

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall, 4600 W 51st Street
March 4, 2024 6:00 PM

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

Lero

Faidley

Finance

Stocks

Dickens

Safety

Hage

Hill

Public Works

Raglow

Madigan

Pledge of Allegiance

A. Instructions on Logging into Meeting Remotely

Roll Call

Modification of Agenda

I. Public Comments

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. Comments about items that appear on the agenda will be taken as each item is considered. Citizens Are Requested To Keep Their Comments Under 5 Minutes. If a large number of people wish to speak, this time may be shortened by the Mayor (Chair) so that the number of persons wishing to speak may be accommodated within the time available. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

II. Consent Agenda

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

A. Appropriations Ordinance #1038

B. City Council Meeting Minutes February 19, 2024

III. **Business From the Floor**

IV. **Mayor's Report**

A. Women's History Month Proclamation

B. AARP Community Challenge Grant 2024

V. **Workshop and Committee Reports**

VI. **Reports of City Liaisons**

A. Diversity, Equity, and Inclusion Committee

B. Aquatic Center Advisory Committee

C. Community Garden

VII. **Unfinished Business**

A. Appoint Matthew Bauer to the Ad-Hoc Historical Committee

VIII. **Ordinances and Resolutions:**

IX. **Workshop Items:**

X. **Reports of City Officials:**

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

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

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

B. **Public Comment Request to Speak Form.** The request form's purpose is to have a record for the City Clerk. Members of the public may address the City Council during Public Comments and/or before consideration of any agenda item; however, no person shall address

the Council without first being recognized by the Mayor (Chair). Any person wishing to speak, whether during Public Comments or on an agenda item, shall first complete a Public Comment or Request to Speak form and submit this form to the City Clerk before the Mayor (Chair) calls for Public Comments or calls the particular agenda item

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

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

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

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

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

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

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

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

Item Number: Pledge of Allegiance- -A.
Committee 3/4/2024
Meeting Date:



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

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

Item Type:

Recommendation:

See instructions to log in below.

Details:

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

Kelley Nielsen is inviting you to a scheduled Zoom meeting.

Topic: City Council and Governing Body Workshop Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97767592270?pwd=VWNXbjNkejIVb0JBaStWMDF5WXpoZz09>

Meeting ID: 977 6759 2270

Passcode: council

One tap mobile

+16699006833,,97767592270# US (San Jose)

+12532158782,,97767592270# US (Tacoma)

Dial by your location

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

Meeting ID: 977 6759 2270

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

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/26/2024 - 12:35 PM

Goals/Objectives & Terms

Item Number: Consent Agenda- II.-A.
Committee 3/4/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Appropriations Ordinance #1038**
Item Type:

Recommendation:

Details:

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

What are the implications to intersectionality?

- Does this item benefit all racial groups?
- Does this item benefit Community for All Ages?
- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
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- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/29/2024 - 11:18 AM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Appropriations Ordinance #1038	Cover Memo

Appropriation Ordinance - 3/4/2024 - #1038

4600 West Fifty-First Street

Roeland Park, Kansas 66205

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

Thursday, February 29, 2024

Appropriation Ordinance -3/4/2024 - #1038

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

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

Section 2: This Ordinance shall take effect and be in force from and after its passage. Passed and approved this March 4, 2024.

Attest:

