

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall, 4600 W 51st Street
June 5, 2023 6:00 PM

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

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

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

Admin

Dickens

Rebne

Finance

Hill

Castagna-Herrera

Safety

Madigan

Brauer

Public Works

Faidley

Raglow

Pledge of Allegiance

A. Instructions on Logging into Meeting Remotely

Roll Call

Modification of Agenda

I. Public Comments

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

II. Consent Agenda

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

A. Appropriations Ordinance #1021

B. City Council Meeting Minutes May 15, 2023

III. Business From the Floor

A. Applications / Presentations

1. Presentation from MARC on Housing Data Hub - Frank Lenk (10 min)
2. Project RISE Update from Chamber – Rebecca Galati (5 min)

IV. Mayor's Report

- A. Pride Month Proclamation
- B. World Elder Abuse Awareness Day Proclamation
- C. Review League of Kansas Municipalities Code of Procedures for Kansas Cities

V. Workshop and Committee Reports

VI. Reports of City Liaisons

- A. Aquatic Center Advisory Committee
- B. MARC – Bike & Pedestrian (Jan Faidley)

VII. Unfinished Business

- A. Approve Gateway Art Agreement with Nathan Pierce (5 min)

VIII. New Business

- A. Approve Starting Wage for Lifeguards (10 min)

IX. Ordinances and Resolutions:

- A. Resolution 703 Expressing Intent to Issue G.O. Bonds (5 min)
- B. Ordinance 1045 Changing the Name of the Racial Equity Committee to the Diversity, Equity and Inclusion Committee

X. Workshop Items:

XI. Reports of City Officials:

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

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

- A. **Audience Decorum.** Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance

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

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

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

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

Item Number: Pledge of Allegiance- -A.
Committee 6/5/2023
Meeting Date:



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

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

Item Type:

Recommendation:

See instructions to log in below.

Details:

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

Kelley Nielsen is inviting you to a scheduled Zoom meeting.

Topic: City Council and Governing Body Workshop Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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

Meeting ID: 977 6759 2270

Passcode: council

One tap mobile

+16699006833,,97767592270# US (San Jose)

+12532158782,,97767592270# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 977 6759 2270

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

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	5/24/2023 - 12:01 PM

Goals/Objectives & Terms

Item Number: Consent Agenda- II.-A.
Committee 6/5/2023
Meeting Date:



City of Roeland Park

Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Appropriations Ordinance #1021**
Item Type:

Recommendation:

Details:

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	6/1/2023 - 1:00 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Appropriations Ordinance #1021	Cover Memo

Appropriation Ordinance - 6/5/2023 - #1021

4600 West Fifty-First Street

Roeland Park, Kansas 66205

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

Thursday, June 1, 2023

Appropriation Ordinance - 6/5/2023 - #1021

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 June 5, 2023.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance

\$

646,503.79

Appropriation Ordinance - 6/5/2023 - #1021

						Check / EFT		
Vendor	Dept	Acct #	Description	Invoice Description	Date	Amount	Chk #	Check Amount
Vendor	Dept	Account	Account Description	Reference	Date	Distribution Amount	Check #	Check Amount
ADP, Inc.	290	5214.290	Other Contracted Services	633825022	05/24/23	232.36	75021	232.36
All City Management Services, Inc.	102	5214.102	Other Contracted Services	85531	05/17/23	488.20	74999	488.20
All Copy Products, Inc.	102	5214.102	Other Contracted Services	79875039	05/24/23	322.50	75022	645.00
All Copy Products, Inc.	105	5214.105	Other Contracted Services	79875039	05/24/23	322.50		
American Fidelity Assurance	101	2052.101	Supplemental Insurance Payable	D594919	05/24/23	628.42	75023	628.42
American Waste Systems, Inc.	101	5237.101	Community Events	7/3/23 Event	05/17/23	840.00	75000	840.00
American Public Works Associatio	106	5206.106	Travel Expense & Training	5/18/23 Reg	05/18/23	250.00	32840	250.00
Aqua Products K.C.	220	5211.220	Maintenance & Repair Equipment	29444	05/17/23	273.11	75001	273.11
Aquila Industries	550	5442.550	Building Improvement	19102208 5/31/23	05/31/23	385,000.00	75055	394,684.93
Aquila Industries	300	5476.300	Community Center Improvement	19102208 5/31/23	05/31/23	9,684.93		
Shawnee Mission Tree Service, Inc	106	5263.106	Tree Maintenance	104761	05/31/23	1,530.00	75041	1,530.00
Augustine Exterminators, Inc.	290	5209.290	Professional Services	2392694	05/17/23	84.98	75002	84.98
Balls Food Stores	101	5219.101	Meeting Expense	46759	05/24/23	109.98	75024	147.36
Balls Food Stores	108	5251.108	Mayor Expenses	46756	05/24/23	37.38		
Terri Baugh	101	5283.101	RP Community Foundation Grant Ex	5/10/23 Off Dep	05/24/23	31.63	75025	31.63
Breeden Holdings, LLC	102	5260.102		1079492	05/31/23	1,410.35	75042	1,410.35
The Bullet Hole	102	5206.102	Travel Expense & Training	201080	05/17/23	35.00	75003	35.00
City of Roeland Park	103	2080.103	Liability for Court Bonds	5/17/23 Man Ck	05/17/23	400.50	1986	400.50
Constellation Newenergy- Gas Div	220	5289.220	Natural Gas	3749472	05/17/23	33.26	75004	137.24
Constellation Newenergy- Gas Div	290	5289.290	Natural Gas	37494721	05/17/23	103.98		
Corporate Health - Medical Pavilio	105	5207.105	Medical Expense & Drug Testing	32067100	05/31/23	50.00	75043	100.00
Corporate Health - Medical Pavilio	106	5207.106	Medical Expense & Drug Testing	32067100	05/31/23	50.00		
Electronic Technology, Inc.	999	9999	Undistributed	22140	05/31/23	33,535.00	75044	33,535.00
Galls, LLC	102	5308.102	Clothing & Uniforms	24317207	05/17/23	270.00	75005	574.94
Galls, LLC	102	5308.102	Clothing & Uniforms	24330206	05/17/23	283.96		
Galls, LLC	102	5308.102	Clothing & Uniforms	24330258	05/17/23	20.98		
Galls, LLC	102	5308.102	Clothing & Uniforms	24367957	05/31/23	90.00	75045	558.97
Galls, LLC	102	5308.102	Clothing & Uniforms	24406852	05/31/23	65.00		
Galls, LLC	102	5308.102	Clothing & Uniforms	24428567	05/31/23	48.00		
Galls, LLC	102	5308.102	Clothing & Uniforms	24428599	05/31/23	90.00		
Galls, LLC	102	5308.102	Clothing & Uniforms	24455452	05/31/23	200.97		
Galls, LLC	102	5308.102	Clothing & Uniforms	24468869	05/31/23	65.00		
Frank Gilman	103	5214.103	Other Contracted Services	Recurring Check	06/01/23	1,190.00	75038	1,190.00
Hometown Lawn, LLC	106	5214.106	Other Contracted Services	692	05/31/23	1,815.00	75046	3,850.00
Hometown Lawn, LLC	106	5214.106	Other Contracted Services	731	05/31/23	2,035.00		
Judy Hyde	300	5470.300	Park Maintenance	5/2023 Project	05/24/23	493.21	75026	493.21
Kansas City Baron of Barbecue	108	5251.108	Mayor Expenses	5/19/23	05/24/23	160.00	75027	160.00
Kansas Gas Service	101	5289.101	Natural Gas	5/11/23 Multi	05/17/23	297.15	75006	1,029.01

Kansas Gas Service	106	5289.106	Natural Gas	5/11/23 Multi	05/17/23	731.86		
Kansas State Treasurer	103	5228.103	Fees Due State of Kansas	1/2023	05/24/23	1,380.38	75028	5,048.38
Kansas State Treasurer	103	5228.103	Fees Due State of Kansas	2/2023	05/24/23	1,302.00		
Kansas State Treasurer	103	5228.103	Fees Due State of Kansas	3/2023	05/24/23	640.80		
Kansas State Treasurer	103	5228.103	Fees Due State of Kansas	4/2023	05/24/23	858.20		
Kansas State Treasurer	103	5228.103	Fees Due State of Kansas	12/2022	05/24/23	867.00		
The University of Kansas	102	5206.102	Travel Expense & Training	DEFD7075	05/31/23	45.00	75047	45.00
Lamp, Rynearson & Assoc., Inc.	270	5209.270	Professional Services	323001010000004	05/31/23	7,572.81	75048	15,008.71
Lamp, Rynearson & Assoc., Inc.	510	5209.510	Professional Services	322001060000004	05/31/23	1,122.00		
Lamp, Rynearson & Assoc., Inc.	270	5430.270	Residential Street Reconstruction	322001040000011	05/31/23	2,396.00		
Lamp, Rynearson & Assoc., Inc.	360	5442.360	Building Improvement	323012010000004	05/31/23	1,138.30		
Lamp, Rynearson & Assoc., Inc.	370	5457.370	CARS 2020 - Roe	322001070000004	05/31/23	1,223.00		
Lamp, Rynearson & Assoc., Inc.	300	5476.300	Community Center Improvement	320001030000028	05/31/23	1,556.60		
Lynda Leonard	101	5230.101	Art Commissioner	Recurring Check	06/01/23	200.00	75039	200.00
Lexington Plumbing & Heating Co.	220	5210.220	Maintenance & Repair Building	141894	05/31/23	1,985.00	75049	2,135.00
Lexington Plumbing & Heating Co.	290	5210.290	Maintenace And Repair Building	142003	05/31/23	150.00		
Lexington Plumbing & Heating Co.	220	5214.220	Other Contracted Services	141266	05/17/23	3,875.00	75007	3,875.00
Mauer Law Firm PC	101	4530.101	Reimbursed Expense	5/26/23	05/31/23	2,562.00	75050	11,130.00
Mauer Law Firm PC	101	5215.101	City Attorney	5/26/23	05/31/23	8,274.00		
Mauer Law Firm PC	101	5215.101	City Attorney	5/26/23	05/31/23	294.00		
Venessa Maxwell-Lopez	103	5209.103	Professional Services	5/12/23	05/17/23	150.00	75008	150.00
M & H Gas, LLC	220	5240.220	Equipment Rental	1BTL009009	05/17/23	68.15	75009	68.15
Midwest Public Risk	101	5250.101	Insurance & Surety Bonds	FY 23-24	05/17/23	67,410.64	75010	76,603.00
Midwest Public Risk	290	5250.290	Insurance & Surety Bonds	FY 23-24	05/17/23	9,192.36		
Mission Electronics, Inc.	101	5210.101	Maintenance & Repair Building	51537IN	05/24/23	350.00	75029	350.00
Mission Electronics, Inc.	220	5442.220	Building Improvement	51407IN	05/17/23	311.78	75011	311.78
Moss Printing	101	5203.101	Printing & Advertising	16742	05/17/23	138.00	75012	203.00
Moss Printing	101	5203.101	Printing & Advertising	16761	05/17/23	65.00		
National League of Cities	101	5305.101	Dues, Subscriptions, & Books	182878	05/24/23	1,239.00	75030	1,239.00
Northeast Johnson Cty. Chamber o	105	5206.105	Travel Expense & Training	42366	05/24/23	25.00	75031	25.00
Adam Peer	103	5209.103	Professional Services	5/18/23	05/24/23	150.00	75032	300.00
Adam Peer	103	5209.103	Professional Services	5/23/23	05/24/23	150.00		
Custodian of Petty Cash	101	4795.101	Miscellaneous	5/23/23 PettyC	05/23/23	400.00	32841	400.00
Principal Life Insurance Co.	107	5130.107	City Paid Life/ST Disability	10001 5/17/23	05/24/23	764.02	75033	764.02
Wex Bank	106	5302.106	Motor Fuels & Lubricants	89207582	05/16/23	1,110.64	32839	1,139.07
Wex Bank	110	5302.110	Motor Fuels & Lubricants	89207582	05/16/23	28.43		
Rejis Commission	102	5214.102	Other Contracted Services	508374	05/31/23	238.88	75051	238.88
Ripple Glass, LLC	115	5272.115	Solid Waste Contract	5899	05/24/23	7,187.50	75034	7,187.50
Donnie Scharff	300	5476.300	Community Center Improvement	Industr 5/24/23	05/24/23	1,044.88	32842	1,044.88
Specialty Vehicle Source	360	5315.360	Machinery & Auto Equipment	1240	05/17/23	49,000.00	75013	49,000.00
Redacted	103	2080.103	Liability for Court Bonds	5/17/23 Man Ck	05/17/23	99.50	1987	99.50
Staples	101	5301.101	Office Supplies	8070246142	05/24/23	207.20	75035	279.03
Staples	101	5304.101	Janitorial Supplies	8070246142	05/24/23	71.83		
Technology Group Solutions, LLC	360	5315.360	Machinery & Auto Equipment	32945	05/24/23	64.14	75036	64.14

Technology Group Solutions, LLC	360	5315.360	Machinery & Auto Equipment	52586	05/31/23	64.14	75052	64.14
Karen Torline	103	5214.103	Other Contracted Services	Recurring Check	06/01/23	1,445.00	75040	1,445.00
United Community Services of Joh	105	5206.105	Travel Expense & Training	6707015899	05/24/23	32.90	75037	65.80
United Community Services of Joh	108	5206.108	Travel Expense & Training	6707015899	05/24/23	32.90		
Wholesale Batteries, Inc.	106	5211.106	Maintenace & Repair Equipment	481508	05/31/23	204.20	75053	204.20
The Work Zone, Inc.	106	5259.106	Traffic Control Signs	64411	05/31/23	6,971.40	75054	6,971.40
KPERS	101	2040.101	KPERS Accrued Employee	5/11/23 PR	05/15/23	5,808.50	EFT	5,808.50
KP&F	101	2045.101	KP&F Employee Withholding Payab	5/11/23 PR	05/15/23	9,362.50	EFT	9,362.50
Miller Management Systems, LLC	101	5214.101	Other Contracted Services	Recurring EFT	05/20/23	2,363.00	EFT	2,363.00
						\$ 646,503.79		

Item Number: Consent Agenda- II.-B.
Committee 6/5/2023
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: City Council Meeting Minutes May 15, 2023
Item Type:

Recommendation:

Details:

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

What are the implications to intersectionality?

- Does this item benefit all racial groups?
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- How will the program be communicated to all stakeholders?

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	6/1/2023 - 12:59 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▫ City Council Meeting Minutes May 15, 2023	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 15, 2023, 6:00 P.M.

- | | | |
|---|--|--|
| <ul style="list-style-type: none">○ Michael Poppa, Mayor○ Trisha Brauer, Council Member○ Benjamin Dickens, Council Member○ Jan Faidley, Council Member○ Jennifer Hill, Council Member | <ul style="list-style-type: none">○ Tom Madigan, Council Member○ Castagna-Herrera, Council Member○ Michael Rebne, Council Member○ Kate Raglow, Council Member | <ul style="list-style-type: none">○ Keith Moody, City Administrator○ Micah Rehmert, Asst. City Administrator○ Kelley Nielsen, City Clerk○ John Morris, Police Chief○ Donnie Scharff, Public Works Director |
|---|--|--|

Admin
Dickens
Rebne

Finance
Hill
Castagna-Herrera

Safety
Madigan
Brauer

Public Works
Faidley
Raglow

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

Pledge of Allegiance

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

Roll Call

City Clerk Nielsen called the roll. CMBR Brauer was absent; all other Governing Body members were present. Staff members present were City Administrator Moody, City Attorney Mauer, Finance Director/Asst. City Administrator Rehmert, Public Works Director Scharff, Police Chief Morris, and City Clerk Nielsen.

Modification of Agenda

Approval of the Gateway Art Agreement contract under Unfinished Business will be moved to the June 5th City Council meeting as the Governing Body does not have the agreement back from Mr. Pierce.

I. PUBLIC COMMENTS

No public comments were made.

II. Consent Agenda

- A. Appropriations Ordinance #1020**
- B. Council Meeting Minutes May 1, 2023**

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

III. Business from the Floor

A. Presentations By Historian

Anna Jacobson, the historian retained by the City to work with the Historical Committee on the sign project and updating *Roe'ling Through the Years*, made a presentation on the scope and strategy for

this project. As an historian, her focus is on environmental and public history. The *Roe'ling Through the Years* history book needs review, updating, and editing. She will also be updating and reviewing the copy for the interpretative signs, focusing on where Roeland Park's history goes from here and how that turns into action. Ms. Jacobson also included a timeline for the project.

The Governing Body was asked to submit any questions they had, and Ms. Jacobson was able to address those. She reviewed her approach, experience, contacts, and who she would meet and interview with to build the story. She also addressed ways of conducting research when there is no written record. She stressed that the research would be equitable, honest, and informative in the hopes to unite the community through a shared history.

Mayor Poppa expressed his appreciation for the presentation and the comprehensive answers to the questions presented. He said he looks forward to working with Ms. Jacobson on the project.

CMBR Faidley asked at what point in time *Roe'ling Through the Years* begins. CMBR Madigan said it starts at the year 1000 which addresses the beginning of colonization.

IV. Mayor's Report

A. Police Week Proclamation - May 14-20

Mayor Poppa read the National Police Week Proclamation into the record and specifically recognized the efforts of Chief Morris and the entire Police Department for their work keeping Roeland Park safe and building community relationships.

(Applause)

B. Public Works Week Proclamation - May 21-27 "Connecting the World Through Public Works"

Mayor Poppa read the Public Works proclamation into the record noting that the quality of life begins with Public Works and is especially true in Roeland Park thanks to Public Works Director Scharff and their staff noting it is evident they take great pride in their work.

(Applause)

C. National Gun Violence Awareness Day Proclamation - Moms Demand Action

Mayor Poppa read the proclamation into the record and added that citizens want gun safety, and the City continues to find ways to make their community safer and work to prevent more tragedy.

DeeDee Cooper and Deanna Barclay thanked Mayor Poppa for signing the proclamation. Ms. Cooper said that gun violence is a big problem in the United States and said they have been documenting statistics for nine years. She also appreciates that Roeland Park is bringing light to this problem.

Ms. Barclay said that with education and a continued effort to raise awareness about the causes of violence their hope is that it will bring about a change.

They invited everyone to their event on Saturday, June 3rd. They will be meeting at the Community Blood Center 10568 Metcalf at 9 a.m. and doing a walk at Meadowbrook Park.

(Applause and photos were taken)

D. National Gun Violence Awareness Day Proclamation - Grandparents for Gun Safety and League of Women Voters of Johnson County

Applause and photos were taken.

Connie Taylor, President of the Kansas League of Women Voters spoke to how gun violence has impacted their public health and thanked Roeland Park for making a pledge to make the community safer. She also provided statistics that 69 percent of gun deaths are due to suicide while 28 percent are due to homicide.

Carla Oppenheimer from Grandparents for Gun Safety said their organization was formed as a result of the Sandy Hook tragedy. Their goal is to educate the public and to date have given out over 5,000 gun locks at various events and to different organizations. They also lobby their legislators to initiate change. They will also have a community forum in October.

They too will be holding an event on June 3rd at the Meadowbrook Park Clubhouse at 9101 Nall in Prairie Village at 9 a.m. where they will be accepting donations for the Safehome Domestic Violence Shelter.

(Applause and photos were taken)

In honor of the Gun Violence Awareness Day, the City's lights will be changed to orange.

V. Reports of City Liaisons and Committees

No reports were given.

VI. Unfinished Business

A. Amendment to Land Purchase Agreement with EPC

Staff is recommending the approval of the amendment to the agreement with EPC to extend their closing date to August 30, 2023. City Administrator Moody said the amendment provides for a payment of \$15,000/month for the extension. It also provides for additional earnest money up to \$75,000 that is non-refundable. There is also a provision for reimbursing the City for costs incurred to relocate Public Works if EPC does not close on the project, which is an additional \$75,000.

CMBR Madigan says the monies are non-refundable, but asked if there is a condition where EPC can get their money back. City Attorney Mauer said that if the City does not meet their obligations or chooses not to move forward with the project those monies could be refunded.

CMBR Faidley inquired as to how much equity has been secured at this time.

Brendon O'Leary from EPC said that they have every intention of moving forward with the project. He said due to the economy and rising interest rates it is taking longer to have the conversations with equity partners as both sides are going through a more stringent due diligence process. He said that they have raised about 65 percent and the project will move forward once they have that 100 percent.

Mr. O'Leary said they are having good conversations and is confident the project will proceed as scheduled once they reach that 100 percent.

MOTION: CMBR HILL MOVED AND CMBR DICKENS SECONDED TO APPROVE THE AMENDMENT TO THE LAND PURCHASE AGREEMENT WITH EPC EXTENDING THE CLOSING DATE ON THE ROCKS TO AUGUST 30, 2023 (90 DAYS. (THE MOTION CARRIED 7-0)

B. Approve Gateway Art Agreement with Nathan Pierce

This item was moved to the June 5, 2023, City Council meeting.

VII. New Business

A. Approve Facility Use Agreement within Johnson County Community College

The agreement is for use of rooms at the Community Center for an adult education center. Mayor Poppa said he is glad to have the partnership with JCCC in the City.

CMBR Faidley said she too is excited about this collaboration and the opportunities it will bring for their residents and the surrounding community.

MOTION: CMBR MADIGAN MOVED AND CMBR RAGLOW SECONDED TO APPROVE A FACILITY USE AGREEMENT WITH JOHNSON COUNTY COMMUNITY COLLEGE TO PROVIDE ADULT EDUCATION CLASSES AT THE COMMUNITY CENTER. (MOTION CARRIED 7-0)

B. Approve Patrol Car Purchase Changes

Police Chief Morris said finding hybrid vehicles for their fleet is becoming increasingly difficult. He said that they have five patrol units in the Police Department and went over the age and high mileage. Currently they have orders in for 2023 Fords but only one has a VIN to be built, two do not, and there is no guarantee of delivery. Also, the order period for 2023 is closed and 2024 has not been announced.

Chief Morris reviewed options and recommended the purchase of two Dodge Durangos at a good price and which they will customize for their department. There is also a Ford Explorer Turbo available in which they will be able to utilize the custom equipment donated for the K-9 unit that is specific to the Explorer. Chief also noted that the mileage is comparable to that of the hybrids. He said there is enough money in the CIP as they have not been able to get replacements. They have done a good job with what they have to this point. The vehicles he is recommending are available immediately. They would also sell the one they would be replacing and put that money back into the fund.

Mayor Poppa asked if they would cancel the current order for the 2023 hybrids. Police Chief Morris recommended keeping them on hold and not cancelling the order.

CMBR Dickens asked if the order with the VIN was canceled, would the Ford Explorer Turbo be used for the K-9. Police Chief Morris said it would be, and he would also like a 2024 contingent plan for the hybrid. He also would like to have all his vehicles have the same logos and signage to be consistent.

CMBR Madigan said if they keep dragging out the discussion and not purchasing any vehicles there will be nothing left to purchase as they are competing with everyone.

CMBR Faidley asked for an explanation of how the order process works and whether if an order is canceled it automatically gets placed for the following year. Police Chief Morris said the process starts again and the prices are going up quickly. He said in 43 years, this is the first time he has had any difficulty in getting fleet. He is concerned if they wait, the 2024 costs will be much higher.

MOTION: CMBR HILL MOVED AND CMBR RAGLOW SECONDED TO APPROVE THE PURCHASE OF TWO DODGE DURANGOS AND ONE FORD EXPLORER TURBO AND TO KEEP THE FORD EXPLORER HYBRID WITH AN ASSIGNED VIN ON ORDER. (THE MOTION CARRIED 7-0.)

VIII. Ordinances and Resolutions

Resolution 702 to approve the 2024 to 2028 CARS Program.

Mayor Poppa stated they are required by the county to submit this information annually.

City Administrator Moody added that they do this every year even though it is a five-year outlook. They do this to accommodate any changes and also project out how they plan to use the resources.

CMBR Faidley asked about the Roe Project. Public Works Director Scharff said it is for the area of Roe and Johnson Drive and is a joint project with the City of Mission. Mission on the east side will add a crosswalk and Roeland Park will add pedestrian facilities in that location.

MOTION: CMBR REBNE MOVED AND CMBR CASTAGNA-HERRERA APPROVE RESOLUTION 702, A RESOLUTION APPROVING THE PROPOSED 2024-2028 FIVE-YEAR PROGRAM UNDER THE COUNTY ASSISTANCE ROAD SYSTEM (CARS) (MOTION CARRIED 7-0)

IX. Reports of City Officials

A. Police Department

Chief Morris said the license plate readers were in, but the remainder of his comments were made away from the microphone.

B. Public Works

Public Works Director Scharff said in honor of Public Works Week, they are having a taco bar next Thursday at the Public Works facility. Invitations were sent out by email, and he asked for the Governing Body to let him know if they were going to attend and if there are any dietary restrictions.

CMBR Hill said she hoped they would be getting some direction on the Aquatic Center hours and days of operation as she is fielding inquiries from residents. City Administrator Moody said they are still hiring lifeguards, some of whom who are still going through the certification process. If they can get at least 30 lifeguards, they should be able to operate a five day a week schedule. At 35, they could operate seven days a week.

Adjourn:

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

(Roeland Park City Council Meeting Adjourned at 7:11 p.m.)

Kelley Nielsen, City Clerk

Michael Poppa, Mayor

Item Number: Applications/Presentations- A.-1.
Committee 6/5/2023
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 5/31/2023
Submitted By: Frank Lenk
Committee/Department: Admin.
Title: **Presentation from MARC on Housing Data Hub - Frank Lenk (10 min)**
Item Type: Presentation

Recommendation:

Informational only. Frank Lenk to provide update.

Details:

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

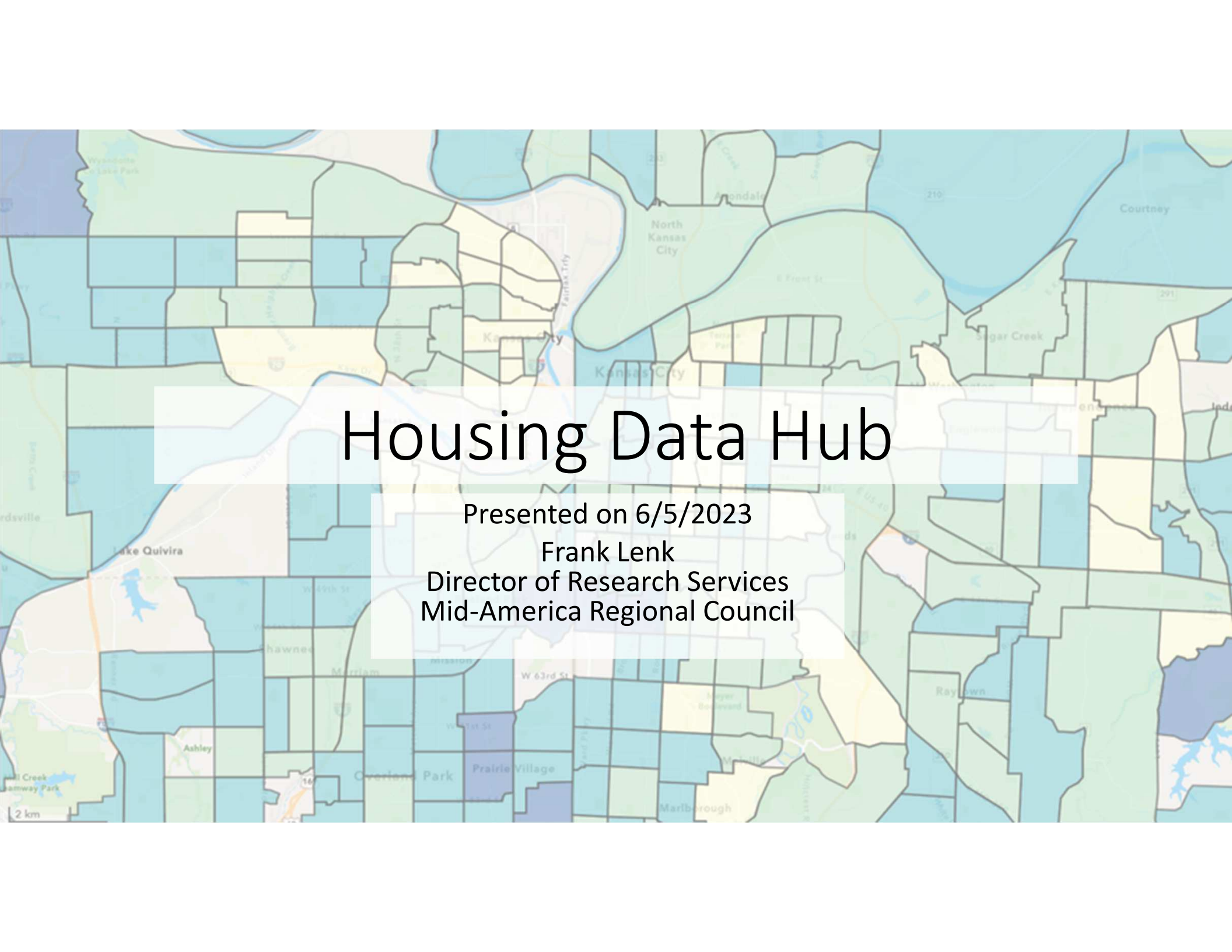
REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	5/31/2023 - 5:23 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Housing Data Presentation	Cover Memo

A map of the Kansas City metropolitan area, showing various neighborhoods and geographical features. The map is color-coded with shades of green, blue, and yellow. A semi-transparent white text box is overlaid in the center, containing the title and presenter information. The text box has a slight drop shadow, making it stand out from the map background. The map includes labels for various locations such as Wyandotte Lake Park, North Kansas City, Sugar Creek, Lake Quivira, and several other neighborhoods. A scale bar indicating 2 km is visible in the bottom left corner.

