

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall 4600 W 51st Street, Roeland Park, KS 66205
June 7, 2021 6:00 PM

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

Pledge of Allegiance

A. Instructions on Logging into Meeting Remotely

Roll Call

Modification of Agenda

I. Citizens Comments

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

II. Consent Agenda

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

A. Appropriations Ordinance #975

B. Council Minutes May 17, 2021

III. Business From the Floor

A. Applications / Presentations

1. Legislative Update from Senator Ethan Corson

IV. Mayor's Report

A. Pride Month Proclamation

B. National Gun Violence Awareness Day Proclamation

V. Workshop and Committee Reports

VI. Reports of City Liaisons

A. MARC – Bike & Pedestrian (Jan Faidley)

B. Community Engagement Update - Melissa Dobbin

VII. Unfinished Business

A. Update on Pool

VIII. New Business

A. Direction from Council on June 28 Community Forum Being In Person

B. Approve Interlocal Agreement for Design of 2022 CARS Project with City of Mission

IX. Ordinances and Resolutions:

A. Discuss Amending Resolution Concerning COVID Best Practices

B. Ordinance #1012 Amending Sunday Liquor Sales Time

X. Workshop Items:

XI. Reports of City Officials:

A. COVID Report

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

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

A. **Audience Decorum.** Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language; clapping; cheering;

whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the Mayor (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or removal from that meeting. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

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

- E. **Time Limit.** In the interest of fairness to other persons wishing to speak and to other individuals or groups having business before the City Council, each speaker shall limit comments to five minutes. If a large number of people wish to speak, this time may be shortened by the Mayor (Chair) so that the number of persons wishing to speak may be accommodated within the time available.
- F. **Speak Only Once.** Second opportunities for the public to speak on the same issue will not be permitted unless mandated by state or local law. No speaker will be allowed to yield part or all of his/her time to another, and no speaker will be credited with time requested but not used by another.
- G. **Addressing the Council.** Comment and testimony are to be directed to the Mayor (Chair). Dialogue between and inquiries from citizens at the lectern and individual Council Members, members of staff, or the seated audience is not permitted. Council Members seeking to clarify testimony or gain additional information should direct their questions through the Mayor (Chair). Always speak from the microphone to ensure that all remarks are accurately and properly recorded. Only one speaker should be at the microphone at a time. Speakers are requested to state their full name, address and group affiliation, if any, before delivering any remarks.
- H. Agendas and minutes can be accessed at www.roelandpark.org or by contacting the City Clerk

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

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



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

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

Item Type:

Recommendation:

See instructions to log in below.

Details:

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

Kelley Nielsen is inviting you to a scheduled Zoom meeting.

Topic: City Council and Governing Body Workshop Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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

Meeting ID: 977 6759 2270

Passcode: council

One tap mobile

+16699006833,,97767592270# US (San Jose)

+12532158782,,97767592270# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 977 6759 2270

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

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

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



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Appropriations Ordinance #975**
Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ Appropriations Ordinance #975	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

Monday, June 7, 2021

Appropriation Ordinance - 6/7/2021 - #975

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 7th day of June, 2021.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance

\$

676,111.33

Appropriation Ordinance - 6/7/2021 - #975

Vendor	Dept	Acct #	Description	Invoice Description	Check /EFT Date	Amount	Chk #	Check Amount
Vendor	Dept	Account	Account Description	Reference	Date	Distribution Amount	Check #	Check Amount
Abogados Parker & Parker P.A.	101	4725.101	Police Reports	4/27/21 OverPmt	05/19/21	15.00	72129	15.00
ADP, Inc.	101	5214.101	Other Contracted Services	580793984	06/02/21	240.68	72176	240.68
Automated Information Mapping S	101	5305.101	Dues, Subscriptions, & Books	34369 & 34370	06/02/21	892.96	72177	892.96
Airgas USA, LLC	106	5318.106	Tools	9979542605	05/26/21	21.80	72138	21.80
All Copy Products, Inc.	102	5214.102	Other Contracted Services	72536939	05/26/21	322.50	72139	645.00
All Copy Products, Inc.	105	5214.105	Other Contracted Services	72536939	05/26/21	322.50		
All Copy Products Inc.	101	5214.101	Other Contracted Services	AR3190041	06/02/21	37.50	72178	37.50
American Fidelity Assurance	101	2052.101	Supplemental Insurance Payable	D313617	05/26/21	911.22	72140	911.22
Anderson Rental	290	5262.290	Grounds Maintenance	2248709	06/02/21	102.14	72179	201.36
Anderson Rental	300	5470.300	Park Maint/Infrastructure	2248863	06/02/21	99.22		
Shawnee Mission Tree Service, Inc	106	5263.106	Tree Maintenance	60660	06/02/21	2,975.00	72180	2,975.00
Arrowhead Forensics	102	5307.102	Other Commodities	137264	05/26/21	232.20	72141	232.20
Black & McDonald	101	5220.101	Street Light Repair & Maintenance	761198407	06/02/21	1,909.17	72181	3,225.84
Black & McDonald	101	5222.101	Traffic Signal Expense	761198407	06/02/21	1,316.67		
Blue Sky Cleaners	102	5224.102	Laundry Service	CA6786	06/02/21	170.50	72182	170.50
Bollcom, Inc.	220	5211.220	Maintenance & Repair Equipment	9287	06/02/21	89.00	72183	89.00
Breeden Holdings, LLC	106	5211.106	Maintenace & Repair Equipment	1061774	05/26/21	25.00	72142	456.40
Breeden Holdings, LLC	106	5211.106	Maintenace & Repair Equipment	1063879	05/26/21	25.00		
Breeden Holdings, LLC	104	5260.104	Vehicle Maintenance	1064165	05/26/21	406.40		
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1064277	06/02/21	117.95	72184	661.90
Breeden Holdings, LLC	102	5260.102	Vehicle Maintenance	1064312	06/02/21	543.95		
Capital One	101	5301.101	Office Supplies		06/03/21	5.97	32657	5.97
Commercial Floorworks, Inc	101	4265.101	Business Occupational Licenses	5/26/21 Ck Req	05/26/21	45.00	72143	45.00
Occupational Health Centers of the	220	5207.220	Medical Expense & Drug Testing	1013125195	06/02/21	63.00	72185	189.00
Occupational Health Centers of the	220	5207.220	Medical Expense & Drug Testing	1013139062	06/02/21	126.00		
Crime Scene Cleaners, LLC	102	5210.102	Maintenance & Repair Building	6681	05/26/21	95.00	72144	95.00
Damon Pursell Construction Co.	300	5468.300	2020 Stormwater-57th and Roeland	258876	06/02/21	146.80	72186	354.68
Damon Pursell Construction Co.	300	5468.300	2020 Stormwater-57th and Roeland	258876	06/02/21	87.62		
Damon Pursell Construction Co.	300	5470.300	Park Maint/Infrastructure	258876	06/02/21	120.26		
Dimensional Innovations Inc.	370	5457.370	CARS 2020 - Roe	U1322 Balance	05/26/21	25,292.10	72145	25,292.10
Edwards Chemicals	220	5326.220	Chemicals	IN68085	05/26/21	1,999.85	72146	1,999.85
Eligius Bronze	101	5283.101	RP Community Foundation Grant Ex	1015891	05/26/21	160.00	72147	160.00
Emery Sapp & Sons, Inc.	106	5421.106		202004030	05/26/21	197.40	72148	197.40
ETC Institute	101	5214.101	Other Contracted Services	28703	05/26/21	868.75	72149	868.75
Everygy	101	5201.101	Electric	5/21/21 Multiple	06/02/21	1,636.68	72187	2,188.43
Everygy	106	5201.106	Electric	5/21/21 Multiple	06/02/21	551.75		
Fabric Print Inc.	220	5308.220	Clothing & Uniforms	2531233	05/26/21	919.40	72150	919.40
Foley Rental	300	5468.300	2020 Stormwater-57th and Roeland	L1822201	06/02/21	1,740.00	72188	1,740.00
Galls, LLC	102	5308.102	Clothing & Uniforms	18290590	06/02/21	27.93	72189	417.75