City Clerk

Mayor

\$ 154,085.89

Appropriation Ordinance -3/4/2024 - #1038

Vendor	Dept	Acct #	Description	Invoice Description	Check /EFT		Amount	Chk #	Check Amount
					Date				
Vendor	Dept	Account	Account Description	Reference	Date		Distribution Amount	Check #	Check Amount
ADP, Inc.	101	5214.101	Other Contracted Services	654751671	02/28/24		240.68	76268	240.68
Advance Auto Parts	102	5260.102	Vehicle Maintenance	5128405120389	02/28/24		19.96	76269	19.96
Advance Auto Parts	106	5260.106	Vehicle Maintenance	5128404620154	02/21/24		15.62	76237	15.62
All City Management Services, Inc.	102	5214.102	Other Contracted Services	91272	02/28/24		601.38	76270	601.38
All Copy Products, Inc.	102	5214.102	Other Contracted Services	82007603	02/28/24		322.50	76271	645.00
All Copy Products, Inc.	105	5214.105	Other Contracted Services	82007603	02/28/24		322.50		
Alliance For Innovation, Inc	101	5214.101	Other Contracted Services	2024100565	02/28/24		1,020.00	76272	1,020.00
American Equipment Co.	106	5211.106	Maintenance & Repair Equipment	50607	02/21/24		12.00	76238	12.00
American Fidelity Assurance Co.	101	2052.101	Supplemental Insurance Payable	2262259C	02/28/24		83.34	76273	83.34
American Fidelity Assurance	101	2052.101	Supplemental Insurance Payable	D693740	02/28/24		549.44	76274	549.44
Augustine Exterminators, Inc.	290	5214.290	Other Contracted Services	2429920	02/21/24		84.98	76239	84.98
Balls Food Stores	220	5206.220	Travel Expense & Training	39868	02/21/24		40.79	76240	140.79
Balls Food Stores	101	5237.101	Community Events	39830	02/21/24		100.00		
Breeden Holdings, LLC	106	5260.106	Vehicle Maintenance	1084964	02/21/24		46.80	76241	46.80
The Bullet Hole	102	5206.102	Travel Expense & Training	224710	02/28/24		35.00	76275	35.00
Casey's Business Mastercard	106	5302.106	Motor Fuels & Lubricants	3D5L 3/1/24	02/19/24		135.34	32909	135.34
Civic Plus	101	5209.101	Professional Services	293179	02/21/24		1,250.00	76242	1,250.00
Constellation Newenergy- Gas Division, I	220	5289.220	Natural Gas	6575 2/26/24	02/28/24		635.13	76276	635.13
ETC Institute	101	5214.101	Other Contracted Services	32021	02/21/24		749.55	76243	749.55
	101	5273.101	Neighbors Helping Neighbors	671672	02/28/24		2,000.00	76277	2,000.00
Geotechnology, LLC	360	5442.360	Building Improvement	158120	02/21/24		483.25	76258	483.25
Green For Life Environmental	115	5235.115	Disposal Fees	AS008691	02/28/24		1,988.75	76278	1,988.75
Green For Life Environmental	115	5272.115	Solid Waste Contract	AS0001231968	02/21/24		46,597.50	76244	46,597.50
GT Distributors - Austin	102	5308.102	Clothing & Uniforms	INV0987389	02/21/24		3,621.75	76245	3,621.75
GT Distributors - Austin	102	5308.102	Clothing & Uniforms	INV0988627	02/28/24		9.75	76279	9.75
Linda Heinen	101	5245.101	Home Energy Audit Incentive	2/23/24 Rebate	02/28/24		299.00	76280	299.00
Independent Salt Company	270	5303.270	Sand and Salt	183815IN	02/28/24		1,908.18	76281	5,475.03
Independent Salt Company	270	5303.270	Sand and Salt	184037IN	02/28/24		3,566.85		
Anna Jacobson	360	5209.360	Professional Services	11	02/21/24		1,925.00	76259	1,925.00
Johnson County Wastewater	220	5288.220	Waste Water	7792 2/1/24	02/21/24		0.65	76246	0.65
Kansas Gas Service	101	5289.101	Natural Gas	1745 2/12/24	02/28/24		460.68	76282	460.68
Kansas Gas Service	106	5289.106	Natural Gas	7027 2/14/24	02/21/24		2,322.50	76247	4,958.32
Kansas Gas Service	106	5289.106	Natural Gas	7836 2/6/24	02/21/24		968.83		
Kansas Gas Service	290	5289.290	Natural Gas	7527 2/13/24	02/21/24		1,666.99		
KS Municipal Judges Association	103	5305.103	Dues, Subscriptions, & Books	2024 Dues	02/21/24		25.00	76248	25.00
Kansas Association of City/County Mgmt	105	5206.105	Travel Expense & Training	995	02/28/24		200.00	76283	200.00
Kansas One-Call System, Inc.	101	5220.101	Street Light Repair & Maintenance	3120457	02/21/24		259.20	76249	259.20
Lamp, Rynearson & Assoc., Inc.	300	5209.300	Professional Services	323094010000006	02/21/24		1,838.00	76250	1,838.00

