

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall - 4600 W 51st St
September 21, 2015 7:00 PM

Pledge of Allegiance
Roll Call
Modification of Agenda

I. Citizens Comments

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. Comments about items that appear on the agenda will be taken as each item is considered. Citizens are requested to keep their comments under 5 minutes. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

A. Linda Mau

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. Appropriation Ordinance # 884
- B. CMB License Minit Mart
- C. Voting Delegates to the League of Kansas Municipalities Annual Conference
- D. Custodial Services RFP
- E. Ad-Hoc Development Group
- F. Ordinance 916 - AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF ROELAND PARK, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2015; AMENDING AND REPEALING EXISTING SECTIONS 14-101, 14-102 AND 14-103 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS AND REPEALING ORDINANCE NO. 897.
- G. Ordinance 917 - AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF ROELAND PARK, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES" EDITION OF 2015, WITH CERTAIN AMENDMENTS AND ADDITIONS; AMENDING AND REPEALING EXISTING

SECTIONS 11-101 AND 11-101.1 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS; AND REPEALING SECTION 11-102 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS, AND ORDINANCE NO. 898.

- H. Ordinance 920 - AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS REMOVING PROJECT AREA 2A FROM REDEVELOPMENT DISTRICT NO. 2 AND TERMINATING TAX INCREMENT FINANCING FOR PROJECT AREA 2A.
- I. Resolution 643 - A RESOLUTION ADOPTING A FEE TO TAKE EFFECT January 1, 2016
- J. Resolution 644 - A RESOLUTION APPOINTING CITY OFFICIALS RESPONSIBLE FOR IMPLEMENTATION OF CITY INVESTMENT MANAGEMENT PROGRAM.
- K. Resolution 645 - A RESOLUTION CALLING A PUBLIC HEARING ON AN AMENDED DISTRICT PLAN FOR REDEVELOPMENT DISTRICT NO. 2 AND AN AMENDED REDEVELOPMENT PLAN FOR AMENDED PROJECT AREA 2D.

III. Business From the Floor

A. Applications / Presentations

- 1. Bishop Miege Homecoming Parade
- 2. Sustainability - Brandon Gillette
- 3. Art Gallery Plaque and Reception - Marek Gliniecki

IV. Mayor's Report

- A. Economic Development Update

V. Workshop Reports

- D. **Admin**
- E. **Finance**
- F. **Safety**
- G. **Public Works**
- H. **Ad-Hoc Development Committee**

VI. Reports of City Liaisons

- A. Jo Co Parks & Rec (Becky Fast, JoAnna Rush, and Jan Grebe)
- B. MARC – First Tier Suburbs (Becky Fast, Erin Thompson and Michael Poppa)

VII. Unfinished Business

- A. Commerce Bank Development Agreement Extension

VIII. New Business

- A. Appointment of Planning Commissioner for Ward 2
- B. Appointment of Parks and Trees Board Member

IX. Ordinances and Resolutions:

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: Citizens Comments- I.-A.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

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

Recommendation:

Details:

Financial Impact

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

Additional Information

Item Number: Consent Agenda- II.-A.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/17/2015
Submitted By: Jennifer Jones-Lacy, Asst City Administrator/Finance Director
Committee/Department: Finance
Title: **Appropriation Ordinance # 884**
Item Type: Ordinance

Recommendation:

Staff recommends that the City Council approve the September appropriations ordinance.

Details:

Financial Impact

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

Additional Information

ATTACHMENTS:

Description	Type
 Appropriation Ordinance 884	Cover Memo

The City of Roeland Park, Kansas

4600 West Fifty-First Street

Roeland Park, Kansas 66205

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

Thursday, September 17, 2015

Appropriation Ordinance - 09/21/2015 - #884

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 21st day of September, 2015.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance	\$	829,369.30
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There are sufficient funds in the General Fund to cover general fund expenditures.

Appropriation Ordinance - 09/21/2015 - #884

Vendor	Dept	Acct #	Description	Invoice Description	Amount	Chk #	Check /EFT
							Date
A-1 Sewer & Septic Service	106	5214.106	Other Contracted Services	Invoice: 162538 /	\$ 505.00	64755	5/19/1901
Advance Auto Parts	102	5260.102	Vehicle Maintenance	Invoice: 8/5/15 STATEMENT /	\$ 15.80	64756	3/17/1900
Advance Auto Parts	106	5260.106	Vehicle Maintenance	Invoice: 7/31/15 STATEMENT /	\$ 61.23	64756	
Airgas USA, LLC	106	5318.106	Tools	Invoice: 9929770040 /	\$ 82.23	64863	3/22/1900
American Equipment Co.	106	5211.106	Maintenance & Repair Equipment	Invoice: 57618 /	\$ 968.88	64757	8/25/1902
American Fidelity Assurance Co.	101	2052.101	Supplemental Insurance Payable	Invoice: 1238803A /	\$ 60.00	64758	2/29/1900
American Fidelity Assurance Co.	101	2052.101	Supplemental Insurance Payable	Invoice: 1238804A /	\$ 60.00	64837	2/29/1900
American Fidelity Assurance	101	2052.101	Supplemental Insurance Payable	Invoice: B351213 /	\$ 1,071.82	64788	12/6/1902
Arboles Tree Trimming LLC	106	5321.106	Tree Maintenance	Invoice: 1005 /	\$ 2,750.00	64759	7/12/1907
Asphalt Sales Company, Inc	270	5438.27	Street Maintenance	Invoice: 7/30-8/6/15 X4 /	\$ 2,873.49	64760	11/12/1907
Asphalt Sales Company, Inc	270	5438.27	Street Maintenance	Invoice: 128068-128182 /	\$ 2,480.95	64789	10/15/1906
Asphalt Sales Company, Inc	270	5438.27	Street Maintenance	Invoice: 128253 /	\$ 379.17	64816	1/13/1901
Asphalt Sales Company, Inc	270	5438.27	Street Maintenance	Invoice: 128229-128450 /	\$ 3,245.27	64838	11/18/1908
Black & McDonald	101	5120.101	Street Light Repair And Maintenance	Invoice: 76-592519 /	\$ 1,737.40	64761	10/2/1904
Black & McDonald	101	5120.101	Street Light Repair And Maintenance	Invoice: 76556481 /	\$ 1,737.40	64790	10/2/1904
Black & McDonald	101	5120.101	Street Light Repair And Maintenance	Invoice: 76577528 /	\$ 1,737.40	64839	10/2/1904
Black & McDonald	101	5120.101	Street Light Repair And Maintenance	Invoice: 76603721 /	\$ 1,737.40	64864	10/2/1904
Blue Sky Cleaners	102	5224.102	Laundry Service	Invoice: 8/31/15 /	\$ 228.30	64840	8/15/1900
Blue Valley Tractor & Supply	106	5211.106	Maintenance & Repair Equipment	Invoice: 55204 /	\$ 103.90	64791	4/12/1900
Blue Valley Tractor & Supply	106	5211.106	Maintenance & Repair Equipment	Invoice: 54353 / grass hopper wheel a	\$ 146.09	64841	5/25/1900
Kelley Bohon	105	5206.105	Travel Expense & Training	Invoice: 9/8-9/11/15 TRAVEL /	\$ 100.00	64842	4/9/1900
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1017859 /	\$ 60.00	64763	2/29/1900
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1017946 /	\$ 35.00	64792	5/19/1900
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1017945 / veh 25	\$ 35.00	64792	
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1017959 / veh 27	\$ 35.00	64792	
Breeden Holdings, LLC	106	5260.106	Vehicle Maintenance	Invoice: 1018012 / truck 103	\$ 35.00	64792	
Breeden Holdings, LLC	106	5260.106	Vehicle Maintenance	Invoice: 1018024 / gmc sonoma	\$ 665.35	64817	10/26/1901
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1016938 /	\$ 25.00	64843	5/17/1900
Breeden Holdings, LLC	106	5260.106	Vehicle Maintenance	Invoice: 1018087 /	\$ 113.00	64843	
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	Invoice: 1018418 /	\$ 35.00	64865	2/4/1900
City of Fairway	101	5511.101	Fireworks	Invoice: 100 7/22/15 /	\$ 2,000.00	64764	6/22/1905
Clerk of District Court	101	4245.101	Cereal Malt Beverage License	CK32151 Invoice: 9/8/15 BEAL 89424 /	\$ 1,500.00	32151	2/8/1904
Coleman Equipment Inc.	106	5211.106	Maintenance & Repair Equipment	Invoice: 7/31/15 STATEMENT /	\$ 684.00	64765	11/14/1901
Consolidated Communications	101	5202.101	Telephone & Internet	Invoice: 8/9/15 /	\$ 1,349.49	64766	9/10/1903
Consolidated Communications	101	5202.101	Telephone & Internet	Invoice: 9/9/15 /	\$ 1,347.83	64866	9/8/1903

Randy Costlow	101	5301.101 Office Supplies	Invoice: 8/7/15 MEMORY STICK /	\$	39.22	64793	2/8/1900
D & D Statuary	270	5438.270 Street Maintenance	Invoice: 8/13/15 /	\$	111.50	64767	4/20/1900
Johnny on the Spot	106	5320.106 Grounds Maintenance	Invoice: 383245 /	\$	105.00	64794	4/14/1900
Johnny on the Spot	106	5320.106 Grounds Maintenance	Invoice: 386598 /	\$	105.00	64867	7/28/1900
Johnny on the Spot	106	5320.106 Grounds Maintenance	Invoice: 386597 /	\$	105.00	64867	
John DeMoss	102	5308.102 Clothing & Uniforms	Invoice: 6/29/15 ALAMAR /	\$	169.63	64818	6/17/1900
Division of Environment	106	5405.106 Dues, Subscriptions & Books	Invoice: MM035SU01 15/16 /	\$	60.00	64819	2/29/1900
Fred Pryor Seminars	104	5206.104 Travel Expense & Training	Invoice: JYM442 /	\$	198.00	64844	11/23/1901
Fred Pryor Seminars	105	5206.105 Travel Expense & Training	Invoice: JYM442 /	\$	198.00	64844	
Fred Pryor Seminars	106	5206.106 Travel Expense & Training	Invoice: JYM442 /	\$	297.00	64844	
Fred Pryor Seminars	106	5206.106 Travel Expense & Training	Invoice: JYM444 /	\$	99.00	64868	4/8/1900
Joseph Gaa	101	5206.101 Travel Expense & Training	Invoice: 9/15 TRAVEL /	\$	200.00	64869	7/18/1900
Gilmore & Bell, P.C.	370	5214.37 Other Contracted Services	Invoice: 33896 /	\$	750.00	64795	1/19/1902
Golconda Group LLC	450	5763.45 Skateboard Park Maintenance	Invoice: 4 /	\$	9,125.35	64768	12/24/1924
Goodyear Auto Service Center	102	5260.102 Vehicle Maintenance	Invoice: 64183 /	\$	220.54	64769	8/7/1900
Goodyear Auto Service Center	106	5260.106 Vehicle Maintenance	Invoice: 164357 /	\$	609.40	64820	8/31/1901
Government Finance Officers Associatio	101	5405.101 Dues, Subscriptions & Books	Invoice: 9/1/15 /	\$	370.00	64821	1/4/1901
David J. Grummon, P.A.	103	5209.103 Professional Services	Invoice: 7/29/15 /	\$	40.00	64796	2/9/1900
David J. Grummon, P.A.	103	5209.103 Professional Services	Invoice: 9/1/15 /	\$	150.00	64845	5/29/1900
Johnson County Wastewater	106	5201.106 Electric, Gas, Sewer & Water	Invoice: 8/10/15 X4 /	\$	343.13	64770	12/8/1900
Johnson County Community College	102	5206.102 Travel Expense & Training	Invoice: S0513925 /	\$	136.00	64797	5/15/1900
Johnson County Government	101	5214.101 Other Contracted Services	Invoice: 88408 /	\$	3,924.15	64771	9/28/1910
Johnson County Park & Recreation Dist.	290	5409.29 Appropriation-Johnson County HR	Invoice: 9/1/15 50 PLUS PGM /	\$	18,750.00	64822	5/2/1951
Johnson & Wyandotte Counties	108	5405.108 Dues, Subscriptions & Books	Invoice: 9/3/15 DUES /	\$	340.00	64870	12/5/1900
Ka-Comm., Inc.	102	5211.102 Maintenance & Repair Equipment	Invoice: 132928 /	\$	55.00	64772	12/13/1900
Ka-Comm., Inc.	102	5260.102 Vehicle Maintenance	Invoice: 132929 /	\$	293.55	64772	
Ka-Comm., Inc.	102	5211.102 Maintenance & Repair Equipment	Invoice: 133545 /	\$	110.00	64871	10/1/1900
Ka-Comm., Inc.	102	5211.102 Maintenance & Repair Equipment	Invoice: 133547 /	\$	165.00	64871	
KC Bobcat	270	5438.27 Street Maintenance	Invoice: 19075879 /	\$	8,091.00	64773	2/24/1922
KC Bobcat	270	5438.27 Street Maintenance	Invoice: 19076818 /	\$	8,090.47	64872	2/23/1922
Kansas City Board of Public Utilities	101	5121.101 Franchise Exps-Stop Light/Traffic Sig.	Invoice: 2834 8/25/15 / electric charges	\$	30.02	64823	1/30/1900
Kansas City First Aid	102	5207.102 Medical Expense & Drug Testing	Invoice: 2797 /	\$	17.10	64774	6/24/1900
Kansas City First Aid	106	5207.106 Medical Expense & Drug Testing	Invoice: 2796 /	\$	4.70	64774	
Kansas City First Aid	102	5211.102 Maintenance & Repair Equipment	Invoice: 2788 /	\$	155.00	64774	
KCP & L	101	5201.101 Electric, Gas, Sewer & Water	Invoice: 8/26/15 MULTIPLE / electric charges	\$	2,361.37	64824	5/24/1908
KCP & L	106	5201.106 Electric, Gas, Sewer & Water	Invoice: 8/26/15 MULTIPLE / electric charges	\$	706.03	64824	
KCP & L	106	5201.106 Electric, Gas, Sewer & Water	Invoice: 1275 9/3/15 / electric charges	\$	1,617.18	64846	6/4/1904
The KC Star Classified	101	5204.101 Legal Printing	Invoice: 35125334582 /	\$	188.19	64847	7/6/1900

Keller Fire & Safety	104	5301.104 Office Supplies	Invoice: 149930 /	\$	19.03	64848	1/19/1900
Kansas Gas Service	101	5201.101 Electric, Gas, Sewer & Water	Invoice: 7836/1745 8/13/15 /	\$	48.92	64775	4/2/1900
Kansas Gas Service	106	5201.106 Electric, Gas, Sewer & Water	Invoice: 7836/1745 8/13/15 /	\$	45.01	64775	
Kansas Bureau of Investigation	102	5206.102 Travel Expense & Training	Invoice: 11/10/15 CONF /	\$	40.00	64873	2/9/1900
Kansas One-Call System, Inc.	101	5120.101 Street Light Repair And Maintenance	Invoice: 5080440 /	\$	126.00	64849	5/5/1900
Kansas Secretary of State	102	5401.102 Insurance & Surety Bonds	Invoice: 8/15 NOTARY /	\$	25.00	64798	1/25/1900
Kansas Secretary of State	102	5401.102 Insurance & Surety Bonds	Invoice: 9/9/15 NOTARY /	\$	25.00	64850	1/25/1900
Kansas State Treasurer	103	5228.103 Fees Due State of Kansas	Invoice: AUG 15 COURT REV /	\$	2,078.50	64851	9/8/1905
Lanmarx Graphix..	106	5308.106 Clothing & Uniforms	Invoice: 999856 /	\$	254.83	64799	9/10/1900
Lathrop & Gage, LLP	101	5216.101 Special Prosecutor Fees	Invoice: 1701915 / ethics	\$	319.00	64776	11/14/1900
Lathrop & Gage, LLP	101	5216.101 Special Prosecutor Fees	Invoice: 1706417 /	\$	145.00	64874	5/24/1900
League of Kansas Municipalities	105	5206.105 Travel Expense & Training	Invoice: 152276 /	\$	200.00	64825	2/3/1901
League of Kansas Municipalities	105	5206.105 Travel Expense & Training	Invoice: 152277 /	\$	200.00	64825	
The Legal Record	101	5204.101 Legal Printing	Invoice: L56140 /	\$	13.83	64800	1/13/1900
Jose Leon	106	5206.106 Travel Expense & Training	Invoice: 8/29-9/2/15 TRAVEL /	\$	270.00	64801	9/26/1900
Jose Leon	106	5206.106 Travel Expense & Training	Invoice: 9/8-9/11/15 TRAVEL /	\$	100.00	64852	4/9/1900
Kansas City Series of Lockton Co., LLC	101	5401.101 Insurance & Surety Bonds	Invoice: 5162041 /	\$	50.00	64802	2/19/1900
Lowe's Business Acct./GEMB	101	5210.101 Maintenance & Repair Building	Invoice: 1760 9/12/15 /	\$	13.80	64803	11/30/1900
Lowe's Business Acct./GEMB	101	5211.101 Maintenance & Repair Equipment	Invoice: 1760 9/12/15 /	\$	94.98	64803	
Lowe's Business Acct./GEMB	106	5304.106 Janitorial Supplies	Invoice: 1760 9/12/15 /	\$	32.25	64803	
Lowe's Business Acct./GEMB	106	5306.106 Materials	Invoice: 1760 9/12/15 /	\$	51.26	64803	
Lowe's Business Acct./GEMB	106	5306.106 Materials	Invoice: 1760 9/12/15 /	\$	91.47	64803	
Lowe's Business Acct./GEMB	106	5318.106 Tools	Invoice: 1760 9/12/15 /	\$	21.81	64803	
Lowe's Business Acct./GEMB	106	5318.106 Tools	Invoice: 1760 9/12/15 /	\$	11.08	64803	
Lowe's Business Acct./GEMB	106	5318.106 Tools	Invoice: 1760 9/12/15 /	\$	18.97	64803	
Scott McFall	103	5209.103 Professional Services	Invoice: 8/21/15 /	\$	150.00	64804	5/29/1900
McGuire Electric	360	5760.36 Building/Equipment Reserve	Invoice: 1415/1416 /	\$	16,135.00	64777	3/4/1944
Midwest Public Risk	107	5126.107 Health Insurance	Invoice: B0102C / health insurance	\$	49,111.16	64826	6/16/2034
John Morris	102	5206.102 Travel Expense & Training	Invoice: 10/23-10/27/15 TRAVE /	\$	240.00	64875	8/27/1900
Municode	101	5214.101 Other Contracted Services	Invoice: 259200-2 /	\$	6,874.13	64805	10/26/1918
NAPA Auto Parts	106	5260.106 Vehicle Maintenance	Invoice: 184772/185142 /	\$	10.48	64779	1/10/1900
Nationwide Retirement Solutions	101	2060.101 Section 457 Employee Payable	Invoice: 8/27/15 PAYROLL /	\$	949.40	64806	8/6/1902
Nationwide Retirement Solutions	101	2060.101 Section 457 Employee Payable	Invoice: 9/10/15 PAYROLL /	\$	951.08	64853	8/8/1902
Northeast Johnson Cty. Chamber of Cor	108	5206.108 Travel Expense & Training	Invoice: 19297 / strength finders	\$	40.00	64807	2/9/1900
Newman Traffic Signs	106	5305.106 Traffic Control Signs	Invoice: TI0289268 /	\$	819.51	64854	3/29/1902
Office Depot, Inc.	101	5301.101 Office Supplies	Invoice: 790176976001 /	\$	7.83	64855	3/11/1900
Office Depot, Inc.	101	5301.101 Office Supplies	Invoice: 790176977001 /	\$	43.98	64855	
Office Depot, Inc.	105	5301.105 Office Supplies	Invoice: 790176694001 /	\$	19.99	64855	

