

GOVERNING BODY WORKSHOP AGENDA
ROELAND PARK
Roeland Park City Hall - 4600 W 51st St
Monday, April 3, 2017 6:00 PM

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| <ul style="list-style-type: none">• Joel Marquardt, Mayor• Erin Thompson, Council Member• Becky Fast, Council Member• Michael Poppa, Council Member• Ryan Kellerman, Council Member | <ul style="list-style-type: none">• Tim Janssen, Council Member• Teresa Kelly, Council Member• Sheri McNeil, Council Member• Michael Rhoades, Council Member | <ul style="list-style-type: none">• Keith Moody, City Administrator• Jennifer Jones-Lacy, Asst. Admin.• Kelley Bohon, City Clerk• John Morris, Police Chief• Jose Leon, Public Works Director |
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Admin

Finance

Safety

Public Works

Fast

Janssen

Rhoades

McNeil

Kelly

Thompson

Kellerman

Poppa

I. APPROVAL OF MINUTES

A. February 6, 2017

II. DISCUSSION ITEMS:

1. Ordinance R Park Event Parrrty in ARRR Park (est. time 5 min.)
2. May Appointments - Committee Liaisons (est. time 5 min.)
3. Review and Preliminary Approval of Objectives (est. time 60 min.)
4. Review and Preliminary Approval to CIP and Equipment Replacement Schedule (est. time 60 min.)
5. Quarterly Community Forum Topic Discussion (est. time 5 min.)
6. Executive Session - I move that the Council recess into executive session under the acquisition of real estate exception to the Open Meetings Act in order to discuss the potential acquisition of real estate, with the open meeting to resume in Council chambers at _____.

III. ADJOURN

Welcome to this meeting of the Committee of the Whole of Roeland Park.

Below are the Procedural Rules of the Committee

The governing body encourages citizen participation in local governance processes. To that end, and in compliance with the Kansas Open

meetings Act (KSA 45-215), you are invited to participate in this meeting. The following rules have been established to facilitate the transaction of business during the meeting. Please take a moment to review these rules before the meeting begins.

- A. **Audience Decorum.** Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language; clapping; cheering; whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the Committee of the Whole meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the City Council President (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or removal from that meeting. **Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.**
- B. **Public Comment Request to Speak Form.** The request form's purpose is to have a record for the City Clerk. Members of the public may address the Committee of the Whole during Public Comments and/or before consideration of any agenda item; however, no person shall address the Committee of the Whole without first being recognized by the Chair or Committee Chair. Any person wishing to speak at the beginning of an agenda topic, shall first complete a Request to Speak form and submit this form to the City Clerk before discussion begins on that topic.
- C. **Purpose.** The purpose of addressing the Committee of the Whole is to communicate formally with the governing body with a question or comment regarding matters that are on the Committee's agenda.
- D. **Speaker Decorum.** Each person addressing the Committee of the Whole, shall do so in an orderly, respectful, dignified manner and shall not engage in conduct or language that disturbs, or otherwise impedes the orderly conduct of the committee meeting. Any person, who so disrupts the meeting shall, at the discretion of the City Council President (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or be subject to removal from that meeting.
- E. **Time Limit.** In the interest of fairness to other persons wishing to speak and to other individuals or groups having business before the Committee of the Whole, each speaker shall limit comments to two minutes per agenda item. If a large number of people wish to speak, this time may be shortened by the Chair so that the number of persons wishing to speak may be accommodated within the time available.

- F. **Speak Only Once Per Agenda Item.** Second opportunities for the public to speak on the same issue will not be permitted unless mandated by state or local law. No speaker will be allowed to yield part or all of his/her time to another, and no speaker will be credited with time requested but not used by another.
- G. **Addressing the Committee of the Whole.** Comment and testimony are to be directed to the Chair. Dialogue between and inquiries from citizens and individual Committee Members, members of staff, or the seated audience is not permitted. Only one speaker shall have the floor at one time. Before addressing Committee speakers shall state their full name, address and/or resident/non-resident group affiliation, if any, before delivering any remarks.
- H. **Agendas and minutes** can be accessed at www.roelandpark.org or by contacting the City Clerk

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

Date:

Committee/Department:

Item Type:

Details:

How does item benefit Community for all Ages?

Description

Type

Cover Memo

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CMBR Thompson called the meeting to order at 6:00 p.m. CMBR McNeil was absent.

MODIFICATION TO THE AGENDA

City Clerk Bohon said that Item #4, R Park Master Plan, will be presented at the next Workshop.

I. APPROVAL OF MINUTES

1. January 3, 2017
2. January 17, 2017

The Governing Body agreed to approve the minutes with the changes.

II. DISCUSSION ITEMS:

1. Solid Waste Bid Process for 2018 Services

City Administrator Moody provided a review of the solid waste bid proposal. Mid-America Regional Council (MARC) has been serving as the administrator of the bid process for the combined cities of Westwood, Fairway and Roeland Park. The scope of services will remain similar, but does reflect a 0.75 percent fee for services to MARC. Ordinarily there is a 1.5 percent fee for purchases through their cooperative agency. It is anticipated that this contract will extend for more than one year. Staff has asked MARC for a detail on how much they will spend, how much time they expect to spend administering the bid process, and then administering the annual renewal process. Fee amounts will be about \$6,000 total for all three communities on an annual basis.

City Administrator Moody commented that administering a bid process such as this for multiple cities is best handled by a consultant. The cost of the consultant would be in the range of \$10,000 to \$15,000. In addition, each city would incur legal expenses if it was done aside from the use of MARC. Attempting to complete the process in-house will require committing staff hours, which will require other projects to be put on hold. Currently underway is the Branding Committee, Aquatics Committee and the Roe Boulevard Committee, in addition to the efforts of the Development Committee and the demand of the 2018 budget process, which is bearing down upon them. Prairie Village recently received a bid of \$16.50 per month from Deffenbaugh, which was their current provider at the time. This was a \$2.50 monthly increase to Prairie Village. Republic provided a bid of \$18.44 per month, which is who Prairie Village chose. Roeland Park is currently charged \$12.48 per month by WCA, and staff does anticipate the bids for this next contract will be similar to Prairie Village's rate.

At the Governing Body meeting the question was raised as to whether the City should move forward using MARC as the administrator of the bid process. Questions were also raised to see if Fairway and Westwood would be

interested in partnering with the City outside of MARC. Mr. Moody noted that Nathan Nogelmeier, City Administrator for Fairway and John Yé, Mayor of the City of Westwood, were present at the meeting.

Public Comment

Mike Hickey (5008 Howe Dr.) Mr. Hickey wanted to know why the City could not negotiate directly with WCA and renegotiate the contract since the City will spend \$30,000 over five years on the contract.

John Yé (4836 Belinder Court) Mr. Yé, Mayor of Westwood, Kansas, said he was present at the meeting as a service to Roeland Park. He said he participated in the original discussions in 2008 with then Roeland Park Mayor Adrienne Foster, and Fairway Mayor Wiley to work out an RFP for the combined cities. He continues to see the advantages of working together as a unified unit in that they gain leverage, opportunity, information and service sharing perspective and it also builds teamwork with other cities. They still pay 22 percent less to this day before their joint effort in 2012, which has resulted in over \$175,000 savings to the taxpayers. One advantage to having MARC negotiate the contract is it frees up city staff for other business.

Mr. Yé answered CMBR Fast saying he did not believe there would have been a savings had it not been for the utilization of MARC services.

CMBR Rhoades asked what benefits Roeland Park would see. Mr. Yé said there are a lot of different services that MARC provides and there are grants and economic benefits to the cities utilizing MARC.

City Administrator Moody said MARC has put together a summary of the services that they would provide through the bid process as well as the annual renewal process. The Cost Summary document is attached in the packet for review by the Council.

It was also noted that there will be added performance standards for WCA since they have not had the service expected for the past 12 months.

Nathan Nogelmeier (8207 Rosehill, Lenexa) Mr. Nogelmeier, Fairway City Administrator, reiterated previous comments that staff amongst the cities has spent many hours collectively working on the bid process and due to the complexity of working with several cities, he would recommend some sort of consultant in the process.

The original agreement was bid together to get effective pricing and to achieve efficiencies of scale. It was noted that currently the negotiated contract has an opt-out clause for each municipality.

After a brief discussion, the Governing Body reached a consensus to move this to the Consent Agenda at the next Council meeting.

2. Presentation on Installation of Multipurpose Trail at Nall Park

Brett Shoffner with the Urban Trail Company, a company that advocates for and constructs natural surface hiking and mountain biking trails, addressed the Governing Body. He said being able to repurpose Nall Park into something the community can use while making the land more viable for recreational activities has been in progress for a couple of years now. He has met with the Parks Board and presented them a budget. They should get 1-1 ½ miles of natural surface trail in the park area, and they will clean up the forest from the invasive honeysuckle as well as clean up the creek, remove the trash and repopulate the area with forest-loving native plants along the creekside.

There was a Community Work Day in February and one planned for March as well. They will begin the process of cleaning the park, removing the honeysuckle, picking up litter and preparing the area for the replanting of river oaks.

CMBR Kelly suggested putting the information out on social media, the City's website, NextDoor and issuing a press release. City Clerk Bohon said it will be on NextDoor. CMBR Fast also recommended alerting the *Shawnee Mission Post*.

CMBR Rhoades asked if anyone had spoken to the Boulevard Apartments since part of the trail project is on their property. City Administrator Moody said he has met with the Boulevard Apartment property owners and said their initial response is yes to the concept, but would like to see where exactly it is proposed. There will need to be an easement to build the trail on their property and maintenance will be provided by the City. He has forwarded the information to the owners for their review and is waiting for a response. Before an easement could be issued, it would involve surveying and some additional legal work.

CMBR Kellerman asked why this project was not done in a bid process. City Administrator Moody said the majority of the work is done by the Urban Trail volunteer group and \$12,000 will be paid for by the City for the remainder of the work that needs to be done.

CMBR Fast said this was brought before the Governing Body last year and they had a lengthy discussion at that time and it was noted at that time this was primarily a volunteer operation. Ms. Fast also said she, Mayor Marquardt and City Administrator Moody met with the Boulevard Apartments about this trail and they are extremely excited about it. They have completely remodeled their fitness center, have fitness activities, fitness trainers and see the trail as right in line with the healthy living, healthy community that they want to offer to their residents.

CMBR Thompson said the Urban Trail people do the upkeep in exchange for hosting an event once a year. Mr. Shoffner added they usually reserve one community event or race type fundraising effort in exchange for the maintenance on the trail. They also come in a couple times a year to trim the invasive plants, trim other plantings and replant as necessary and keep the trail system looking nice since it has their name on it.

CMBR Kellerman inquired about the termination of the easement. City Administrator Moody said there will be a clause to allow to terminate the easement should anything change. Mr. Shoffner said their easements usually include a 120-day notice to terminate if the private landowner wants to develop their property.

CMBR Kellerman asked if any of this project would be in a TIF district. Ms. Jones-Lacy said the Boulevard Apartments are in a TIF district, but the park itself is not nor their part of the trail.

City Clerk Bohon said the cleanup date is out on the City's social media venues.

There was agreement of the Governing Body to move this item forward.

3. Liberty Tax Special Event Permit

Andy Banker, owner of Liberty Tax Service came before the Governing Body to apply for a special event permit to allow a balloon, four flags, direct signs and an A-frame sign. He said this is a very busy time for him and he would like to ramp up his visibility.

John Jacobson, City Building Official for Roeland Park, said this has been allowed from an administrative level in years past.

Mr. Banker said that 40 to 50 percent of his business is line of sight, walk-in traffic.

Due to the time sensitive issue, there was discussion of whether to call a special City Council meeting. There was also a brief discussion of allowing the display, but not enforcing the code as it would be approved at the meeting.

CMBR Kelly said she was uncomfortable with not enforcing the code and that it sets a bad precedent. She also suggested that in the future Mr. Banker make his request in December.

CMBR Rhoades said the city already set a precedent with Airbnb when they did not enforce the code with regard to home rentals.