Galls, LLC	102	5308.102	Clothing & Uniforms	18290616	06/02/21	239.97		
Galls, LLC	102	5308.102	Clothing & Uniforms	18350581	06/02/21	149.85		
Gather Media and Communication	101	5290.101	PIO	135	06/03/21	2,900.00	32656	2,900.00
GBA Architects Engineers	370	5457.370	CARS 2020 - Roe	61467	06/02/21	21,398.14	72190	41,680.62
GBA Architects Engineers	370	5457.370	CARS 2020 - Roe	61997	06/02/21	20,282.48		
Frank Gilman	103	5214.103	Other Contracted Services	Recurring Check	06/01/21	1,166.67	72173	1,166.67
Gordon CPA, LLC	101	5213.101	Audit Fees	495203	05/26/21	16,555.00	72151	16,555.00
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	4673	05/26/21	1,511.25	72152	2,763.75
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	4691	05/26/21	477.25		
Jake's Lawn & Landscape, LLC.	106	5214.106	Other Contracted Services	4710	05/26/21	775.25		
Jake's Lawn & Landscape, LLC.	290	5262.290		4651	06/07/21	600.00		5,011.25
Jake's Lawn & Landscape, LLC.	110	5262.110		4665	06/07/21	2,900.00		
Jake's Lawn & Landscape, LLC.	106	5214.106		4730	06/07/21	1,511.25		
Kansas City Board of Public Utilities	101	5222.101	Traffic Signal Expense	8346 5/24/21	06/02/21	29.97	72191	29.97
Kansas Gas Service	101	5289.101	Natural Gas	5/11/21 Multiple	05/19/21	238.81	72130	545.02
Kansas Gas Service	106	5289.106	Natural Gas	5/11/21 Multiple	05/19/21	306.21		
Lamp, Rynearson & Assoc., Inc.	270	5209.270	Professional Services	3.21001E+13	05/26/21	11,562.02	72153	22,181.52
Lamp, Rynearson & Assoc., Inc.	300	5421.300	Street Maintenance	3.21001E+13	05/26/21	2,128.20		
Lamp, Rynearson & Assoc., Inc.	370	5457.370	CARS 2020 - Roe	3.21001E+13	05/26/21	4,816.30		
Lamp, Rynearson & Assoc., Inc.	300	5472.300	R Park Development Plan	3.19001E+14	05/26/21	191.00		
Lamp, Rynearson & Assoc., Inc.	270	5430.270	Residential Street Reconstruction	3.20001E+13	05/26/21	1,286.50		
Lamp, Rynearson & Assoc., Inc.	300	5475.300	Stairway	3.20011E+12	05/26/21	2,197.50		
Lamp, Rynearson & Assoc., Inc.	999	9999	Undistributed	3.2001E+12	06/02/21	384.00	72192	1,625.50
Lamp, Rynearson & Assoc., Inc.	290	5425.290	Other Capital Outlay	3.2001E+12	06/02/21	191.00		
Lamp, Rynearson & Assoc., Inc.	510	5428.510	Roe Parkway Extension & Maintenance	3.21001E+13	06/02/21	1,050.50		
The Legal Record	101	5204.101	Legal Printing	L90897	05/26/21	29.71	72154	29.71
Lynda Leonard	101	5230.101	Art Commissioner	Recurring Check	06/01/21	100.00	72174	100.00
Lexington Plumbing & Heating Co.	220	5211.220	Maintenance & Repair Equipment	110358	05/26/21	285.00	72155	5,218.00
Lexington Plumbing & Heating Co.	110	5262.110	Grounds Maintenance	109253	05/26/21	135.00		
Lexington Plumbing & Heating Co.	220	5306.220	Materials	109598	05/26/21	1,825.00		
Lexington Plumbing & Heating Co.	300	5472.300	R Park Development Plan	109277	05/26/21	2,973.00		
Lexington Plumbing & Heating Co.	101	5210.101	Maintenance & Repair Building	110501	06/02/21	344.00	72193	1,289.00
Lexington Plumbing & Heating Co.	290	5210.290	Maintenance And Repair Building	110636	06/02/21	170.00		
Lexington Plumbing & Heating Co.	110	5262.110	Grounds Maintenance	110322	06/02/21	775.00		
Lippert Mechanical Service Corp	101	5210.101	Maintenance & Repair Building	SI2077976	05/26/21	488.85	72156	488.85
Lowe's Business Acct./GEMB	103	5242.103	Restitution	5/19/21 Ck Req	05/19/21	66.00	72131	66.00
Lutz Plumbing Inc.	101	4230.101	Plumbing Permit	5/3/21 Reim	05/19/21	20.00	72132	20.00
Lutz Plumbing Inc.	101	4230.101	Plumbing Permit	5/26/21 Ck Req	05/26/21	20.00	72157	20.00
McConnell & Associates Corp	370	5457.370	CARS 2020 - Roe	120673	06/02/21	343,402.06	72194	343,402.06
MEI Total Elevator Solutions	101	5210.101	Maintenance & Repair Building	910378	06/02/21	240.00	72195	240.00
Micro Center A/R	220	5403.220	Office Equipment	8428185	06/02/21	449.97	72196	449.97
Midwest Public Risk	107	5126.107	Health/Dental/Vision Insurance	5/24/21	05/26/21	37,374.00	72158	37,374.00
Midwest Public Risk	101	5250.101	Insurance & Surety Bonds	PL2021051871	06/02/21	51,223.33	72197	58,168.66
Midwest Public Risk	290	5250.290	Insurance & Surety Bonds	PL2021051871	06/02/21	6,945.33		

Moss Printing	101	5301.101	Office Supplies	14607	05/26/21	53.00	72159	53.00
Moss Printing	101	5301.101	Office Supplies	14779	06/02/21	35.00	72198	35.00
Mulch-Smart	110	5262.110	Grounds Maintenance	2021986	05/26/21	400.00	72160	400.00
Mulch-Smart	110	5262.110	Grounds Maintenance	2021995	06/02/21	400.00	72199	400.00
Kelley Nielsen	105	5206.105	Travel Expense & Training	3/29-5/19/21 Exp	05/26/21	40.88	72161	40.88
Office of the Chief Financial Officer	101	5213.101	Audit Fees	5/20/21 Man Ck	05/20/21	175.00	32651	175.00
Ozark Ready Mix Company, Inc.	300	5470.300	Park Maint/Infrastructure	1789	06/02/21	705.00	72200	705.00
Palos Custom Welding LLC	220	5210.220	Maintenance & Repair Building	195	05/26/21	200.00	72162	200.00
Play by Design, Inc.	300	5470.300	Park Maint/Infrastructure	1098	06/02/21	147.00	72201	147.00
Principal Life Insurance Co.	107	5130.107	City Paid Life/ST Disability	10001 5/17/21	05/26/21	844.41	72163	844.41
Purchase Power	101	5205.101	Postage & Mailing Permits	7903 5/20/21	06/02/21	201.00	72202	201.00
Pur-O-Zone, Inc.	220	5304.220	Janitorial Supplies	829838	05/26/21	391.90	72164	391.90
Wex Bank	104	5302.104	Motor Fuels & Lubricants	71779506	05/17/21	75.40	32650	898.12
Wex Bank	106	5302.106	Motor Fuels & Lubricants	71779506	05/17/21	822.72		
Rejis Commission	102	5214.102	Other Contracted Services	461366	06/02/21	229.69	72203	229.69
Riteway Maintenance & Supply	101	5214.101	Cleaning Services		06/03/21	4,562.00	32658	4,562.00
SFS Architecture	450	5442.450	Building Improvement	13941/14022	05/19/21	4,720.00	72133	4,720.00
SpeedPro Imaging	101	5249.101	Branding Implementation	INV8652	06/02/21	7,280.00	72204	7,280.00
Staples	101	5301.101	Office Supplies	8062246185	05/26/21	60.06	72165	107.51
Staples	101	5304.101	Janitorial Supplies	8062175463	05/26/21	12.34		
Staples	101	5304.101	Janitorial Supplies	8062246185	05/26/21	35.11		
Strategic Government Resources	105	5206.105	Travel Expense & Training	2021103236	05/26/21	750.00	72166	750.00
Terminix Processing Center	106	5214.106	Other Contracted Services	407924771	06/02/21	68.00	72205	68.00
Tnemec Company, Inc.	220	5306.220	Materials	2495608	05/26/21	472.95	72167	472.95
Karen Torline	103	5214.103	Other Contracted Services	Recurring Check	06/01/21	1,416.67	72175	1,416.67
United Community Services	108	5206.108	Travel Expense & Training	1730401617	05/26/21	28.16	72168	28.16
US Postal Service	101	5208.101	Newsletter	5/25/21 Man Ck	05/25/21	884.37	32653	884.37
Chris Verbrugge	220	5403.220	Office Equipment	5/26/21 Ck Req	05/26/21	37.23	72169	37.23
Verizon Wireless	102	5202.102	Telephone	9880452227	06/02/21	322.14	72206	442.17
Verizon Wireless	104	5202.104	Telephone	9880452227	06/02/21	80.02		
Verizon Wireless	106	5202.106	Telephone	9880452228	06/02/21	40.01		
Water District No 1 of Johnson Co	101	5287.101	Water	5/21/21 Multiple	05/26/21	88.39	72170	478.50
Water District No 1 of Johnson Co	106	5287.106	Water	5/21/21 Multiple	05/26/21	390.11		
WCA Waste Corporation	115	5272.115	Solid Waste Contract	9.90001E+11	05/26/21	45,685.65	72171	45,685.65
WCA Waste Corporation	115	5235.115	Disposal Fees	9.90001E+11	06/02/21	113.19	72207	537.19
WCA Waste Corporation	115	5235.115	Disposal Fees	9.90001E+11	06/02/21	424.00		
Waste Management	300	5470.300	Park Maint/Infrastructure	7151748576	05/26/21	5.00	72172	5.00
KPERS	101	2040.101	KPERS Accrued Employee	5/13/21 Payroll	05/24/21	2,277.13		2,277.13
KPERS	101	2040.101	KPERS Accrued Employee	5/13/21 Payroll	05/24/21	3,617.43		3,617.43
KPERS	101	2050.101	Insurance Withholding Payable	5/13/21 Payroll	05/24/21	186.50		186.50
KPERS	107	5131.107	KP&F City Contribution	5/13/21 Payroll	05/24/21	6.58		6.58
KP&F	101	2045.101	KP&F Employee Withholding Payab	5/13/21 Payroll	05/24/21	2,216.84		2,216.84
KP&F	101	2045.101	KP&F Employee Withholding Payab	5/13/21 Payroll	05/24/21	7,069.03		7,069.03
KP&F	101	2050.101	Insurance Withholding Payable	5/13/21 Payroll	05/24/21	70.18		70.18

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



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Council Minutes May 17, 2021**
Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description
□ Council Minutes May 17, 2021

Type
Cover Memo

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, May 17, 2021 6:00 P.M.**

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

Brauer
Hill

Finance

McCormack
Madigan

Safety

Rebne
Faidley

Public Works

Kelly
Dickens

(Roeland Park Council Meeting Called to Order at 6:00 p.m.)

Pledge of Allegiance

Mayor Kelly called the City Council meeting to order and led everyone in the Pledge of Allegiance.

Roll Call

City Clerk Nielsen called the roll. CMBR McCormack was absent. Staff members present were City Administrator Moody, City Attorney Felzein, Assistant City Administrator Winn, Public Works Director Scharff, Police Chief Morris, City Clerk Nielsen, Management Intern Verbrugge, and Parks and Recreation Superintendent Nichols.

Modification of Agenda

There were no modifications to the agenda.

Mayor Kelly introduced Erin Winn, the new Assistant City Administrator and Finance Director and said they are pleased to have her join the Roeland Park team.

(Applause)

Public Hearing - 2022 CDBG Projects

Mayor Kelly opened the public hearing for the 2022 CDBG projects and asked for public comments. He said the projects were presented twice to the Council for their review. No public comments were given and the public hearing was closed.

I. Citizen Comments

No public comments were made.

II. Consent Agenda

A. Appropriations Ordinance #974

B. Council Minutes May 3, 2021

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

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

A. Presentation on Nelson Wastewater Treatment Plan Reconstruction Project - Susan Pekarek

Ms. Pekarek said they are excited to kick off the Nelson Treatment Plant project. She thanked Commissioner Becky Fast for recommending that she speak to the Council. She introduced Aaron Witt, Chief Engineer, Isaac Crabtree, Managing Engineer of Collections, and John Keller from Black & Veatch, project manager.

Mr. Witt said the Nelson Plant services the northeast part of the county. He said the pump stations are not in Roeland Park, but some of the force mains do run through the City. The facility and its technology are out of date. The upgrades they plan to make will allow them to meet future limits for ammonia and nutrients. It will also increase the wet weather treatment capacity to allow wet weather solutions out in collection. They will also be minimizing nuisance issues such as odors.