Overland Park Heating & Cooling, Inc.	101	5210.101 Maintenance & Repair Building	Invoice: 21813 /	\$	1,812.15	64856	12/16/1904
Wex Bank	106	5302.106 Motor Fuels & Lubricants	Invoice: 42117334 / fuel charges pw	\$	394.20	64857	1/28/1901
Praxair Distribution Inc	106	5214.106 Other Contracted Services	Invoice: 53522453 /	\$	25.07	64827	1/25/1900
Balls Food Stores	102	5301.102 Office Supplies	Invoice: 619605 /	\$	33.92	64828	2/2/1900
Balls Food Stores	101	5408.101 Miscellaneous Charges	Invoice: 619631 /	\$	44.99	64876	2/13/1900
Principal Life	107	5130.107 City Paid Life Insurance	Invoice: 8/17/15 / health insurance	\$	699.15	64808	11/29/1901
ProShred of Kansas City	102	5214.102 Other Contracted Services	Invoice: 100093242 /	\$	22.50	64829	2/14/1900
ProShred of Kansas City	105	5214.105 Other Contracted Services	Invoice: 100093242 /	\$	22.50	64829	
Public Agency Training Council	102	5206.102 Travel Expense & Training	Invoice: 1970322 / Zach Stamper	\$	295.00	64830	8/12/1901
Public Agency Training Council	102	5206.102 Travel Expense & Training	Invoice: 197071 / Ruth Peter	\$	295.00	64830	
Wex Bank	104	5302.104 Motor Fuels & Lubricants	Invoice: 41976653 /	\$	74.99	64781	3/6/1903
Wex Bank	106	5302.106 Motor Fuels & Lubricants	Invoice: 41976653 /	\$	1,086.48	64781	
Wex Bank	102	5302.102 Motor Fuels & Lubricants	Invoice: 42077158 / fuel charges pd	\$	2,067.78	64858	8/28/1905
Rejis Commission	102	5214.102 Other Contracted Services	Invoice: INV0043659 /	\$	204.20	64809	7/22/1900
RH Training	102	5206.102 Travel Expense & Training	Invoice: 11/20/15 TRAINING /	\$	100.00	64831	4/9/1900
Ric Ginn Electric	101	4220.101 Electrical Permit	Invoice: 8/15 PERMIT REFUND /	\$	20.00	64810	1/20/1900
Riteway Maintenance & Supply, LLC	101	5214.101 Other Contracted Services	Invoice: 14339 / cleaning	\$	920.00	64859	7/8/1902
Road Builders Machinery & Supply Co, I	270	5438.27 Street Maintenance	Invoice: R29861 /	\$	1,800.00	64782	12/4/1904
Road Builders Machinery & Supply Co, I	270	5438.27 Street Maintenance	Invoice: R30075 /	\$	1,800.00	64860	7/27/1906
Road Builders Machinery & Supply Co, I	270	5438.27 Street Maintenance	Invoice: R30109 /	\$	600.00	64860	
Roeland Park Community Foundation	108	5103.108 Salaries - Elected Officials	Invoice: CKSEP /	\$	60.00	64814	2/29/1900
Roeland Park Community Foundation	101	4787.101 RP Community Foundation Donations	Invoice: 8/26/15 DONATIONS /	\$	39.00	64832	2/8/1900
Nestor Sadler	101	5206.101 Travel Expense & Training	Invoice: 9/8/15 TRAVEL EXP /	\$	1,467.91	64861	1/6/1904
George Schlegel	101	5230.101 Art Commissioner	Invoice: CHECKSEP /	\$	100.00	64815	4/9/1900
Shafer, Kline & Warren, Inc.	450	5763.45 Skateboard Park Maintenance	Invoice: 130099-090-3 /	\$	1,953.64	64783	4/9/1911
Shafer, Kline & Warren, Inc.	450	5763.45 Skateboard Park Maintenance	Invoice: 130099-090-4 /	\$	2,163.60	64783	
Shafer, Kline & Warren, Inc.	270	5209.27 Professional Services	Invoice: 1300990707-2001 /	\$	26,869.80	64811	5/14/2003
Shafer, Kline & Warren, Inc.	270	5456.27 Roe Blvd CARS - Engineering	Invoice: 1300991305. /	\$	2,238.04	64811	
Shafer, Kline & Warren, Inc.	290	5505.29 Other Capital Outlay	Invoice: 130991305-1604 /	\$	8,647.50	64811	
Sparks Electrical, LLC	101	4220.101 Electrical Permit	Invoice: 8/24/15 PERMIT REFUN /	\$	50.00	64877	2/19/1900
Sprint	102	5202.102 Telephone & Internet	Invoice: 503261523--137 /	\$	51.46	64780	2/20/1900
Sprint	102	5202.102 Telephone & Internet	Invoice: 503261523138 / phone/data p.d	\$	57.22	64878	2/26/1900
Staples Advantage	102	5301.102 Office Supplies	Invoice: 8035464324 /	\$	52.12	64784	4/30/1900
Staples Advantage	105	5301.105 Office Supplies	Invoice: 8035464324 /	\$	69.16	64784	
Staples Advantage	101	5301.101 Office Supplies	Invoice: 8035550360 /	\$	38.68	64812	12/11/1900
Staples Advantage	105	5301.105 Office Supplies	Invoice: 8035550360 /	\$	20.78	64812	
Staples Advantage	106	5301.106 Office Supplies	Invoice: 8035550360 /	\$	56.04	64812	
Staples Advantage	101	5304.101 Janitorial Supplies	Invoice: 8035550360 /	\$	230.53	64812	

Staples Advantage	106	5301.106 Office Supplies	Invoice: 8035639288 /	\$	137.69	64833	5/16/1900
Staples Advantage	101	5301.101 Office Supplies	Invoice: 8035840814 /	\$	178.95	64879	12/7/1900
Staples Advantage	102	5301.102 Office Supplies	Invoice: 8035840814 /	\$	14.42	64879	
Staples Advantage	105	5301.105 Office Supplies	Invoice: 8035840814 /	\$	9.49	64879	
Staples Advantage	101	5304.101 Janitorial Supplies	Invoice: 8035840814 /	\$	140.08	64879	
Stinson Leonard Street	450	5209.45 Professional Services	Invoice: 30121337-30121343 /	\$	1,479.95	64880	11/26/1916
Stinson Leonard Street	101	5215.101 City Attorney	Invoice: 30121337-30121343 /	\$	4,695.30	64880	
Town & Country Disposal	115	5272.115 Solid Waste Contract	Invoice: 61566 /	\$	34,493.52	64834	12/25/1994
Town & Country Disposal	115	5272.115 Solid Waste Contract	Invoice: 62086 /	\$	200.00	64834	
US BANK	102	5206.102 Travel Expense & Training	Invoice: MASON 8/25/15 /	\$	34.67	64862	10/4/1904
US BANK	106	5206.106 Travel Expense & Training	Invoice: LEON 8/25/15 /	\$	70.00	64862	
US BANK	106	5306.106 Materials	Invoice: LEON 8/25/15 /	\$	16.95	64862	
US BANK	106	5321.106 Tree Maintenance	Invoice: WISDOM 8/25/15 /	\$	592.20	64862	
US BANK	101	5408.101 Miscellaneous Charges	Invoice: BOHON 8/25/15 /	\$	39.64	64862	
US BANK	109	5816.109 Spec. Law Enforcement Expenses	Invoice: MORRIS 8/25/15 /	\$	986.00	64862	
USIC Locating Services, LLC	101	5120.101 Street Light Repair And Maintenance	Invoice: 136850 /	\$	11,069.00	64786	4/21/1930
USIC Locating Services, LLC	101	5120.101 Street Light Repair And Maintenance	Invoice: 141382 /	\$	1,230.00	64881	5/14/1903

\$ 829,369.30

Item Number: Consent Agenda- II.-B.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/16/2015
Submitted By: Kelley Bohon
Committee/Department: Admin.
Title: **CMB License Minit Mart**
Item Type: Other

Recommendation:

To approve the CMB license for Minit Mart.

Details:

Financial Impact

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

Additional Information

ATTACHMENTS:

Description	Type
☐ CMB Minit Mart	Cover Memo

KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES

Fee, \$75.00

No. 125186

DEALER'S RETAIL LICENSE

From January 1, 2015

To December 31, 2015

To All Whom it May Concern:

License is hereby granted to TA Operating LLC DBA Minit Mart to sell at retail

CEREAL MALT BEVERAGES

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

4815 Roe Blvd

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

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

This License will expire on December 31, 2015, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, this 21st Day of September, 2015.

(SEAL)

Mayor

City Clerk

Item Number: Consent Agenda- II.-C.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 8/25/2015
Submitted By: Kelley Bohon
Committee/Department: Admin
Title: **Voting Delegates to the League of Kansas Municipalities
Annual Conference**
Item Type: Other

Recommendation:

To appoint Jennifer Jones-Lacy and Kelley Bohon as the City's voting delegates at the 2015 League of Kansas Municipalities Annual Meeting with Jose Leon as the alternate.

Details:

Each year the City has two delegates to the League's annual meeting based on the population of the City.

Financial Impact

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

Additional Information

ATTACHMENTS:

Description	Type
 Ikm city voting delegate registration	Cover Memo

CITY VOTING DELEGATE REGISTRATION
League of Kansas Municipalities

The Governing Body of the City of _____

has elected: Name _____

Title _____

Address _____

E-Mail Address _____

to be (circle one)

voting delegate 1 2

alternate voting delegate 1 2

to represent the city in the conduct and management of the affairs of the League of Kansas Municipalities.

Signed: _____

City Clerk

Date: _____

INSTRUCTIONS

Four voting delegate registration forms are enclosed. Based on its current population, your city may have two voting delegates. A separate form should be filed for your voting delegate and for any alternate delegate you elect.

Actions taken at the League's annual business session are taken by vote of the individual voting delegates present unless the weighted voting system is triggered by the request of ten or more delegates.

If the weighted voting system is used, a roll call vote of member cities will be held. Under a roll call by city, your city will have one vote.

State Law Authorizing City Delegates

K.S.A. Supp. 12-1601f. "The governing body of each member city may elect city delegates from among the city's officers to represent the city in the conduct and management of the affairs of the League of Kansas Municipalities."

League Bylaw on Election and Qualifying of Delegates

Article 2, Section 2. "When a city is a member of the League, any elected or appointed officers of such city may be elected by the city governing body as voting delegates and alternate voting delegates in accordance with the provisions of Article 4 of these bylaws, to represent the city in any meeting of the voting delegates and in the conduct of any other affairs of the instrumentality requiring action of the member cities. Alternate voting delegates may vote on matters before a meeting of the voting delegates in the absence of the regular delegate. A voting delegate or alternate shall qualify by having his or her name, city, title and address registered with the executive director and shall hold such position while qualified and until a successor is elected and qualified."

Item Number: Consent Agenda- II.-D.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 8/31/2015
Submitted By: Kelley Bohon
Committee/Department: Admin.
Title: **Custodial Services RFP**
Item Type: Other

Recommendation:

Staff recommends that the City Council approve the RFP for the solicitation of custodial services proposals.

Details:

- To provide custodial services for calendar years 2016 through 2017
- A mandatory walk-through of the City Facilities is scheduled for 9:00am on October 8, 2015 at City Hall, 4600 W 51st Street, Roeland Park, KS 66205. This will be your only opportunity to tour the facilities.
- The Contractor will provide building custodial services on a five day (Monday through Friday) schedule at the City Hall/Municipal Building 4600 W 51st Street
- The Contractor will provide all labor, equipment, and cleaning materials to adequately perform the required custodial services.
- The Contractor will identify the chemicals and will provide to the City a Material Safety Data Sheet for all chemicals used.
- The City will provide liquid hand soap, paper towels, toilet paper, air fresheners, air freshener cartridges, batteries, and light bulbs.
- The Contractor will commence work beginning January 4, 2016 or ten (10) calendar days from and after receiving instructions from the City.
- Preference may be given to vendors who use environmentally responsible cleaning products.

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount: 5214.101
Line Item Code/Description:	

Additional Information

ATTACHMENTS:

Description	Type
☐ RFP 2016-2017 custodial services	Cover Memo
☐ Agreement 2016-2017 Custodial Services	Cover Memo

RFP - CUSTODIAL SERVICES 2016-2017

CITY OF ROELAND PARK, KANSAS, is seeking qualified a contractor to provide custodial services for calendar years 2016 through 2017 with the following scope.

The Contractor will provide all necessary machinery, tools, and equipment; and to do all the work specified in the scope.

A mandatory walk-through of the City Facilities is scheduled for 9:00am on October 8, 2015 at City Hall, 4600 W 51st Street, Roeland Park, KS 66205. This will be your only opportunity to tour the facilities. RFP proposals will be due by 10 a.m. on October 15, 2015 to the City Clerk City Hall, 4600 W 51st Street, Roeland Park, KS 66205. All bid's shall be good for 45 days after November 1, 2015.

1.0 Service Specifications

- 1.1 The Contractor will provide building custodial services on a five day (Monday through Friday) schedule at the City Hall/Municipal Building 4600 W 51st Street.
- 1.2 The Contractor will provide all labor, equipment, and cleaning materials to adequately perform the required custodial services.
- 1.3 The Contractor will identify the chemicals and will provide to the City a Material Safety Data Sheet for all chemicals used.
- 1.4 The City will provide liquid hand soap, paper towels, toilet paper, sanitary napkins, air fresheners, air freshener cartridges, batteries, and light bulbs.
- 1.5 The cleaning schedule for the Contractor :

	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Vacuum all carpeted areas	X				
Sweep and mop floors (including restroom floors)	X				
Empty trash	X				
Clean/Dust counter, table tops	X				
Clean drinking fountains	X				
Clean entrance glass (including all public and employee entrances)	X				
Clean restrooms (sinks, toilets, dispensers, urinals, mirrors)	X				
Clean mop closet (sinks, dispensers)	X				
Clean police detention areas	X				
Service restroom, kitchen and detention dispensing units	X				
Clean window ledges	X				
Clean spots on doors, jams and walls	X				
Clean eating areas counters, sinks and floors	X				
Remove paper, debris and sweep patios	X				

and entrance areas					
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Dust all corners and ceiling wall joints for cobwebs		X			
Dust chairs and furniture		X			
Clean insects out of Light Fixtures		X			
Spot clean carpets		X			
Sanitize All Doors Handles/ Buttons/Handrails (elevator, office, etc)		X			
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Clean air vents			X		
Sanitize restroom walls and partitions with bleach			X		
Change air freshener Cartridges and Batteries			X		
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Clean windows inside and out				X	
Dust blinds				X	
Dust ceiling tiles and lighting fixtures				X	
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Clean light fixtures & lamps		X			
3rd Floor					
Vacuum - not in suites, common areas only	X				
Trash	X	empty & re-line wastebaskets as needed			

- 1.6 The Contractor will provide special request services on an hourly rate.
- 1.7 The Contractor will be required to adjust the cleaning routine in accordance with the meeting schedule provided by the City Clerk's office. Cleaning of meeting areas should occur after all scheduled meetings of that day.
- 1.8 The Contractor's company shall be bonded and a background check will be required of all employees of the contractor by the City's Public Safety Department.
- 1.9 The Contractor will supply a direct contact name, phone number and email and will notify the City if this contact information changes during the contract period.
- 1.10 The Contractor is admonished that their employees will be properly attired, refrain from abusive language, refrain from improper behavior, and be aware that they are representing the City.

- 1.11 The Contractor will include a detailed breakdown of your wages and employee benefit package, as well as company demographic and support information that you feel will provide the City with an understanding your company.
- 1.12 The Contractor agrees that:
1. The Contractor shall observe the provisions of the Kansas Act Against Discrimination and shall not discriminate against any person in the performance of Services under the present Agreement because of race, religion, color, sex, disability, national origin, ancestry, age, veteran status, gender identity, and sexual orientation.
 2. In all solicitations or advertisements for employees, the Contractor shall include the phrase, "equal opportunity employer," or a similar phrase to be approved by the Kansas Human Rights Commission (Commission);
 3. If the Contractor fails to comply with the manner in which the Contractor reports to the Commission in accordance with the provisions of K.S.A. 44-1031 and amendments thereto, the Contractor shall be deemed to have breached the present Agreement and it may be cancelled, terminated, or suspended, in whole or in part, by the contracting agency;
 4. If the Contractor is found guilty of a violation of the Kansas Act Against Discrimination under a decision or order of the Commission which has become final, the Contractor shall be deemed to have breached the present Agreement and it may be cancelled, terminated, or suspended, in whole or in part, by the contracting agency; and
 5. The Contractor shall include the provisions of subsections (A)(1) through (4) in every sub Agreement or purchase order so that such provisions will be binding upon such subcontractor or vendor.

The provisions of this section shall not apply to a Agreement entered into by a Contractor:

- (a) Who employs fewer than four employees during the term of such contract; or
- (b) Whose contracts with the City cumulatively total \$5,000 or less during the fiscal year of the City.

B. The Contractor further agrees that the Contractor shall abide by the Kansas Age Discrimination In Employment Act (K.S.A. 44-1111 et seq.) and the applicable provision in the Americans With Disabilities Act (42 U.S.C. 1201 et seq.) as well as all federal, state, and local laws, ordinances, and regulations applicable to this project and to furnish any certification required by any federal, state, or local governmental agency in connection therewith.

2.0 **General**

- 2.1 All work performed by the Contractor will be of acceptable workmanlike quality and installation normally associated with this trade and shall occur to the satisfaction of the City before payment will be made by the City to the Contractor.

- 2.2 The Contractor shall maintain throughout the life of this contract, General Liability Insurance covering any and all actions of the contractor in the performance of this contract. Minimum limits shall be Bodily Injury \$500,000/500,000; Property Damage \$100,000. The Contractor shall maintain throughout the life of this contract, Automobile Liability Insurance which shall be written in comprehensive form and shall protect the Contractor against all claims for injuries to members of the public and damage to property of others arising from the use of motor vehicles, and shall cover operation on and off the site of all motor vehicles licensed for highway use, whether they are owned, non-owned, or hired. Unless otherwise specified, Contractor's insurance shall include Auto Liability of \$300,000 single limit. Contractor shall also be responsible to provide workmen's compensation insurance and benefits for its employees.
- 2.3 The Contractor is providing services to the City as an independent contractor. The Contractor shall be responsible for the death or injury of any employee of the Contractors, while in the performance of service of the terms of this agreement and it shall hold the City harmless and shall indemnify the City for any loss it may have resulting from the Contractor providing the services described in this agreement. The City shall not be responsible for any withholding of taxes or social security for any employee of contractor, nor shall it provide to any employee of Contractor any fringe benefits of any kind.
- 2.4 The Contractor will commence work beginning January 4, 2016 or ten (10) calendar days from and after receiving instructions from the City.
- 2.5 Preference may be given to vendors who use environmentally responsible cleaning products.

3.0 Fees

- 3.1 The monthly fees for the completion of this service are:

Location	2016 Monthly Fee	2017 Monthly Fee
Municipal Building		
Special Service Request	2016 Hourly Rate	2017 Hourly Rate
Request		

4.0 References

4.1 The Contractor will provide three (3) local references of comparable work from the last twelve (12) months.

Company: _____ Contact: _____

Phone #: _____ Email: _____

Brief Description on Work: _____

Company: _____ Contact: _____

Phone #: _____ Email: _____

Brief Description on Work: _____

Company: _____ Contact: _____

Phone #: _____ Email: _____

Brief Description of Work: _____

Contractor Contact: _____

Company Name: _____

Address: _____

Telephone Number: _____

Fax Number: _____

Email: _____

Contractor Agent

Date

AGREEMENT FOR CUSTODIAL SERVICES

This Agreement, made this _____ day of _____, _____, by and between _____, hereinafter referred to as Contractor, and the CITY OF ROELAND PARK, KANSAS, hereinafter referred to as City, shall be in full force and effect during calendar years 2016 through 2017 with the following terms and conditions.

The Contractor proposes and agrees to provide all necessary machinery, tools, and equipment; and to do all the work specified in these documents of the agreement in the manner herein prescribed and according to the requirements of the City as herein set forth.

This document will be the only executed agreement. Any additions or changes must be added as a written supplement to this agreement at time of proposal.

A walk through of the City Facilities is scheduled for 9:00am on October 8, 2015 starting at City Hall, 7700 Mission Road. This will be your only opportunity to tour the facilities.

1.0 Service Specifications

- 1.1 The Contractor will provide building custodial services on a five day (Monday through Friday) schedule at the City Hall/Municipal Building 4600 W 51st Street
- 1.2 The Contractor will provide all labor, equipment, and cleaning materials to adequately perform the required custodial services.
- 1.3 The Contractor will identify the chemicals and will provide to the City a Material Safety Data Sheet for all chemicals used.
- 1.4 The City will provide liquid hand soap, paper towels, toilet paper, sanitary napkins, air fresheners, air freshener cartridges, batteries, and light bulbs.
- 1.5 The cleaning schedule for the Contractor :

	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Vacuum all carpeted areas	X				
Sweep and mop floors (including restroom floors)	X				
Empty trash	X				
Clean/Dust counter, table tops	X				
Clean drinking fountains	X				
Clean entrance glass (including all public and employee entrances)	X				
Clean restrooms (sinks, toilets, dispensers, urinals, mirrors)	X				
Clean mop closet (sinks, dispensers)	X				
Clean police detention areas	X				
Service restroom, kitchen and detention dispensing units	X				
Clean window ledges	X				

Clean spots on doors, jams and walls	X				
Clean eating areas counters, sinks and floors	X				
Remove paper, debris and sweep patios and entrance areas	X				
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Dust all corners and ceiling wall joints for cobwebs		X			
Dust chairs and furniture		X			
Clean insects out of Light Fixtures		X			
Spot clean carpets		X			
Sanitize All Doors Handles/ Buttons/Handrails (elevator, office, etc)		X			
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Clean air vents			X		
Sanitize restroom walls and partitions with bleach			X		
Change air freshener Cartridges and Batteries			X		
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Clean windows inside and out				X	
Dust blinds				X	
Dust ceiling tiles and lighting fixtures				X	
	DAILY	WEEKLY	MONTHLY	QUARTERLY	ANNUALLY
Clean light fixtures & lamps		X			
3rd Floor					
Vacuum - not in suites, common areas only	X				
Trash	X	empty & re-line wastebaskets as needed			

- 1.6 The Contractor will provide special request services on an hourly rate.
- 1.7 The Contractor will be required to adjust the cleaning routine in accordance with the meeting schedule provided by the City Clerks office. Cleaning of meeting areas should occur after all scheduled meetings of that day.
- 1.8 The Contractor's company shall be bonded and a background check will be required of all employees of the contractor by the City's Public Safety Department.
- 1.9 The Contractor will supply a direct contact name, phone number and email and will notify the City if this contact information changes during the contract period.