Mayor Marquardt said he would be in favor of a special call City Council meeting, to which CMBR Poppa agreed.

The Governing Body agreed to have a special call Council meeting February 13 to approve the special permit.

Mr. Banker would be permitted to put up his flags, but would need to wait on the inflatable until after the meeting.

4. Changes to Type 1 Special Event Terms

Previously the Council had asked for additional adjustments to the language regarding Type 1 Special Events under Section 16-703 of the code. Items A through C would remain the same, however, under Section C, Special Event Meeting Type 1 the definition includes on-site signs and/or displays in conjunction with the event will be allowed without a permit provided the following conditions are met:

- (a) Special event does not involve outdoor activities.
- (b) Special event does not continue for more than 31 consecutive days and the property does not exceed a total of not more than 60 special event days. At least 15 days must pass between each special event
- (c) Any/all special event display areas must not exceed 500 square feet or five percent of the total square feet of the property, whichever is less.
- (d) A special event shall not endanger or be materially detrimental to the public health, safety or welfare, or injurious to property or improvements in the immediate vicinity of the neighborhood or neighborhood event.

Public Comment

Jeanie Gorman (7221 Mission Road) Ms. Gorman, attorney for St. Agnes Church, said the Church is pleased the City has been working with them and she also stressed how important their Respect Life event is. Having their display for 31 days is fine, but to allow 15 days between special event and no more than 60 special event days would be difficult due to the size of the St. Agnes campus and the number of entities, that while somewhat related, are different and would have special events that are different from one another. As written, the code would limit the campus as a whole from the myriad of events from parent-teacher conferences which could overlap with wedding receptions with signs, pancake breakfasts, funerals and school functions. She said such limits would cause a hardship and would hope that by allowing them to do more it would not interfere with the good enjoyment of Roeland Park nor create any blight.

Robert Soptic (5072 Mission Road) Mr. Soptic said he called 32 people and as parishioners of St. Agnes hoped what is displayed attesting to their faith is not insulting to the city, but is a profound statement of their beliefs. He also wanted to remind the Council that they accommodated an individual resident on the north side of the school in changing the direction of a statute. He said they are looking to the Council to bring everyone together.

Dick Weber (4703 Delmar) Mr. Weber, a member of St. Agnes, said with the City having so much work to do why are they worried about the signs.

CMBR Poppa thanked everyone for coming. He said the Council is not against the crosses or what they stand for, but that they are looking at it as a procedural issue on signage. He asked for, but was unable to get a consensus on recommended changes.

CMBR Kellerman asked Ms. Gorman what accommodations the Church was looking for.

Ms. Gorman said the crosses are protected by the First Amendment and protected against regulation. She said they are not blight and do not cause traffic problems, and it is not a compelling interest on the part of the City to regulate them. In an effort to be a good neighbor, St. Agnes was acceptable to a limit on signs versus a display.

She said they consider the crosses a display and not a sign and would not therefore fall under the ordinance. She also said that some of the signs would be for the benefit of the City of Roeland Park as they are directional for weddings or funerals and direct people where to go.

Mayor Marquardt said everyone can agree that St. Agnes is the most defining entity in Roeland Park. He said they are a huge benefit to the city and draws citizens to the area and help housing values. Mayor Marquardt recommended working on language that would separate the buildings on the campus.

Ms. Gorman reiterated that the Church does not view their Respect Life display as a sign or an outside event, but that is what they are operating under and where the confusion is for them.

Ms. Jones-Lacy said this item is before the Council as technically this display is out of compliance and occurs every single year and falls under the definition of a sign. As a result, they have made the recommendations to change the special event code to allow the freedoms of expression and also be within the City Code. She said the Church can come before the Council on an annual basis in August and request a special accommodation. If this would occur, none of the code would actually be changed. She said the two choices are either the proposed language, which is still being debated, or keeping the language as is with the special event request and the accommodation by Council.

CMBR Rhoades said his perception if this had been for Literacy Awareness Month it would never even have been discussed. He thinks the issue is divisive because of some residents' feelings on the pro-life issue. They are technically putting a huge campus on the same square footage as someone who had a non-profit in their residence by limiting to 500 square feet the entire St. Agnes campus. He said he could agree with a sign every 25 feet. He said they do need to come to a consensus not only for St. Agnes, but also for Roesland, Horizon, and the other churches in the City. He said that the RLUIPA (Religious Land Use and Institutionalized Persons Act) from the Department of Justice was reviewed by Curé of Ars in Leawood and believes the City has no grounds to regulate their speech.

CMBR Poppa said the Council is not regulating speech.

CMBR Thompson called the meeting back to order noting that CMBR Rhoades still had the floor.

CMBR Rhoades said the RLUIPA protects religious institutions from unduly burdensome and discriminatory land use regulations. This is what the proposed sign ordinance is to St. Agnes, a burdensome regulation. The United States Congress found that houses of worship were disproportionately affected and, in fact, often were actively discriminated against by local land use decisions. Congress also found that as a whole religious institutions were treated worse than comparable secular institutions. Congress further found that zoning authorities are frequently placing excessive burdens on the ability of congregations to exercise their faith in violation of the Constitution. In response, Congress enacted RLUIPA. The new law provides a number of important protections for the religious freedoms of persons, houses of worship, and religious schools. RLUIPA prevents infringement of religious exercise. Land use regulations frequently can impose the ability of churches and other religious institutions to carry out their mission of serving the religious needs of their members. Section 2(a) of RLUIPA bars zoning restrictions that impose a substantial burden on the religious exercise of a person or institution unless the government can show that it has a compelling interest for imposing the restriction and that the restriction is the least restrictive way for the government to further that interest.

CMBR Thompson asked CMBR Rhoades if he has spoken with the City Attorney about this and would ask that they interpret this for the Council at their next Council meeting.

Jamie Fox, assisting City Attorney said they would be happy to review that. She said that in drafting the ordinance this takes the permitting process out and so there is no analysis on the content of the message if they meet the requirements in subsection (b) of the ordinance. She would view the proposed language as less restrictive as they

would not have to seek a permit every year and they are trying to accommodate that with this new amendment to the statute.

CMBR Thompson would recommend moving this back to Workshop for further discussion and to include CMBR Rhoades' items that he would like discussed further as to whether the St. Agnes campus is the same as the square foot of a home and the limited number of days for events.

CMBR Kelly said the further they work to accommodate, the more difficult things become. She said that having the attorney bring this to their attention has created more potential issues to address. She said the crosses in October at St. Agnes have been referred to over and over as a display. In past years on the Council it has been referred to as a display and was approved when it was asked. She said it is not an event. She has searched the website, searched St. Agnes and Facebook and it is never listed as an event. Ms. Kelly said she is a firm believer in free speech and not trying to regulate the message or the content. She believes Council should leave the ordinance alone as it is causing more trouble than it's worth to try to accommodate anyone.

CMBR Kellerman said he believed the crosses were also a display and not signs. He added that even if they go back to the way the ordinance was it is still regulating the crosses as signs and not symbols.

CMBR Poppa also said he did not believe the crosses were signs, but were an art display. Mr. Poppa did not believe Council should be regulating any type of speech and said the debate should be over whether they are a display or signs and not whether to change the ordinance.

CMBR Rhoades said it could be resolved by putting in the actual sign ordinance that states a religious symbol, whether it is a crescent moon and star or a cross or the Star of David, shall not be considered a sign.

CMBR Thompson and CMBR Poppa said specifying specific symbols could not be added to the ordinance language as that is content based.

CMBR Kellerman asked if Council could hear from a resident who was cut off short.

CMBR Thompson said she would like a decision from the Governing Body whether or not to pass this onto Council.

Mr. Soptic said there were signs on the side where the rectory is. They were requested to be moved and they complied. He said if there are any complaints about the crosses that people be as tolerant of them as they are with you.

CMBR Thompson said there are still questions about the number of days, size and number of signs.

There was discussion as to whether to continue the discussion or move it to another meeting. CMBR Poppa said it was important to find out whether there was support to even change the ordinance. CMBR Poppa also said he does not like the form this ordinance has taken and does not like the controversy that has gone along with it as that is not what they as a City or Council are about.

CMBR Thompson said she would always grant the special permit.

CMBR Fast asked to hear from CMBR Janssen and ask what specific changes he and CMBR Rhoades would make after discussions with Curé of Ars in Leawood.

CMBR Janssen said he would like to see it come through administratively as a special event request and never come to Council, which would essentially scrap the proposed changes.

CMBR Rhoades asked for a consensus on lineal feet and said he did not like the 500 square foot limit.

CMBR Thompson said she earlier proposed to take out the phrase “whichever is less,” so it would be five percent of 500 square feet. (B)(3).

The Governing Body could not reach a consensus on that proposal. Both CMBR Poppa and CMBR Kelly said they were not in support of the ordinance.

No one on the Governing Body expressed a desire to even change the ordinance.

CMBR Kellerman said if they do not change the ordinance, then the Church is out of compliance with the ordinance and said he feels uncomfortable with any regulation.

CMBR Poppa said to put him down as a sponsor to bring a different item forward to discuss at the next Workshop. He also wants to discuss something related to it, but does not like the proposed ordinance or the precedent that it is setting. He then stated he does not like that it could infringe on First Amendment rights and does not support putting it off and leaving it to chance that the Church would be out of compliance.

CMBR Thompson said that it seems through both the Church’s own attorney and the City Attorney that they’re trying to fit something together that doesn’t quite fit and this is not the way to go about it. She said they all want the Church to be able to express their faith and their views and would support a special permit if it comes before the Council, but does not want to rush into something so they can get it right.

Ms. Jones-Lacy said for clarification there is no guarantee they would be out of compliance. If they do not pass the ordinance it would require them to request a special use permit or a special event permit.

CMBR Kelly asked how they would address an out of compliance ordinance issue. Ms. Jones-Lacy said in the past City code enforcement staff had interpreted the displays as lawn art, which is allowed such as Christmas decorations, et cetera. After receiving an interpretation from previous City Attorney Shortlidge, who indicated he agreed with some other residents that it is, in fact, a sign, and conveyed a message. Therefore, City staff and counsel came up with making an amendment in an effort to accommodate what has been displayed in the past.

CMBR Kelly said she believes it to be a display. She loves the freedom of expression and would never stand in the way of that. Ms. Kelly does not want to get into the business of regulating speech and having to measure square feet for displays as it would be more cumbersome for staff and the entity.

Ms. Fox said it is possible for them to request an ongoing variance. This is not something provided for now in the current ordinance, but she and staff can go back and look at other options to try to accommodate this without the need for them to annually request a permit.

CMBR Kelly said she was hearing a mixed message that there is a desire not to be considered signage and that it is a display and also referring to it as a special event. To her the action is clear, leave as is and deem it a special event where the Church would come and request a permit.

CMBR Kellerman asked for comment from Ms. Gorman. Ms. Gorman said this is becoming a First Amendment issue. St. Agnes is willing to try and get along with what Roeland Park has put together as they want to be a good neighbor, but they do not want to give up their First Amendment rights. She has reviewed the sign ordinance thoroughly and believes the display is not a special event and is also not a sign under the ordinance. She said it is a First Amendment display and they are entitled to do it. She said for the Church to have to come before Council annually is troubling. She hears that the Council will grant it, but does not believe they should have to come before the Council every year, state their religious beliefs and what they plan. She also added that councils do change. Ms. Gorman said she is happy to work with the City Attorney and/or City Administrator to brainstorm ideas to resolve this issue.

CMBR Thompson asked if the Church attorney was uncomfortable with the ordinance. Ms. Gorman said they are willing to live with the ordinance, but the part they are concerned about is how it might have an impact on all of the other buildings that are on the campus and the limitations it puts on the buildings.

CMBR Thompson recommended that Ms. Gorman speak with Mr. Mauer.

(City Attorney Mauer arrived at the meeting.)

CMBR Kellerman asked Mr. Mauer to define what a cross is and how the ordinance views it. Mr. Mauer said these changes are an effort to try and codify what they understand has been happening in the City every year. If there is an event that happens every October and they know it is going to happen and the City is okay with it, then put it in the code so that it can happen and no permit is needed to go forward. Mr. Mauer said if they build in those protections, what is allowed for one will be allowed for subsequent ones. How would they be able to stop one single resident from having a month-long special event and do something all over their yard, impacting neighbors, take it down for one day and then put it up again.