Lamp, Rynearson & Assoc., Inc.	270	5209.270	Professional Services	324001010000001	02/28/24	13,339.50	76284	41,097.86
Lamp, Rynearson & Assoc., Inc.	106	5421.106	Street Maintenance	324016010000001	02/28/24	2,339.10		
Lamp, Rynearson & Assoc., Inc.	510	5428.510	Roe Parkway Extension & Maintenance	321001040000021	02/28/24	7,544.00		
Lamp, Rynearson & Assoc., Inc.	360	5442.360	Building Improvement	323012010000013	02/28/24	2,191.06		
Lamp, Rynearson & Assoc., Inc.	370	5457.370	CARS 2020 - Roe	322001070000011	02/28/24	4,853.60		
Lamp, Rynearson & Assoc., Inc.	270	5464.270	2025 CARS - Mission Rd. 47th-53rd	323099010000006	02/28/24	10,093.10		
Lamp, Rynearson & Assoc., Inc.	270	5465.270	RSRP - Nall from 51st to 58th	323098010000004	02/28/24	737.50		
The Legal Record	101	5203.101	Printing & Advertising	L16909	02/28/24	18.28	76285	18.28
MARC	101	5222.101	Traffic Signal Expense	GI0017398	02/28/24	2,400.00	76286	2,400.00
Missouri Organic Recycling Inc.	115	5235.115	Disposal Fees	68608	02/21/24	108.15	76251	108.15
Missouri Organic Recycling Inc.	115	5235.115	Disposal Fees	73599	02/28/24	38.00	76287	38.00
John Morris	102	5206.102	Travel Expense & Training	4/28-5/2/24EXP	02/21/24	130.00	76252	130.00
Adam Peer	103	5209.103	Professional Services	2/20/24 Court	02/28/24	375.00	76288	375.00
Nathan S. Pierce	101	5217.101	Public Art	2/22/24 Sculptur	02/28/24	20,000.00	76289	20,000.00
Principal Life Insurance Co.	107	5130.107	City Paid Life/ST Disability	1 2/15/24	02/28/24	919.61	76290	919.61
Pur-O-Zone, Inc.	290	5304.290	Janitorial Supplies	883084	02/28/24	358.18	76291	358.18
Wex Bank	106	5302.106	Motor Fuels & Lubricants	95131150	02/16/24	1,219.30	32908	1,372.52
Wex Bank	110	5302.110	Motor Fuels & Lubricants	95131150	02/16/24	153.22		
Renaissance Management and Training	101	5206.101	Travel Expense & Training	2/22/24	02/28/24	1,679.95	76292	1,679.95
Roeland Park Community Foundation	101	5256.101	Committee Funds	2/20/24 Ck Req	02/21/24	2,683.00	76253	2,683.00
Dmitriuz Eliyas Solis	106	5206.106	Travel Expense & Training	2/8/24 KDOR	02/21/24	42.03	76254	42.03
Staples	101	5301.101	Office Supplies	8073287759	02/28/24	37.20	76293	176.18
Staples	101	5304.101	Janitorial Supplies	8073287759	02/28/24	138.98		
Strasser True Value	106	5210.106	Maintenance & Repair Building	448305	02/21/24	13.76	76255	37.80
Strasser True Value	106	5210.106	Maintenance & Repair Building	448342	02/21/24	13.28		
Strasser True Value	106	5211.106	Maintenance & Repair Equipment	448270	02/21/24	10.76		
Juliana Torres	103	5203.103	Printing & Advertising	2/28-3/1/24 EXP	02/21/24	276.56	76256	276.56
Water District No 1 of Johnson County	101	5287.101	Water	1593 2/14/24	02/21/24	46.28	76260	1,008.21
Water District No 1 of Johnson County	101	5287.101	Water	6642 2/14/24	02/21/24	730.97		
Water District No 1 of Johnson County	106	5287.106	Water	1229 2/14/24	02/21/24	21.60		
Water District No 1 of Johnson County	106	5287.106	Water	1391 2/14/24	02/21/24	21.60		
Water District No 1 of Johnson County	106	5287.106	Water	1489 2/14/24	02/21/24	21.60		
Water District No 1 of Johnson County	106	5287.106	Water	1681 2/14/24	02/21/24	21.60		
Water District No 1 of Johnson County	106	5287.106	Water	2212 2/14/24	02/21/24	14.60		
Water District No 1 of Johnson County	220	5287.220	Water	8373 2/14/24	02/21/24	50.50		
Water District No 1 of Johnson County	290	5287.290	Water	3054 2/14/24	02/21/24	79.46		
Deborah Sweeney	101	5209.101	Professional Services	2023	02/21/24	1,089.00	76257	1,089.00
Everyy	106	5290.106	Street Light Electric	9824 2/27/24	02/27/24	199.64	EFT	199.64
Kansas City Board of Public Utilities	106	5201.106	Electric	6657 2/22/24	02/28/24	555.12	EFT	555.12
Kansas City Board of Public Utilities	106	5201.106	Electric	6657 2/22/24	02/28/24	91.43	EFT	91.43
Kansas City Board of Public Utilities	106	5201.106	Electric	6657 2/22/24	02/28/24	0.05	EFT	0.05
Kansas City Board of Public Utilities	106	5287.106	Water	6657 2/22/24	02/28/24	213.26	EFT	213.26
Kansas City Board of Public Utilities	106	5288.106	Waste Water	6657 2/22/24	02/28/24	131.17	EFT	131.17
Miller Management Systems, LLC	101	5214.101	Other Contracted Services	Recurring EFT	02/20/24	2,678.00	EFT	2,678.00