They will be looking to finish up design services by 2023 with construction to run through 2029. They will have a Construction manager at-risk to help with the design and also create a cost model.

The project has been selected by the EPA which allows for financing of water and wastewater projects. The cost of the low interest loan could be in the \$230 million range.

City Administrator Moody will be part of the selection process for the design team made up of Black & Veatch, George Butler Associates, and Shockey. And they will choose a Construction manager at-risk over the summer.

The new facility, once completed, will meet the requirements similar to the Tomahawk facility in Leawood. The facility will be at the northernmost portion of the site to lessen the impact on residents. They want to build community and stakeholder trust through early and ongoing engagement and will seek input from residents and businesses. They have developed a comprehensive stakeholder list to use throughout the life of the project and asked if there are any suggestions of who should be involved to please let them know.

Public meetings will be held to let people know of project schedules and impacts as they will listen to concerns from residents and take input on how to minimize disruption during construction.

A website for the site is under development. www.JcNelson.com It will be a focal point for communication and outreach. It will be similar to the www.JcTomahawk.com site. Mr. Witt invited everyone to visit that website and look at the "How it Works" page. This will be a great resource and for everyone and also for teachers in the classroom. They will also reach out via message boards, press releases, and through social media to keep everyone apprised of the project.

They will come back before the Council to introduce the team once it is established.

Mayor Kelly thanked everyone for coming and for the wealth of experience they bring to the project. He said that the impact to Turkey Creek and odors are the most important things residents are interested in and he is glad to see they have a point of contact should issues arise.

CMBR Madigan said that Commissioner Fast has been an advocate for residents on this site for years and appreciates the fact that she has arranged for them to come and talk to the Council. He thanked Mr. Witt for explaining to them what will be happening and for making it a point to do community outreach.

CMBR Faidley expressed her concerns about traffic on Nall and did not want to disrupt access or use of the Nall Park. She also is expecting them to eliminate any smells with the upgraded facility. Mr. Witt confirmed that the principal access to the site will be off Foxridge Drive. CMBR Faidley said she is excited to see this happening and wants to make sure that they get the same quality and type of construction that the rest of the county gets.

CMBR Rebne asked if they would be doing any upgrades to remove chemicals from the water. Mr. Witt said the facility will meet state and EPA regulations. Removing things from the water is a conversation they are having on whether it occurs at the water facility or at the site of origin such as from a business. The facility they are constructing will serve the area for 75-plus years and meet the standards it is required to have.

B. Legislative Update from Senator Ethan Corson

Senator Corson will provide an update at the first Council meeting in June.

IV. Mayor's Report

V. Reports of City Liaisons and Committees

A. Ad Hoc Police Policy Review Committee - Lisa Brunner, Jim Kelly

Lisa Brunner said the committee held their first meeting August 31, 2020 online and their last full committee meeting was held April 29, 2021. Recently they were given an opportunity for a police continuing education program that was made available to them free of charged. She thanked the Governing Body for convening the committee noting that the City responded quickly and appropriately when national events started happening.

She has noticed some typos and corrections that need to be made in the policy and once that is complete, she will get that to the Governing Body for their final review.

CMBR Kelly asked if the Council will be asked to approve the policy. Ms. Brunner said Chief Morris has the final word on Police Department policies and personnel issues. The presentation to the Council is more for a review.

CMBR Kelly thanked the committee for the wonderful job they have done. He did have an issue with the use of force review board, when that is convened and who would be on the board. He had asked that it have at least one Councilmember and resident, someone that is not associated with the Police Department. Ms. Brunner said that Policy 301 pertains to the use of force review boards. It provides the Police Chief the ability to establish a group to determine whether actions had violated the policy

when there has been a death or severe injury. It was recommended to add a Roeland Park resident to the review board, but that is an option for the Police Chief. CMBR Kelly said he made this request strictly for transparency.

CMBR Rebne asked if it is typical that the Governing Body does not get to vote on a policy. Mayor Kelly said personnel policies remain within the purview of the director of the department.

City Administrator Moody added that directors have the ability to direct policy. They cannot adopt policies that go beyond the authority extended to that department director or adopt policies contrary to the City, state, or federal government. They are provided to the Governing Body to review to raise awareness of policies before they are put in place or practice.

CMBR Faidley asked Ms. Brunner if she felt this was a positive and constructive process and would there be anything going forward that would reactivate the committee. Ms. Brunner said she would like feedback from the committee members to learn if it was worth it to them, whether it was an educational experience, or if they learned something. She said she has learned a lot and it has moved her to take a more active role with the City. Currently she is serving as a Planning Commissioner.

Through the continuing education police transparency program they learned for a city their size the best thing they can do is build trust through relationships with the community. They need to find a way to continue that education between the police and the community somehow.

Mayor Kelly said that bonds of trust and ways to foster those relationships ongoing and requires work. He said that is the entire point of the whole process they've undertaken.

CMBR Hill thanked Ms. Brunner and said her leadership was amazing in challenging moments.

Mayor Kelly thanked the entire committee of volunteers and the Police Department for their time and resources dedicated to this effort. He also appreciated the department's willingness to do this.

B. Sustainability - Judy Hyde

Judy Hyde from the Sustainability Committee provided an extensive update on the committee's activities. She said that Sunny Sanwar from Dynamhex provided an update to the committee and asked for their input on the emissions tracking program he constructed for the City. She said that 200 buildings have already been assessed since its implementation. The goal is to have lower emissions by 2025. Data collected for 2020 emissions will be uploaded to the City's dashboard in June. The committee will also continue to explore ways to encourage participation in this and other energy-saving programs.

In collaboration with the City of Westwood, the Roeland Park Engagement Committee, and BikeWalkKC, there is a plan to fund and install a bike repair station at 47th and Mission Road. This will signal support for biking as healthy, ecological, and economical alternative mode of travel. A second repair station will be placed in one of the City's parks.

BikeWalkKC's Michael Kelley previously made a presentation to the Governing Body at a Workshop on Complete Streets. The Sustainability Committee recommended that Roeland Park adopt an ordinance

to make Complete Streets a part of the City's policy to be considered for street improvements. (An ordinance is currently in development.)

Vision Zero has a goal of zero traffic fatalities by creating safer streets with equitable mobility. Complete Streets is the first step toward that outcome. The committee will create a cohort of six jurisdictions to launch their Vision Zero as a lens to evaluate ongoing city street projects in conjunction with their Community for All Ages policy, which Sustainability does what is necessary for them to retain their certification.

The Sustainability Committee also reaches out to the community through the *Roeland Parker* and their Facebook page.

Additional issues being tackled by the committee are options to encourage the reduction of use of single-use plastics within the City, protection of the City's tree canopy, options to reduce light pollution and its negative effects on human health, wildlife, environmental, and economic effects. They are discussing transportation issues and ways for emissions reduction, vehicle efficiency, and promoting healthy lifestyle practices. They are also investigating more options for recycling such as for food waste, and the Climate Action KC plan.

Ms. Hyde commended the City for their ongoing efforts to sustainability by including in their April community forum featuring Dynamhex. She also mentioned support of programs such as Bridging the Gap Rain Barrel program, the composting program, and the Mayor providing an update on the Climate Action KC plan. Other efforts included the installation of solar panels at the Community Center, eradication of invasive species at City parks and greenspaces and the addition of native plants to which Sustainability donated funds towards those plantings. They also continue to encourage the reduction of herbicide and pesticide use on City property.

Ms. Hyde said they continue to prioritize their action goals and are always open for input from City Council.

Mayor Kelly thanked them for their efforts and told them to keep up the good work and let them know how they can help.

VI. Unfinished Business

A. Final Approval of 2021 Citizen survey

Ryan Murray from ETC was on hand to answer any questions. Mayor Kelly asked about the options for Q. 19 and whether that was deliberate. Mr. Murray said they will be reviewing the final draft this week and will make those corrections. He thanked the Mayor for bringing it to his attention.

Mayor Kelly said he is looking forward to the input from their citizens and hopes to get a good response to the survey. Mayor Kelly also look forward to the data so they can continue their work to make the City the best it can be.

Mr. Murray said he would present the final results as soon as they're ready.

MOTION: CMBR DICKENS MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE 2021 CITIZEN SURVEY LANGUAGE. (MOTION CARRIED 7-0)

B. Update on Pool - Hiring and Opening Plans

Mayor Kelly said he had an opportunity to walk through and see all the improvements that have been done at the pool and said it is such a wonderful facility. He thanked Tony Nichols, Parks and Rec Superintendent for all of his efforts.

Mr. Nichols reported he had 19 lifeguards of the 30 he needs for full operation. Once he gets to 20 then he will open likely Tuesdays, Thursdays, and weekends. When they reach 25 lifeguards, he will expand that to three weekdays and weekends and 30 will be every day.

They are sufficiently staffed for concessions, the front desk, and managers, but Mr. Nichols will continue to accept applications for concessions at this point.

Mr. Nichols said they did have to cancel the first session of swim lessons as they did not have enough lifeguards or swim instructor staff. Once they get enough help, they will market for swim lessons.

They have had to move their training to alternative locations due to a leak in the pool. There is a leak and they cannot recirculate the water until it is fixed. They are still trying to locate the source of the leak asap.

Mr. Nichols said he has received multiple quotes for a pool heater pump and motor replacement. \$5,000 was the lowest quote they got. He is not recommending replacement as most outdoor facilities do not have a heater. He also added that there is a \$3,000 expense for use of the heater for two weeks.

CMBR Faidley said she disagreed on the heater and said the water temp is crucial and could be used as a drawing point. She said they have energy coming from the solar panels at the Community Center, so she would definitely be in favor of replacing the heater and pump. She doesn't feel the pool is fully enjoyable until July and given the dollar amount, she think it's worth.

CMBR Hill agreed with CMBR Faidley about heating the pool especially for young children, swim team, lessons, and it allows them to be more inclusive by having a heated pool to accommodate all people who want to use it. She said they also talked about extending their swim season and this would allow them to do that.

CMBR Dickens said he initially had reservations about a new pump replacement. However, he does recognize the benefit of having it and seeing it as a draw to the pool. He would be open to discussion of repairs as long as they make it known that a heated pool is a benefit in Roeland Park.