With regards to the Right to Life display, it is to spread a message not related to Christianity, but to commemorate one special message. During conversations it was discussed that perhaps it would be better to characterize them as a display, much the same as a Christmas display up for a limited time. The City is trying to create a code section so that Church can continue and not have to come before the Council, but protect against the loophole being created so that there is not a proliferation of all sorts of displays all across the community, which is what the City does not want.

CMBR Fast asked Ms. Gorman what specifically the Church would like to see changed. Ms. Gorman said Item Number 2, which says they can have no more than 60 special event days and 15 days between. If that applies to the pancake breakfasts, teacher conferences, athletic events in their separate buildings, then all of these building will be impacted. It needs to be decided how to treat different entities on one campus.

CMBR Fast said she did not agree with her in that the crosses are one special event, the pancake breakfast is a different special event.

Mr. Mauer said the intent was never to stop St. Agnes from doing any of their other events. He said they do not get a permit now for their pancake breakfasts or parent teacher conferences. They are trying to eliminate the one occasion where they do get a permit for the month-long display. If there continue to be concerns, they can work with that language as the City is not trying to take away from anything they do.

CMBR Thompson asked if Council wants to fix the ordinance, the majority replied they did not.

CMBR Thompson asked the Council if they want to start over with a new ordinance and a new way to accommodate this event.

CMBR Fast said she would like to recommend that the lawyers work with Mr. Moody and to come back with suggested changes.

The majority of the Governing Body expressed agreement with that.

CMBR Rhoades thought that signs per each building were addressed. City Administrator Moody said he used building in the changes to identify the amount of signage on the site.

It was agreed to move the discussion to the next full Workshop after Ms. Gorman and Mr. Mauer have had a chance to speak with one another.

CMBR Thompson thanked everyone for coming and said it was always great to have people express their opinions and that is supported by the Council.

Mr. Soptic said that this was not a test of their religion.

CMBR Thompson told Mr. Soptic he was out of order and moved the discussion forward to the next item.
(Roeland Park Council took a ten-minute recess)

Due to the time CMBR Thompson recommended adjusting the agenda as people were present to speak to Items Number 5, 8, and 12 and suggested the meeting move forward.

CMBR Kelly recommended taking care of Number 13 as it is a time sensitive issue.

5. Employee Recommendation Program: Outstanding Service Award

Mr. Ian Hutchinson, City Administration Intern, presented the employee Program for Outstanding Service Award. He thanked Councilmembers Fast and Poppa as well as City Administrator Moody for their help in designing the program. Its purpose is to celebrate City staff who have demonstrated excellence in service to Roeland Park through an exemplary act or continued commitment to the community. The program corresponds to Objective E-1 on the City's organizational goals and current objectives from the 2017 budget and is designed to cultivate a rewarding work environment where creativity, efficiency and productivity are continuous pursuits. He outlined a five-step process for deciding on and awarding the Outstanding Service Award.

1. Staff will be nominated by community at large as well as fellow city staff through the submission of nomination forms. Form stations will be installed at City Hall and the Community Center as well as a portal on the City's website for submission.
2. Forms collected and tallied on a quarterly basis.
3. The recipient of the Award will be decided on by the Councilmembers of the Administration Committee and the City Administrator. Inclusion of the City Administrator will ensure that staff members who are less visible to the public are recognized for their work. The Award will not necessarily go to the staff member with the most nominations.
4. The Award will be presented once or twice a year. An annual/bi-annual frequency should strike a balance between making the award meaningful while also continually recognizing staff achievements. The award will be presented at a Council meeting and an announcement will be made in the City newsletter.
5. The Award will consist of both a customized engraved plaque with the recipient's name and a short description of their contribution as well as a \$100 gift certificate.

CMBR Janssen asked how this is different from the employee recognition program currently in place. City Administrator Moody responded this program would receive nominations from the public versus the other which is in-house. This is an opportunity to recognize people for special accomplishments or special efforts that they have made.

CMBR Poppa thanked Mr. Hutchinson for putting the program together.

CMBR Kelly said making the nominations city-wide is nice and also a way to acknowledge the hard work of the staff.

There was agreement to move this item forward to the Consent Agenda.

6. Discuss Weed Control Along Curb Line

This item was forwarded to a future meeting.

7. Extending the Term of the Agreement with JCPRD Aquatic Center

CMBR Rhoades said that Roeland Park could be on the losing end if they split fees for the entire year if someone buys a year-long pass in January and does not use the pool and Johnson County gets to split the fee after it is being used in Roeland Park.

City Administrator Moody said an e-mail was sent providing a link to a site that includes revenue and expenses by season for the pool. It also includes use by season and by different categories. This information was made available to the Aquatics ad hoc committee as well.

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

8. R Park Master Plan Presentation

Jennifer Provyn from the Parks committee said they have the completed master plan for R Park. She provided a list of items that have been paid for with fundraising and City donations. She said in 2014, there was a passionate group of citizens and the Citizens Fundraising Initiative formed and that began the steps to create the master plan. In City surveys parks rank Number 2 in the importance of the satisfaction rating and as areas that should receive the most emphasis from City leaders over the next two years.

Ms. Provyn pointed out different aspects of the master plan schematics:

- Grading of the fields for multi-purpose use;
- Keeping concrete for basketball and as an area for those learning to ride bikes;
- Restoring green space;
- Creating a memorial garden as the space holds a lot of memories for people as the old school site.
- Forming a task force to help design what would be an appropriate medium-sized shelter for R Park.
- Reworking the tennis courts and have Pickleball lines drawn for this increasingly popular sport.
- Adding as an addendum to the master plan the 7 Principles of Universal Design.

Ms. Provyn asked for approval of the master plan and also made a request for approval of a landscape architect to provide assistance for the different phases of the park and also the implementation of the master plan.

CMBR Kelly thanked Ms. Provyn for this culmination of work.

Mayor Marquardt thanked Public Works, the Parks Committee and citizen fundraisers for their passion. He said this kind of quality product is amazing and he fully endorsed it. Mayor Marquardt added that he would like to see a more adult concentrated area.

CMBR Kellerman wanted to know when there last was a vote on the master plan. City Clerk Bohon said she would get that answer.

CMBR Fast said in previous discussions they talked of the park's landscaping needs.

Mayor Marquardt inquired about the level of the manhole at the park and possibility of lowering it. Public Works Director Leon believes it's a leftover from when the school was there, but will speak with Johnson County Wastewater to either remove the manhole, lower it or relocate it.

There was agreement to move this to Council for further discussion.

9. 2017 Super Pass Agreement and Swim Meet Letter of Understanding

City Administrator Moody reported there are no changes from the previous year and this is an annual process if they choose to participate in the Super Pass.

There was agreement to move this forward to the Consent Agenda.

10. LKM Suggested Ordinance Elections as Nonpartisan

CMBR Thompson submitted this item and noted that the cities of Mission and Westwood have passed an ordinance that elections would remain non-partisan at the suggestion of LKM.

City Administrator Moody added that no cities in the area have taken a partisan approach.

CMBR Rhoades expressed his agreement.

The reason for the discussion was as a result that since elections have been moved to November there is concern that they may become partisan.

There was agreement to move this to the Consent Agenda for approval.

11. Leaf Pickup Program Discussion Continued

This discussion was postponed to a future meeting.

12. Review and Discuss Draft Land Lease with Zip KC

Jason Glasrud with CBC Real Estate Group presented the draft ground lease for Zip KC, the extreme sports complex operator who wants to enter into a long-term ground lease for the 1.92 acre parcel at the old pool site. They have been conducting a feasibility study for the past 60 days and it is expected to be complete later in the month. The goal is to have lease approval for their consideration at the time feasibility is complete. Key points have been agreed to in the June 2016 term sheet. It speaks to Zip KC's obligation to perform certain site improvements such as the access road connection to the restaurant, retail pad site and the hotel. They will construct a portion of that access road in addition to their paved parking lot.

CMBR Kellerman expressed concerns over the Zip KC developing into ground that could be used for other development. City Administrator Moody said it is above a 3:1 grade and would be difficult to stand on and is extremely steep and would be difficult to develop otherwise. Zip KC likes the natural rock outcroppings and said that much of the area to be leased is pretty rugged and steep.

CMBR Fast questioned the length of the lease since fads change. She also wondered about liability to the city for building on the rock site. Mr. Glasrud said they wanted to provide security for their long-term investment in the property and the community and to show that the City is not anxious about taking the property back too soon. Fifteen years is a time they were both comfortable with and believe is fair.

City Administrator Moody said there is a requirement for an on-site inspector while the fill is being placed to confirm that it is occurring in a properly engineered fashion. They will get daily inspection logs that will become assurance to a prospective lessee or buyer that the slopes are stable. They do not anticipate buildings built over area that used to be the cave. The motel is located on undisturbed soil as will be the retail/restaurant site.

CMBR Kellerman asked how much sales tax is anticipated to be generated at the site. Mr. Glasrud said they anticipate that will come out of the feasibility study. They hope it will also provide an indication of the number of annual visitors, features to be offered at the extreme sports complex and at what price point. The study results will drive some of the programming features to be added in their site plan for the Governing Body's consideration.

CMBR Poppa said they would not be putting in a zip line, but more of a zip coaster or adventure park and they will not need the vast expanse for that. Mr. Glasrud added that it will be unique to the area and will be more of an aerial challenge course, which will have elevated structures, less focused on zip lines and more focused as an aerial obstacle course.

CMBR Rhoades expressed concerns about the investment and if the project does not work. Mr. Glasrud said it is all about security and about fairness in terms of looking at the requisite investment Zip KC is making in their project as well as the investment the City is making to have the site compatible for this type of development. A 15-year lease is a long time, but the City maintains an element of control with clawback provisions that the City has a right to terminate if Zip KC ceases to operate.

13. Roe Blvd. Advisory Committee Appointments

Public Works Director Leon said GBA has started the survey along Roe Boulevard and now they need to establish an advisory committee. He has been working to find people who he feels would make up a good advisory committee and be a cross-section of the community. Mrs. Loretta Carson and Ms. Linda Fell would like to be on the committee and he would also like Marek Gliniecki from the Arts Committee to be on the committee to give the Arts Committee perspective.

Mr. Leon asked Council for approval of the committee to give Verio, the public outreach consultant, the go-ahead to start contacting people and setting up the meeting.

CMBR Fast wanted more representation east of Roe from businesses. Public Works Director Leon said he had called Mission Bank, but received no response. He wanted to keep the process moving forward and could not wait too long for people to respond, but did make an attempt.

Mayor Marquardt said they could always add them at a later date.

There was agreement to move this for approval to the Consent Agenda.

(Mayor Marquardt and CMBR Kellerman left the meeting after this item)

The Governing Body agreed to go back and discuss Item 7 next.

III. NON-AGENDA ITEMS

There were no items presented.

IV. ADJOURNMENT

CMBR Thompson adjourned the meeting.

(Roeland Park Governing Body Workshop Adjourned.)

Item Number: DISCUSSION ITEMS- II.-1.
Committee 4/3/2017
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 3/30/2017
Submitted By: Staff
Committee/Department: Admin.
Title: **Ordinance R Park Event Parrty in ARRR Park (est. time 5 min.)**
Item Type: Ordinance

Recommendation:

To approve ordinance allowing consumption of alcohol for the Citywide Block Party June 10th Parrty in ARRR Park

Ordinance 952 AN ORDINANCE ALLOWING CONSUMPTION OF ALCOHOL ON CERTAIN PUBLIC PROPERTY FOR A LIMITED TIME AND PURPOSE, PURSUANT TO K.S.A. 2013 SUPP. 41-719(d).

