GOVERNING BODY WORKSHOP AGENDA ROELAND PARK

Roeland Park City Hall, 4600 W 51st Street Monday, April 17, 2023 6:00 PM

- Michael Poppa, Mayor
- Trisha Brauer,
 Council Member
- Benjamin
 Dickens, Council
 Member
- Jan Faidley, Council Member
- Jennifer Hill, Council Member

- Miel Castagna-Herrera, Council Member
- Tom Madigan, Council Member
- Kate Raglow, Council Member
- Michael Rebne,
 Council Member

- Keith Moody, City Administrator
- Open, Asst. Admin.
- Kelley Nielsen, City Clerk
- John Morris, Police Chief
- Donnie Scharff, Public Works Director

Admin	Finance	Safety	Public Works
Dickens	Hill	Madigan	Faidley
Rebne	Castagna-Herrera	Brauer	Raglow

I. APPROVAL OF MINUTES

A. Governing Body Workshop Meeting Minutes April 3, 2023

II. DISCUSSION ITEMS:

- 1. Review and Preliminary Approval of 2024 CIP (15 min)
- 2. Discuss 2024 CDBG Project Options (5 min)
- 3. Review Committee Operations Guide (10 min)

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 4/17/2023

Meeting Date:



City of Roeland Park Action Item Summary

Cor Title	omitted By: nmittee/Department:	Governing Body Wor	kshop Meeting Minutes April 3, 2023
Re	commendation:		
Det	ails:		
	What	t are the racial equity impli	cations of the objective?
	н	ow does item benefit Con	nmunity for all Ages?
AT	TACHMENTS:		
	Description		Туре
D	Governing Body Workshop Med	eting Minutes April 3, 2023	Cover Memo

GOVERNING BODY WORKSHOP MINUTES Roeland Park City Hall 4600 W 51st Street, Roeland Park, KS 66205 Monday, April 3, 2023, 6:00 P.M.

0	Michael Poppa, Mayor		 Tom Madigan, Council Member 	 Keith Moody, City Administrator
0	Trisha Brauer, Council Mer	mber	o Castagna-Herrera, Council Member	o Open, Asst. Admin.
0	Benjamin Dickens, Council	Member	 Kate Raglow, Council Member 	 Kelley Nielsen, City Clerk
0	Jan Faidley, Council Memb	er	 Michael Rebne, Council Member 	 John Morris, Police Chief
0	Jennifer Hill, Council Meml	ber		o Donnie Scharff, Public Works Director
	Admin	Finance	Safety	Public Works
	Raglow	Rebne	Castagna-Herrera	Brauer
	Dickens	Hill	Madigan	Faidley

(Governing Body Workshop Called to Order at 7:15 p.m.)

ROLL CALL

CMBR Hill called the meeting to order. All Governing Body were present with CMBR Madigan attending virtually.

I. MINUTES

1. Governing Body Workshop Meeting Minutes March 20, 2023

The minutes were approved as presented.

II. DISCUSSION ITEMS

1. Review Proposed 2024 Solid Waste Assessment

City Administrator Moody led the discussion reviewing what items are reflected in the Solid Waste Assessment currently. He noted that the leaf collection program does not include the manhours to operate it, but the fuel, equipment use, and disposal costs are included. Weekly garbage, recycling, and yard waste are also included in the assessment and is collected by GFL. That service will increase \$0.30 per account next year.

The glass recycling program is a new assessment for 2023 and will have a slight increase per the contract of \$0.03 per account for 2024. Currently 24 percent of the program costs are assessed to the single-family homeowner with a plan to transition that completely to the homeowner over a four-year timeframe. Next year, the homeowner share will be 54 percent.

A breakdown of the fees are \$196.25 for GFL; yearly City admin fees of \$1.53; glass recycling at \$16.59; and \$14.73 for leaf collection for a total assessment of \$229.10 per year. City Administrator Moody noted this is a 2.52 annual increase which is under the 15 percent increase residents saw in their 2023 assessment. He said this is an exceptional value considering they have added a new service and that they were fortunate to lock in their increases with GFL when they renewed their agreement.

CMBR Madigan asked if it is possible break out the individual costs for each service on their property tax bill versus one price for all so that residents can see a breakdown of what they are paying. City Administrator Moody said he would look into it to see if that's possible.

CMBR Faidley where they are compared to other cities. City Administrator Moody said that information is included in the single-family cost of living comparison. Roeland Park admittedly has more services provided than most cities by comparison.

There was consensus to move the 2024 Solid Waste Assessment to the next Consent Agenda, and if possible, they would like the different service costs broken out on the assessment statement.

2. Review Proposed 2024 Storm Water Utility Fee

City Administrator Moody said this Storm Water Utility Fee is a new assessment. They are doing it at this time because they need to have the assessments approved and recorded. They calculated impervious surface as .025 per square foot of a single-family lot. Based on lot size average the assessment will be \$57.75. They are using an average because surveying each lot would be an exorbitant cost and would not remain the same as changes are made to a lot. This fee will allow them to continue to reduce the mill levy over a four-year implementation. Currently there are three storm water improvement districts that have a special assessment, and they will not be charged an additional assessment, but will pay the average assessment once theirs rolls off.

CMBR Faidley asked how they get the education out to their constituents. She suggested that maybe they could highlight projects by noting they are paid for from the fee and these are "an example of your dollars at work." She also wanted to know if this fee will be reevaluated annually.

City Administrator Moody said the Governing Body will do an annual review and it will be approved on an annual basis. As far as communicating to residents, he acknowledged it will be challenging down the road. He said they will appreciate the mill levy going down over four years, but they will likely see an increase in the stormwater utility fee because assessed values continue to go up.

CMBR Rebne noted that the property increases with increased valuation and more tax is collected, whereas the stormwater assessment will be the City of Roeland Park raising the tax and those monies will stay within the City. City Administrator Moody said the assessments for solid waste and stormwater rest with the Council and not from the appraisal.

There was an agreement to move this item to New Business at the next Council meeting.

3. Discuss Renewal of Options Carbon Emissions Tracking Dynamhex

City Administrator Moody said they have not had a lot of use on the platform and the feedback they have received is that it's not easy to use. Prairie Village has chosen not to renew their contract and has moved to another platform. He recognized that \$2,000 is not a large amount, but the tool is dynamic. It allows for continuous updating of carbon emissions in the community, but it relies on the participation of the residents. He asked the Governing Body for their opinion on whether they should renew it.

Mayor Poppa said he had been on the platform a few times but didn't have the time to figure it out and agreed it is not user-friendly. He said to be effective it relies on other neighbors to input their information. He recommended that once they are appropriately staffed, to have more research don't that would look into the tool that Prairie Village is using to replace Dynamhex. He added that he does not see any reason to renew the contract if it is not being utilized.

CMBR Faidley asked if this would be something they would an RFP out for. She said that since this was introduced by the previous mayor, have they had any input from him. City Administrator Moody said they can put out an RFP, but this is a specialized niche and Dynamhex is one of the first to design and implement the technology. He has not spoken with previous mayor Johnson County Chair Kelly about this. CMBR Faidley said they could put a feeler out to Climate Action KC. CMBR Hill said she was on that committee and would ask.

CMBR Dickens said he loves the concept, but agreed with Mayor Poppa that if there is little participation from the community, he doesn't see a need to continue. He too would like to see how the new program with Prairie Village goes before they invest in another contract if nobody is going to use that one either.

CMBR Madigan said he agrees with the comments being made. It is a great idea, but the residents weren't ready. He suggested surveying the residents to determine their interest.

CMBR Rebne said that they are responsible for their own footprint, but this deflects from the biggest corporate carbon polluters out there.

Mayor Poppa reiterated that if they do want to look at something else to please give staff time. He asked that they not send suggestions to them right now to let them get their staff levels up. He also said he would love something like this for the residents to be able to use.

There was consensus to not renew the contract.

4. Discuss Application of Racial Equity Lens on Agenda Items

Mayor Poppa said they adopted the racial equity impact questions and began putting them on the discussion items. He would like to see them put those questions front and center on the action item summary, action item form, and the community impact questions to keep them top of mind.

CMBR Hill said the idea of equality is not giving everyone the same thing, but to say it in a way that one group may need it more than another.

CMBR Faidley noted that the work is time consuming and does take a lot of energy. She asked if there was a way not to make this as budget objectives but for agenda items and also to give guidance to Racial Equity Committee to give them more direction.

CMBR Hill said she is appreciative of those offering training, but she and CMBR Rebne receive DEI training in their job.

CMBR Raglow said it does broaden their thinking when looking through that lens. She agreed it is not perfect and it needs to be discussed recognizing that it does add time, but that it is worth it. She said it

is important that they support each other through the process. She said sending the questions to the Racial Equity Committee and asking for their answers is fine, but the ultimate responsibility is the Council to make the decisions.

CMBR Rebne said they will need to have those discussions and name the accountability whether it's spending \$40,000 for a compensation survey, money on parks and walkability. He said they will need to do the research and get consultation if they believe they are ready to spend the money on something.

CMBR Faidley asked if they have used up all their allotted hours with UCS that were given for technical assistance to the cities that participated. City Administrator Moody said he will follow-up on that.

Mayor Poppa said he would like direction or feedback about moving the questions up and adding them to the action item form with a glossary of terms and how does it align with the strategic plan.

City Clerk Nielsen said she will work that out with Novus.

CMBR Faidley likes visiting the priorities chart for capital improvements and having a parameter that might factor this in. Mayor Poppa said they may need help from UCS on that.

CMBR Madigan said they need to remember that staff is shorthanded and can't be overloaded. He said the majority of things on agenda should be from the Mayor, Council President and the City Administrator.

III. NON-ACTION ITEMS:

No items were presented.

IV. ADJOURN

CMBR Hill adjourned the meeting.

(Roeland Park Governing Body Workshop Adjourned at 8:07 p.m.)

Item Number: DISCUSSION ITEMS- II.-1.

Committee 4/17/2023

Meeting Date:



City of Roeland Park

Action Item Summary

Date: 4/13/2023 Submitted By: Keith Moody

Committee/Department: Admin

Title: Review and Preliminary Approval of 2024 CIP (15 min)

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 by Department". This report reflects how much is allocated in each year for a project, and is the simplest to digest.

The second attachment is the list of projects 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. The purpose of this report is to show the funding source(s) for a project. Many of the larger projects have multiple funding sources.

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 schedule projects in order of importance (some deviation from highest to lowest does occur however). Staff is looking at developing a 3rd scoring criteria based upon Equity with the assistance of United Community Services, this will likely be implemented with the 2025 budget.

Staff will have the Plan It software program 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 a couple of projects that rely upon the Special Infrastructure Fund. The renovations to the new Public Works Facility and improvements at Nall Park based upon the master plan update planned in 2023 are two large projects that would draw upon the balance of this fund. A place holder of \$1mm has been added for Nall Park with additional funding for roof replacement on the Public Works facility (\$500k) being new items for this fund. Nall Park improvements are shown following the Public Works roof replacement. 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:

- Public Works renovations spanning 2023 and 2024 drawing on resources from the Equipment and Building Replacement Fund, the Special Infrastructure Fund and the ARPA Fund.
- The 2nd phase of the Community Center improvements remains in 2025.
- \$1mm of improvements tentatively shown in 2026 at Nall Park. The \$377k of payment in lieu
 of parkland made from the Rocks final plat is included in the \$1mm figure. The update to the
 Nall Park Master Plan planned in 2023 will provide direction on these projects when we
 update the CIP for the 2024 budget.

The 2022 CIP column reflects updated figures to reflect actual costs in 2022 and in some cases a portion of the cost that was not paid until 2023. When the CIP was worked on last year, we anticipated 2022 capital investment totaling \$4.592 million, the actual amount was less at \$4.387 million. 2023 reflects \$10.674 million (\$2 million for Community Center Renovations and \$4.6 million for the Public Works facility), 2024 reflects \$2.7 million, 2025 reflects \$4.2 million and 2026 reflects \$2.7 million. 2023 represents a much larger than normal capital investment year.