Housing Data Hub

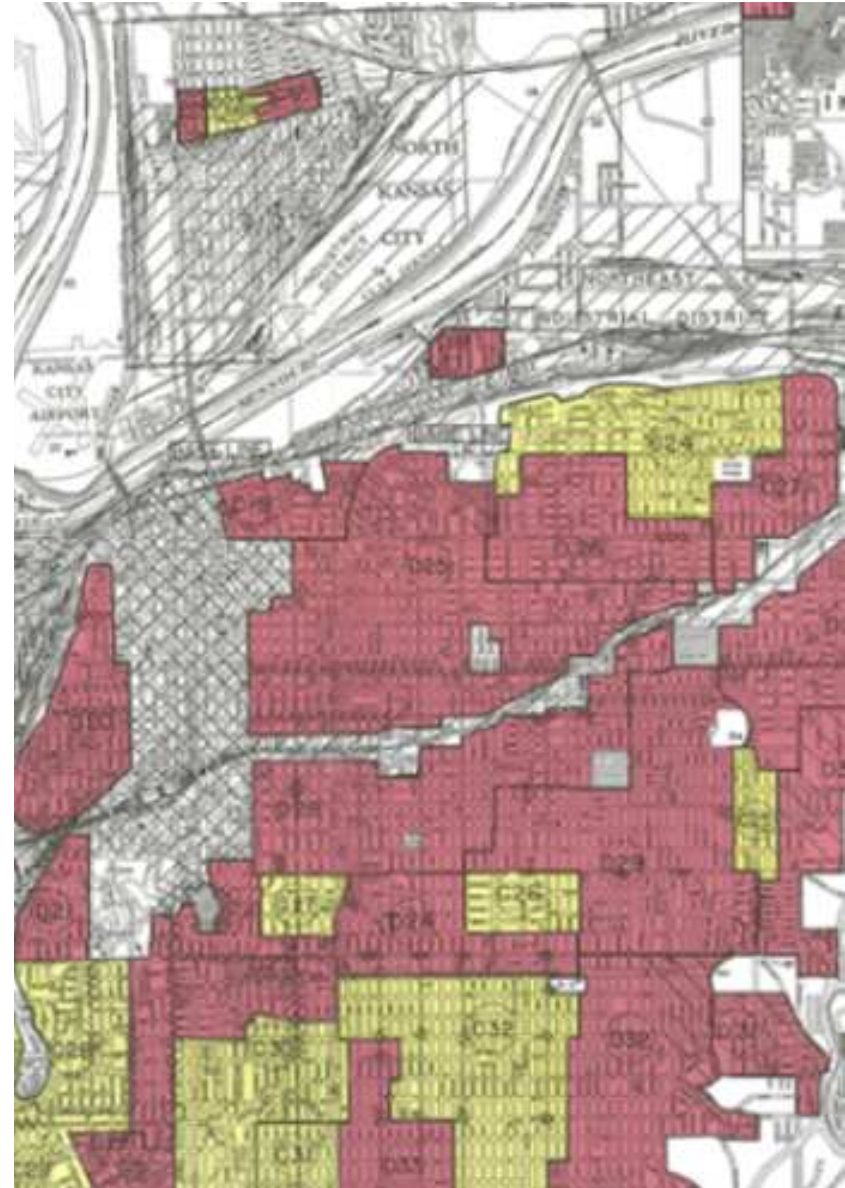
Presented on 6/5/2023

Frank Lenk
Director of Research Services
Mid-America Regional Council

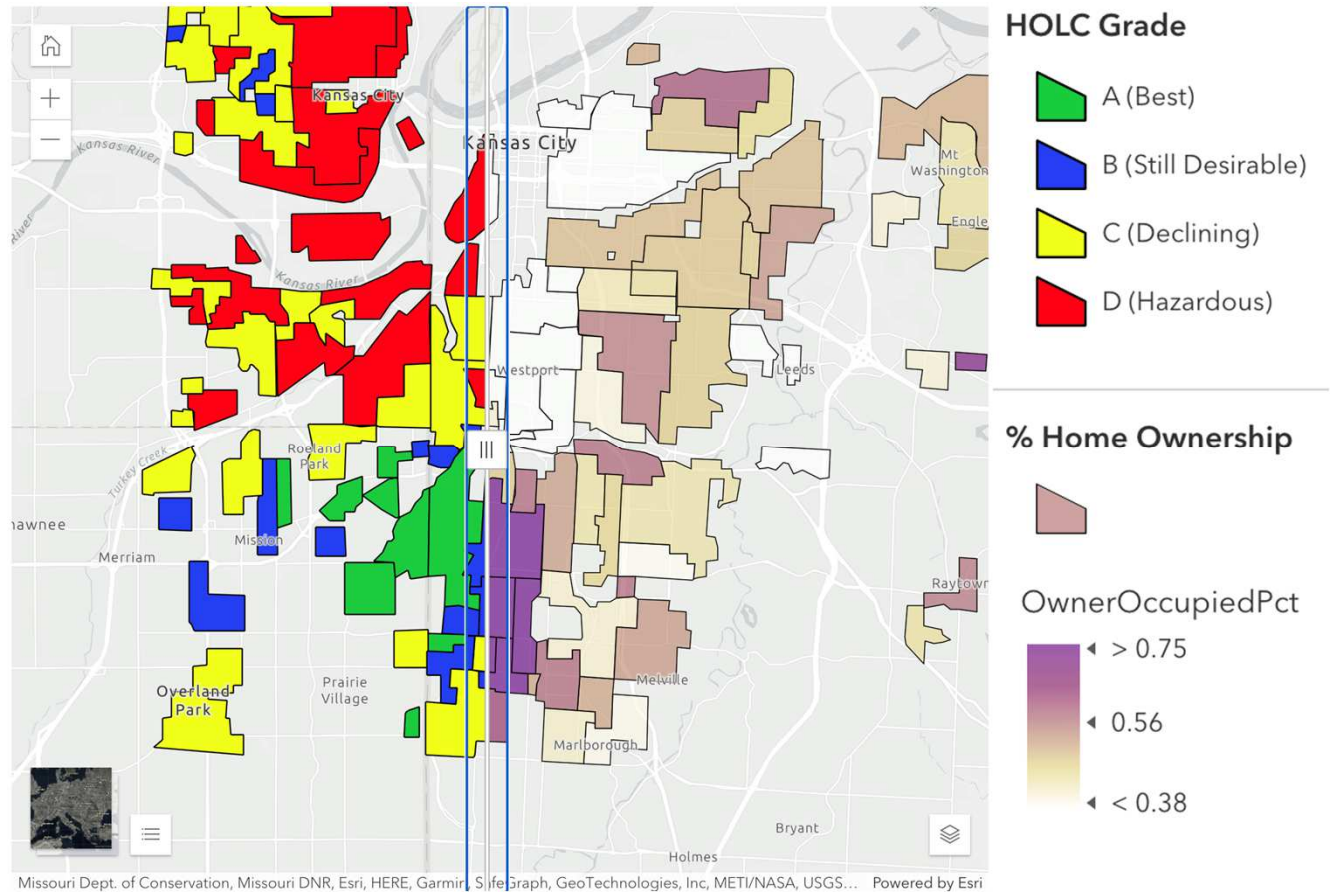
New blog: The history of racial discrimination in housing still impacts the Kansas City region today

- A brief introduction to the complex intersection of race and housing
 - Historically rated Home Owners' Loan Corporation (HOLC) geographies overlaid with
 - Home values,
 - Neighborhood demographics, and
 - Ownership rates

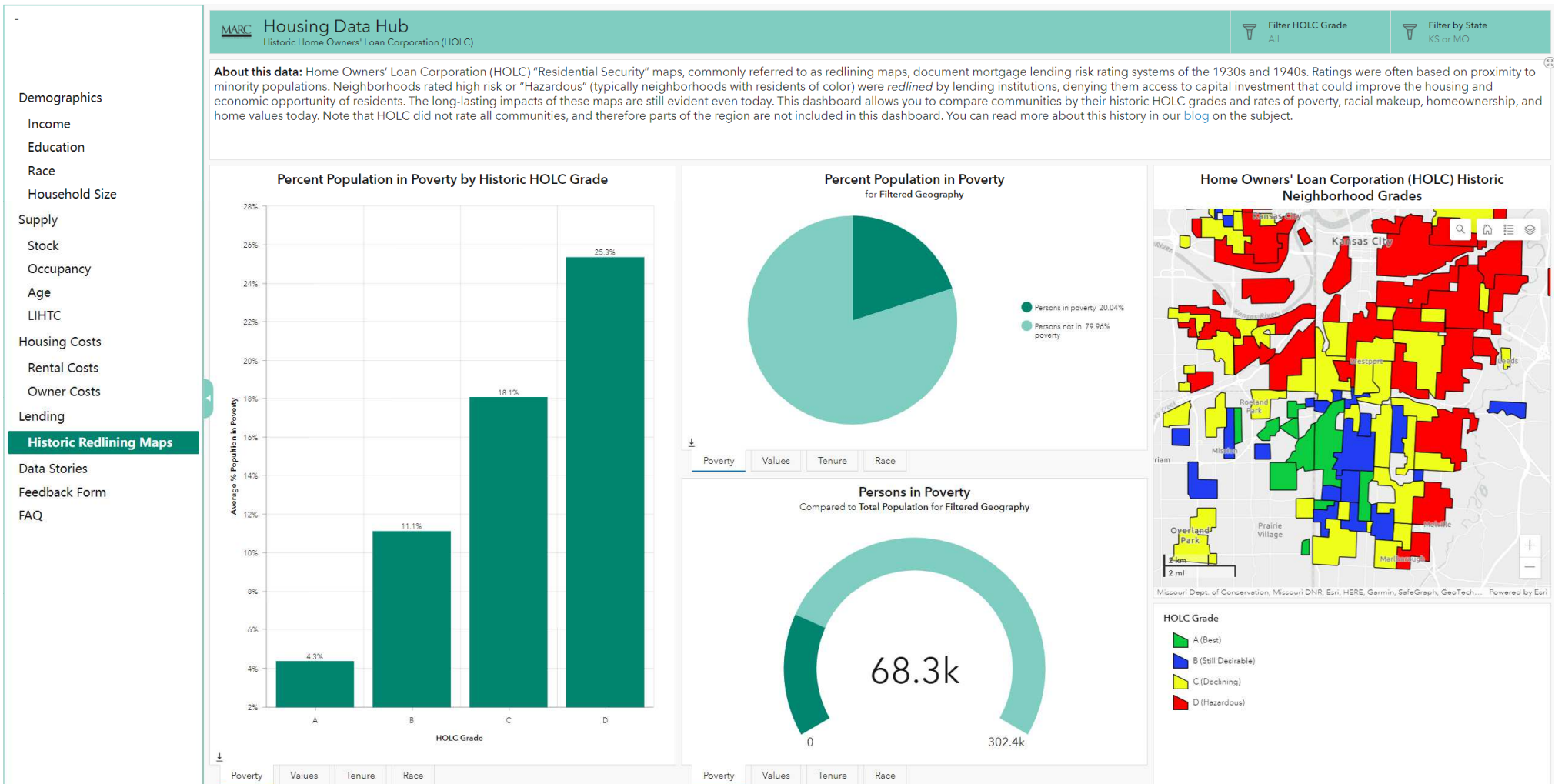
Read the blog at:
www.marc.org/news/economy/history-racial-discrimination-housing-still-impacts-kansas-city-region-today



The blog is interactive – You can swipe left and right to see how areas judged declining or hazardous in the 1930s still fare worse today.



HOLC Map Views added to Housing Data Hub



Income
Education
Race
Household Size
Supply
Stock
Occupancy
Age
LIHTC
Housing Costs
Rental Costs
Owner Costs
Lending
Historic Redlining Maps
Data Stories
Feedback Form

FAQ

About the Housing Data Hub

This Housing Data Hub is a collaboratively designed community resource and is one component of the larger [Regional Housing Partnership](#). It is meant to be a living tool that will be updated with new and changing data and visualizations over time. We welcome your candid [feedback](#).

*The Housing Data Hub is offered as a public service, integrating various government records into a region-wide mapping system. MARC assumes no legal responsibility for the compilation of multi-source government information displayed herein. Users of this information are cautioned to verify all information with MARC staff.

What data sources were used to create this data hub?

All of the Demographics, Supply, and Housing Costs sections featured on the Housing Data Hub are supported by data sourced from the United States Census Bureau [2021 American Community Survey \(ACS\)](#) 5-Year Estimates. Time comparisons show 2016 to 2021 ACS 5-Year Estimates. This data is updated annually in the first quarter of the year.

[Home Owners' Loan Corporation \(HOLC\)](#) map geographies are used in combination with ACS data to show trends over time for these specific geographies.

National Housing Preservation Database ([NHDP](#)) data is "the only de-duplicated source for comprehensive data on publicly supported housing property inventory." The Housing Data Hub uses this information to show Low-Income Housing Tax Credit ([LIHTC](#)) properties in the Kansas City Region.

If you would like to recommend additional datasets to be featured in this resource, please email info@marc.org and include 'Housing Data Hub' in the subject line of your email. Thank you.

Updated ACS Data on Housing Data Hub

Updated to 2021 American Community Survey (ACS) 5- Year Estimates

Assessing the Affordable Housing Gap

A lack of nearly 64,000 affordable rental units in the Kansas City region leaves low-income households with limited options.



New data story

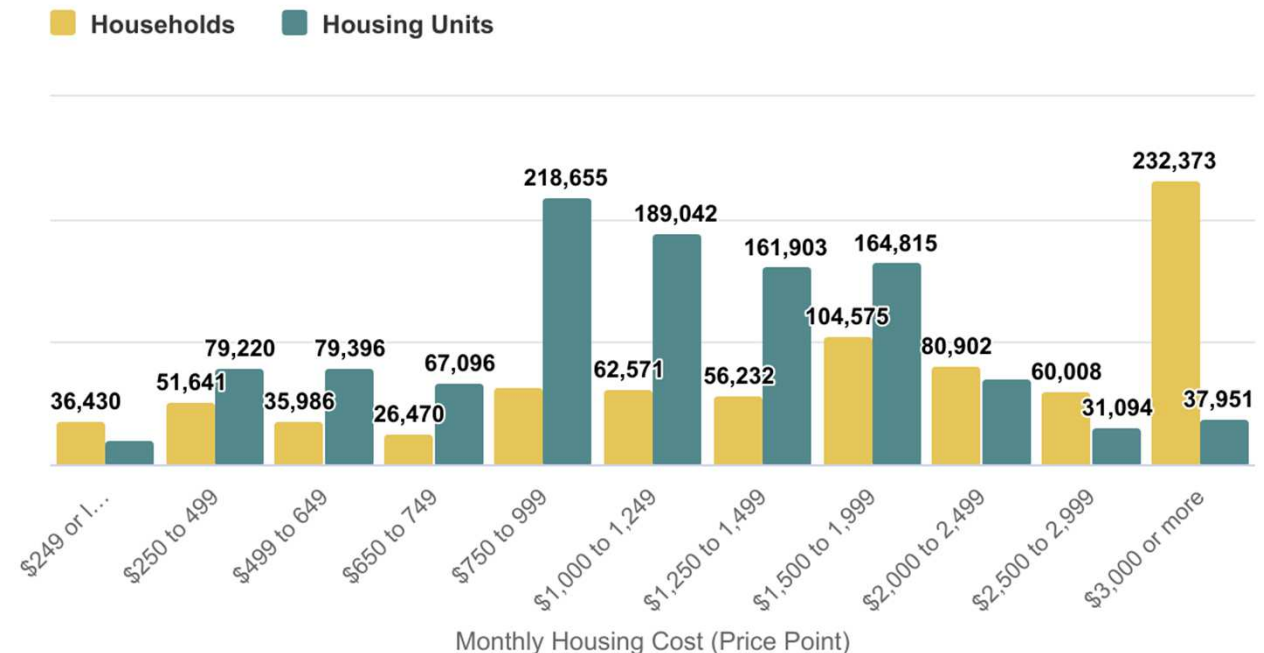
Read the story here:
<https://www.marc.org/news/economy/assessing-affordable-housing-gap>

There are more housing units than households overall, but this begins to break down when you look at the data by price point.

Note: this analysis assumes that spending 30% of monthly income on housing is standard.

All Households Compared to All Housing Units by Price Point

There are more housing units than households at all but the lowest and highest price points in the Kansas City region. There is an *affordable* housing gap at the \$249 or less price point.



2017 - 2021 American Community Survey 5-Year Data

We use monthly housing cost data rather than price data to more accurately look at affordability of housing relative to monthly income. But here is the rough equivalence.

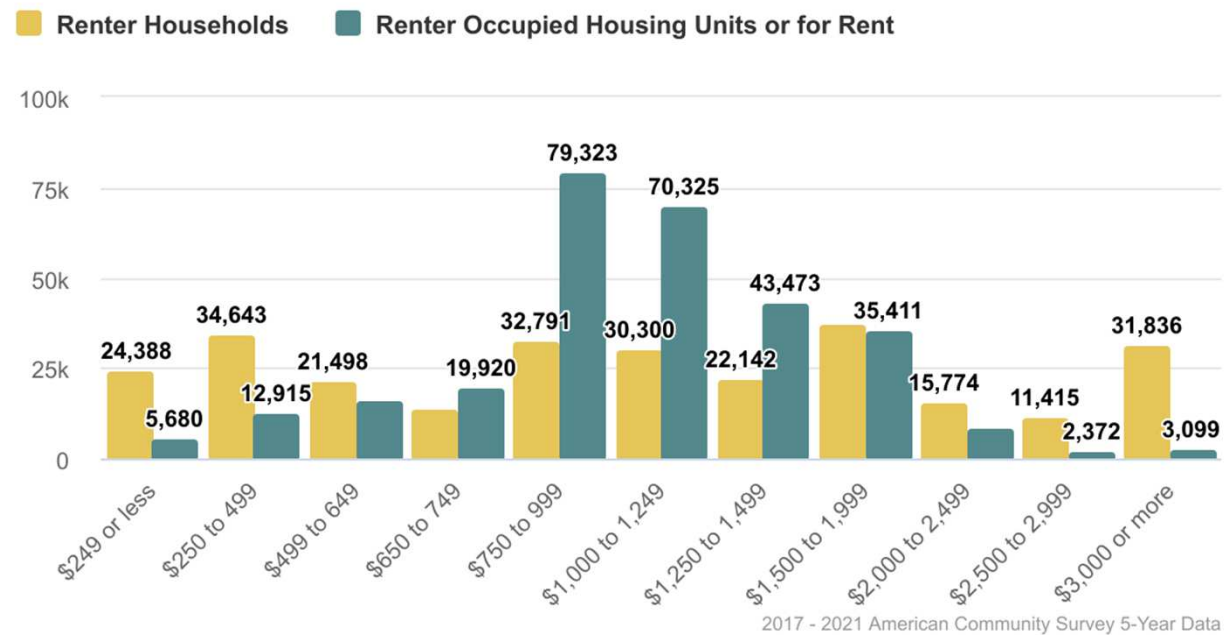
Approximate Monthly Housing Cost	Approximate Comparable Home Value
\$249 or less	\$39,999 or less
\$250 - \$499	\$40,000 - \$80,000
\$500 - \$649	\$80,000 - \$100,000
\$650 - \$749	\$100,000 - \$125,000
\$750 - \$999	\$125,000 - \$150,000
\$1,000 - \$1,249	\$150,000 - \$200,000
\$1,250 - \$1,499	\$200,000 - \$250,000
\$1,500 - \$1,999	\$250,000 - \$300,000
\$2,000 - \$2,499	\$300,000 - \$400,000
\$2,500 - \$2,999	\$400,000 - \$500,000
\$3,000 or more	\$500,000 or more

Source: Author calculations from 2017-2021 ACS 5-Year Data
 Note: Approximate values are rounded and based on assumed loan to value ratio of 70% and mortgage terms of 6.5% for 30 years. Values shown are for demonstrative purposes only; actual monthly housing costs vary widely based on many factors.

For renters with annual incomes less than \$26,000, who can only afford units renting for less than \$650, there are simply not enough units at this price point.

Renter Households Compared to Rental Housing Units by Price Point

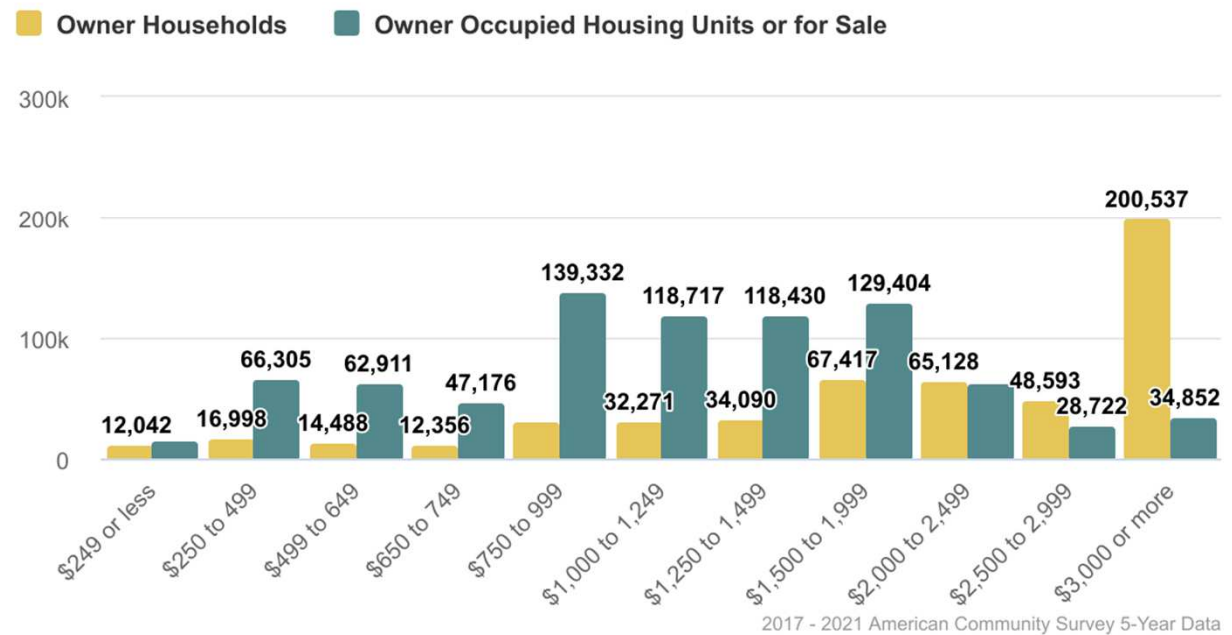
Renter households exceed supply rental housing units for price points less than \$650 per month in the Kansas City region.



The same is not true for owners. Generally, there are more units than there are households, even at the lowest price points.

Owner Households Compared to Owner Housing Units by Price Point

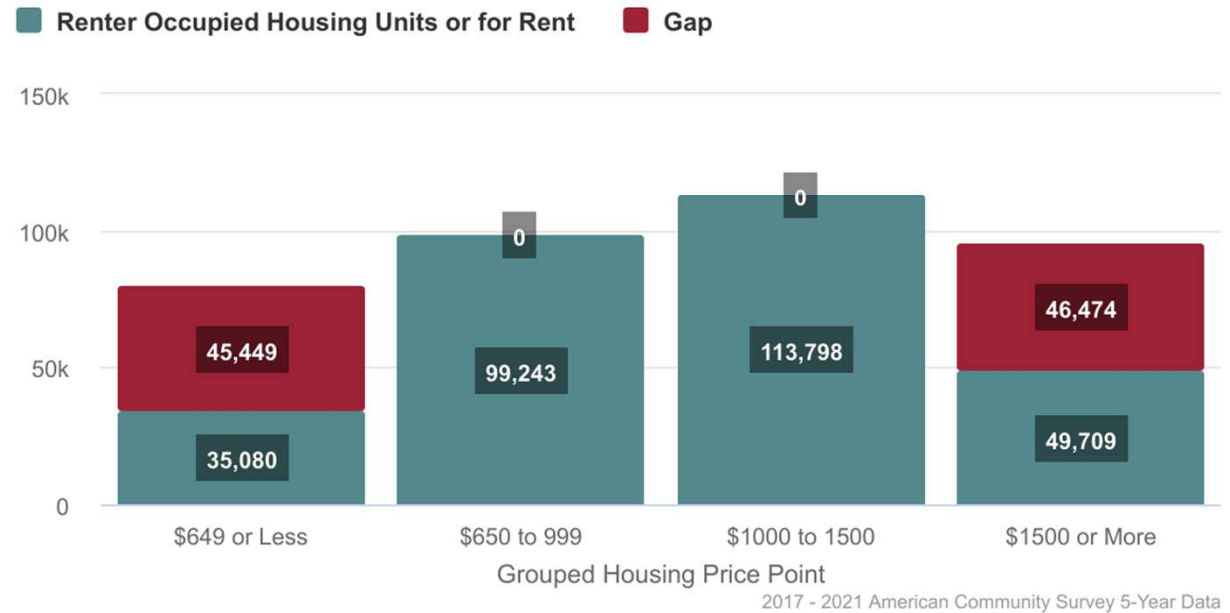
Owner units exceed owner households in all but the highest monthly cost ranges in the Kansas City region.



This simple analysis results in estimating that the region's housing stock needs approximately 45,000 additional rental units whose cost is less than \$650/month.

Renter Housing Gap by Grouped Price Point

When grouping rental units by price point under \$650, we find that there is an affordable housing gap of 45,449 units for renters in this cost range in the Kansas City region. The gap of units in the \$1,500 or more category would not be considered part of the affordable housing gap because these households can afford any of the housing in the region.

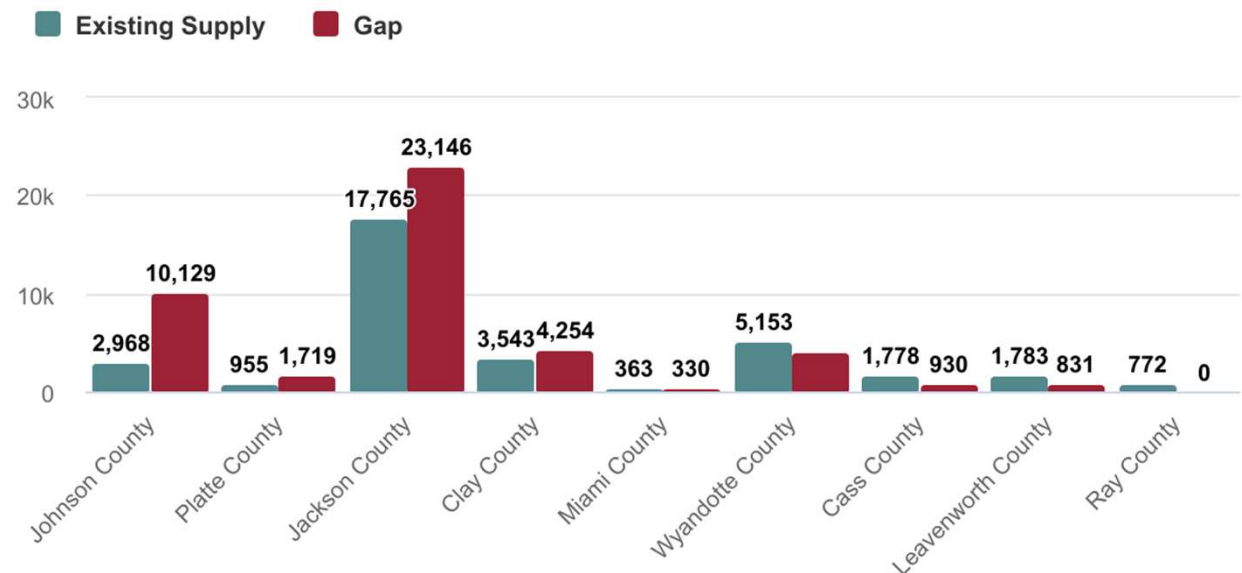


We can do the same calculation for each county, comparing the number of renter households who can afford, at most, \$650/month with the number of units available at that price point.

Here we compare the resulting gap to the existing supply.

Renter Housing Gap for Units Less Than \$650 Per Month by County

The affordable housing gap varies by county in both the number and proportion of units. As the most populous county, Jackson County has both the largest existing supply and the largest gap by number of units.

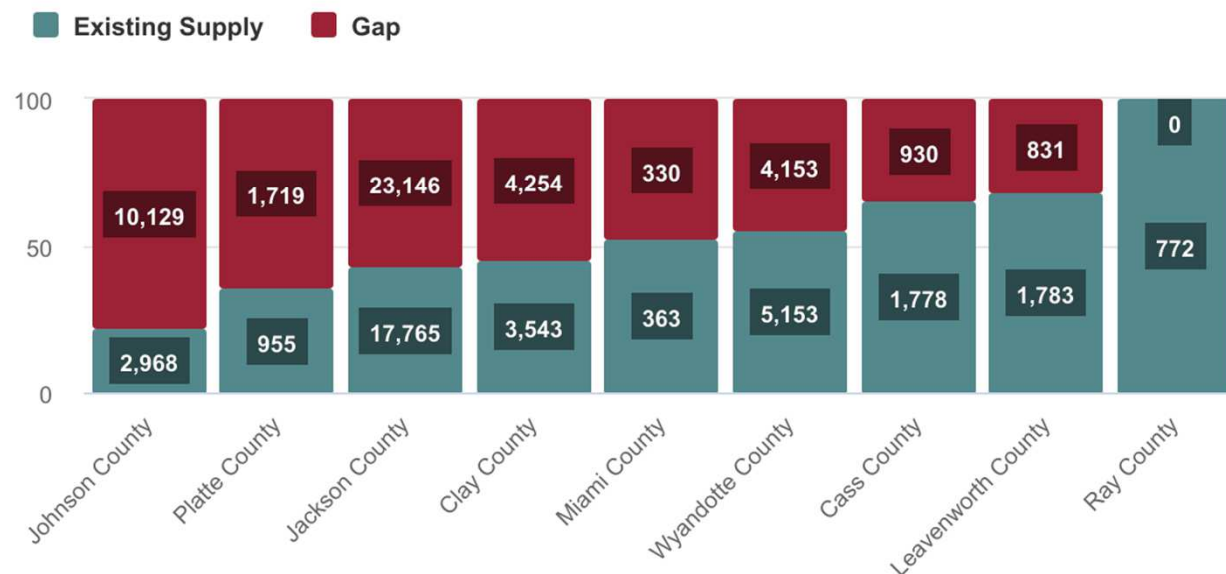


2017 - 2021 American Community Survey 5-Year Data

Jackson County has the largest numerical gap, principally because it is also home to the largest number of low-income renters. But relative to the existing supply, Johnson County has the largest proportionate gap, needing more than 3 times its existing supply to close the gap.

Renter Housing Gap for Units Less Than \$650 Per Month by County

The affordable housing gap varies by county in both the number and proportion of units. Looking at the gap relative to the existing supply helps compare across different sized counties. Here we see that Johnson County has the largest gap by proportion of units.