154,085.89

Item Number: Consent Agenda- II.-B.
Committee 3/4/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **City Council Meeting Minutes February 19, 2024**
Item Type:

Recommendation:

Details:

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

What are the implications to intersectionality?

- Does this item benefit all racial groups?
- Does this item benefit Community for All Ages?
- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
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- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/29/2024 - 11:17 AM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▫ City Council Meeting Minutes February 19, 2024	Cover Memo

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
ROELAND PARK CITY HALL
4600 WEST 51ST STREET, ROELAND PARK, KS 66205
February 19, 2024, 6:00 P.M.**

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

Admin Dickens Lero	Finance Hill Stocks	Safety Madigan Hage	Public Works Faidley Raglow
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(Roeland Park Council Meeting Called to Order at 6:00 p.m.)

Pledge of Allegiance

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

Roll Call

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

Mayor Poppa called for a moment of silence for the victims at last week’s parade, but especially for Lisa Lopez Galvan, who worked at the City of Roeland Park Police Department until 2016.

CMBR Hill said the school is selling t-shirts for the Reyes girls and can get the link for anyone that wants it.

Mayor Poppa also noted there are Go Fund Me pages and he expressed his support to the communities of Bishop Miede, St. Agnes Church, and School.

CMBR Faidley said it seems they can’t do much at a municipal level, but the initiatives that they take to make Roeland Park a more welcoming place to live is important. She noted that Moms Demand Action says that inclusiveness is particularly important. Mayor Poppa agreed, noting that is something that they as a city have done.

Modification of Agenda

There were no modifications to the agenda.

I. Public Comments

There were no public comments made.