Details:

City Code requires an ordinance be passed if there is an event involving alcohol on public property. The Community Events Committee has asked for permission to have this event that may include the consumption of alcohol.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description

Ordinance 952

Type

Cover Memo

ORDINANCE NO 952

AN ORDINANCE ALLOWING CONSUMPTION OF ALCOHOL ON CERTAIN PUBLIC PROPERTY FOR A LIMITED TIME AND PURPOSE, PURSUANT TO K.S.A. 2013 SUPP. 41-719(d).

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

SECTION 1. Purpose. The purpose of this ordinance is to allow for consumption of alcoholic liquor at the City of Roeland Park's "R Park" (located at 5535 Juniper) for a Community Block Party on June 10, 2017.

SECTION 2. Exemption of City Property. Pursuant to K.S.A. 2013 Supp. 41-719(d), the City hereby exempts for a limited time and purpose the following property ("Exempted Property"), title of which is vested in the City, from K.S.A. 2013 Supp. 41-719(c), which prohibits the drinking or consumption of alcoholic liquor by any person on public property:

A tract of land in the Northwest Quarter of Section 9, Township 12, Range 25, in the City of Roeland Park, Johnson County, Kansas, described as follows:

Beginning at a point which is 906.14 feet West and 215 feet South of the Northeast corner of said Northwest Quarter, thence West 510; thence South 512.7 feet to the North line of 56th Street; thence Northeasterly along the North line of 56th Street to a point which is 465.54 feet South of the point of beginning; thence North 465.54 feet to the point of beginning, except that part in any road.

The exemption of the foregoing property from the provisions of K.S.A. 2013 Supp. 41-719(c) shall be limited to June 10, 2017, and thereafter, the exemption and all other sections of this ordinance shall be of no force or effect.

SECTION 3. Limited Suspension of Certain City Ordinances Pertaining to Alcoholic Liquor. Notwithstanding any provisions in the Code of the City of Roeland Park, Kansas to the contrary, including but not limited to Sections 3-102 and 12-108 of the Code, the City may allow the possession, drinking and consumption of alcoholic liquor by persons twenty-one (21) years of age or older on June 10, 2017 on the Exempted Property in conjunction with the Community Block Party for residents; provided that nothing contained in this ordinance shall constitute a suspension of any ordinances prohibiting drunkenness, disturbing the peace, or disorderly conduct on the Exempted Property.

SECTION 4. Take Effect. This ordinance shall take effect and be in force from and after its publication in the official City newspaper.

PASSED by the City Council the 17th day of April 2017. APPROVED by the Mayor.

Joel Marquardt, Mayor

ATTEST:

Kelley Bohon, City Clerk

APPROVED AS TO FORM:

Steven E. Mauer, City Attorney

Item Number: DISCUSSION ITEMS- II.-2.
Committee 4/3/2017
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 3/30/2017
Submitted By: Staff
Committee/Department: Admin.
Title: **May Appointments - Committee Liaisons (est. time 5 min.)**
Item Type: Other

Recommendation:

Current council liaison 2016. Committee liaison positions annually appoint every May.

Arts Advisory Committee (Expires 12/31 of each year)
At Least 3 Members - 2 Residents, 1 Council

1. Tim Janssen
Alternate Sheri McNeil

Community Events Committee (Expires 12/31 of each year)
Up to 10, 8 Members - 6 Residents, 2 Council

1. Erin Thompson
2. Michael Poppa

Parks/Tree Advisory Committee (Expires 12/31 of each year)
At Least 5 Members - 4 Residents, 1 Council

1. Becky Fast
Alternate Erin Thompson

Sustainability Committee (Expires 12/31 of each year)
5 Members - 4 Residents, 1 Council

1. Teresa Kelly

47th & Mission Road Steering Committee

1. Tim Janssen
2. Michael Rhoades

Alternate Sheri McNeil

MARC – Bike & Pedestrian

1. Sheri McNeil
2. Becky Fast

MARC – First Tier Suburbs

1. Teresa Kelly
2. Erin Thompson

NE Animal Control

1. Sheri McNeil
2. Ryan Kellerman

Shawnee Indian Mission Foundation

1. Bill Art

Stormwater Management Advisory Council (SMAC)

1. Jose Leon
2. Ryan Kellerman

Details:

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ Council Committee	Cover Memo
☐ City Code Arts	Cover Memo
☐ City Code - Community Events	Cover Memo
☐ Cit Code Parks	Cover Memo
☐ City Code Sustainability	Cover Memo
☐ Apportments	Cover Memo

Roeland Park Council Committee Appointments suggestions for Council to approve

Arts	Tim (no alternate)
Events	Erin (no alternate)
Parks	Becky (no alternate)
Sustainability	Teresa
47 th & Mission	Tim Michael Rhoades Sheri (alternate)
MARC – Bike & Pedestrian	NO SIGN UP
Shawnee Indian Mission	NO SIGN UP
Stormwater Advisory (SMAC)	Ryan
MARC – 1 st Tier Subrubs	Teresa Erin
NE Animal Control	Sheri
Redevelopment	Michael Poppa (7/16) Teresa (7/12) Alt. Michael Rhoades (7/19) Alt. Tim (7/26)

Michael P.	Teresa	Erin	Ryan	Michael R.	Tim	Sheri	Becky
Redevel.	MARC 1 st Redevel. <u>Sustainability</u>	<u>Events</u> MARC 1 st	(SMAC)	47 th & Mission Redevel. Alt.	<u>Arts</u> 47 th M. Redevel. Alt.	<u>Animal Cont.</u> 47 th Mission Alt.	<u>Parks</u>

CHAPTER I. ADMINISTRATION

ARTICLE 11. ARTS ADVISORY COMMITTEE

- 1-1101. **PURPOSE.** The purpose of the Arts Advisory Committee is to make recommendations to the City Council concerning the public display of art on City owned property. (Ord. 710, Sec. 1; Code 2003)
- 1-1102. **CREATION AND ESTABLISHMENT.** There is hereby created and established an Arts Advisory Committee for the City which shall consist of not less than three persons, including one member of the City Council and two additional individuals, of which at least one shall be a resident of the City. All of the individuals shall be nominated by the Mayor and approved by the City Council. The terms of all members shall be for one year beginning January 1st of each year. In the event a vacancy should occur during the term of any member, his or her successor shall be appointed in the same manner for the unexpired portion of the term. There shall be no limitation on the number of times an individual may be re-appointed. Any member of the committee may be removed at any time by a majority vote of the City Council. Neither the committee nor any individual member shall have any authority to financially obligate, commit or contract on behalf of the City. (Ord. 710, Sec. 2; Code 2003)
- 1-1103. **COMPENSATION.** Members of the Arts Advisory Committee shall serve without compensation. Provided, however, that the Art Commissioner shall receive \$100 per month as an expense allowance. (Ord 801, Sec. 1)
- 1-1104. **DUTIES AND RESPONSIBILITIES.** It shall be the responsibility of the Arts Advisory Committee to make recommendations for and coordinate the public display of art on City owned property. (Ord. 710, Sec. 4; Code 2003)
- 1-1105. **ADVISORS.** The City Council may designate or employ, with or without compensation, such advisors to the Arts Advisory Committee as the City Council shall hereafter determine to be necessary and advisable to accomplish the purposes of this article. (Ord. 710, Sec. 5; Code 2003)
- 1-1106. **MEETINGS, RULES AND REGULATIONS.** The Arts Advisory Committee shall meet at such times and places as it shall agree upon or upon call by the City Council. The committee shall elect a chair and vice chair at its first meeting of each calendar year. Any bylaws or other rules and regulations relating to its meetings and proceedings must be approved by the City Council. The committee shall keep minutes of its meetings and provide a copy thereof to the City clerk. A majority of the members appointed to the Arts Advisory Committee shall constitute a quorum for the transaction of the business of the committee. (Ord. 710, Sec. 6; Code 2003)
- 1-1107. **CODE OF ETHICS.** The Code of Ethics for Elective and Appointive Offices, as adopted pursuant to Charter Ordinance No. 12, and any amendments thereto, shall apply to the appointed members of the Arts Advisory Committee. (Ord. 710, Sec. 7; Code 2003)

CHAPTER I. ADMINISTRATION

ARTICLE 13. SUSTAINABILITY COMMITTEE

- 1-1301. PURPOSE. The purpose of the Sustainability Committee is to make recommendations to the Governing Body concerning issues relating to or affecting environmental sustainability. (Ord. 814, Sec 2)
- 1-1302. CREATION AND ESTABLISHMENT. There is hereby created and established a Sustainability Committee for the City which shall consist of no less than five members, of which at least four shall be residents of the City and at least one shall be a member of the City Council. All of the individuals shall be nominated by the Mayor and approved by the City Council. The terms of all members shall be for one year beginning January 1st of each year. In the event a vacancy should occur during the term of any member, his or her successor shall be appointed in the same manner for the unexpired portion of the term. There shall be no limitation on the number of times an individual may be re-appointed. Any member of the Committee may be removed at any time by a majority vote of the Governing Body. Neither the Committee nor any individual member shall have any authority to financially obligate, commit or contract on behalf of the City. (861, Sec 1)
- 1-1303. COMPENSATION. Members of the Committee shall serve without compensation. (Ord. 814, Sec 4)
- 1-1304. DUTIES AND RESPONSIBILITIES. It shall be the responsibility of the Committee to review current uses and practices as they relate to environmental sustainability, including a review of the City's own practices and procedures, and to make recommendations to the Governing Body relating to policies, guidelines or programs, including but not limited to, maintaining and enhancing air quality, reducing waste disposal and need for landfills, increasing awareness of the need to conserve natural resources and generally educating the public on methods to protect the environment. (Ord. 814, Sec 5)
- 1-1305. ADVISORS. The City Council may designate or employ, with or without compensation, such advisors to the Sustainability Committee as the City Council shall hereafter determine to be necessary and advisable to accomplish the purposes of this article. (Ord. 814, Sec 6)
- 1-1306. MEETINGS, RULES AND REGULATIONS. The Sustainability Committee shall elect a Chairperson and a Vice Chairperson at its first meeting of each calendar year. The Committee shall meet at such times and places deemed appropriate upon the call of the Chairperson, the Vice Chairperson or by any three members of the Committee. Any bylaws or other rules and regulations relating to the Committee's meetings and proceedings must be approved by the City Council. The Committee shall keep minutes of its meetings and shall provide a copy thereof to the City Clerk. A majority of the members appointed to the Committee shall constitute a quorum for the transaction of the business of the Committee. (Ord. 814, Sec 7)
- 1-1307. CODE OF ETHICS. The Code of Ethics for Elective and Appointive Offices, as adopted pursuant to Charter Ordinance No. 12, and any amendments thereto, shall apply to the appointed members of the Sustainability Committee. (Ord. 814, Sec 8)

CHAPTER I. ADMINISTRATION

ARTICLE 10. COMMUNITY EVENTS COMMITTEE

- 1-1001. **PURPOSE.** The purpose of the Community Festival Committee is to make recommendations to the city council concerning the annual community festival and such other community events as may from time to time be sponsored, endorsed and/or planned by the city. (Ord. 711, Sec. 1; Code 2013)
- 1-1002. **CREATION AND ESTABLISHMENT.** There is hereby created and established a Community Events Committee for the city which shall consist of two members of the city council and up to 8 additional individuals, of which at least six shall be residents of the city. All of the individuals shall be nominated by the mayor and approved by the city council. The terms of all members shall be for one year beginning January 1st of each year. In the event a vacancy should occur during the term of any member, his or her successor shall be appointed in the same manner for the unexpired portion of the term. There shall be no limitation on the number of times an individual may be re-appointed. Any member of the committee may be removed at any time by a majority vote of the city council. Neither the committee nor any individual member shall have any authority to financially obligate, commit or contract on behalf of the city. (Ord. 710, Sec. 2; Code 2013)
- 1-1003. **COMPENSATION.** Members of the Community Events Committee shall serve without compensation. (Ord. 710, Sec. 3; Code 2013)
- 1-1004. **DUTIES AND RESPONSIBILITIES.** It shall be the responsibility of the Community Events Committee to plan, organize and carry out community events as may from time to time be sponsored by the city and the coordination and scheduling of events planned by other committees. (Ord. 710, Sec. 4; Code 2013)
- 1-1005. **ADVISORS.** The city council may designate or employ, with or without compensation, such advisors to the Community Events Committee as the city council shall hereafter determine to be necessary and advisable to accomplish the purposes of this article. (Ord. 710, Sec. 5; Code 2013)
- 1-1006. **MEETINGS, RULES AND REGULATIONS.** The Community Events Committee shall meet at such times and places as it shall agree upon or upon call by the city council. The committee shall elect a chair and vice chair at its first meeting of each calendar year. Any bylaws or other rules and regulations relating to its meetings and proceedings must be approved by the city council. The committee shall keep minutes of its meetings and provide a copy thereof to the city clerk. A majority of the members appointed to the Community Events Committee shall constitute a quorum for the transaction of the business of the Committee. (Ord. 710, Sec. 6; Code 2013)
- 1-1007. **CODE OF ETHICS.** The Code of Ethics for Elective and Appointive Offices, as adopted pursuant to Charter Ordinance No. 12, and any amendments thereto, shall apply to the appointed members of the Community Events Committee. (Ord. 710, Sec. 7; Code 2013)