CMBR Madigan said he has spent a lot of time at the pool and has lot of experience of the water being too cold and children wanting to go home. He said the heater does not heat the pool very much even when they had the dome as it doesn't heat the entire pool. He said if it will work to heat the entire pool that would be great. He added that the Aquatics Committee also agreed not to replace it. The heater is used one week a year and \$5,000 in repairs for one week use is a lot. He asked for clarification on the location of the heater and its efficiency.

Mr. Nichols said the most the heater would be on is two weeks and there is no reason to use it beyond the first week of June. The heater they have will not heat the spray pool but only the main pool. It

also does not use solar energy but natural gas. In his experience, he finds that a couple weeks into June heat in the pool is not an issue.

He added the \$5,000 cost is to fix only the pump and motor. They have not turned on the heater itself because of the pump and motor. He said there could be additional expenses within the boilers that they know nothing about.

Mayor Kelly asked about the \$3,000 and Mr. Nichols said that was for the cost of natural gas. He also cautioned extending the season as they do have a difficulty in staffing.

CMBR Dickens said he did not realize the hefty price tag for that short of time of use. He asked what the lifetime is on a pump like that. Mr. Nichols said with proper maintenance the average would be about seven to ten years. He did say that the motor is completely seized up at this point.

CMBR Madigan added the reason they have not extended the season into September because the lifeguards go back to school. From past experience, he does not believe extending the season is viable.

CMBR Faidley asked about the work JCPRD did before turning the pool over to the City. She asked if the pump was replaced or worked on. City Administrator Moody responded that he is not familiar with any work on the pump and motor. In 2014, the City replaced the pool water heaters with high-efficiency units. He does not know whether they replaced the pump and the motor at that same time.

Mr. Moody said he has been speaking with staff about the importance of keeping a log on the age of equipment and the hours the pumps have on them. He said it is important to keep track of that utilization so they do not get in a position in the middle of the summer and can plan for rebuilding and replacement in the off-seasons.

Mr. Nichols did say they are on track to open Memorial Day weekend. As they get more staff, they will add additional days. He said the social media posts are paying off. The recruitment bonus approved by the City Council is working and staff is now recruiting their friends.

Mayor Kelly said he is looking forward to opening day.

VII. New Business

A. Approve 2020 CDBG Application

Public Works Director Scharff said that on May 3rd, the Governing Body was presented with two potential projects for CDBG funding. One would be parking lot improvements to the Community Center and the other would be street improvements to Elledge Drive from Roe Lane to 47th Street. The Community Center project is currently slated to begin in the fall of 2021 which would make the project ineligible for CDBG funding. Elledge Drive is slated for 2022 on the CIP and funds will be available for that project.

MOTION: CMBR HILL MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE SUBMISSION OF THE 2022 CDBG APPLICATION FOR THE ELLEDGE DRIVE STREET PROJECT. (THE MOTION CARRIED 7-0.)

B. Approve Public Defender Service Agreement

Mayor Kelly said Mr. Peer comes at the recommendation of Judge Torline and he is also fluent in Spanish.

MOTION: CMBR KELLY MOVED AND CMBR HILL SECONDED TO APPROVE THE AGREEMENT WITH ADAM PEER FOR PUBLIC DEFENDER SERVICES. (THE MOTION CARRIED 7-0)

VIII. Ordinances and Resolutions

A. Resolution 669 to Approve 2022 to 2025 CARS Program

Public Works Director Scharff said there are three projects scheduled for 2022, Elledge being their number one project. There will also be a sidewalk extension on Buena Vista from 53rd to Shawnee Mission Parkway as well as a mill and overlay on 53rd from Buena Vista to Reinhardt.

The City of Mission will also be paving Johnson Drive from Roe Boulevard to Lamar.

CMBR Rebne asked about a meeting with the Reinhardt community and possible concerns about the entire street being done all at once and a possible inconvenience this could create. Public Works Director Scharff said he is meeting with Reinhardt property owners to go over the proposed schedule. The schedule will have the time reduced from five to six months down to three and they will be complete by the middle of August. He added that street access will be granted throughout the entire project.

CMBR Faidley noted there was CARS and CDBG funding and asked if there is any overlap in funds. Public Works Director Scharff said each group has different requirements and does not see any problems.

CMBR Faidley said she did not see any mention of Nall Avenue improvements. Public Works Director Scharff said Nall is broken into two phases and is on the CIP.

City Administrator Moody added that most recent traffic counts do not show enough traffic on Nall to qualify for the CARS program. Public Works Director Scharff said they need 3,500 cars in 24 hours to meet that criteria.

CMBR Madigan said a resident pointed out that a majority of the projects are on the east side of the City and are they ignoring the west side. Public Works Director Scharff said a project has to meet certain criteria before it can become eligible for funding.

MOTION: CMBR REBNE MOVED AND CMBR DICKENS SECONDED TO APPROVE RESOLUTION 669 TO APPROVE THE 2022 TO 2025 CARS PROGRAM. (MOTION CARRIED 7-0)

B. Discuss Amending Resolution Concerning COVID Best Practices

Mayor Kelly said the CDC has issued new guidance for those who have been fully vaccinated. They are recommending masking indoors and when it is not possible to keep a six-foot distance.

CMBR Dickens said he has been giving this issue a lot of thought. He feels that those not vaccinated should be masked for their own safety, but it is worth discussing an easing up on mandates. He said all of the Governing Body has been vaccinated so maybe they could drop the masks on the dais.

CMBR Kelly said he is not ready to remove restrictions and said that some are not honest about vaccinations. He's noted that mask signs are not on businesses even though they are recommended. He said right now it's an honor system and they're not there yet to relax restrictions.

CMBR Hill said that personally she is exposed to a lot of unvaccinated kids and she will be keeping her mask on.

CMBR Faidley said they should take that into consideration as well as those with immune issues. She feels they are close getting on top of this but still has a few reservations doing away with the mask.

CMBR Brauer said she has been vaccinated and chooses to wear a mask. She noted that the statement from the CDC is conflicting to some and believes the City needs to clarify their position why they require a mask when the CDC says some people can stop.

CMBR Madigan agreed with CMBR Dickens and would like the option to not wear one. He feels for the teachers who have to wear one all day.

CMBR Rebne said he feels like he understands the argument but is hesitant to drop the mask. He did note that at the Community Center says masks are recommended not required.

Mayor Kelly said the resolution was a recommendation not a requirement. The language contained in the resolution almost mirrors the county language who recommend wearing a mask where appropriate. If they recommend it, then they are choosing to put their recommendation on display. He does have kids who are not eligible to be vaccinated and he chooses to wear a mask where appropriate. He said it is important to continue to be a good partner throughout the metropolitan area.

CMBR Faidley wanted everyone to note the fact that the Shawnee Mission School District will be wearing masks to the end of the year. She noted there has been some pushback but hopes it doesn't change anything. She recommended they wait until the end of the school year to make any further decisions.

City Attorney Felzein reminded the Governing Body that they entered into an interlocal agreement within Johnson County to allow them to enforce their guidelines within the City limits of Roeland Park. A Johnson County spokeswoman said they did not have immediate plans to make changes to their recommendations. The legal department then recommended that the City keep in place the same regulations as the county since they have the agreement to allow them to enforce it within the City limits.

IX. Reports of City Officials

A. COVID Report

Chris Verbrugge, the City's Management intern began his report noting that the Johnson County public health order expired at the beginning of May. Governor Kelly has encouraged small businesses to apply federal paycheck program and has extended the deadline to May 31st.

Johnson County has expanded their COVID-19 dashboard and has updated information to include vaccination data and other stats.

Mr. Verbrugge said that May is Mental Health Awareness Month. He suggested that people check in with each other and also with themselves as this has been more than difficult time for everyone.

On May 10, 2021, the FDA expanded the emergency use authorization of the Pfizer vaccine to include children aged 12 to 15 years of age. This includes two doses three weeks apart. The FDA has said that Pfizer has met the statutory criteria and the potential benefits outweigh the known risks of the virus. Children under 15 must be accompanied by an adult or an authorized representative and sign a parental waiver form.

CMBR Dickens said he heard on NPR that for those not vaccinated Uber and Lyft will give free rides so you can get the vaccine.

B. Public Works Report

Public Works Director Scharff said it was Public Works Week. *(His other comments were made away from the microphone.)*

C. Assistant City Administrator/Finance Director's Report

Ms. Winn said she is getting acclimated to her new position. *(Her other comments were made away from the microphone.)*

Adjourn:

MOTION: CMBR MADIGAN MOVED AND CMBR HILL SECONDED TO ADJOURN. (MOTION CARRIED 7-0)

(Roeland Park City Council Meeting Adjourned at 7:42 p.m.)

Kelley Nielsen, City Clerk

Mike Kelly, Mayor

Item Number: Applications/Presentations- A.-1.
Committee 6/7/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 5/16/2021
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Legislative Update from Senator Ethan Corson**
Item Type: Presentation

Recommendation:

Senator Corson will provide a legislative update on bills impacting municipal operations.

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

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



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Pride Month Proclamation**
Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ Pride Month Proclamation	Cover Memo



Proclamation

PRIDE MONTH IN ROELAND PARK KANSAS

WHEREAS, our nation was founded on the principle of equal rights for all people, but the fulfillment of this promise has been long in coming for many Americans; and

WHEREAS some of the most inspiring moments in our history have arisen from the various civil rights movements that have brought one group after another from the margins to the mainstream of American society; and

WHEREAS, in the movement toward equal rights for lesbian, gay, bisexual and transgender (LGBTQ) people, a historic turning point occurred on June 28, 1969, in New York City, with the onset of the Stonewall Riots. During these riots, LGBTQ citizens rose up and fought against the discriminatory criminal laws that have since been declared unconstitutional; and

WHEREAS, LGBTQ pride celebrations have taken place around the country every June to commemorate the beginning of the Stonewall Riots; and

WHEREAS, June is celebrated as LGBTQ Pride Month nationwide; and

WHEREAS, Roeland Park has a diverse LGBTQ community that includes people of all ethnicities, religions and professions; and

WHEREAS, we recognize the resilience and determination of the many individuals who are fighting to live freely and authentically, and in doing so, are opening hearts and minds, and laying the foundation for a more just and equitable America; and

WHEREAS, we affirm our obligation to uphold the dignity of all people, and dedicate ourselves to protecting the most vulnerable among us; and

WHEREAS, everyone should be able to live without fear of prejudice, discrimination, violence and hatred based on race, religion, gender identity or sexual orientation.