2017 - 2021 American Community Survey 5-Year Data

The prior analysis assumes that if a unit is affordable to a household with a certain income, it is also available to rent. Yet, it is clear that some higher-income renter households must be living in units that would otherwise be affordable to lower-income renters. The CHAS data allows us to unpack this.

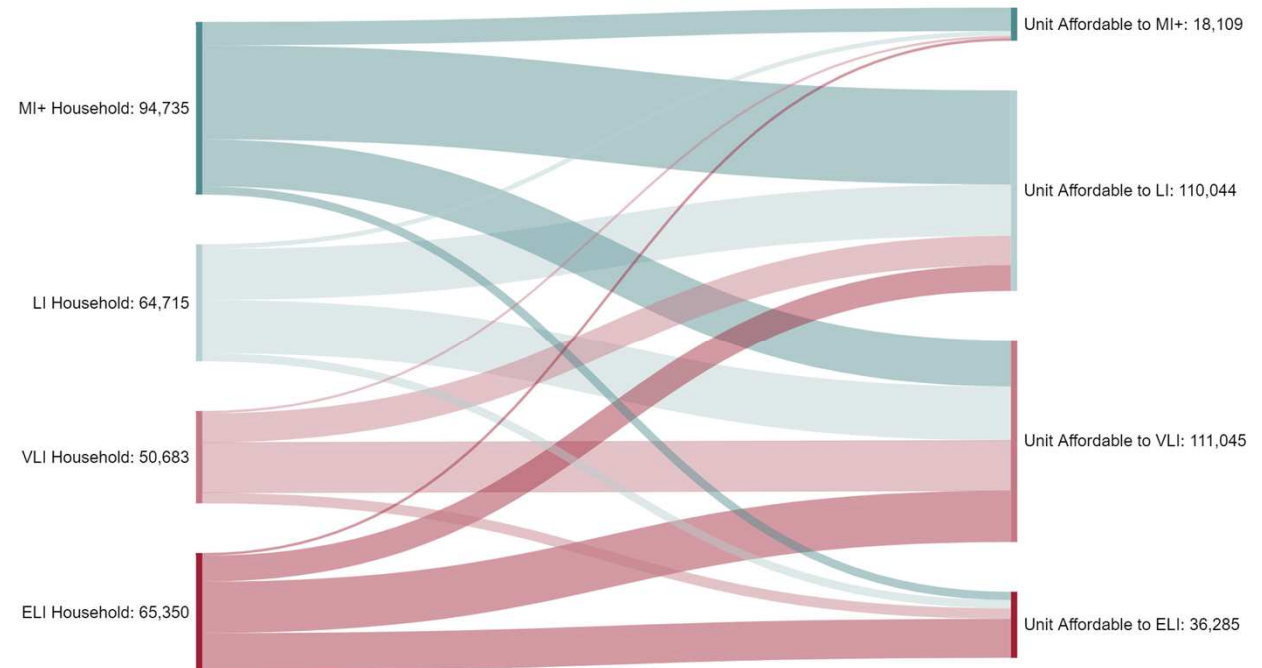
Rental Units by Household Income Group they are <u>Affordable to</u>	Rental Units by Renter Household Income Group they are <u>Occupied by</u>				<i>Total</i>
	ELI Less than 30% MFI ≤ \$20,800	VLI 30 - 50% MFI ≈ \$34,650	LI 50 - 80% MFI ≈ \$55,450	MI+ Greater than 80% MFI ≥ \$55,450	
Extremely Low Income (ELI) Approximate Rent ≤ \$520	21,415	5,770	4,525	4,575	36,285
Very Low Income (VLI) Approximate Rent \$521 - \$870	28,220	27,530	29,620	25,675	111,035
Low Income (LI) Approximate Rent \$871 - \$1,390	14,240	16,084	28,060	51,660	110,035
Moderate Income and Above (MI+) Approximate Rent \$1,391+	1,475	1,299	2,510	12,825	18,120
<i>Total</i>	65,350	50,683	64,715	94,735	275,475
Source: 2015-2019 Comprehensive Housing Affordability Strategy (CHAS) data from the U.S. Census Bureau. Note: MFI is HUD-adjusted Median Family Income. Sum of units across occupancy groups may not match sum of rental units affordable to this income group due to rounding error. Approximate rents and incomes based on 2021 MFI. *Incomes are approximate annual incomes for 2-person household. Rents are 30% of monthly income.					

Note: Row totals are the number of rental units affordable to each income group while column totals are the number of renter households in each income group

We can visualize what's going in this table with a Sankey diagram that maps renter households by income into rental units affordable to each income.

In particular, note that there are 65,000 ELI renter households but only 36,000 units affordable to them.

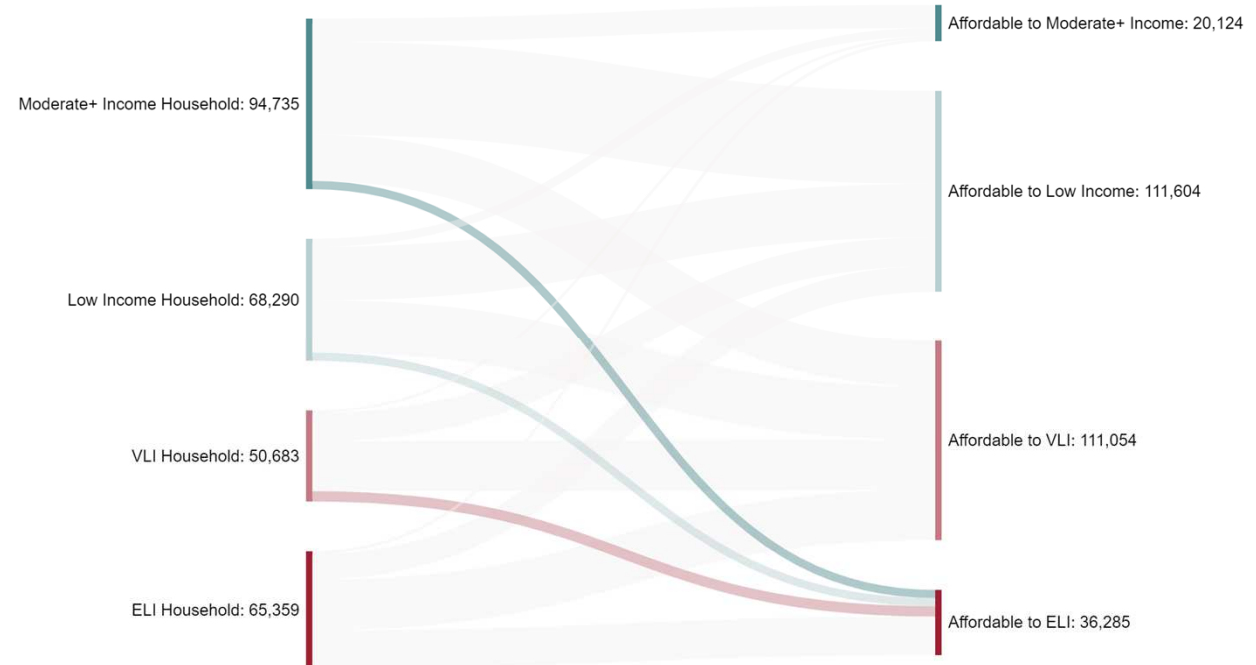
Kansas City Region Housing Dynamics



Crowding Out:

But the full 36,000 are not available to the ELI households. Only 21,000 are. The remaining 15,000 units are being occupied by renters with higher incomes who choose not to spend 30% on housing. Their higher incomes allow them to outcompete the ELI households for the same units.

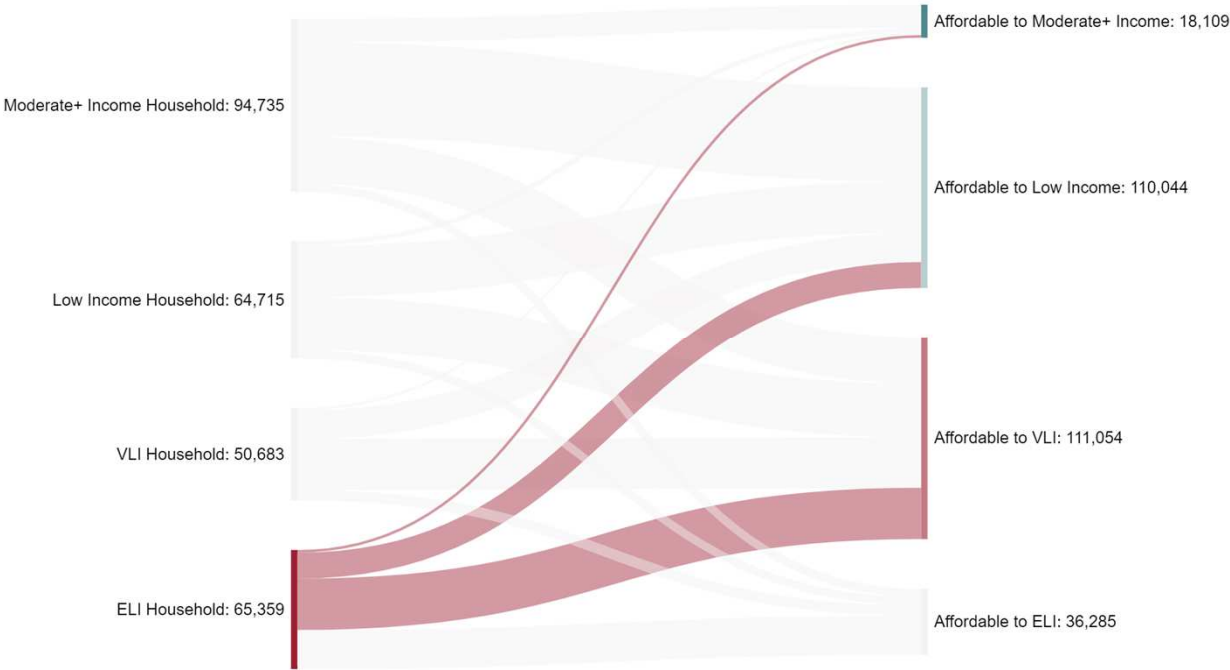
Kansas City Region Housing Dynamics



Crowding Up:

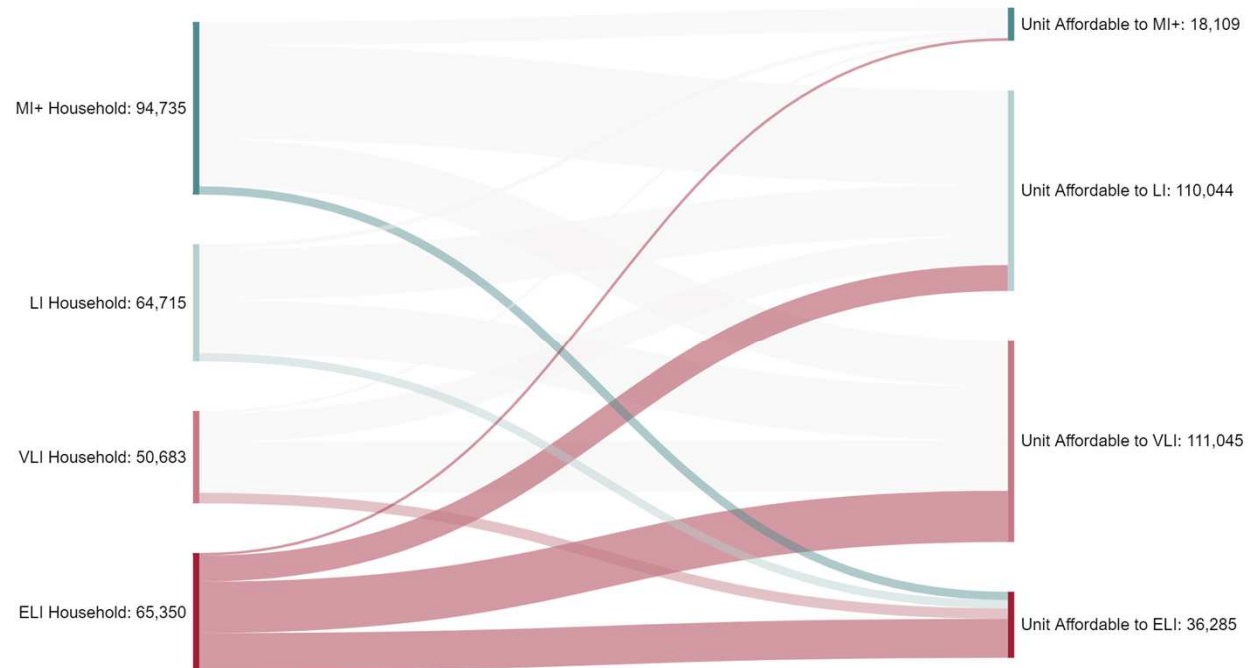
So where do the remaining 44,000 ELI renters live then? They are being crowded up into housing they can't afford as it is affordable only to households in higher income groups, using the 30% of gross income threshold.

Kansas City Region Housing Dynamics



Crowding up, then is the best measure of the effective affordable housing shortage, reflecting the combination of both the numerical shortage of units at the required price point and the lack of availability of some units due to crowding out.

Kansas City Region Housing Dynamics



No other income group has an absolute shortage of units. But that doesn't mean they aren't also being crowded up into units they can't really afford.

For example, despite there being more than double the units affordable to VLI households than there are VLI households, about 17,000 VLI renters are nonetheless being crowded up into more expensive units.

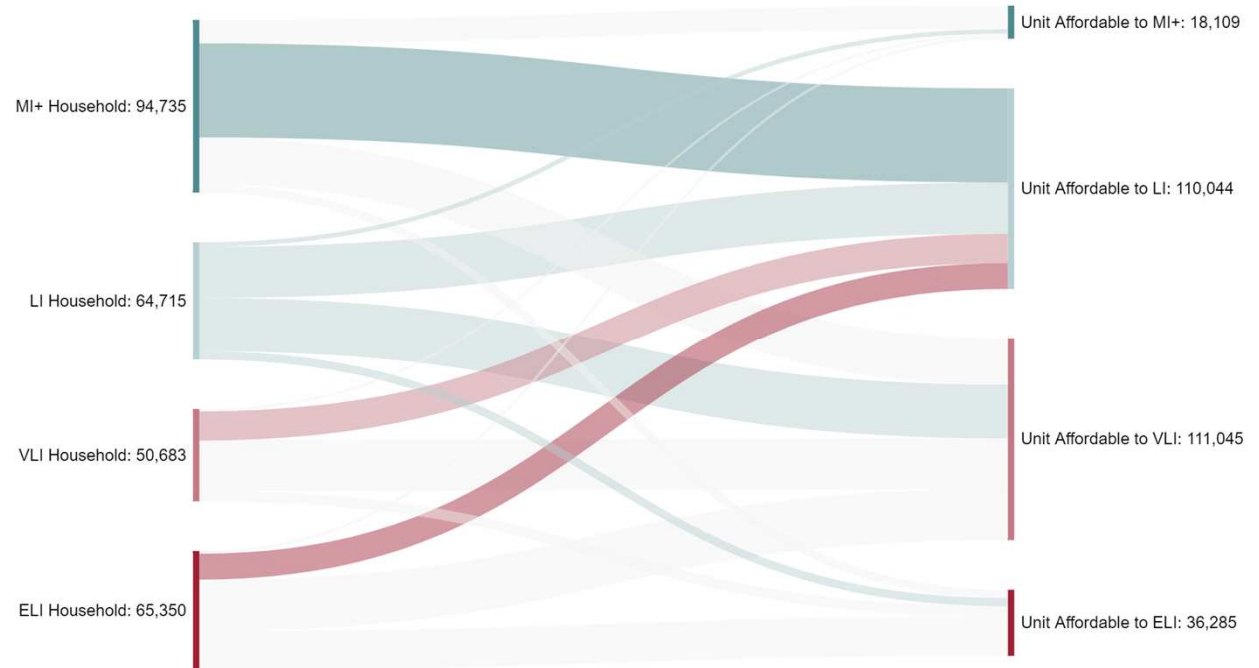
Kansas City Region Housing Dynamics



Higher income households choosing not to spend 30% on housing consume half the units available to VLI households. Crowded out ELI households consume another quarter.

Similarly for LI households, there are nearly double the units affordable to this group as there are households. But half are being consumed by higher income households and a quarter by crowded up lower-income households. As a result, about 2,500 LI households are being crowded up.

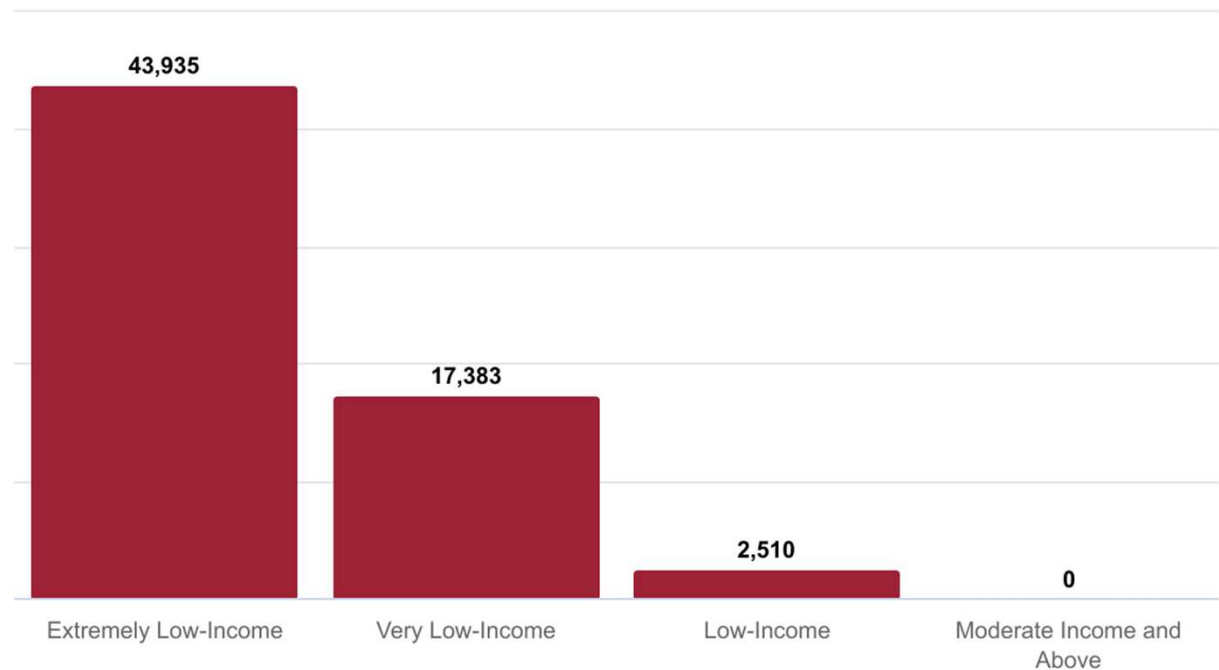
Kansas City Region Housing Dynamics



Summing the level of crowding up across all income groups reveals the region's affordable housing gap is approximately 64,000 rental units.

Renter Housing Gap by Income Group

Across all income groups, this chart reveals the region faces an affordable housing gap of about 64,000 units in the Kansas City region.



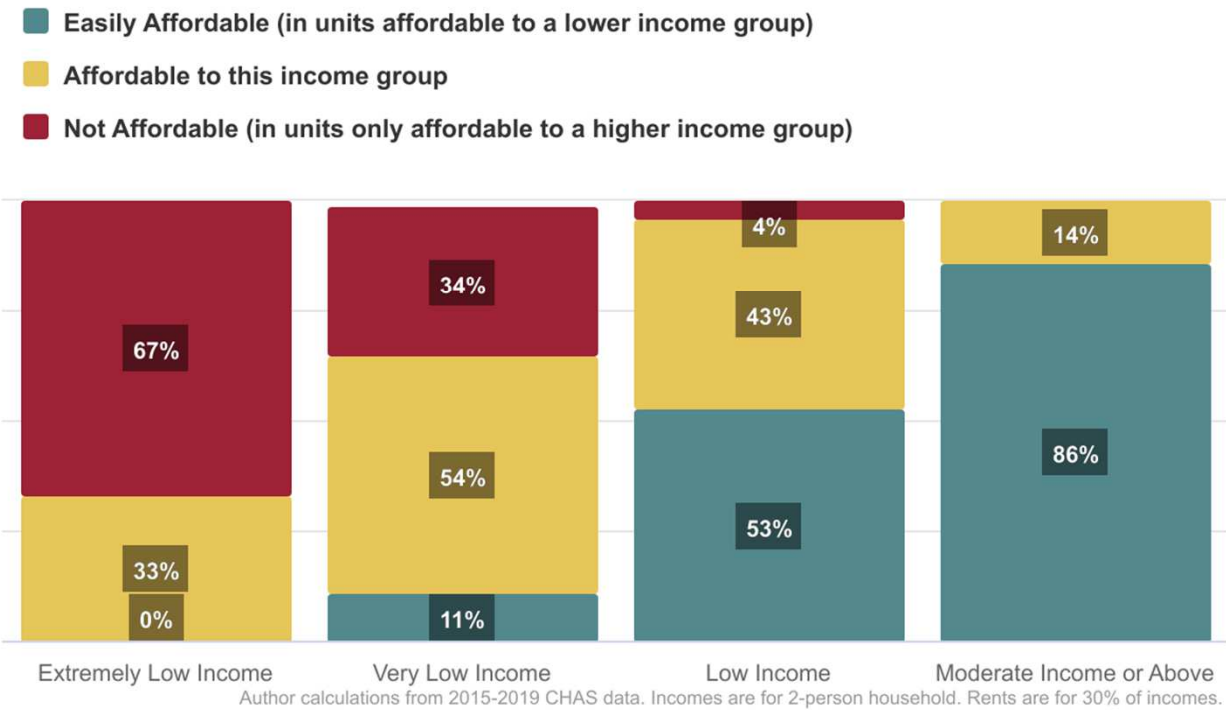
Author calculations from 2015 - 2019 CHAS data. Incomes are for 2-person household. Rents are 30% of incomes.

These housing market dynamics mean 2/3 of ELI and 1/3 of VLI renter households live in units unaffordable to them. Meanwhile half of LI and nearly 90% of MI+ households live in units otherwise affordable to ELI and VLI households.

This has implications for the kinds of housing policies needed to close the gap.

Renter Households by Income Group and Affordability of Housing

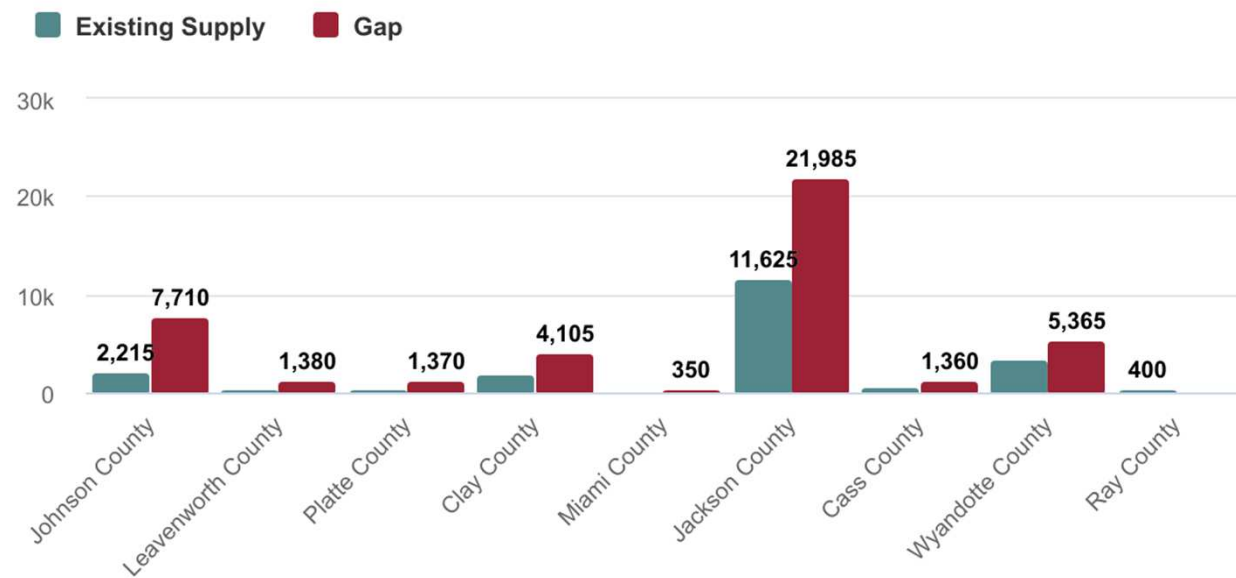
The net result of crowding out and crowding up are summarized in the chart below.



Carrying the analysis to the county level, it is still the case that Jackson County has the largest numerical gap followed by Johnson County.

Renter Housing Gap for ELI Households by County with Crowding Considered

The affordable housing gap varies by county in both number and proportion of units. As the most populous county, Jackson County has both the largest existing supply and the largest gap by number of units.

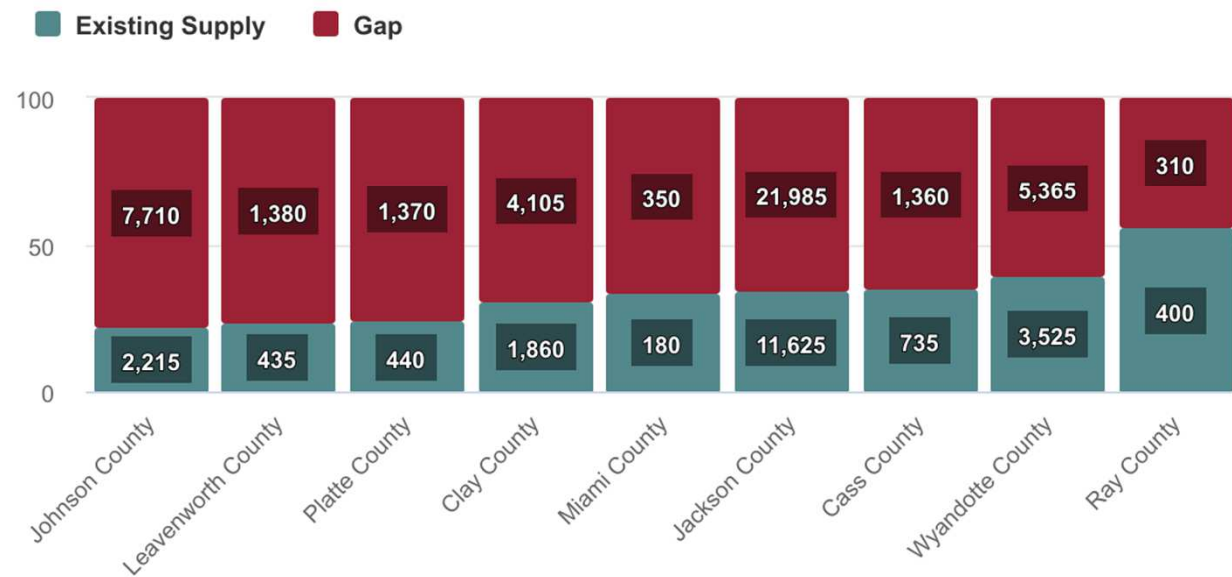


Author calculations from 2015 - 2019 CHAS data. Incomes are for two-person household. Rents are 30% of incomes.

Additionally, Johnson county still has the largest proportionate gap at 3 ½ times existing supply. Note that once crowding out and crowding up is considered, even Ray County has an affordable housing gap.

Renter Housing Gap for ELI Households by County with Crowding Considered

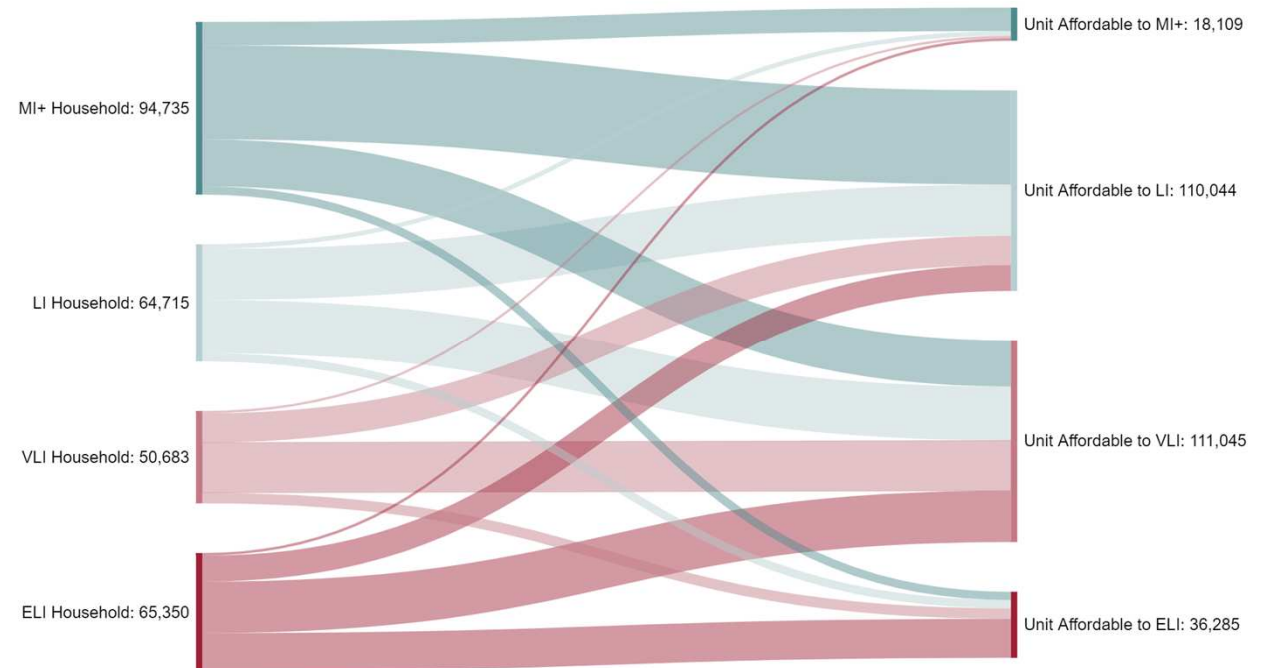
The affordable housing gap varies by county in both number and proportion of units. Looking at the gap relative to the existing supply helps compare across different sized counties. Here we see that Johnson County has the largest gap by proportion of units.