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 2024 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 budget 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
D	Projects by Department- 10 years	Cover Memo
D	Projects by Funding Source- 5 year	Cover Memo
D	Project Scoring Guide	Exhibit

City of Roeland Park, Kansas

Capital Improvement Plan

2022 thru 2031

PROJECTS BY DEPARTMENT

Department	#	Priority	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Aquatic Center													
Relace Main Pool Pump Strainers	16-Aqua-00	3 2					5,500						5,500
Pool Deck Caulking	17-Aqua-00	2 4							5,000				5,000
Repaint Main Pool	17-Aqua-00	3 6		110,000							125,000		235,000
Pool Shade Conopy Replacements	18-Aqua-00	2 2								3,000	2,000	6,000	11,000
Diving Board Replacement	18-Aqua-00	3 3								6,000			6,000
Pool Deck Concrete Repair/Replacement	19-Aqua-00-	4 4								10,000			10,000
Painting Lobby, Office Area and Restrooms	19-Aqua-00	6 3					10,000						10,000
Pool Furniture Replacement	20-Aqua-00	2 n/a	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-00	2 n/a	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	1,600	16,000
Pool Entrance ADA Improvements	21-Aqua-00	6 7	143,000										143,000
Lifeguard Stand Replacement	22-Aqua-00-	4 n/a	1,500			1,500			1,500			1,500	6,000
Women's Locker Room Renovations	23-Aqua-00	1 4		95,000									95,000
Starting Block Replacement	24-Aqua-00	1 n/a				35,000							35,000
Slide Repainting	28-Aqua-00	1 2								35,000			35,000
Main Recirculation Pump and Motor #1 Replacement	30-Aqua-00	1 n/a									7,000		7,000
Main Recirculation Pump and Motor #2 Replacement	30-Aqua-00	2 n/a								7,000			7,000
Replace Shade Structure Awnings	31-Aqua-00	1 n/a										12,000	12,000
Aquati	c Center	· Total	147,100	207,600	2,600	39,100	18,100	2,600	9,100	63,600	136,600	22,100	648,500
City Hall													
Replace Police Backup Server	17-CH-002	n/a		6,000					6,000				12,000
Replace City Hall Computer Server	18-CH-002	n/a	6,000					6,000					12,000
City Hall Server Firewall	18-CH-003	n/a		5,000					5,000				10,000
Replace City Hall Hot Water Heater	19-CH-001	n/a		15,000									15,000
Comprehensive Plan Updates	19-CH-002	3				10,000					85,000		95,000
Replace City Hall Networking Routers	19-CH-003	n/a			8,000					8,000			16,000

	#	Priority	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Replace City Hall Desk Top Computers	19-CH-004	n/a	2,400	3,200	800	800	2,400	3,200	800	800	2,400		16,800
(City Hal	l Total	8,400	29,200	8,800	10,800	2,400	9,200	11,800	8,800	87,400		176,800
Community Center													
Room 3 Air Handler/Furnace - 3 ton	18-CCtr-00.	2 7		3,000									3,000
Room 3 Condenser Unit	18-CCtr-00	3 7		3,200									3,200
Community Center- Parking Lot & Drainage Improve.	20-CCtr-00-	4 8	879,000										879,000
Replace Roof Vent Fan	22-CCtr-00	2 6				2,000							2,000
Water Heater Replacement	22-CCtr-00	3 n/a		5,000									5,000
Community Center Renovation - Phase 1	23-CCtr-00	1 6	125,000	1,885,000									2,010,000
Trail Connection - Community Center to Nall Park	26-CCtr-00	1 3					150,000						150,000
Community Center Renovation - Phase 2	27-CCtr-00	1 5			125,000	1,300,000							1,425,000
Room 6 Air Handler/Furnace	28-CCtr-00	1 5							3,000				3,000
Communit	y Cente	r Total	1,004,000	1,896,200	125,000	1,302,000	150,000		3,000				4,480,200
Neighborhood Services													
Neighborhood Services Building Inspection and Code Enforcement Vehicles	22-NS-001	n/a	40,000										40,000
Building Inspection and Code		-	40,000 40,000										40,000 40,000
Building Inspection and Code Enforcement Vehicles		-											
Building Inspection and Code Enforcement Vehicles Neighborhood		s Total		24,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation	Service	s Total	40,000	24,000	25,000	25,000	25,000 13,500	25,000	25,000	25,000	25,000	25,000	40,000
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation Park Maintenance/Improvements	Service	s Total	40,000	24,000	25,000	25,000		25,000	25,000	25,000	25,000	25,000	40,000 247,000
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation Park Maintenance/Improvements Disc Golf Course (short 9 basket course)	Service 16-Park-00 21-Park-00	s Total	40,000 23,000	,	25,000	25,000 100,000		25,000	25,000	25,000	25,000	25,000	40,000 247,000 13,500
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation Park Maintenance/Improvements Disc Golf Course (short 9 basket course) Cooper Creek Park Improvements Nall Park Phase I Improvements	16-Park-00 21-Park-00 21-Park-00	s Total 1 7 1 4 5 n/a 1 6	40,000 23,000	,	25,000	,	13,500	25,000	25,000	25,000	25,000	25,000	40,000 247,000 13,500 36,330
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation Park Maintenance/Improvements Disc Golf Course (short 9 basket course) Cooper Creek Park Improvements Nall Park Phase I Improvements Replacing Play Equi Mighty Bike Play Sculpture at R Park	16-Park-00 21-Park-00 21-Park-00 23-Park-00	s Total 1 7 1 4 5 n/a 1 6 3 2	40,000 23,000	12,330	25,000 17,000	,	13,500	25,000	25,000	25,000	25,000	25,000	247,000 13,500 36,330 1,000,000
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation Park Maintenance/Improvements Disc Golf Course (short 9 basket course) Cooper Creek Park Improvements Nall Park Phase I Improvements Replacing Play Equi	16-Park-00 21-Park-00 21-Park-00 23-Park-00 23-Park-00	s Total 1 7 1 4 5 n/a 1 6 3 2	40,000 23,000	12,330	,	,	13,500	25,000	25,000	25,000	25,000	25,000	247,000 13,500 36,330 1,000,000
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation Park Maintenance/Improvements Disc Golf Course (short 9 basket course) Cooper Creek Park Improvements Nall Park Phase I Improvements Replacing Play Equi Mighty Bike Play Sculpture at R Park Consistent Signage in the Parks Nall Park Paved Trail Reconstruction	16-Park-00 21-Park-00 21-Park-00 23-Park-00 23-Park-00 24-Parl-004	s Total 1 7 1 4 5 n/a 6 3 2 4 4 2 5	40,000 23,000	12,330	,	,	13,500	25,000	25,000	·	25,000	25,000	247,000 13,500 36,330 1,000,000 160,000 17,000
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation Park Maintenance/Improvements Disc Golf Course (short 9 basket course) Cooper Creek Park Improvements Nall Park Phase I Improvements Replacing Play Equi Mighty Bike Play Sculpture at R Park Consistent Signage in the Parks	16-Park-00 21-Park-00 21-Park-00 23-Park-00 23-Park-00 24-Parl-004 25-Park-00	s Total 1 7 1 4 5 n/a 1 6 3 2 4 2 5 3 6	40,000 23,000	12,330	,	,	13,500 900,000	25,000	25,000	·	25,000	25,000	247,000 13,500 36,330 1,000,000 160,000 17,000 125,000
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation Park Maintenance/Improvements Disc Golf Course (short 9 basket course) Cooper Creek Park Improvements Nall Park Phase I Improvements Replacing Play Equi Mighty Bike Play Sculpture at R Park Consistent Signage in the Parks Nall Park Paved Trail Reconstruction Nall Park Retaining Wall Maintenance	16-Park-00 21-Park-00 21-Park-00 23-Park-00 24-Parl-004 25-Park-00.	s Total 1 7 1 4 5 n/a 1 6 3 2 4 4 2 5 3 6 4 6	40,000 23,000 24,000	12,330	,	,	13,500 900,000	25,000 80,000	25,000	·	25,000	25,000	247,000 13,500 36,330 1,000,000 160,000 17,000 125,000 15,000
Building Inspection and Code Enforcement Vehicles Neighborhood Parks and Recreation Park Maintenance/Improvements Disc Golf Course (short 9 basket course) Cooper Creek Park Improvements Nall Park Phase I Improvements Replacing Play Equi Mighty Bike Play Sculpture at R Park Consistent Signage in the Parks Nall Park Paved Trail Reconstruction Nall Park Retaining Wall Maintenance R Park Development Plan Phase 3 Granada Park Playground Equipment	16-Park-00 21-Park-00 21-Park-00 23-Park-00 23-Park-00 24-Parl-004 25-Park-00 25-Park-00	s Total 1 7 1 4 5 n/a 1 6 3 2 4 4 2 5 3 6 4 6 1 4	40,000 23,000 24,000	12,330	,	,	13,500 900,000		25,000	·	25,000	25,000	247,000 13,500 36,330 1,000,000 160,000 17,000 125,000 15,000 682,000

Department	#	Priority	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Police Department													
Replacement of Police Weapons	16-Pol-006	6 n/a		5,000					5,000				10,000
Replacement of Radar Speed Detection Units	16-Pol-007	7 n/a			5,000		5,000		5,000		5,000		20,000
AED Unit Replacement	18-Pol-001	1 n/a					8,000						8,000
Police IT Equipment/Computers	18-Pol-003	3 n/a	6,495	6,624	6,757	6,900	7,100	7,300	7,500	7,650	7,800	7,850	71,976
Police In-Car Computers	19-Pol-001	1 n/a		8,000	4,000	8,000	8,000	8,000			4,000	8,000	48,000
Tasers	19-Pol-002	2 n/a			7,200					7,400			14,600
Vehicle Emergency Equipment	19-Pol-003	3 n/a	0	24,000	8,000								32,000
Police K9 Dog	19-Pol-005	ō n/a					15,000						15,000
Police Bicycles	19-Pol-006	6 n/a									4,000		4,000
Police: Ford Fusion - Travel -Special use	22-Pol-001	1 n/a						26,000					26,000
Police Detective Vehicle - Ford Taurus	22-Pol-002	2 n/a					26,000						26,000
In-Car and Body Cameras	22-Pol-003	3 n/a	78,000	0				2,000	2,000	2,000			84,000
Police Community Policing Trailer	22-Pol-005	ō n/a	10,000										10,000
Police Firewall Replacement	22-Pol-006	8		25,000									25,000
Police Vehicle: Ford Explorer with Equipment	23-Pol-004	4 n/a	40,000	135,000	46,000								221,000
Police Vehicle: Dodge Pickup with Equipment	24-Pol-001	1 n/a			0								0
Police K9 Equipment for Explorer	24-Pol-002	2 n/a		15,000									15,000
Police Drone	24-Pol-003	3 4			7,000								7,000
Ford Escape - Chief Vehicle	26-Pol-001	1 n/a						25,000					25,000
Police Dep	artmer	nt Total	134,495	218,624	83,957	14,900	69,100	68,300	19,500	17,050	20,800	15,850	662,576
Public Works													
In-House or Contracted Street Maintenance	16-PW-01	3 7	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000	2,250,000
Contracted Street Maintenance	16-PW-01-	4 7	212,000	213,000	214,000	215,000	216,000	217,000	218,000	219,000	220,000	221,000	2,165,000
#201 - 2010 Elgin Street Sweeper	16-PW-02	2 n/a					300,000						300,000
#103 - 2012 F350 Pickup Replacement	16-PW-02	5 n/a			63,000								63,000
#102 - F750 Dump Trucks W/ Equip	16-PW-02	7 n/a										135,000	135,000
#101 - F750 Dump Truck w/ Equip	17-PW-00	3 n/a									135,000		135,000
#105 - 2017 Ford F250 Ext Cab 4X4 - Replacement	17-PW-01	9 n/a								40,000	,		40,000
New Public Works Facility	18-PW-00	1 8		4,601,000	500,000								5,101,000
#210 Leaf Vacuum Truck	18-PW-00	3 n/a			,						170,000		170,000
#104 - 2014 F250 Pickup Truck - Replacement	18-PW-01	0 n/a					65,000				•		65,000