NOW THEREFORE BE IT RESOLVED, that I, Mike Kelly, Mayor of the City of Roeland Park Kansas, on behalf of all residents of Roeland Park do hereby proclaim June 2021 as Pride Month in Roeland Park and invite all residents to respect and honor our diverse community and celebrate and build a culture of inclusiveness and acceptance.

MIKE KELLY
Mayor

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



City of Roeland Park
Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **National Gun Violence Awareness Day Proclamation**

Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ National Gun Violence Awareness Day Proclamation	Cover Memo



Proclamation

NATIONAL GUN VIOLENCE AWARENESS DAY

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the City of Roeland Park to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, more than 100 Americans are killed by gun violence, alongside more than 230 who are shot and wounded, and on average there are more than 13,000-gun homicides every year; and

WHEREAS, Americans are 25 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, Kansas has 401gun deaths every year, with a rate of 13.9 deaths per 100,000 people. Kansas has the 22nd highest rate of gun deaths in the US; and

WHEREAS, gun homicides and assaults are concentrated in cities, with more than half of all firearm related gun deaths in the nation occurring in 127 cities; and

WHEREAS, cities across the nation, including the City of Roeland Park, are working to end the senseless violence with evidence-based solutions; and

WHEREAS, protecting public safety in the communities they serve is a mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, gun violence prevention is more important than ever as the COVID-19 pandemic continues to exacerbate gun violence after more than a year of increased gun sales, increased calls to suicide and domestic violence hotlines, and an increase in city gun violence;

WHEREAS, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 4, 2021 to recognize the 24th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to -

- (1) Hadiya Pendleton and other victims of gun violence; and
- (2) the loved ones of those victims; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to wear orange on June 4th, the first Friday in June in 2021, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 4, 2021 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that I Mike Kelly, Mayor of the City of Roeland Park declare the first Friday in June, June 4, 2021, to be National Gun Violence Awareness Day in the City of Roeland Park, and I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Dated this 4th day of June, 2021.

MIKE KELLY
Mayor

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



City of Roeland Park
Action Item Summary

Date: 6/3/2021
Submitted By: Council Member Faidley
Committee/Department: Admin.
Title: **MARC – Bike & Pedestrian (Jan Faidley)**
Item Type: Other

Recommendation:

Informational only. Councilmember Faidley to provide update.

Details:

1) KCMO Vision Zero report

Maggie Green, Public Works Information Officer announced a website launch on May 13 at 1:00 PM. Year one of the plan includes a roadmap of low-cost, high-impact actions (like the Gillham Plaza cycle track) followed by a multi-year action plan.

<https://www.kcmo.gov/city-hall/departments/public-works/vision-zero>

Vision Zero KC | KCMO.gov - City of Kansas City, MO

KCMO's Vision Zero initiative kicked off in spring 2021 with several pilot projects planned this year. KCMO Vision Zero is an ongoing effort-- the Task Force and staff team will continue working with the community, City Council and various partner organizations on developing a multi-year Vision Zero action plan and annual project lists.

www.kcmo.gov

What is VISION ZERO? A comprehensive strategy to eliminate all traffic fatalities and severe injuries by 2030 while increasing safe, healthy and equitable mobility for everyone.

From 2010- 2019 there has been a 20% rise in fatalities/severe injuries in KCMO. The data is similar on a national level. Ms. Greene and staff are willing to serve as a resource to any other cities interested in pursuing Vision Zero resolutions.

2) Tom Jacobs (MARC) gave an overview of the Climate Action KC's Green Infrastructure Framework Plan. Environmental issues and active transportation are interconnected and relate to the concepts included in Complete Streets. The 3 major challenges that our area faces concerning climate are: flooding, drought and extreme heat. There is also a need to focus on equity and health. (This was very similar to CAKC presentation given previously to our council.)

The Green Infrastructure Framework Plan may include:

- a. Local ordinances
- b. Stormwater management
- c. Linking transportation and conservation (streets are our largest impervious area)

Mr. Jacobs also offered himself as a resource to cities. He stated that if he had to pick two top priorities they would be 1) urban forestry and 2) restoration of riparian habitat (streams).

3) Alex Rotenberry (MARC) indicated that work is ongoing on the Complete Streets Network Analysis, Inventory and Assessment and how this information might affect the scoring process for future grants.

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

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



City of Roeland Park
Action Item Summary

Date: 6/3/2021
Submitted By: Staff
Committee/Department: Admin.
Title: **Community Engagement Update - Melissa Dobbin**
Item Type: Other

Recommendation:

Informational only. Melissa Dobbin to provide update.

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: **Unfinished Business- VII.-A.**
Committee **6/7/2021**
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 6/3/2021
Submitted By: Tony Nichols
Committee/Department: Parks and Rec.
Title: **Update on Pool**
Item Type: Other

Recommendation:

Attached is a summary of revenue and attendance to date for the Roeland Park Aquatic Center.

Recruitment and training of lifeguards in ongoing. 3 new lifeguards completed training Friday and new applicants are testing out on lifeguard certification pre requisites Tuesday June 8th.

Our current lifeguard count is 20. When we get to 25 lifeguards on staff we will open Friday for open swim. At 30 lifeguards we will be able to open full week schedule of open swim noon - 7p.

Swim Team began practice Tuesday June 1st. The first couple of practices were a bit chilly, but water temps are nearly 80 degrees already and the swimmers are preparing for their first meet at Shawnee Thursday June 10th.

Swim Lessons require much more lifeguard and instructor staff than swim team. Staffing levels will need to improve to 30 or more to safely accommodate swim lesson programming. Sessions are prescheduled into our registration software and ready for registration as soon as staffing levels allow and staff is trained on swim lesson instruction.

Concessions credit card reader has been ordered. Nacho cheese warmer needed for the individual cheese cups has been placed on back order from manufacturer. Staff is seeking an alternative solution.

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
 RPAC Weekly Revenue Report	Cover Memo

Roeland Park Aquatic Center Weekly Revenue Report

Week 5/31/21 - 6/6/21					
Total Facility Visits					
	RES			NR	
Season Pass	469				
Daily Visit	238			347	
Punch Card Visits					
Camp Visits					
Total RPAC Visits	1054				
Season Pass Sales					
	RES			NR	
Individual	6	\$	450.00	2	\$ 240.00
Family	53	\$	6,625.00	13	\$ 2,340.00
Senior	3	\$	195.00	1	\$ 110.00
Add'l Family Mem	3	\$	45.00	2	\$ 30.00
Total	\$	7,315.00		\$	2,720.00
Punch Card Sales					
	RES			NR	
5 Visit	2	\$	50.00	0	\$ -
10 Visit	1	\$	50.00	0	\$ -
Total	3	\$	100.00	0	\$ -
Daily Visit Sales					
	RES			NR	
Single Visit	238	\$	1,428.00	347	\$ 2,776.00
Concessions Rev	\$ 1,075.75				
Total RPAC Revenue		\$ 15,414.75			

Year to Date 5/29/21 - 6/6/21				
Total Facility Visits				
	RES		NR	
Season Pass	524			
Daily Visit	255		371	
Punch Card Visits				
Camp Visits				
Total RPAC Visits	1150			
Season Pass Sales				
	RES		NR	
Individual	10	\$ 750.00	3	\$ 360.00
Family	83	\$ 10,375.00	23	\$ 4,140.00
Senior	7	\$ 455.00	6	\$ 660.00
Add'l Family Mem	3	\$ 45.00	2	\$ 30.00
Total	\$ 11,625.00		\$ 5,190.00	
Punch Card Sales				
	RES		NR	
5 Visit	2	\$ 50.00	0	\$ -
10 Visit	1	\$ 50.00	0	\$ -
Total	3	\$ 100.00	0	\$ -
Daily Visit Sales				
	RES		NR	
Single Visit	255	\$ 1,530.00	371	\$ 2,968.00
Concessions Rev	\$ 1,187.00			
Total RPAC Revenue		\$ 22,600.00		

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



City of Roeland Park
Action Item Summary

Date: 6/3/2021
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Direction from Council on June 28 Community Forum Being In Person**
Item Type: Discussion

Recommendation:

Staff is seeking direction on holding the June Community Forum in person.

Details:

A June Community Forum is generally held to focus on next year's budget. Would the Council like to hold this forum in person? The event can also be made available virtually.

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

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



City of Roeland Park

Action Item Summary

Date: 6/3/2021
Submitted By: Donnie Scharff
Committee/Department: Public Works
Title: **Approve Interlocal Agreement for Design of 2022 CARS Project with City of Mission**
Item Type: Agreement

Recommendation:

Staff recommends approval of the attached inter-local agreement with Mission for design of the 2022 Johnson Drive CARS project.

Details:

The attached inter-local agreement between Mission and Roeland Park establishes each city's share of design costs for the 2022 Johnson Drive CARS project. The agreement spells out the method by which engineering costs will be allocated as well as spelling out how payments will be handled.

For this project Mission will execute the contract for engineering services. They will bill Roeland Park for our share of these costs according to the terms spelled out in the agreement.

A subsequent agreement will be necessary to cover construction of the project. This gets design started ASAP. This project entails a new sidewalk along the north side of Johnson Drive. This will require temporary construction easements and possibly permanent sidewalk easements. It is possible that the adjoining properties may not be willing to provide these easements which would necessitate a condemnation process. The easements should be secured prior to awarding a contract. This is the reason we are starting design early. Designs must be developed to determine the easement areas needed.

The agreement has been reviewed and approved as to form by legal and staff.

Financial Impact

Amount of Request: \$44,130	
Budgeted Item?	Budgeted Amount: \$90,000
Line Item Code/Description: 270-5209 for General Engineering Services	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ Interlocal Agreement with City of Mission	Cover Memo
☐ Exhibit A- Scope and Fee	Cover Memo

AGREEMENT BETWEEN THE CITY OF MISSION, KANSAS AND THE CITY OF ROELAND PARK, KANSAS FOR DESIGN OF THE PUBLIC IMPROVEMENT OF JOHNSON DRIVE FROM LAMAR AVENUE TO ROE AVENUE.