- 1.10 The Contractor is admonished that their employees will be properly attired, refrain from abusive language, refrain from improper behavior, and be aware that they are representing the City.
- 1.11 The Contractor agrees that:
1. The Contractor shall observe the provisions of the Kansas Act Against Discrimination and shall not discriminate against any person in the performance of Services under the present Agreement because of race, religion, color, sex, disability, national origin, ancestry, age, veteran status, gender identity, and sexual orientation.
 2. In all solicitations or advertisements for employees, the Contractor shall include the phrase, "equal opportunity employer," or a similar phrase to be approved by the Kansas Human Rights Commission (Commission);
 3. If the Contractor fails to comply with the manner in which the Contractor reports to the Commission in accordance with the provisions of K.S.A. 44-1031 and amendments thereto, the Contractor shall be deemed to have breached the present Agreement and it may be cancelled, terminated, or suspended, in whole or in part, by the contracting agency;
 4. If the Contractor is found guilty of a violation of the Kansas Act Against Discrimination under a decision or order of the Commission which has become final, the Contractor shall be deemed to have breached the present Agreement and it may be cancelled, terminated, or suspended, in whole or in part, by the contracting agency; and
 5. The Contractor shall include the provisions of subsections (A)(1) through (4) in every sub Agreement or purchase order so that such provisions will be binding upon such subcontractor or vendor.

The provisions of this section shall not apply to a Agreement entered into by a Contractor:

- (a) Who employs fewer than four employees during the term of such contract; or
- (b) Whose contracts with the City cumulatively total \$5,000 or less during the fiscal year of the City.

B. The Contractor further agrees that the Contractor shall abide by the Kansas Age Discrimination In Employment Act (K.S.A. 44-1111 et seq.) and the applicable provision in the Americans With Disabilities Act (42 U.S.C. 1201 et seq.) as well as all federal, state, and local laws, ordinances, and regulations applicable to this project and to furnish any certification required by any federal, state, or local governmental agency in connection therewith.

2.0 General

- 2.1 The signed agreement will be the authorization for the Contractor to provide the described services as requested by the City.

- 2.2 Kelley Bohon, City Clerk, at phone-(913) 722-2600, Email-kbohon@roelandpark.org, will be the City coordinator for the Contractor for providing any service and responding to any special needs.
- 2.3 All work performed by the Contractor will be of acceptable workmanlike quality and installation normally associated with this trade and shall occur to the satisfaction of the City before payment will be made by the City to the Contractor.
- 2.4 All invoices should have a copy of the service report attached, and are to be sent to City Hall, 4600 W 51st Street, Roeland Park, KS 66205.
- 2.5 The Contractor shall maintain throughout the life of this contract, General Liability Insurance covering any and all actions of the contractor in the performance of this contract. Minimum limits shall be Bodily Injury \$500,000/500,000; Property Damage \$100,000. The Contractor shall maintain throughout the life of this contract, Automobile Liability Insurance which shall be written in comprehensive form and shall protect the Contractor against all claims for injuries to members of the public and damage to property of others arising from the use of motor vehicles, and shall cover operation on and off the site of all motor vehicles licensed for highway use, whether they are owned, non-owned, or hired. Unless otherwise specified, Contractor's insurance shall include Auto Liability of \$300,000 single limit. Contractor shall also be responsible to provide workmen's compensation insurance and benefits for its employees.
- 2.6 The Contractor is providing services to the City as an independent contractor. The Contractor shall be responsible for the death or injury of any employee of the Contractors, while in the performance of service of the terms of this agreement and it shall hold the City harmless and shall indemnify the City for any loss it may have resulting from the Contractor providing the services described in this agreement. The City shall not be responsible for any withholding of taxes or social security for any employee of contractor, nor shall it provide to any employee of Contractor any fringe benefits of any kind.
- 2.7 This Agreement is for the period of January 4, 2016 through December 31, 2017. Either party may terminate this agreement by giving sixty (60) days prior written notice to the other party.
- 2.8 The Contractor will commence work within ten (10) calendar days from and after receiving instructions from the City.
- 3.0 **Fees**
- 3.1 The monthly fees for the completion of this service are:

Location	2016 Monthly Fee	2017 Monthly Fee	
Municipal Building			
Special Service Request	2016 Hourly Rate	2017 Hourly Rate	
Request			

4.0 References

- 4.1 The Contractor will provide three (3) local references of comparable work from the last twelve (12) months.

Company: _____ Contact: _____

Phone #: _____ Email: _____

Brief Description on Work: _____

Company: _____

Contact: _____

Phone #: _____

Email: _____

Brief Description on Work: _____

Company: _____

Contact: _____

Phone #: _____

Email: _____

Brief Description of Work: _____

Contractor Contact: _____

ATTEST:

Company Name: _____

Kelley Bohon, City Clerk

Date

Address: _____

Telephone Number: _____

Neil Shortlidge, City Attorney

Date

Fax Number: _____

Email: _____

Contractor Agent

Date

Joel Marquardt, Mayor

Date

Item Number: Consent Agenda- II.-E.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/9/2015
Submitted By: Mark Pentz, Interim City Administrator
Committee/Department: Ad Hoc Development Committee
Title: **Ad-Hoc Development Group**
Item Type: Other

Recommendation:

By motion, Staff recommends that the City Council consider extending the life of the Ad Hoc Development Committee to March 1, 2016 and broaden the Committee's charge to include other development area and opportunities.

Details:

Earlier this summer the City Council created the Ad Hoc Development Committee with the charge to figure out how best to redevelop that part of TIF District 3 known as the "caves/old swimming pool" site and the Granada Park area of TIF District 2. The Committee consisted of Mayor Marquardt and Councilors Poppa, Rhoades, and Thompson. The existence of the Committee was to end on August 31st. Over the past three months the Committee has had numerous meetings and the City has retained Shafer, Kline, and Warren to coordinate redevelopment planning. The Committee is moving forward with a geo-technical analysis of the limestone caves and pillars, is preparing for a late fall site clearing/cleanup, and has submitted an application to the Kansas City Chapter of the Urban Land Institute for planning and technical assistance. We anticipate that there is at least another six months of work for the Committee. Also, the City Council may want to consider broadening the scope of the Committee's work to include other development areas/corridors.

Financial Impact

Amount of Request: N/A	
Budgeted Item?	Budgeted Amount: N/A

Line Item Code/Description: N/A

Additional Information

Item Number: Consent Agenda- II.-F.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 8/12/2015
Submitted By: John Morris
Committee/Department: Public Safety
Title: **Ordinance 916 - AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF ROELAND PARK, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2015; AMENDING AND REPEALING EXISTING SECTIONS 14-101, 14-102 AND 14-103 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS AND REPEALING ORDINANCE NO. 897.**
Item Type: Ordinance

Recommendation:

To approve ordinance #916 the State Traffic Ordinance and ordinance #917 Uniform Public Offense Code

Details:

Each year the City of Roeland Park adopts a STO (Standard Traffic Ordinance) and UPOC (Uniform Public Offense Code) ordinance to reflect any changes in State Statute during the previous legislative session. The following ordinances were drafted by the City Attorney based on the STO and UPOC provided by the League of Kansas Municipalities. Following each draft ordinance is a summary of legislative changes provided by the League.

Financial Impact

Amount of Request: \$460.95 for 32 copies of each book.	
Budgeted Item?	Budgeted Amount: \$460.95

Additional Information

ATTACHMENTS:

Description	Type
 Ordinance 916	Cover Memo

**CITY OF ROELAND PARK, KANSAS
ORDINANCE NO. 916**

**AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE
LIMITS OF THE CITY OF ROELAND PARK, KANSAS;
INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC
ORDINANCE FOR KANSAS CITIES," EDITION OF 2015; AMENDING
AND REPEALING EXISTING SECTIONS 14-101, 14-102 AND 14-103 OF
THE CODE OF THE CITY OF ROELAND PARK, KANSAS AND
REPEALING ORDINANCE NO. 897.**

**BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND
PARK, KANSAS:**

SECTION 1. Section 14-101 of the Code of the City of Roeland Park, Kansas, is hereby amended to read as follows:

14-101. INCORPORATING STANDARD TRAFFIC ORDINANCE.

There is hereby incorporated by reference for the purpose of regulating traffic within the corporate limits of the City of Roeland Park, Kansas, that certain standard traffic ordinance known as the "Standard Traffic Ordinance for Kansas Cities," Edition of 2015, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such sections as are hereafter modified or changed, such incorporation being authorized by K.S.A. 12-3009 through 12-3012, inclusive, as amended. At least one copy of said Standard Traffic Ordinance shall be marked or stamped "Official Copy as Adopted by Ordinance No. 916," with all sections or portions thereof intended to be changed clearly marked to show any such change, and to which shall be attached a copy of this ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable hours. The police department, municipal judge and all administrative departments of the City charged with enforcement of the ordinance shall be supplied, at the cost of the City, such number of official copies of such Standard Traffic Ordinance similarly marked, as may be deemed expedient.

SECTION 2. Section 14-102 of the Code of the City of Roeland Park, Kansas, is hereby amended to read as follows:

14-102. SAME; AMENDMENT TO SECTION 2. Section 2 of the Standard Traffic Ordinance is hereby amended to read as follows:

**Provisions of Ordinance Refer to Vehicles Upon the Streets and
Highways and Other Designated Areas; Exceptions.**

(a) The provisions of this ordinance relating to the parking and other operation of vehicles refer exclusively to the parking and operation of vehicles upon streets and highways and upon any publicly owned property within this city except: (1) where a different place is specifically referred to in a given section; and (2) the provisions of Sections 29 through 31,

inclusive, of this ordinance, and the provisions of Article 10 of Chapter 8 of the Kansas Statutes Annotated, and any acts amendatory thereof, shall apply upon streets and highways and elsewhere throughout the city.

(b) As used in subsection (a) above, the phrase "publicly owned property" shall mean property owned by the City of Roeland Park or any agency thereof or by any other political or taxing subdivision of the State of Kansas, including, but not limited to, U.S.D. No. 512, Johnson County Library, and Johnson County Parks and Recreation.

SECTION 3. Section 14-103 of the Code of the City of Roeland Park, Kansas is hereby amended to read as follows:

14-103. SAME; SUPPLEMENT TO SECTION 33. The Governing Body having determined upon the basis of an engineering and traffic investigation that the speed limits permitted under state law and Section 33 of the Standard Traffic Ordinance are less than reasonable and safe on some streets and are more than reasonable and safe on other streets, and does determine and declare that the speed limit (except when a special hazard exists that requires lower speed for compliance with Section 32) on the streets hereinafter set forth be the limits specified in this section, and no person shall drive a vehicle at a speed in excess of such maximum limits:

(a) Speed not in excess of 20 miles per hour shall be lawful on the following streets:

- (1) Reinhardt from 53rd Street to 48th Street;
- (2) 50th Street from Mission Road to Reinhardt; and
- (3) Pawnee between 50th Street and Reinhardt.

(b) Except as stated below, a speed not in excess of 30 miles per hour shall be lawful for traffic upon Mission Road; Roe Lane; Johnson Drive; 53rd Street from Mission Road to Reinhardt; and 47th Street from Fontana to Mission Road. Provided, a speed not in excess of 20 miles per hour shall be lawful upon Mission Road from a point 300 feet north of 51st Street to 53rd Street during the hours of 7:30 a.m. to 8:30 a.m., 10:30 a.m. to 11:30 a.m. and 3:00 p.m. to 4:00 p.m. on days when school is in session. Provided further, a speed not in excess of 20 miles per hour shall be lawful upon Mission Road from 48th Street to 49th Terrace during the hours of 7:30 a.m. and 8:30 a.m. and 3:00 p.m. to 4:00 p.m. on days when school is in session.

(c) A speed not in excess of 20 miles per hour shall be lawful upon the following streets during the hours of 7:30 a.m. to 8:30 a.m. and from 2:30 p.m. to 3:30 p.m. on days when school is in session: Elledge Drive from a point 100 feet west of Clark Drive to a point 100 feet east of Parish Drive; Parish Drive from Elledge Drive to a point 100 feet south of 48th Street; Clark Drive from Elledge Drive to a point 100 feet south of the south property line of Roesland Elementary School; and 48th Street from Parish Drive to a point 150 feet east of Parish Drive.

(d) A speed not in excess of 35 miles per hour shall be lawful on Highway 56 (Shawnee Mission Parkway) and on Roe Boulevard within the city.

(e) On any residential street not otherwise herein designated, a speed not exceeding 25 miles per hour shall be lawful.

(f) The maximum speed in other areas or on streets not specifically designated in this Section shall be as specified in § 33 of the "Standard Traffic Ordinance for Kansas Cities," Edition of 2013.

SECTION 4. Section 14-105 is hereby added to the Code of the City of Roeland Park, Kansas, and shall read as follows:

14-105. SECTION 23 OF STO AMENDED. Section 23 of the Standard Traffic Ordinance is hereby amended to read as follows:

Section 23. Accident Involving Death or Personal Injuries; Penalties.

(a) The driver of any vehicle involved in an accident resulting in injury to, great bodily harm or death of any person or damage to any attended vehicle or property shall immediately stop such vehicle at the scene of such accident, or as close thereto as possible, but shall then immediately return to and in every event shall remain at the scene of the accident until the driver has fulfilled the requirement of Section 25.

(b) A person who violates subsection (a) when an accident results in:

- (1) Total property damages of less than \$1,000 shall be punished as provided in Section 201, as amended.
- (2) Injury to any person or property damages in excess of \$1,000 shall be punished by imprisonment for not more than one year or by a fine of not more than \$2,500, or by both such fine and imprisonment.

(c) The driver shall comply with the provisions of Section 26.1.

SECTION 5. Existing Sections 14-101, 14-102 and 14-103 of the Code of the City of Roeland Park, Kansas, and Section 1 of Ordinance No. 888 are hereby repealed.

SECTION 6. This ordinance shall take effect upon its publication, or the publication of a summary thereof, in the official City newspaper.

PASSED by the City Council the 21st day of September, 2015. **APPROVED** by the Mayor.

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

APPROVED AS TO FORM:

Neil R. Shortlidge, City Attorney

Item Number: Consent Agenda- II.-G.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 8/12/2015
Submitted By: John Morris, Police Chief
Committee/Department: Public Safety
Title: **Ordinance 917 - AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF ROELAND PARK, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES" EDITION OF 2015, WITH CERTAIN AMENDMENTS AND ADDITIONS; AMENDING AND REPEALING EXISTING SECTIONS 11-101 AND 11-101.1 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS; AND REPEALING SECTION 11-102 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS, AND ORDINANCE NO. 898.**
Item Type: Ordinance

Recommendation:

Please refer to the previous Action Item Summary which provides the recommendation and background information on both Ordinance #916 and Ordinance #917

Details:

Financial Impact

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

Additional Information

ATTACHMENTS:

Description	Type
 Ordinance 917	Cover Memo

**CITY OF ROELAND PARK, KANSAS
ORDINANCE NO. 917**

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF ROELAND PARK, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES" EDITION OF 2015, WITH CERTAIN AMENDMENTS AND ADDITIONS; AMENDING AND REPEALING EXISTING SECTIONS 11-101 AND 11-101.1 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS; AND REPEALING SECTION 11-102 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS, AND ORDINANCE NO. 898.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS:

SECTION 1. Existing Section 11-101 of the Code of the City of Roeland Park, Kansas, is hereby amended to read as follows:

11-101. INCORPORATING UNIFORM PUBLIC OFFENSE CODE.

There is hereby incorporated by reference for the purpose of regulating public offenses within the corporate limits of the City of Roeland Park, Kansas, that certain code known as the "Uniform Public Offense Code for Kansas Cities," Edition of 2015, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas with certain amendments as provided in this ordinance and with certain additions as are provided in Article 2 of this Chapter XI. At least one copy of said Uniform Public Offense Code shall be marked or stamped "Official Copy as Adopted by Ordinance No. 917," and to which shall be attached a copy of this Ordinance, and filed with the City Clerk, to be open for inspection and available to the public at all reasonable hours. The police department, municipal judge and all administrative departments of the City charged with the enforcement of this ordinance shall be supplied, at the cost of the City, such number of official copies of the ordinance similarly marked, as may be deemed expedient.

SECTION 2. Existing Section 11-101.1 of the Code of the City of Roeland Park, Kansas, is hereby amended to add Section 10.4 to the Uniform Public Offense Code which shall read as follows:

10.4 CONFISCATION AND DISPOSITION OF WEAPONS.

- (a) Upon conviction of a violation of Sections 10.1, 10.1.1 or 10.2 of this Article, any weapon seized in connection therewith shall remain in the custody of the court having jurisdiction of the weapon.

- (b) Except as provided in subsections (c) and (d), any weapon or ammunition, in the discretion of the court having jurisdiction of the property, shall be:
- (1) Forfeited to the law enforcement agency seizing the weapon for use within such agency, for sale to a properly licensed federal firearms dealer, for trading to a properly licensed federal firearms dealer for other new or used firearms or accessories for use within such agency or for trading to another law enforcement agency for that agency's use;
 - (2) Forfeited to the Kansas bureau of investigation for law enforcement testing or comparison by the Kansas bureau of investigation forensic laboratory;
 - (3) Forfeited to a county regional forensic science center, or other county forensic laboratory for testing, comparison or forensic science purpose; or
 - (4) Forfeited to the Kansas department of wildlife, parks and tourism for use pursuant to the conditions set forth in K.S.A. 32-1047, and amendments thereto.
- (c) Except as provided in subsection (d), any weapon which cannot be forfeited pursuant to subsection (b) due to the condition of the weapon, and any weapon which was used in the commission of a felony as described in K.S.A. 21-5401, 21-5402, 21-5403, 21-5404 or 21-5405, and amendments thereto, shall be destroyed.
- (d) If a weapon is seized from an individual and the individual is not convicted of or adjudicated as a juvenile offender for the violation for which the weapon was seized, then within 30 days after the declination or conclusion of prosecution of the case against the individual, including any period of appeal, the law enforcement agency that seized the weapon shall verify that the weapon is not stolen, and upon such verification shall notify the person from whom it was seized that the weapon may be retrieved. Such notification shall include the location where such weapon may be retrieved.
- (e) If weapons are sold as authorized by subsection (b), the proceeds of the sale shall be credited to the asset seizure and forfeiture fund of the seizing agency.
- (f) For purposes of this section, the term "weapon" means a weapon described in K.S.A. 21-6301, and amendments thereto.

SECTION 3. Existing Section 11-201 of the Code of the City of Roeland Park, Kansas shall be considered to be an addition to the Uniform Public Offense Code.

SECTION 4. Existing Section 11-202 of the Code of the City of Roeland Park, Kansas shall be considered to be an addition to the Uniform Public Offense Code.

SECTION 5. Existing Section 11-203 of the Code of the City of Roeland Park, Kansas shall be considered to be an addition to the Uniform Public Offense Code.

SECTION 6. Existing Section 11-204 of the Code of the City of Roeland Park, Kansas shall be considered to be an addition to the Uniform Public Offense Code.

SECTION 7. Existing Section 11-205 of the Code of the City of Roeland Park, Kansas shall be considered to be an addition to the Uniform Public Offense Code.

SECTION 8. Existing Section 11-206 of the Code of the City of Roeland Park, Kansas shall be considered to be an addition to the Uniform Public Offense Code.

SECTION 9. Existing Sections 11-101, 11-101.1 and 11-102 of the Code of the City of Roeland Park, Kansas, and Ordinance No. 889 are hereby repealed.

SECTION 10. This Ordinance shall take effect upon its publication, or the publication of a summary thereof, in the official City newspaper.

PASSED by the City Council the 21st day of September, 2015. **APPROVED** by the Mayor.