Department	#	Priority	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
Residential Street Reconstruction (RSR) Program	19-PW-00	1 7									100,000	900,000	1,000,000
Pavement Evaluation of Street Network	20-PW-020	0 5	10,000			10,000			15,000			10,000	45,000
Annual Sidewalk Repair & Replacement	21-PW-00	1 8	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	2 6		100,000		100,000		100,000		100,000		100,000	500,000
Street Light Replacement	21-PW-00	7 6	62,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	152,000
Artistic Staircase from Roe Ln. to Bus District	21-PW-10	4	115,000										115,000
2022 CARS- Johnson Dr from Roe Blvd to Roeland Dr	22-PW-00	1 8	215,000										215,000
2022 CARS- 53rd: Misn-Rnhrdt & BunaVis: 53rd-SMPKY	22-PW-003	3 6	160,000										160,000
Roe Parkway- Ph1 Maint & Ph2 Extension	n ^{22-PW-004}	4 7	9,000	100,000	1,000,000	600,000							1,709,000
#412 - 8' 6" Boss Snow Plow	22-PW-008	5 n/a	8,000										8,000
2025 CARS- 55th St from SMPKWY to Roe Blvd	23-PW-003	3 6			18,000	68,000							86,000
#203 - 2003 Skidsteer Case 85XT	23-PW-008	5 n/a				55,000							55,000
2022 CARS- Elledge from Roe Ln to 47th Street	23-PW-008	8 7	1,287,000	117,000									1,404,000
#417 - 2002 Coleman Tiller Attachment	23-PW-009	9 n/a		5,000									5,000
2023 RSR- Canterbury from 47th to 51st	23-PW-018	5 7	100,000	1,278,400									1,378,400
#401 - 2016 Coneqtec Cold Planer Replacement	23-PW-017	7 n/a					13,000						13,000
2023 CARS- 48th from Roe Lane to Roe Blvd	23-PW-018	8 6	16,000	235,000									251,000
#410 - 2012 Boss Plow - Replacement	24-PW-00	1 n/a			8,500								8,500
Concrete Line 60" CMP Under Roe Blvd	24-PW-002	2 6	60,000	873,000									933,000
Storm Sewer Repair/Replacement Program	24-PW-003	3 6		100,000	125,000	165,000	195,000	250,000	265,000	265,000	265,000	265,000	1,895,000
2024 CARS- Mission Rd from 47th St to 53rd St	24-PW-004	4 6			19,000	205,000							224,000
RSR- Extra Project (Rosewood & Granada)	24-PW-005	5 7				122,500	723,500						846,000
Sidewalk Extension- El Monte to Delmar	24-PW-006	6 3			280,000								280,000
2029 RSR- Nall Ave from 51st to North End	24-PW-009	9 5							175,000	1,525,000			1,700,000
2025 RSR- Nall Ave from 58th to 51st	24-PW-010	0 6			100,000	960,000							1,060,000
2023 CARS- 53rd from Mission Rd to Chadwick	25-PW001	6	12,000	52,000									64,000
#107 - 2016 F350 One-ton Replacement	26-PW-002	2 n/a							74,000				74,000
#411 - 2015 Boss Plow - Replacement	26-PW-003	3 n/a					8,500						8,500
#414 - 2016 Boss Plow Replacement	26-PW-004	4 n/a							9,000				9,000
#408 - Vbox Spreader Replacement	26-PW-008	5 n/a							8,000				8,000

Department	#	Priority	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
#403 - 2016 Paladin Sweeper Broom Replacement	26-PW-00	08 n/a										6,000	6,000
2027 RSR- Granada from SMPKY to	56th ^{29-PW-00})1 n/a					100,000	700,000					800,000
#406 - 2011 Henke Snow Plow Replacement	31-PW-00	01 n/a										10,000	10,000
#407 - 2011 Henke Snow Plow Replacement	31-PW-00	02 n/a										10,000	10,000
Pu	blic Worl	ks Total	2,516,000	7,934,400	2,587,500	2,760,500	1,881,000	1,527,000	1,024,000	2,409,000	1,150,000	1,917,000	25,706,400
GRA	AND TO	ГAL	4,386,995	10,674,354	2,849,857	4,252,300	3,074,100	1,757,100	1,092,400	2,648,450	1,419,800	1,979,950	34,135,306

City of Roeland Park, Kansas

Capital Improvement Plan

2022 thru 2026

PROJECTS BY FUNDING SOURCE

Source	Project #	Priority	2022	2023	2024	2025	2026	Total
101 General Overhead	_							
Comprehensive Plan Updates	19-CH-002	3				10,000		10,000
101 General Overhead Tota	I	_				10,000		10,000
106 Public Works								
Contracted Street Maintenance	16-PW-014	7	212,000	213,000	214,000	215,000	216,000	1,070,000
106 Public Works Total	l		212,000	213,000	214,000	215,000	216,000	1,070,000
220 Aquatic Center Fund								
Relace Main Pool Pump Strainers	16-Aqua-003	2					5,500	5,500
Repaint Main Pool	17-Aqua-003	6		110,000				110,000
Painting Lobby, Office Area and Restrooms	19-Aqua-006	3					10,000	10,000
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
Pool Entrance ADA Improvements	21-Agua-006	7	143,000					143,000
Lifeguard Stand Replacement	22-Agua-004	n/a	1,500			1,500		3,000
Women's Locker Room Renovations	23-Agua-001	4	,	95,000		,		95,000
Starting Block Replacement	24-Aqua-001	n/a		,		35,000		35,000
220 Aquatic Center Fund Tota	I		147,100	207,600	2,600	39,100	18,100	414,500
250 Storm Water Fund	_							
Storm Sewer Repair/Replacement Program	24-PW-003	6			125,000	165,000	195,000	485,000
250 Storm Water Fund Total	I	_			125,000	165,000	195,000	485,000
270 Sp. Streets								
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		200,000
Street Light Replacement	21-PW-007	6	62,000	10,000	10,000	10,000	10,000	102,000
2022 CARS- Johnson Dr from Roe Blvd to Roeland Dr	22-PW-001	8	215,000					215,000
2022 CARS- 53rd: Misn-Rnhrdt & BunaVis: 53rd-SMPK	22-PW-003	6	160,000					160,000
2025 CARS- 55th St from SMPKWY to Roe Blvd	23-PW-003	6	.00,000		18,000	68,000		86,000
2022 CARS- Elledge from Roe Ln to 47th Street	23-PW-008	7	632,000		10,000	00,000		632,000
2023 RSR- Canterbury from 47th to 51st	23-PW-015	7	100,000	1,278,400				1,378,400
2023 CARS- 48th from Roe Lane to Roe Blvd	23-PW-018	6	16,000	158,000				174,000
2024 CARS- Mission Rd from 47th St to 53rd St	24-PW-004	6	10,000	100,000	19,000	51,250		70,250
RSR- Extra Project (Rosewood & Granada)	24-PW-005	7			13,000	122,500	723,500	846,000
Sidewalk Extension- El Monte to Delmar	24-PW-005 24-PW-006				80,000	122,300	123,300	80,000
		3				200.000		
2025 RSR- Nall Ave from 58th to 51st	24-PW-010	6	40.000	FO 000	100,000	300,000		400,000
2023 CARS- 53rd from Mission Rd to Chadwick 2027 RSR- Granada from SMPKY to 56th	25-PW001 29-PW-001	6 n/a	12,000	52,000			100,000	64,000 100,000

Source	Project #	Priority	2022	2023	2024	2025	2026	Total
270 Sp. Streets Tot	al	-	1,222,000	1,623,400	252,000	676,750	858,500	4,632,650
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	676,000	-,				676,000
Replace Roof Vent Fan	22-CCtr-002	6	,			2,000		2,000
Water Heater Replacement	22-CCtr-003	n/a		5,000		,		5,000
Trail Connection - Community Center to Nall Park	26-CCtr-001	3		2,222			150,000	150,000
290 Community Center Tot	tal	_	676,000	11,200		2,000	150,000	839,200
300 Special Infrastructure	_							
Park Maintenance/Improvements	16-Park-001	7	23,000	24,000	25,000	25,000	25,000	122,000
In-House or Contracted Street Maintenance	16-PW-013	7	225,000	225,000	225,000	225,000	225,000	1,125,000
New Public Works Facility	18-PW-001	8		400,000	500,000	,	,	900,000
Pavement Evaluation of Street Network	20-PW-020	5	10,000	.00,000	000,000	10,000		20,000
Disc Golf Course (short 9 basket course)	21-Park-001	4	.0,000			.0,000	13,500	13,500
Cooper Creek Park Improvements	21-Park-005	n/a	24,000	12,330			10,000	36,330
Artistic Staircase from Roe Ln. to Bus District	21-PW-10	4	104,000	,000				104,000
Community Center Renovation - Phase 1	23-CCtr-001	6	125,000	1,300,000				1,425,000
Nall Park Phase I Improvements Replacing Play Equi	23-Park-001	6	120,000	1,000,000		100,000	900,000	1,000,000
Mighty Bike Play Sculpture at R Park	23-Park-003	2		90,000		100,000	000,000	90,000
Consistent Signage in the Parks	24-Parl-004	4		00,000	17,000			17,000
Storm Sewer Repair/Replacement Program	24-PW-003	6		100,000	11,000			100,000
Nall Park Retaining Wall Maintenance	25-Park-003	6		100,000			15,000	15,000
R Park Development Plan Phase 3	25-Park-004	6	490,000	192,000			10,000	682,000
Community Center Renovation - Phase 2	27-CCtr-001	5	100,000	102,000	125,000	1,100,000		1,225,000
300 Special Infrastructure Tot	al	_	1,001,000	2,343,330	892,000	1,460,000	1,178,500	6,874,830
360 Equipment Reserve								
Replacement of Police Weapons	16-Pol-006	n/a		5,000				5,000
Replacement of Radar Speed Detection Units	16-Pol-007	n/a		3,000	5,000		5,000	10,000
#201 - 2010 Elgin Street Sweeper	16-PW-022	n/a			3,000		300,000	300,000
#103 - 2010 Eight Street Sweeper #103 - 2012 F350 Pickup Replacement	16-PW-025	n/a			63,000		300,000	63,000
Replace Police Backup Server	17-CH-002	n/a		6,000	03,000			6,000
Replace City Hall Computer Server	18-CH-002	n/a	6,000	0,000				6,000
City Hall Server Firewall	18-CH-003	n/a	0,000	5,000				5,000
AED Unit Replacement	18-Pol-001	n/a		3,000			8,000	8,000
Police IT Equipment/Computers	18-Pol-003	n/a	6,495	6,624	6,757	6,900	7,100	33,876
New Public Works Facility	18-PW-001	8	0,400	4,051,000	0,737	0,000	7,100	4,051,000
#104 - 2014 F250 Pickup Truck - Replacement	18-PW-010	n/a		4,001,000			65,000	65,000
Replace City Hall Hot Water Heater	19-CH-001	n/a		15,000			05,000	15,000
Replace City Hall Networking Routers	19-CH-003	n/a		10,000	8,000			8,000
Replace City Hall Desk Top Computers	19-CH-003	n/a	2,400	3,200	800	800	2,400	9,600
Police In-Car Computers	19-C11-004 19-Pol-001	n/a	۷,400	8,000	4,000	8,000	8,000	28,000
Tasers	19-Pol-001 19-Pol-002	n/a		0,000	7,200	0,000	0,000	7,200
Vehicle Emergency Equipment	19-Pol-002 19-Pol-003	n/a	16,000	8,000	8,000			32,000
Police K9 Dog	19-Pol-005	n/a	10,000	0,000	0,000		15,000	15,000
· ·	22-NS-001		40,000				13,000	40,000
Building Inspection and Code Enforcement Vehicles Police Detective Vehicle - Ford Taurus	22-NS-001 22-Pol-002	n/a	40,000				26 UUU	26,000
In-Car and Body Cameras	22-Poi-002 22-Poi-003	n/a n/a	40,000	38 ሀሀሀ			26,000	
iii-Oai aliu bouy Gallielas	22-FUI-UU3	n/a	40,000	38,000				78,000

Source	Project #	Priority	2022	2023	2024	2025	2026	Total
Police Community Policing Trailer	22-Pol-005	n/a	10,000					10,000
Police Firewall Replacement	22-Pol-006	8		25,000				25,000
#412 - 8' 6" Boss Snow Plow	22-PW-005	n/a	8,000					8,000
Police Vehicle: Ford Explorer with Equipment	23-Pol-004	n/a	40,000	135,000	46,000			221,000
#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
#401 - 2016 Coneqtec Cold Planer Replacement	23-PW-017	n/a					13,000	13,000
Police Vehicle: Dodge Pickup with Equipment	24-Pol-001	n/a			0			0
Police K9 Equipment for Explorer	24-Pol-002	n/a		15,000				15,000
Police Drone	24-Pol-003	4			7,000			7,000
#410 - 2012 Boss Plow - Replacement	24-PW-001	n/a			8,500			8,500
#411 - 2015 Boss Plow - Replacement	26-PW-003	n/a					8,500	8,500
360 Equipment Reserve Tota	al	_	168,895	4,325,824	164,257	70,700	458,000	5,187,676
370 TIF 1	ī							
Concrete Line 60" CMP Under Roe Blvd	24-PW-002	6	60,000	437,000				497,000
370 TIF 1 Tota	ıl	_	60,000	437,000				497,000
510 TIF 3 - caves	_							
Roe Parkway- Ph1 Maint & Ph2 Extension	22-PW-004	7	9,000	100,000	1,000,000	600,000		1,709,000
510 TIF 3 - caves Tota	ıl	_	9,000	100,000	1,000,000	600,000		1,709,000
CARS	_							
2022 CARS- Elledge from Roe Ln to 47th Street	23-PW-008	7		620,000				620,000
2023 CARS- 48th from Roe Lane to Roe Blvd	23-PW-018	6		77,000				77,000
2024 CARS- Mission Rd from 47th St to 53rd St	24-PW-004	6		77,000		102,500		102,500
CARS Tota		_		697,000		102,500		799,500
	<u>—</u>	_						
CDBG								
2022 CARS- Elledge from Roe Ln to 47th Street	23-PW-008	7	151,000					151,000
Sidewalk Extension- El Monte to Delmar	24-PW-006	3			200,000			200,000
Community Center Renovation - Phase 2	27-CCtr-001	5 _				200,000		200,000
CDBG Tota	ıl	_	151,000		200,000	200,000		551,000
Other Sources	_							
New Public Works Facility	18-PW-001	8		150,000				150,000
Artistic Staircase from Roe Ln. to Bus District	21-PW-10	4	11,000	,				11,000
Community Center Renovation - Phase 1	23-CCtr-001		,	385,000				385,000
Mighty Bike Play Sculpture at R Park	23-Park-003			70,000				70,000
Concrete Line 60" CMP Under Roe Blvd	24-PW-002	6		436,000				436,000
Other Sources Tota	ıl	_	11,000	1,041,000				1,052,000
Partner City	_							
Community Center- Parking Lot & Drainage Improve.	20-CCtr-004	8	203,000					203,000
2024 CARS- Mission Rd from 47th St to 53rd St	24-PW-004	6	,			51,250		51,250