Author calculations from 2015 - 2019 CHAS data. Incomes are for two-person household. Rents are 30% of incomes.

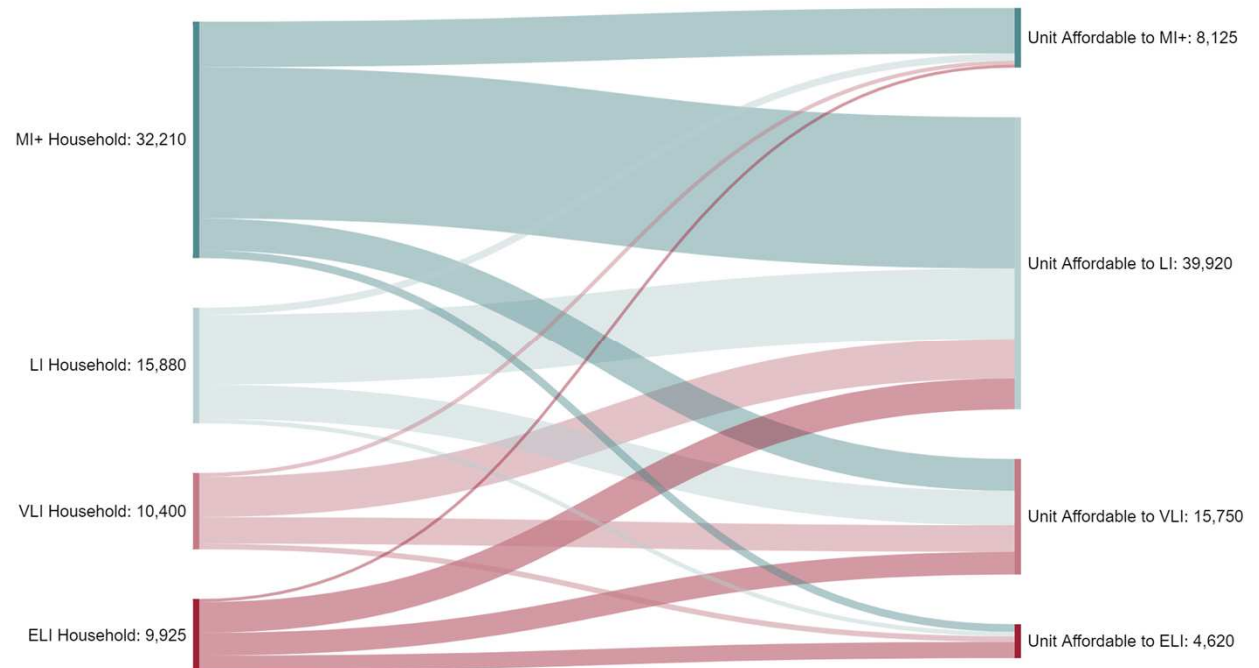
The region's housing dynamics play out in a similar fashion across the counties. For example, Johnson County shows the same processes of not enough units at the low end plus some crowding out by higher income households yielding low-income households yielding low-income households being crowded up into unaffordable housing.

Kansas City Region Housing Dynamics



The region's housing dynamics play out in a similar fashion across the counties. For example, Johnson County shows the same processes of not enough units at the low end plus some crowding out by higher income households yielding low-income households yielding low-income households being crowded up into unaffordable housing.

Johnson County Housing Dynamics



Some caveats

- The size of the affordable housing gap depends on the percent of income chosen as the threshold for affordability
- 30% is a high threshold. The median household expenditure is between 15% and 20%.

Households typically spend less than 30% of gross income on housing because this standard doesn't consider the full range of living costs that have become essential.

Source: MIT Living Wage data for KC

	2 ADULTS (1 WORKING)				2 ADULTS (BOTH WORKING)			
	0 Children	1 Child	2 Children	3 Children	0 Children	1 Child	2 Children	3 Children
Food	\$7,352	\$9,159	\$11,812	\$14,374	\$7,352	\$9,159	\$11,812	\$14,374
Child Care	\$0	\$0	\$0	\$0	\$0	\$7,618	\$15,237	\$22,855
Medical	\$6,531	\$9,710	\$9,635	\$9,788	\$6,531	\$9,710	\$9,635	\$9,788
Housing	\$10,470	\$12,331	\$12,331	\$16,342	\$9,123	\$12,331	\$12,331	\$16,342
Transportation	\$9,634	\$11,780	\$14,164	\$15,187	\$9,634	\$11,780	\$14,164	\$15,187
Civic	\$5,878	\$6,565	\$8,951	\$7,118	\$5,878	\$6,565	\$8,951	\$7,118
Other	\$8,394	\$9,905	\$10,871	\$12,160	\$8,394	\$9,905	\$10,871	\$12,160
Required annual income after taxes	\$48,390	\$59,581	\$67,897	\$75,100	\$47,043	\$67,199	\$83,133	\$97,955
Annual taxes	\$6,980	\$9,789	\$11,868	\$13,670	\$6,452	\$11,497	\$15,477	\$19,180
Required annual income before taxes	\$55,371	\$69,370	\$79,765	\$88,770	\$53,495	\$78,696	\$98,610	\$117,134

If household has a child, monthly housing costs need to be around \$1,000, on average.

2 ADULTS (1 WORKING)	0 Children	1 Child	2 Children	3 Children
Housing	\$10,470	\$12,331	\$12,331	\$16,342
Monthly housing cost	\$873	\$1,028	\$1,028	\$1,362
Required annual income before taxes	\$55,371	\$69,370	\$79,765	\$88,770
Average percent spent on housing	19%	18%	15%	18%
2 ADULTS (BOTH WORKING)	0 Children	1 Child	2 Children	3 Children
Housing	\$9,123	\$12,331	\$12,331	\$16,342
Monthly housing cost	\$760	\$1,028	\$1,028	\$1,362
Required annual income before taxes	\$53,495	\$78,696	\$98,610	\$117,134
Average percent spent on housing	17%	16%	13%	14%

Some caveats

- As a result, this analysis really only covers one part of the affordable housing puzzle – the raw number of units needed at the low end of the market.
- It doesn't speak at all to whether housing units by price point are in the right location to ensure things like job access.
- Our next data story will look more at workforce housing and the growing imbalance between the location of jobs and the residences of the workers needed to fill them.

We followed up this data story with blog on who is most affected by this gap in affordable housing, focusing on race/ethnicity, households with young children, elderly living alone, and those with mobility limitations. Next, we will look at the locations crowding out and crowding up tend to most occur.

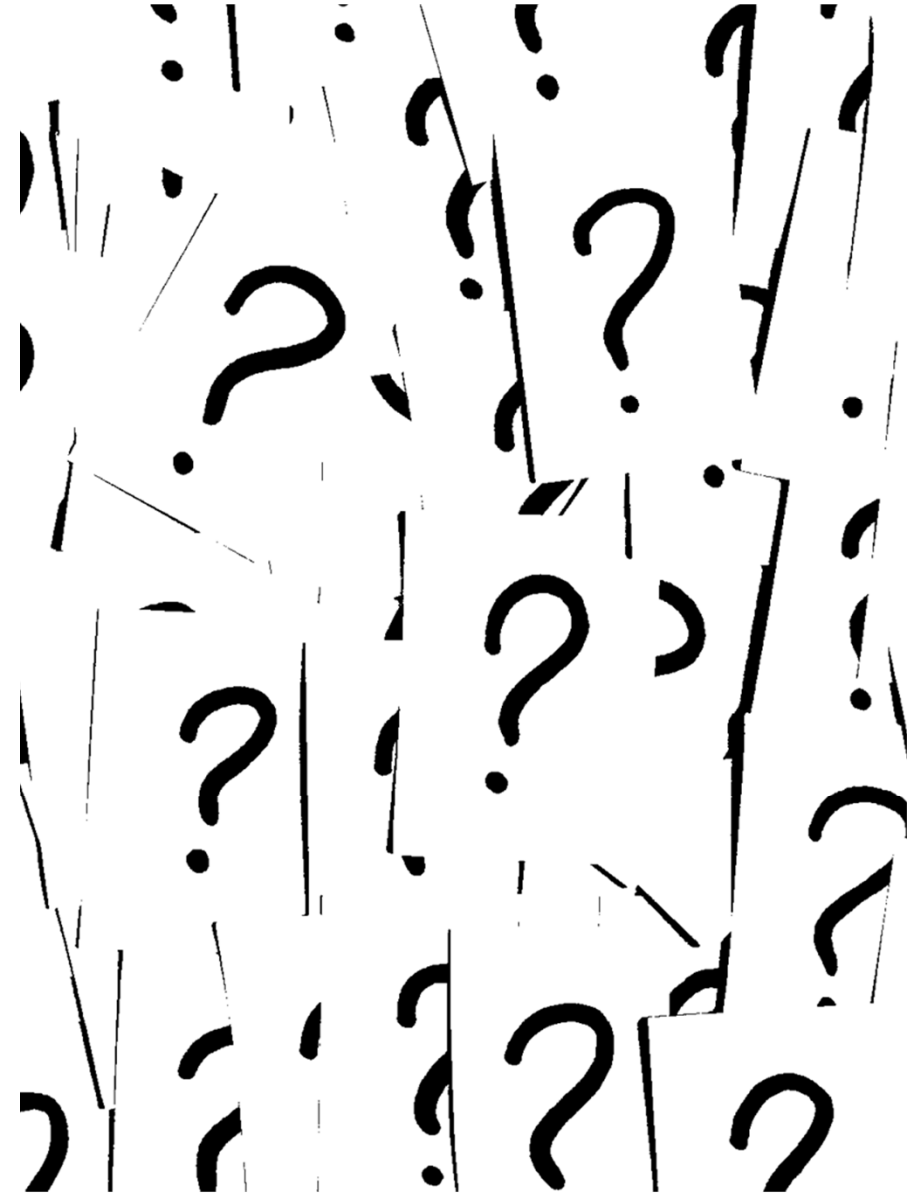
Affordable housing gap even wider for some households

May 01, 2023 | Posted in [Economy](#)



<https://www.marc.org/economy/housing>

Questions?



Item Number: Applications/Presentations- A.-2.
Committee 6/5/2023
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 5/31/2023
Submitted By: Rebecca Galati
Committee/Department: Admin.
Title: **Project RISE Update from Chamber – Rebecca Galati (5 min)**
Item Type: Report

Recommendation:

Informational only. Rebecca Galati to provide update.

Details:

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

What are the implications to intersectionality?

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

Financial Impact

Amount of Request:

Budgeted Item?

Budgeted Amount:

Line Item Code/Description:

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	5/31/2023 - 5:24 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Project RISE Update Presentation	Cover Memo

Project RISE 3rd Quarter Compliance Report

Rebecca Galati

June 5, 2023

Agenda

- ▶ Introduction
- ▶ ARPA Reporting & Budget
- ▶ Timeline
- ▶ Media
- ▶ Support
- ▶ Deliverables
- ▶ Website One-Month Analytics
- ▶ Social Media One-Month Analytics
- ▶ Next Steps



Introduction

“Behind every small business, there is a story worth knowing.”

Meet our team



Rebecca Galati

Picture It Consulting, LLC.
Owner/CEO



Deb Settle

NEJC Chamber of Commerce
President/CEO

Reporting

Hi Deb and Rebecca,

Just wanted to say a quick hello and send you an early draft for a quarterly report sheet. I'm Madison, the management intern for Roeland Park until next summer. I'll be the primary point of contact for this project until Erin returns, and I'm excited to work with you both! I'm a full time MPA student at KU, so I am part time in the office, usually Tuesdays, Thursdays and Fridays. Scheduling calls or meetings would work best on those days for me.

Presentations submitted and reported:

- Contract Awarded: Oct 3, 2022
- Quarter 1: January 17, 2023
- Quarter 2: April 17, 2023
- Quarter 3: June 5, 2023

Northeast Johnson County Chamber of Commerce

Award Description (?)

First Quarter report

General Information

Effective Date	
Project Status	
Award Date	
Quarterly Award Amount	\$50,000
Award Payment Method	
Remaining Award Amount TBP	\$50,000
Primary Place of Performance	
Quarterly Expenditure Amount	

Narrative Report

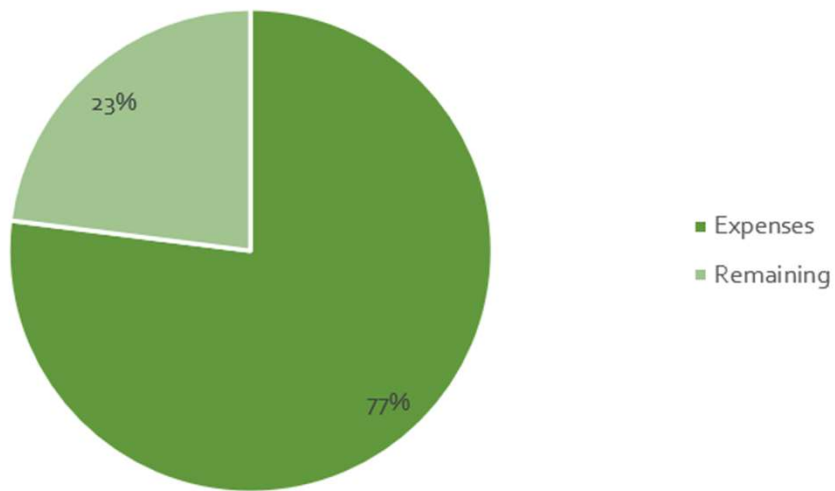
Focus Area 1: Develop a specific strategy to promote redevelopment and tenancing of identified underutilized and vacant commercial and residential [sites](#)

Focus Area 2: Develop and implement a City-specific small business retention [toolkit](#)

Focus Area 3: Develop and implement a City-specific diverse business owner's recruitment [toolkit](#)

Focus Area 4: Develop and foster relationships with commercial and retail development communities

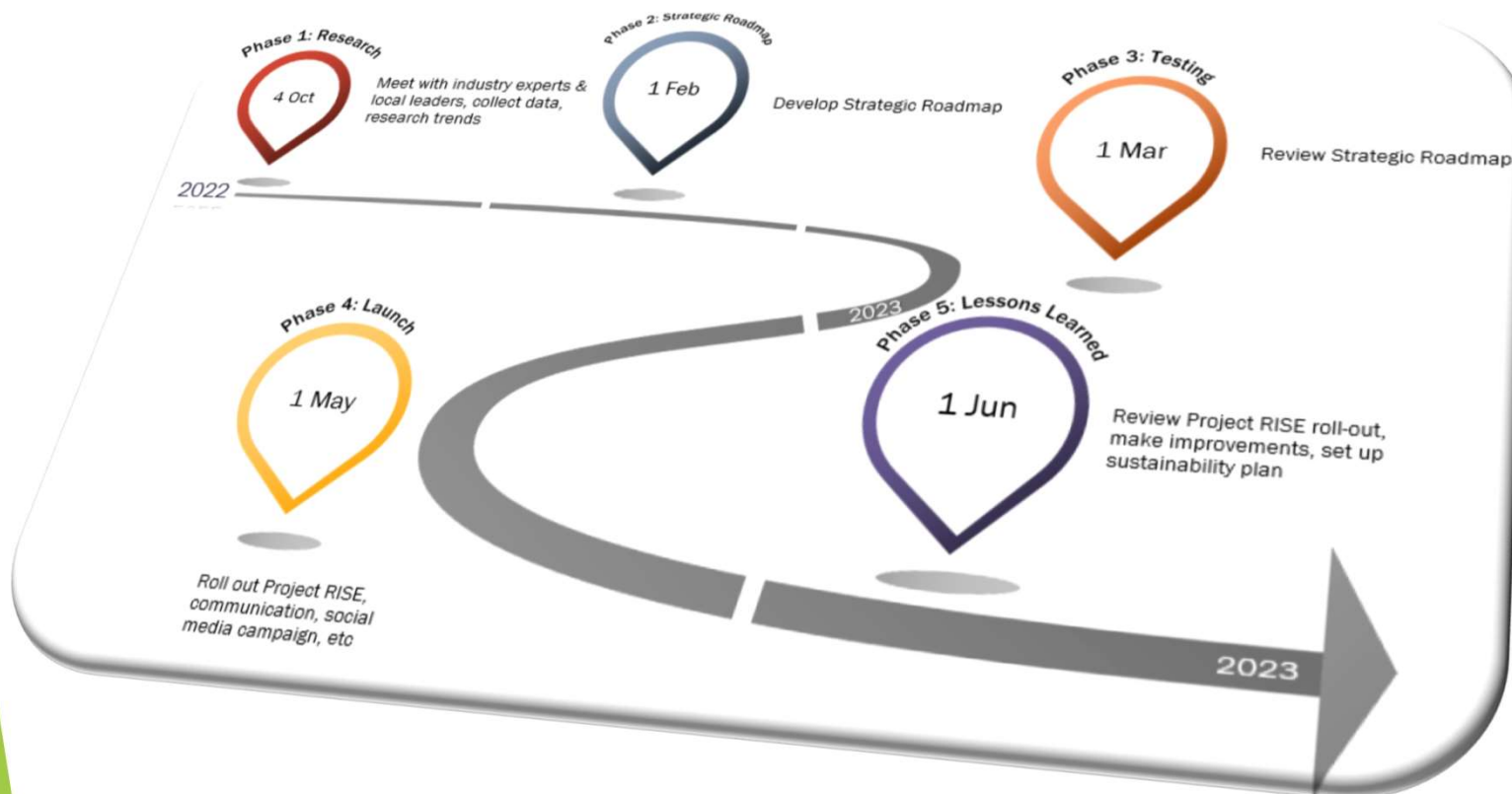
ARPA Budget



Funding expenses to date and upcoming:

- Consultant fee
- Customer Journey Mapping Consultant
- Website Development & 5-year site maintenance
- Photographer
- Social Media & Content Marketing Consultant
- Chamber Staff time
- Communication Collateral and Mailing

Timeline



Communication Planning

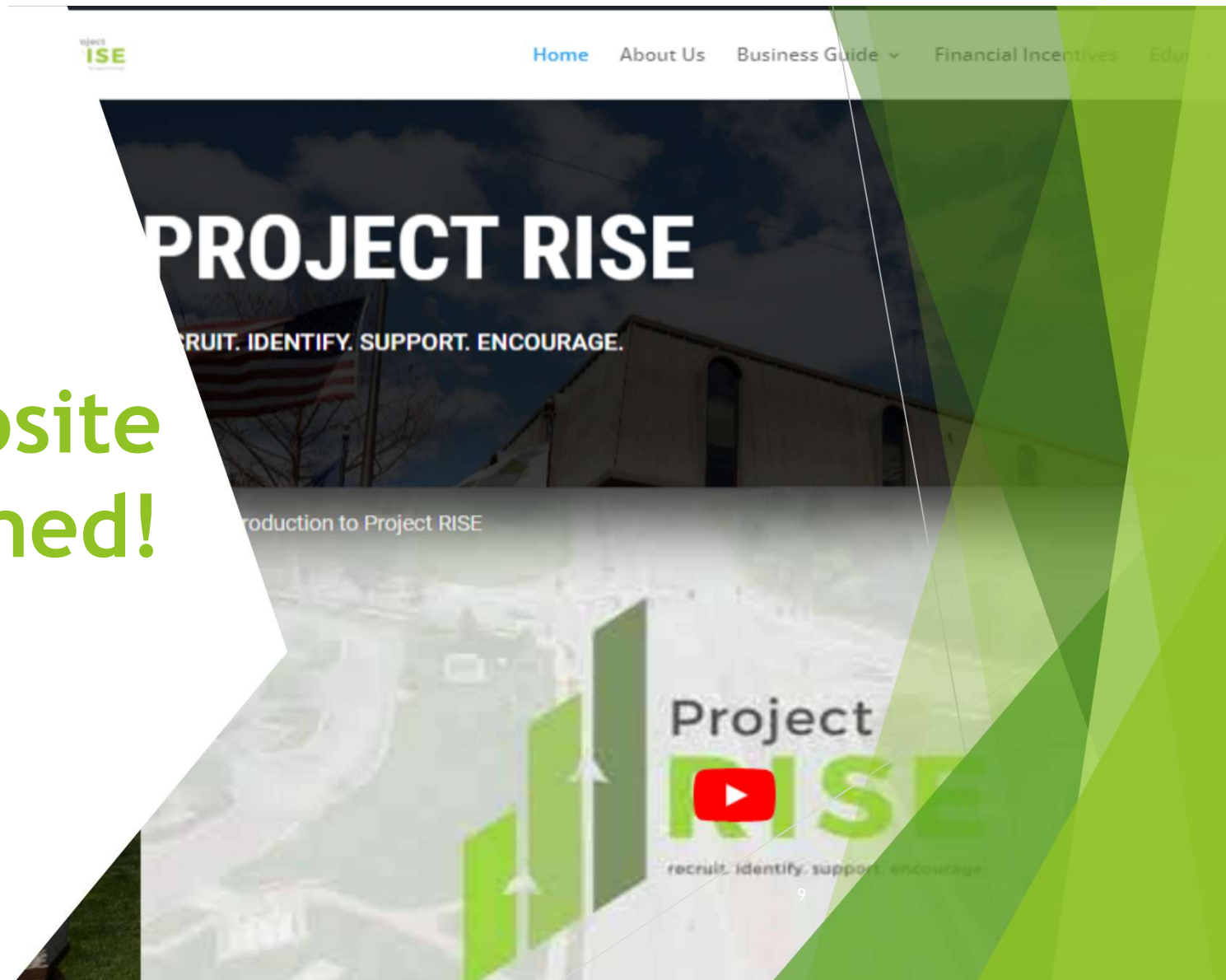
Item	Status/Description
Spokesperson	Identify a spokesperson for all media inquiries.
Social media	1: Pre-launch week of teasers 2: Project launch 3: First month, highlight City and partnership, small business relevant funding, incentives, etc.
Monitor and report on coverage	Monitor for coverage on-going.
Postcard Design	Create postcard to launch the project including visuals, website and content.
Mailing List	Get & clean up mailing list Ron Cline completed April 2 nd .
Press Release	Draft press release for media Send May 1 st

Item	Status/Description
Project Launch Email	Send email on May 1 st including launch of the project, website for resources and any pertinent information. Audiences: • Area businesses • Area residents • Area elected officials • Area non-profits • NEJC Chamber members
Contacting area residents	Contact area residents through neighborhood associations lists including launch of the project, website for resources and any pertinent information. • eNeighbors • Nextdoor • HOAs/Community Leaders Timeline: Mid to end of May
Roeland Park Newsletter	Next copy: June/July. City request submissions between 15-30 days out. Holding ½ page for copy and images.
NEJC Chamber Newsletter	Utilize City copy for Chamber newsletter copy. Date: TBD



Website Launched!

Project RISE 3rd Quarter Compliance Report





Leah Wankum
May 02, 2023 - JoCo Notes

JoCo Notes: Roeland Park pushes to fill empty storefronts

Share this story: [f](#) [t](#) [e](#) [s](#)



Media

Photo via Project RISE 3rd Quarter Compliance Report

Happy Tuesday, Shawnee Mission!

Michael Poppa. "It comes back to all of us. Those who live, work, play and shop here. We want to have a synergy across our City where businesses thrive."

The suburb of roughly 6,000 residents has recently seen some businesses close — including a CVS outlet and Dix Liquors — leaving and vacant storefronts along Roe Avenue, the city's busiest artery.

Project RISE" in Project RISE lays out the initiative's mission to "Recruit,

as Updates

Roeland Park, KS

Empowering Small Businesses in Roeland Park with Project RISE: A One-Stop Shop for Growth and Innovation

Kansas Updates 2023-05-02

but municipal
from public
in Kansas

to know today

ive by Roeland Park and the Northeast Johnson C
aims to help fill empty storefronts and offices across

Kudos, Support & Requests for Info...

Subject: Support for Veterans - A New Resource
To: <projectrise@nejcchamber.com>

Hi there,

My name is Luke Daniels. I came across the helpful resources you shared for veterans at projectrisenejc.com/education-training, and was wondering if you were open to adding a new resource to that page.

I work for an advocacy center called Veterans Guide. Our mission is to assist veterans with the array of issues they may face, including obtaining proper disability compensation, financial assistance, information on the GI bill, and more. We have created some helpful guides and will continuously be adding more. Check out our organization below:

Veterans Guide - veteransguide.org/

Also, here is a guide on the VA rating process: veteransguide.org/va-disability/ratings/

Looks great! Thanks for sending and I'm happy to help any businesses you send my way.

Craig



Craig VanWey
Manager, In-State Business
Development

kansascommerce.gov

Project RISE 3rd Quarter Compliance Report

From: [Geiter, Ryan, DTI](#)
Sent: Thursday, June 1, 2023 1:18 PM
To: [Rebecca Galati](#)
Subject: RE: AIMS Data - Northeast JoCo

Rebecca –

The web site looks great! Lots of great information.

Forgive my intrusive email but I was going through your page (<https://projectrisenejc.com/plan-and-grow-business>) and quite liked your support for small businesses (especially minority owned). As I was helping my friend climb that business ladder himself, I helped him research some financing options in hopes of securing funding to expand his business.

I've since compiled a rather comprehensive list of funding options for minority-owned business owners that was published here - <https://en.downloadastro.com/magazine/funding-black-owned-businesses/>

I believe that by sharing this resource, we can help these entrepreneurs grow their businesses and make a real difference in their communities. What do you think?

Best,

Esperanza

----- Forwarded message -----

** Please do not reply to this message. Reply e-mails will not be delivered. **

Name: Terri [REDACTED]
Address: [REDACTED]
City: Mission
State: KS
Zip: [REDACTED]
Phone: [REDACTED]
Email: [REDACTED]
Request: I would like information on Project Rise.

1) Develop a specific strategy to promote redevelopment and tenancing of identified underutilized and vacant commercial and residential sites

- ❖ Phase 1: Gather and present information on redevelopment and tenancing of underutilized and vacant commercial and residential sites in one centralized location: “the toolkit”
- ❖ Phase 2: Share information to area businesses, residents, developers and community through one-page shareable communication collateral, social media, etc.



SITES & LOCATIONS

ROELAND PARK

Local Sites for Lease or Sale
Sites & Buildings

The Kansas Department of Commerce offers a robust sites and buildings database for companies looking to locate or expand operations in Kansas. Search by square footage, acreage, geographic location and other user-defined criteria important for your project. Powered by LocationOne (LOIS), this database provides up-to-date information on real estate and market demographics.

 6,871 Population	 1.62 mi² Land Area	 1951 Year Founded
---	--	--

2) Develop and implement a City-specific small business retention toolkit

The “Toolkit” > www.ProjectRISENEJC.com

Brand new website launched featuring information:

- ✓ **About Us**
- ✓ **Business Guide**
 - ✓ Starting a Business in Roeland Park
 - ✓ Plan, Launch & Grow Your Business
 - ✓ Diversity & Inclusion
 - ✓ Skilled Workforce
 - ✓ Sites & Location
- ✓ **Financial Incentives**
- ✓ **Education & Resources**
 - ✓ Videos
 - ✓ Resources & Demographics



3) Develop and implement a City-specific diverse business owner's recruitment toolkit

Diversity & Inclusion

INCLUSIVITY CHALLENGE

Over the last 40 years, the SBDC network has been helping entrepreneurs in all communities to start, grow, and pivot their small businesses and keep pace with the ever-changing marketplace.

The past year has brought forth unprecedented challenges. In 2021, we're renewing our commitment to support entrepreneurs and businesses most impacted, to empower a more inclusive recovery.

Office of Minority and Women Business Development

The Office of Minority and Women Business Development promotes business development with a focus on disadvantaged, minority- and women-owned businesses and offers certifications in these areas. Information and referrals are provided in the areas of procurement, contracting and subcontracting, financing and business management. The office also partners with other business advocates to sponsor business education workshops and seminars.

Business Spotlight (example from main homepage of business they highlight) CJD Consulting Solutions, LLC

Leadership and Organizational Development Training and Executive Coaching

Nominate a minority- or woman-owned business to be recognized by the Kansas Department of Commerce

Interested in becoming a Certified Disadvantaged Business Enterprise, Minority Business Enterprise or Women Business Enterprise?

Diversity & Inclusion Resources

Veterans Business Outreach Center (VBOC) program

Women's Business Centers

Women-owned businesses

Native American-owned businesses

Veteran-owned businesses

LGBT-owned businesses

Rural businesses

Minority-owned businesses



Project RISE is at City of Roeland Park, KS.

6d · Roeland Park, KS ·

Diversity and inclusion are key components of a successful and thriving workplace environment. In today's market, businesses that prioritize diversity and inclusion are more likely to attract top talent, improve employee morale, increase customer satisfaction, and drive innovation.

Here you find a wealth of information on diversity and inclusion, local assistance programs, and resource partners to help you succeed:

<https://projectrisenejc.com/resources-to-use/>

#Diversity #I... See more



4) Develop and foster relationships with commercial and retail development communities

Meetings to date:

- Roeland Park Council members and city staff
- Federal Senate & Representative office staff
- Home Builders Association
- Area Chambers of Commerce
- GBA
- Straub Construction
- Mayor Waters of Westwood on 47th St Project,
- Johnson County Community College
- Kansas Small Business Center
- Kansas Dept. of Commerce
- Johnson County Government IT team (AIMs)
- KCADC
- Northeast Johnson County Board of Directors
- Springboard Creative
- Mail Works
- Evergy Sustainability & Electrification teams
 - JOCO service center Design Supervisor
- Economic Development
 - Lisa Franklin (former Eco Devo - Evergy, current Advisor at Global Location Strategies)
- Northeast Johnson County
 - City Staff
 - Mayors
 - City Managers/Administrators

Next phase: Individual, business or industry specialized meetings, focus groups and/or surveys (review best practices)

Website Analytics

Web Analytics Best Practices

1. Pick metrics that align with your business objectives.
2. Use data to drive decision-making.
3. Don't limit your focus to traffic.
4. Always pair data with insights.
5. Look at your data in context.
6. Share and ask for feedback from stakeholders.