II. Consent Agenda

- A. Appropriations Ordinance #1037**
- B. City Council Meeting Minutes February 5, 2024**
- C. Approve 2024 State Legislative Priorities**

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

III. Business from the Floor

A. Proclamations/Applications/Presentations

No Business from the Floor

IV. Mayor's Report

A. Updates and Outcomes from MARC

Mayor Poppa said his report is included for review in the packet. He also stated that he has been appointed by the Johnson County and Wyandotte County mayors to sit on the board of directors as an alternate for Johnson County and will be back up for Mayor Mikkelsen from Prairie Village. He noted that he will make updates following every meeting.

V. Reports of City Liaisons and Committees

A. Planning Commission

Ms. Jones-Lacy noted the Planning Commission has been meeting regularly. They will begin their review of the zoning code. Currently it is being worked on at a staff level with Chris Shires from Confluence who is creating a draft. They will also be involving Haile Sims from the DEI Committee to review the code and apply that lens to it.

Also, a joint Planning Commission and City Council meeting is tentatively scheduled for April 1st and will include Chris Shires, who has a Meeting Owl to help facilitate recording the meeting with so many people. Ms. Jones-Lacy said they are looking for a space where they can all gather around a table.

The Planning Commission will next meet 2/21 where they will review a request from T-Mobile to expand their boundary for the cell tower rental to install a diesel generator in case of a power outage. Ms. Jones-Lacy said this could be administratively approved, but they will be bringing it to the Planning Commission because it is in a residential neighborhood.

CMBR Madigan said he would support the City purchasing a Meeting Owl. Ms. Jones-Lacy said that is something they could do and would discuss that at another time.

B. Community Foundation

Ms. Jones-Lacy said the minutes and financials are in the packet. She reviewed the campaigns and their current balances noting that the Foundation had not met for more than a year. After reconciling

the accounts, the fund balance totals \$94,192.58 with most of the outgoing funding being used for Go Green events.

CMBR Hage asked if all the dollars are restricted. Ms. Jones-Lacy said the Linus Orth Memorial Grant is an opportunity for people to make a request from the fund, for a specific cause like what was done at Roesland, but everything else has a specific purpose. They keep the funds segregated based on what they were raised for. Ms. Jones-Lacy did state that the Community Events - Other fund could be consolidated into the funds for the Community Engagement Committee.

CMBR Madigan asked if any group of people could request funds to put it on something. Ms. Jones-Lacy said they do not have a process in place for people to apply for those funds.

CMBR Hill asked about the funds in Sculptures. Ms. Jones-Lacy said the amount is for See Red Run's maintenance and cleaning.

VI. Unfinished Business

No Unfinished Business was discussed.

VII. New Business

A. Appoint Haz Cady to the Arts Committee

MOTION: CMBR FAIDLEY MOVED AND CMBR HILL SECONDED TO APPOINT HAZ CADY TO THE ARTS COMMITTEE. (THE MOTION CARRIED 8-0.)

VIII. Ordinances and Resolutions

No ordinances or resolutions were presented.

IX. Reports of City Officials

A. 4th Quarter Financial Report

Ms. Jones-Lacy said the City's revenues have been strong in all the major categories with the only one concern is court fines and fees. She said they had a meeting today to discuss this with court personnel and concluded it is because they are down officers and those happen to be the ones who wrote the most tickets and have recently left the city. She said you cannot bring charges in court if a person is not available to come to court to testify. Ms. Jones-Lacy also said that with the increase of salaries they should be able to bring on more people and retain them so the court numbers should stabilize back up to a reasonable level. She said they are not trying to make money from court, but the hope is to cover the expenses of running the court while keeping everyone safe.

CMBR Hill asked if the numbers projected for 2023 reflect former Councilmember McCormack's objectives. Ms. Jones-Lacy said that occurred in 2019 and did have an impact and the amount has continuously dropped.

CMBR Faidley asked if there was an update for what ticketing was down in 2023 over 2022 as that was left out of the report. Ms. Jones-Lacy said they were down 293 tickets which equates to 31 percent.