Source	Project #	Priority	2022	2023	2024	2025	2026	Total
Partner	City Total	-	203,000			51,250		254,250
STP								
2025 RSR- Nall Ave from 58th to 51st	24-PW-010	6				660,000		660,000
	STP Total	-				660,000		660,000
GRAND	TOTAL		3,860,995	10,999,354	2,849,857	4,252,300	3,074,100	25,036,606

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)
	Existing need; failing infrastructure requiring continual repair or Part of
4	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												
Streets		Storm Drainage		<u>Sidewalk/Trails</u>								
		Addresses Property Loss and Safety		Addresses Safety & ADA		epairs/Replace						
		Concerns Due to Flooding		Requirements/Connects to Public Places		ment						
Arterial	4		4		4		4					
		Maintaining existing systems-		Part of Regional Plan or Improves								
Collector	3	Regional	3	Connectivity	3	Additions	3					
		Maintaining existing systems-										
Residential	2	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 4/17/2023

Meeting Date:



City of Roeland Park

Action Item Summary

Date: 4/13/2023

Submitted By: Donnie Scharff, Director of Public Works

Committee/Department: Public Works

Title: Discuss 2024 CDBG Project Options (5 min)

Item Type: Discussion

Recommendation:

Direction from the governing body on 2024 CDBG application

Details:

Attached is a draft 2024 CDBG application. Staff would like to get feedback from council on the application submission for 2024 CDBG funding.

A sidewalk extension from the cul-de-sac end of El Monte east to Delmar Street is the only eligible project staff has been able to identify that meets all of the CDBG parameters. This sidewalk extension is not reflected on the City's bike and sidewalk master plan. It was likely not contemplated since it does not follow an existing street. The extension does make sense as it provides for a direct route for children living on El Monte to Roesland Elementary. The project would also improve drainage of storm water that accumulates in the El Monte cul-de-sac. The project is not shown in the City CIP at this time and does not have a funding source.

A City is limited to \$200,000 of CDBG funds per two-year period, if for example \$200,000 was awarded for 2023, the City could not apply for funds in 2024. The City was awarded \$151k in CDBG funds for the Elledge project in 2022, so we can apply for \$200k in 2023.

Identifying projects that meet all of the CDBG award criteria and is over \$200k in cost is challenging. CDBG will not allow for reimbursement of expenses incurred prior to the award of CDBG funds and the project is to be completed by 12/1/24. This requires the project to be fairly simple, requiring a short engineering time and construction period. Not to mention that the federal government does not award the funds timely, therefore the project schedule must be flexible.

The El Monte to Delmar sidewalk extension is small enough that design and construction can be completed within the constrained CDBG project period. Council has discussed the project

previously; design would need to be completed and easements secured from 4 adjoining property owners.

A final restriction on selecting CDBG eligible projects is that the project must occur inside of a block group which has at least 43.06% of the residents served by the project meeting the "low to moderate income" (LMI) measure set forth by CDBG. This criterion makes identifying a qualified project even more challenging. Per the attached map showing Census Tract Block Group boundaries and LMI population percentages Roeland Park now only has one block group that meets or exceeds the 43.46% threshold (Census Tract 501, Block Group 1). El Monte and Delmar lie within this Block Group.

All of the factors noted above are considered as we looked for CDBG application prospects. We have secured CDBG funding for 4 street projects in the past 7 funding rounds.

An application for CDBG funding of the parking/storm drainage/ADA improvements at the Community Center was submitted for 2021 funding, the City did not receive an award. We also applied for 2023 CDBG funding to support Phase 1 improvements at the Community Center, the City did not receive an award.

The Public Hearing required as part of the CDBG project consideration process is an opportunity to receive community input on the application, answer questions, and discuss. This is a step which must be completed prior to submitting an application. A public hearing is set for the first council meeting in May.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

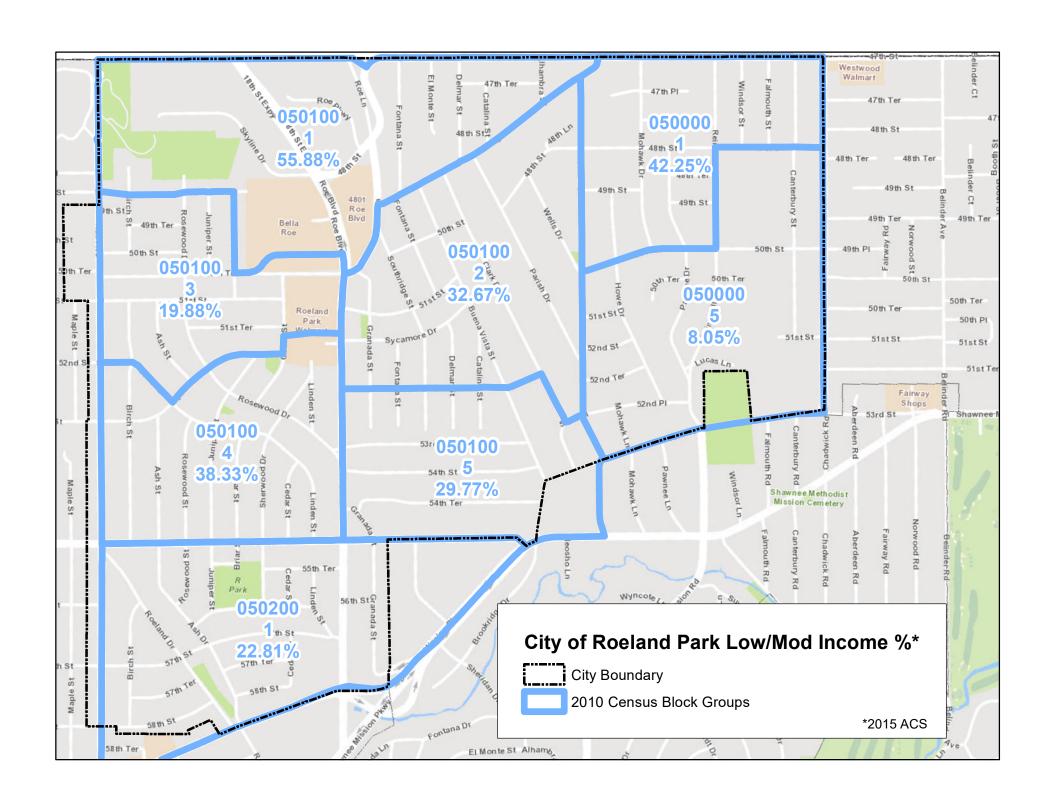
Additional Information

Also attached is the scoring criteria for CDBG applications, you may use this to guage how well the projects will stack up to projects submitted from other agencies. We have also been successful in securing CDBG funds for mill/overlay projects in 2018 and 2019, however the County "Strategies" were updated in 2020 and our 2021 application for funding of the ADA improvements at the Community Center was not awarded funding.

The City received \$100,000 in CDBG funds in support of the Birch Street project in 2018. We received \$136,000 (original request of \$164,000) in CDBG funds in support of the El Monte Street project in 2019. Because we were awarded more than \$100,000 in 2019 we were not allowed to apply for CDBG funds in 2020. Staff submitted an application for the Elledge Dr project in 2021 and did receive \$125,000 CDBG funding in 2022

ATTACHMENTS:

	Description	Type
D	Census Block Percentage LMI Map	Cover Memo
D	2022 Census Tracts	Cover Memo
D	Design Concept Shhet	Cover Memo



FY2022 Exception 43.06%

CDBGUOGID	CDBGNAME	STUSAB	CDBGTY	STATE	COUNTY	COUNTYNAME	TRACT	BLKGRP	LOWMOD	LOWMODUNIV	LOWMODPCT	MOE_LowmodPct	GEOID
209091	Johnson County	KS	Urban County	20	091	Johnson County	050000	1	300	710	42.25%	+/-27.61	15000US200910500001
209091	Johnson County	KS	Urban County	20	091	Johnson County	050000	2	185	760	24.34%	+/-10.79	15000US200910500002
209091	Johnson County	KS	Urban County	20	091	Johnson County	050000	3	175	685	25.55%	+/-9.93	15000US200910500003
209091	Johnson County	KS	Urban County	20	091	Johnson County	050000	4	200	875	22.86%	+/-6.51	15000US200910500004
209091	Johnson County	KS	Urban County	20	091	Johnson County	050000	5	60	745	8.05%	+/-7.38	15000US200910500005
209091	Johnson County	KS	Urban County	20	091	Johnson County	050000	6	115	1,295	8.88%	+/-6.80	15000US200910500006
209091	Johnson County	KS	Urban County	20	091	Johnson County	050100	1	570	1,020	55.88%	+/-23.14	15000US200910501001
209091	Johnson County	KS	Urban County	20	091	Johnson County	050100	2	330	1,010	32.67%	+/-12.57	15000US200910501002
209091	Johnson County	KS	Urban County	20	091	Johnson County	050100	3	170	855	19.88%	+/-14.27	15000US200910501003
209091	Johnson County	KS	Urban County	20	091	Johnson County	050100	4	230	600	38.33%	+/-17.50	15000US200910501004
209091	Johnson County	KS	Urban County	20	091	Johnson County	050100	5	195	655	29.77%	+/-18.47	15000US200910501005
209091	Johnson County	KS	Urban County	20	091	Johnson County	050200	1	260	1,140	22.81%	+/-13.86	15000US200910502001
209091	Johnson County	KS	Urban County	20	091	Johnson County	050200	2	440	1,015	43.35%	+/-16.45	15000US200910502002
209091	Johnson County	KS	Urban County	20	091	Johnson County	050200	3	315	1,135	27.75%	+/-10.93	15000US200910502003
209091	Johnson County	KS	Urban County	20	091	Johnson County	050200	4	190	505	37.62%	+/-19.01	15000US200910502004
209091	Johnson County	KS	Urban County	20	091	Johnson County	050301	1	800	1,375	58.18%	+/-18.55	15000US200910503011
209091	Johnson County	KS	Urban County	20	091	Johnson County	050301	2	255	920	27.72%	+/-12.93	15000US200910503012
209091	Johnson County	KS	Urban County	20	091	Johnson County	050301	3	855	1,820	46.98%	+/-12.75	15000US200910503013
209091	Johnson County	KS	Urban County	20	091	Johnson County	050302	1	430	890	48.31%	+/-11.46	15000US200910503021
209091	Johnson County	KS	Urban County	20	091	Johnson County	050302	2	155	555	27.93%	+/-12.25	15000US200910503022
209091	Johnson County	KS	Urban County	20	091	Johnson County	050400	1	145	1,075	13.49%	+/-6.05	15000US200910504001
209091	Johnson County	KS	Urban County	20	091	Johnson County	050500	2	165	580	28.45%	+/-24.66	15000US200910505002
209091	Johnson County	KS	Urban County	20	091	Johnson County	050600	2	50	750	6.67%	+/-6.53	15000US200910506002
209091	Johnson County	KS	Urban County	20	091	Johnson County	050700	1	200	690	28.99%	+/-14.49	15000US200910507001
209091	Johnson County	KS	Urban County	20	091	Johnson County	050700	2	210	960	21.88%	+/-11.35	15000US200910507002
209091	Johnson County	KS	Urban County	20	091	Johnson County	050700	3	280	1,395	20.07%	+/-17.85	15000US200910507003
209091	Johnson County	KS	Urban County	20	091	Johnson County	050700	4	175	845	20.71%	+/-10.53	15000US200910507004
209091	Johnson County	KS	Urban County	20	091	Johnson County	050700	5	175	735	23.81%	+/-11.56	15000US200910507005
209091	Johnson County	KS	Urban County	20	091	Johnson County	050800	1	25	755	3.31%	+/-4.64	15000US200910508001
209091	Johnson County	KS	Urban County	20	091	Johnson County	050800	2	65	1,070	6.07%	+/-3.55	15000US200910508002
209091	Johnson County	KS	Urban County	20	091	Johnson County	050800	3	150	985	15.23%	+/-10.96	15000US200910508003
209091	Johnson County	KS	Urban County	20	091	Johnson County	050900	1	90	850	10.59%	+/-6.59	15000US200910509001
209091	Johnson County	KS	Urban County	20	091	Johnson County	050900	2	230	1,195	19.25%	+/-11.13	15000US200910509002
209091	Johnson County	KS	Urban County	20	091	Johnson County	050900	3	680	2,470	27.53%	+/-7.53	15000US200910509003
209091	Johnson County	KS	Urban County	20	091	Johnson County	051000	1	220	950	23.16%	+/-13.58	15000US200910510001
209091	Johnson County	KS	Urban County	20	091	Johnson County	051000	2	120	1,040	11.54%	+/-6.25	15000US200910510002
209091	Johnson County	KS	Urban County	20	091	Johnson County	051000	3	255	1,010	25.25%	+/-15.54	15000US200910510003
209091	Johnson County	KS	Urban County	20	091	Johnson County	051000	4	125	705	17.73%	+/-10.35	15000US200910510004
209091	Johnson County	KS	Urban County	20	091	Johnson County	051300	1	540	1,320	40.91%	+/-13.94	15000US200910513001
209091	Johnson County	KS	Urban County	20	091	Johnson County	051300	4	235	995	23.62%	+/-15.98	15000US200910513004
209091	Johnson County	KS	Urban County	20	091	Johnson County	051400	1	200	820	24.39%	+/-9.63	15000US200910514001
209091	Johnson County	KS	Urban County	20	091	Johnson County	051400	2	275	635	43.31%	+/-26.61	15000US200910514002
209091	Johnson County	KS	Urban County	20	091	Johnson County	051400	3	85	760	11.18%	+/-12.63	15000US200910514003
209091	Johnson County	KS	Urban County	20	091	Johnson County	051400	4	80	1,005	7.96%	+/-4.58	15000US200910514004
209091	Johnson County	KS	Urban County	20	091	Johnson County	051500	1	315	1,155	27.27%	+/-15.06	15000US200910515001
209091	Johnson County	KS	Urban County	20	091	Johnson County	051500	2	155	585	26.50%	+/-13.50	15000US200910515002
209091	Johnson County	KS	Urban County	20	091	Johnson County	051500	3	270	1,080	25.00%	+/-13.61	15000US200910515003