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

APPROVED AS TO FORM:

Neil R. Shortlidge, City Attorney

Item Number: Consent Agenda- II.-H.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/9/2015
Submitted By: Mark Pentz, Interim City Administrator
Committee/Department: Administration
Title: **Ordinance 920 - AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS REMOVING PROJECT AREA 2A FROM REDEVELOPMENT DISTRICT NO. 2 AND TERMINATING TAX INCREMENT FINANCING FOR PROJECT AREA 2A.**
Item Type: Ordinance

Recommendation:

Staff recommends that the City Council approve this Ordinance Removing Project Area 2A from Redevelopment District No. 2 and Terminating Tax Increment Financing for Project 2A.

Details:

Project Area 2A, which includes Granada Park and McDonalds, is part of TIF District 2. The statutory 20 year life of Project Area 2A expired on August 30, 2015. With the adoption of this ordinance, staff will notify Johnson County that the real estate tax increment should no longer be collected and remitted separately to the City of Roeland Park. All of the affected taxing jurisdictions will begin receiving their full amount of property tax revenue beginning with the next tax year.

Financial Impact

Amount of Request: approximately \$17,133 will be added to the tax receipts of Jo. Co. jurisdictions
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Budgeted Item?

Budgeted Amount: \$0

Line Item Code/Description: N/A

Additional Information

The City of Roeland Park will receive approximately \$4,694 in taxes from McDonalds.

ATTACHMENTS:

Description	Type
 Ord. 920	Ordinance

(Published in The Legal Record on September ____, 2015)

ORDINANCE NO. 920

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS REMOVING PROJECT AREA 2A FROM REDEVELOPMENT DISTRICT NO. 2 AND TERMINATING TAX INCREMENT FINANCING FOR PROJECT AREA 2A.

WHEREAS, K.S.A. 12-1770 et seq., (the “Act”), provides for the creation of redevelopment districts and the approval of redevelopment plans; and

WHEREAS, Redevelopment District No. 2 was established by Ordinance No. 566 passed by the City Council of the City of Roeland Park, Kansas (the “City”) on January 29, 1992; and

WHEREAS, the legal description of Project Area 2A is set for the on Exhibit A attached hereto; and

WHEREAS, a Redevelopment Plan for Project Area 2A (the “Project Area 2A Redevelopment Plan”) was prepared in consultation with the Roeland Park Planning Commission on August 30, 1995 the City Council of the City adopted Ordinance No. 653 approving the Project Area 2A Project Plan; and

WHEREAS, the 20 year period under the Act terminated on August 29, 2015 and the City desires to remove Project Area 2A from Redevelopment District No. 2 and to terminate tax increment financing for Project Area 2A; and

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

Section 1. The Governing Body hereby terminates tax increment financing for Project Area 2A and removes Project Area 2A from Redevelopment District No. 2.

Section 2. This Ordinance shall take effect and be in force from and after its passage by a 2/3 vote of the governing body, and its publication once in the official City newspaper.

ADOPTED by the Governing Body on September 21, 2015.

SIGNED by the Mayor on September ____, 2015.

Mayor

(SEAL)

City Clerk

EXHIBIT A

LEGAL DESCRIPTION OF PROJECT AREA 2A

Lots 1 and 2, Resurvey of Block 11, SOUTHRIDGE, a subdivision in the City of Roeland Park, Johnson County, Kansas.

Item Number: Consent Agenda- II.-I.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/9/2015
Submitted By: Jennifer Jones-Lacy, Asst. City Administrator
Committee/Department: Admin
Title: **Resolution 643 - A RESOLUTION ADOPTING A FEE TO TAKE EFFECT January 1, 2016**
Item Type: Resolution

Recommendation:

Staff recommends that the City Council approve Resolution 643 enacting a rental home reinspection fee.

Details:

On February 16, 2015 the Council approved Ordinance 905 which approved the internal inspection of rental homes in Roeland Park. The program will require mandatory internal inspections beginning January 1, 2016. City staff is set to provide training on this new program for landlords on October 7th and November 4th.

During the adoption of the fee resolution, a reinspection fee for internal inspections was inadvertently excluded. Staff is recommending there be no fee for the first reinspection but that any subsequent reinspection would incur a fee of \$50. We are requesting Council approve the fee at the September 21st meeting so that staff can inform those in attendance about the fee.

Financial Impact

Amount of Request: \$50 reinspection fee after first reinspection	
Budgeted Item?	Budgeted Amount: N/A
Line Item Code/Description: N/A	

Additional Information

ATTACHMENTS:

Description	Type
 fee resolution 643	Cover Memo

RESOLUTION # 643

**A RESOLUTION ADOPTING A FEE TO TAKE EFFECT January 1,
2016**

WHEREAS, the City Council adopted Resolution #640 adopting the fee schedule for the City on March 16, 2015;

WHEREAS, Resolution #640 excluded a new fee for rental re-inspections and this resolution seeks to add this fee to be effective January 1, 2016;

NOW THEREFORE be it resolved by the governing body of the City of Roeland Park, Kansas, that the following Fee shall take effect on **January 1, 2015**.

Rental Housing Re-inspection fee

\$50 per visit after the first two

The Resolution is hereby introduced and adopted by the City Council at the regular meeting held on **September 21, 2015**. This Resolution shall become effective upon being adopted by the City Council with the fees to take effect **January 1, 2015**.

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

SEAL:

Item Number: Consent Agenda- II.-J.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/10/2015
Submitted By: Jennifer Jones-Lacy
Committee/Department: Finance
Title: **Resolution 644 - A RESOLUTION APPOINTING CITY OFFICIALS RESPONSIBLE FOR IMPLEMENTATION OF CITY INVESTMENT MANAGEMENT PROGRAM.**
Item Type: Resolution

Recommendation:

Staff recommends that the City Council approve Resolution No. 644 appointing the City Administrator and his designee as responsible for implementing the City's Investment Management Program

Details:

The City Council approved the City's financial advisers Columbia Capital Management to manage the City's investment of idle funds. Prior to starting the program, the Council must approve a resolution designating certain City Officials as responsible for administering the program. Resolution 644 provides that authority to the City Administrator who will designate the Finance Director to oversee the program.

Jeff White with Columbia Capital will be on hand to answer any questions.

Financial Impact

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

Additional Information

ATTACHMENTS:

Description	Type
 Resolution 644	Cover Memo

RESOLUTION NO. 644

A RESOLUTION APPOINTING CITY OFFICIALS RESPONSIBLE FOR IMPLEMENTATION OF CITY INVESTMENT MANAGEMENT PROGRAM.

WHEREAS, the Code of the City of Roeland Park, Kansas (the “Code”), confers upon the City Administrator the duty to coordinate and supervise the operation of all departments of the City; and

WHEREAS, the Code permits the City Administrator to delegate the duties of City Treasurer to various City staff; and

WHEREAS, the City Administrator may delegate such duties to the Assistant City Administrator/Finance Director; and

WHEREAS, the Governing Body wishes to formalize its direction that the City Administrator implement a comprehensive investment management program; and

WHEREAS, all activities conducted within the investment management program will be performed in concert with applicable state statutes, including but not limited to K.S.A. 12-1675 *et seq.*, K.S.A 12-1677b *et seq.*, and K.S.A. 10-131 (the “Pertinent State Statutes”);

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

Section 1. Appointment of Officials Responsible for Administering the City’s Investment Management Program. The governing body of the City hereby appoints the City Administrator and the Assistant City Administrator/Finance Director as administrators (“Qualified Administrators”) of the City’s investment management program.

Section 2. Authority to Manage Accounts and Make Investments. Each Qualified Administrator may open or close bank and brokerage accounts in the City’s name and may transfer, endorse, sell, assign, set-over and deliver securities and bank products in the name of the City, purchase securities and bank products in the name of the City and make, execute and deliver any and all written instruments necessary or proper to effectuate the powers conferred by this resolution, so long as such actions are consistent with the Pertinent State Statutes.

Section 3. Authority to Delegate. The Qualified Administrators are further authorized to delegate some or all of their investment management duties to other City employees or to third-parties when such third-parties have entered into formal arrangements with the City to do so. Any such delegates must possess the necessary skills and abilities to capably administer the duties assigned to them in the reasonable determination of a Qualified Administrator. Notwithstanding the powers conferred by this paragraph, no one other than a Qualified Administrator is permitted to open or close any bank or brokerage account on behalf of the City.

PASSED by the Governing Body of the City on September 21, 2015 and **APPROVED AND SIGNED** by the Mayor.

(SEAL)

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

Item Number: Consent Agenda- II.-K.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/10/2015
Submitted By: Mark Pentz, Interim City Administrator
Committee/Department: Admin
Title: **Resolution 645 - A RESOLUTION CALLING A PUBLIC HEARING ON AN AMENDED DISTRICT PLAN FOR REDEVELOPMENT DISTRICT NO. 2 AND AN AMENDED REDEVELOPMENT PLAN FOR AMENDED PROJECT AREA 2D.**
Item Type: Resolution

Recommendation:

Staff recommends that the City Council approve the Resolution Calling a Public Hearing on an Amended District Plan for Redevelopment District No. 2 and an Amended Redevelopment Plan for Amended Project Area 2D

Details:

The resolution being considered on September 21st schedules the required public hearing for November 16, 2015. The public hearing and notifications listed in Section 3 of the Resolution must occur before the City Council can make the proposed amendments to Redevelopment District No 2 and the associated Project Plans. Once these action have occurred, Plan Areas 2B and 2D will be consolidated into Amended Plan Area 2D and the City will be able to use TIF revenue for corrugated pipe replacement in the new Amended Plan Area 2D.

Financial Impact

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

Additional Information

ATTACHMENTS:

Description	Type
📎 Redevelopment Dist. 2	Cover Memo
📎 Resolution 645	Resolution Letter

Draft: September 9, 2015

**AMENDED DISTRICT PLAN FOR
REDEVELOPMENT DISTRICT NO. 2**

and

**AMENDED REDEVELOPMENT PROJECT PLAN FOR
AMENDED PROJECT AREA 2D**

CITY OF ROELAND PARK, KANSAS
September ~~11~~, 11, 2015

INTRODUCTION

K.S.A. 12-1770 et seq., (the “**Act**”), provides for the creation of redevelopment districts and the approval of redevelopment plans by cities in Kansas. The City of Roeland Park, Kansas (the “**City**”) established Redevelopment District No. 2 by Ordinance No. 566 passed by the City Council of the City on January 29, 1992.

The legal description of Redevelopment District No. 2 was amended by Ordinance No. 745 on December 17th, 2003, to remove certain real property from Redevelopment District No. 2 and the removal of certain real property from Redevelopment District No. 3 and the addition of the areas so removed to Redevelopment District No. 1.

A Redevelopment Plan (the “**2001 Redevelopment Plan**”) for Project Area 2D of Redevelopment District No. 2 (~~“(“Project Area 2D”)”~~) was prepared in consultation with the Roeland Park Planning Commission. On November 13, 2001, the Roeland Park Planning Commission found that the Redevelopment Plan was consistent with the comprehensive general plan for the development of the City.

On December 19, 2001 the City Council of the City passed Ordinance No. 709 approving the 2001 Redevelopment Plan.

The City prepared an Amended Redevelopment Plan (the “**2009 Amended Redevelopment Plan**”) for Project Area 2D. The Governing Body adopted Resolution No. 592 on September 8, 2009 calling for a public hearing considering the adoption of the 2009 Amended Redevelopment Plan to be held by the Governing Body on October 5, 2009. Notice of a public hearing on adoption of the 2009 Amended Redevelopment Plan was given as required by the Act. A public hearing on adoption of the 2009 Amended Redevelopment Plan was conducted on October 5, 2009. On October 5, 2009 the City passed Ordinance No. 709 approving the 2009 Amended Redevelopment Plan.

On September 21, 2015 the City Council is expected to remove Project Area 2A ~~was removed~~ from Redevelopment District No. 2 by Ordinance No. ~~920~~920.

The City proposes to amend the district plan for Redevelopment District No. 2 and to amend the 2009 Amended Redevelopment Plan to merge Project Area 2B into Project Area 2D and to finance additional redevelopment project costs within Amended Project Area 2D by this Amended Redevelopment Plan for Amended Project Area 2D (the “**Amended Project Area 2D Plan**”).

This Amended Project Area 2D Plan does not alter the current exterior boundaries of Redevelopment District No. 2 and will not extend the current expiration of TIF for Amended Project Area 2D beyond its current expiration of December 18, 2021.

AMENDED DISTRICT PLAN FOR REDEVELOPMENT DISTRICT NO. 2 AND AMENDED REDEVELOPMENT PLAN FOR AMENDED PROJECT AREA 2D

A. Introduction

This document is an amended district plan for Redevelopment District No. 2 and an amended redevelopment project plan for Amended Project Area 2D in accordance with the Act.

B. Redevelopment District Plan

Redevelopment District No. 2 was originally divided into four (4) project areas, Project Area 2A, Project Area 2B, Project Area 2C and Project Area 2D.

The City proposes to merge Project Area 2B into Project Area 2D. After the merger of Project Area 2B into 2D, Redevelopment District will contain two project areas: Project Area 2C and Project Area 2D. A map of Redevelopment District No. 2 with Project Areas 2C and Amended Project Area 2D is attached hereto as **Exhibit A**. The legal description of Redevelopment District No. 2 and Project Area 2C and Amended Project Area 2D is attached hereto as **Exhibit B**.

The amended district plan for Redevelopment District No. 2 provides for the redevelopment district to include two project areas. The buildings and facilities to be constructed within the project area are generally described as follows:

Redevelopment Project Area 2C:

- Redevelopment and development of commercial office and any other facilities or improvements associated with or incidental to such uses including parking lots, off-street parking, traffic improvements, sanitary sewer and storm water improvements and any other utility improvements and infrastructure necessary or incidental to the uses and improvements described above and permitted under the Act.

Amended Redevelopment Project Area 2D:

- Redevelopment and development of public buildings, office, retail and other commercial uses and any other facilities or improvements associated with or incidental to such uses including parking lots, off-street parking, traffic improvements, sanitary sewer and storm water improvements and any other utility improvements and infrastructure necessary or incidental to the uses and improvements described above and permitted under the Act.

C. Description of Amended Project Area 2D

Amended Project Area 2D is an approximate 22 acre tract of land bounded on the South by 51st Street, on the West by Roe Avenue, on the North by 48th Street and on the East by Roe Lane, Southridge Drive, the east line of Lots 15-24 of Block 9, SOUTHRIDGE and the east line of ROELAND PARK CITY HALL CONDOMINIUMS. A map of Redevelopment District No. 2, showing the delineation of Amended Project Area 2D, is attached hereto as **Exhibit A**. The legal description of Amended Project Area 2D is contained in **Exhibit B** attached hereto.

D. Relocation Assistance Plan

No relocation assistance is required in connection with the Redevelopment Project.

F. Detailed Description of the Redevelopment Project

The Redevelopment Project (the “**Project**”) is the continued funding of improvements to the City Hall property, including paying debt service on bonds used to finance improvements to City Hall and various storm water improvements with Amended Project Area 2D. The estimated costs are \$1,690,000.

G. Financing of Project

The tax increment revenues from Project Area 2A expired on August 30, 2015.

Tax increment revenues from Project Area No. 2C are not being deposited into the TIF Fund. The City issued its Special ~~obligation~~Obligation Tax increment Revenue Bonds, Series 2000 (Valley State Bank Project) to finance a redevelopment project within Project Area 2C, and all tax increment revenues from Project Area 2C have been pledged to the payment of such bonds. Accordingly, project Area 2C and the tax increment revenues there from are excluded from this Redevelopment Project Plan.

The City has been receiving tax increment revenues from Project Area 2B and Project Area 2D of Redevelopment District No. 2 and depositing such revenues into the Redevelopment District No. 2 tax increment fund (the “**TIF Fund**”).

The City will use moneys in the TIF Fund from Amended Project Area 2D to pay Project costs associated with the Amended Project Area 2D Plan, to include the payment of project expenses.

H. Completion Date

The project will be completed no later than December 18, 2021.

I. Feasibility Study of TIF Revenues from Amended Project Area 2D

Walgreens, Aldi, Phillips, Burger King							
	2015	2016	2017	2018	2019	2020	2021
TIF Income		173,371	176,838	180,375	183,982	187,662	191,415
Fund							
Balance	103,757	277,128	453,966	634,341	818,323	1,005,985	1,197,401
City Hall, Quick Trip							
	2015	2016	2017	2018	2019	2020	2021
TIF Income		71,550	72,981	74,440	75,929	77,448	78,997
Fund							
Balance	42,820	114,370	187,351	261,792	337,721	415,169	494,165
Total TIF Revenue:						1,691,566	

The feasibility study above has been prepared by city staff. It shows that there are tax increment revenues on deposit in the TIF Fund and that there are expected to be tax increment revenues sufficient to pay the costs of the Project for the Amended Project Area 2D Plan.

EXHIBIT A

**MAP OF REDEVELOPMENT DISTRICT 2
(as amended)**

EXHIBIT B

LEGAL DESCRIPTION OF REDEVELOPMENT DISTRICT NO. 2 (as amended)

Legal Description of Redevelopment District No. 2

Updated Redevelopment District 2

A Redevelopment area all within the City of Roeland Park, Johnson County, Kansas, and all within the area designated as an Enterprise Zone by Resolution No. 318 dated August 30, 1989, and being a part of Section 4, Township 12 South, Range 25 East, more particularly described as follows: Beginning at the Northwest corner of Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas, said point also being on the South Right-of-Way Line of 51st Street and the East Right-of-Way line of Roe Avenue; thence easterly along the North line of Lot 1 and Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE, said line also being the South Right-of-Way Line of 51st Street to the Northeast corner of Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE, said point also being on the West Right-of-Way Line of Granada Street; thence South along the East line of Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE and the West Right-of-Way line of Granada Street, to the Southeast corner of Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE, said point also being on the North Right-of-Way line of Sycamore Street; thence West along the South line of Lot 2 and Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE and the North Right-of-Way line of Sycamore Street to the Southwest corner of Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE, said point also being on the East Right-of-Way line of Roe Avenue; thence South along the West line of Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE and Lot 18 of Block 19 of SOUTHRIDGE, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas, and the East Right-of-Way line of Roe Avenue to the Southwest corner of Lot 18, Block 19, said point also being the Northwest corner of Lot 1, ROE PROPERTIES, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas; thence South along the west line of Lot 1 and Lot 2, ROE PROPERTIES to the Southwest corner of Lot 2, of said ROE PROPERTIES; thence East along the South line of Lot 2 of said ROE PROPERTIES, and its Easterly prolongation, said line also being the North Right-of-Way line of 52nd Street Terrace, to the Southwest corner of Lot 10, Block 18 of said SOUTHRIDGE; thence North along the West line of Blocks 18 and 12 of said SOUTHRIDGE, said line also being the East Right-of-Way line of Granada Street, to the Northwest corner of Lot 10, Block 12 of said SOUTHRIDGE; thence Easterly along the North line of Lots 10, 11, 12, and 13, Block 12 of said SOUTHRIDGE, said line also being the South Right-of-Way line of 51st Street (platted "Santa Fe Trail Drive") to the Northeast corner of said Lot 13; thence Northerly to the Southeast corner of ROELAND PARK CITY HALL CONDOMINIUMS, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas, said point also being on the North Right-of-Way line of 51st Street; thence Northerly along the East line of said ROELAND PARK CITY HALL CONDOMINIUMS to the Northeast corner of said ROELAND PARK CITY HALL CONDOMINIUMS, said point also being the most Southeasterly corner of Lot 15, Block 9 of said SOUTHRIDGE; thence Northerly along the East line of Lots 15, 16 and 17, Block 9 of said SOUTHRIDGE to the Northeast corner of Lot 17; thence Northeasterly along the

Southeasterly line of Lots 21, 22, 23, and 24 and its Northeasterly prolongation to a point on the West line of Lot 10, Block 2 of said SOUTHRIDGE, said point also being on the East Right-of-Way line of Southridge Drive; thence Northwesterly and Northerly along the Westerly line of Lots 10, 11, 12, 13, 14, 15, 16, and Lots 2 and 1 of Block 2 of said SOUTHRIDGE and along the Easterly Right-of-Way lines of Southridge Drive and Roe Lane (platted "Roe Avenue") to the Northwest corner of Lot 1, Block 2 of said SOUTHRIDGE; thence continuing Northerly along the East Right-of-Way line of said Roe Lane and the West line of Block 1 of said SOUTHRIDGE and the West line of Lots 13, 12, 11, and 10 of BEERS' THIRD ADDITION to its intersection with the North Right-of-Way line of West 48th Street (sometimes referred to as "Venture Lane") and its Easterly projection; thence Westerly and Southwesterly along the North Right-of-Way line of said West 48th Street and its Easterly projection, said line also being the South line of the Roeland Park City Park, to its intersection with the Easterly Right-of-Way line of 18th Street Expressway, as now established; thence Westerly to the intersection of the West right-of-way line of said 18th Street Expressway and the North right-of-way line of Skyline Drive, as now established; thence West along the North Right-of-Way line of said Skyline Drive a distance of 201.98 feet, to a point curvature; thence West and Northwesterly along the North right-of-way of said Skyline Drive, on a curve to the right having a radius of 155 feet, a central angle of 5°33'12", a distance of 15.02 feet; thence South and perpendicular to the North Right-of-Way line of said Skyline Drive a distance of 60.73 feet, to a point on the South Right-of-Way line of said Skyline Drive; thence East along the South Right-of-Way line of said Skyline Drive to its intersection with the Westerly Right-of-Way line of said 18th Street Expressway; thence Southeasterly and Southerly along the Westerly Right-of-Way line of said 18th Street Expressway, to its intersection with the North Right-of-Way line of 50th Street Terrace as now established; thence East along said North Right-of-Way line and its Easterly prolongation, to the Easterly Right-of-Way line of said 18th Street Expressway; thence Southwesterly and Southerly along said Easterly Right-of-Way and the East Right-of-Way line of said Roe Avenue to the Point of Beginning.