Ms. Jones-Lacy continued her report noting that revenues are 6 percent over what was budgeted. The General Fund revenues have come in strong, and their ending fund balances are \$850,000 higher than anticipated due to vacancies. These funds can be transferred to capital projects to continue to cash fund them and eliminate the need to issue debt. Their investments are also doing very well due to higher interest rates.

CMBR Faidley asked about the TDDs and when they expire. Ms. Jones-Lacy said the City is not obligated to those bonds.

Adjourn:

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

(Roeland Park City Council Meeting Adjourned at 6:29 p.m.)

Kelley Nielsen, City Clerk

Michael Poppa, Mayor

Item Number: Mayor's Report- IV.-A.
Committee 3/4/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: Women’s History Month Proclamation
Item Type:

Recommendation:

Details:

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/27/2024 - 9:48 AM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Women’s History Month Proclamation	Cover Memo



Proclamation

Women's History Month

Whereas, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of Roeland Park, Kansas, and our Nation in countless recorded and unrecorded ways; and

Whereas, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

Whereas, American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

Whereas, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

Whereas, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

Whereas, American women have served our country courageously in the military; and

Whereas, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

Whereas, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history:

Now, therefore, I, Michael Poppa, Mayor of the City of Roeland Park, Kansas, do hereby proclaim March 2024 to be

Women's History Month

in Roeland Park and urge all residents to honor this month and commit to learning more about the contributions of women in our nation and community and to continue to honor women of all ages, backgrounds, races, creeds, and origins in our community and across the nation.

Done this 4th day of March 2024.

MICHAEL POPPA
Mayor

Item Number: Mayor's Report- IV.-B.
Committee 3/4/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: AARP Community Challenge Grant 2024
Item Type:

Recommendation:

Details:

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	3/4/2024 - 4:54 PM

Goals/Objectives & Terms

Item Number: Reports of City Liaisons- VI.-A.
Committee 3/4/2024
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 2/27/2024
Submitted By: Carrie Paulette and Harold Morales
Committee/Department: Diversity, Equity, and Inclusion Committee
Title: **Diversity, Equity, and Inclusion Committee**
Item Type: Report

Recommendation:

Informational only. Carrie Paulette and Harold Morales to provide update.

Details:

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/27/2024 - 10:02 AM

Goals/Objectives & Terms

Item Number: Reports of City Liaisons- VI.-B.
Committee 3/4/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 2/27/2024
Submitted By: Anthony Marshall
Committee/Department: Aquatic Center Advisory Committee
Title: Aquatic Center Advisory Committee
Item Type: Report

Recommendation:

Informational only. Anthony Marshall to provide update.

Details:

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

What are the implications to intersectionality?

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- Does this item benefit Community for All Ages?
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- What (if any) social determinants of health are impacted by this item?
- What (if any) are the unintended economic and environmental impacts of this item?
- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/27/2024 - 10:06 AM



Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ RPAC Update	Cover Memo



February 2024 Update

 Open 7 days a week
12pm-7pm 

● STAFFING

- 15 Lifeguards from 2023 are returning!
- 25 New Lifeguards applied
- Girls Swim Team and Job Fairs
 - will hold in March for additional staffing possibilities

● LIFEGUARD CLASSES- 20-25 hrs to complete

- Friday, March 8th
 - 10 participants enrolled
- Friday, March 29th
 - Scheduling soon

● ACTIVITIES

- Adult Night- Advisory Committee working on details
 - Vendors, Alcohol License Options,
- Movie Night-Advisory Committee working on details
 - \$1000-\$1200 to hold event

Item Number: Reports of City Liaisons- VI.-C.
Committee 3/4/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 2/27/2024
Submitted By: Judy Parker
Committee/Department: Community Garden
Title: **Community Garden**
Item Type: Report

Recommendation:

Informational only.

Details:

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

What are the implications to intersectionality?