209091	Johnson County	KS	Urban County	20	091	Johnson County	051500	4	360	1,200	30.00%	+/-11.75	15000US200910515004
209091	Johnson County	KS	Urban County	20	091	Johnson County	051600	1	210	855	24.56%	+/-10.88	15000US200910516001
209091	Johnson County	KS	Urban County	20	091	Johnson County	051600	2	280	2,375	11.79%	+/-5.35	15000US200910516002
209091	Johnson County	KS	Urban County	20	091	Johnson County	051600	3	290	2,285	12.69%	+/-4.90	15000US200910516003
209091	Johnson County	KS	Urban County	20	091	Johnson County	051700	2	305	2,265	13.47%	+/-6.05	15000US200910517002
209091	Johnson County	KS	Urban County	20	091	Johnson County	051700	3	170	1,415	12.01%	+/-5.30	15000US200910517003
209091	Johnson County	KS	Urban County	20	091	Johnson County	051801	1	310	720	43.06%	+/-24.86	15000US200910518011
209091	Johnson County	KS	Urban County	20	091	Johnson County	051801	2	230	1,110	20.72%	+/-7.03	15000US200910518012
209091	Johnson County	KS	Urban County	20	091	Johnson County	051801	3	140	1,555	9.00%	+/-5.72	15000US200910518013
209091	Johnson County	KS	Urban County	20	091	Johnson County	052001	1	1,195	2,270	52.64%	+/-12.56	15000US200910520011
209091	Johnson County	KS	Urban County	20	091	Johnson County	052004	1	750	1,655	45.32%	+/-8.64	15000US200910520041
209091	Johnson County	KS	Urban County	20	091	Johnson County	052101	1	865	2,000	43.25%	+/-9.35	15000US200910521011
209091	Johnson County	KS	Urban County	20	091	Johnson County	052201	1	330	545	60.55%	+/-27.71	15000US200910522011
209091	Johnson County	KS	Urban County	20	091	Johnson County	052201	2	520	1,100	47.27%	+/-19.55	15000US200910522012
209091	Johnson County	KS	Urban County	20	091	Johnson County	052201	3	900	1,980	45.45%	+/-12.42	15000US200910522013
209091	Johnson County	KS	Urban County	20	091	Johnson County	052306	2	375	2,020	18.56%	+/-8.51	15000US200910523062
209091	Johnson County	KS	Urban County	20	091	Johnson County	052405	2	2,025	2,740	73.91%	+/-17.30	15000US200910524052
209091	Johnson County	KS	Urban County	20	091	Johnson County	052405	3	460	1,655	27.79%	+/-17.22	15000US200910524053
209091	Johnson County	KS	Urban County	20	091	Johnson County	052405	4	140	1,305	10.73%	+/-9.50	15000US200910524054
209091	Johnson County	KS	Urban County	20	091	Johnson County	052410	1	145	880	16.48%	+/-14.77	15000US200910524101
209091	Johnson County	KS	Urban County	20	091	Johnson County	052410	2	315	1,105	28.51%	+/-14.39	15000US200910524102
209091	Johnson County	KS	Urban County	20	091	Johnson County	052410	3	290	1,735	16.71%	+/-8.07	15000US200910524103
209091	Johnson County	KS	Urban County	20	091	Johnson County	052410	4	190	1,290	14.73%	+/-7.21	15000US200910524104
209091	Johnson County	KS	Urban County	20	091	Johnson County	052411	2	140	1,280	10.94%	+/-12.11	15000US200910524112
209091	Johnson County	KS	Urban County	20	091	Johnson County	052414	1	150	2,035	7.37%	+/-4.18	15000US200910524141
209091	Johnson County	KS	Urban County	20	091	Johnson County	052414	2	300	2,060	14.56%	+/-4.85	15000US200910524142
209091	Johnson County	KS	Urban County	20	091	Johnson County	052415	1	235	1,990	11.81%	+/-8.89	15000US200910524151
209091	Johnson County	KS	Urban County	20	091	Johnson County	052415	2	555	1,075	51.63%	+/-14.70	15000US200910524152
209091	Johnson County	KS	Urban County	20	091	Johnson County	052416	1	755	2,180	34.63%	+/-19.86	15000US200910524161
209091	Johnson County	KS	Urban County	20	091	Johnson County	052416	2	640	1,185	54.01%	+/-28.61	15000US200910524162
209091	Johnson County	KS	Urban County	20	091	Johnson County	052416	3	790	1,755	45.01%	+/-20.40	15000US200910524163
209091	Johnson County	KS	Urban County	20	091	Johnson County	052417	1	1,535	2,425	63.30%	+/-10.43	15000US200910524171
209091	Johnson County	KS	Urban County	20	091	Johnson County	052417	2	510	935	54.55%	+/-19.68	15000US200910524171
209091	Johnson County	KS	Urban County	20	091	Johnson County	052418	2	1,180	1,615	73.07%	+/-18.51	15000US200910524182
209091	Johnson County	KS	Urban County	20	091	Johnson County	052418	2	525	2,045	25.67%	+/-18.63	15000US200910524192
209091	Johnson County	KS	Urban County	20	091	Johnson County	052419	3	895	1,080	82.87%	+/-25.37	15000US200910524193
209091	Johnson County	KS	Urban County	20	091	Johnson County	052413	1	660	1,585	41.64%	+/-12.18	15000US200910524211
209091	Johnson County	KS	Urban County	20	091	Johnson County	052421	2	230	1,175	19.57%	+/-10.55	15000US200910524211
209091	Johnson County	KS	Urban County	20	091	Johnson County	052421	3	195	995	19.60%	+/-13.87	15000US200910524212
209091	Johnson County	KS	Urban County	20	091	Johnson County	052504	1	185	2,300	8.04%	+/-5.43	15000US200910525041
209091	Johnson County	KS	Urban County	20	091	Johnson County	052504	2	185	1,150	16.09%	+/-13.91	15000US200910525041
209091	Johnson County	KS	Urban County	20	091	Johnson County	052504	3	1,180	2,290	51.53%	+/-16.90	15000US200910525042
209091	Johnson County	KS	Urban County	20	091	Johnson County	052601	1	220	2,520	8.73%	+/-4.44	15000US200910526011
209091	Johnson County	KS	Urban County	20	091	Johnson County Johnson County	052601	2	65	2,520 1,490	8.73% 4.36%	+/-4.44 +/-6.91	15000US200910526011 15000US200910526012
209091	Johnson County	KS	Urban County	20	091	Johnson County	052601	3	160	2,505	6.39%	+/-5.43	15000US200910526012
209091	Johnson County	KS	Urban County	20	091	Johnson County Johnson County	052601	3 4	330	2,505 1,790	18.44%	+/-5.43 +/-13.18	15000US200910526013
209091	Johnson County	KS	Urban County	20	091	Johnson County	052603	1	30	1,790	2.29%	+/-13.16	1500003200910526014 15000US200910526031
209091	Johnson County	KS	Urban County	20	091	Johnson County Johnson County	052700	1	30 1,195	2,795	2.29% 42.75%	+/-3.97 +/-15.17	15000US200910527001
203031	Joinison County	KS	or pair County	20	031	Joinison County	032/00	1	1,133	2,133	42./370	+/-13.17	1300003200310327001