Legal Description of Project Area 2C

The west 100 feet of Lot 18 of Block 19, SOUTHRIDGE and Lot 1 and Lot 2, ROE PROPERTIES.

Legal Description of Amended Project Area 2D

ROELAND PARK CITY HALL CONDOMINIUMS; Lots 15 through 24 of Block 9, SOUTHRIDGE; Parts of Lot 1 and Lot 2 of Block 10, SOUTHRIDGE not included in the Final Plat of QUIKTRIP 174; QUIKTRIP 174; and Lots 1 through 5 of ROE LANE SUBDIVISION.

(Published in The Legal Record on October 27 and November 3, 2015)

RESOLUTION NO. 645

A RESOLUTION CALLING A PUBLIC HEARING ON AN AMENDED DISTRICT PLAN FOR REDEVELOPMENT DISTRICT NO. 2 AND AN AMENDED REDEVELOPMENT PLAN FOR AMENDED PROJECT AREA 2D.

WHEREAS, K.S.A. 12-1770 et seq., (the “Act”), provides for the creation of redevelopment districts and the approval of redevelopment plans by cities in Kansas. The City of Roeland Park, Kansas (the “City”) established Redevelopment District No. 2 by Ordinance No. 566 passed by the City Council of the City on January 29, 1992; and

WHEREAS, the legal description of Redevelopment District No. 2 was amended by Ordinance No. 745 on December 17th, 2003, to remove certain real property from Redevelopment District No. 2 and the removal of certain real property from Redevelopment District No. 3 and the addition of the areas so removed to Redevelopment District No. 1; and

WHEREAS, a Redevelopment Plan (the “2001 Redevelopment Plan”) for Project Area 2D of Redevelopment District No. 2 (“Project Area 2D”) was prepared in consultation with the Roeland Park Planning Commission. On November 13, 2001, the Roeland Park Planning Commission found that the Redevelopment Plan was consistent with the comprehensive general plan for the development of the City; and

WHEREAS, on December 19, 2001 the City Council of the City passed Ordinance No. 709 approving the 2001 Redevelopment Plan; and

WHEREAS, the City prepared an Amended Redevelopment Plan (the “2009 Amended Redevelopment Plan”) for Project Area 2D; and

WHEREAS, the Governing Body adopted Resolution No. 592 on September 8, 2009 calling for a public hearing considering the adoption of the 2009 Amended Redevelopment Plan to be held by the Governing Body on October 5, 2009. Notice of a public hearing on adoption of the 2009 Amended Redevelopment Plan was given as required by the Act. A public hearing on adoption of the 2009 Amended Redevelopment Plan was conducted on October 5, 2009. On October 5, 2009 the City passed Ordinance No. 709 approving the 2009 Amended Redevelopment Plan; and

WHEREAS, on September 21, 2015 the City Council is expected to remove Project Area 2A from Redevelopment District No. 2 by Ordinance No. 920; and

WHEREAS, the City proposes to amend the district plan for Redevelopment District No. 2 and to amend the 2009 Amended Redevelopment Plan to merge Project Area 2B into Project Area 2D and to finance additional redevelopment project costs within Amended Project Area 2D by an Amended Redevelopment Plan for Amended Project Area 2D (the “Amended Project Area 2D Plan”); and

WHEREAS, the Amended Project Area 2D Plan does not alter the current exterior boundaries of Redevelopment District No. 2 and will not extend the current expiration of TIF for Amended Project Area 2D beyond its current expiration of December 18, 2021; and

WHEREAS, the City Council desires to call a public hearing regarding the Amended Project Area 2D Plan;

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

Section 1. Notice is hereby given that a public hearing will be held by the City to consider the Amended Project Area 2D Plan on **November 16, 2015 at 7:00 p.m.**, or as soon thereafter as the matter can be heard, at the Roeland Park City Hall, Council Chambers, 4600 West 51st Street, Roeland Park, Kansas, under the authority of the Act

Section 2. A map of the Amended Redevelopment District No. 2 is attached hereto as **Exhibit A**. The Amended Redevelopment District No. 2 and Amended Project Area 2D is legally described as shown on **Exhibit B** hereto.

Section 3. The City Clerk is hereby authorized and directed to publish this resolution twice in the official city newspaper not less than one week or more than two weeks preceding the date set for the public hearing. The City Clerk is also authorized and directed to mail a copy of this resolution via certified mail, return receipt requested to the Johnson County Board of County Commissioners, the Board of Education of USD 512, and to each owner and occupant of land within the Project Area 2D as amended, not more than 10 days following the date of the adoption of this Resolution.

Section 4. Effective Date. This Resolution shall be effective upon adoption by the Governing Body of the City.

ADOPTED September 21, 2015.

(SEAL)

Mayor

City Clerk

EXHIBIT A
MAP OF REDEVELOPMENT DISTRICT 2 (AS AMENDED)
CITY OF ROELAND PARK, KANSAS



NOT TO SCALE



SHAFER, KLINE & WARREN, INC.

KANSAS OFFICE:
11250 Corporate Avenue
Lenexa, KS 66219
913/888-7800 FAX: 913/888-7868

MISSOURI OFFICE:
2940 Main St.
Kansas City, MO 64108
816/756-0444 FAX: 816/756-1763

CIVIL ENGINEERS - ELECTRICAL ENGINEERS - MECHANICAL ENGINEERS - LANDSCAPE ARCHITECTS - LAND SURVEYORS - LAND PLANNERS

EXHIBIT B

LEGAL DESCRIPTION OF REDEVELOPMENT DISTRICT NO. 2 (as amended)

Legal Description of Redevelopment District No. 2

A Redevelopment area all within the City of Roeland Park, Johnson County, Kansas, and all within the area designated as an Enterprise Zone by Resolution No. 318 dated August 30, 1989, and being a part of Section 4, Township 12 South, Range 25 East, more particularly described as follows: Beginning at the Northwest corner of Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas, said point also being on the South Right-of-Way Line of 51st Street and the East Right-of-Way line of Roe Avenue; thence easterly along the North line of Lot 1 and Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE, said line also being the South Right-of-Way Line of 51st Street to the Northeast corner of Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE, said point also being on the West Right-of-Way Line of Granada Street; thence South along the East line of Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE and the West Right-of-Way line of Granada Street, to the Southeast corner of Lot 2, RESURVEY OF BLOCK 11, SOUTHRIDGE, said point also being on the North Right-of-Way line of Sycamore Street; thence West along the South line of Lot 2 and Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE and the North Right-of-Way line of Sycamore Street to the Southwest corner of Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE, said point also being on the East Right-of-Way line of Roe Avenue; thence South along the West line of Lot 1, RESURVEY OF BLOCK 11, SOUTHRIDGE and Lot 18 of Block 19 of SOUTHRIDGE, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas, and the East Right-of-Way line of Roe Avenue to the Southwest corner of Lot 18, Block 19, said point also being the Northwest corner of Lot 1, ROE PROPERTIES, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas; thence South along the west line of Lot 1 and Lot 2, ROE PROPERTIES to the Southwest corner of Lot 2, of said ROE PROPERTIES; thence East along the South line of Lot 2 of said ROE PROPERTIES, and its Easterly prolongation, said line also being the North Right-of-Way line of 52nd Street Terrace, to the Southwest corner of Lot 10, Block 18 of said SOUTHRIDGE; thence North along the West line of Blocks 18 and 12 of said SOUTHRIDGE, said line also being the East Right-of-Way line of Granada Street, to the Northwest corner of Lot 10, Block 12 of said SOUTHRIDGE; thence Easterly along the North line of Lots 10, 11, 12, and 13, Block 12 of said SOUTHRIDGE, said line also being the South Right-of-Way line of 51st Street (platted "Santa Fe Trail Drive") to the Northeast corner of said Lot 13; thence Northerly to the Southeast corner of ROELAND PARK CITY HALL CONDOMINIUMS, a subdivision of land now in the City of Roeland Park, Johnson County, Kansas, said point also being on the North Right-of-Way line of 51st Street; thence Northerly along the East line of said ROELAND PARK CITY HALL CONDOMINIUMS to the Northeast corner of said ROELAND PARK CITY HALL CONDOMINIUMS, said point also being the most Southeasterly corner of Lot 15, Block 9 of said SOUTHRIDGE; thence Northerly along the East line of Lots 15, 16 and 17, Block 9 of said SOUTHRIDGE to the Northeast corner of Lot 17; thence Northeasterly along the Southeasterly line of Lots 21, 22, 23, and 24 and its Northeasterly prolongation to a point on the West line of Lot 10, Block 2 of said SOUTHRIDGE, said point also being on the East Right-of-Way line of Southridge Drive;

thence Northwesterly and Northerly along the Westerly line of Lots 10, 11, 12, 13, 14, 15, 16, and Lots 2 and 1 of Block 2 of said SOUTHRIDGE and along the Easterly Right-of-Way lines of Southridge Drive and Roe Lane (platted "Roe Avenue") to the Northwest corner of Lot 1, Block 2 of said SOUTHRIDGE; thence continuing Northerly along the East Right-of-Way line of said Roe Lane and the West line of Block 1 of said SOUTHRIDGE and the West line of Lots 13, 12, 11, and 10 of BEERS' THIRD ADDITION to its intersection with the North Right-of-Way line of West 48th Street (sometimes referred to as "Venture Lane") and its Easterly projection; thence Westerly and Southwesterly along the North Right-of-Way line of said West 48th Street and its Easterly projection, said line also being the South line of the Roeland Park City Park, to its intersection with the Easterly Right-of-Way line of 18th Street Expressway, as now established; thence Westerly to the intersection of the West right-of-way line of said 18th Street Expressway and the North right-of-way line of Skyline Drive, as now established; thence West along the North Right-of-Way line of said Skyline Drive a distance of 201.98 feet, to a point curvature; thence West and Northwesterly along the North right-of-way of said Skyline Drive, on a curve to the right having a radius of 155 feet, a central angle of 5°33'12", a distance of 15.02 feet; thence South and perpendicular to the North Right-of-Way line of said Skyline Drive a distance of 60.73 feet, to a point on the South Right-of-Way line of said Skyline Drive; thence East along the South Right-of-Way line of said Skyline Drive to its intersection with the Westerly Right-of-Way line of said 18th Street Expressway; thence Southeasterly and Southerly along the Westerly Right-of-Way line of said 18th Street Expressway, to its intersection with the North Right-of-Way line of 50th Street Terrace as now established; thence East along said North Right-of-Way line and its Easterly prolongation, to the Easterly Right-of-Way line of said 18th Street Expressway; thence Southwesterly and Southerly along said Easterly Right-of-Way and the East Right-of-Way line of said Roe Avenue to the Point of Beginning.

Legal Description of Project Area 2C

The west 100 feet of Lot 18 of Block 19, SOUTHRIDGE and Lot 1 and Lot 2, ROE PROPERTIES.

Legal Description of Amended Project Area 2D

ROELAND PARK CITY HALL CONDOMINIUMS; Lots 15 through 24 of Block 9, SOUTHRIDGE; Parts of Lot 1 and Lot 2 of Block 10, SOUTHRIDGE not included in the Final Plat of QUIKTRIP 174; QUIKTRIP 174; and Lots 1 through 5 of ROE LANE SUBDIVISION.

Item Number: Applications/Presentations- A.-1.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/18/2015
Submitted By: Kelley Bohon
Committee/Department: Admin.
Title: **Bishop Miege Homecoming Parade**
Item Type: Discussion

Recommendation:

Staff recommends that the City Council approve the parade permit for the Bishop Miege High School Homecoming event October 9, 2015 with the \$150 permit fee to be waived.

Details:

Motion from 9/22/2014 council meeting minutes.

CMBR GLINIECKI MOVED, SECONDED BY CMBR KELLY, FOR APPROVAL OF THE PARADE PERMIT FOR BISHOP MIEGE HIGHSCHOOL HOMECOMING EVENT, OCTOBER 3, 2014, WITH THE \$150 PERMIT FEE TO BE WAIVED. (MOTION CARRIED, 8-0)

Financial Impact

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

Additional Information

ATTACHMENTS:

Description

Type



September 11, 2015

MEMO:

To: Joel Marquardt, Mayor, Roeland Park, Kansas

From: Joe Schramp, Assistant Principal, Bishop Miege High School

Re: Homecoming Parade Permit, Waiver of Fee

Mayor, I respectfully request that the \$150 parade permit fee be waived for Bishop Miege High School. The parade is scheduled for October 9th, 2015 at 6:15PM. This is short parade that travels a short distance. This parade takes little police assistance. There will not be any overtime or additional officer expense. This fee has been waived in past years. We request the fee be waived again this year. Your consideration is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joe Schramp'.

Joe Schramp
Assistant Principal
Bishop Miege High School



The City of Roeland Park, Kansas

4600 West Fifty-First Street
Roeland Park, Kansas 66205
Police Department (913) 677-3363 – Fax (913) 722 -3745

Street Run/Parade Permit

Permit Fee \$150

Date: 10-9-2015 Start Time: 1815 hours End Time: 1830 hours

Applicant Kenneth Carpenter

Name: Bishop Miege High School Daytime/Cell Phone: 913-262-2701 x2621

Address: 5041 Reinhardt City, State, Zip: Roeland Park, KS 66205

Chairperson

Name: Joe Schram Daytime/Cell Phone: _____

Address: 5041 Reinhardt City, State, Zip: Roeland Park, KS 66205

Organization Information

Organization: Bishop Miege High School Phone: 913 262 2701 ext 262

Address: 5041 Reinhardt City, State, Zip: Roeland Park, KS 66205

Assembly Area: 50th + Reinhardt Starting Point: 50th + Reinhardt Ending Point: 5041 Reinhardt

Route of Travel: (Attach Map) Approximate Number of Persons: _____ Animals: 0 Vehicles: 30

Portion of street to be utilized: _____ Min/Max Speed of Parade: 3 to 15 mph

Expected interval between parade units: 20' Max length of Parade: 400 yards

Rain Date: N/A Number of volunteers to assist with route access: 10

Signature of Applicant: Kenneth A. Carpenter Signature of Chairperson: Joe Schram

To be completed by City:

Endorsed by Chief of Police or designee: [Signature] Yes: ☒ No: _____ If No attach reason _____

If designee (printed name) _____

Dated: _____

Date presented to the City Council: _____

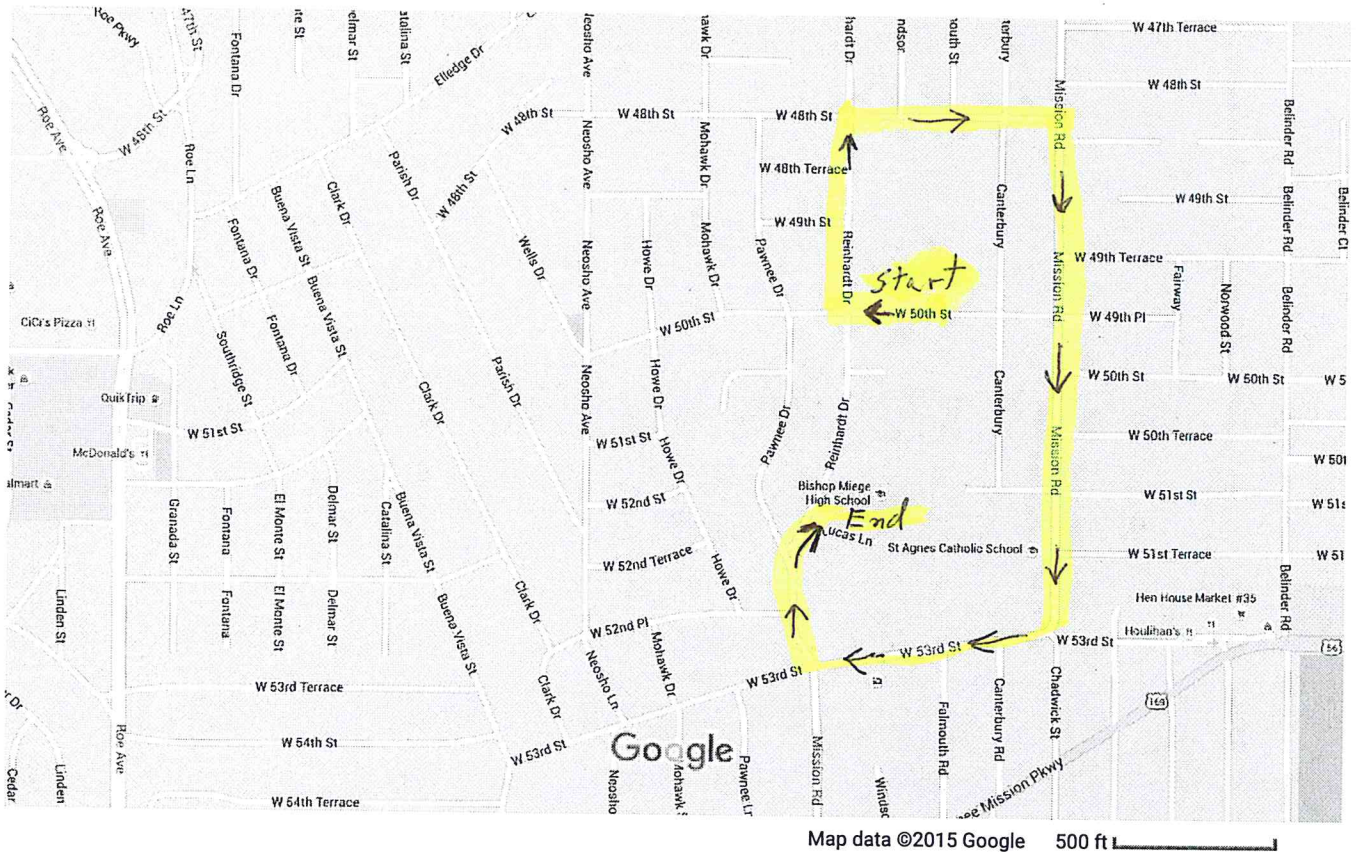
Approved: _____ Denied: _____ Alternate Permit Offered: _____

Copy to City Clerk on: _____ Copy to City Attorney on: _____

Copy to Public Works on: _____ Copy to Police Department on: _____

Copy to Fire Department on: _____ Copy to City Administrator on: _____

Google Maps Google Maps



Home Coming Parade Route

The parade will exit the south parking lot of Bishop Miege North Campus (50th + Reinhardt) driving westbound on 50th to Reinhardt, North on Reinhardt to 48th, East on 48th to Mission Road, South on Mission Road to 53rd, West on 53rd to Reinhardt, North on Reinhardt to the main entrance to Bishop Miege. (5041 Reinhardt)

1. Georgia Nesselrode, MARC

Georgia Nesselrode, Program Director of Local Government Services, with the Mid-America Regional Counsel (MARC) explained the Accelerator Program that the Department of Energy (DOE) has invited MARC to join. Ms. Nesselrode stated the program focuses on hi-efficiency outdoor lighting and that Roeland Park was a part of a DOE initiative grant from 2010 to 2013, during which the City retrofitted over 300 streetlights. The DOE is impressed with the results and will be highlighting the regional success that MARC has had, which includes the City of Roeland Park. Ms. Nesselrode then asked Roeland Park to enter into a signed partnership agreement as part of MARC's team. She added that MARC would work with the City to further install LED lights and will help to analyze the savings data.

City Administrator Otto informed the Council that the City has approximately half of the lights in the system that remain to be changed to LED, and that there are built-in cost projections for that purchase. He also added that there is a 5½ to 6-year payoff schedule to include a bid to replace all of the lights in the first year to LED. There was a previous consensus among the Council to replace them all at one time. Mr. Otto also noted that Roeland Park would be the third city after Fairway and Westwood in Johnson County who have converted to LED.

The Council expressed a positive interest in the partnership agreement with MARC, but would like a statement of understanding or a draft resolution before making a final commitment, to which Ms. Nesselrode agreed.