THIS AGREEMENT, made and entered into this _____ day of _____, 2021, by and between the CITY OF MISSION, KANSAS (“MISSION”) and the CITY OF ROELAND PARK, KANSAS (“ROELAND PARK”), each party having been organized and now existing under the laws of the State of Kansas,

WITNESSETH:

WHEREAS, the parties hereto have determined it is in their best interest to make the public improvement to Johnson Drive from Lamar Avenue to Roe Avenue as such improvement is hereinafter described; and

WHEREAS, K.S.A. 12-2908 authorizes the parties hereto to cooperate in design work required to make the public improvement; and

WHEREAS, the governing bodies of each of the parties hereto have determined to enter into this Agreement for the design of the aforesaid public improvement, as authorized and provided by K.S.A, 12-2908 and K.S.A. 68-169; and

NOW, THEREFORE, in consideration of the above recitals, the mutual covenants and agreements herein contained, and for other good and valuable considerations, the parties hereto agree as follows:

1. PURPOSE OF AGREEMENT. The parties hereto enter into this Agreement for the purpose of designing the public improvement on Johnson Drive between Lamar Avenue and Roe Avenue in accordance with the scope of work and estimated cost detailed in the design agreement attached hereto as Exhibit A. The design work scope shall call for all design necessary to construct the public improvement as heretofore described by performing an Ultrathin Bonded Asphalt Surface (UBAS) and miscellaneous improvements on said street in 2022. Any changes to scope of work that would cause the cost to increase beyond the price not to exceed described in Section 2(A) below, shall be approved only with the written consent of both parties to this Agreement.
2. COST OF PROJECT.
 - A. The cost of labor and material to be used in designing the public improvement covered by this Agreement shall not exceed Sixty-Six Thousand Nine Hundred Ninety-Six DOLLARS (\$66,996). Neither party shall be obligated to commit to construction of

the public improvement, but only to participate in the design of the same as described herein. If construction is to proceed, the parties intend there shall be a subsequent agreement related to construction.

B. The design cost of said public improvement, as described hereinabove, shall be allocated to each party as follows:

- 1) MISSION shall be allocated 34% of the design cost of said public improvement, determined to be \$22,938.
- 2) ROELAND PARK shall be allocated 66% of the design cost of said public improvement, determined to be \$44,130.
3. FINANCING. MISSION and ROELAND PARK shall pay their portion of the cost with monies budgeted and appropriated funds. ROELAND PARK will process and make payment within thirty (30) days of the date of the invoice from MISSION.
4. MISSION ADMINISTRATION OF PROJECT. The design of the public improvement shall be administered by MISSION, acting by and through the Director of Public Works for MISSION, who shall be the principal public official designated to administer the design work. Upon completion of the design, the Director of Public Works shall submit to ROELAND PARK a final accounting of all costs incurred during design of the public improvement for the purpose of apportioning the same among the parties as provided herein. The final cost apportioned to ROELAND PARK shall be payable as specified in Section 3 hereof.
5. DURATION AND TERMINATION OF AGREEMENT. The parties hereto agree that the term of this Agreement shall run through completion of design of the aforesaid public improvement, which shall be deemed completed upon certification by the Director of Public Works of each party advising that the design has been accepted by him/her as completed. Upon issuance of such certification, this Agreement will be deemed terminated and of no further force or effect.

6. PLACING AGREEMENT IN FORCE. This Agreement shall be executed in duplicate. Each party hereto shall receive a duly executed copy of this Agreement for their official records.

7. AMENDMENTS. This Agreement cannot be modified or changed by any verbal statement, promise or agreement, and no modification, change nor amendment shall be binding on the parties unless it shall have been agreed to in writing and signed by both parties.

8. JURISDICTION. This Agreement shall be construed according to the laws of the State of Kansas and may be enforced in any court of competent jurisdiction.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed in duplicate by each of the parties hereto on the day and year first above written.

CITY OF MISSION, KANSAS

CITY OF ROELAND PARK, KANSAS

By _____

By _____

RONALD E. APPLETOFT, MAYOR

MIKE KELLY, MAYOR

ATTEST:

AUDREY MCCLANAHAN, CITY CLERK

KELLEY NIELSEN, CITY CLERK

APPROVED AS TO FORM:

DAVID MARTIN, CITY ATTORNEY

STEVE MAUER, CITY ATTORNEY

EXHIBIT A

Exhibit “A” – Task Order

TASK ORDER: Johnson Drive – Lamar to Roe Rehab Project

This Task Order is made as of this _____ day of _____ 20____, under the terms and conditions established in the MASTER AGREEMENT FOR PROFESSIONAL SERVICES, dated January 1, 2019 (the Agreement), between the City of Mission, Kansas (Owner) and OLSSON. This Task Order is made for the following purpose, consistent with the Project defined in the Agreement:

This task order is related to scope of services for preparing plans & specs for the surface treatment (UBAS), restriping and rehabilitation of the following roadways.

1. Johnson Drive – Lamar Ave. to Roe Ave. including pavement joint repairs, spot sidewalk repairs, spot curb repairs, spot parking repairs, and spot ADA ramp replacements as well as rebuilding the median islands at Roeland and Roe (west leg). The intersection at Woodson will not be touched with this project since it is concrete pavement. Johnson Drive Lamar to Nall will be restriped as a three-lane road. In addition, in the Roeland park portion of the project, a new 6-foot sidewalk will be added where there are no sidewalks today. This will necessitate the reconstruction of 10 driveways. Topographic survey will be required for this part of the project.

Section A. - Scope of Services

A.1. OLSSON shall perform the following Services as outlined in **EXHIBIT C “Scope of Services”**

Section B. - Schedule

OLSSON shall perform the Services and deliver the related Documents starting in May 2021 and ending in October 2021.

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, Owner shall pay to OLSSON the estimated amount of \$66,996.00, payable according to the following terms:

Client shall pay to Olsson for the performance of the Basic Services the actual time of personnel performing such Services Reimbursable Expenses, unless otherwise agreed to by both parties. Reimbursable expenses will be invoiced in accordance with the Schedule contained in Item C.2. Olsson’s Services will be provided on a time and expense basis. Olsson shall submit invoices on a monthly basis, are due upon presentation and shall be considered past due if not paid within 30 calendar days of the due date.

C.2. Owner shall pay to OLSSON in accordance with the Schedule of Fees described in Exhibit B attached to the Master Agreement for Professional Services. Adjustments to the above Schedule of Fees will be presented to the Owner annually for approval.

Section D. - Owner's Responsibilities Owner shall perform and/or provide the following in a timely manner so as not to delay the Services of OLSSON. Unless otherwise provided in this Task Order, Owner shall bear all costs incident to compliance with the following:

Section E. - Other Provisions

The parties agree to the following provisions with respect to this specific Task Order:

IN WITNESS WHEREOF, the Owner and OLSSON have executed this task order.

City of Mission, Kansas (Owner)

By: _____

Name: _____

Title: _____

Date: _____

OLSSON

By: Paul B. Moore

Name: Paul Moore, P.E.

Title: Vice President

Date: 5-14-21



EXHIBIT C

SCOPE OF SERVICES: Johnson Drive – Lamar to Roe Rehab Project Mission, Kansas

FURTHER DESCRIPTION OF BASIC ENGINEERING SERVICES:

Olsson will provide design services (plans and specifications) for the street surface treatment (UBAS) of Johnson Drive from Lamar Ave. to Roe Ave. including the restriping of the pavement markings. Lamar to Nall will be restriped to a 3-lane roadway and Nall to Roe will remain a 3-lane roadway. In addition, spot full depth street repairs, parking repairs, joint repairs, sidewalk repairs, and curb and gutter repairs will be included in areas identified in the walk thru already performed. In the Roeland Park portion of the project, a new 6 ft. wide sidewalk will be installed from 5106 Johnson Drive to 4720 Johnson Drive. This will include the regrading of all the driveway entrances to comply with ADA cross slope criteria. A curb will be installed in parking lots to separate the new sidewalk from the parking stalls.

GENERAL DESIGN REQUIREMENTS

The Design plans shall be signed and sealed by the licensed professional engineer responsible for the preparation of the design plans.

Task I. Survey

1.01 Topographic Survey

- A. Complete topographic survey for the Roeland Park sidewalk and driveway work on the north side of Johnson Drive. Survey shall include shots at pavement tie-in locations, existing back of curb, edges of pavement, existing lane lines across roadway, existing storm and sanitary sewer systems, fences, trees, building corners, etc. to create project mapping.
- B. All topographical surveys shall include field locating utilities.
- C. Pick up additional information resulting from Field Check review and evaluation.
- D. Contact utility companies and one call center as appropriate for field marking of utility locations.

1.02 Office Survey Services

- A. Gather and research information such as boundary records, utility information, easements, benchmark data, and attend external meetings regarding surveying and base mapping.

- B. Create a base map at a scale of 1" = 20 ft showing both contours at one-foot intervals and property lines using the plat information, field boundary data, topography information, and legal descriptions. We will use local GIS data for areas outside of the immediate project limits to help depict the corridor.

1.03 Right of Way and Easements

- A. Describe Easements necessary to complete project. Assume 13 tracts in Roeland Park and 4 in Mission.
 - 1. Furnish legal descriptions (sealed by Kansas RLS)
 - 2. Maps and sketches as follows:
 - a. Plan showing all proposed takings.
 - b. Individual tract maps of takings for each ownership including:
 - (1.) Title block
 - (2.) Ownership boundaries
 - (3.) Existing rights-of-ways and easements
 - (4.) Proposed takings identified with text and graphically.
 - (5.) Legend for taking type.
 - (6.) Graphical scale and north arrow
 - (7.) Ownership information
 - (8.) Legal description of all takings

Task IIA. Design (Mission)

1.01

- A. Cover sheet.
- B. Standard Detail sheets
- C. General Layout
- D. Set alignment for the project utilizing the old plans from Olsson (Lamar to Nall) and splitting the pavement from Nall to Roe.
- E. Plan sheets (Create base map from GIS data)
- F. Pavement Marking & Signing plans. Lamar to Nall will be restriped to a 3-lane section. Signing needed to accommodate the change in lane configuration will be shown in the plans.

G. Pavement marking quantities.

H. Traffic Control plan. It is anticipated that a flagger operation will be utilized on this project for lane drops for curb work and UBAS paving.

I. Layout spot curb replacement on plans

J. Layout spot sidewalk replacement on plans including ADA ramp pavement replacement. Spot grading of ADA ramps will not be included for Mission ramps. The ramps will be replaced in the same configuration as they are today. During construction, the contractor will need to check slopes to ensure they meet PROWAG requirements and adjust the limits accordingly.

K. Layout median island replacement near Roe and Roeland Drive

L. Quantity tables (Road). A recap plus breakouts per sheet will be included. Roeland Park's quantities will be separated.