209091	Johnson County	KS	Urban County	20	091	Johnson County	052700	2	1,145	2,310	49.57%	+/-14.55	15000US200910527002
209091	Johnson County	KS	Urban County	20	091	Johnson County	052700	3	725	2,400	30.21%	+/-13.46	15000US200910527003
209091	Johnson County	KS	Urban County	20	091	Johnson County	052801	1	240	2,460	9.76%	+/-6.10	15000US200910528011
209091	Johnson County	KS	Urban County	20	091	Johnson County	052801	2	345	1,705	20.23%	+/-11.61	15000US200910528012
209091	Johnson County	KS	Urban County	20	091	Johnson County	052801	3	425	2,565	16.57%	+/-8.15	15000US200910528013
209091	Johnson County	KS	Urban County	20	091	Johnson County	052801	4	90	1,905	4.72%	+/-4.46	15000US200910528014
209091	Johnson County	KS	Urban County	20	091	Johnson County	052801	5	295	1,680	17.56%	+/-19.40	15000US200910528015
209091	Johnson County	KS	Urban County	20	091	Johnson County	052802	1	40	1,140	3.51%	+/-4.12	15000US200910528021
209091	Johnson County	KS	Urban County	20	091	Johnson County	052802	2	515	2,375	21.68%	+/-21.26	15000US200910528022
209091	Johnson County	KS	Urban County	20	091	Johnson County	052802	3	15	1,475	1.02%	+/-1.69	15000US200910528023
209091	Johnson County	KS	Urban County	20	091	Johnson County	052802	4	245	1,410	17.38%	+/-15.11	15000US200910528024
209091	Johnson County	KS	Urban County	20	091	Johnson County	052802	5	170	2,830	6.01%	+/-5.83	15000US200910528025
209091	Johnson County	KS	Urban County	20	091	Johnson County	052803	1	1,270	2,565	49.51%	+/-13.45	15000US200910528031
209091	Johnson County	KS	Urban County	20	091	Johnson County	052803	2	710	1,135	62.56%	+/-18.15	15000US200910528032
209091	Johnson County	KS	Urban County	20	091	Johnson County	052904	1	195	965	20.21%	+/-13.06	15000US200910529041
209091	Johnson County	KS	Urban County	20	091	Johnson County	052904	2	415	1,465	28.33%	+/-15.29	15000US200910529042
209091	Johnson County	KS	Urban County	20	091	Johnson County	052904	3	515	1,185	43.46%	+/-17.30	15000US200910529043
209091	Johnson County	KS	Urban County	20	091	Johnson County	052905	1	1,895	2,390	79.29%	+/-18.79	15000US200910529051
209091	Johnson County	KS	Urban County	20	091	Johnson County	052905	2	680	1,665	40.84%	+/-14.71	15000US200910529052
209091	Johnson County	KS	Urban County	20	091	Johnson County	052906	1	615	1,080	56.94%	+/-21.30	15000US200910529061
209091	Johnson County	KS	Urban County	20	091	Johnson County	052906	2	590	1,685	35.01%	+/-18.16	15000US200910529062
209091	Johnson County	KS	Urban County	20	091	Johnson County	052906	3	955	2,250	42.44%	+/-13.73	15000US200910529063
209091	Johnson County	KS	Urban County	20	091	Johnson County	052907	1	1,285	1,760	73.01%	+/-18.35	15000US200910529071
209091	Johnson County	KS	Urban County	20	091	Johnson County	052907	2	100	870	11.49%	+/-11.61	15000US200910529072
209091	Johnson County	KS	Urban County	20	091	Johnson County	052907	3	1,145	2,195	52.16%	+/-14.35	15000US200910529073
209091	Johnson County	KS	Urban County	20	091	Johnson County	052908	1	1,425	2,235	63.76%	+/-18.08	15000US200910529081
209091	Johnson County	KS	Urban County	20	091	Johnson County	052908	2	510	945	53.97%	+/-30.48	15000US200910529082
209091	Johnson County	KS	Urban County	20	091	Johnson County	052908	3	555	1,445	38.41%	+/-21.38	15000US200910529083
209091	Johnson County	KS	Urban County	20	091	Johnson County	052908	4	860	985	87.31%	+/-23.25	15000US200910529084
209091	Johnson County	KS	Urban County	20	091	Johnson County	052910	1	370	2,260	16.37%	+/-5.80	15000US200910529101
209091	Johnson County	KS	Urban County	20	091	Johnson County	052910	2	360	1,755	20.51%	+/-9.17	15000US200910529102
209091	Johnson County	KS	Urban County	20	091	Johnson County	053005	1	555	1,815	30.58%	+/-7.22	15000US200910530051
209091	Johnson County	KS	Urban County	20	091	Johnson County	053006	1	755	2,395	31.52%	+/-9.39	15000US200910530061
209091	Johnson County	KS	Urban County	20	091	Johnson County	053006	2	265	1,055	25.12%	+/-9.38	15000US200910530062
209091	Johnson County	KS	Urban County	20	091	Johnson County	053007	1	600	1,705	35.19%	+/-9.79	15000US200910530071
209091	Johnson County	KS	Urban County	20	091	Johnson County	053007	2	145	1,240	11.69%	+/-6.77	15000US200910530072
209091	Johnson County	KS	Urban County	20	091	Johnson County	053007	3	255	1,005	25.37%	+/-15.72	15000US200910530073
209091	Johnson County	KS	Urban County	20	091	Johnson County	053007	4	75	1,075	6.98%	+/-4.93	15000US200910530074
209091	Johnson County	KS	Urban County	20	091	Johnson County	053011	1	100	2,165	4.62%	+/-2.73	15000US200910530111
209091	Johnson County	KS	Urban County	20	091	Johnson County	053201	2	85	600	14.17%	+/-8.50	15000US200910532012
209091	Johnson County	KS	Urban County	20	091	Johnson County	053202	2	515	1,880	27.39%	+/-7.23	15000US200910532022
209091	Johnson County	KS	Urban County	20	091	Johnson County	053203	2	270	2,440	11.07%	+/-4.84	15000US200910532032
209091	Johnson County	KS	Urban County	20	091	Johnson County	053301	1	675	2,820	23.94%	+/-8.76	15000US200910533011
209091	Johnson County	KS	Urban County	20	091	Johnson County	053301	2	185	2,640	7.01%	+/-3.41	15000US200910533012
209091	Johnson County	KS	Urban County	20	091	Johnson County	053302	1	310	2,170	14.29%	+/-7.83	15000US200910533021
209091	Johnson County	KS	Urban County	20	091	Johnson County	053302	2	55	1,700	3.24%	+/-3.76	15000US200910533022
209091	Johnson County	KS	Urban County	20	091	Johnson County	053302	3	415	3,055	13.58%	+/-6.35	15000US200910533023
209091	Johnson County	KS	Urban County	20	091	Johnson County	053403	1	600	2,615	22.94%	+/-10.17	15000US200910534031
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209091	Johnson County	KS	Urban County	20	091	Johnson County	053403	2	245	1,295	18.92%	+/-7.80	15000US200910534032
209091	Johnson County	KS	Urban County	20	091	Johnson County	053406	1	55	980	5.61%	+/-9.08	15000US200910534061
209091	Johnson County	KS	Urban County	20	091	Johnson County	053406	2	170	1,140	14.91%	+/-12.46	15000US200910534062
209091	Johnson County	KS	Urban County	20	091	Johnson County	053406	3	140	2,300	6.09%	+/-5.35	15000US200910534063
209091	Johnson County	KS	Urban County	20	091	Johnson County	053406	4	50	1,380	3.62%	+/-4.28	15000US200910534064
209091	Johnson County	KS	Urban County	20	091	Johnson County	053406	5	330	3,245	10.17%	+/-6.63	15000US200910534065
209091	Johnson County	KS	Urban County	20	091	Johnson County	053409	1	920	3,500	26.29%	+/-6.06	15000US200910534091
209091	Johnson County	KS	Urban County	20	091	Johnson County	053410	1	60	1,175	5.11%	+/-7.57	15000US200910534101
209091	Johnson County	KS	Urban County	20	091	Johnson County	053410	2	55	2,610	2.11%	+/-2.57	15000US200910534102
209091	Johnson County	KS	Urban County	20	091	Johnson County	053410	3	55	2,095	2.63%	+/-3.25	15000US200910534103
209091	Johnson County	KS	Urban County	20	091	Johnson County	053410	4	255	2,025	12.59%	+/-11.65	15000US200910534104
209091	Johnson County	KS	Urban County	20	091	Johnson County	053410	5	0	860	0.00%	+/-1.16	15000US200910534105
209091	Johnson County	KS	Urban County	20	091	Johnson County	053410	6	120	2,050	5.85%	+/-5.22	15000US200910534106
209091	Johnson County	KS	Urban County	20	091	Johnson County	053411	2	260	835	31.14%	+/-23.47	15000US200910534112
209091	Johnson County	KS	Urban County	20	091	Johnson County	053413	1	400	4,290	9.32%	+/-4.27	15000US200910534131
209091	Johnson County	KS	Urban County	20	091	Johnson County	053502	1	725	845	85.80%	+/-33.61	15000US200910535021
209091	Johnson County	KS	Urban County	20	091	Johnson County	053502	2	1,255	1,800	69.72%	+/-17.33	15000US200910535022
209091	Johnson County	KS	Urban County	20	091	Johnson County	053502	3	130	130	100.00%	+/-91.54	15000US200910535023
209091	Johnson County	KS	Urban County	20	091	Johnson County	053505	1	210	1,630	12.88%	+/-13.44	15000US200910535051
209091	Johnson County	KS	Urban County	20	091	Johnson County	053505	2	250	2,940	8.50%	+/-5.03	15000US200910535052
209091	Johnson County	KS	Urban County	20	091	Johnson County	053505	3	135	925	14.59%	+/-21.62	15000US200910535053
209091	Johnson County	KS	Urban County	20	091	Johnson County	053505	4	340	2,675	12.71%	+/-8.86	15000US200910535054
209091	Johnson County	KS	Urban County	20	091	Johnson County	053506	1	185	1,450	12.76%	+/-8.28	15000US200910535061
209091	Johnson County	KS	Urban County	20	091	Johnson County	053506	2	460	2,230	20.63%	+/-8.57	15000US200910535062
209091	Johnson County	KS	Urban County	20	091	Johnson County	053507	1	210	1,325	15.85%	+/-8.53	15000US200910535071
209091	Johnson County	KS	Urban County	20	091	Johnson County	053507	2	225	1,145	19.65%	+/-14.67	15000US200910535072
209091	Johnson County	KS	Urban County	20	091	Johnson County	053507	3	340	1,105	30.77%	+/-18.19	15000US200910535073
209091	Johnson County	KS	Urban County	20	091	Johnson County	053507	4	75	950	7.89%	+/-8.74	15000US200910535074
209091	Johnson County	KS	Urban County	20	091	Johnson County	053507	5	30	1,145	2.62%	+/-2.79	15000US200910535075
209091	Johnson County	KS	Urban County	20	091	Johnson County	053508	1	435	1,355	32.10%	+/-23.39	15000US200910535081
209091	Johnson County	KS	Urban County	20	091	Johnson County	053508	2	275	935	29.41%	+/-21.07	15000US200910535082
209091	Johnson County	KS	Urban County	20	091	Johnson County	053508	3	385	1,245	30.92%	+/-18.88	15000US200910535083
209091	Johnson County	KS	Urban County	20	091	Johnson County	053508	4	565	1,215	46.50%	+/-18.85	15000US200910535084
209091	Johnson County	KS	Urban County	20	091	Johnson County	053508	5	560	1,605	34.89%	+/-27.17	15000US200910535085
209091	Johnson County	KS	Urban County	20	091	Johnson County	053509	1	185	1,340	13.81%	+/-14.48	15000US200910535091
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209091	Johnson County	KS	Urban County	20	091	Johnson County	053509	3	805	1,925	41.82%	+/-27.64	15000US200910535093
209091	Johnson County	KS	Urban County	20	091	Johnson County	053509	4	100	1,300	7.69%	+/-7.92	15000US200910535094
209091	Johnson County	KS	Urban County	20	091	Johnson County	053509	5	635	1,245	51.00%	+/-32.13	15000US200910535095
209091	Johnson County	KS	Urban County	20	091	Johnson County	053510	1	70	1,225	5.71%	+/-4.00	15000US200910535101
209091	Johnson County	KS	Urban County	20	091	Johnson County	053510	2	340	1,520	22.37%	+/-8.95	15000US200910535102
209091	Johnson County	KS	Urban County	20	091	Johnson County	053510	3	30	1,190	2.52%	+/-4.54	15000US200910535103
209091	Johnson County	KS	Urban County	20	091	Johnson County	053510	4	330	1,850	17.84%	+/-13.14	15000US200910535104
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209091	Johnson County	KS	Urban County	20	091	Johnson County	053556	1	1,075	1,925	55.84%	+/-14.70	15000US200910535561
209091	Johnson County	KS	Urban County	20	091	Johnson County	053556	2	705	1,210	58.26%	+/-16.03	15000US200910535562

209091	Johnson County	KS	Urban County	20	091	Johnson County	053557	1	535	750	71.33%	+/-25.33	15000US200910535571
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209091	Johnson County	KS	Urban County	20	091	Johnson County	053601	1	495	805	61.49%	+/-38.01	15000US200910536011
209091	Johnson County	KS	Urban County	20	091	Johnson County	053601	2	975	1,340	72.76%	+/-21.42	15000US200910536012
209091	Johnson County	KS	Urban County	20	091	Johnson County	053602	1	455	835	54.49%	+/-21.08	15000US200910536021
209091	Johnson County	KS	Urban County	20	091	Johnson County	053602	2	1,600	2,630	60.84%	+/-16.01	15000US200910536022
209091	Johnson County	KS	Urban County	20	091	Johnson County	053602	3	300	1,350	22.22%	+/-14.59	15000US200910536023
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209091	Johnson County	KS	Urban County	20	091	Johnson County	053701	1	745	1,695	43.95%	+/-11.56	15000US200910537011
209091	Johnson County	KS	Urban County	20	091	Johnson County	053701	2	140	915	15.30%	+/-6.56	15000US200910537012
209091	Johnson County	KS	Urban County	20	091	Johnson County	053703	1	655	2,380	27.52%	+/-11.39	15000US200910537031
209091	Johnson County	KS	Urban County	20	091	Johnson County	053703	2	530	920	57.61%	+/-20.76	15000US200910537032
209091	Johnson County	KS	Urban County	20	091	Johnson County	053705	1	955	2,015	47.39%	+/-16.23	15000US200910537051
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209091	Johnson County	KS	Urban County	20	091	Johnson County	053707	1	220	675	32.59%	+/-21.33	15000US200910537071
209091	Johnson County	KS	Urban County	20	091	Johnson County	053707	2	810	2,815	28.77%	+/-13.89	15000US200910537072
209091	Johnson County	KS	Urban County	20	091	Johnson County	053707	3	720	1,190	60.50%	+/-20.59	15000US200910537073
209091	Johnson County	KS	Urban County	20	091	Johnson County	053709	1	340	1,495	22.74%	+/-13.85	15000US200910537091
209091	Johnson County	KS	Urban County	20	091	Johnson County	053709	2	630	1,205	52.28%	+/-30.12	15000US200910537092
209091	Johnson County	KS	Urban County	20	091	Johnson County	053709	3	165	1,150	14.35%	+/-8.52	15000US200910537093
209091	Johnson County	KS	Urban County	20	091	Johnson County	053709	4	35	545	6.42%	+/-8.44	15000US200910537094
209091	Johnson County	KS	Urban County	20	091	Johnson County	053709	5	265	1,090	24.31%	+/-18.17	15000US200910537095
209091	Johnson County	KS	Urban County	20	091	Johnson County	053711	1	120	1,625	7.38%	+/-5.85	15000US200910537111
209091	Johnson County	KS	Urban County	20	091	Johnson County	053711	2	680	1,060	64.15%	+/-31.70	15000US200910537112
209091	Johnson County	KS	Urban County	20	091	Johnson County	053711	3	235	850	27.65%	+/-13.88	15000US200910537113
209091	Johnson County	KS	Urban County	20	091	Johnson County	053712	1	70	995	7.04%	+/-8.14	15000US200910537121
209091	Johnson County	KS	Urban County	20	091	Johnson County	053712	2	285	845	33.73%	+/-17.87	15000US200910537122
209091	Johnson County	KS	Urban County	20	091	Johnson County	053712	3	190	1,885	10.08%	+/-7.32	15000US200910537123
209091	Johnson County	KS	Urban County	20	091	Johnson County	053801	1	840	1,605	52.34%	+/-27.29	15000US200910538011
209091	Johnson County	KS	Urban County	20	091	Johnson County	053801	2	1,090	3,025	36.03%	+/-14.84	15000US200910538012
209091	Johnson County	KS	Urban County	20	091	Johnson County	053801	3	90	840	10.71%	+/-7.50	15000US200910538013
209091	Johnson County	KS	Urban County	20	091	Johnson County	053803	1	320	2,180	14.68%	+/-5.92	15000US200910538031
209091	Johnson County	KS	Urban County	20	091	Johnson County	053803	2	195	1,450	13.45%	+/-9.38	15000US200910538032
209091	Johnson County	KS	Urban County	20	091	Johnson County	053804	1	285	2,420	11.78%	+/-4.96	15000US200910538041
209091	Johnson County	KS	Urban County	20	091	Johnson County	980001	1	0	0	0.00%		15000US200919800011
209091	Johnson County	KS	Urban County	20	091	Johnson County	980002	1	0	0	0.00%		15000US200919800021
209091	Johnson County	KS	Urban County	20	091	Johnson County	980003	1	0	0	0.00%		15000US200919800031