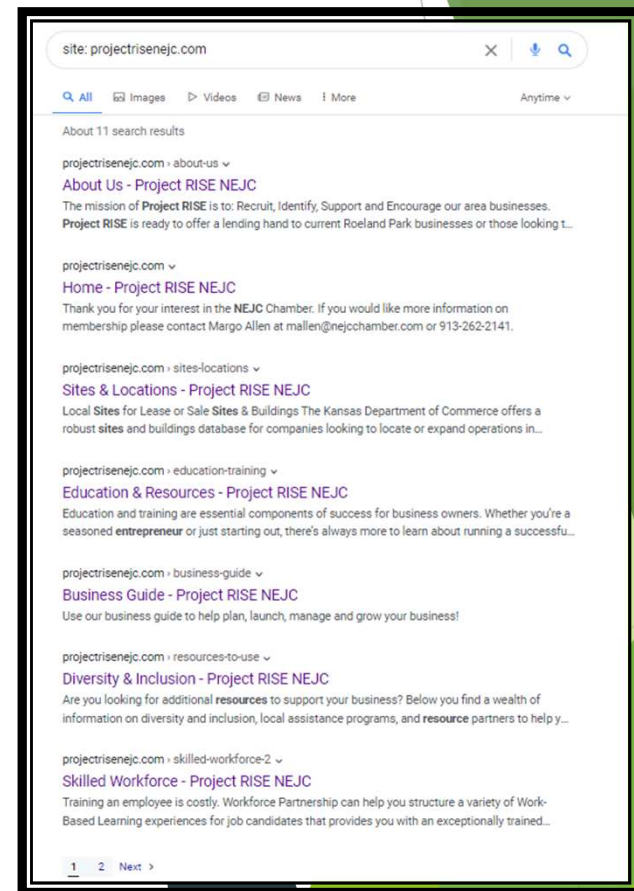
Search Engine Optimization (SEO)

“Search engine optimization (SEO) is often about making small modifications to parts of your website. When viewed individually, these changes might seem like incremental improvements, but when combined with other optimizations, they could have a noticeable impact on your site's user experience and performance in organic search results.”

Index - Google stores all web pages that it knows about in its index. The index entry for each page describes the content and location (URL) of that page. To index is when Google fetches a page, reads it, and adds it to the index:

Determine whether your site is in Google's index

Do a site: search for your site's home URL. If you see results, you're in the index.



Website Team

A special thank you to our website team, Dacia and Dallas Haselhorst of TreeTop Security, who designed, built and launched the Project RISE website.



2ND ANNUAL
**NetWorked
for CHANGE**
CONFERENCE

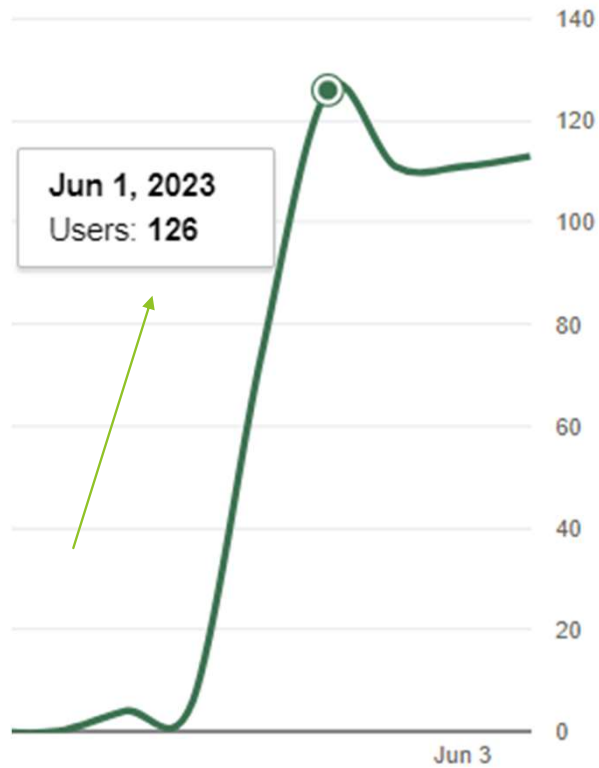
RESOURCES • SOLUTIONS • BOLD CHANGE
THURSDAY **MAY 25, 2023**
8:30 AM-3 PM
HYATT REGENCY WICHITA
400 W. WATERMAN
WICHITA, KS 67202

SPEAKER SPOTLIGHT
POWER TALK:
COMMUNITY DEVELOPMENT:
STEM HARVEST

REGISTER BY MAY 19, 2023 :
NETWORKEDFORCHANGE.COM/
CONFERENCE

DALLAS HASELHORST
PRESIDENT AND FOUNDER
STEM HARVEST

EWING MARION KAUFFMAN FOUNDATION **KANSAS HEALTH FOUNDATION** **NetWork Kansas** **BlueCross BlueShield Kansas** **KANSAS COMMERCE** **IFF** Strengthening nonprofits and the communities they serve.



All Users

798

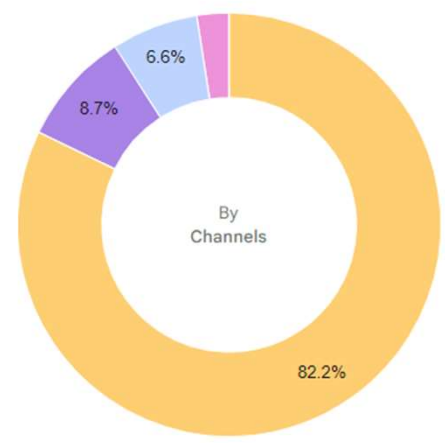
0% compared to the previous 90 days



Website Analytics

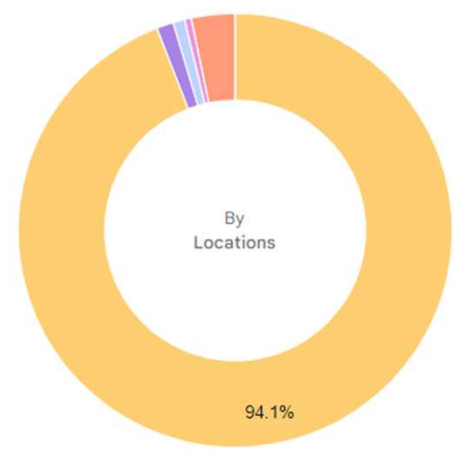
Project RISE 3rd Quarter Compliance Report

Channels Locations Devices



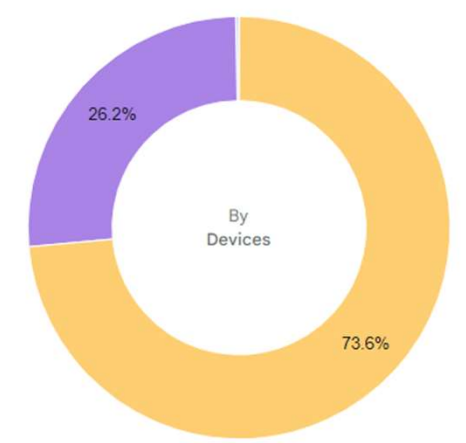
● Direct ● Referral ● Social ● Organic Search

Channels Locations Devices



● United States ● Saudi Arabia ● China ● India ● Others

Channels Locations Devices



● Mobile ● Desktop ● Tablet

User Data

Website Content Analytics

Average time on a webpage: 52 seconds

Pageview is the total number of pages viewed. Repeated views of a single page are counted. If a user navigates to a different page and then returns to the original page, a second pageview is recorded as well.

Unique Pageviews is the number of sessions during which the specified page was viewed at least once. A unique pageview is counted for each page URL + page Title combination.

Bounce rate is single-page sessions divided by all sessions, or the percentage of all sessions on your site in which users viewed only a single page and triggered only a single request to the Analytics server.

Title	Pageviews	Unique Pageviews	Bounce Rate	Session Duration
Home - Project RISE NEJC/	495	362	64.97%	2m 19s
Financial Incentives - Project RISE NEJC/financial-incentives/	81	68	80%	17s
Plan, Launch & Grow Your Business - Project RISE NEJC/plan-and-grow-business/	78	50	86.67%	2s
About Us - Project RISE NEJC/about-us/	61	39	100%	0s
Business Guide - Project RISE NEJC/business-guide/	51	39	50%	37s
Starting a Business in Roeland Park - Project RISE NEJC/use-starting-a-business/	49	35	66.67%	20m 37s
Sites & Locations - Project RISE NEJC/sites-locations/	47	37	84.62%	1s
Education & Resources - Project RISE NEJC/education-training/	31	21	42.86%	7m 31s
Diversity & Inclusion - Project RISE NEJC/resources-to-use/	26	20	100%	0s
Skilled Workforce - Project RISE NEJC/skilled-workforce-2/	25	15	50%	13m 14s

Social Media Campaign

FACEBOOK ANALYTICS

APRIL 30TH, 2023 - MAY 30TH, 2023



Page overview

Discovery

🌐 Post reach	801
👤 Post engagement	235
👍 New Page likes	15
👤 New Page Followers	21

Interactions

😊 Reactions	109
💬 Comments	8
🔗 Shares	9
🖼️ Photo views	9
🔗 Link clicks	6

Other

🔗 Hide all posts	0
🔗 Unfollows	0

Post Reach represents the number of unique users who see your post or page (*regardless of whether they've engaged with it*).

Post Engagement is the measurement of users' interaction with your posts and ads, the likes, comments, and shares that occur.

Page Likes are good but **Page Followers** are better. Likes increase numbers but followers mean content consumption.

PROJECTRISENEJC.COM

FACEBOOK ANALYTICS

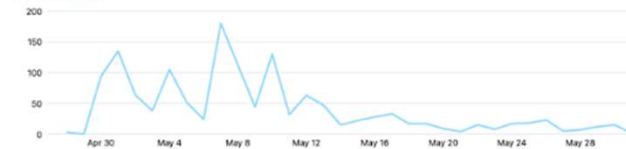
APRIL 30TH, 2023 - MAY 30TH, 2023



Results

Facebook Page reach

925 ↑ 23.05%



Facebook Page visits

264 ↑ 8.75%



Facebook Page new likes

23 ↑ 2.25%



Page Reach is the number of users who saw any content posted by your page.

Page Visits is an actual visit to your profile and marks a higher level of engagement than simply liking a post in the News Feed.

Page New Likes are when someone likes a Page. They're showing support for the Page and that they want to see content from it.

FACEBOOK ANALYTICS

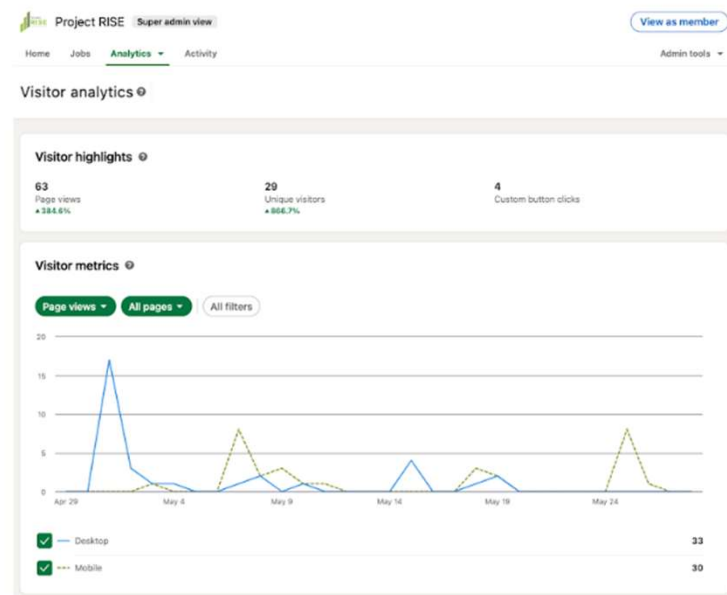
APRIL 30TH, 2023 - MAY 30TH, 2023



	Securing funding. Finding the right funding can be a challenge, but we have a variety of financing options for small businesses. Visit the link and find funding information under the "Financial Incentives" tab to learn more: https://projectrisenejc.com/financial-incentives/ #funding #smallbusiness #ProjectRISE #RoelandPark Fri, May 12	Post reach 99	Engagement 15	Boost post
	Why Join The NEJC Chamber? Wed, May 10	Post reach 175	Engagement 40	Boost post
	Develop a business plan. A well-conceived business plan is essential to the success of a new small business. It helps you identify goals, strategies, and financial projections. Visit the link and find "Write your business plan" under Plan Your Business: https://projectrisenejc.com/plan-and-grow-business/ #businessplan #ProjectRISE... Mon, May 8	Post reach 112	Engagement 32	Boost post
	Check your mailboxes! More information on Project RISE is headed your way. Start your journey at: projectrisenejc.com #ProjectRISE #RoelandPark Sat, May 6	Post reach 268	Engagement 67	Boost post
	May The 4th Be With You! - Project RISE Thu, May 4	Post reach 227	Engagement 30	Boost post
	Introducing Project RISE! Mon, May 1	Post reach 186	Engagement 52	Boost post
	Project RISE launches TOMORROW! Sun, Apr 30	Post reach 219	Engagement 24	Boost post
	Project RISE updated their cover photo. Wed, Apr 26	Post reach 0	Engagement 2	Create ad

LINKEDIN ANALYTICS

APRIL 30TH, 2023 - MAY 30TH, 2023



Page Views is the total number of times your page was viewed. This metric includes multiple views from the same user.

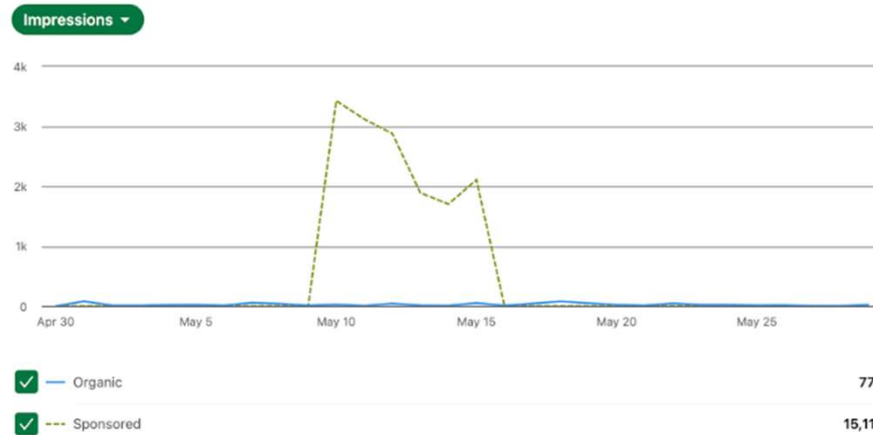
Unique Page Visitors is the total number of unique users that have viewed your company page. This number excludes multiple visits from the same user, which makes it a good indicator of how many people have shown interest in your profile.

Custom Button Clicks tells you how many people are hitting the custom button ("Contact Us," etc) on your page.

LINKEDIN ANALYTICS

APRIL 30TH, 2023 - MAY 30TH, 2023

Metrics



***Important Note:** Sharing or Reposting posts helps you increase reach, visibility and brand awareness *organically*.



Impressions are the number of times your post was shown to LinkedIn users.

Organic Impressions means your content has appeared in someone's newsfeed naturally because they follow you and LinkedIn's algorithm decided to show it to them.

Sponsored Impressions also known as paid impressions, is when a user sees your content because you've paid to promote it.

(We have had 2 sponsored posts to increase awareness for Project RISE.)

Impressions

LINKEDIN ANALYTICS

APRIL 30TH, 2023 - MAY 30TH, 2023



Offer excellent training. Offering excellent training to your employees wil...
Posted by [Marisa Franklin](#)
5/19/2023

Boost

Image	All followers	★	80	-	3	3.75%	6	0	0
-------	---------------	---	----	---	---	-------	---	---	---

Choosing the right location for your business, including factors like...
Posted by [Marisa Franklin](#)
5/17/2023

Boost

Image	All followers		67	-	0	0%	3	0	0
-------	---------------	--	----	---	---	----	---	---	---

The U.S. Census Bureau announced the following seasonally adjusted business...
Posted by [Marisa Franklin](#)
5/15/2023

Boost

Image	All followers		41	-	0	0%	3	0	0
-------	---------------	--	----	---	---	----	---	---	---



Securing funding. Finding the right funding can be a challenge, but we hav...
Posted by [Marisa Franklin](#)
5/12/2023

Boost

Image	All followers	★	116	-	2	1.72%	7	0	0
-------	---------------	---	-----	---	---	-------	---	---	---

Why Join The NEJC Chamber?
Posted by [Marisa Franklin](#)
5/10/2023

Boost

Video	All followers		17	13	0	0%	2	0	0
-------	---------------	--	----	----	---	----	---	---	---

Develop a business plan. A well-conceived business plan is essential to...
Posted by [Marisa Franklin](#)
5/8/2023

Boost

Image	All followers		3	-	0	0%	0	0	0
-------	---------------	--	---	---	---	----	---	---	---



Develop a business plan. A well-conceived business plan is essential to...
Posted by [Marisa Franklin](#)
5/8/2023

Image	All followers	★	52	-	1	1.92%	3	0	1
-------	---------------	---	----	---	---	-------	---	---	---

Social Media Example

Impressions are the number of times your post was shown to LinkedIn users.

Organic Impressions means your content has appeared in someone's newsfeed naturally because they follow you and LinkedIn's algorithm decided to show it to them.

Sponsored Impressions also known as paid impressions, is when a user sees your content because you've paid to promote it.

Post analytics

Rebecca Galati reposted this • 1mo

It has been an honor to work with the [NEJC Chamber](#) on the City of Roeland Park's newest Small Business initiative, Project RISE. Visit the website today to ...show more

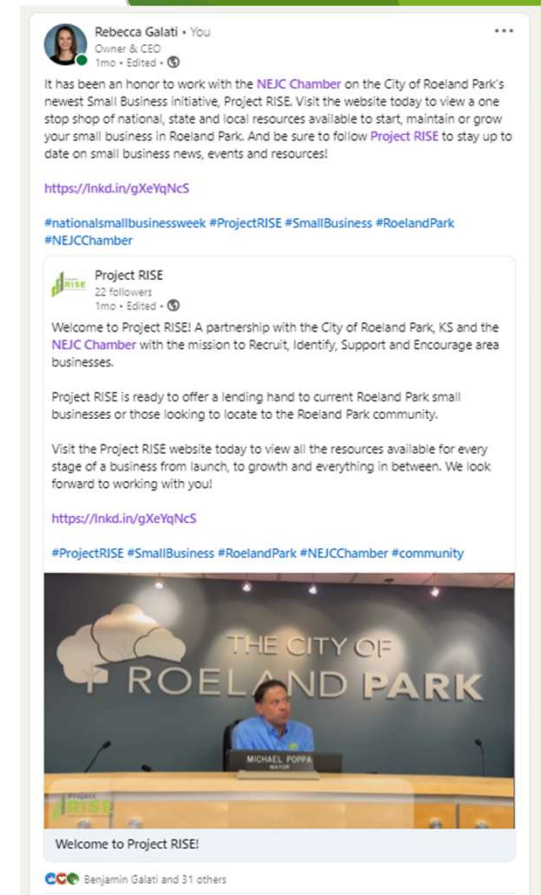


Welcome to Project RISE!

Discovery

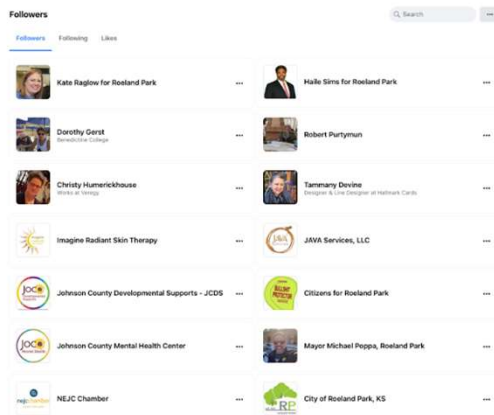
904
Impressions

***Important Note:** Sharing or Reposting posts helps you increase reach, visibility and brand awareness *organically*.



FACEBOOK LIKES & FOLLOWERS

APRIL 30TH, 2023 - MAY 30TH, 2023



We have **24 likes** and **34 followers** on the Project RISE Facebook Page. (Facebook doesn't show all likes & follows until there are at least 100.)

Page Likes are good but **Page Followers** are better. Likes increase numbers but followers mean content consumption.

LINKEDIN FOLLOWERS

APRIL 30TH, 2023 - MAY 30TH, 2023



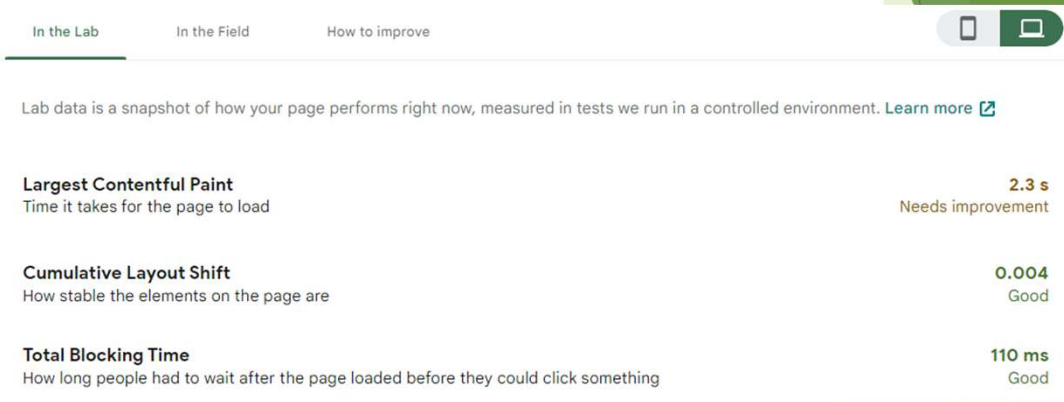
	Kate Raglow, AINS, CPCU - 2nd Business Analyst II at Arrowhead General Insurance Agency, Inc.	May 2023
	Michael Poppa - 2nd Experienced nonprofit director & local elected official	May 2023
	Linda Adams - 2nd Kansas City-based Marketing Professional Brand Evolution & Strategy, Communication Plan & Action, Digital Marketing.	May 2023
	Jatrice Wyatt - 2nd Commercial Account Manager at SERVPRO of Olathe/Lenexa, SERVPRO of Kansas City/Midtown, SERVPRO of North Kansas City/Gladstone & Clay County	May 2023
	Lynda J Wright Leonard - 2nd Artist, Gallery Director, Area Rug Sales at Nebraska Furniture Mart	May 2023

Follow us!

Next phase...what have we learned?

Review:

- Website metrics & page visits
- Cross reference social media posts with website analytics
- Adjust website content (add/delete)
- Continue to adapt social media
- Individual or industry specialized focus groups, meetings and/or surveys
- Create one-page briefs
 - Example: “Checklist for Starting a Business in Roeland Park”



Next Steps

- 1) Maintenance of Project RISE
- 2) Expansion of Project RISE



Thank you

Rebecca Galati

Rebecca.Galati@PictureItConsulting.com

Item Number: Mayor's Report- IV.-A.
Committee 6/5/2023
Meeting Date:



City of Roeland Park
Action Item Summary

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

Recommendation:

Details:

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	5/24/2023 - 12:12 PM

Goals/Objectives & Terms

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, Michael Poppa, Mayor of the City of Roeland Park Kansas, on behalf of all residents of Roeland Park do hereby proclaim June 2023 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.

MICHAEL POPPA
Mayor

Item Number: Mayor's Report- IV.-B.
Committee 6/5/2023
Meeting Date:



City of Roeland Park
Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **World Elder Abuse Awareness Day Proclamation**

Item Type:

Recommendation:

Details:

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

What are the implications to intersectionality?

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

Financial Impact

Amount of Request:

Budgeted Item?

Budgeted Amount:

Line Item Code/Description:

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	5/24/2023 - 12:15 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
□ World Elder Abuse Awareness RP Proclamation	Cover Memo



Proclamation

World Elder Abuse Awareness Day 2023

WHEREAS, older adults deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers and vital participating members of our communities; and

WHEREAS, as our population lives longer, our society is presented with opportunities to collectively provide awareness about senior issues and needs; and

WHEREAS, elder abuse, neglect and exploitation of our senior community is a public concern often caused by ageism and social isolation in the United State; and

WHEREAS, in 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

WHEREAS, preventing abuse of older adults through maintaining and improving social supports like senior centers, human services and transportation will allow everyone to continue to live as independently as possible and contribute to the life and vibrancy of our communities; and

WHEREAS, awareness of elder abuse is the first step to engage and empower seniors and promote a better understanding of abuse and neglect of older adults everywhere.

NOW, THEREFORE, I, Michael Poppa, Mayor for the City of Roeland Park, do hereby proclaim June 15, 2023 as

World Elder Abuse Awareness Day

in Roeland Park, and encourage our community to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our country.

In testimony whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Roeland Park, this 5th day of June, 2023.

MICHAEL POPPA
Mayor

Item Number: Mayor's Report- IV.-C.
Committee 6/5/2023
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 6/1/2023
Submitted By: Keith Moody
Committee/Department:
Title: Review League of Kansas Municipalities Code of Procedures for Kansas Cities
Item Type:

Recommendation:

A review of the adopted League of Kansas Municipalities Code of Procedures.

Details:

Attached is the meeting procedure policy adopted by Roeland Park. There were a handful of amendments to the policy adopted by the City. Those are reflected in the redline version of the City Code also attached. Review of the procedure policy periodically should help everyone be more familiar with our process.

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

What are the implications to intersectionality?

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

Financial Impact

Amount of Request:	
Budgeted Item?	Budgeted Amount:

Line Item Code/Description:

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Moody, Keith	Approved	5/31/2023 - 8:32 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ LKM Code of Procedures for Kansas Cities	Cover Memo
▣ City Code Reflecting LKM Procedure Amendments	Cover Memo

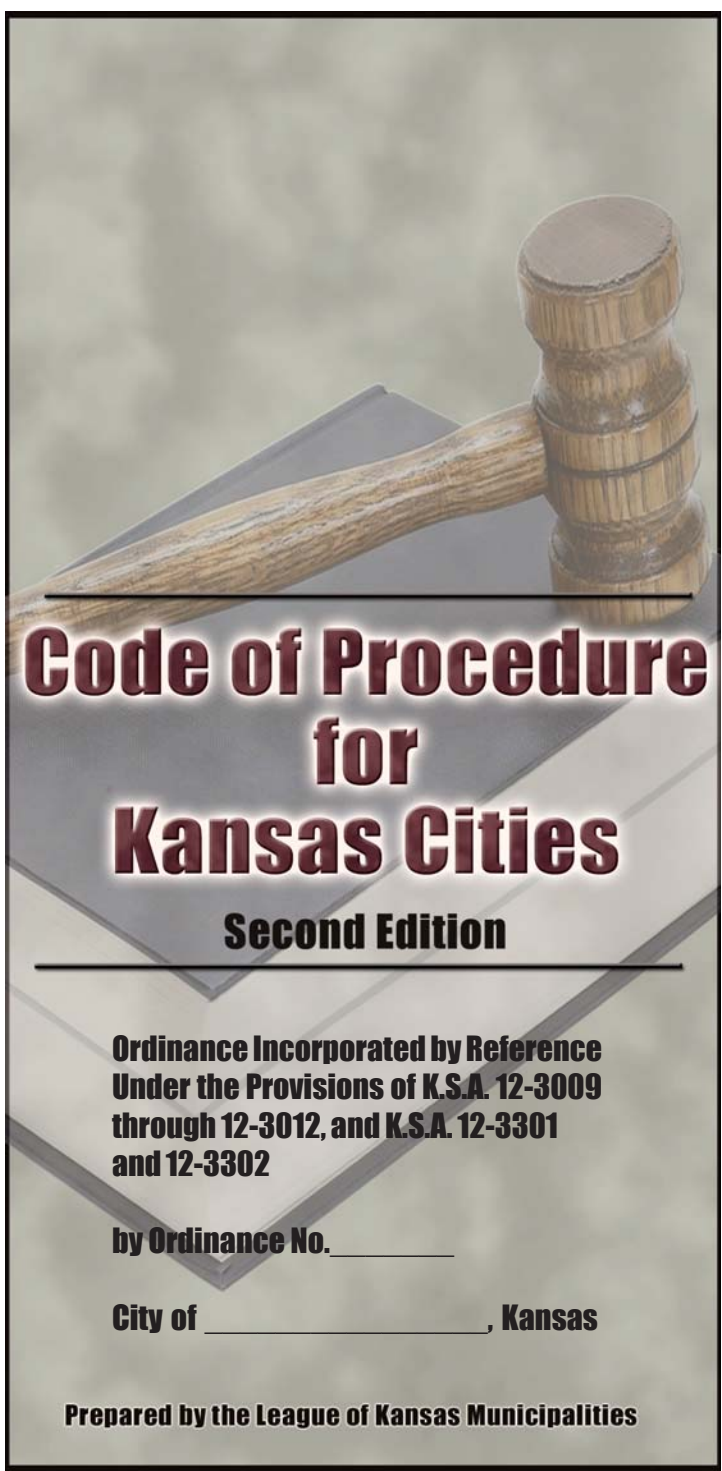


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CODE OF PROCEDURE

FOR KANSAS CITIES

Edition of 2006

Definitions

Section 1. Governing Body. The term governing body shall include the mayor and council, mayor and commissioners, and board of commissioners.

Section 2. Quorum. A quorum shall consist of a majority of the members-elect of the city council or city commission. In a council city, the quorum shall not include the mayor.

Meetings

Section 3. Regular Meetings. Regular meetings of the city will be held at a time, place, and date certain as set by the city by ordinance and in accordance with applicable state law.

Section 4. Special Meetings. Special meetings will be held only for a special purpose and will be called in accordance with applicable state law.

Section 5. Work Sessions. No agenda is required for a work session and no binding action may be taken during the work session.

Section 6. Quorum. A quorum is required at all meetings during which binding action will be taken by the city.

Section 7. Public Comment. If public comment is allowed during the meeting, the citizen desiring to comment on matters of a general nature, not specific to an agenda item, shall sign up in advance of the meeting and shall provide his or her name and address for the purpose of putting both in the minutes of the meeting. Any public comment taken on specific agenda items shall require the citizen to state his or her name and address for the minutes. The mayor may limit the time of each citizen based upon the number of people wishing to speak and the amount of time available for the public comment portion of the meeting.

Agenda

Section 8. Agenda. Prior to each regular and special meeting, the city will distribute an agenda to each governing body member and it will be made available to the public at that time.

Section 9. Setting Agenda. The governing body of the city shall designate an individual to be in charge of setting the agenda.