CHAPTER XII. PUBLIC PROPERTY

ARTICLE 2. PARKS ADVISORY COMMITTEE

- 12-201. PURPOSE. The purpose of the parks advisory committee is to make recommendations to the Governing Body concerning City owned parks and parkland. The committee shall also act as a tree board to recommend regulations relating to the planting of trees, shrubs and other plantings upon City owned property; to promote beautification of the City and the protection of the public health and safety; and to provide for the preservation and removal of diseased tree, shrubs and plantings. (Ord 797, Sec 1)
- 12-202. CREATION AND ESTABLISHMENT. There is hereby created and established a Parks Advisory Committee for the City which shall consist of no less than five members, of which at least four shall be residents of the City and at least one shall be a member of the City Council. All of the individuals shall be nominated by the Mayor and approved by the City Council. The terms of all members shall be for one year beginning January 1st of each year. In the event a vacancy should occur during the term of any member, his or her successor shall be appointed in the same manner for the unexpired portion of the term. There shall be no limitation on the number of times an individual may be re-appointed. Any member of the Committee may be removed at any time by a majority vote of the Governing Body. Neither the Committee nor any individual member shall have any authority to financially obligate, commit or contract on behalf of the City. (Code 2014)
- 12-203. COMPENSATION. Members of the Committee shall serve without compensation. (Ord. 750, Sec. 2; Code 2007)
- 12-204. DUTIES AND RESPONSIBILITIES.
- (a) It shall be the responsibility of the committee to review current uses and practices as they relate to City parkland, including islands, medians and rights-of-ways, and to make recommendations regarding same.
 - (b) In its capacity as the tree board, it shall be the responsibility of the committee to make recommendations to assure the proper development and maintenance of the trees and shrubs on City owned property, including the care, preservation, trimming, planting, replanting, removal or disposition of trees and shrubs in the public ways, streets and alleys. It shall further be the responsibility of the committee to make recommendations concerning tree care and landscaping in all City parks and to recommend the location and purchase of equipment for the parks. The committee shall recommend any needed budget allocations for the accomplishment of agreed upon projects and shall recommend such projects for inclusion in the City's capital improvement program.
 - (c) When requested by the City Council, the committee shall consider, investigate, make findings and report upon any matter coming within the scope of its work. (Ord 797, Sec 2)

CHAPTER XII. PUBLIC PROPERTY

- 12-205. ADVISORS. The City Council may designate or employ, with or without compensation, such advisors to the parks advisory committee as the City Council shall hereafter determine to be necessary and advisable to accomplish the purposes of this Article. (Ord. 708, Sec. 5; Code 2003)
- 12-206. MEETINGS, RULES AND REGULATIONS. The parks advisory committee shall meet at such times and places as it shall agree upon or upon call by the City Council. The committee shall elect a chair and vice chair at its first meeting of each calendar year. Any bylaws or other rules and regulations relating to its meetings and proceedings must be approved by the City Council. The committee shall have an agenda for its meetings and keep minutes of its meetings and provide a copy thereof to the City Clerk. A majority of the members appointed to the parks advisory committee shall constitute a quorum for the transaction of the business of the committee. (Ord. 708, Sec. 6; Code 2003)
- 12-207. CODE OF ETHICS. The Code of Ethics for Elective and Appointive Offices, as adopted pursuant to Charter Ordinance No. 12, and any amendments thereto, shall apply to the appointed members of the parks advisory committee. (Ord. 708, Sec. 7; Code 2003)

CHAPTER I. ADMINISTRATION

ARTICLE 13. SUSTAINABILITY COMMITTEE

- 1-1301. **PURPOSE.** The purpose of the Sustainability Committee is to make recommendations to the Governing Body concerning issues relating to or affecting environmental sustainability. (Ord. 814, Sec 2)
- 1-1302. **CREATION AND ESTABLISHMENT.** There is hereby created and established a Sustainability Committee for the City which shall consist of no less than five members, of which at least four shall be residents of the City and at least one shall be a member of the City Council. All of the individuals shall be nominated by the Mayor and approved by the City Council. The terms of all members shall be for one year beginning January 1st of each year. In the event a vacancy should occur during the term of any member, his or her successor shall be appointed in the same manner for the unexpired portion of the term. There shall be no limitation on the number of times an individual may be re-appointed. Any member of the Committee may be removed at any time by a majority vote of the Governing Body. Neither the Committee nor any individual member shall have any authority to financially obligate, commit or contract on behalf of the City. (861, Sec 1)
- 1-1303. **COMPENSATION.** Members of the Committee shall serve without compensation. (Ord. 814, Sec 4)
- 1-1304. **DUTIES AND RESPONSIBILITIES.** It shall be the responsibility of the Committee to review current uses and practices as they relate to environmental sustainability, including a review of the City's own practices and procedures, and to make recommendations to the Governing Body relating to policies, guidelines or programs, including but not limited to, maintaining and enhancing air quality, reducing waste disposal and need for landfills, increasing awareness of the need to conserve natural resources and generally educating the public on methods to protect the environment. (Ord. 814, Sec 5)
- 1-1305. **ADVISORS.** The City Council may designate or employ, with or without compensation, such advisors to the Sustainability Committee as the City Council shall hereafter determine to be necessary and advisable to accomplish the purposes of this article. (Ord. 814, Sec 6)
- 1-1306. **MEETINGS, RULES AND REGULATIONS.** The Sustainability Committee shall elect a Chairperson and a Vice Chairperson at its first meeting of each calendar year. The Committee shall meet at such times and places deemed appropriate upon the call of the Chairperson, the Vice Chairperson or by any three members of the Committee. Any bylaws or other rules and regulations relating to the Committee's meetings and proceedings must be approved by the City Council. The Committee shall keep minutes of its meetings and shall provide a copy thereof to the City Clerk. A majority of the members appointed to the Committee shall constitute a quorum for the transaction of the business of the Committee. (Ord. 814, Sec 7)
- 1-1307. **CODE OF ETHICS.** The Code of Ethics for Elective and Appointive Offices, as adopted pursuant to Charter Ordinance No. 12, and any amendments thereto, shall apply to the appointed members of the Sustainability Committee. (Ord. 814, Sec 8)

2015/2016
MAY APPOINTMENTS
Mayor-Appointed Committee Representatives

47th & Mission Road Steering Committee
Every Other Month, 3rd Friday (except in May, 1st Friday)

(16-1602) The mayor shall appoint three members to the committee, with the advice and consent of the city council, and consistent with the qualification requirements in Section 0. Of the three initial appointments, one shall be for one year, one shall be for two years, and one shall be for three years. Upon the expiration of any initial appointment, successor appointments shall all be for a period of three years. Committee members shall serve their full term, or until a successor is appointed. Committee members may be appointed to more than one successive term.

QUALIFICATIONS:

- a) Committee members may serve in any other elected or appointed position.
- b) The mayor shall appoint three committee members, each having one of the following designations: a current planning commission member, a current city councilmember, and a current resident from Ward 2.
- c) If the qualifications in subsection (b), above, cannot be satisfied, a Committee member shall, at a minimum, have at least one of the following special qualifications that will enable him/her to fulfill the purposes of this Section: (1) a resident with professional experience in a development profession such as planning, architecture, real estate development, or engineering; (2) a business owner within the 47th and Mission Road Area Design Review Overlay District; (3) a resident with experience in other elected or appointed municipal positions dealing with planning, zoning, or community development; (4) a resident with membership in a neighborhood association or committee within the area covered by 47th and Mission Road Area Design Review Overlay District; or (5) a resident with any other demonstrated civic involvement that will enable the committee member to understand and enhance the implementation of the 47th and Mission Road area concept plan.

Tim Janssen, (Ward 2 Resident)
(Planning Commission) – Kyle Rogler
Michael Rhoades, 4916 Mohawk Dr (City Councilmember)
Sheri McNeil (Alternate)
Bill Ahrens

Jo Co Parks & Rec Pool Advisory Board

Becky Fast
JoAnna Rush
Jan Grebe

MARC – Bike & Pedestrian

Teresa Kelly
Erin Thompson

MARC – First Tier Suburbs

Becky Fast
Erin Thompson
Michael Poppa

NE Animal Control

Sheri McNeil
Ryan Kellerman

Redevelopment Committee

Sheri McNeil, City Council
Michael Rhoades, City Council
Tim Janssen (Alt), City Council
Michael Poppa (Alt), City Council
Darren Nielsen, Planning Commission
, Planning Commission

Shawnee Indian Mission Foundation

Bill Art

Stormwater Management Advisory Council (SMAC)

Jose Leon
Ryan Kellerman Council

Item Number: DISCUSSION ITEMS- II.-3.
Committee 4/3/2017
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 3/24/2017
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Review and Preliminary Approval of Objectives (est. time 60 min.)**
Item Type: Other

Recommendation:

Staff recommends Council provide preliminary approval of the 2018 objectives.

Details:

Attached is a DRAFT Goals and Objective document for 2018. The objectives have been placed under the most appropriate goal. This review is your opportunity to ask for clarification on objectives as well as to gain understanding of how an objective will further our goals. If you do not find that the objective is in line with our goals or do not believe it should be a priority for 2018 this is the time that you should express yourself.

In providing preliminary approval of the objectives we are saying we find that the objective is a priority and the financial impacts should be reflected in the identified account as we begin work on the line item budgets. We will determine if we can afford to complete the objectives as we work through the budget development process. It is likely that some objectives will be removed as we contend with financial and time constraints. Council will be part of that decision.

How does item relate to Strategic Plan?

Adopting goals and objectives set priorities and enhance our financial planning. Some goals specifically address recommendations of the Strategic Plan.

How does item benefit Community for all Ages?

A number of the objectives are specifically intended to address areas where we can improve our service delivery to residents of all ages.

Additional Information

Objective B4 has been added at the request of Councilor Kellerman and McNeil.

Objective A4 pricing has been updated based on new information.

ATTACHMENTS:

Description	Type
 2018 Draft Objectives	Backup Material

Fiscal Year 2018

Organizational Goals & Current Objectives

- A. Enhance Communication and Engagement with the Community**
– by expanding opportunities to inform and engage citizens in an open and participatory manner.

Objectives:

- 1. Creating Connection through Celebrating and Recognizing the Community with Holiday Spirit**

Justification:

Many cities in the greater metro area celebrate community pride and create a sense of connection through holiday lights on trees, light pole banners for downtown avenues or flags for holidays. Many residents remark that Roeland Park lacks a sense of community connection because Roe Blvd is divider versus uniting the community due to being a major thoroughfare into Johnson County.

The first step is to place holiday lights on key gateway trees on Roe Blvd. to create a downtown feeling, beauty, visual interest, and a sense of belonging to Roeland Park. Currently Roeland Park has a holiday tree lighting at Sweeny Park. Most residents or visitors who travel through Roeland Park never see or know about the event due to its neighborhood location. Holiday lights would be placed prior to the Roe Blvd development and each budget year additional lights will be purchased with the end goal of having the north and south gateway of Roe Blvd with tree lights.