2. Parade Permit – Bishop Miege High School

Kenny Carpenter, 4912 Buena Vista, representing Bishop Miege High School, requested a Homecoming Parade permit be approved, and asked that the fee be waived. Mr. Carpenter added that the fee is waived every year for the school.

Police Chief Morris addressed the Council stating that in the past the department has provided a front line escort for the parade and the time involved is usually ten minutes. He also added that it is not an official escort. Mr. Carpenter then added if the Roeland Park Police were unable to assist, then an officer from either Fairway or Westwood would help lead the parade.

MOTION: CMBR GLINIECKI MOVED, SECONDED BY CMBR KELLY, FOR APPROVAL OF THE PARADE PERMIT FOR BISHOP MIEGE HIGHSCHOOL HOMECOMING EVENT, OCTOBER 3, 2014, WITH THE \$150 PERMIT FEE TO BE WAIVED. (MOTION CARRIED, 8-0)

3. Commissioner Ed Peterson – Presentation of FY2015 Budget for Johnson County

No report was given.

4. Community Events – Bark in R Park

MOTION: CMBR GUNBY MOVED, SECONDED BY CMBR GLINIECKI, FOR APPROVAL OR CITY STAFF NOT TO ENFORCE THE PROHIBITION OF PIT BULLS FOUND IN CITY CODE 2-

Item Number: Applications/Presentations- A.-2.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/11/2015
Submitted By:
Committee/Department: Admin
Title: **Sustainability - Brandon Gillette**
Item Type: Discussion

Recommendation:

Details:

Jennifer Murphy City staff and Brandon Gillette from Sustainability Committee will provide an update on the Community of All Ages program.

Financial Impact

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

Additional Information

ATTACHMENTS:

Description	Type
☐ RP Community for All Ages Resolution	Cover Memo
☐ CFAA Recognition Fact Sheet	Cover Memo
☐ CFAA Checklist	Cover Memo
☐ RP CFAA Brochure	Cover Memo

RESOLUTION NO. 638

A RESOLUTION ACKNOWLEDGING, SUPPORTING, AND PROMOTING THE FIRST SUBURBS COALITION, KC COMMUNITIES FOR ALL AGES, AND MID-AMERICA REGIONAL COUNCIL'S COMMUNITIES FOR ALL AGES INITIATIVE.

WHEREAS, the City of Roeland Park has worked in partnership with the First Suburbs Coalition, KC Communities for All Ages, and the Mid-America Regional Council; and

WHEREAS, the First Suburbs Coalition, KC Communities for All Ages, and the Mid-America Regional Council have, through the efforts of its membership, developed a Communities for All Ages Tool Kit and Communities for All Ages Idea Book; and

WHEREAS, the First Suburbs Coalition, KC Communities for All Ages, and the Mid-America Regional Council have, through the efforts of its membership, developed a Communities for All Ages Checklist; which helps communities orient their physical and service efforts to meet the needs of residents of all ages; and

WHEREAS, the First Suburbs Coalition adopted as policy, by the full membership, the promotion of Communities for All Ages as a Strategy for developing vibrant, prosperous communities for all of its residents; and

WHEREAS, the First Suburbs Coalition adopted, by the full membership, the Communities for All Ages Checklist as an official tool for communities to use to build awareness of changing demographics and plan its services and infrastructure to be responsive to residents of all ages; and

WHEREAS, the City Council desires the City of Roeland Park to be a Community for All Ages.

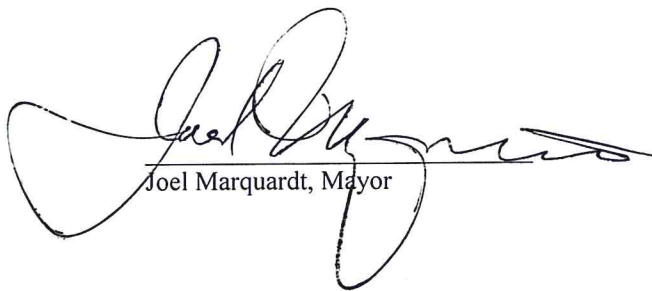
THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS, AS FOLLOWS:

Section 1. Adopting as City policy the concepts, strategies and programs of the Communities for All Ages making Roeland Park a pilot community for the Recognition Program.

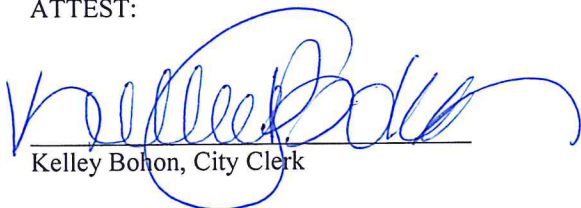
Section 2. Appointing the Roeland Park Sustainability Committee to be the ongoing assessment committee for the Communities for All Ages Recognition Program.

PASSED by the Governing Body of the City on January 26, 2015 and **APPROVED AND SIGNED** by the Mayor.

(SEAL)


Joel Marquardt, Mayor

ATTEST:


Kelley Bohon, City Clerk

Is your city age friendly? Be recognized for the work you've done.

KC Communities for All Ages (CFAA) and the First Suburbs Coalition (FSC) are offering the Community for All Ages Recognition Program as an incentive for your city to become a Community for All Ages.

How it works

This program will recognize communities that have taken steps to become more welcoming to residents of all ages and, in the process, more vibrant, healthy and prosperous. It is not meant to be a formal certification program.

A community can earn one of three levels of recognition representing the extent of its work in becoming a Community for All Ages: **Bronze** (Awareness), **Silver** (Assessment) or **Gold** (Implementation).

Recognition for each level requires a community to complete a set of tasks (see reverse). The tasks don't necessarily require a great financial commitment, but do require time and effort from elected officials and staff, as well as citizen engagement. In most cases, the tasks can be included in already-existing processes and programs.

Application process

To apply for Communities for All Ages recognition, submit an application form and supporting documentation to the First Suburbs Coalition via the Mid-America Regional Council (MARC) by 5 p.m., April 1, 2016.

A joint First Suburbs Coalition and KC Communities for All Ages committee will review applications and certify those communities that meet the criteria. Communities will be notified by June 1, 2016 if they have met the recognition criteria and, if not, what additional work needs to be done.

Communities are encouraged to use "Making Your Community Work for All Ages: A Toolkit for Cities" and the "Communities for All Ages Checklist" to guide their work. They are also encouraged to seek assistance from the First Suburbs Coalition, KC Communities for All Ages and MARC.

An application form may be downloaded at www.KCCommunitiesforAllAges.org.

Topic areas include:

- Public outdoor spaces and buildings
- Housing and commercial development
- Transportation and mobility
- Social inclusion, communication and participation
- Civic participation and employment
- Community and health services



Advantages of participating

- A more aware, well-planned community that meets the needs of all its residents.
- Regional recognition that your city is looking to the future, creating a community that is vibrant, connected and green, and serves the needs of all residents regardless of age.
- Recognition at First Suburbs Coalition and or Communities for All Ages events and on websites.
- Assistance with materials for websites, newsletters and news releases.
- News releases on the recognition and why it is important for communities.
- Templates for Community for All Ages street signs.



Actions that earn recognition

To earn Bronze / Awareness recognition:

- Adopt a resolution to become a Community for All Ages.
- Make a presentation to governing bodies and relevant commissions on becoming age friendly and the Communities for all Ages program, and take at least two of the following actions:
 - Hold at least one community meeting to discuss Communities for All Ages issues and present information.
 - Prepare written materials on age-friendly communities and distribute to the public.
 - Establish a speakers bureau to share information with neighborhood groups, businesses and civic groups.
 - Put information about demographic changes and CFAA on your website.



To earn Silver / Assessment recognition:

- Meet the requirements for Bronze / Awareness level.
- Form a Community for All Ages committee of community members (or assign tasks to an existing committee) and have members use the [Communities for All Ages Checklist](#) to assess your community and issue a report based on their findings.



Download these resources at KCCommunitiesForAllAges.org:

- [Communities for All Ages Application Form](#)
- [Making Your City Work for All Ages: A Toolkit for Cities](#)
- [Communities for All Ages Checklist](#)
- [Communities for All Ages Checklist Workbook](#)

For more information, contact Cathy Boyer-Shesol at cboyer@marc.org or Georgia Nesselrode at gnessel@marc.org.

To earn Gold recognition:

- Meet the Bronze / Awareness and Silver / Assessment level criteria.
- Adopt a Communities for All Ages Plan or include a Community for All Ages component in a major local plan, such as a comprehensive plan, strategic plan or park plan.



To maintain your recognition level:

- After achieving one of these levels of recognition, a community must demonstrate that it is continuing to work to become a Community for All Ages, by moving to the next level and demonstrating a substantive investment in infrastructure, services or programming identified in the Communities for All Ages plan.
- If a community fails to meet this maintenance standard, it will forgo its recognition and the benefits that result.



Application submission and review

Applications are due by 5 p.m., April 1, 2016, and can be delivered by one of the following methods:

- Mail to Mid-America Regional Council, Attn: Cathy Boyer-Shesol, 600 Broadway, Suite 200, Kansas City, MO 64105
- Deliver in person to MARC, to the attention of Cathy Boyer-Shesol, at the above address.
- Email to Cathy Boyer-Shesol at cboyer@marc.org.

A joint First Suburbs Coalition and KC Communities for All Ages committee will review applications and certify those communities that meet the criteria. Official recognition announcements will be made by June 1, 2016.



KC Communities for All Ages is an initiative of the Mid-America Regional Council (MARC), with funding from WJ Brace Charitable Trust, Bank of America, Trustee; Jewish Heritage Foundation; Roger A. and Corinne R. Durkee Fund, Greater Kansas City Community Foundation; MARC Area Agency on Aging; Truman-Heartland Community Foundation; and AARP Missouri.

Become a Community for All Ages

A checklist to help you become age friendly

KC Communities
for All Ages

September 2014

Does your city or county need tools to help it become a Community for All Ages? This checklist is designed to be used together with *Making Your Community Work for All Ages — A Toolkit for Cities* as a way to raise awareness, plan actions and assess your city for age friendliness.

The first suburbs of Kansas City, established nearly 60 years ago, have done exactly what they were intended to do — provide homes and services for families that raised the generation of Americans we now call the baby boomers. But, as the baby boomers have aged, and the oldest of the generation known as the millennials (young adults born between 1982 and 2004, now age 10 to 32) have come into adulthood, it is time to reevaluate the role that the suburbs play in housing and serving the American population.

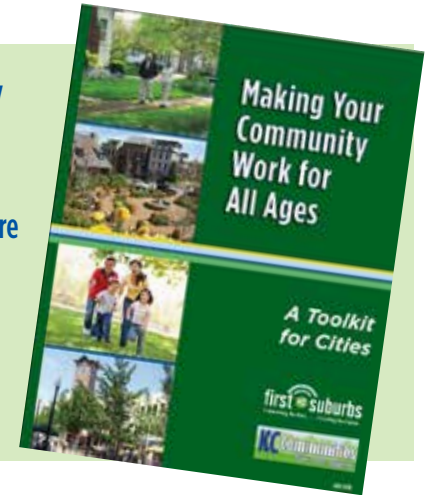


Kansas City's first suburbs can evolve in response to new trends and needs as communities for all ages.

A community for all ages seeks to meet the needs and interests of the very old, the very young and everyone in between. A key driver for this work is the rapidly changing older adult demographics.

The post-war population swell known as the baby boom is paving the way for the next "baby boomlet," the generation known as the millennials that followed the smaller Generation X (ages 33 to 53) population. Today, the oldest baby boomers are in their late 60s. By 2030, one

Making Your Community Work for All Ages — A Toolkit for Cities provides detailed information on steps that communities can take to become more age friendly. The toolkit is available at www.kccfaa.org, or contact Cathy Boyer-Shesol at cboyer@marc.org or 816/701-8246 to get a printed copy.



in five Americans — or 72,774,000 million — will be older than 65, while researchers estimate there will be 76 million millennials in the U.S. at that time.

In the Greater Kansas City area, more than 416,000 residents will be 65 or older in 2030, while approximately 633,000 millennials will live here. Historically, the needs and interests of older adults have been seen as vastly different from younger generations and those of families with young children.



Today, research shows that communities that are adapting to meet the needs of its older adult citizens raise the quality of life in ways that also appeal across the age spectrum.

Ample evidence supports the idea that consumer demand for healthy communities — walkable, vibrant places designed around transit and green spaces — has never been higher. Numerous studies show that demand for compact, mixed-use, transit-accessible development far outstrips current supply. Walkable communities are in such high demand, in fact, that homes in such areas bring from 40 to 100 percent higher sales and lease prices than those in more traditional, automobile-oriented communities.

Consumer demand for healthy communities is particularly prominent among millennials, who are increasingly seeking alternatives to the automobile-centered land-use patterns of the generations before them.



Integrating health into planning and development policy can become an economic development strategy — a tool to attract a skilled workforce and to build an innovative and sustainable economic base.* Evidence shows a connection between highly-connected residents and the resilience of their community. Policies and programs that support keeping people in their homes and connected to their networks and communities allows residents of all ages to feel safe and comfortable.

This connectedness contributes to a sense of well-being, as well as the ability to respond to unforeseen problems.

* Source: Eitler, Thomas W., Edward T. McMahon, and Theodore C. Thoerig. *Ten Principles for Building Healthy Places*. Washington, D.C.: Urban Land Institute, 2013.

The Kansas City region is taking on the challenge of creating communities for all ages

by developing this checklist to be used alongside *Making Your Community Work for All Ages: A Toolkit for Cities*. The toolkit was designed to help local government officials consider measures to improve the quality of life and opportunities for healthy living for older adult residents in the Kansas City region's older suburbs, as well as address the needs and interests of residents of all ages.

This draft checklist was developed by KC Communities for All Ages and the First Suburbs Coalition for use by officials and staff of the region's First Suburbs' communities. Based on the Checklist of Essential Features of Age-friendly Cities, which is being used by hundreds of communities around the U.S., it identifies policy and program options in six categories that city leaders can implement to be considered a community for all ages. Although piloted by First Suburbs cities, all cities will find the policy and program options valuable as they adapt to changing community demographics.



How to use this checklist

Communities throughout the nation face dramatic demographic changes — doubling of the older adult population over the next 20 years, fewer families with children, more millennials and more people of color. In response, communities are beginning to plan for these changes, and conversations focus on how the demographic shifts will impact communities and what actions communities should take to prepare for the future. The Communities for All Ages Program and the First Suburbs Coalition have developed this checklist to help communities evaluate current conditions to answer these questions. Below are some ways you can use the checklist to help your community build a community for all ages.

To raise awareness

Use the checklist to build community awareness of the changing demographics of U.S. communities.



Before a community can develop strategy or take actions to build a multi-generational community, it's best to build awareness of the expected demographic changes and why it's important to address them. This information needs to be shared with not only civic, business and public leaders, but the broader community as well. Following are some suggested steps that will help your community spark a conversation about communities for all ages and build community understanding for action:

1. Determine who will convene the conversation.
 - The local jurisdiction can serve as the convener, OR
 - A third party may serve as the convener of the conversation. This might be a local business, social service agency or other community organization.
 - It is important for the convener of the conversation to have knowledge and connections to the community.
 - If the convener is not the local government, be sure to include elected officials and city staff. They will have important information about the city and be interested to hear the discussion.
2. Define specific goals for the conversation. What is the purpose of the conversation? To provide information so residents are more informed about changes in the city's makeup? To lay the groundwork for future planning? Also decide what, if anything, will happen after the discussion is completed — participants will want to know what's next.
3. Gather data and information.
 - Get the most up-to-date demographic data for your jurisdiction from:
 - Your local planning department.
 - Mid-America Regional Council — www.marc.org/Data-Economy.
 - U.S. Census Bureau — <http://quickfacts.census.gov>.
 - Access additional background information from organizations such as the American Planning Association, Urban Land Institute, AARP, Journal of Aging and Social Policy, and the National Association of Realtors. Here are some good examples:
 - *Investing in Place: Two Generation's View on the Future of Communities* www.planning.org/policy/polls/investing/pdf/pollinvestingreport.pdf.

- *Multigenerational Planning: Using Smart Growth and Universal Design to Link the Needs of Children and the Aging Population* www.planning.org/research/family/briefingpapers/pdf/multigenerational.pdf.
 - Make sure you have the most up-to-date version of the checklist from www.kccfaa.org.
 - Use *Making Your Community Work for All Ages – A Toolkit for Cities*, July 2013, available from www.kccfaa.org.
 - Provide a facilitator to lead the community discussion. This individual will keep the meeting on track and ensure that everyone has the opportunity to participate.
4. Identify and convene a group including:
 - Elected officials and city staff. Be sure to include planning, parks and recreation, public works, transportation, communication and administration staff.
 - Community partners: community-based organizations, faith-based organizations, businesses such as developers, remodelers, real estate professionals.
 - Residents: diverse, multi-generational resident representation.
 5. Provide a clear ending to the conversation and direction if participants want to know or do more.
 6. Share your feedback with other cities through MARC's KC Communities for All Ages and First Suburbs Coalition (cboyer@marc.org).

To plan action

By considering the checklist's policies and actions whenever a city is setting goals and priorities, or when a city is developing or revising its plans (such as a comprehensive plan), it can position itself to be a community for all ages. Here are some suggested steps a city can take:



1. Develop a clear description of how the checklist can supplement other planning or prioritization processes.
2. Gather data and information.
 - Up-to-date demographic data for city and region. (See sources above.)
 - Existing plans (comprehensive plan, parks and recreation master plan, transportation plan, etc.).
 - City policies.
 - *Making Your Community Work for All Ages — A Toolkit for Cities*. (See source above.)
3. Identify and convene a group including:
 - Elected officials and city staff: Be sure to include planning, parks and recreation, public works, transportation, communication and administration staff.
 - Community partners: community-based organizations, faith-based organizations, businesses such as developers, remodelers, real estate professionals.
 - Residents: diverse, multi-generational resident representation.
4. Document in meeting notes how the checklist was used. Note specific examples if the checklist and toolkit caused the group to reconsider or adjust priorities, proposed policies or actions for the city.
5. Share your feedback with other cities through MARC's KC Communities for All Ages and First Suburbs Coalition (cboyer@marc.org).

To assess your city

As communities engage in this work, they will want to track whether city policies and actions increasingly reflect those outlined in the checklist, and the impacts policies and actions are having on housing, transportation, outdoor spaces and buildings, social and civic participation and the availability of services. A city could consider these steps:



1. Identify staff or consultant resources dedicated to tracking and measuring progress.
2. Decide on the time intervals for making the assessment; for example, every two years, or every time a specific plan is updated.
3. Determine the extent to which plans have been updated and implemented. For example: comprehensive plan, parks and recreation master plan, transportation plan or Communities for All Ages Action Plan.
4. Measure, to the extent possible, the return on investment, or the benefits (tangible and intangible) that result from using the checklist to periodically gauge progress.
5. Involve stakeholders and the public in the assessment.
6. Document the findings and report them to the community.
7. Share your feedback with other cities through MARC's KC Communities for All Ages and First Suburbs Coalition (cboyer@marc.org).

The checklist includes both policy development (Policy) and implementation (Actions) criteria.

It was tested by four pilot communities during the spring of 2014 — Gladstone and Raytown, Missouri, and Prairie Village and Mission, Kansas. The testing process has helped in the refinement of the checklist.

There is now regional discussion about criteria and steps toward a Communities for All Ages recognition program and possible certification, based on the foundational work of these four pilot communities.

A workbook version of this checklist, with space for recording your information and progress, will be available in August 2014 at www.kccfaa.org.

This checklist will be revised as necessary. Visit www.kccfaa.org for the latest version.



1

Public outdoor spaces and buildings



(See *Making Your Community Work for All Ages — A Toolkit for Cities*, Chapter 2)

Locate, design and construct public facilities to allow for connectivity with neighborhoods and other destinations, and enable maximum use and benefit by residents, visitors and employees of all ages.

Cities are responsible for the location, design and construction of parks, trails, community centers, city halls and other public facilities and spaces. Most communities have assessed these facilities to ensure compliance with the Americans with Disabilities Act (ADA), and some have taken steps to make improvements beyond the minimums established by ADA.

Physical limitations and mobility needs must be considered when designing and creating both outdoor spaces and buildings. Residents with physical limitations are more comfortable, safe and active when communities consider and address their needs in the design of public buildings and spaces. The following policies and actions provide guidance on maximizing physical accessibility to public spaces for all levels of ability and age.

Policy

1-A The city develops and implements age-friendly policies that consider the needs of persons of all ages in the siting, design and development of public spaces. Examples include: parks and other outdoor spaces, walkways, outdoor seating, streetscapes and buildings.

1-B The city plans and constructs bike and pedestrian facilities to maximize use and safety for all users. Examples include: width, surface material and expected use. The city may use the American Association of State Highway and Transportation Officials' (AASHTO) Highway Safety Manual standards or other recognized standards for bicycle and pedestrian facility design.