Section 10. Agenda Items. Any governing body member or staff member of the city may request to have an item placed on the agenda. Members of the public may not place an item on the agenda, but may have a governing body member sponsor such an item.

Section 11. Additions to Agenda. Items may be added to or removed from the agenda at a regular meeting by motion approved by a majority of those governing body members present and voting. No items may be added to the agenda of a special meeting.

Section 12. Order of Business. At the hour appointed for the meeting, the mayor shall call the meeting to order. In council cities, the president of the council shall chair the meeting in the absence of the mayor. Upon having a quorum present, the governing body shall proceed to business, which shall be conducted in the order set by the governing body.

Section 13. Consent Agenda. By majority vote of the governing body, any item may be removed from the consent agenda and considered separately.

Section 14. Order of Business, Suspended or Amended. By a majority vote of the governing body, the order of business may be amended to add or delete sections as appropriate, or may be suspended in its entirety to consider other matters. Executive sessions may be held at any time in the order of business.

Motions

Section 15. Motions; Second. All motions require a second before such motion may be considered.

Section 16. Debate. All motions are debatable unless otherwise noted in the section governing that motion.

Section 17. Substantive Motion. Only one main substantive motion may be pending on the floor at any one time. It must be withdrawn or advanced to a vote before another substantive motion is introduced.

Section 18. Substitute Motion. Substitute motions are prohibited. Substantive motions must be withdrawn or advanced before another substantive motion is introduced.

Section 19. Motion to Amend. A motion to amend is in order when the proposal is to change, add, or delete words from the main substantive motion. If the motion is to amend a document before voting on its adoption, it is advisable to reduce the change to writing, but it is not required if all members of the governing body understand the amendment. A vote on an amendment is not a final vote on the underlying substantive motion. To pass the underlying substantive motion requires a vote.

Section 20. Motion to Pass an Ordinance. All ordinances of the city shall be considered at a public meeting of the governing body. After consideration and amendment (if any) of the ordinance, the question shall be: "Shall the ordinance pass?" No ordinance shall contain more than one subject, which shall be clearly expressed in its title, and no section or sections of an ordinance shall be amended unless the amending ordinance contains the entire section or sections as amended and the section or sections amended shall be repealed.
[See Sections 33-38 for ordinance voting requirements.]

Section 21. Motion to Refer. If the governing body deems it appropriate, it may refer an ordinance, resolution, contract, or other matter back to staff, committee, board, or other appropriate location for further review and consideration. Such motion may or may not contain a time certain for the item to be returned to the governing body.

Section 22. Motion to Reconsider; Prohibited. Motions to reconsider are prohibited. Any governing body member may make a new substantive motion on a matter previously considered by the city.

Section 23. Motion to Call the Previous Question. This motion is not debatable and, if passed by a majority of the governing body, calls for an immediate vote on the substantive motion. This motion requires a vote.

Section 24. Motion to go into Executive Session. The motion to go into executive session shall be made as follows: "I move that the governing body recess into executive session pursuant to the _____ exception in order to discuss _____ (general description), the open meeting to resume in the city council (commission) chamber at _____ (time)." The motion may also state who is to be present in the executive session, although this is not required. This motion must be made, seconded, and carried. Such motion shall be recorded in the minutes of the meeting. The meeting may not reconvene until the time stated in the motion.

Section 25. Motion to Adjourn to a Later Date and Time. If the governing body is unable to complete its agenda during the time allotted for the meeting, the meeting may be adjourned to a time and date certain to continue the regular or special meeting. The motion shall state the time, place, and date for the meeting to reconvene. If the motion is adopted, the meeting is adjourned to the specified time, place, and date.

Section 26. Motion to Adjourn. At the conclusion of the agenda, a motion to adjourn is in order and requires a majority vote.

Voting

Section 27. Form of Vote. All votes shall be by voice vote or, in the alternative, the mayor may request that a vote be by "show of hands." No vote shall be by secret ballot.

Section 28. Division. The mayor or any member may request a formal division of vote. At the discretion of the mayor, division may be by either a poll of each member or a show of hands.

Section 29. Duty to Vote. Members of the governing body have a duty to vote unless such member choosing to abstain has a conflict of interest or other conflict that appears to make voting on an issue improper. Any member who abstains must state, for the purpose of its inclusion in the minutes, the reason for the abstention.

Section 30. Recording. Upon final passage of a matter, the vote shall be recorded in the minutes.

Section 31. Votes; Non-Ordinance Matters. Unless otherwise specifically required by law, the adoption or rejection of resolutions and other motions shall be by a majority of those present. An abstention shall be counted with the prevailing side.

Section 32. Votes; Mayor in Council City; Non-Ordinance Matters. The mayor may cast a tie breaking vote when the council is equally divided on a vote in a non-ordinance matter.

Section 33. Same; Ordinary Ordinance; Council City. The adoption of an ordinary ordinance requires ____ affirmative votes of the council.
[e.g., This is a majority vote of the members-elect of the council, which is three votes on a five member council with a mayor.]

Section 34. Same; Ordinary Ordinance; Council City; Mayor's Vote. The mayor may cast the deciding vote in favor of an ordinance at any time that the number of favorable votes is one less than required.

Section 35. Same; Ordinary Ordinance; Council City; Mayor's Veto. The mayor in council cities may veto any ordinance passed by the council on or before the next regularly scheduled meeting with the exception of ordinances on which the mayor casts the deciding vote and appropriation ordinances. Ordinances not signed or vetoed by the mayor take effect without the mayor's signature. Any ordinance vetoed by the mayor may be passed over the veto by a vote of ____ councilmembers. The president of the council, acting in the absence of the mayor, shall have no power to sign or veto ordinances.
[e.g., This is a three-fourths vote of the number of councilmembers elect, which is four votes on a five member council with a mayor.]

Section 36. Same; Ordinary Ordinance; Commission City. The adoption of an ordinary ordinance requires ____ affirmative votes of the commission.
[e.g., This is a majority vote of the members-elect of the commission.]

Section 37. Same; Charter Ordinance; Council City. The adoption of a charter ordinance requires ____ affirmative votes of the governing body. The mayor is considered a member of the governing body.
[e.g., This is a two-thirds vote of the members-elect of the governing body, which is four votes on a five member council with a mayor.]

Section 38. Same; Charter Ordinance; Commission City. The adoption of a charter ordinance requires ____ affirmative votes of the commission. The mayor is considered a member of the governing body.
[e.g., This is a two-thirds vote of the members-elect of the governing body.]

Section 39. Same; Council City; Confirmation of Mayoral Appointment to Non-Elected Position. The mayor may cast the deciding vote when the council is equally divided on a vote for the mayoral appointment to a non-elected position.

Section 40. Same; Council Cities; Confirmation of Mayoral Appointment to Elected Position. The mayor may cast the deciding vote when the council is equally divided on a vote to confirm a mayoral appointment to an elected position. In a city of the second class, the mayor participates and votes with the council in such appointment.

Section 41. Same; Commission City. The mayor has a vote on all matters. The mayor does not have a "second vote" to break a tie. Appointments in commission cities are by motion, second, and a vote.

Application & Amendment

Section 42. Rules. For those matters not covered by these rules, the procedure shall be as decided by a majority vote of the governing body. These rules may be amended after adoption by a subsequent ordinance amending specific rules as identified in the ordinance. Such ordinance amends the adopting ordinance. The rules may not be suspended by the governing body during any meeting.

ARTICLE 2. GOVERNING BODY

Sec. 1-201. Governing Body.

The Governing Body shall consist of a Mayor and eight Councilmembers, all of whom shall be elected in the manner provided by Charter Ordinance No. 5, as set out in Chapter 6 and Appendix A of this Code.

(Code 1986)

Sec. 1-202. Mayor; Powers and Duties.

The Mayor shall:

- (a) Preside at all meetings of the Governing Body, except as set forth in subsection 1-203(b)(2);
- (b) Have the tie-breaking vote on all questions when the members present are equally divided, except as set forth in subsection 1-203(a);
- (c) Promote good conduct and cause to be remedied any neglect, carelessness, or other violation of duty of all elected officers;
- (d) Sign the commissions and appointments of all officers elected or appointed;
- (e) Endorse the approval of the Governing Body on all official bonds;
- (f) From time to time communicate to the City Council such information and recommend such measures as he or she may deem advisable;
- (g) Have the power to approve or veto any ordinance as the laws of the state shall prescribe; and
- (h) Sign all orders and drafts drawn upon the City Treasurer for money.

(Code 1977, § 1-102; Code 1986; Chart. Ord. No. 34, § 1, 9-19-2016)

Note(s)—For authority to remove any appointed officer see Sections 1-302—1-306.

Sec. 1-203. President of the Council.

- (a) There shall be a President of the Council who shall serve a one-year term and who shall be selected in accordance with the following procedure. At the first Council meeting in January of each year or the Council meeting following the resignation of the acting Council President, nominations shall be made and an election shall be held. Once the nominations are made, a brief five-minute speech will be allowed from each candidate. Upon election by a majority of the Councilmembers present, the President of the Council shall be elected for the next term. The Mayor does not have a tie-breaking vote in the selection of the President of the Council. If a majority vote of Councilmembers present cannot be met, the following procedure shall be followed. If there are more than two nominations, the number of nominations shall be narrowed down to two and the process repeated. The top two vote getters shall move on. If there is a tie between the second or more vote getters, a coin flip shall decide who is in the top two. If there is a tie in the vote of the final two, a coin shall be flipped to determine the President of the Council. This process will be repeated annually each January.

(b) The President of the Council shall have the following duties:

- (1) Preside at meetings of the City Council in the absence of the Mayor while retaining all the privileges of a Councilmember;
- (2) Preside at all Governing Body Workshops, given that Co-Chairs may present items specific to their assigned service area (i.e. Administration, Public Works, Public Safety or Finance);
- (3) Participate in meetings or events on behalf of the Mayor when the Mayor cannot attend due to a schedule conflict; and
- (4) Advise and consult with City staff when an urgent issue arises and the Mayor cannot be reached in a reasonable period of time after attempts to reach the Mayor have been made.

(Chart. Ord. No. 26, §§ 2, 3, 5, 1-21-2014; Chart. Ord. No. 33, § 1, 9-19-2016; Ord. No. 989, § 1, 1-6-2020)

Note(s)—At the discretion of the editor, the provisions of Chart. Ord. No. 26 §§ 2 and 3, pertaining to the President of the Council have been codified as § 1-203, above. Provisions of § 4 pertaining to the Acting President of the Council have been codified as § 1-203.1, below.

Sec. 1-203.1 Acting President of the Council.

In the absence of both the Mayor and the President of the Council at a meeting of the Governing Body, the Council shall elect one of its members to serve as Acting President of the Council who shall preside at the meeting. While presiding at a meeting of the Governing Body, the Acting President of the Council shall retain all the privileges of a Councilmember. If the election for the Acting President of the Council results in a tie, a coin shall be flipped.

(Chart. Ord. No. 26, § 4, 1-21-2014; Chart. Ord. No. 33, § 2, 9-19-2016)

Sec. 1-204. Administrative Powers.

The Governing Body may designate whether the administration of a policy or the carrying out of any order shall be performed by a committee, an appointive officer, or the Mayor. If no administrative authority is designated it shall be vested in the City Administrator or his/her designee.

(Code 1986; Ord. No. 931, § 1, 9-19-2016)

Sec. 1-204.1. Council Purpose, Powers and Duties.

- (a) *Purpose.* Public officials are agents of public purpose and hold office for the benefit of the public. They are bound to uphold the Constitution of the United States and the Constitution of this State and to carry out impartially the laws of the City and thus to foster respect for all government. They are bound to observe in their official acts the highest standards of ethics and to discharge faithfully the duties of their office regardless of personal considerations, recognizing that the long-term public interest must be their primary concern. Their conduct in both their official and private affairs should be above reproach. The Council is responsible for setting policy and community direction.
- (b) *Powers and Duties.* The Council has the duty to meet and consider policy and community direction issues and the authority to adopt said policy. All powers exercised by cities of the second class or which shall hereafter be conferred upon them shall be exercised by the Governing Body, subject to such limitations as prescribed by law. All legislative authority granted or limited by law shall be vested in the Mayor and City Council as the

Governing Body to the City. No member of the Council shall directly interfere with the conduct of any department, except at the express direction of the Council.

(Ord. No. 931, § 7, 9-19-2016)

Sec. 1-205. Meetings.

The regular meetings of the Governing Body shall be held on the first and third Monday of each month at 6:00 p.m. in the Council Chambers of the Roeland Park City Hall, 4600 West 51st Street, Roeland Park, Kansas, or at such other location as may be designated in a notice of meeting. In case the first or third Monday of any month falls on a holiday, the regular meeting shall be held on the next secular day thereafter that is not a legal holiday. In the event of an emergency which jeopardizes the safety of meeting participants or the general public, and/or ability to conduct the meetings as previously set forth, alternative arrangements may be made. To do so, the Mayor, Council President, and City Administrator must all agree as to a date, time and procedure to conduct the meeting. In that event, the limitations of Section 1-1604 shall not apply.

(Ord. 771, § 1; Code 2007; Ord. No. 900, § 1, 11-17-2014; Ord. No. 982, § 1, 7-22-2019; Ord. No. 992, § 1, 3-16-2020)

Sec. 1-206. Special Meetings.

Special meetings of the Governing Body shall be called by the Mayor at any time upon written request of not fewer than three members of the City Council.

(Ord. 786, § 1; Code 2007)

State law reference(s)—K.S.A. 14-111.

Sec. 1-207. Workshops.

The regular meetings of the Governing Body Workshop shall be held on the first and third Mondays of each month immediately following the regular meeting of the Governing Body in or adjacent to the Council Chambers of the Roeland Park City Hall, 4600 West 51st Street, Roeland Park, Kansas, or at such other location as may be designated in a notice of meeting. In case the first or third Monday of any month falls on a holiday, the regular meeting may be held on the next secular day thereafter that is not a legal holiday or the fourth Monday of the same month. The procedure for a Councilmember to add a topic as an agenda item for a Workshop meeting shall be as follows:

- (1) A Councilmember generates an idea for an agenda topic;
- (2) The Councilmember gains the support of two (2) other Councilmembers;
- (3) The Councilmember submits a completed Action Form to the City Administrator;
- (4) The City Administrator takes the completed Action Form to the agenda-setting meeting with the Mayor and Council President;
- (5) Space is identified for discussion of the topic on an upcoming Workshop agenda (not necessarily the next Workshop meeting); and
- (6) The topic is placed on an upcoming agenda and workshopped.

(Ord. No. 931, § 2, 9-19-2016; Ord. No. 982, § 2, 7-22-2019)

Editor's note(s)—Ord. No. 931, § 2, adopted Sept. 19, 2016, repealed the former § 1-207, and enacted a new § 1-207 as set out herein. The former § 1-207 pertained to adjourned meetings and derived from Code 1986.

Sec. 1-208. Quorum.

At all meetings of the Governing Body, a majority of the Councilmembers elect shall constitute a quorum to do business, but a minority may adjourn from day to day and may compel the attendance of absentees by a fine not exceeding \$10.00 for each offense unless a reasonable excuse be offered.

(Code 1977, § 1-103; Ord. No. 931, § 3, 9-19-2016)

State law reference(s)—K.S.A. 14-111.

Sec. 1-209. Compensation.

- (a) The Mayor shall receive a salary of \$510.00 per month for his or her services. Each Councilmember shall receive a salary of \$425.00 per month for his or her services.
- (b) The Mayor or any Councilmember may elect to receive monthly compensation in amounts less than the amounts set forth in this section. Such election may be made by the Mayor or any Councilmember irrespective of any election made by any other member of the Governing Body.
- (c) Any election made pursuant to subsection (b) shall be effective beginning the pay period following the submission of a written request therefore, and shall remain in effect for a period of one year or the end of that Governing Body member's term of office, whichever occurs first. If, at the expiration of any such period, the Governing Body member does not renew such election in writing, the Governing Body member shall automatically be compensated in the monthly amount specified in this section.

(Ord. No. 852, §§ 1—4)

Sec. 1-210. Expenses.

Members of the Governing Body shall be reimbursed for all expenses incurred in the performance of their official duties. However, no expense shall be reimbursed until an itemized accounting shall have been presented and approved by the Governing Body in a regular meeting of the Council.

(Code 1986)

Sec. 1-211. Incorporating Code of Procedure for Kansas Cities.

There is hereby incorporated by reference for the purpose of regulating Governing Body procedures, that certain standard code known as the "Code of Procedure for Kansas Cities, Second Edition," prepared and published in pamphlet form by the League of Kansas Municipalities, Topeka, Kansas, save and except such sections as are hereafter modified or changed, such incorporation being authorized by K.S.A. 12-3009 through 12-3012, inclusive, and K.S.A. 12-3301 and 12-3302, as amended. At least one copy of said Code of Procedure for Kansas Cities shall be marked or stamped "Official Copy as Adopted by Ordinance No. 899," with all sections or portions thereof intended to be changed clearly marked to show any such change, and to which shall be attached a copy of this ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable hours. The City Attorney, Police Department, Municipal Judge and all administrative departments of the City charged with enforcement of the ordinance shall be supplied, at the cost of the City, such number of official copies of such Code of Procedure for Kansas Cities similarly marked, as may be deemed expedient.

(Ord. No. 899, § 1, 9-22-2014)

Editor's note(s)—Ord. No. 899, § 1, adopted September 22, 2014, repealed the former § 1-211, and enacted a new § 1-211 as set out herein. The former § 1-211 pertained to rules and order of business and derived from Ord. No. 872, § 1.

Sec. 1-212. Same; Amendment to Section 7.

Section 7 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Public Comment. The Governing Body may by resolution adopt guidelines for the consideration of public comment at meetings of the Governing Body.

(Ord. No. 899, § 2, 9-22-2014; Ord. No. 931, § 4, 9-19-2016)

Sec. 1-213. Same; Amendment to Section 21.

Section 21 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Motion to Refer; **Motion to Table; Motion to Take From Table.** If the Governing Body deems it appropriate, it may refer an ordinance, resolution, contract, or any other matter back to staff, committee, board, or other appropriate location for further review and consideration. A Motion to Refer may or may not contain a time certain for the item to be returned to the Governing Body. **A pending question may also be tabled. A Motion to Table is non-debatable. A Motion to Table may or may not contain a time certain for the item to be returned to the Governing Body; however, once tabled, the question shall not be discussed until a Motion to Take From Table is passed. A Motion to Take From Table is non-debatable.**

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(Ord. No. 899, § 3, 9-22-2014)

Sec. 1-214. Same; Amendment to Section 33.

Section 33 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Same; Ordinary Ordinance. The adoption of an ordinary ordinance requires **five (5)** affirmative votes of the Council.

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(Ord. No. 899, § 4, 9-22-2014)

Sec. 1-215. Same; Amendment to Section 35.

Section 35 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Same; Ordinary Ordinance; Mayor's Veto. The Mayor may veto any ordinance passed by the Council on or before the next regularly scheduled meeting with the exception of ordinances on which the Mayor casts the deciding vote and appropriation ordinances. Ordinances not signed or vetoed by the Mayor take effect without the Mayor's signature. Any ordinance vetoed by the Mayor may be passed over the veto by a vote of **six (6)** councilmembers. The President of the Council, acting in the absence of the Mayor, shall have no power to sign or veto ordinances.

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(Ord. No. 899, § 5, 9-22-2014)

Sec. 1-216. Same; Amendment to Section 37.

Section 37 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Same; Charter Ordinance. The adoption of a charter ordinance requires six (6) affirmative votes of the Governing Body. The Mayor is a member of the Governing Body and shall vote on a charter ordinance, **but has no power to veto a charter ordinance.**

(Ord. No. 899, § 6, 9-22-2014)

Sec. 1-217. Same; Addition to Code of Procedure for Kansas Cities (Chairs and Co-Chairs of Service Areas).

The following shall be an addition to the Code of Procedure for Kansas Cities:

Chairs and Co-Chairs of Service Areas. All members of the City Council shall serve as Service Area representatives. Two members shall be appointed annually to serve one-year terms as Co-Chairs of each standing Service Area for the following year. Beginning on January 1, 2017, service area membership shall rotate annually each March in accordance with the schedule set forth below. The following shall be the standing Service Areas:

- Administrative (1)
- Finance (2)
- Safety (3)
- Public Works (4)

Each Council position has been assigned a position number for purposes of Service Area assignments:

Ward	Term Expiring	Position
1	2020 (2024)	1
1	2018 (2022)	2
2	2018 (2022)	3
2	2020 (2024)	4
3	2018 (2022)	5
3	2020 (2024)	6
4	2018 (2022)	7
4	2020 (2024)	8

Appointments will change on an eight-year rotation schedule according to the following schedule:

Service Area	2016	2017	2018	2019	2020	2021	2022	2023
(1)	8-1	1-7	7-2	2-6	6-3	3-5	5-4	4-8
(2)	7-4	4-6	6-1	1-5	5-2	2-8	8-3	3-7
(3)	6-3	3-5	5-4	4-8	8-1	1-7	7-2	2-6
(4)	5-2	2-8	8-3	3-7	7-4	4-6	6-1	1-5

Whoever is elected to fill that member's seat will take the position that the outgoing member had in the rotation. At the end of the rotation after year 8, the rotation schedule will start over (with the assignments being the same as for year 1).

(Ord. No. 899, § 7, 9-22-2014; Ord. No. 931, § 5, 9-19-2016)

Editor's note(s)—Ord. No. 931, § 5, adopted Sept. 19, 2016, changed the title of § 1-217 from "Same; Addition to Code Procedure for Kansas Cities (Standing Committees of the City Council)" to "Same; Addition to Code of Procedure for Kansas Cities (Chairs and Co-Chairs of Service Areas)."

Sec. 1-218. Same; Deletions from Code of Procedure for Kansas Cities.

Sections 36, 38 and 41 of the Code of Procedure for Kansas Cities are hereby deleted in their entirety.

(Ord. No. 899, § 8, 9-22-2014)

~~Section 36. Same; Ordinary Ordinance; Commission City.~~

~~Section 38. Same; Charter Ordinance; Commission City.~~

~~Section 41. Same; Commission City.~~

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Sec. 1-219. Same; Amendment to Section 23.

Section 23 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Motion to Call the Previous Question. A Motion to Call the Previous Question. This motion is not debatable and, if passed by a majority of the City Council present and voting at a meeting, calls for an immediate vote on the substantive motion. This motion requires a vote.

(Ord. No. 900, § 2, 11-17-2014)

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Sec. 1-220. Same; Amendment to Section 27.

Section 27 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Form of Vote. All votes shall be by voice vote, a "show of hands," or a roll call vote. All votes shall be by voice vote or, in the alternative, the mayor may request that a vote be by "show of hands." No vote shall be by secret ballot.

(Ord. No. 900, § 3, 11-17-2014)

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Sec. 1-221. Same; Amendment to Section 42.

Section 42 of the Code of Procedure for Kansas Cities is hereby amended to read as follows:

Rules. For those matters not covered by these rules, the procedure shall be as decided by a majority vote of the City Council governing body. These rules may be amended after their adoption by a subsequent ordinance amending the specific rules as identified in the amending ordinance. Such ordinance amends the adopting ordinance. The rules may not be suspended by the governing body during any meeting.

(Ord. No. 900, § 4, 11-17-2014)

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Sec. 1-222. Same; Addition to Code of Procedure for Kansas Cities (Point of Order; Appeal).

The following shall be an addition to the Code of Procedure for Kansas Cities:

Point of Order; Appeal. When a member of the Governing Body believes that any person is violating one of these rules of procedure or any procedural guidelines adopted pursuant to section 7 of these rules of procedure, or any amendments thereto, he or she may raise a Point of Order, thereby calling upon the Chair of the meeting for a ruling and an enforcement of the rules. Any two members of the Governing Body may appeal from the decision of the Chair on a Point of Order. By one member taking the appeal and the second member seconding it, the question is taken from the Chair and vested in the Governing Body for final decision. The question on an Appeal is whether the ruling of the Chair shall be upheld. The Chair does not vote on an Appeal. An Appeal is not debatable, and a majority or tie vote sustains the ruling of the Chair.

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(Ord. No. 900, § 5, 11-17-2014)

Item Number: Reports of City Liaisons- VI.-A.
Committee 6/5/2023
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 5/24/2023
Submitted By: Anthony Marshall
Committee/Department: Parks and Recreation
Title: Aquatic Center Advisory Committee
Item Type: Report

Recommendation:

Informational only. Anthony Marshall to provide update.

Details:

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	6/1/2023 - 3:11 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ 2023 Aquatic Center Presentation (1)	Cover Memo



ROELAND PARK AQUATIC CENTER SUMMER STATUS

Anthony Marshall

Roeland Park Superintendent of Park & Rec.

2023 Staffing and Pool Hours and Projections

As of 6/4-

12 lifeguards hired and ready to open. We need 12 lifeguards on shift each day to open the pool.

Pool Hours: Tues/Thurs/Sat/Sun open 12pm-7pm

With current staffing if we are not able to have 12 lifeguards, we may need to close the pool or limit features.

6 additional trainees entering class on June 5th. Upon completion of training and certification could be ready to start week of June 12th

We would need 25 lifeguards to open 5 days a week: Tues/Thurs/Fri/Sat/Sun from 12 pm to 7 pm

Concessions/Deck Attendants/ Front Desk/Pool Rentals staffing is at full capacity

Recruiting of lifeguards has been occurring by going to local High Schools, Swim Teams, and Employee Referrals

LIFEGUARD SHORTAGES IN KC AREA

Kansas and Missouri

Number of Lifeguards has **decreased** by **41%**

KC Metro

2018
1440 Lifeguards

2021
770 Lifeguards

Roeland Park

2022
25 Lifeguards
Open 4 days
transitioned to 5 days

2023
15 Lifeguards
10 more entering
training

KC Parks and Rec

2022
Closed 3 pools
Permanently
Closed 1 Park
Temporarily

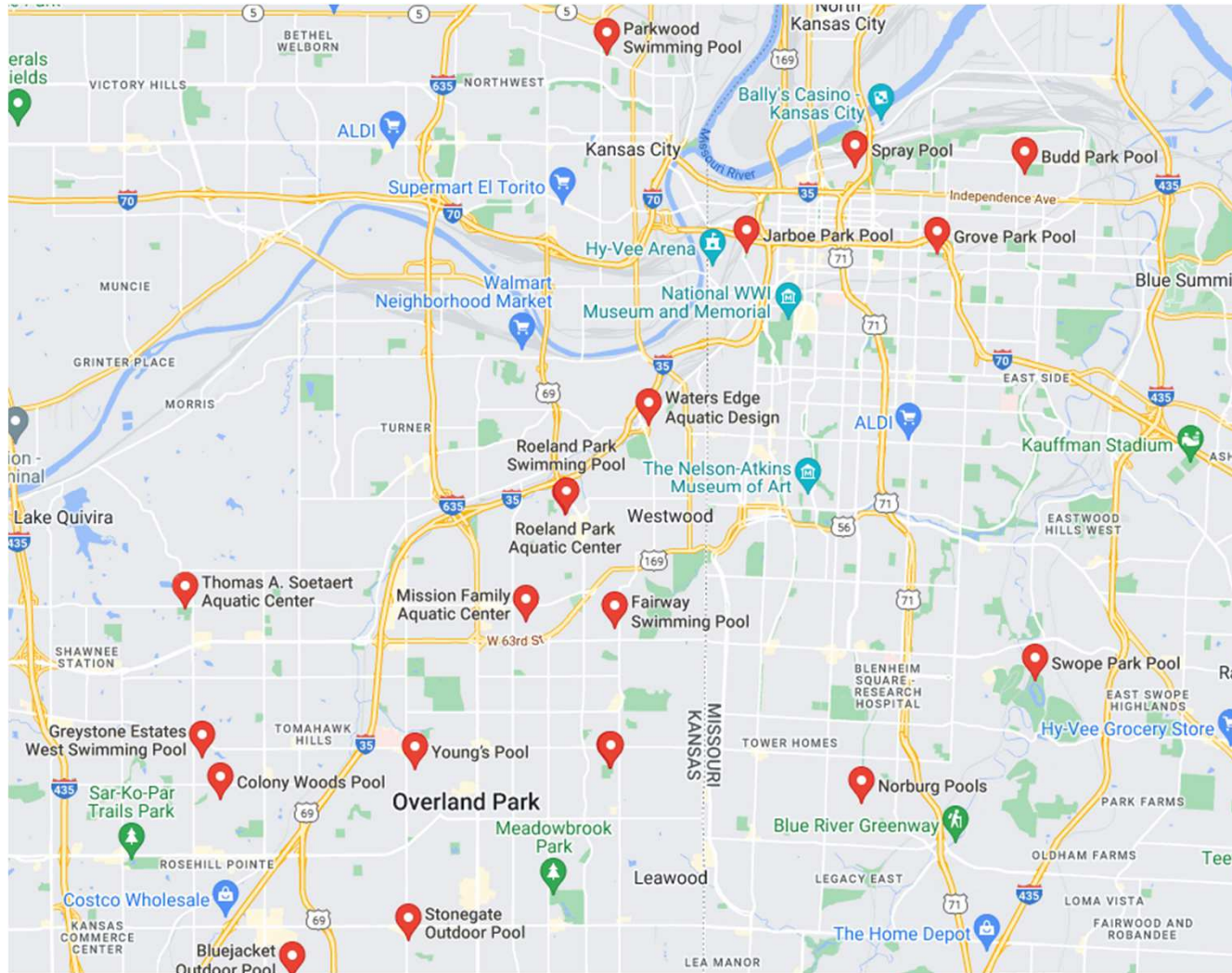
Overland Park

2022
Closed 2 pools

TOP 5 REASONS FOR STAFFING SHORTAGE

1. Number of Pools in the area. 18 pools within a 10-mile radius of Roeland Park
2. Many of these pools have well established swim teams associated with the pool.
3. Several of these pools have an indoor pool that allows them to be open year-round.

4. Aquatic Directors at many of these locations have been in position for 4+ years
5. Salary for lifeguards. Roeland Park has the lowest pay scale for the pools in the area.



AREA LIFEGUARD HOURLY RATES

- **Roeland Park \$12.50**
- Merriam \$13
- Fairway \$13.50
- Mission \$14
- Shawnee \$14
- Splash Cove \$14
- Prairie Village \$14
- Overland Park \$15

Item Number: Reports of City Liaisons- VI.-B.
Committee Meeting 6/5/2023
Date:



City of Roeland Park

Action Item Summary

Date: 5/31/2023
Submitted By: Council Member Faidley
Committee/Department: MARC – First Tier Suburbs
Title: **MARC – Bike & Pedestrian (Jan Faidley)**
Item Type: Report

Recommendation:

Informational only.