The second phase of this goal would be to research and develop a plan for holiday decorations for Roe Blvd. for budgeting purposes in the 2019 and 2020 budget. The research would pursue options like holiday banners or garland on light poles and other possible decorations such as flags for Memorial Day to facilitate community connection.

Cost Estimate: \$2,000 **Account 5237.101 – Community Events**

Completion Date: December 1, 2018

Responsible Party: Administrative Staff and Public Works

2. Monthly Communications Report and Public Engagement Plan

Justification:

Communication is an essential function of government. Communications and public engagement strategies should be reviewed and analyzed monthly to understand the effectiveness of communication tools and their effectiveness in reaching residents. Social media is an ever-increasing tool to reach residents and stakeholders. The City of Roeland Park currently has numerous options available for communication but it is currently unknown how these tools are being utilized by the public and how we can increase that utilization in the future.

1. Data Gathering and Monthly Communications Reports

This first goal is to gather data on the current engagement with our social media tools and our website traffic to provide a baseline to help the city target resources for further attracting and engaging online users.

The monthly report would provide useful data on current online users and tracking engagement through using social media management and analytics tools like google and twitter analytics and Facebook insights and current website traffic.

Provide monthly reporting of Google analytics and trends for the city website prior to building a new website. Reporting will include insights into use of the site as well as key topics and searches. In addition, data would also be provided on resident engagement with the city's email newsletters and Novus agenda.

2. Develop a Public and Communications Plan

After data gathering and reporting the following communication areas would be discussed in the plan and goals developed for each of the following communication areas:

- **News Releases and Email Subscriptions**

- The use of news releases for communication purposes for the city.
- How many email addresses is it declining or increasing and why? How many residents open the email? What would increase subscriptions and create a more powerful tool to provide information on city services and department news. Is a new email subscription system like MailChimp needed? Does the city need to provide more news related content like the City of Mission?

- **City Website**

- The City has committed to rebuild its website but further research and analysis is needed on options for this website to ensure a web-based system that provide a better end-user access to city government (searchable/indexable files, agenda keywords, a searchable staff contact database, etc.)
- What is user feedback with the agenda and meeting notification system currently used by the current website and what should be used?
- The plan would outline the goals for the city website with communication and the engagement with residents and how it differs from the current website.

- **Social Media**

- The plan will develop strategies to increase engagement metrics and ensure city accounts are comparable to efforts in peer cities. The monthly reporting of social media activities, analytics and trends will provide direction on strategies and resources needed to build a robust operation such as training, equipment needed, video production, etc.
- Facebook's video, advertising and event promotion tools have been particularly successful for city communications. The plan will review use of Facebook events manager and sponsored advertising in Facebook to grow the follower base of city accounts overall each year.

Cost Estimate: \$10,000 currently in staff training budget that can be accessed for consultation and staff training and Admin General Fund, **Account 5214.105 Other Contractual Services**

Completion Date: Begin in 2017 and end in June 30, 2018

Responsible Party: Administrative Staff

Submitted By: Becky Fast

3. Evaluation of NOVUS and Potential Meeting Management Software

Justification: In March 2018 – City of Roeland Park will have Novus software for three years for meeting management. As the City develops a new website the need for Novus should be evaluated and if such software is still needed with the new website development.

The city pays for renewal on an annual basis of \$5,000 and new software applications for meeting management are now available for civic engagement that provide more options with mobile access and easier interface with social media communications.

This goal requires evaluating other platforms that are available and their costs for providing meeting management.

In addition, as a part of this goal to evaluate other city's website agenda and meeting management such as the City of Lawrence that have easy access to agenda, minutes, video and audio and easy access to multiple meetings with one click.
<https://lawrenceks.org/agendas/>

As stated above this goal requires research and evaluation of other providers of civic engagement solutions for government like www.accela.com which:

- Provides quicker, searchable access to past meeting agendas and minutes and even live video
- Provides low-cost video streaming of meetings for live viewing or later playback.
- Gives full smartphone and tablet agenda access.

Cost Estimate: \$5,000 (current cost for NOVUS annual renewal) **Account 5305.101**

Completion Date: March 31, 2018 prior to the next renewal of Novus to determine if Novus should be renewed or another software purchased or if new website can provide such functions

Responsible Party: Administrative Staff

Submitted By: Becky Fast

4. Electronic Voting Log System for Council Chambers

Justification: Deploying an electronic method of voting will ensure votes are impartial and accurate. Electronic voting can ensure each council member has entered a vote and that vote is not displayed until the conclusion of voting. A system could be implemented to record votes as part of the computer system in the Council Chambers. Novus offers this capability currently (additional \$600 per year fee), to use this system the Governing Body would need to have access to tablets or lap tops at the dais.

Cost Estimate: \$4,500 **Account 5211.101 Equipment**
\$600 **Account 5305.101 Dues/Subscriptions**

Completion Date: February 28, 2018

Responsible Party: Administrative Staff

Submitted By: Michael Rhoades

B. Improve Community Assets – *through timely maintenance and replacement as well as improving assets to modern standards.*

Objectives:

1. Provide Maintenance, Removal or Add Public Art in Roeland Park.

Justification: The city is undergoing a rejuvenation. Impending projects will impact the appearance of our primary north/south entryway including aesthetic improvement to the Walmart site, new development at the northeast gateway (old pool site), and new development on the southern gateway. Planning for the 2020 Roe Boulevard construction project is also taking place; this objective could serve repair or relocated art along this corridor in anticipation of the 2020 project. Roeland Park was once the forerunner in the realm of public art. With budget cuts and other constraints many art installations have aged past their prime and life expectancy. The objective would continue working to remove and repair our public art based upon the inventory and condition assessment completed in 2017.

Community for All Ages Impact: Checklist Item 1, encouraging a sense of community and pride for residents. From the Toolkit: Strategy 2- Support existence of “third places” in first suburbs and Strategy 3- Maintaining existing visual and physical character of the first Suburbs, especially those neighborhoods that can be considered historic.

Cost Estimate: \$10,000 **Account 5214.101 – Other Contractual Services**

Completion Date: November 30, 2018

Responsible Party: Public Works Director

Submitted By: Teresa Kelly and Becky Fast

2. Add to CIP- Disc Frisbee Golf (Short 9 Basket Course)

Justification: A disc golf course is inexpensive to install and can make use of land unsuitable at Nall Park for other sports, activities or development. This differentiates disc golf from most other outdoor sports that require specialized sport facilities, buildings or extensive land development. Once installed, a disc golf course has few maintenance costs associated with upkeep and operation. In addition, disc golf can be played year around, rain (snow), or shine. Disc golf provides quality inexpensive recreation, can be played at any age, and is a healthy fun, outdoor activity.

Cost Estimate: \$13,500 **Account 5470.300 – Park Maint./Infrastructure**

Completion Date: Included in CIP adopted as part of 2018 budget document

Responsible Party: Admin Staff and Public Works Committee

Submitted By: Becky Fast

3. R Park Phased Development Plan & Design of 1st Phase

Justification: The Parks and Trees Committee is spending 2017 prioritizing and researching the amenities outlined in the 2017 approved R Park Master Plan. Incorporating the priorities into a phased development plan will be necessary to ensure the site is developed in a cohesive approach. Hiring a landscape architect to design the phased plan as well as the construction plans for the 1st phase are steps that must be completed prior to construction. The landscape architect will also develop refined costs estimates for each phase, this will be beneficial as we incorporate the phases into the Capital Improvement Plan.

Community for All Ages Impact: Community and Neighborhood Environment, planning with universal design elements and enhancing public gathering spaces that encourage intergenerational exchange, physical activity and time in nature.

Cost Estimate: \$20,000 **Account 5209.300 – Professional Services**

Completion Date: November 30, 2018

Responsible Party: Staff, Parks Committee

Submitted By: Teresa Kelly

4. Construction of a sidewalk on Johnson Drive

Justification: The construction of a sidewalk on the North side of Johnson Drive between Roeland Drive and Roe is long overdue. Per the 2010 Sidewalk Priority Map this segment of sidewalk is a High Priority. For the safety and well-being of all residents the construction of this sidewalk is more pertinent than ever due to the volume of traffic the bank and hospital will draw.



Cost Estimate: \$128,500 **Account 5825.106**

Completion Date: June 30, 2018

Responsible Party: Public Works

Submitted By: Sheri McNeil and Ryan Kellerman

C. Keep Our Community Safe & Secure – *for all citizens, businesses, and visitors.*

Objectives:

1. Install Shade Structures at R Park, Granada Park, and Aquatic Center

Justification:

In our 2016 Citizen Survey 53% of residents stated they would like to the City to invest in Shade structures in R Park. 67% of residents stated adding shade was the most important improvement for the City at the Aquatic Center. With this information, the Parks Committee has researched potential grants the City could apply for and two grants were found. American Academy of Dermatology Shade Structure Program for up to \$8,000 and First National Bank Community Grant for up to \$20,000. The Parks Committee co-chair Jennifer Provyn has agreed to write the grants for the City in 2018. These grants ask if there is a match the organization is going to make for the money. As the Parks Committee and Staff have agreed shade structures are an important element based on the response we received from our citizens and staff is asking the City to match this grant 135%. $\$28,000 + \$38,000$ (135%) equates to \$66,000.00 for the City to construct shade structures at R Park, Granada Park, and the Aquatic Center in 2018 and address the residents #1 priority for the City to make improvements. Images below shown for concept purposes.





Community for All Ages Impact: Shade structures will protect parks and aquatic users from the impacts of the sun during the summer days.

Cost Estimate: \$38,000 **Account 5470.300 – Park Maint/Infrastructure and 5311.101 – Pool Equipment**

Completion Date: October 31, 2018

Responsible Party: Parks Committee

Submitted By: Jose Leon, Director of Public Works

2. Dead Tree Removal at Nall Park

Justification: With the revitalization of Nall Park and the invested dollars for the bathroom, shelter, and bike trail PW staff believes there is concern with the dead tree's remaining in the Park area that need to be

removed. Most of the trees are still standing in the current “un-used” portion of Nall Park, but over the last couple of years they have begun falling over. PW Staff views this as a safety concern with more walkers and bikers using the park. The City Forester has estimated the cost to remove the dead trees at \$30,000. The cost is higher because of the location of the dead trees in hard to get to locations.

Community for All Ages Impact: Removal of dead tree’s from Nall Park makes our community and parks safer for all to enjoy.

Cost Estimate: \$30,000 **Account 5262.106 – Tree Maintenance**

Completion Date: March 31, 2018

Responsible Party: Public Works

Submitted By: Director of Public Works

3. Business District Crime Prevention Initiative

Justification: The City of Roeland Park number one criminal offense is theft from our business district that usually involves shoplifting or items taken from unattended vehicles. To decrease the crime rate for these offenses, a proactive deterrent is the detection and apprehension of criminals. The use of officers working in plain clothes in the parking lots and inside the stores increase the opportunity to detect and deter criminal activity thus reducing the crime rate. By creating this type of special enforcement, it will limit the number of hours officers are working on theft reports and follow-ups and will create more valuable time to general patrol and traffic enforcement. The initial enforcement would be for approximately 2 hours per day at the major box store locations as our primary targets. To achieve this objective, it would require officers to work out of their normal patrol duty assignments at an overtime rate so we do not limit our minimum staffing requirements. The initiative would entail officers working 5 days per week at 2 hours per day for six months. Crime activity during this period will be compared to prior year activity to assess the effectiveness of the initiative.

Community for All Ages Impact: Reduction of Crime enhances the quality of life for all ages.

Cost Estimate: \$10,000 **Account 5102.102 Overtime**

Completion Date: July 1st, 2018

Responsible Party: Chief Morris / Police Department

Submitted By: Chief Morris

4. Increase Police Visibility in Neighborhoods

Justification: A recent citizen survey suggested the increase of visibility of police officers in the neighborhoods. A key aspect of police patrol is providing a high visibility for a police force in the neighborhoods. Patrolling officers provide residents and visitors in an area a strengthened sense of safety and security. Officers will increase neighborhood patrol, provide home safety inspections, and will visit both prominent locations and locations where past crimes have occurred to improve a sense of safety in those areas.