1-C The city designs and builds its public buildings to meet the needs of residents of all ages. Examples include: easy-to-read signage and accessible elevators, ramps, railings and stairs, and non-slip floors.

1-D The city prioritizes safety in parks and neighborhoods. Examples include: providing good street lighting, trimmed trees and bushes and other appropriate safety measures.

1-E The city involves residents of varying ages and abilities in planning for the siting and design of public outdoor spaces and buildings.

Action

1-F The city provides seating areas in public outdoor spaces and outside public buildings in recognition that residents have different levels of mobility and stamina.

1-G Stairways on public property, including within park facilities, are designed and constructed to maximize safety. Examples include: railings and painted or taped stair tips to distinguish each step.

1-H The city provides ample parking and drop-off areas near the entrances to public facilities that meets mobility and accessibility needs of all citizens. (ADA requirements are an expected minimum, the composition of the community and the expected use of a facility may dictate additional spaces to improve resident experience at public facilities.)

1-I The city considers the mobility needs and stamina of all citizens in accessing city services and provides flexible customer arrangements. Examples include: separate waiting lines and seating if the wait is long, special queues and service counters and online and mail-in access.

1-J The city encourages walkability in downtown areas.

To record your progress, a workbook version of the checklist will be available at www.kccfaa.org in August 2014.

2

Housing and commercial development



(See Making Your Community Work for All Ages — A Toolkit for Cities, Chapter 3)

Provide age-friendly housing options.

Studies document that older citizens wish to “age in place.” Buyers and renters of all ages are becoming wary of the costs of commuting long distances. Communities that provide a range of age-friendly housing options will retain their older adult residents and provide an attractive alternative for all ages looking for housing.

Cities have a role in the siting and design of housing and commercial development through their planning and regulatory processes. Through these processes, cities can impact how well development meets the needs of all populations.

Policy

2-A The city conducts an audit of its development codes to ensure that a range of housing options are allowed, particularly in places connected to public transit, employment centers and community services.

2-B The city has in place policies to allow for and encourage a range of housing options, including accessory and shared dwellings that meet the needs of all ages and generations.

2-C The city evaluates and streamlines its building code review processes to be consistent with adopted plans and policies, including those that reduce costs and provide housing in a range of cost points.

2-D The city has in place policies that encourage developers to include features in new or restored housing stock that meets the different mobility needs of as many people as possible. Cities may refer to universal design, enabling design, visitability features or other design elements.

2-E The city evaluates its zoning and building code review processes to ensure that the siting and design of commercial properties consider the needs of users of all ages.

Action

2-F The city uses its property maintenance enforcement to support neighborhood quality and, as appropriate, assists property owners in identifying resources to maintain their homes.

2-G The city and its partners make information available about housing options within the city that meet different mobility and dependence levels.

2-H The city has a property tax relief program for homeowners with a fixed income who meet defined criteria (if allowed under state law).

2-I The city and its partners offer residents information about assessing and protecting their property to strengthen crime prevention.

To record your progress, a workbook version of the checklist will be available at www.kccfaa.org in August 2014.

3

Transportation and mobility



(See *Making Your Community Work for All Ages — A Toolkit for Cities*, Chapter 4)

Ensure that the community transportation system meets the needs of all users.

Healthy, vibrant communities provide multiple, accessible transportation options that contribute to the independence of all residents. Young adults, baby boomers and all ages increasingly seek and choose communities where they can walk, bike or access transit to get to school, work, services and entertainment.

There are many resources available to help a city meet this criterion, including guidelines and checklists provided by the National Complete Streets Coalition (www.smartgrowthamerica.org/complete-streets), U.S. Department of Transportation National Highway Traffic Safety Administration Bikeability Checklist (www.nhtsa.gov/people/injury/pedbimot/bike/bikeability/); Bicycle Friendly America (www.bikeleague.org/bfa); and Walk-Friendly Communities. (www.walkfriendly.org/). These guidelines help communities ensure that the transportation system meets the needs of all users. Cities can work proactively with local transit operators to plan and implement transit services to address the needs of their residents and workforce.

Policy

- 3-A** The city addresses multiple transportation modes in its comprehensive plan.
- 3-B** The city has adopted a Complete Streets resolution or comparable policy and is taking steps to implement the policy.
- 3-C** The city — with or without a transit partner — works to ensure public transportation stops and stations have infrastructure that meets the needs of all ages and abilities. Examples include: shelter with lighting, benches and curb cuts.
- 3-D** The city and its partners review and consider adoption of older driver and pedestrian safety provisions in the region's long-range safety plan. The city may use *Toward Zero Deaths 2013–2017*, or other recognized standards as guidance.

Action

- 3-E** The city works with partners, including transportation providers, to develop and implement strategies to support independence of non-drivers and those with additional needs for assistance in using transportation options.
- 3-F** The city and its partners provide resource information on where residents can find transportation options.
- 3-G** The city constructs pedestrian facilities to allow for safe travel to transit stops and stations from neighborhoods and other locations.
- 3-H** The city and its partners provide resource information for determining older driver competency and the supports available for transitioning from driver to passenger.
- 3-I** The city has considered application for or has achieved the Walk-Friendly Community designation from the Pedestrian Bicycle Information Center. (www.walkfriendly.org)
- 3-J** The city has considered application for or has achieved the Bicycle Friendly Community designation from the League of American Bicyclists. (www.bikeleague.org/bfa)

To record your progress, a workbook version of the checklist will be available at www.kccfaa.org in August 2014.

4

Social inclusion, communication and participation



(See Making Your Community Work for All Ages — A Toolkit for Cities, Chapters 2 and 5)

Include all residents in developing community activities and adapt communication strategies for multiple audiences.

By leveraging the knowledge, skills and abilities of all residents and including them in decision-making, communities create a competitive advantage for themselves. Cities will benefit when residents of all ages are an integral part of a community and the cities are knowledgeable about their diverse needs.

Meaningful participation in affordable community activities helps residents to develop relationships, maintain good health and have a sense of belonging. Cities obtain input from all residents to develop community activities that will engage residents and meet their needs.

Policy

4-A The city and its partners understand the demographic makeup of residents, engages with the community and then designs programming, including recreational opportunities, that respects the needs and interests of diverse populations.

4-B The city has a comprehensive communication plan with marketing and outreach strategies and tools that include diverse public imagery, depicting all ages, cultures and abilities.

4-C The city communications plan requires that information about accessibility of facilities and transportation options is included when publishing information about city activities and events.

Action

4-D The city communication plan includes strategies to work with partners to inform people at risk of social isolation about community activities and events.

4-E The city partners with community organizations to develop and implement opportunities for utilizing and showcasing the skills and contributions of all ages, cultures and abilities.

To record your progress, a workbook version of the checklist will be available at www.kccfaa.org in August 2014.

5

Civic participation and employment



(See Making Your Community Work for All Ages — A Toolkit for Cities, Chapter 5)

Provide opportunities for residents to be involved and keep all residents informed of city affairs and of employment and volunteer opportunities and other ways to be engaged.

With increased levels of involvement in community affairs and civic life, citizens are well positioned to build connections and support communities for all ages.

Cities will benefit from welcoming residents to be employed or become involved in city affairs. Input and participation from residents of all ages will strengthen the city's programs and services.

Policy

5-A The city has a policy in place to encourage civic participation by all age groups in the community.

Action

5-B The city maintains and promotes a list of volunteer and employment opportunities within city government and offers an easy means to apply, including drop in, mail, on line and telephone.

5-C The city provides flexible options for volunteers of all ages and abilities, including training, recognition and guidance.

5-D The city encourages stakeholders, community organizations and nonprofits serving its community to work with volunteers of all ages, cultures and abilities, using best practices and guidelines for volunteer engagement and management promoted by organizations such as the Shepherd Center's Coming of Age, the United Way of Greater Kansas City, United Way of Wyandotte County and Nonprofit Connect.

5-E The city and its partners encourage local businesses to adopt flexible employment practices to meet the needs of citizens of all ages.

5-F The city and its partners develop an outreach plan to ensure residents of all ages are included in community and civic conversations.

5-G The city ensures that meeting locations are accessible to all residents and meet the communication needs and challenges of diverse populations.

To record your progress, a workbook version of the checklist will be available at www.kccfaa.org in August 2014.

6

Community and health services



(See Making Your Community Work for All Ages — A Toolkit for Cities, Chapter 6)

Offer a range of community and health services that address the needs of all ages.

Many residents desire easy access to a range of health and social services. Communities that address the community and health services needs of residents can generate value from both a real estate and a community health perspective.

Local governments may offer a range of direct services at their public facilities or work with private for-profit or nonprofit providers to deliver services using city facilities. In some cases, communities identify health needs and encourage private providers to locate programs and services in the city.

Policy

6-A Applicable city plans recognize the need for health care services that are accessible to all residents and served by transportation options.

Action

6-B The city, in partnership with area health care organizations, makes arrangements to offer health services at community facilities. Examples include: hearing tests, hearing aid cleaning, flu shots, blood pressure checks, etc.

6-C The city, in partnership with the local public health department, publicizes plans and services to improve the rate of immunizations among city residents.

6-D The city has educated personnel to ensure those who work with the public are knowledgeable about specialized needs for citizens of different ages and abilities. Personnel are also trained in applicable reporting requirements of abuse or neglect, regardless of age.

6-E The city promotes and enables the location of full-service grocery stores and retail establishments to expand the availability of healthy food options.

6-F The city works with local ambulance providers to ensure city demographic information is incorporated into planning for services.

6-G The city, in partnership with area health care organizations, has developed and implemented education programs about healthy choices and preventive services, including the benefit of smoking cessation.

6-H The city encourages healthy eating by providing information to residents about programs such as home-delivered meals, food banks or other resources.

6-I The city encourages healthy eating and community participation by supporting community gardens and other initiatives that promote healthy eating.

6-J The city and its partners provide referrals to those residents identified as needing more intensive services.

To record your progress, a workbook version of the checklist will be available at www.kccfaa.org in August 2014.

The Mid-America Regional Council's Creating Sustainable Places initiative offers a wealth of resources to planners, developers and city officials interested in moving their communities forward. From data and reference materials to interactive websites, these tools can help communities make better decisions about how they grow and develop.



Envision Tomorrow

Envision Tomorrow is a powerful software tool that allows users to simulate and compare land-use and development choices. By creating scenarios at multiple levels and adding well-researched data and local market information, planners can use the tool to place a wide range of economic, environmental, transportation, housing and cost information in the hands of decision-makers and communities.



Sustainability Indicators

MARC collects a wealth of data on our region's population, employment, income, transportation, air quality and education levels to help communities identify critical needs, initiate action and measure their progress over time. These data sets are available through an indicators website, which tracks the region's progress towards becoming more sustainable.



Natural Resources Inventory

The Natural Resources Inventory is a detailed and valuable tool for development decisions, giving municipalities and private developers a detailed inventory of what is on the ground, from vegetation and topographical features, to roadways and structures. This data will help communities conserve or restore natural resources during the development process.



Sustainable Code Framework

The Sustainable Code Framework will help local governments evolve their codes and ordinances to accommodate a changing vision for their communities. With this online resource library of building codes and ordinances tied to local examples, communities now have a toolkit at their fingertips when looking to affect positive change in their communities without getting held back by outdated or incomplete policies.



Visualization Tools

New visualization tools include both a reference library and technical assistance to help communities build a vision and analyze potential options for future development. By combining photos of local development with the power of digital image manipulation, city officials and developers will be able to create, refine and clearly communicate their vision for development and redevelopment in their communities.



For more information on the tools available from Creating Sustainable places, contact Dean Katerndahl at 816-701-8243 or deank@marc.org.



KC Communities for All Ages is an initiative of the Mid-America Regional Council (MARC), with major funding from the Pfizer Foundation and in partnership with Grantmakers In Aging, with local funding from the Jewish Heritage Foundation and the WJ Brace Charitable Trust, Bank of America, Trustee. KCC has joined with the First Suburbs to lead the development of practical tools for cities in the Kansas City region.

Mid-America Regional Council | 600 Broadway, Suite 200 | Kansas City, MO 64105
www.marc.org



Are you interested in learning more about how Roeland Park
is creating a Community for All Ages?

Would you like to participate in the discussion?

Please contact Jennifer Murphy
JeMurphy@roelandpark.org

913-722-2600

www.roelandpark.org/communities-for-all-ages

Photographs courtesy of the city of Roeland Park and Kevin Hengler.



www.KCCommunitiesForAllAges.org



*Together
we can make
Roeland Park
a Community
for All Ages*

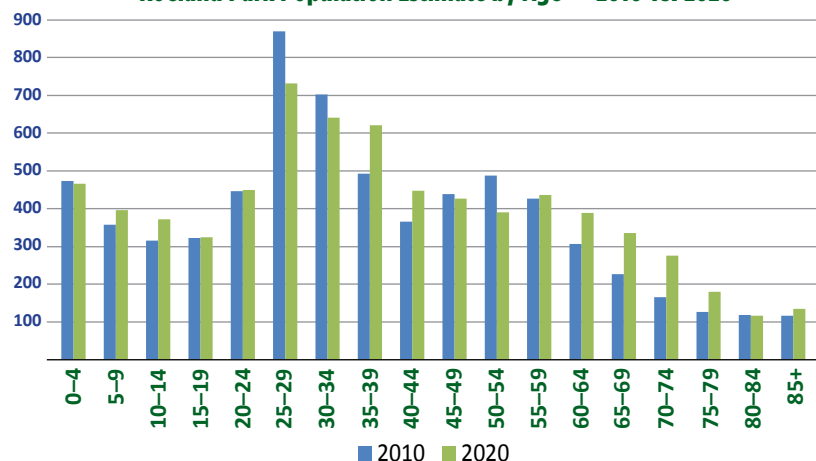


Day by day, America is getting older. Ten thousand baby boomers turn 65 every 24 hours. According to census projections, by 2050, the number of older adults in America will double to more than 89 million, and more than one out of five Americans will be 65 or older.

The nine-county Kansas City region anticipates the population of those 65 and over will increase by 90 percent during the same timeframe.

Roeland Park will also see an increase in the 65+ population.

Roeland Park Population Estimate by Age — 2010 vs. 2020



What is Roeland Park doing to prepare for this “age-wave?”

What can a city do to support older adult residents in their desire to age in place — in their homes or another Roeland Park neighborhood — as long as possible? Is there a way to put all the pieces together?

As policies, programs and services are developed for older residents, residents of **all ages** benefit.

What makes a vibrant Community for All Ages?

It’s a place that meets the needs of its citizens in all stages of their lives — a great place to live and age well. Here are some ideas:

Safe, walkable neighborhoods



Affordable housing



Transportation options



Age-friendly outdoor spaces



Healthy living



Employment opportunities



Civic engagement opportunities



Strong social services network



Roeland Park already has many attributes of a Community for All Ages, including:



- Spaces for residents of all ages to gather and connect with one another.
- Schools.
- Community gardens.
- Public Library.
- Parks.
- Community center.
- Community events.
- Neighborhood watch.
- Elder ID program.

Item Number: Applications/Presentations- A.-3.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Art Gallery Plaque and Reception - Marek Gliniecki**
Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

Item Number: Mayor's Report- IV.-A.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Economic Development Update**
Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

Item Number: Reports of City Liaisons- VI.-A.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: Jo Co Parks & Rec (Becky Fast, JoAnna Rush, and Jan Grebe)
Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

Item Number: Reports of City Liaisons- VI.-B.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **MARC – First Tier Suburbs (Becky Fast, Erin Thompson and Michael Poppa)**

Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

Item Number: Unfinished Business- VII.-A.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/10/2015
Submitted By: Mark Pentz, Interim City Administrator
Committee/Department: Administration
Title: **Commerce Bank Development Agreement Extension**
Item Type: Agreement

Recommendation:

Staff recommends that the City Council approve the Amendment to the Development Agreement with Commerce Bank

Details:

At the City Council's August 17th meeting the City Council approved extending the Commerce Bank Development Agreement to October 1, 2015. The purpose of the one month extension rather than a six month extension was to give Commerce Bank time to consider the City's request that the Community Improvement District (CID) be created immediately so that the City could move ahead next spring with construction of the Roe Avenue access improvements to serve both Commerce Bank and City of Roeland Park property. Commerce Bank has considered the costs associated with creating the CID (approx. \$25,000) in relation to their share of the cost to construct the access off of Roe Avenue (approx. \$77,393) and would like to move forward without a CID. Instead Commerce Bank would reimburse the City for its share of the project. Since the City had originally agreed to front Commerce Bank's share of project costs and then be reimbursed (for up to 20 years) thru revenue from sales taxes generated by retailers within the CID, Commerce Bank is requesting that it be allowed to defer its payment until it sells land to future retail establishments or to December 31, 2016. Due to the fact that CID reimbursements to the City would be in small amounts over a long period of time, staff has advised Commerce Bank that it would support the Bank's request to defer payment of its share until property is sold for retail use or until December 31, 2016, whichever comes sooner. Because as of Friday afternoon details of the Amendment have not yet been fully worked out, the Amendment will be emailed to the City Council on Monday with copies available for the COW meeting and City Council meeting Monday evening.

Financial Impact

Amount of Request: approximately \$154,787: Commerce Bank \$77,393, CARS \$43,000, City \$34,394	
Budgeted Item?	Budgeted Amount: \$114,000
Line Item Code/Description: Special Street Improvement Fund Line Item 5456	

Additional Information

ATTACHMENTS:

Description	Type
 Commerce Agreement new	Cover Memo

AMENDMENT OF DEVELOPMENT AGREEMENT

THIS AMENDMENT OF DEVELOPMENT AGREEMENT (this "Agreement") is entered into effective as of September 21, 2015, by and between the **CITY OF ROELAND PARK, KANSAS**, a municipal corporation duly organized and existing under the laws of the State of Kansas (the "City"), and **COMMERCE BANK**, a Missouri bank and trust company ("Commerce").

WHEREAS, reference is made to that certain Development Agreement dated June 29, 2012 (the "Development Agreement"), by and between the City and Commerce and relating to the development of certain land which is located at the northwest corner of Johnson Drive and Roe Avenue in the City of Roeland Park, Johnson County, Kansas (defined and described in the Development Agreement as the "Project Site"); and

WHEREAS, the City and Commerce agreed, pursuant to Section 2.5 of the Development Agreement, that Commerce would be required to commence vertical construction of a retail bank building (as further described and defined in the Development Agreement as the "Project") on the Project Site within twenty (20) months from the transfer of the Project Site by the City to Commerce;

WHEREAS, the Project Site was transferred by the City to Commerce on June 29, 2012, and Commerce is obligated to commence vertical construction of the Project on or before March 1, 2014 ("the Construction Commencement Date"); and

WHEREAS Commerce requested and was granted a six-month extension to September 2, 2014 by the Roeland Park Governing Body; and

WHEREAS Commerce requested and was granted a six-month extension to March 1, 2015 by the Roeland Park Governing Body; and

WHEREAS Commerce requested and was granted a six-month extension to September 1, 2015 by the Roeland Park Governing Body; and

WHEREAS, Commerce has requested that the City extend the Construction Commencement Date an additional six months, to March 1, 2016, and the City has agreed to such extension, on and subject to the condition that Commerce compensate the City for lost revenues to the City caused by such delay in construction in the amount of \$5,000.00; and

WHEREAS, the City and Commerce agreed, pursuant to Subsection 2.1(g) of the Development Agreement, that prior to completion of construction of the Project, the City would design and construct, at its expense, a median break and left turn lane on Roe Boulevard, for a left turn onto the Project from northbound traffic on Roe Boulevard; and

WHEREAS, the City completed the construction of the median break/ left turn lane on Roe Boulevard which the parties now wish to convert to a full-access intersection, with the costs of said improvement to be shared equally by the parties;

NOW, THEREFORE, for and in consideration of the above, the City and Commerce agree as follows:

1. The parties agree to amend Section 2.5 of the Development Agreement in its entirety as follows:

Section 2.5. Construction Schedule. Commerce shall, on or before March 1, 2016, commence vertical construction of the Project and thereafter, shall diligently prosecute to completion within nine (9) months of the commencement of vertical construction, the construction, improvement, equipping, and completion of the Project, subject to events of Force Majeure (as hereafter defined). Progress reports based on this time schedule will be made by Commerce at least monthly during construction.

In consideration of this amendment, Commerce agrees to pay \$5,000 to the City within sixty (60) days of the execution of this Amendment.