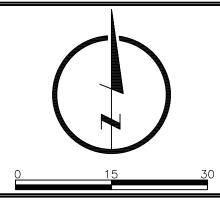
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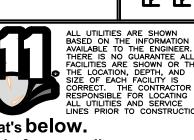
DANIEL G. MILLER

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SIGNER / DRAFTER

DESIGNER / DRAFTER BWS

DATE
5/16/2022
PROJECT NUMBER

0322001 ON CALL BOOK AND PAGE

SHEET

01 OF 01

Item Number: DISCUSSION ITEMS- II.-3.

Committee 4/17/2023

Meeting Date:



City of Roeland Park

Action Item Summary

Date: 4/3/2023

Submitted By: Madison Wiseman

Committee/Department: Admin.

Title: Review Committee Operations Guide (10 min)

Item Type: Presentation

Recommendation:

Staff recommends approval of a Committee Handbook as a reference guide.

Details:

The Committee Handbook serves as an overview of Roeland Park's committees, expectations of membership, and Kansas open records and meetings acts. It also includes the full Code of Ethics in the Roeland Park Code of Ordinances. Its purpose is to inform new and returning committee members about general committee operations and serve as a consolidated resource for our committees.

What are the racial equity implications of the objective?

How does item benefit Community for all Ages?

ATTACHMENTS:

D

Description Type

Committee Operations Guide Cover Memo



INTRODUCTION



WELCOME

Thank you for volunteering to serve the City of Roeland Park as a citizen committee member. This handbook is designed to provide you with information regarding your role and responsibilities.

Committees were established to increase citizen input and participation in City government. Committees exist to advise and make recommendations to the Council on distinct issues and subjects affecting the city. Although committees are unique to themselves, there are procedures, protocols and policies that are common to all of them. This handbook has been developed to assist members in becoming familiar with standard procedures and protocol. Use this guide as a road map during your appointment.

By accepting this role, you are uniquely situated to work directly with your local government, on behalf of your fellow citizens, to better the community. Thank you for your dedication and service to the City of Roeland Park.

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II. COMMITTEE PURPOSE	3.
III. MEMBERSHIP & ATTENDANCE	5.
IV. ROLES & RESPONSIBILITIES	6.
V. MEETING TYPES & REGULATIONS	7.
Kansas Open Meetings Act Overview Kansas Open Records Act Overview	8. 8.
VI. COMMITTEE COMMUNICATIONS	9.
VII. APPENDIX Code of Ethics	10.
VIII. MEETING NOTES	15.



COMMITTEE PURPOSE

SERVE WITH PURPOSE

Aquatic Center **Advisory** Committee The purpose of the Aquatic Center Advisory Committee is to review and provide feedback on pool operations, programs, facility conditions, and events at the City pool. They provide recommendations to the Governing Body and serve as a sounding board for City staff concerning issues of pool policy and service quality.

Staff Liaison: Keith Moody Staff Liaison: Anthony Marshall

: kmoody@roelandpark.org : amarshall@roelandpark.org

Arts Advisory Committee

The purpose of the Arts Advisory Committee is to make recommendations concerning the public display and purchase of art on City owned property. The Arts Committee also coordinates the public display of art on City-owned property. The Arts Advisory Committee makes decisions on art and art programs for the City of Roeland Park. The Arts Advisory Committee also manages and maintains the George R. Schlegel Gallery housed at City Hall.

Staff Liaison: Kelley Nielsen



(: knielsen@roelandpark.org

Bike & **Pedestrian Committee**

The Bicycle & Pedestrian Committee reviews and promotes regional bicycle guidelines for the planning, design and construction of facilities. This committee also suggests ways for the City of Roeland Park to promote development of bicycle and pedestrian facilities as well as seek to increase bicycle and pedestrian transportation in the region.

Board of Zoning **Appeals Committee**

The Board of Zoning Appeals receives, hears, and decides appeals to official decisions pertaining to zoning requirements.

Primary Staff Liaison: Building Official (: to be determined Secondary Staff Liaison: Asst. City Admin (): to be determined

Community Engagement Committee

The purpose of the Community Engagement Committee is the help foster broad and inclusive participation of our residents and highlight city amenities. The Committee will serve as a liaison between the business community, residents and city government. The Committee will make recommendations to the City Council concerning opportunities to enhance engagement and report on outcomes from engagement efforts.

Staff Liaison: Daniel Vandebos



(dvandebos@roelandpark.org

COMMITTEE PURPOSE

CONT.

Historical **Committee**

The Historical Committee makes recommendations to the City Council relating to the preservation, protection and development of historic areas, buildings, structures and sites.



Staff Liaison: Edward Morris (): emorris@roelandpark.org

Parks & Trees Committee

The Parks & Trees Committee makes recommendations to the City Council concerning City owned parks and parkland in order to protect the City of Roeland Park's historical trees and green landscape.

Primary Staff Liaison: Donnie Scharff Secondary Staff Liaison: Daniel Vandebos Staff Liaison: Anthony Marshall

(Signal in the state of the sta (\sigma): dvandebos@roelandpark.org : amarshall@roelandpark.org

Planning Commission

The Planning Commission adopts and amends regulations governing subdivisions, approves plats, and recommends zoning changes.

Primary Staff Liaison: Asst. City Admin (): to be determined Secondary Staff Liaison: Building Official (: to be determined

Racial Equity Committee

The Ad Hoc Racial Equity Committee started in September 2020 after the City approved a racial equity resolution no. 682. Part of this charge was to begin a committee to review the City's policies and determines how the City could become a more inclusive community.

Staff Liaison: Asst. City Admin (): to be determined

Sustainability Committee

The Sustainability Committee makes recommendations to the City Council concerning issues relating to or affecting environmental sustainability.

Staff Liaison: Wade Holtkamp (: wholtkamp@roelandpark.org

Youth **Advisory Committee**

The Youth Advisory Committee is comprised of teens ages 13 - 19 that advise the Governing Body on issues impacting young people in Roeland Park. The committee will meet once/month and also coordinate the Neighbors Helping Neighbors program which uses volunteers and contractors to help those who are elderly, disabled or show a financial need make exterior improvements to their home.

MEMBERSHIP & ATTENDANCE



MEMBERSHIP

All committee members are appointed by the Mayor and approved by the Governing Body at a regular Governing Body meeting. All committee members serve as volunteers without compensation.

All members serve a four-year term limit. Members are not allowed to serve more than two consecutive terms on any one committee unless the council makes a finding that special expertise is required or there are no other qualified applicants.

Memberships begin on January 1st of the appointed year.

ATTENDANCE

Regular attendance at meetings is critical to the effective operation of committees, as most of the work of the committee is accomplished at meetings. Frequent absences can generate frustration for members attempting to complete projects. Therefore, all committees are expected to regularly attend all meetings. If you know you in advance that you will be unavailable for a meeting, please communicate with your staff liaison prior to the meeting.

If a member misses 4 or more regular or special meetings, unless excused in advance by the staff liaison, the member shall be automatically terminated as a committee member.

ROLES & RESPONSIBILITIES

APPOINTMENT TO A COMMITTEE
PROVIDES AN OPPORTUNITY FOR GENUINE
PUBLIC SERVICE. EACH APPOINTED
MEMBER SHOULD BE AWARE OF THE
RESPONSIBILITIES AND EXPECTATIONS
THAT ACCOMPANY SERVICE WITH THE
CITY OF ROELAND PARK,

LEADERSHIP

All committee members are appointed by the Mayor and approved by the Governing Body at a regular Governing Body meeting. All committee members serve as volunteers without compensation.

All members serve a four-year term limit. Members are not allowed to serve more than two consecutive terms on any one committee unless the council makes a finding that special expertise is required or there are no other qualified applicants.

CONFLICT MANAGEMENT

Cooperation among fellow committee members plays an important role in community problemsolving. In order to build consensus around common goals and objectives, members should, objectively, first show a willingness to define the issues at hand and then work to reconcile opposing viewpoints. When appointed members interact positively, the group will be more effective.

Important points to keep in mind in working with other appointed members are:

- Respect an individual's viewpoint, even though it may be different from your own
- Allow other members adequate time to present their views before making comments
- Be open and honest
- Welcome new members and help them become acquainted with their board, commission, or committee
- Accept responsibility, voice opinions, be fair and factual

FINANCIAL STEWARDSHIP

Every month, Committees receive a \$1000 stipend. Together with the city's Financial Director, the committee's staff liaison is responsible for exercising financial oversight by reviewing and analyzing financial reports, asking probing questions about those reports, and using their knowledge of the City's finances to make decisions regarding new ventures or projects.

4 ETHICIAL BEHAVIOR

Ethical behavior is the cornerstone for all aspects of city government. Committees reinforces the City's commitment to ethical government by adopting the letter and spirit of this Code of Ethics. The Code's aim is to affirm an identity of excellence and integrity for our City's government through our citizens, our employees and our dealings with other communities and build public trust.

The Code applies to all who represent our City's government. As representatives of the City, all are required to subscribe to and understand how the Code applies to them. All must agree to practice the values expressed in the Code in day-to-day service to the City. Additional information on the Code of Ethics is included in Appendix

MEETINGS TYPES & REGULATIONS



MEETINGS

There are three types of meetings: regular meetings, special meetings, and emergency meetings. All meetings must be open session meetings, with limited exceptions for specified items that may be discussed in a closed session (for which the public cannot attend). A committee may want to use a meeting as a retreat or a planning session, but such a meeting would still have to be noticed and open to the public. All meetings require a **quorum** to proceed with the meeting.



A quorum is a majority (half+1) of the entire committee members, not just those members present or those seats that are filled. When a quorum is not present for a scheduled meeting, the committee cannot hold the meeting. If there is a chance that additional members (needed to comprise a quorum) will arrive within a reasonable time, the staff Liaison may orally announce that they will wait for a specified time (e.g., 15 minutes) to decide on whether the meeting will proceed or need to be declared cancelled due to lack of a quorum.

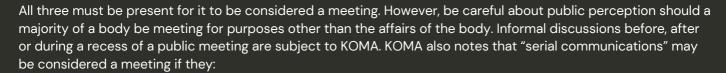
ALL MEETINGS ARE SUBJECTED TO KANSAS' TWO SUNSHINE LAWS: THE KANSAS

OPEN RECORDS ACT (KORA) AND THE KANSAS OPEN MEETING ACT (KOMA).

KANSAS OPEN MEETINGS ACT

The Kansas Open Meetings Act (KOMA) is established by K.S.A. 75-4317 et seq. The City Council and any committees of a public body are subject to KOMA. KOMA states the meetings of these public bodies are required to be open to the public. KOMA defines a meeting as:

- A gathering or assembly in person, by a telephone, or any other medium for interactive communication,
- · By a majority of the membership of the body, and
- For the purpose of discussing the business or affairs of the body.