Details:

Bicycle Pedestrian Advisory Committee (BPAC) Meeting Summary May 10, 2023

Presentation on MARC's Bike Month activities by Rachel Krause

National Bike Month has been around since 1956, created by the League of American Bicyclists to promote bicycling. Bike to work day is on May 19. MARC's efforts revolve around a storytelling and media campaign. There is a page on the MARC website dedicated to Bike Month (marc.org/bikemonth). You'll find a calendar of community bike events, resources such as videos from BikeWalk KC and the Regional Trails & Bikeways Map, and video and written stories with people talking about their experiences cycling. The message of the campaign is "bikes are for everybody." MARC staff worked with a local artist, Nicholette Haigler, to produce illustrations for the ads. They can be seen on RideKC Bike hubs, digital billboards, social media, and streaming services. Some real life people are represented in the ads. Bike stories included videos about riding bikes as a family, making the switch to e-bikes after retirement, volunteering at 816 Bike Collective, becoming a new bike commuter, and more. Also a call for stories was made; these are being shared on MARC and RideshareKC social media and the MARC blog. Rachel asked that we keep sharing the Regional Trails & Bikeways Map with our community and stakeholders. <https://www.marc.org/regional-trails-bikeways-map>

Regional Trails & Bikeways Map | MARC

Focus Area:

www.marc.org



Martin Rivarola made the next presentation on Missouri Unfunded Needs – Project Prioritization.

Martin has been presenting on Missouri unfunded needs to several committees; this could influence the committee’s workplan in the future. Missouri has followed an “unfunded needs” process for a number of years to identify project priorities in each MoDOT district. MARC works through this process with committees and did this process last fall. The timeline has changed this year and is due May 31. This work is Missouri-focused. The Kansas side has a similar process. Specific request for this year: take a look at the prior list of unfunded transportation needs and update it by May 31. Will be approved by TTPC and MARC Board of Directors. The goal of the list is to react quickly with deliverable projects to any identified or secured funding, and to provide a list of projects on which additional funding could be used. Projects are categorized into different buckets: Tiers I, II, and III for roads and bridges and a multimodal project priority list. These lists have different dollar amount targets.

Influences for adding projects include Connected KC 2050’s policy goals, strategies and performance measures, prior outcomes of the prioritization process, MoDOT district priorities, and Connected KC 2050 project lists. MARC is working to identify \$180 million of project priorities for the multimodal category, including bike/ped, transit, and freight. Projects on the bike/ped list have been approved by BPAC in the past; list includes strategic pedestrian safety improvements along certain Missouri state system routes, and implementation of the Regional Bikeway Network (on a county basis). If funding is available, decisions can be made about which specific routes to improve. Funding is more likely if MARC staff are more specific about which corridors should receive funding.

Patrick Trouba led the group in a planning exercise: Committee ranking of priority objectives for a Regional Counting Program and a Regional Sidewalk Inventory.

He wanted to assess the Committee’s thoughts for a couple of upcoming projects.

The first project is the Regional Counting Program, which has to do with bicycle/pedestrian counts.

Details for the objectives are as follows: Regional Counting Program – possible objectives (taken from NCHRP Report 797):

- Counts — Measuring changes in pedestrian and bicycle activity relative to baseline levels
- Project effectiveness — Documenting changes in activity levels after projects are implemented
- Reports — Informing the local governments, the general public, and other stakeholders about pedestrian and bicycle activity and trends
- Variation — Monitoring variations in pedestrian and bicycle activity levels by time of day, day of week, or season of the year, and under different weather conditions
- Contextualization — Identifying variations in activity in different types of locations and calculating context context-specific expansion factors
- Planning — Assessing local- and system-wide activity to prioritize locations for new pedestrian and bicycle facilities
- Safety — Quantifying exposure, as part of an analysis of pedestrian or bicycle crash risk at specific locations
- Modelling — Developing models to predict future pedestrian or bicycle volumes at different locations throughout a community

Regional Sidewalk Inventory objectives – collecting any and all sidewalk data into a central location; objectives derived from MARC staff, not taken from another report. Objectives include:

*Gap analysis — Identification and analysis of gaps in the sidewalk network that make pedestrian transportation more difficult

• Central resource — The centralization of cross-jurisdictional data for convenient access at MARC by local governments and third parties such as consulting firms doing planning studies.

- Condition — The assessment of sidewalk pavement conditions to note where sidewalks are most in need of replacement
- Description — The description of sidewalk attributes such as width and proximity to the curb
- Accessibility — Inventory and analysis of the presence of ADA-compliant structures such as curb ramps
- Harmonization — The conversion of local government sidewalk data into a single dataset with common descriptive attributes

Planning: Regional Bikeway Report 2023 presentation and discussion – Patrick Trouba

<https://storymaps.arcgis.com/stories/7f9540307d4f4e7f893ca9ec802fbda1>



Regional Bikeway Plan Report 2023

Evaluating the implementation of the Greater Kansas City Regional Bikeway Plan

[storymaps.arcgis.com](https://storymaps.arcgis.com/stories/7f9540307d4f4e7f893ca9ec802fbda1)



The Greater Kansas City Regional Bikeway Plan was adopted by the MARC Board of Directors in January 2015. It would have been a 2013/2014 planning effort. It was a consultant-led study with some amount of public engagement. It recommended a network that would result in comprehensive, on-street bikeway coverage of the 8-county region, crossing city, county, and state boundaries. Findings include:

- Only approximately 12% of the Regional Bikeway Network has been implemented (counted by centerline miles).
- Bikeway gaps within jurisdictions are just as important to address as bikeway gaps between jurisdictions.
- Many new on-street or beside-street bikeways that have been built do not count towards the implementation figure because they are not on Regional Bikeway Network routes.
- Implementing a low-stress Regional Bikeway Network would be challenging due to infrastructure needs.
- However, many local governments say the Regional Bikeway Plan factors into their bikeway planning. In the past, the Regional Bikeway Plan counted any kind of bikeway as implementation, including unseparated bike routes. The “Built” implementation category refers to any kind of bike lane and shared use paths. To honor past work, the “Shared” category refers to bike route signage, shared lane markings, and some paved shoulders. The “Shared” category is 6% of the network. The “Planned” category is the non-implementation category.

Additional implementation statistics:

- Johnson County has the highest implementation (“built”) percentage at 22%.
- Jackson County has 16% of built miles and 16% of shared miles.
- Rural counties see less implementation; might raise the question of what should count as implementation in rural areas.
- Kansas City, MO has 321 miles of the Regional Bikeway Network, and even though they have the most implemented miles (58), it still only accounts for 18% of their miles. 61 miles are shared, at 18%.
- Some cities have high implementation percentages: Olathe has 51% built miles, Blue Springs has 77% built miles, Leawood has 44% built miles. Figures should be taken with a grain of salt when cities share a border along a regional route due to attribution in data of which city that route belongs to.
- The Regional Bikeway Plan did a gap analysis; it included “Shared” and “Built” gaps, as well as existing and planned gaps. Staff decided to re-contextualize the gaps as “dead-ends” because there are many gaps in the network, within cities as well as between cities.
- The real locations of some striped bike lanes overlap with their illustrated suitable locations in some areas, such as in Raytown, Kansas City, KS and others. But most existing striped bike lanes are not in the locations where they ideally should be.
- Most protected bike lanes in the region are not on the Regional Bikeway Network at all, only Raytown Rd./109th at Longview Lake, Diamond Pkwy, and 19th St. (KCMO). Sidepaths (shared use paths) seem to be a more popular option for keeping bikeways separate on the regional network. The map also shows the extensive infrastructure needed to build the plan out in a low-stress manner.

Discussion followed on the following: Is the Regional Bikeway Plan still useful? Do we need a new network? Other questions: Is it possible to have more robust conversation about tickets gathered by police? This can help determine where the need for protected walking and cycling facilities is greatest. Places where tickets are given out are also known to be unsafe for walking and biking. MARC should promote the Plan more because there are more opportunities to align it with data and get the region and its leaders to think more wholistically in supporting a network for multimodal transportation.

Next BPAC meeting is July 12, 2023.

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

What are the implications to intersectionality?

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

Financial Impact

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	5/31/2023 - 5:21 PM

Goals/Objectives & Terms

Item Number: Unfinished Business- VII.-A.
Committee 6/5/2023
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 5/11/2023
Submitted By: Keith Moody
Committee/Department: Art Committee
Title: **Approve Gateway Art Agreement with Nathan Pierce (5 min)**
Item Type: Other

Recommendation:

For 6/5 Council Meeting:

The attached agreement has been developed based upon the City's standard commissioned art agreement. It incorporates the proposal by Nathan Pierce that was selected by Council on 3/20/23. Lighting has been incorporated into the scope of the proposal. The City will be responsible for constructing the base/footing, the artist is responsible for its design. The City is responsible for extending power to the base and installing the external up lighting, the artist is responsible for including up lighting boxes/conduit into the design of the base/footing as well as providing LED lighting as an integral part of the round component of the artwork. The other acrylic elements are not thick enough to incorporate internal lighting in the same manner contemplated for the round acrylic element. The external up lighting will be mounted to the base. The agreement with the artist provides a fee of \$96,000. The city will be responsible for the cost of the base/footing (no cost estimate at this time) in addition to the artist fee as well as the cost to extend power to sculpture for lighting (\$7k estimated cost). There is \$114,000 available for this project and it should be sufficient to cover all of the costs anticipated.

For 3/20/23 Council Meeting:

First, we observed all three maquettes from Nathan Pierce, Amie Jacobsen, and Hasna Sal.

We then discussed the following in detail.

Each maquette set was reviewed and discussed in turn.

Pros and Cons were presented by each committee member.

Members looked at the following criteria.

1. Is the piece site specific?
2. Is it robust, durable, long lasting, and environmentally sound? Examples are

materials, finishes, weathering.

3. Is it original?

4. Does the artwork make a statement for the city?

5. Does the work reflect and symbolize our community values and vision through a visible dynamic and engaging presence? Is it welcoming to the city?

6. Does it have a year-round visual impact? Is it readable?

7. We discussed lighting issues.

Committee members had a lengthy discussion on the pros and cons for each piece relating to the above criteria.

Each member rated their choices on a 1 to 3 scale.

The following was the outcome.

1. Nathan Pierce

2. Hasna Sal

3. Amie Jacobsen

Therefore, the committee recommends accepting Nathan Pierce's proposal.

Details:

1. All proposals were reviewed and discussed by all the committee members.
2. All proposals which did not present an actual proposal or did not meet requirements for a sculpture were rejected.
3. The evaluation sheets provided by the City Clerk were used.
4. The number of proposals which were considered as meeting the project parameters were narrowed down to five.
5. The pros and cons of each of the 5 proposals were discussed including how the sculpture fit on the proposed site, its appearance, maintenance issues, longevity, relevance to Roeland Park, color, form, size, presence, effect as a "statement", etc.
6. The shortlist 5 were narrowed down to the final three for presentation to Council. The members voted on each proposal in turn and the top three vote getters were selected.

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

What are the implications to intersectionality?

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

Financial Impact

Amount of Request: \$96,000	
Budgeted Item?	Budgeted Amount: \$114,000 with \$70k coming from St. Lukes 1% for art contribution.
Line Item Code/Description: 5217-101 Public Art Purchase	

Additional Information

Details about construction, materials, robustness, etc. will be determined during the 'Maquette' stage.

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Moody, Keith	Approved	6/1/2023 - 4:40 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Gateway Art Agreement with Nathan Pierce	Cover Memo
▣ Proposal- Origin by Nathan Pierce	Cover Memo
▣ Origin Design Details	Cover Memo



AGREEMENT FOR GATEWAY SCULPTURE [“Title”]

THIS AGREEMENT, (“Agreement”) is made and entered into this ____ day of _____, _____, by and between the City of Roeland Park, Kansas (the “City”) and Nathan Pierce, (the “Artist”). The Artist and the City may collectively be referred to in this Agreement as the “Parties.”

WHEREAS, the City seeks to purchase a piece of art for public display promoting art and culture within the City; and

WHEREAS, Artist has created a piece of art that meets the City’s standards.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

1. SCOPE

Artist shall design, fabricate, transport, install and complete the following artwork (the “Artwork”):

Title: “Origin”

General Description: The sculpture will sit on a concrete base designed to protect the sculpture from vehicles. The frame will be stainless steel with acrylic accents fastened to the stainless elements. The blue (circle) element will be lit to luminesce, and the sculpture will be lit from below. See Exhibit A for additional description as well as renderings.

Dimensions: 8 feet wide by 20 feet tall.

Media: Stainless steel structure with acrylic accent elements attached.

Location/Installation: Artwork will be fabricated and delivered to the City and installed on or before November 30, 2023. The installation is to occur at one of two site options selected by the City within the Roe Boulevard median to the south of the existing welcome sign and north of 48th Street. The final location will be reflected on a map as designated by the City (the “Designated Location”).

2. PAYMENT

The City shall pay Artist the amount of \$96,000.00 for the performance of this Agreement as follows:

City shall pay the Agreement sum in installments with \$40,000 due to Artist at the commencement of the Agreement to cover the cost of materials. An additional \$20,000 payment will be made when the Artwork fabrication has reached 50% completion, and an additional payment of \$20,000 at 100% fabrication. A final payment of and \$16,000 is to be paid only after the Artwork and base have been installed in the City successfully for one month, the success of which to be determined solely by the City. Final Payment shall be made within forty-five (45) days after art installation and submission of invoice. Contractor shall submit invoices in sufficient detail to ensure that payments may be made in conformance with this Contract. Should Artist fail and/or refuse to deliver the ownership of the Artwork to the City, then Artist shall refund all amounts paid by the City under this Agreement.

Payment is based upon the cost summary in Exhibit B attached.

3. CITY- RIGHTS AND RESPONSIBILITIES

- (a) Pay Contract in accordance with Section 2 above.
- (b) Review of Artwork in Progress. The City or its representative(s) shall have the right to make reasonable inspection and review of the Artwork and the progress of the Artwork at any time. The fabrication of the Artwork shall be fully documented through digital photographic means and made available to the City for periodic review. Upon completion and installation of the Artwork, copies of all digital photographs shall be given to the City before final payment.
- (c) Site Preparation. The City will prepare the project site as necessary. Artist shall provide to the City the engineering detail for the base and footing necessary to stabilize the Artwork and such design shall reflect electrical conduit and junction boxes to provide lighting for the sculpture. The City shall extend and install electric circuits for the external lighting of the sculpture. Artist will collaborate with the City on the design of the base and footing. It shall be the City's responsibility to install the structural foundations for the Artwork at the Designated Location. The Artist will coordinate the connection of the Artwork's electrical lighting system to the City provided circuit. It is anticipated that the conduit and junction boxes for the circuit will be incorporated into the base located so that it is waterproof, easy to access and protected from mowers.
- (d) Base and Footing. The Artist's design for the base and footing shall be such that these elements provide protection to the Artwork from wayward vehicles and from adjacent lawn mowing/trimming operations. It is anticipated that a round reinforced concrete base and footing system will be employed for ease of design and construction as well as for cost effectiveness.

- (e) After installation of the sculpture, inspect the sculpture where it has been installed for the final approval and acceptance of the project. The City's final approval shall not be unreasonably withheld.

4. ARTIST- RIGHTS AND RESPONSIBILITIES

(a) Design and Completion of Artwork.

- i. Artist shall determine the design and artistic expression of the Artwork, subject to the Approval of the City. The Artwork shall incorporate LED lighting of the blue (circle shaped) acrylic element such that it luminesces. The lighting should be designed so that it is simple to replace when it fails.
- ii. Artist shall deliver the Artwork to the site and supervise installation.
- iii. Upon installation of the Artwork, Artist shall provide to the City a maintenance document containing instructions regarding the proper maintenance of the Artwork. Provided that the City maintains the Artwork in accordance with the instructions contained in the maintenance document, there shall be no unusual wear and tear or weathering damage to the Artwork. Notwithstanding the foregoing, Artist warrants the Artwork against structural defects in craftsmanship, for a period of one year from the Installation Date at the Designated Location.
- iv. Artist shall be responsible for determining the extent and sequencing of the work required to fabricate and install the Artwork, including: (1) structural and technical work required for safe and permanent installation, and (2) commitment that finished work will be in substantial conformity in size and shape with the design as shown in Exhibit A attached.
- v. Artist agrees to indemnify and save harmless the City, including its elected or appointed officials, employees, and agents against any and all claims, loss damage, injury, liability, and court costs and attorneys' fees incident thereto, including any claims made by employees of the Artist or any of their subcontractors, as well as all other persons, resulting directly or indirectly from the work covered by this Agreement or the equipment used in connection therewith. It is understood that this Agreement shall apply to any and all such claims whether resulting from the negligence or the intentional acts of Artist, or otherwise.
- vi. Artist represents and warrants that the Artwork is solely the result of the artistic effort of Artist and that it is unique and original and does not infringe upon any copyright and that it, or a duplicate of it, has not been accepted for sale elsewhere and that it is free and clear of any liens.

- vii. Artist further warrants that the City shall own, on its completion, the Artwork free and clear of any and all liens or claims. Artist will provide, where applicable, lien waivers or Contractor's affidavits, verifying that all subcontractors and material invoices have been paid prior to the City approving final payment.
- (b) Time. Artist, recognizing that time is of the essence, shall fabricate the Artwork in such manner and with sufficient equipment and forces to complete the Artwork by the date specified in the Agreement. Provided, however, that the Parties agree that extensions of time will be made for excusable delays arising from unforeseeable causes beyond control and without the fault or negligence of Artist or Artist's subcontractors or suppliers.

5. **OWNERSHIP AND COPYRIGHT OF ARTWORK**

- (a) The City shall have complete ownership of the Artwork. The City shall at all times have the right to move the Artwork or remove it from public display. The City shall also have the right to sell or otherwise transfer ownership of the Artwork as it deems appropriate. Notwithstanding and pursuant to the Visual Artists Rights Act ("VARA"), in the event of relocation, sale or transfer, the Artwork will be identified as the work of Artist and will not at any time be distorted, mutilated or modified so as to prejudice Artist or Artist's honor or reputation. The City will use the Artwork in a professional manner that respects the work of the Artist. In the event of breach of these conditions, Artist may preclude the use of Artist's name in connection with the creation of the Artwork.
- (b) Artist shall retain all copyrights on the Artwork. In view of the intention that the final Artwork be unique, Artist shall not make any additional exact duplicate reproductions of the final Artwork, nor shall Artist grant permission to others to do so except with the express written permission of the City. However, nothing herein shall prevent Artist from creating future artworks in Artist's manner and style of artistic expression nor shall this Agreement prevent Artist from using images of the Artwork for marketing and promotional purposes in connection with Artist's business.
- (c) All sketches, drawings, mockups, models, photographs, reliefs and any other materials relating to the design and/or fabrication of the Artwork shall remain the property of Artist. (No maquette shall be required). Artist may use all sketches, drawings, mockups, models, photographs, reliefs and any other materials related to the design of Artwork for the design of new and unique sculptures.
- (d) Artist grants to the City a license to use photographic reproductions of the Artwork in advertising brochures, media publicity, and promotion of its activities, catalogues, site guides, books, and publications. If reproductions by either party where the Artwork is the central focus of the reproductions are made, there shall be included credits listing Artist as the creator of the Artwork and owner of its copyright, and the City as the party which owns

and commissioned the Artwork, and the Parties agree to use their best efforts to secure credits in any reproduction or public showing of a reproduction or public showing of a reproduction by other parties.

6. **INSURANCE AND RESPONSIBILITY FOR DAMAGES**

(a) **Insurance.** Artist or subcontractor performing the work on site, (either but not both) will provide certificates of insurance evidencing the following types and limits of insurance. The certificates of insurance will specifically address each of the requirements noted below. Each insurance company shall be acceptable to the City. The General Liability coverage shall name the “City of Roeland Park, Kansas” as additional insured. All insurance noted below is primary and in no event will be considered contributor to any insurance purchased by the City. All insurance noted below will not be canceled, reduced, or materially changed without providing the City thirty (30) days advance notice, via certified mail.

- i. **Commercial General Liability** including Products Liability/Completed Operations insurance, in an amount not less than \$1,000,000/occurrence, \$2,000,000/policy limit. The Artist shall be required to produce a copy of the policy upon the City’s request.
- ii. **Automobile Liability** insurance in an amount not less than \$1,000,000 combined single limit. Said insurance shall include owned, hired and non-owned vehicles.
- iii. **Workers’ Compensation** is to be provided as required by statute, by an insurance company license to write worker’s compensation in the State of Kansas. Employer’s Liability, in an amount not less than \$500,000 each accident, \$500,000 disease – policy limit, and \$500,000 disease – each employee.

Insurance Rating- All insurance policies required by this Agreement shall be underwritten by insurance companies with a minimum A.M. Best rating of A or better.

A certificate of insurance is required as evidence of coverage, with the “City of Roeland Park, Kansas” named as an additional insured. The same full insurance coverage provided to the named insured, whether it is Artist or a sub-contractor, shall be provided to the City without any limitations or endorsements that might limit or exclude coverage.

(b) Artist shall not commence work under this Agreement until Artist has obtained all insurance required under this section and such insurance has been approved by the City, nor shall Artist allow any subcontractor to commence work on their subcontract until the same insurance has been obtained by the subcontractor. Artist and their subcontractor(s) shall maintain all insurance required for not less than one year after completion of this Agreement.

- (c) Artist shall be responsible for all loss and damages to the Artwork until such time that the Artwork is installed and completed to the City's satisfaction.

7. **MISCELLANEOUS**

- (a) Independent Contractor. Artist is an independent contractor, and as such, neither Artist nor Artist's employees and agents are agents or employees of the City. Artist is responsible for payment of any and all federal, state and local taxes (if any).
- (b) No Assignment. The City has engaged Artist to fabricate the Artwork based upon Artist's individual and unique artistic and technical skills. Accordingly, this Agreement may not be assigned by Artist.
- (c) Termination of Agreement. The City may terminate this Agreement at any time. The Artist may terminate this Agreement upon thirty (30) days written notice to the City. Notice shall be sufficient either when served personally or when sent by first-class mail addressed to the City at the address set forth in this Agreement. City shall not be liable for, nor shall the Artist be liable to perform, any services or expenses incurred after the receipt of notice of termination.
- (d) No Contingent Fees. Artist warrants that Artist has not employed or retained an agent to solicit or secure the awarding of this Agreement based upon an arrangement that the agent will receive any fee, commission, percentage, gift or other consideration resulting from the award of this Agreement. For breach or violation of this provision, the City may: terminate this Agreement without liability, at its discretion deduct from payment due, or otherwise recover the full amount of such fee, percentage, gift or consideration.
- (e) Entire Agreement. The written terms and provisions of this Agreement shall supersede all prior verbal and written statements between the Parties and such statements shall not be effective or be construed as entering into, or forming a part of this Agreement. This Agreement may only be modified or amended by written agreement between the Parties.
- (f) Governing Law. This Agreement shall be subject to, governed by, and construed in accordance with the laws of the State of Kansas.
- (g) Addresses for Notices and Payments. The City shall send all payments and notifications required herein to Artist at:

Nathan Pierce

[Artist]

1425 Merriwether Street, Cape Girardeau, MO 63703

[Address]

Npierce1s@hotmail.com

[E-mail]

All notices and invoices to the City shall be either hand delivered or sent by certified or registered mail, United States First Class to the following address:

The City of Roeland Park
Attn: City Clerk
4600 West 51st Street
Roeland Park, Kansas 66205

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed on the date first above written.

CITY OF ROELAND PARK, KANSAS:

By: _____
Keith Moody, City Administrator

ATTEST:

Kelley Nielsen, City Clerk

APPROVED AS TO FORM:

Steven E. Mauer, City Attorney

Nathan Pierce

Artist: _____

Address: _____

EXHIBIT A

(Artist Proposal)

Proposal Description

- Author: Nathan Pierce
- Working Title: "Origin"
- Sculpture Dimensions: 18h x 9w x 7d ft.
- Materials: 304L Stainless Steel and Cast acrylic
- **Narrative:** inspired by nature, this sculpture becomes an abstraction of the Nature/nurture theme.
I believe the sculpture can be a visual metaphor for **Community growth**
- This Sculpture **Does not** require Annual Maintenance
- Weight: 2000 lbs est.
- Timeline: 5-8 months



Materials and Techniques

1. Principle materials used in fabrication:

304L Stainless-steel

The structure of the sculpture is fabricated from 304L grade Stainless Steel and is considered a permanent material with minimal maintenance cost. Finished surface achieved with medium grit 3M surfacing disc in a uniform direction

Properties of stainless steel-

- Corrosion resistant.
- Temperature resistant.
- Low-maintenance
- Attractive appearance

Cell Cast Acrylic

The transparent colored panels are constructed from cast acrylic sheet and offer balance to the metallic surface of the stainless-steel. The transparent quality makes use of natural light and brings light through the piece and creates colorful reflections/shadows on the surface of the sculpture and the space around it. .

Properties of cast Acrylic:

- UV resistant
- Low-maintenance
- Environmentally friendly (recyclable)
- Impact resistant

2. Other materials used (screws, nails, glue, armature, etc.):

- Stainless Steel locking nuts and bolts
- Weather-Resistant EPDM Rubber Sealing Washers and gasket materials for vibration and impact resistance

3. Equipment used in construction: (all applicable fabrication shop tools)

- MIG welder
- angle grinders
- Drum style burnishing grinder
- CAD programing
- Plasma cutter
- Other source services

4. Final work methods (cast, welded, modeled, assembled, etc.):

- primary fabrication of all Stainless-steel material welded with single pass MIG weld .030" ER308L wire with tri-mix shielding gas, all welds smoothed with abrasive disc to desired finish.
- Stainless steel surface finish prepared with a 2-step process using 80 grit abrasive disc in the long direction on the form and finished with scotch brite coarse surface conditioning disc in the same direction
- Acrylic shaped and burnished with #240 burnishing wheel, attached to sculpture with stainless steel hardware and EPDM rubber isolation washers

EXHIBIT B

Artist Cost Summary

Item	total
Materials	

All Stainless-steel tubing bends (pre-order)	\$24,000.00
Stainless-steel other	\$4,000.00
Acrylic	\$3,500.00
Other	\$1,500.00
Documentation	
Design Development and engineering	\$9,000.00
Construction	\$26,500.00
Acrylic shaping	
fabrication	
CNC services	
Delivery	
Travel and Installation assistance	\$3,500.00
Artist Fee	
@25% of overall budget	\$24,000.00
Project total	\$96,000.00

VARA Waiver

The City of Roeland Park, Kansas (hereinafter referred to as “City”) is purchasing the _____, (hereinafter referred to as “Artwork”) created by _____, (hereinafter referred to as “Artist”) for the sum of \$ _____.

Artist waives any right granted Artist pursuant to the Visual Artists Rights Act (VARA) as part of the sale. The City will use the Artwork in a professional manner that respects the work of the Artist. The City may sell or dispose of the Artwork when it no longer has the need or use for it.

About the Visual Artists Rights Act/VARA:

The Visual Artists’ Rights Act of 1990 (VARA) was enacted to protect the post-sale rights of artists who have created works of fine art and the purchasers of those works. The concept behind VARA is to prevent intentional distortion or modification of an original work of visual art, where the modification or distortion would prejudice the artist’s honor or reputation. It also prevents the intentional or grossly negligent destruction of works of recognized stature. Finally, it protects the artist’s right to be credited with the creation of the work and the right to not be credited as the creator of the works if altered or modified or if the artist did not create it.

VARA protects “works of visual art” which is defined as including paintings, drawings, prints, sculptures or still photographs, but excludes posters, maps, globes, charts, technical drawings, diagrams, models, applied art, motion pictures or other audiovisual works, pantomimes, choreographic works and sound recordings. Other works not specifically included in the definition also would not be entitled to protection under the statute. Within this group, only single copies or signed and numbered limited editions of 200 or less are actually protected.



“Origin”

by: Nathan Pierce

Artist Information/Background

As an artist, my intention is to help bring awareness to our surroundings and create an opportunity to reimagine our sense of place. By highlight the significance of communication through abstract sculptural form, my work sparks the imagination of viewers and helps lead communities to engage in more meaningful and effective conversations. Nathans Large public Sculptures reflect not only his personal interest in architectural forms, but also a belief that communication plays a fundamental role in our perceptions of the world we live in.

I am continually interested in opportunities to inspire and educate people through the lens of public art. The surprise that we get from seeing out of the ordinary things in ordinary places activates our imagination and helps us to see the world differently. In today's social landscape where we continually find ourselves in the midst of growth and change, we find the momentum towards a better world is sometimes frustrating and exciting. Inspired by his many years as a tradesman, the idea to create sculpture from those same construction materials seemed natural and permanent. The decision to utilize the benefits of structural steel in my work also comes from being inspired by the fabrication process. "I enjoy the dedication and commitment that is required with this material, it helps build character".

Nathan S Pierce

1425 Merriwether st

Cape Girardeau, MO.63703

phone. 573.579.8386

e-mail. npierce1s@hotmail.com

website. www.nspsculpture.com



Education

--2008, BFA in Sculpture, Southeast Missouri State University, Cape Girardeau, MO

Commissions

- Speedwell Park, Town of Morristown, NJ, "Convergent", 2022
- Casper College Visual Arts Campus, Casper WY, "In The Wind", 2022
- Monarch Migration Sculpture Commission, Riverside, Mo., 2019
- Roswell Bike Rack Project, Northwood Elementary, 2019
- Haskell Pullman Corridor, Wabash Street Public Art Commission, Michigan City, IN, 2016
- University of Purdue Fort Wayne, IN, Sculpture Commission, 2014
- Skokie North-shore Sculpture Park, Skokie IL, Lewis C Weinberg Competition Award, 2013

Permanent Public Collections

- Rosemary Beach, FL., *Empress*, 7'x3'x2', stainless steel, acrylic, 2020
- City Springs Center, Sandy Springs, GA., *Optimistical*, 11'x11'x8', Stainless Steel/Acrylic, 2020
- Riverside park trail system, Riverside, Missouri, Monarch360, 10'x5'x3', stainless steel, acrylic, 2019
- City of Decatur, Decatur, GA., *Dreamsicle*, 17'x11'x10', Painted Steel, purchased 2018
- Paradise Palms & Sculpture Garden, West Delray Beach, FL., *Genesis*, 8'x4'x3', Powder coated steel, July 2018
- Olathe, KS, *Stratum*, 12'x5'x2', welded steel, cedar, location: city park, May 2015,
- Bentonville, AR, *SunKissed*, 13'x17'x10', painted steel, north Bentonville trail system, August 2015
- Wayne State Foundation, Wayne, NE, *Pushing Through*, 17'x9'x3', painted steel, acquired May 2015, location: Wayne State College
- Star Financial Bank, Fort Wayne, IN, *Family*, 6.5'x11'x1', painted steel, acquired 2014
- Lutheran Health Network, Fort Wayne, IN, Purdue University Sculpture with Purpose, Public art, *Bonded*, 7'x9'x1', painted steel, Acquired 2014
- Avera McKennan Hospital, Sioux Falls, SD, *River Bench*, 3'x6'x3', 2011

Dear Selection Board,

It is with great honor that I submit my qualifications to be considered for your upcoming Public Art opportunity. My creative approach stems from years of reflection on historical and contemporary issues concerning social and interpersonal communication. As I have focused my career on designing and installing large scale works, I am always interested in opportunities to inspire and educate people through the lens of public art.