M. Cost estimate shall be furnished based on the experience and qualifications of Olsson's judgment as an experienced and qualified design professional, familiar with the construction industry and advise the City if, in its opinion, the amount budgeted for construction is not sufficient to adequately design and construct the improvement as requested. Roeland parks cost will be calculated separately from Mission.

1.02 Preparation of Bid Documents from City boilerplates will be performed by Olsson.

1.03 Meetings

A. Meet with the City for a coordination meeting.

1.04 Project Management

A. Monitor scope schedule and fee.

Task IIB. Design (Roeland Park)

1.01

A. Driveway plan/profile sheets

B. Plan sheets

C. ADA ramp grading sheets

- D. Pavement marking and signing sheets including quantities.
- E. Inlet top replacements where sidewalk goes over inlet top to meet cross slope criteria.
- F. Standard Details associated with Roeland Park work
- G. Driveway grading of 10 driveways to provide ADA cross slope through the sidewalk crossing. Terminate drive grading as soon as possible at a reasonable grade.
- H. Provide a 6' sidewalk through the Roeland Park portion of the project in areas that do not already have sidewalk. Provide a curb to separate the sidewalk from the adjacent parking lot and provide positive drainage.
- I. ADA ramp layout and grading for 21 ADA ramps associated with driveways and road crossings.
- J. Parking lot evaluation and curb layout and drainage check.
- K. Up to two plan revisions based on city or property owner comments.

Task III. Bidding

- 2.01** Prepare written addenda to the bidding documents as required and/or requested.
- 2.02** Attend the pre-bid conference.
- 2.03** Answer Contractor questions during the bid period.
- 2.04** Assist the City in analyzing bids and making recommendation for award of the construction contract.
- 2.05** Prepare a bid tabulation in printed and MS Excel Format.
- 2.06** Attend the bid letting.

Compensation - Johnson Drive – Lamar to Roe Rehab Project

Task IA – Survey (Mission)	\$2,720.00
Task IB – Survey (Roeland Park)	\$22,938.00
Task IIA – Design (Mission)	\$17,057.00
Task IIB – Design (Roeland Park)	\$15,308.00
Task IIIA – Bidding (Mission)	\$2,589.00
Task IIIB – Bidding (Roeland Park)	\$526.00
Expenses	
Survey Mileage (Roeland Park)	\$158.00
O&E Reports (13@\$400) (Roeland Park)	\$5,200.00
Miscellaneous	<u>\$500.00</u>
TOTAL	\$66,996.00

City Responsibilities

1. The City shall be responsible for providing the GIS linework for the existing curbs and an aerial background.
2. The City shall arrange the pre-bid and bid letting meetings.

Assumptions

1. Traffic control will consist of a flagger operation.

Exclusions

1. Olsson has not included services for a Traffic Impact Study, Level of Service Analysis, or traffic count data.
2. Olsson will not be involved with direct land acquisition or appraisal proceedings.
3. Olsson will not design any utility relocation such as waterline, sanitary sewer line, gas, phone, power, etc.
4. No time has been included in this fee estimate for surveying associated with utility relocations, setting project control for the contractor prior to construction, staking of temporary easements, or construction staking.
5. Survey services outside of the Roeland Park scope
6. Storm sewer design.

EXHIBIT C - MAN-HOUR ESTIMATE - Johnson Dr. Lamar to Roe Street Rehab - Mission, Kansas

5/13/2021

	Billing Rate	\$182	\$165	\$113	\$90	\$75	\$91	\$74	\$118	\$81	\$105							
Task No.	Description of Work Items / Tasks	Team Lead	Senior Engineer	Associate Engineer	SrTech	Associate Tech	Surveyor	Associate Surveyor	Senior Suvevor	Admin Coord	Survey Crew 1 Person	Total Man-hours	Total Labor Fee	Overhead #REF!	Total (A+B)	Profit #REF!	Total Fee	Total Per Phase
1.0	Survey																	
	Site visit (previously completed)											0	\$0	\$0	\$0	\$0	\$0.00	
	Create basemap from city provided GIS and aerial data (previously completed)											0	\$0	\$0	\$0	\$0	\$0.00	
	Topographic survey of Roeland Park driveways						6	1			33	40	\$4,085	\$0	\$4,085	\$0	\$4,085.00	
	Establish Control and benches						2	2			4	8	\$750	\$0	\$750	\$0	\$750.00	
	Boundary work						4	4	1		4	13	\$1,198	\$0	\$1,198	\$0	\$1,198.00	
	Base file creation						24	60	9	1		94	\$7,767	\$0	\$7,767	\$0	\$7,767.00	
	Exhibits & descriptions (13 tracts) (Roeland Park)						50	62				112	\$9,138	\$0	\$9,138	\$0	\$9,138.00	\$22,938.00
	Exhibits & descriptions (4 tracts) (Mission)						12	22				34	\$2,720	\$0	\$2,720	\$0	\$2,720.00	\$2,720.00
1.0	SUBTOTAL	0	0	0	0	0	98	151	10	1	41	301						\$25,658.00
2.0	Design																	
	Sheet creation (Mission)																	
	Cover Sheet	1				2						3	\$332	\$0	\$332	\$0	\$332.00	
	Standard Detail sheets	1				6						7	\$632	\$0	\$632	\$0	\$632.00	
	General layout	1				3						4	\$407	\$0	\$407	\$0	\$407.00	
	Set alignment	1				2						3	\$332	\$0	\$332	\$0	\$332.00	
	Plan Sheets	2				12						14	\$1,264	\$0	\$1,264	\$0	\$1,264.00	
	Pavement marking & signing Sheets	3		4	8							15	\$1,718	\$0	\$1,718	\$0	\$1,718.00	
	Pavement marking quantities	1		3								4	\$521	\$0	\$521	\$0	\$521.00	
	Traffic Control (Flagger sheets)	2		2	6							10	\$1,130	\$0	\$1,130	\$0	\$1,130.00	
	Road Quantities (by city)	2				20						22	\$1,864	\$0	\$1,864	\$0	\$1,864.00	
	Sheet creation (Roeland Park)																	
	Driveway plan/profile sheets	1				4						5	\$482	\$0	\$482	\$0	\$482.00	
	Plan sheets	1				2						3	\$332	\$0	\$332	\$0	\$332.00	
	Pavement marking & signing Sheets	1		2	4							7	\$768	\$0	\$768	\$0	\$768.00	
	Pavement marking quantities	1		1								2	\$295	\$0	\$295	\$0	\$295.00	
	ADA ramp grading sheets	1				6						7	\$632	\$0	\$632	\$0	\$632.00	
	Standard Details	1				2						3	\$332	\$0	\$332	\$0	\$332.00	
	Roadway Design (Mission)																	
	Draw curb replacement and patching areas	6				24						30	\$2,892	\$0	\$2,892	\$0	\$2,892.00	
	Layout sidewalk repair locations	2				6						8	\$814	\$0	\$814	\$0	\$814.00	
	Layout median island ralacement near Roe and Roeland dr.	1				3						4	\$407	\$0	\$407	\$0	\$407.00	
	Storm grate inlet conversion to junction box	1				2						3	\$332	\$0	\$332	\$0	\$332.00	
	Technical specs and bid book	6				1				4		11	\$1,491	\$0	\$1,491	\$0	\$1,491.00	
	Roadway Design (Roeland Park)																	
	Driveway grading (assume 10)	4				24						28	\$2,528	\$0	\$2,528	\$0	\$2,528.00	
	ADA ramp grading (Assume 21 ramps)	2				42						44	\$3,514	\$0	\$3,514	\$0	\$3,514.00	
	Parking lot evaluation and curb layout and drainage check	4				10						14	\$1,478	\$0	\$1,478	\$0	\$1,478.00	
	Inlet top replacements	1				3						4	\$407	\$0	\$407	\$0	\$407.00	
	Up to two plan revisions based on city or property owner comments	4				8						12	\$1,328	\$0	\$1,328	\$0	\$1,328.00	
	Earthwork cacluation	1				1						2	\$257	\$0	\$257	\$0	\$257.00	
	Project Management and Meetings																	
	Attend pre design meeting	2										2	\$364	\$0	\$364	\$0	\$364.00	
	Roeland Park Coordination	8										8	\$1,456	\$0	\$1,456	\$0	\$1,456.00	
	Meet with the City for coordination meetings (Assume 1)	2										2	\$364	\$0	\$364	\$0	\$364.00	
	Estimate broken out by city	3				3						6	\$771	\$0	\$771	\$0	\$771.00	
	Estimate broken out by city	3				3						6	\$771	\$0	\$771	\$0	\$771.00	
	Answer contractor questions during construction	4										4	\$728	\$0	\$728	\$0	\$728.00	
	Answer contractor questions during construction	4										4	\$728	\$0	\$728	\$0	\$728.00	
	QAQC	2	2									4	\$694	\$0	\$694	\$0	\$694.00	\$15,308.00
2.0	SUBTOTAL	80	2	12	18	189	0	0	0	4	0	305						\$17,057.00
3.0	Bidding																	
												0	\$0	\$0	\$0	\$0	\$0.00	
												0	\$0	\$0	\$0	\$0	\$0.00	
	Prepare written addenda to the bidding documents	2								2		4	\$526	\$0	\$526	\$0	\$526.00	
	Attend and prepare for the pre bid meeting and prepare minutes	2								2		4	\$526	\$0	\$526	\$0	\$526.00	
	Answer Contractor questions during the bid period.	2										2	\$364	\$0	\$364	\$0	\$364.00	
	Answer Contractor questions during the bid period.	2								2		4	\$526	\$0	\$526	\$0	\$526.00	

EXHIBIT C - MAN-HOUR ESTIMATE - Johnson Dr. Lamar to Roe Street Rehab - Mission, Kansas																	
	Billing Rate	\$182	\$165	\$113	\$90	\$75	\$91	\$74	\$118	\$81	\$105						
Task No.	Description of Work Items / Tasks	Team Lead	Senior Engineer	Associate Engineer	SrTech	Associate Tech	Surveyor	Associate Surveyor	Senior Suvevor	Admin Coord	Survey Crew 1 Person	Total Man-hours	Total Labor Fee	Overhead #REF!	Total (A+B)	Profit #REF!	Total Fee
	Prepare bid tabs in MS Excel	2								1		3	\$445	\$0	\$445	\$0	\$445.00
	Attend bid letting	2										2	\$364	\$0	\$364	\$0	\$364.00
	Assist the City in analyzing bids and making recommendations	2										2	\$364	\$0	\$364	\$0	\$364.00
												0	\$0	\$0	\$0	\$0	\$0.00
3.0	SUBTOTAL	14	0	0	0	0	0	0	0	7	0	21					\$3,115.00
	Total Man-hours	94	2	12	18	189	98	151	10	12	41						
	Total	\$17,108	\$330	\$1,356	\$1,620	\$14,175	\$8,918	\$11,174	\$1,180	\$972	\$4,305	\$61,138.00	\$61,138	\$0	\$61,138	\$0	\$61,138.00
	Total Labor, OH & Profit	\$17,108	\$330	\$1,356	\$1,620	\$14,175	\$8,918	\$11,174	\$1,180	\$972	\$4,305						\$61,138.00

5/13/2021

YELLOW INDICATED WORK ASSOCIATED WITH ROELAND PARK

SUMMARY	
Total Labor	\$61,138.00
Total Expenses	\$5,858.00
Total Project Fee	\$66,996.00

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



City of Roeland Park
Action Item Summary

Date: 5/13/2021
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Discuss Amending Resolution Concerning COVID Best Practices**
Item Type: Resolution

Recommendation:

New CDC guidance may necessitate amending the resolution approved by Council concerning COVID related best practices.