- Collectively involve a majority of the membership of the body,
- · Share a common topic of discussion, and
- Are intended by any or all participants to reach an agreement on a matter that requires binding action to be taken by the body.



KANSAS OPEN RECORDS ACT

The Kansas Open Records Act (KORA) is established by K.S.A. 45–215 et seq. KORA provides the procedure for the public to view and make copies of public records. It states that all public records shall be open unless otherwise provided by K.S.A. 45–216(a). It also defines and categorizes records. Public records are records made, maintained, created or possessed by a public agency in any form including electronic storage. Public Agency includes the committee members.

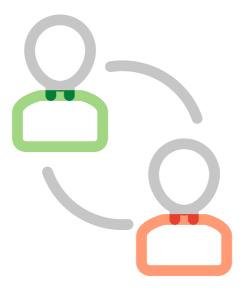
Effective July 1, 2016, records made, maintained, or kept by a member are public records if they relate to the City of Roeland Park. Records may be discretionarily closed due to personal privacy, safety/security, or internal communication while policies are being developed. There are nearly 300 types of records that are mandatorily closed.



Additional information and a comprehensive understanding of KOMA & KORA regulations, please visit <u>ag.ks.gov/open-government.</u>

COMMITTEE

Each committee is appointed a **staff liaison**, who works to facilitate the agenda and the resources needed for your committee. Your staff liaison is a vital resource as they are aware of the City Council priorities as well as the City resources and rules. Committee members and staff are expected to always work courteously and professionally with each other.



Any questions, issues or concerns about your committee, the work plan, or other city business can be directed to your staff liaison. Appointed members are encouraged to use their staff liaison as a resource and contact them directly if they require additional material or clarification of data. Members are not allowed to direct staff for individual projects.

APPENDIX

CODE OF ETHICS

Roeland Park, Kansas Code of Ordinances § Sec. 1-318 Code of Ethics.

(a) Code of ethics for elective and appointive offices; declaration of policy. The proper operation of democratic government requires that public officials be independent, impartial and responsible to the people; that government decisions and policy be made in proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, a code of ethics for certain City officials is hereby established. The purpose of this code is to establish guidelines for ethical standards of conduct for such officials by setting forth those acts or actions that are incompatible with the best interests of the City and directing disclosure by such officials of private financial or other interests in matters affecting the City.

(b) Definitions.

- (1) Interest means direct or indirect pecuniary or material benefit accruing to a public officer as a result of a contract or transaction which is or may be the subject of any official act or action by or with the City, except for such contracts or transactions which by their terms and by the substance of their provisions confer the opportunity and right to realize the accrual of similar benefits to all other persons and/or property similarly situated. For the purposes of this code, a public officer shall be deemed to have an interest in the affairs of:
 - A. Any person related to him/her by blood or marriage in a degree closer than the fourth degree of consanguinity or affinity (determined by the civil law method), and a divorce or separation between spouses shall not be deemed to terminate any such relationship;
 - B. Any person or business entity with whom a contractual relationship exists with the public officer that would be positively or negatively impacted by that individual's relationship with the City;
 - C. Any business entity in which the public officer is an officer, director, or member having a financial interest in, or by which the public officer is employed;
 - D. Any business entity in which the stock of; or legal or beneficial ownership of, in excess of five percent of the total stock or total legal and beneficial ownership, is controlled or owned by the public officer.
- (2) Official act or action means any legislative, administrative, appointive or discretionary act of any officer of the City or any agency, board, committee or commission thereof.
- (3) Business entity means any business, proprietorship, firm, partnership, person in a representative or fiduciary capacity, association, venture, trust, corporation, limited liability company, or similar business organization.
- (4) Public officer means any person, officer holding a position by public election or Governing Body appointment in the service of the City of Roeland Park, whether paid or unpaid, including members of any board, committee or commission thereof.
- (5) Transaction shall be defined as any activity that engages the authorization, approval, involvement in an official capacity of a public officer that did or could result in the expenditure of City funds.
- (6) Ethics attorney shall be defined as that individual who is licensed to practice law in the State of Kansas who does not currently serve the City that is selected by the Governing Body.

(c) Standards of Conduct

- (1) The requirements herein set forth shall constitute reasonable standards and guidelines for the ethical conduct of public officers of the City.
- (2) Interest in contract or transaction. No public officer having the power or duty to perform an official act or action related to a contract or transaction which is or may be the subject of an official act or action of the City, shall:

- A. Have or hereafter acquire an interest in such contract or transaction;
- B. Have an interest in any business entity representing, advising or appearing on behalf of any person involved in such contract or transaction, whether paid or unpaid;
- C. Have solicited or accepted present or future employment with a person or business entity involved in such contract or transaction;
- D. Have solicited, accepted or granted a present or future gift, service or thing of value from or to a person involved in such contract or transaction.
- (3) Exceptions. The prohibition against gifts, services or things of value in subsection 1–318(c)(2)(D) shall not apply to:
 - A. An occasional non-pecuniary gift, service or thing of value, insignificant in value (\$50.00 or less);
 - B. An award publicly presented in recognition of public services.
- (4) Pre-acquisition of interest. No public officer, with respect to any contract or transaction which is under consideration as an official act or action of the City, shall acquire an interest in or be affected by such contract or transaction at a time when the public officer believes or has reason to believe that it will directly or indirectly be affected by an official act or action of the City.
- (5) Disclosure of information prohibited. No public officer, with respect to any contract or transaction which is or is under consideration of an authorization, shall disclose information specifically intended to be confidential concerning the property, government or affairs of the City, or use such information to advance the financial interest of himself, herself or others.
- (6) Incompatible service. No public officer shall engage in or accept private employment or render service, for private interest, when such employment or service is incompatible with the proper discharge of his or her official duties or would tend to impair his or her independence of judgment or action in the performance of his official duties, unless otherwise permitted by law and unless disclosure is made as provided in this Code.
- (7) Appearances. No public officer shall appear on behalf of any private person, other than himself, herself, his or her spouse or minor children, before any City agency or the Municipal Court. However, a member of the Governing Body may appear before City agencies on behalf of his or her constituents in the course of his or her duties as a representative of the electorate or in the performance of public or civic obligations.
- (8) Public contracts. No public officer who in his or her capacity as such officer participates in the making of a contract in which he or she has a private pecuniary interest, direct or indirect, or performs in regard to that contract some function requiring the exercise of discretion on his or her part, shall enter into any contract with the City unless:
 - A. The contract is awarded through a process of public notice and competitive bidding, or
 - B. The contract for property or services is one for which the price is fixed by law.
- (9) Public property. No public officer shall engage in, request or permit the unauthorized use of City-owned vehicles, equipment, materials or property for the operation of a private business or for personal use.
- (10) Later case interest. No public officer shall, after the termination of service with the City, appear for pay before any board, commission, committee or agency of the City in relation to any case, proceeding or application in which he or she personally participated during the period of his or her service, or which was under his or her active consideration. No elected official shall apply for or be considered for any employment with the City following his or her departure from elected office for the length of his or her tenure or four years, whichever is the longest.
- (11) Use of computers by elected officials. Any computer ("computer" being defined to include desktop as well as portable computers, computer functions such as internet access, electronic mail and broadband broadcast; computer databases; servers; hardware; and software) provided by the City for use by elected officials shall be restricted to use for official City business. No elected official shall use any such computer for personal use or cause, permit or allow any other person to use or access any such computer for other than official City business. Use of any such computer for political purposes, including campaigns for City offices, shall be considered to be personal use. Unless approved by the Governing Body, use of any such computer for fund raising activities shall be considered to be personal use.

(d) Exceptions to Code of Ethics

- (1) It shall not be deemed a violation of the standards of the code if the interest of a public officer in a person or business entity is a contractual obligation of less than \$500.00 which has not been preceded by any other obligation, discharged or existing, between the parties, and which is not the first in a series of two or more loans or debts which either of the parties is under an obligation to make or incur.
- (2) A commercially reasonable loan made in the ordinary course of business by an institution authorized by the laws of this state to engage in the making of such loans shall not be deemed to create an interest in violation of this code. A contract for a commercial retail sale, even though over the value of \$500.00, shall not be deemed to create an interest in violation of this code.
- (3) A public officer does not make or participate in the making of a contract or perform an official act or action related to a contract or transaction if the public officer abstains or recuses himself or herself from any official act or action in regard to the contract or transaction, and does not vote on such item.

(e) Disclosure of Interest in Legislative Actions

- (1) Any member of the Governing Body who has a financial interest or personal interest in any proposed legislation before the Governing Body shall disclose on the record the nature and extent of such interest.
- (2) Any other public officer who has a financial or personal interest in any proposed legislative action of the Governing Body and who participates in discussion with or gives an official opinion or recommendation to the Governing Body, shall disclose on the record of the nature and extent of such interest.
- (f) Enforcement. Any alleged violation by a public officer shall be brought to the attention of the Governing Body by a written complaint duly signed by a complaining party. The Governing Body shall consider the complaint, and/or direct that the City Ethics Attorney consider or investigate the complaint, and consideration shall be given to open meetings requirements and standards, including but not limited to those related to consultation with the City's attorneys and personnel matters of non-elected personnel. The Governing Body may take such action, or direct that such action be taken, as the Governing Body deems appropriate, including but not limited to those set forth in subsection 1–318(h) (violations; penalties) below.

(g) Advisory Opinions

- (1) When any public officer has a question as to the applicability of any provision of this code to a particular situation, or as to the definition of terms used herein, such public officer should bring the question to the attention of the City Administrator or the Mayor, as may be appropriate. If any such questions are not resolved through such channels, he or she may apply in writing to the Governing Body for a formal advisory opinion from the Ethics Attorney. The officer shall have the opportunity to present his or her interpretation of the facts at issue and of the applicability of provisions of the code before such advisory opinion is made. As appropriate, an opinion from the Kansas Governmental Ethics Commission may also be requested.
- (2) Such opinion until amended or revoked shall be binding on the City, the City Council, and the Ethics Attorney in any subsequent actions concerning the public officer who sought the opinion and acted on it in good faith, unless material facts were omitted or misstated in the request for the advisory opinion. Such opinion shall not be binding in any action initiated by any private citizen. Any ethics opinion shall not be considered attorney-client privilege as between the Ethics Attorney and the public officer.
- (3) Whenever, at any meeting of the City Council, any person states or alleges that the participation of any member of the Governing Body with respect to any matter on the agenda for action by the Governing Body at that meeting would or may result in a violation of this code, the Governing Body member affected may request to have the matter tabled until the next regular meeting of the City Council in order to afford said Governing Body member an opportunity to obtain an advisory opinion from the Ethics Attorney.

(h) Violations; penalties.

- (1) Action, if any, for violation of this Code may include, but not be limited to, an informal reprimand, formal resolution of public censure, or forfeiture or ouster in accordance with the applicable statutes of the State of Kansas. In addition, in the case of employees, action may be based upon established employment policies of the City, including suspension or dismissal where appropriate.
- (2) In addition, any public officer who willfully and knowingly violates any of the provisions of subsections 1– 318(c) (Standards of conduct) or 1–318(e) (Disclosure of interest in legislative action) of this Code may be deemed guilty of a public offense and the Ethics Attorney and/or the City Prosecutor, with the approval of the Governing Body, shall have the power to initiate any suit, and to prosecute any criminal or civil action on behalf of the City where such action is appropriate. Any public officer so found guilty of violating any provision contained in such sections shall be punished in accordance with the penalties set forth in section 1–117 of the City Code. Public officers in violation of the provisions of this Code shall also be subject to submission to the Kansas Governmental Ethics Commission, the Attorney General of Kansas, or the Johnson County, Kansas, District Attorney for review, investigation, and appropriate action pursuant to state law.
- (3) In addition, where the violation by the public officer has resulted in financial harm to the City or financial profit or gain to the public officer, the City is authorized to seek damages in an amount not to exceed twice the financial harm suffered by the City or twice the profit or gain realized by the public officer, whichever is greater.
- (4) Violations of any provision of this Code may further constitute cause to cancel any contract, cease negotiations on any contract, and/or rescind or modify any previous action based upon any such violation.
- (i) Distribution of code of ethics. The City Clerk shall cause a copy of the Code of Ethics to be distributed to every public officer of the City within 30 days after enactment and amendment of the same. Each public officer elected or appointed thereafter shall be furnished a copy and file a signed version with the City before entering upon the duties of his or her office.

MEETING NAME & DATE -	
ATTENDEES -	NEXT STEPS / DEADLINES -
MEETING NOTES -	

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CONTACT US

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