Community for All Ages Impact: Greater sense of security enhances the quality of life for all ages.

Cost Estimate: \$0 **Account**

Completion Date: December 31, 2018

Responsible Party: Chief Morris / Police Department

Submitted By: Chief Morris

D. Provide Great Customer Service – *with professional, timely and friendly staff.*

Objectives:

1. Pilot Program- Increase Roeland Parker to 8 Issues Per Year

Justification: Residents frequently have provided negative feedback regarding Roeland Park's communications. The hard copy publication of the quarterly newsletter is not seen as adequately keeping residents informed of current events and city business. The Strategic Plan Goals includes a recommendation increasing publication of the newsletter to six per year. This objective would give an opportunity to test sending a pared down version of the Roeland Parker with Council actions and seasonal announcements and reminders delivered between the more robust quarterly newsletters.

Community for All Ages Impact: Community Services and Activities- creates an opportunity for engagement and increases the feeling of inclusiveness among residents.

Cost Estimate: \$ 1,530 per issue or \$6,120 for the year **Account 5208.101**

4-page newsletter without color-\$786
Postage: \$744

Completion Date: December 15, 2018

Responsible Party: Administrative Staff

Submitted By: Teresa Kelly

2. Apply and Achieve the GFOA Distinguished Budget Presentation Award for the FY 2019 Budget

Justification: The GFOA Distinguished Budget Award is designed to encourage and assist state and local governments to prepare budget documents of the very highest quality that reflect GFOA best practices on budgeting and the National Advisory Council on State and Local Budgeting. Those achieving that goal are judged by three independent reviewers on 27 criteria designed to ensure the highest standards in municipal budgeting are achieved. In the most recent budget year, only 24 cities and Counties in the state of Kansas have received the award. Nine of those recipients are in the metro area. Preparing a budget document which meets these standards ensures the City is operating with complete, insightful, and responsible fiscal policy and delivering that policy in a manner that is easy to comprehend. This award acknowledges that Roeland Park is on par with its esteemed colleagues in the metro in terms of professional management.

Community for All Ages Impact: N/A

Cost Estimate: \$280 application fee **Account** 5305.101

Completion Date: Application will be submitted by December 1, 2018

Responsible Party: Assistant City Administrator/Finance Director

Submitted By: Jennifer Jones-Lacy

E. Cultivate a Rewarding Work Environment – *where creativity, efficiency and productivity are continuous pursuits.*

Objectives:

1. Add Automated Time and Attendance to Payroll Program

Justification: Currently time sheets are completed in paper form and submitted to supervisors for review and approval. This process is subject to human error. In addition, use of time off is accounted for manually through a standalone Access database, also prone to error. Utilizing an automated time and attendance system which is integrated with a payroll software would reduce staff time associated with time keeping and payroll processing. The system also provides easy access for employees to check leave balances, submit leave requests, and provides supervisors with a simple on-line method of setting up work schedules, approving time off requests and monitoring productivity and expenses (overtime, sick leave use, tardiness). Employees are also able to adjust voluntary deductions on-line and run hypothetical

scenarios to see the impacts on take home pay. The advantage is that the system reduces man hours dedicated to the payroll and time keeping process, it improves employee access to their wage and benefit information and it significantly reduces opportunity for human error in our largest accounting area (personnel).

Community for All Ages Impact: N/A

Cost Estimate: \$5,000 **Account 5214.101 – Other Contractual Services**

Completion Date: January 1, 2018

Responsible Party: City Clerk

Submitted By: Kelley Bohon

2. Provide Benefit for Public Works Staff to be On-Call for Duty

Justification: Currently, each Public Works non-exempt staff member is required to rotate through weekly On-Call responsibility. This rotation requires a non-exempt employee to be On-Call up to 9 weeks of the year. Per departmental policy the staff member is required to respond to any after-hours emergency situations Monday thru Friday, including the weekend. Employees give up the ability to travel on week days and more importantly weekends. On the weekends, we ask employees to respond immediately and safely as possible with being onsite with equipment and proper uniform. If an employee had a child that is active in any traveling sports or activities, it makes it very difficult to attend events outside a 30-mile radius. These restrictions and encumbrances on our employee's lead to continued work stress after 5PM and degrade morale of the employees. Providing benefits through the form of vacation time would assist in improving departmental moral as many family events, sporting events, and other activities can only be done on the weekends, and by limiting the employee's ability to travel from the City, this creates conflicts at home and in the families. Vacation time also removes the obligation to increase budget spending on the personnel salary line item.

Considering this, staff is proposing a benefit which pays 4 hours of vacation for every week a non-exempt Public Works employee is On-Call. 4 hours multiplied by 9 weeks on-call equals 36 hours of vacation hours accrued. The value of this proposed benefit is calculated at \$25.00/Hour. So, the value of the accrued vacation time is equal to \$900 per employee.

Community for All Ages Impact: N/A

Cost Estimate: \$0.00 **Account**

Completion Date: January 1, 2018

Responsible Party: Public Works

Submitted By: Jose Leon, Director of Public Works

F. Encourage Investment in Our Community – *whether it be redevelopment, new development or maintenance.*

Objectives:

1. Become a Member of ICLEI (Local Governments for Sustainability)

Justification:

The Sustainability Committee invested committee budget funds in the ICLEI membership in 2017 to support Roeland Park's commitment to fostering sustainability. Utilizing the ICLEI tools and programming available to member municipalities, the Committee will lead the initiatives partnering with staff, collaborating with other communities when appropriate and tracking and reporting progress in cost savings and added value of creating a sustainable place for the residents and visitors of all ages and abilities in Roeland Park.

The Sustainability Committee has set the following goals:

- Set a goal to be 100% carbon neutral within 5 years. Reduce gas emissions by 10-20 % each year until this is achieved.
- Have the most installed solar panels per-capita in Kansas City metro area
- Through the City's waste management partner, have the highest recycling rate in Kansas City metro area
- Continue development of Bicycle/Pedestrian corridors and public transportation connectivity and expand electronic vehicle infrastructure
- Support an annual tree planting plan for parks and other public spaces
- Develop a sustainable municipal water plan for the City.

Community for All Ages Impact: Tool Kit: Community and Neighborhood Environment-2.1building a sense of community, 2.2 Strategy 8; Transportation-4.1 planning and design, 4.2 Walkability

Cost Estimate: \$ 700 annually **Account 5305.101 – Dues & Subscriptions**

Completion Date: January 31, 2018

Responsible Party: Staff, Sustainability Committee

Submitted By: Teresa Kelly

2. Update Comprehensive Plan

Justification:

The Roeland Park Comprehensive Plan is the City's official plan and guideline for all development. It must clearly indicate the community's vision for our future with specific goals, direction and implementation strategy. Currently, the Roeland Park

Comprehensive Plan needs critical updates that definitively guide necessary economic development and support community identity.

Updates and additions to include:

- Site-specific & citywide development/design guidelines
 - Zoning, Subdivision regulations, Impact review, Landscape/buffering, Aesthetics, Sustainable development standards
- Parks/green space Master Plans:
 - Layouts, Amenities, Tree planting program
- City Initiatives
 - Strategic Plan information
 - Community for All Ages
 - Bike-Walk
 - Complete Streets

Cost Estimate: \$50,000 **Account 5209.101**

Completion Date: June 1, 2017

Responsible Party: City Admin/Governing Body/Planning Commission

Submitted By: Michael Poppa

G. Work to Implement Strategic Plan Goals – *in concert with the Strategic Plan Advocate Group.*

Objectives:

1. Implement Branding Launch Plan

Justification: The branding initiative is a goal of the Strategic Plan. The branding process completed in 2017 includes a launch plan with timeline and related budget. This objective would follow that timeline and is based upon the budget for the implementation tasks contained therein. \$7,500 is also included for outside marketing services. It is anticipated that the City will complete final logo development in 2017, and that final logo would be incorporated into the artwork that would be included with many of the implementation steps of the launch.

Cost Estimate: \$24,000 **Account 5249.101 – Branding Implementation**

Completion Date: December 31, 2018

Responsible Party: City Administrator

Submitted By: Keith Moody

2. Interface Modules Between Receipts, Credit Transactions, General Ledger & Court

Justification: This objective is intended to improve operating efficiencies, a basic theme within the Strategic Plan. Currently staff enters receipts into the receipts system. This information is then given to Miller Accounting to code to the appropriate General Ledger account. This process should be automated, eliminating the opportunity for human error. When receipts are accepted for Court activities at City Hall a manual entry must also be made to the Court software. There should be an interface between the two programs to eliminate dual manual entries. Finally, because the credit card payment system does not interface with our receipts module a manual process of reconciling must take place each time a bank deposit occurs. Again, this creates opportunity for human error, the credit card payments should interface with the receipts program.

Community for All Ages Impact: N/A

Cost Estimate: \$3,000 **Account 5266.101 – Computer Software**

Completion Date: January 1, 2018

Responsible Party: Assistant City Administrator, City Clerk and Court Clerk

Submitted By: Keith Moody

3. Purchase Equipment To Make Street Maintenance Operations More Efficient

Justification: This objective is intended to improve operating efficiencies, a basic theme within the Strategic Plan. Over the last 3 years, Public Works has transitioned into a skilled street maintenance department. Staff turnover has provided the opportunity to hire experienced staff with skills to operate street maintenance equipment which has made Public Works more efficient with regards to street maintenance operations. In 2015 and 2016, the Public Works department prepared nearly 15% of our street network for surface treatment with the existing equipment in public works. However, to be even more effective and make our staff more efficient the purchase of a large equipment trailer, asphalt roller, and asphalt float attachment would provide time savings which would lead to cost savings. Currently, PW staff must make multiple daily trips when transporting equipment for street maintenance operations. A larger trailer would minimize the number of trips and allow staff to place more pieces on equipment on a larger trailer. Further, with the inevitable relocation of PW facility which could place PW outside City limits, the multiple trips could take much longer and reduce the amount of time spent performing the work. The larger trailer cost is \$6,000.

The asphalt roller is currently being rented monthly when PW is performing street maintenance. Over the last 3 years of performing

street maintenance the City has spent \$15,000 renting a roller for asphalt placement, which averages the City spending \$5,000 annually. The cost of new roller is approximately \$20,000 This investment would pay for itself over 4-years and remove the time staff spends transporting the roller back and forth to the rental company. With the City's intention of improving the overall rating of our street network Public Works will continue to perform in-house street maintenance for the foreseeable future.



In 2016, Public Works staff researched attachments we could use to place on our skid steer to make the placing of the asphalt less physical and more efficient. We could use an asphalt float attachment for one week to see how much it would help in these two areas. Currently, Public Works takes one-hour with current tools and equipment to place 8 tons of asphalt. 8 Tons is a dump truck load of asphalt. With the asphalt float, we could cut down the time spent placing the asphalt to approximately 30 minutes. Making the placement of asphalt more efficient is an important part of our operations because it minimizes the amount of physical labor on our staff and minimizes the amount of time in the sun standing around 360-degree asphalt most of their day. These are two key elements to think about when discussing the health of our staff members. The quicker we place the asphalt, the more we can accomplish in street work and our other responsibilities around the City. The asphalt float attachment costs \$15,000.



Community for All Ages Impact: Street Maintenance Operations keeps the City streets in good condition for safe travel in and around the City for all.

Cost Estimate: \$41,000 **Account 5504.360 – Equipment Reserve, funded from Public Works Department, General Fund (5825.106)**

Completion Date: March 31, 2018

Responsible Party: Public Works

Submitted By: Jose Leon, Director of Public Works

Item Number: DISCUSSION ITEMS- II.-4.
Committee 4/3/2017
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 3/31/2017
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Review and Preliminary Approval to CIP and Equipment Replacement Schedule (est. time 60 min.)**
Item Type: Discussion

Recommendation:

Staff recommends preliminary approval of the Capital Improvement Plan.