Details:

The City Attorney does not see a need for any changes at this time. The Johnson County Public Health Official's April 29 resolution is still in place. Since the City has a joint agreement with JoCo, we would recommend keeping our resolution the same. Keep in mind these are only recommendations, not requirements.

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
 Resolution 688 - Public Health Recommendations	Cover Memo

RESOLUTION NO 688

A RESOLUTION RECOMMENDING ACTIONS TO SLOW AND REDUCE THE SPREAD OF COVID-19

WHEREAS, COVID-19 is a respiratory disease that spreads easily from person to person and which results in serious illness or death among some who are infected; and

WHEREAS, COVID-19 has resulted in 45,194 reported positive cases of COVID-19 in Johnson County and the deaths of 646 Johnson County residents; and

WHEREAS, the spread of COVID-19 endangers the health, safety, and welfare of persons and property within Roeland Park, Kansas; and

WHEREAS, the spread of COVID-19 also presents a serious threat to the continued effective operation of the local economy within Roeland Park; and

WHEREAS, a significant proportion of eligible Roeland Park residents have yet to be vaccinated against COVID-19; and

WHEREAS, Roeland Park has followed and implemented Public Health Orders limiting the size of public gatherings, ensuring physical distancing, requiring that masks or other face coverings be worn in public, and placing certain other restrictions on activities and businesses to slow and reduce the spread of COVID-19 in the County, which have all expired; and

WHEREAS, upon the strong recommendation of the Johnson County Local Health Officer, the Johnson County Board of County Commissioners established public health recommendations to reduce the spread of COVID-19 in the community; and

WHEREAS, in recognition and furtherance of the City's responsibility to provide for and ensure the health, safety, security, and welfare of the people of Roeland Park, and to slow and reduce the spread of COVID-19 within Roeland Park, the Governing Body has determined that it is appropriate to strongly recommend that eligible residents be vaccinated, that masks or other face coverings be worn in public, that physical distancing be practiced in public, and that Roeland Park residents, businesses, and organizations follow the guidance and recommendations of the Centers for Disease Control and Prevention ("CDC"), the Kansas Department of Health and Environment ("KDHE"), the Johnson County Department of Health and Environment ("JCDHE") and the Johnson County Local Health Officer.

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

SECTION 1: That the Governing Body strongly recommends the following actions be taken, when and wherever possible or feasible, to slow and reduce the spread of COVID-19 within Roeland Park:

1. Eligible individuals be vaccinated against COVID-19;
2. Individuals wear masks or face coverings within indoor public spaces;
3. Businesses and organizations strongly encourage or require customers, visitors, employees, and other invitees to wear masks or face coverings in indoor public spaces;
4. Individuals within a public space maintain 6 feet of physical distancing from other individuals, unless such individuals reside together or are known to each other;
5. Businesses and organizations strongly encourage or require customers, visitors, employees, and other invitees to maintain 6 feet of physical distancing from other individuals in public spaces, unless such individuals reside together or are known to each other;
6. Businesses and organizations adopt and apply additional mitigation strategies and practices to reduce the spread of COVID-19 that are appropriate for and take into consideration their respective operations and activities; and
7. Individuals, businesses, and organizations follow the current and continuing guidance and recommendations of the Centers for Disease Control and Prevention (“CDC”), the Kansas Department of Health and Environment (“KDHE”), the Johnson County Department of Health and Environment (“JCDHE”).

This resolution shall be effective at 12:01 A.M. on Tuesday, May 4, 2021 and shall remain in effect unless and until it is amended, revoked, or replaced.

ADOPTED THIS 3rd DAY OF MAY, 2021.

APPROVED by the Mayor.

Mike Kelly, Mayor

ATTEST:

Kelley Nielsen, City Clerk

APPROVED AS TO FORM:

Steven E. Mauer, City Attorney

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



City of Roeland Park
Action Item Summary

Date: 6/3/2021
Submitted By: Kelley Neilsen
Committee/Department: Admin.
Title: **Ordinance #1012 Amending Sunday Liquor Sales Time**
Item Type: Ordinance

Recommendation:

Staff recommends adopting the change to make the City code consistent with current state statute.

Details:

The Kansas Legislature recently amended Liquor control laws to allow sales on Sunday to begin at 9 am. Our current code does not allow sales until noon on Sunday. A local retailer has requested a change so that sales can be made earlier in the day on Sundays per the new statute. As a result, we have prepared this ordinance to align City Code with state law.

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
 Ordinance #1012 Amending Sunday Liquor Sales Time	Cover Memo

ORDINANCE NO. 1012

**AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF ROELAND PARK,
KANSAS AMENDING MUNICIPAL CODE SECTION 3-304 “HOURS OF SALE”
REGARDING THE SALE OF ALCOHOLIC LIQUOR AND CEREAL MALT
BEVERAGES AT RETAIL**

WHEREAS, the Kansas State Legislature has amended the State’s liquor laws to allow for Sunday sales of alcoholic liquor and cereal malt beverages to begin as early as 9:00 A.M.; and

WHEREAS, currently, the Roeland Park Municipal Code only allows for the Sunday sale of alcoholic liquor and cereal malt beverages to begin as early as 12:00 P.M.; and

WHEREAS, the City of Roeland Park desires to have its Municipal Code be consistent with Kansas statutes.

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

Section 1. Chapter 3, Article 2, Section 3-304 of the Roeland Park Municipal Code is hereby amended to read as follows:

“Sec. 3-304. – Hours of Sale.

No person shall sell at retail any alcoholic liquor:

(a) Before 9:00 a.m. or after 11:00 p.m. on any day when the sale thereof is permitted except as provided in subsection (b).

(b) Sale at retail of alcoholic liquor in the original package is allowed within the City on any Sunday, except Easter, and on Memorial Day, Independence Day and Labor Day, between the hours of 9:00 a.m. and 8:00 p.m.”

Section 2. This Ordinance shall become effective upon publication in the City’s newspaper.

Passed by the Governing Body of the City of Roeland Park, Kansas this 7th day of June 2021.

Mike Kelly, Mayor

ATTEST:

Kelley Nielsen, City Clerk

APPROVED AS TO FORM:

Steven E. Mauer, City Attorney

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



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **COVID Report**
Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ COVID Report	Cover Memo

Memo

To: Governing Body

From: Chris Verbrugge, City Management Intern

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

RE: COVID-19 Update for the Period May 16th – 31st



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

General

- As of May 15th, 2021, Roeland Park is still in Phase 3 of the reopening plan.
- As of May 15th, 2021, the State of Kansas is in Phase 5 of the vaccine distribution plan. All Kansans, aged 16 and older, are eligible to receive the COVID-19 vaccine.
- Governor Laura Kelly [announced](#) that the Pfizer COVID-19 vaccine is available to Kansas ages 12 and older following the U.S. Food and Drug Administration's approval.
- Johnson County Department of Health and Environment [will begin to provide](#) COVID-19 vaccines to those aged 12 to 15 years.
 - The U.S. Food and Drug Administration recently approved the Pfizer vaccine for people aged 12 and older, revising their previous approval of 16 years and older.
- Governor Kelly [announced](#) that the State of Kansas has adopted guidance from the Centers for Disease Control and Prevention regarding mask-wearing and physical distancing for fully vaccinated individuals.
- Johnson County Department of Health and Environment has [adopted guidance](#) from the Centers for Disease Control and Prevention regarding mask-wearing and physical distancing for fully vaccinated individuals.
 - A person is considered fully vaccinated:
 - 2 weeks after their second dose in a two-dose series, such the Pfizer or Moderna vaccines, or

-
- 2 weeks after a single-dose vaccine, such as the Johnson & Johnson vaccine.
 - Johnson County Department of Health and Environment Director Dr. Sanmi Areola [provided an update](#) to the Board of County Commissioners.
 - Director Dr. Areola's May 13, 2021, presentation can be found [here](#).
 - Governor Kelly [announced](#) State Agency Reopening Guidance.
 - State of Kansas offices will return to normal operations effective with the pay period beginning on June 13, 2021.
 - Uber and Lyft are providing free rides, with a cap, to COVID-19 Vaccine sites for those still needing to receive their vaccines.
 - More information regarding these transportation options can be found [here](#).
 - On May 28, 2021, the Legislative Coordinating Council [extended](#) Governor Kelly's Disaster Order to June 15 but revoked the Executive Order that permitted the moratorium on evictions and foreclosures.
 - Some may still be protected by the evictions moratorium issued by the Centers for Disease Control and Prevention.
 - Qualifying tenants must fill out the [CDC form](#) and present it to their landlord.
 - The 10 heads of the metropolitan area's public health departments [signed a joint letter](#) with MARC supporting Johnson County's public schools decision to require masks through the end of the school year.
 - Over 51.4% of people aged 12 and older in Johnson County have received their first dose and over 43.8% have been fully vaccinated, as of the end of the month of May.
 - There was a dip in the percentage of vaccinated individuals because the eligibility was expanded when Pfizer vaccines were made available to people between the ages of 12 and 15.

Administration/Neighborhood Services

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

Public Works

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

Police Department/Municipal Court

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

Community Center and Parks & Recreation

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