- Does this item benefit all racial groups?
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- What (if any) are the unintended economic and environmental impacts of this item?
- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	2/27/2024 - 10:08 AM

Goals/Objectives & Terms

ATTACHMENTS:

Description		Type
▣	Community Garden Update	Cover Memo
▣	Seeds Totals	Cover Memo

Seeds that Feed the Need

Roeland Park Community Garden



Welcome to the Garden

The Seeds that Feed the Need Garden exists to improve the health and education of the residents of NE Johnson County

Throughout the growing season volunteers tend and harvest this unique garden. Carrots, tomatoes, asparagus, broccoli, lettuce, onions, sweet potatoes and blackberries are just some of the many crops we grow. Our garden produces between 800 and 1000 pounds of nutritious fresh fruits and vegetables each year that is then shared throughout our community. The garden is a vibrant resource that helps Roeland Park enrich and inspire our local neighborhoods.

SINCE 2008

The garden began as a way to supplement the summer family food program at the Roeland Park Community Center. Over the years the garden has tripled in size. It continues to grow and adapt to our community needs.

LOCAL FOOD

Food grown in the Seeds that Feed the Need garden is distributed to area food pantries on a weekly basis. We are often a pantry's only source of fresh produce. The garden is a unique source of nutrition for families in need.

MULTI-PURPOSE

Our garden serves the community on many levels. It is an educational tool for scout troops and community members. It provides habitat for beneficial insects and birds. It is an opportunity for neighbors to help neighbors.



Community

A dedicated team of volunteers manages the garden. Our operations are funded by contributions from the City of Roeland Park.



Nutrition

The garden grows a wide range of produce in 14 raised garden beds. We also have adjoining herb, flower and blackberry beds.



Appreciation

We are grateful for the support of the many community members that make this special experience possible.

[illegible]

Item Number: New Business- -A.
Committee 3/4/2024
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 3/1/2024
Submitted By: Mayor Poppa
Committee/Department: Ad-Hoc Historical Committee
Title: **Appoint Matthew Bauer to the Ad-Hoc Historical Committee**
Item Type: Other

Recommendation:

To appoint Matthew Bauer to the Ad-Hoc Historical Committee.

Details:

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

What are the implications to intersectionality?

- Does this item benefit all racial groups?
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- Does this item exclude or disproportionately impact any social identities? If yes, what populations and why?
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- How has the impacted community been involved?
- How will the program be communicated to all stakeholders?

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	3/1/2024 - 12:34 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
📎 Matthew Bauer	Cover Memo

Online Form Submittal: Committee Volunteer Form

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

Tue 2/13/2024 9:49 PM

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

Committee Volunteer Form

Date	2/13/2024
First Name	Matthew
Last Name	Bauer
Address	4200 W 54th Ter
City	Roeland Park
State	Kansas
Zip	66205
Email	
Phone	
Place of Employment	Mercury Technologies, Inc.
How long have you been a resident of Roeland Park?	2
How much time do you have to devote per month?	5 hours
Board & Committee Interest	<p>Interested in being a part of the historical committee. I grew up in Overland Park, and have always had an interest in local history. The history of the streets, Santa Fe & Oregon trails, Shawnee Indian Mission, Strang Line, and general development of Roeland Park are of interest to me. I don't have a background in history at all, but definitely interested in being part of the committee's process. I do have some experience in applying software to historical study through a college course on digital humanities.</p> <p>One topic I'd be interested in discussing, is if there could be some way to commemorate the original Strang Line streetcar route in Roeland Park. I think they have a few memorials in Overland Park around it, especially at Strang Park. Perhaps a small marker along some part of the route - in RP, it would start at 47th and mission, go southwest along 48th, and follow 51st for the rest of the way. A historical plaque or sign could be</p>

placed at one more of: 47th & mission, 48th & parish dr, & city hall.

Select a Board or Committee	Ad-Hoc Historical Committee
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Are you a high school student between the ages of 14 and 18?	No
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Additional Comments	Had previously applied to parks board, but it sounds like that one might be at capacity. Ad-hoc historical committee also interests me, and it sounds like that one has more need for additional committee members.
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Resume	Resume-Matthew-Bauer.pdf
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Email not displaying correctly? [View it in your browser.](#)