,000					36,000
Storm Pipe Repair Under Roe	24-PW-002	n/a				125,000		125,000
Other Sources Total			46,000			125,000		171,000

Source	Project #	Priority	2021	2022	2023	2024	2025	Total
Partner City								
Community Center- Parking Lot & Drainage Improve.	20-CCtr-004	8	122,000					122,000
2024 CARS - Mission Rd. (47th St. to 53rd St.)	24-PW-004	6				51,262		51,262
Partner City Total			122,000			51,262		173,262
GRAND TOTAL			5,388,495	3,611,770	2,747,669	2,354,406	1,757,890	15,860,230

Adding the Condition Score to the Project Importance Score generates the Total Project Score, the higher the score the higher the priority.

Condition/Opportunity Score	
5	Imminent need/emergency or Special opportunity (grants available)
4	Existing need; failing infrastructure requiring continual repair or Part of Strategic Plan (Poor Condition)
3	Developing need; infrastructure showing signs of decay (Fair Condition)
2	Growing demand; use intensifying and function decreasing
1	Future need due to growth or anticipated deterioration (Good Condition)

Project Importance Score							
<u>Streets</u>		<u>Storm Drainage</u>		<u>Sidewalk/Trails</u>		<u>Buildings/Amenities</u>	
		Addresses Property Loss and Safety Concerns Due to Flooding		Addresses Safety & ADA Requirements/Connects to Public Places		Renovations/Repairs/Replacement	
Arterial	4		4		4		4
Collector	3	Maintaining existing systems-Regional	3	Part of Regional Plan or Improves Connectivity	3	Additions	3
Residential	2	Maintaining existing systems-Drainage Basin	2	Commercial Area	2	New Facility	2
Dead End	1	Adding enclosed systems	1	Residential Area	1		

Item Number: DISCUSSION ITEMS- II.-2.
Committee
Meeting Date: 4/19/2021



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

Title:

Executive Session - "I move to recess the City Council into executive session in order to discuss the potential acquisition of real estate, pursuant to the real estate exception of the Kansas Open Meetings Act, K.S.A.75-4319(b)(6). The open meeting to reconvene in the virtual format in () minutes."

Item Type:

Recommendation:

Details:

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: DISCUSSION ITEMS- II.-3.
Committee
Meeting Date: 4/19/2021



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

Title:

Executive Session - City Administrator Evaluation I move the Governing Body recess into executive session to discuss the City Administrator Evaluation pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting to reconvene in the virtual format in () minutes."

Item Type:

Recommendation:

Details:

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?