2. The parties agree to amend Subsection 2.1(g) of the Development Agreement in its entirety as follows:

- (g) Prior to December 31, 2016, the City shall cause to be designed and constructed a full-access intersection at the location of the median break presently providing access to the Property for northbound traffic on Roe Boulevard in order to provide full in and out access for northbound and southbound traffic, including median and turn lane modifications between Johnson Drive and 57th Street (the "Intersection Improvement"). The conceptual plan for the Intersection Improvement is shown on Exhibit A attached hereto and the City shall construct the Intersection Improvement substantially in accordance with such plan. An estimate of the costs of the Intersection Improvement (not including design fees) is attached hereto as Exhibit B. The costs of the Intersection Improvement, including design fees, shall be shared equally by the parties; provided, however, that Commerce's share of such costs shall not exceed (i) one half of the estimated total amount shown on Exhibit B, plus (ii) design fees not to exceed \$40,850.00, unless Commerce has provided its prior written consent to the expenditures in excess of such amounts, which consent shall not be unreasonably withheld. The City shall provide Commerce with proof of payment of design and construction costs as a condition precedent to Commerce reimbursing the City for its share of the costs. Commerce shall reimburse the City for Commerce's share of the costs of the Intersection Improvement by the earlier of the following dates: (1) the date of closing on the sale of any portion of the Property; or (2) December 31, 2016; provided, however, if Commerce closes on the sale of any portion of the Property prior to the construction of the Intersection Improvement, reimbursement of the City for

Commerce's share of the costs need not occur until the Intersection Improvement is completed.

3. This Amendment may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which shall together constitute one agreement which is binding upon all the parties hereto, notwithstanding that all parties are not signatories to the same counterpart.

4. All other terms and provisions of the Development Agreement that are not specifically modified by this Amendment shall remain in full force and effect, unmodified by the terms of this Amendment. All references herein or in the Development Agreement to the "Agreement" shall mean and refer to the Development Agreement as hereby amended.

5. This Amendment shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.

THIS AMENDMENT OF DEVELOPMENT AGREEMENT has been executed as of the date first hereinabove written.

CITY OF ROELAND PARK, KANSAS

By: _____
Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

APPROVED AS TO FORM:

Neil R. Shortlidge, City Attorney

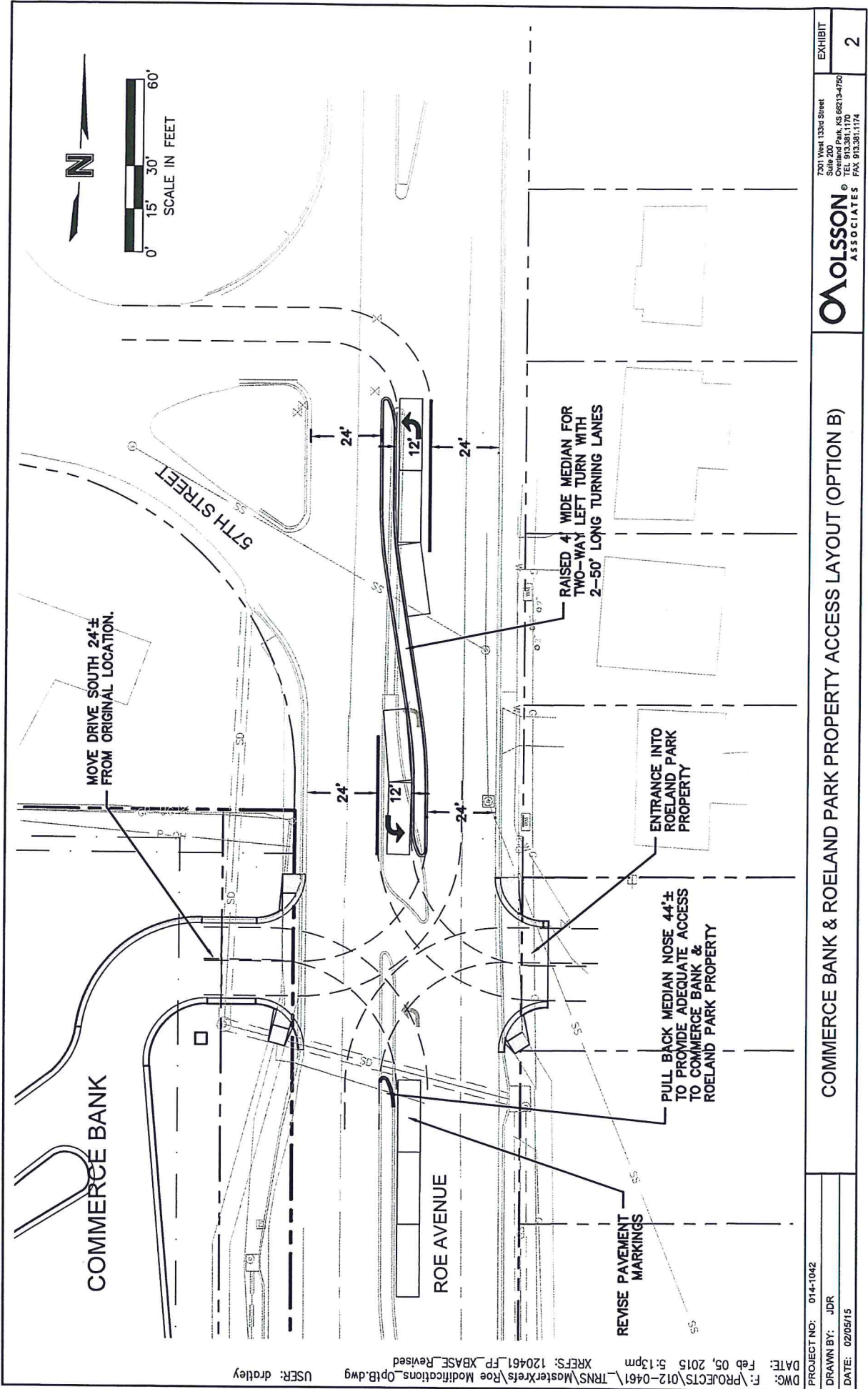
COMMERCE BANK, a Missouri bank and trust
company

By: _____

Name: _____

Title: _____

Exhibit A



DWG: F:\PROJECTS\012-0461\TRANS\MasterXref\Roeland Park Modifications_OptB.dwg
XREFS: 120461_FP_XBASE_Revised
USER: dratley

Exhibit B

Opinion of Probable Construction Cost					
Roe Boulevard Modifications for Full Site Access--Option B (On Roe Boulevard ~375' north of Johnson Drive)					
ITEM NO.	ITEM DESCRIPTION	UNIT	QTYS	UNIT COST	COST
1	Removals	LS	1	\$5,000.00	\$5,000.00
2	2" Asphaltic Concrete Intermediate Course (Surface)	TON	17	\$90.00	\$1,530.00
3	8" KCMMB4K Concrete	CY	33	\$600.00	\$19,800.00
4	6" Aggregate Base (AB-3 O.P. Modified)	TON	45	\$45.00	\$2,025.00
5	Concrete Entrance Pavement (8")	SY	195	\$100.00	\$19,500.00
6	Curb and Gutter, Combined (Type E)	LF	325	\$30.00	\$9,750.00
7	Concrete Median Nose	EACH	2	\$2,500.00	\$5,000.00
	Concrete Paver Stones	SF	630	\$14.00	\$8,820.00
8	Sidewalk Ramp (6")	EACH	4	\$2,000.00	\$8,000.00
9	Pavement Markings & Permanent Signing	LS	1	\$2,500.00	\$2,500.00
10	Traffic Control During Construction	LS	1	\$9,000.00	\$9,000.00
11	Sod (Fescue)	SY	50	\$4.50	\$225.00
				Subtotal	\$91,150.00
				25% Contingency	\$22,787.50
				Total	\$113,937.50

Item Number: New Business- VIII.-A.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/18/2015
Submitted By: Jennifer Jones-Lacy
Committee/Department: Administration
Title: **Appointment of Planning Commissioner for Ward 2**
Item Type: Other

Recommendation:

Ward 2 Councilmembers nominate William Ahrens to the Planning Commission to serve as the Ward 2 representative. The Council vote to approve Mr. Ahrens to fill the remainder of the vacant seat on the Planning Commission

Details:

Attached is the application and resume for Mr. Ahrens

Financial Impact

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

Additional Information

ATTACHMENTS:

Description	Type
☐ Ahrens Application for PC	Backup Material
☐ Ahrens Resume	Backup Material

WordPress 4.3.1 is available! [Please update now.](#)

Google Analytics Dashboard for WP has been updated to version 4.8.1.3. For details, check out [the documentation page](#) and [the plugin's settings page](#).

Committee Volunteer Form : Entry # 333

Details

Form Title: Committee Volunteer Form

Date Submitted: July 21, 2015 8:37 pm

IP Address: 65.31.198.239

Email Subject: Committee Volunteer Application

Sender Name: City of Roeland Park-Volunteer Form

Sender Email: kbohon@roelandpark.org

Emailed To: jjoneslacy@roelandpark.org, kbohon@roelandpark.org

Committee Volunteer Application Form

Email	wahrens@kc.rr.com
Date	07/22/2015
Name	Bill Ahrens
Daytime Phone Number	913-344-8864
Evening Phone Number	913-432-4325
Address	3718 W. 49th St. Roeland Park, Kansas 66205 United States of America

Place of Employment	Kansas Gas Service
How long have you been a resident of Roeland Park?	16 yehars
How much time do you have to devote per month?	10+ hours
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park	I have over thirty years' experience in urban planning and public works and would like to use my experience and expertise to help my city. Roeland Park has a number of challenges and opportunities in terms of commercial redevelopment and consequent site planning, refining the city's codes & ordinances, and coordination with neighboring communities. I have extensive experience in every aspect of the urban planning process and would like to use that to help the community.
Select which Board or Committees you are interested in serving on: (only one per application)	Planning Commission
Additional, comments: (If any)	
File Upload	http://www.roelandpark.net/wordpress/wp-content/uploads/Resume2.pdf

WILLIAM W. AHRENS

3718 W. 49th Street
Roeland Park, KS 66205
913- 432-4325 (H)
913-344-8864 (W)
wahrens@kc.rr.com

EXPERIENCE

May 2015 –
Present

Customer Development Specialist, Kansas Gas Service,
Overland Park, KS

Responsibilities: Facilitate new commercial, industrial and residential development from initial contact to project completion. Oversee process to manage delivery of timely project completion, including compilation of project details, site & utility plans, engineering project estimates, and monitoring project activities. Monitor project expenditures. Participate in civic, community, development-related, and professional organizations to gain information on development projects. Develop professional contacts with developers, consultants, state agencies, and city planning & engineering staffs.

Jan. 2012 -
Oct. 2014

Planning & Zoning Administrator, City of Excelsior Springs, MO

Responsibilities: Oversee total city planning & community development processes to include community outreach, public involvement, zoning, plats, special uses, site plans, BZA, signs. Manage development review process. Develop city codes, ordinances & procedures. Oversee city historic preservation process, floodplain management & architectural review. Coordinate with inspections, code enforcement, public works, and utilities. Presentations to boards & commissions. Administer budgets, grants & consultant contracts

Dec. 2006 -
July 2009

Development Review Engineer: City of Olathe, Olathe, KS

Responsibilities: Serve as department manager for city development review process, presentations to boards & commissions, coordinate with citizens, consultants & developers, negotiate and resolve significant and controversial issues. Liaison with KDOT and neighboring communities. Review developments for transportation impacts & issues. Prepare & analyze traffic impact studies, travel demand modeling, conduct special studies & traffic analyses. Develop access management standards, prepare project cost estimates. Collect and analyze traffic data and make recommendations for improvements. Review and approve construction plans and specifications, designs, environmental documents and reports.

Dec. 2001 -
Dec. 2006

Senior Planner: Lawrence/Douglas County Metro Planning Office,
Lawrence, KS

Responsibilities: Provided all transportation functions for Lawrence and Douglas County. Conducted public hearings and public meetings. Prepared RFPs & managed consultant contracts. Administered annual work programs and budgets, developed project cost estimates, reviewed site plans & development plans, developed access management standards & traffic impact requirements, conducted roadway & intersection operational analyses, authored regional long-range transportation plan, conducted travel demand modeling. Analyzed federal & state funding programs, presentations to governing bodies & commissions. Coordinated with city & county departments, KDOT, federal agencies, transit, and neighboring cities.

Jan. 2001 -
present

Principal/Owner: Ahrens Consulting, Roeland Park, KS

Responsibilities: Provided all urban planning services for MPO client including preparation of annual work program, budget development, invoicing, coordination of ongoing plans and studies, consultant selection, administration of contracts, liaison with KDOT & MoDOT, presentations to citizens, local organizations and governing bodies. Provided project financing and innovative finance services and governmental affairs for client proposing redevelopment of former government facility. Provided innovative finance services, governmental affairs briefings, and congressional liaison for public/private client group.

June 1999 -
Dec. 2000

Senior Planner: TranSystems Corporation, Kansas City, MO

Responsibilities: Project manager for: Missouri Statewide Transportation Plan Update, Oklahoma Statewide Intermodal Plan, I-70/K-7 Interchange Concept, K-10 Interchange Concept, Leavenworth-Platte County Connector, Joplin Long-Range Transportation Plan. Task manager for: 23rd St. Access Management Plan, MARC Congestion Management Plan, Manhattan Long-Range Transportation Plan. Also responsible for company-wide analyses of project financing opportunities, innovative finance, company-wide MPO marketing, state DOT liaison.

Dec. 1987 -
May 1999

Urban Planning Manager: Bureau of Transportation Planning,
Kansas Dept. of Transportation

Responsibilities: Supervised urban transportation planning staff & programs, analyzed issues & impacts of legislation, developed agency policy recommendations, developed plans & studies for all metro areas, development of policies for Federal fund allocation, provide technical and policy assistance to local governments, presentations to elected officials & boards, prepared budgets & work programs, developed ITS & congestion management policies, coordinated projects with cities &

MoDOT, supervision of contracts & contract compliance, coordinate construction program development, represent the agency on committees and boards, prepare design & environmental forecasts, oversee corridor studies and capacity analyses, travel demand modeling.

EDUCATION

Master of Arts: Kansas State University

Major field: Urban Geography, Minor field: Urban Planning

Bachelor of Science: Kansas State University

Major field: History, Minor field: Geography

REFERENCES AVAILABLE UPON REQUEST

Item Number: New Business- VIII.-B.
Committee 9/21/2015
Meeting Date:



City of Roeland Park Action Item Summary

Date: 9/13/2015
Submitted By: Jennifer Jones-Lacy
Committee/Department: Admin
Title: **Appointment of Parks and Trees Board Member**
Item Type:

Recommendation:

To Appoint Patrick Franken to the Parks and Tree Board at the recommendation of Mayor Marquardt.

Details:

In addition to the Mayor's recommendation, Parks and Trees Board Chair Jan Grebe recommends the Council nominate Mr. Franken as the newest member to the Board. Attached is the application and resume for Mr. Franken.

Financial Impact

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

Additional Information

ATTACHMENTS:

Description	Type
☐ Franken Application	Backup Material
☐ Franken Resume	Backup Material

WordPress 4.3.1 is available! [Please update now.](#)

Google Analytics Dashboard for WP has been updated to version 4.8.1.3. For details, check out [the documentation page](#) and [the plugin's settings page](#).

Committee Volunteer Form : Entry # 375

Details

Form Title: Committee Volunteer Form

Date Submitted: September 14, 2015 8:23 am

IP Address: 23.29.45.129

Email Subject: Committee Volunteer Application

Sender Name: City of Roeland Park-Volunteer Form

Sender Email: kbohon@roelandpark.org

Emailed To: jjoneslacy@roelandpark.org, kbohon@roelandpark.org, brent.osterhaus@jocogov.org

Committee Volunteer Application Form

Email	psfranken@gmail.com
Date	09/15/2015
Name	Patrick Franken
Daytime Phone Number	8165902139
Evening Phone Number	8165902139
Address	4900 W. 55th Street Roeland Park, Kansas 66205 United States of America

Place of Employment	Huhtamaki, Inc.
How long have you been a resident of Roeland Park?	10 years
How much time do you have to devote per month?	4-6 hours/month
Briefly describe why you are interested in serving on a Board/Committee for the City of Roeland Park	I am a strong believer in community involvement and I now finally have the time to get more involved in local organizations. I love the outdoors and working with other people on a common goal. I have the most passion for outdoor activities and feel I would be a good resource for the Parks committee.
Select which Board or Committees you are interested in serving on: (only one per application)	Parks
Additional, comments: (If any)	
File Upload	http://www.roelandpark.net/wordpress/wp-content/uploads/Patrick_Franken_July-2015.pdf
HTML	

Patrick S. Franken

4900 W. 55th Street
Roeland Park, KS 66205

pfranken@gmail.com
816.590.2139

Summary: Consumer insights professional with expertise in category management, consumption analytics, and solution-focused research. Exposed actionable insights and competitive advantages through data interrogation and competitive analysis for multiple CPG brands across many categories. Expert in Microsoft Office Suite, Nielsen Nitro & Homescan, IRI Analysis Suite.

Professional Experience:

Huhtamaki, Inc. • DeSoto, KS

Category & Shopper Insights Manager

Jun 2008 - Present

- Developed and executed a complete, fact-based category management program to analyze category and competitive trends, increase brand and category sales
- Work directly with product managers to identify and monetize new product opportunities
- Developed the ongoing promotional execution initiative, which identified key promotional times and prices resulting in 5% sales increase and market share gain as well as reduction in trade spending in some accounts
- Collaborate with individual sales people on biannual sales and business planning with interim milestone meetings to measure performance and reevaluate
- Leverage primary research to deliver insights into consumer product preferences and needs
- Manage the Nielsen relationship, including contract management, custom research, and ongoing projects

The Nielsen Company • Kansas City, MO

Client Manager

Jun 2004 – Jun 2008

- On-site manager for the leading pasta manufacturer in the United States with ten national and regional brands
- Managed all facets of the client relationship including support of strategic initiatives and continual data insights
- Analyzed consumption data for trends and competitive activity and communicate opportunities to client
- Developed reports for senior management to track business performance, new item launches, promotional activity, and responses to price changes
- Directed custom research projects including Trial & Repeat, Pricing & Promotion, Market Structure, Heavy/Medium/Light, and New/Lost/Retained studies giving the client actionable insights
- Trained client associates on Nielsen products & services (Retail scanner data, Homescan Panel data, Nitro) to help them become more self-sufficient and more accurately analyze their business
- Promoted from Associate Client Manager July 2006

Dairy Farmers of America (Borden) • Kansas City, MO

Category Manager

Mar 2003 – Jun 2004

- Managed Information Resources, Inc. (IRI) Client Service Team, IRI databases and deliverables
- Developed customer presentations and business reviews for management to accurately communicate business trends and competitive activity
- Generated monthly top-line reports with analysis for brand and senior management utilizing IRI Xlerate and PowerPlus applications which illustrated client and competitive trends
- Created Category Management templates using fact-based analysis offering insights into standard customer/market trends as well as assortment opportunities and promotional activity
- Provided on-going training of IRI Software to Brand Marketing and all new sales associates

Patrick S. Franken

Acosta Sales & Marketing • Lenexa, KS

Sr. Category Development Manager

Jun 2000 – Mar 2003

- Managed four marketing/space technology staff
- Directed assortment optimization, space management initiatives, category and market trend analyses for retailers and manufacturers including Clorox, Heinz, Minute Maid, Nestle Frozen, Sargento, and New World Pasta
- Developed various reports and analyses for Category reviews, Client Business Reviews, New Item Presentations, Item Optimizations, Post-Promotional Analyses utilizing data from IRI (Analyzer, Xlerate, Apollo), ACNielsen (Nitro), and Spectra
- Created planograms for large regional wholesaler which achieved manufacturer shelf objectives
- Coordinated co-marketing programs including Thrill of the Grill, Grillin' & Chillin', MDA Aisles of Smiles, increasing participation by 212% over two years

Wyeth/Fort Dodge Animal Health Division • Overland Park, KS

EDI Specialist

Feb 1999 – Jun 2000

- Worked with veterinary pharmaceutical distributors implementing Electronic Data Interchange software
- Generated sales reports and analysis for product managers and senior management

Luke Soules Southwest • Houston, TX

Systems Analyst

Aug 1998 – Feb 1999

- Trained sales administration and business managers on AS/400 procedures and reporting
- Collected business review data from internal sales database and compiled sales reports for senior management

Acosta Sales & Marketing

Systems Manager

Sep 1995 – Aug 1998

- Managed AS/400 System, brokerage software, and executed EDI transmissions between customers and clients
- Consulted with marketing department on space management & sales analysis projects
- Promoted from Territory Manager

Territory Manager

Aug 1994 – Sep 1995

- Responsible for promotional sales, new item distribution and shelf standards at eighteen independent retailers

Software Knowledge/Experience

Microsoft Office (Advanced Excel & PowerPoint skills) ♦ Nielsen Nitro ♦ IRI ♦ Apollo Space Management
♦ Spectra ♦ MarketTrack ♦ Costco

Education

Rockhurst University
MBA – Marketing

Kansas State University
B.S. in Business Administration – Marketing