The surprise that we get from seeing out of the ordinary things in ordinary places activates our imagination and helps us to see the world differently. In today's social landscape we continually find ourselves in the midst of growth and change, and this momentum towards a better world is sometimes frustrating and exciting. As an artist, my intention is to help bring awareness to our surroundings and create an opportunity to reimagine our sense of place. By highlight the significance of communication through abstract sculptural form, my work sparks the imagination of viewers and helps lead communities to engage in more meaningful and effective conversations.

Over the years my work has developed a harmonious relationship with the landscape. I have successfully installed work in public settings throughout the Midwest, including The Chicago Sculpture Exhibit, the Atlanta Beltline Transportation Authority, and the Alabama State University campus in Huntsville. I was recently awarded a Public Art Commission for Michigan City, Indiana. This commission was part of a state funded re-development project, which transformed the city's old rail-car manufacturing district into an urban mixed-use area with shops and pedestrian green spaces. With each passing year, I continually strive to reach higher levels of creativity, quality, and craftsmanship and I hope you will find that my work perfectly suites the creative needs of your community.

Thank you for supporting public art and best of luck with your selection.

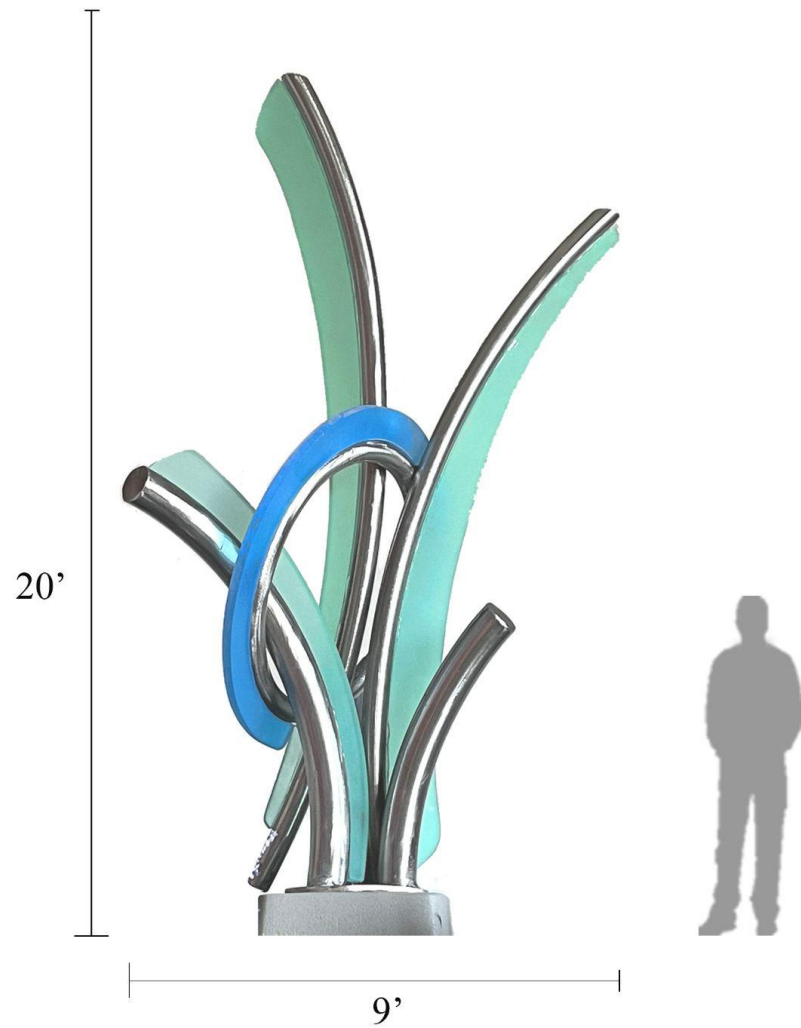
Sincerely,

Nathan S Pierce

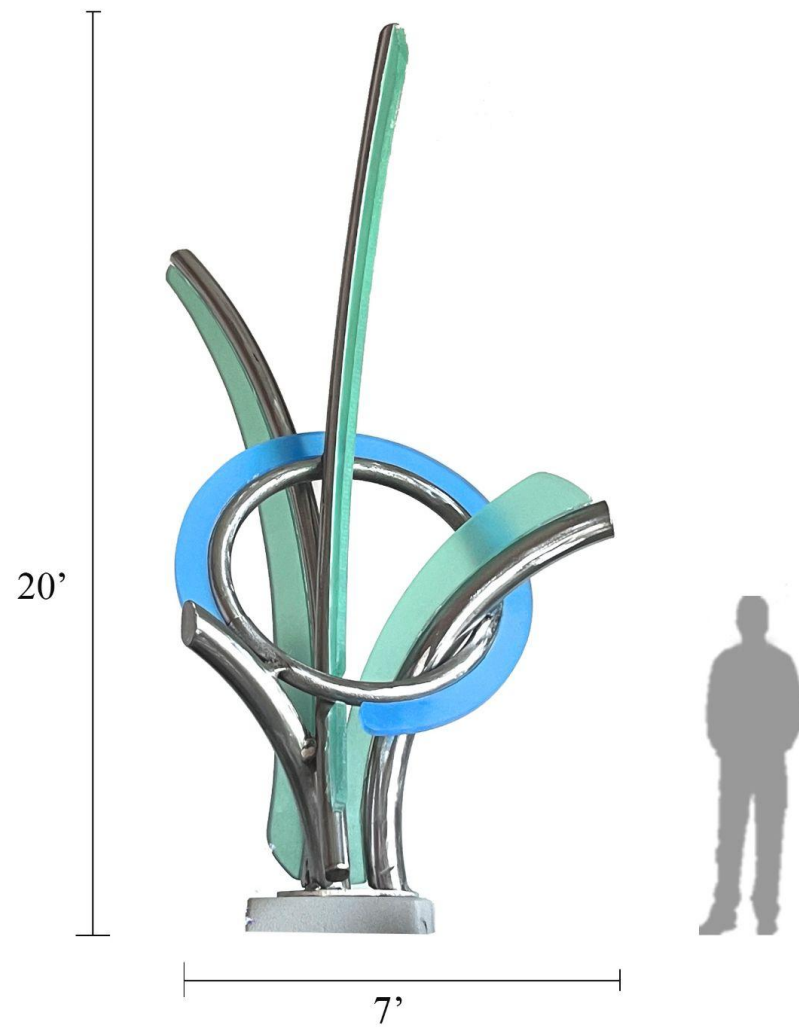
Proposal Description

- Author: Nathan Pierce
- Working Title: “Origin”
- Sculpture Dimensions: 20h x 9w x 7d ft.
- Materials: 304L Stainless Steel and Cast acrylic
- **Narrative:** inspired by nature, this sculpture becomes an abstraction of the Nature/nurture theme. I believe the sculpture can be a visual metaphor for **Community growth**
- This Sculpture **Does not** require Annual Maintenance
- Weight: 2000 lbs est.
- Timeline: 5-8 months
- **Budget Est: \$100,000**

Proposal image (View1)



Proposal image (View2)



Proposal image (View3)



Previous projects



In the Wind

Dimensions: 11' x 9' x 8'

Weight: 1300 lbs.

Medium: Stainless- Steel, Cast Acrylic

Date: 2022

Location: Casper, WY

Commission for Casper College Visual Arts campus

Budget \$65,000



Convergent

Dimensions: 11' x 9' x9'

Weight: 1100 lbs.

Medium: Stainless- Steel, Cast Acrylic

Date: 2022

Location: Morristown NJ

Commission for Town of Morristown

Budget \$65,000



TomorrowScope

Dimensions: 14' x 9' x 6'

Weight: 1000 lbs.

Medium: Stainless- Steel, Cast Acrylic

Date: 2021

Location: Indianapolis, IN

Commission Indianapolis Airport Authority

Budget n/a



BlueBird

Dimensions: 12' x 9' x 7'

Weight: 1000 lbs.

Medium: Stainless-Steel, Cast Acrylic

Date: 2021

Location: Park City, UT

Commission Canyon Village Resort

Budget \$60,000



Legend

Dimensions: 19' x 3' x 6'

Weight: 400 lbs.

Medium: Stainless- Steel, Cast Acrylic

Date: 2020

Location: Reno NV

Commision City of Reno

Budget \$30,000



Intergalactic

Dimensions: 16' x 7' x9'

Weight: 1800 lbs.

Medium: Stainless- Steel, Cast Acrylic

Date: 2019

Location: Springfield MO

Budget \$70,000



Optimistical

Dimensions: 11.5' x 8' x9'

Weight: 1300 lbs.

Medium: Stainless- Steel, Cast Acrylic

Date: 2018

Location: Sandy Springs, GA

Budget \$60,000

Reference list

1. **Jim Davis**, Sculpture in the landscape, 319 Homestead Drive, Cary, NC 27513, 919-414-5921, jdavis@sculptureinthelandscape.com
2. **Miranda Kyle**, Art and Culture Project Manager, Atlanta Beltline Inc. Atlanta, GA, Office: 404-477-3636, mkyle@atlbeltline.org // beltline.org
3. **Rusty Freeman**, Director of Visual Arts/ Cedarhurst Art Center, 2600 Richview Rd. Mount Vernon, IL., 62864, 618-242-1236 ext.231, rusty@cedarhurst.org



“Origin”

by: Nathan Pierce

1425 Merriwether St., Cape Girardeau, MO 63703

573.579.8386 | npierce1s@hotmail.com

Proposal Description

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- Weight: 2000 lbs est.
- Timeline: 5-8 months
- **Budget Est: \$100,000**



Materials and Techniques

1. Principle materials used in fabrication:

304L Stainless-steel

The structure of the sculpture is fabricated from 304L grade Stainless Steel and is considered a permanent material with minimal maintenance cost. Finished surface achieved with medium grit 3M surfacing disc in a uniform direction

Properties of stainless steel-

- Corrosion resistant.
- Temperature resistant.
- Low-maintenance
- Attractive appearance

Cell Cast Acrylic

The transparent colored panels are constructed from cast acrylic sheet and offer balance to the metallic surface of the stainless-steel. The transparent quality makes use of natural light and brings light through the piece and creates colorful reflections/shadows on the surface of the sculpture and the space around it. .

Properties of cast Acrylic:

- UV resistant
- Low-maintenance
- Environmentally friendly (recyclable)
- Impact resistant



blue#2069



Lt. green#2111

2. Other materials used (screws, nails, glue, armature, etc.):

- Stainless Steel locking nuts and bolts
- Weather-Resistant EPDM Rubber Sealing Washers and gasket materials for vibration and impact resistance

3. Equipment used in construction: (all applicable fabrication shop tools)

- MIG welder
- angle grinders
- Drum style burnishing grinder
- CAD programing
- Plasma cutter
- Other source services

4. Final work methods (cast, welded, modeled, assembled, etc.):

- primary fabrication of all Stainless-steel material welded with single pass MIG weld .030" ER308L wire with tri-mix shielding gas, all welds smoothed with abrasive disc to desired finish.
- Stainless steel surface finish prepared with a 2-step process using 80 grit abrasive disc in the long direction on the form and finished with scotch brite coarse surface conditioning disc in the same direction
- Acrylic shaped and burnished with #240 burnishing wheel, attached to sculpture with stainless steel hardware and EPDM rubber isolation washers

Fabrication techniques



Images: acrylic mounted in a channel welded to the large stainless steel curve and attached with isolation material and fasteners.

Fabrication techniques



Images: acrylic mounted on brackets and weld tabs, attached with rubber isolation material and stainless steel fasteners.

Information on Cast Acrylic

poly(methyl methacrylate)(PMMA)

Cell cast Acrylic is a transparent plastic material with **outstanding strength**, stiffness, and optical clarity. Acrylic sheet is easy to fabricate, bonds well with adhesives and solvents, and is easy to thermoform. It has **superior weathering** properties compared to other transparent plastics and is available in a wide variety of colors. Acrylic is also **highly UV resistant**.

Acrylic sheet is a **versatile material** that has many residential, commercial, industrial, and professional uses. **50% lighter** than glass of the same dimension. It **will not yellow** in the sun and light scratches can easily be removed. Up to **17 times stronger** and less than half the weight of an equivalent piece of glass

Outdoor applications for acrylic include:

- Skylights
- Sun-room windows
- Bus shelter glazing
- Windows for military vehicles
- Windows for construction, agricultural, and mining equipment
- **AND.... sculpture!!!!**



Examples of acrylic in public art- Work by: Dennis Oppenheim
'Arriving Home', 2005(top), 'Monument to Escape', 1999(bottom)

Maintenance/ Conservation Instructions:

Instructions regarding the methods and frequency of maintenance for the artwork (with observations about permanency and durability of materials and techniques).

1. Routine maintenance recommendations:Wash as needed with mild soap and water solution, rinse, and wipe dry

2. Cyclical maintenance (less frequent and more extensive preventative measures):The following advice applies when a sculpture is composed totally or partially of stainless steel. When it is a part of a sculpture, the particular restrictions and advice for adjacent or nearby materials must be considered as well. Stainless steel is generally problem-free outdoors, but art made from stainless steel will accumulate dirt and marks, and sometimes graffiti, which call for cyclic attention. Be aware that small rust like spots or general orange stains of corrosion do form on stainless steel. Do not attempt to remove this corrosion as it is not a problem. There are various finishes to stainless steel that call for some specialized, periodic attention such as polishing and mild abrasive cleaning. Report concerns about deteriorated original finishes but do not attempt to restore a finish without instructions specific to the sculpture

Cyclic actions: Soiling. Hose off accumulated dust, bird droppings, salts from ice control, and other materials. Rain alone does not do this effectively. Only if there is physical weakness, such as broken welds, is it not safe to direct a stream of hose water on a steel sculpture. Forceful sprays of water using a jet nozzle are otherwise safe and desired. Use the force of the water to remove thick accumulations in pockets where rain does not reach. Rinse thoroughly from top to bottom. This washing can be performed weekly if necessary but should be done at least once a year. Frequency depends on rate of soiling accumulation, but washing cannot be overdone. A general rule calls for rinsing sculpture whenever the plaza is washed down with a hose.

-Refer to GSA recommendations for outdoor stainless steel sculptures sections 2.2, and 2.6;

https://www.gsa.gov/cdnstatic/GSA_FineArts_2_Sculpture.pdf

Environmental Considerations

1.Environmental factors that may affect the condition of the artwork and any precautionary measures that should be taken (sunlight, weather, human interaction etc.).

- Excessive salt spray from winterizing near-by roadways may cause discoloration on the stainless-steel surface. To prevent this occurrence, reduce salt air environment on or near the artwork. Over time, if discoloration build up is more than desired, use liquid passivation process to remove all free-iron from the surface. This will bring the sculpture back to a like-new appearance

-Passivation product recommended: CitriSurf® 77 or CitriSurf® 77 Plus, apply per instructions. Clean and passivate stainless steel with citric acid based CitriSurf® will safely and effectively passivate, remove contaminants, rust and free iron from the surface of stainless steel.

Product link: <https://www.theruststore.com/Stainless-Passivation-C114.aspx>

Item Number: New Business- VIII.-A.
Committee 6/5/2023
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 5/31/2023
Submitted By: Keith Moody
Committee/Department: Aquatics
Title: **Approve Starting Wage for Lifeguards (10 min)**
Item Type: Discussion

Recommendation:

Staff recommends Council consent to paying new lifeguards \$14.00 an hour. This equates to an \$8,500 increase in aquatic personnel costs assuming the pool is open 5 days a week starting 6/23/23.

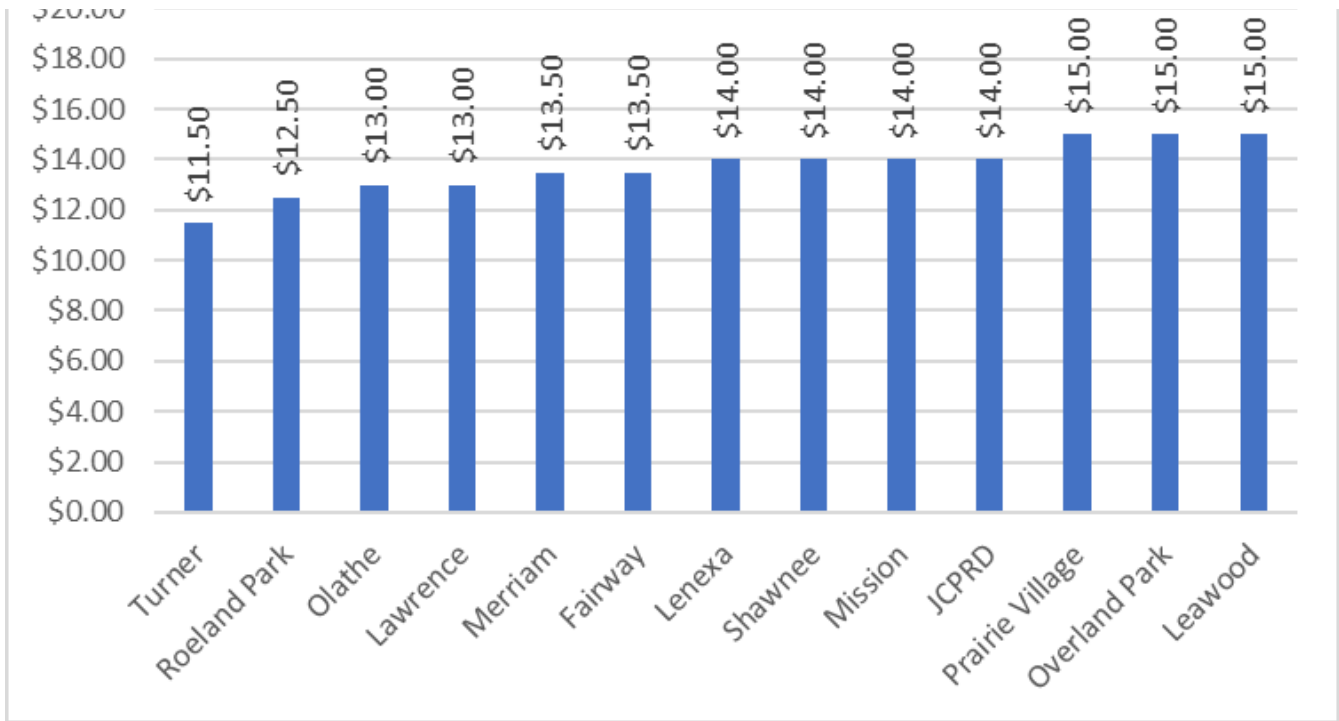
Details:

As of 6/1/23 Roeland Park has 12 certified lifeguards. All of those are returning for their 3rd season and are making \$13.50/hr. The 2023 pay range for lifeguards is \$12.50/hr to \$18.75/hr. It is our practice to start new lifeguards with no prior experience at the minimum (\$12.50/hr). and provide returning lifeguards a \$.50/hr increase each season they return.

A group of 8 applicants will begin a certification class the first week in June and would be available to begin working the following weekend. This would only provide a total of 20 staff and is not enough to sustain a 5 day per week schedule. 25 lifeguards is our target to be open 5 days a week and 35 lifeguards is our target to be open 7 days per week. The average starting pay for area pools is \$13.69/hr. with the midpoint at \$14.00/hr. Below is a comparison of lifeguard starting pay for neighboring communities:

Lifeguard Starting Pay

\$20.00



Staff is seeking Council consent to offer lifeguard prospects with no experience a pay rate of \$14.00/hr to better compete with other employment opportunities available to our applicant pool. A \$250 sign on bonus and a \$250 referral bonus remain in place.

The \$14.00/hr rate falls within the adopted 2023 Pay Scale for lifeguards, therefore no need to amend the Pay Scale.

Increasing the starting wage for lifeguards will result in an \$8,500 increase in payroll costs compared to the \$12.50 rate, assuming the pool is open 5 days per week. A \$15.00/hr starting rate would result in a \$14,500 increase in payroll costs compared to the \$12.50 rate, assuming the pool is open 5 days per week. These costs reflect adjusting the hourly rate for returning guards as well.

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

What are the implications to intersectionality?

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

Financial Impact

Amount of Request: \$14.00/hr rate= \$8,500 increase in payroll; \$15.00/hr rate= \$14,500 increase in payroll	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description: Part Time Wages and Related Payroll Expenses	

Additional Information

Additional information

The 2023 budget for aquatic's payroll assumed a 7 day per week operation. Being open less will result in lower payroll but it will also result in lower revenues than budgeted (revised revenues will be developed in late July). Assuming starting pay of lifeguards of \$12.50/hr with a 5 day per week schedule payroll is projected to total \$122,000.

The operating loss for the pool in 2021 was \$150,000. This was the first year under City management. The operating loss in 2022 was \$130,000. The pool was open 5 days a week for most of 2021 and 2022.

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Moody, Keith	Approved	5/31/2023 - 6:40 PM

Goals/Objectives & Terms

Item Number: Ordinances and Resolutions:- IX.-
A.
Committee Meeting Date: 6/5/2023



City of Roeland Park

Action Item Summary

Date: 6/2/2023
Submitted By: Keith Moody
Committee/Department: Finance
Title: **Resolution 703 Expressing Intent to Issue G.O. Bonds (5 min)**
Item Type: Resolution

Recommendation:

Staff recommends approval of Resolution No. 703 prescribing the form and details of intent to issue General Obligation Bonds. This is a precautionary step to preserve the City's opportunity to borrow funds equal to the amount of land sale proceeds anticipated from The Rocks, in the event that the sale does not close.

Details:

Resolution No. 703 provides the details and authorizations associated with the sale of GO Bonds. The bond proceeds are set equal to the amount of proceeds anticipated from the sale of The Rocks. The resolution reflects a portion of the bond proceeds being available to cover roadway improvements and the balance going toward the Public Works facility. The roadway improvements are included because the \$1.7 million spent on the purchase of the new Public Works facility occurred prior to look back period established by state statute for costs incurred prior to a bond issue.

A subsequent ordinance would need to be approved by Council in order to actually issue debt. Again, this is a precautionary first step. Sale of the Rocks is planned for 8/31/23. If closing does not occur as planned, then the City is prepared to move forward with a bond issue to replace the land sale proceeds anticipated going toward the Public Works facility.

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

What are the implications to intersectionality?

- Does this item benefit all racial groups?
- Does this item benefit Community for All Ages?

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

Financial Impact

Amount of Request: Resolution reflects a maximum of \$3.5 mm in bonds	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description:	

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Moody, Keith	Approved	5/31/2023 - 4:31 PM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
□ Resolution 703 Expressing Intent to Issue G.O. Bonds	Cover Memo

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF ROELAND PARK, KANSAS
HELD ON JUNE 5, 2023**

The City Council (the "Governing Body") met in regular session at the usual meeting place in the City, at 6:00 p.m., the following members being present and participating, to-wit:

Present: _____

Absent: _____.

The Mayor declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

There was presented a Resolution entitled:

**A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ACQUISITION
AND IMPROVEMENT OF A PUBLIC WORKS FACILITY AND THE
IMPROVEMENT OR REIMPROVEMENT OF CERTAIN MAIN TRAFFICWAYS
WITHIN THE CITY OF ROELAND PARK, KANSAS, AND PROVIDING FOR
THE PAYMENT OF THE COSTS THEREOF.**

Councilmember _____ moved that said Resolution be adopted. The motion was seconded by Councilmember _____. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: _____

Nay: _____.

The Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. _____ and was signed by the Mayor and attested by the Clerk.

* * * * *

(Other Proceedings)

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CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the the City of Roeland Park, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

Kelley Nielsen, City Clerk

RESOLUTION NO. 703

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ACQUISITION AND IMPROVEMENT OF A PUBLIC WORKS FACILITY AND THE IMPROVEMENT OR REIMPROVEMENT OF CERTAIN MAIN TRAFFICWAYS WITHIN THE CITY OF ROELAND PARK, KANSAS, AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

WHEREAS, K.S.A. 12-1736 provides, in part, that any city in the State of Kansas may erect or construct, acquire a public building or buildings and procure any necessary site therefor and may alter, repair, reconstruct, remodel, replace or make additions to, furnish and equip a public building or buildings; and

WHEREAS, K.S.A. 12-1737 provides, in part, that the governing body of any city may, for the purposes of financing the costs associated with the foregoing, issue general obligation bonds; and

WHEREAS, the governing body of the City of Roeland Park, Kansas (the "City"), hereby finds and determines it to be necessary to authorize and provide for the acquisition and improvement of a public works facility, a public building to be located at approximately 1800 Merriam Lane, Kansas City, Kansas (the "Public Building Project"), and to provide for the payment of the costs thereof without the necessity of an election, all as provided by said K.S.A. 12-1736 *et seq.*, as amended and supplemented from time to time (the "Public Building Act"); and

WHEREAS, K.S.A. 12-687 provides that the governing body of any city shall have the power to improve or reimprove or cause to be improved or reimproved, any main trafficway or trafficway connection designated and established under the provisions of K.S.A. 12-685 *et seq.* (the "Main Trafficway Act;" together with the Public Building Act, the "Act"), and such improvement or reimprovement may include grading, regrading, curbing, recurbing, guttering, reguttering, paving, repaving, macadamizing, remacadamizing, constructing, reconstructing, opening, widening, extending, rounding corners, straightening, relocating, building any necessary bridges and approaches thereto, viaducts, overpasses, underpasses, culverts and drainage, trafficway illumination, traffic control devices, pedestrian ways, or other improvements or any two or more of such improvements or reimprovements and the acquisition of right-of-way by purchase or condemnation when necessary for any of such purposes; and

WHEREAS, the Main Trafficway Act provides that all costs of improvements or reimprovements authorized thereunder, including acquisition of right-of-way, engineering costs, and all other costs properly attributable to such projects, shall be paid by the city at large and may be funded, among others, by the issuance of general obligation bonds; and

WHEREAS, the governing body of the City, has previously designated certain streets within the City as main trafficways, as provided by and under the authority of the Main Trafficway Act; and

WHEREAS, said governing body hereby finds and determines that it is necessary to improve or reimprove said main trafficways, and to provide for the payment of the costs thereof, all as provided by and under the authority of the Main Trafficway Act.

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

Section 1. Project Authorization. It is hereby deemed and declared in accordance with the Public Building Act to be necessary to undertake the Public Building Project in accordance with plans and specifications therefor prepared or approved by the City.

It is hereby deemed and declared in accordance with the Main Trafficway Act to be necessary to improve or reimprove the main trafficways hereinafter set forth (collectively, the “Main Trafficway Project”) under the authority of the Main Trafficway Act in accordance with plans and specifications therefor prepared or approved by the City:

<u>Main Trafficway Name</u>	<u>Location</u>
47 th Place	East and west of Mohawk Dr. to terminus
47 th Ter.	East of Mohawk Dr. to terminus
50 th St.	East of Neosho Ln. to City limits
50 th Ter.	East of Reinhardt Dr. to terminus
52 nd Ter.	Buena Vista St. to Clark Dr.
56 th St.	East of Roe Blvd. to Granada St.
Ash St.	Sycamore Dr. to 55 th St.
Sherwood Dr.	Alder Dr. to 56 th St.
Canterbury	47 th to 51 st St.
48 th Street	Roe Boulevard to Roe Parkway

The total estimated costs of the Public Building Project are \$4,500,000. The total estimated costs of the Main Trafficway Project, including construction, engineering fees, acquisition of right-of-way and easements, contingencies and administrative expenses, are \$1,750,000.

Section 2. Financing Authority. All or a portion of the costs of the Public Building Project and the Main Trafficway Project shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Act (the “Bonds”) in amounts not to exceed \$2,500,000 for the Public Building Project and \$1,000,000 for the Main Trafficway Project, plus costs of issuance and interest on any temporary financing.

Section 3. Reimbursement. The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation § 1.150-2.

Section 4. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

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ADOPTED AND APPROVED by the governing body of the the City of Roeland Park, Kansas, on June 5, 2023.

(Seal)

Michael Poppa, Mayor

ATTEST:

Kelley Nielsen, City Clerk

APPROVED AS TO FORM:

Steve E. Mauer, City Attorney

Item Number: **Ordinances and Resolutions:- IX.-**
 B.
Committee **6/5/2023**
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 6/1/2023
Submitted By: Mayor Poppa
Committee/Department: Admin.
Title: **Ordinance 1045 Changing the Name of the Racial Equity Committee to the Diversity, Equity and Inclusion Committee**
Item Type: Ordinance

Recommendation:

To approve Ordinance 1045 changing the name of the Racial Equity Committee to Diversity, Equity and Inclusion Committee.

Details:

The Racial Equity Committee held a special meeting on 5/11 to discuss changing the committee's name. Committee members decided that this name change will help to continue the mission to ensure Roeland Park is welcoming to people of all backgrounds and focus on all ways of being human.

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

What are the implications to intersectionality?

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

Financial Impact

Amount of Request:

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

Additional Information

REVIEWERS:

Department	Reviewer	Action	Date
Administration	Nielsen, Kelley	Approved	6/1/2023 - 9:19 AM

Goals/Objectives & Terms

ATTACHMENTS:

Description	Type
▣ Ordinance 1045 Changing the Name of the Racial Equity Committee to the Diversity, Equity and Inclusion Committee	Cover Memo