Details:

An updated Capital Improvement Plan is attached for consideration. The first attachment is a summary of projects in the next 10 years by Funding Source. The second attachment is the list of all items included in the CIP first sorted by department, then sorted by year of construction (or replacement in the case of equipment). We are still adding detail to the items as the new capital planning software has significantly improved data capture for each item (pictures, maps, justification, explanation etc.). The two part scoring system developed last year has been retained and you will see these scores in the item detail sheet. Currently we are not able to show the total score in the summary pages (we are working with the vendor to accomplish this). We have the ability to customize report generation, if you would like to see information in another manner we can likely do this, Jennifer will have the software up so we can possibly do this at the meeting as we review the document.

I emphasize that at this stage we are asking Council for Preliminary Approval of the Capital Plan. Do you feel a project should be moved to a different year? Do you feel a project should not be listed? Do you feel a funding source should be changed? Think of these questions as you review the documents, make notes so we can discuss and make changes if required. The Preliminary Approval tells staff that the projects make sense, based on this staff will work to confirm if the City can afford to implement the CIP as preliminarily approved.

A graph reflecting annual debt service obligations of the City is attached. As was the case last year bond funding is reflected, with \$2 million of bonds issued in 2018 (very beginning). None of the proceeds from the 2018 bond issue are anticipated to be used for the Public Works Facility (same assumptions as last year). If the Council elects to lease the land at the old pool and the NE corner of Johnson and Roe, the 2018 bond issue would need to increase by the \$1 million anticipated to be spent on a public works facility. The lease revenue could be used to retire the additional \$1 million added to the bond issue, so there would not be an impact to our mill levy dedicated to retiring the bonds.

The funding sources for the The Roe Boulevard reconstruction project have changed to reflect the STP award and the likely CARS funding. Both of these amounts are less than anticipated last year, the difference is currently shown being made up with TIF 1 and TIF 2 funds. Staff is still working to confirm this is appropriate use of these funds, we have confirmed that in order to use these funds for this purpose Council would need to amend the TIF 1 plan. If we are not able to use TIF funds (\$1.795 million) then resources from the Special Street, Special Highway, General Fund, and Special Infrastructure funds would be reallocated, this would delay projects that are shown being funded from these sources. The City could also increase the amount of Bond funding dedicated to this project (currently only \$500k in bond proceeds are allocated to this \$9 million project).

Staff has reflected 2018 Objectives in the CIP even though Council has not provided Preliminary Approval of Objectives, since both the Objective and CIP items are now on the same agenda. Removal is simple and can be completed at the meeting as we review the Objectives if the case warrants.

At this point staff has only reflected using the JOCO shared Court House Sales tax funds on two street projects over a three year period (in 2021-2023). This was done, because CARS and STP funding for these projects was overestimated last year. This leaves 7 years of funding yet to be allocated (at roughly \$180,000 per year), a good place to be in. Some of the objectives which were not on the CIP last year may rely on this source, it can also serve to cover overages for projects. It may also afford the City the ability to forego the 2024 bond issue.

As this is the first year utilizing the new CIP software I am certain we will be making corrections and edits as we work through the process of determining if each Fund that supports capital items has sufficient resources to cover the projects charged to that fund. The CIP will be part of the subsequent line item Budget presentation and ultimately adopted along with the budget and objectives as was the case for 2017.

Also attached is a graph reflecting the history of the General Fund balance and the City's Reserve Policy. A reserve balance equal to 25% of annual operating expenses is a national standard and that benchmark is reflected on the graph. Also reflected is a target reserve to offset the impacts of Wal-Mart leaving Roland Park (\$1.35 million for a three year period). As you can see the City has accomplished the target it set for itself. The potential for Wal-mart to leave will always exist. If Council chooses to use the resources it has built up as financial protection against this prospect, I would recommend that the resources only be used on capital investment. At this stage staff has not reflected using these resources to fund any projects in the CIP.

Also attached is a graph that shows the fund balances from all funds that are available to support the CIP. You can see that the General Fund makes up the largest segment of resources (due to

the reason just discussed). Balances declined during the recession, but in general, balances rise and fall from year to year as capital investment fluctuates. This is due to the fact that replacement of equipment and infrastructure are not needed to the same level each year.

How does item relate to Strategic Plan?

The projects reflect a commitment to the timely and cost effective maintenance of the City's capital, a key goal of the strategic Plan. The plan anticipates the use of responsible and sustainable bond financing over a long term period, also a key goal of the strategic plan.

How does item benefit Community for all Ages?

The CIP includes enhancements such as sidewalk extensions and accessibility improvements as well as recreational and park enhancements all contributing to the communities attractiveness to every life cycle segment.

ATTACHMENTS:

Description	Type
☐ Projects & Funding Sources by Dept.	Exhibit
☐ Detail for all projects	Exhibit
☐ Debt Service Graph	Exhibit
☐ City Reserve Policy	Backup Material
☐ Fund Balance Graph	Exhibit
☐ Funds Supporting CIP	Exhibit

City of Roeland Park, Kansas
Capital Improvement Plan

2017 thru 2026

PROJECTS & FUNDING SOURCES BY DEPARTMENT

Department		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Aquatic Center												
Aquatics Center - Undesignated Annual Maintenance	16-Aqua-002	0	28,940	30,388	31,907	33,502	35,000	35,000	35,000	35,000	35,000	299,737
360 Equipment Reserve		0	28,940	30,388	31,907	33,502	35,000	35,000	35,000	35,000	35,000	299,737
Repaint Pool	16-Aqua-004					80,800						80,800
360 Equipment Reserve						80,800						80,800
Aquatics Center - Light Pole Replacement	17-Aqua-001		9,011									9,011
360 Equipment Reserve			9,011									9,011
Pool Deck Caulking	17-Aqua-002		7,500									7,500
360 Equipment Reserve			7,500									7,500
Bulkhead Repair	17-Aqua-004	15,000										15,000
360 Equipment Reserve		15,000										15,000
Pool Facility Roof Replacements	17-Aqua-005	13,000										13,000
360 Equipment Reserve		13,000										13,000
Aquatics Center Heater/Blower Replacement	17-Aqua-006	55,000										55,000
360 Equipment Reserve		55,000										55,000
Repaint Youth Pool	17-Aqua-007	5,500					11,000					16,500
360 Equipment Reserve		5,500										5,500
Pool Shade Structures	18-Aqua-002		20,000									20,000
360 Equipment Reserve			20,000									20,000
Diving Board Replacement	18-Aqua-003		5,000									5,000
360 Equipment Reserve			5,000									5,000
Repaint vortex and slide pools	18-Aqua-005		5,500					11,000				16,500
360 Equipment Reserve			5,500					11,000				16,500
Pool Acid Room Ventilation	19-Aqua-001			2,500								2,500
360 Equipment Reserve				2,500								2,500
RPAC Lobby Floor Epoxy	19-Aqua-002			8,000								8,000

Department		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve				8,000								8,000
RPAC Sand Filter Replacement	20-Aqua-001				0							0
360 Equipment Reserve					0							0
RPAC Dome Replacement	20-Aqua-002				300,000							300,000
360 Equipment Reserve					300,000							300,000
Pool Slide Replacement	22-Aqua-001						100,000					100,000
360 Equipment Reserve							100,000					100,000
RPAC Locker Room Privacy Improvements	22-Aqua-003						75,000					75,000
360 Equipment Reserve							75,000					75,000
Aquatic Center Total		88,500	75,951	40,888	331,907	114,302	221,000	46,000	35,000	35,000	35,000	1,023,548
City Hall												
City Hall - Building Reserve Fund	16-CH-002	40,460										40,460
360 Equipment Reserve		40,460										40,460
Computer Monitors - Council Chambers	17-CH-001	500										500
360 Equipment Reserve		500										500
Server Backup	17-CH-002	6,000										6,000
360 Equipment Reserve		6,000										6,000
City Hall - Computer Servers	18-CH-002		12,000									12,000
360 Equipment Reserve			12,000									12,000
City Hall Server Firewall	18-CH-003		5,000									5,000
360 Equipment Reserve			5,000									5,000
City Hall Hot Water Heater	19-CH-001			1,000								1,000
360 Equipment Reserve				1,000								1,000
City Hall Computer Networking (routers)	19-CH-003			8,000								8,000
360 Equipment Reserve				8,000								8,000
City Hall - ADA Restroom Improvements	20-CH-002				65,100							65,100
450 TIF 2					65,100							65,100
City Hall - ADA Improvements	20-CH-003				14,040							14,040
450 TIF 2					14,040							14,040
City Hal - ADA First Floor Police Improvements	20-CH-004				8,800							8,800
450 TIF 2					8,800							8,800
City Hall - Roof Replacement	21-CH-001					100,000						100,000
450 TIF 2						100,000						100,000
City Hall Parking Lot Resurfacing	22-CH-001						20,000					20,000
360 Equipment Reserve							20,000					20,000

Department		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
City Hall Total		46,960	17,000	9,000	87,940	100,000	20,000					280,900
Community Center												
Daycare Condenser Unit - 5 Ton	17-CCtr-001	5,500										5,500
290 Community Center		5,500										5,500
Daycare Air Handler/Furnace	17-CCtr-002	3,000										3,000
290 Community Center		3,000										3,000
Replace all T-12 Light Fixtures	17-CCtr-003	10,000	10,000	10,000	10,000	10,000						50,000
290 Community Center		10,000	10,000	10,000	10,000	10,000						50,000
Room 3 Air Handler/Furnace - 3 ton	18-CCtr-002		3,000									3,000
290 Community Center			3,000									3,000
Room 3 Air Condenser Unit	18-CCtr-003		3,200									3,200
290 Community Center			3,200									3,200
West Hallway Air Handler	18-CCtr-004		5,000									5,000
290 Community Center			5,000									5,000
Room 4 Condenser Unit - 3 Ton	18-CCtr-005		3,200									3,200
290 Community Center			3,200									3,200
Repair Floor in Neighbors Place Room	19-CCtr-001			2,000								2,000
290 Community Center				2,000								2,000
Repair Floor - Main Hallway	19-CCtr-002			2,000								2,000
290 Community Center				2,000								2,000
Room 6 Condenser Unit - 4 Ton	19-CCtr-003				4,500							4,500
290 Community Center					4,500							4,500
Room 6 - Flooring replacement	19-CCtr-004			3,000								3,000
290 Community Center				3,000								3,000
Administrative offices - Flooring replacement	19-CCtr-005			2,000								2,000
290 Community Center				2,000								2,000
Gazebo Roof	20-CCtr-001				3,000							3,000
290 Community Center					3,000							3,000
Drinking Fountain Waste Vent Line Repair	21-CCtr-001					2,000						2,000
290 Community Center						2,000						2,000
Neighbors Place Condenser Unit - 6 Ton	21-CCtr-002					5,500						5,500
290 Community Center						5,500						5,500
Roof Vent Fan	22-CCtr-002						2,000					2,000
290 Community Center							2,000					2,000

Department		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
CC - Parking Lot Resurfacing, Restriping	22-CCtr-004						182,000					182,000
290 Community Center							182,000					182,000
Community Center Drainage Improvements	22-CCtr-005						158,000					158,000
290 Community Center							158,000					158,000
West Hallway Condenser Unit - 7.5 Ton	24-CCtr-001								8,000			8,000
290 Community Center									8,000			8,000
Community Center Total		18,500	24,400	19,000	17,500	17,500	342,000		8,000			446,900
Neighborhood Services												
Building Inspection Vehicle	22-NS-001						26,000					26,000
360 Equipment Reserve							26,000					26,000
Code Enforcement Vehicle	25-NS-002									26,000		26,000
360 Equipment Reserve										26,000		26,000
Neighborhood Services Total							26,000			26,000		52,000
Parks and Recreation												
Park Maintenance/Improvements	16-Park-001	20,000	20,000	20,000	21,000	22,000	23,000	24,000	25,000	25,000	25,000	225,000
300 Special Infrastructure		20,000	20,000	20,000	15,000	15,000	15,000	10,000	10,000	10,000	10,000	145,000
Park Building Reserve Fund	16-Park-002	8,000										8,000
360 Equipment Reserve		8,000										8,000
Multiuse Walking/Biking Path (not paved)	17-Park-001	15,000										15,000
510 TIF 3 - caves		15,000										15,000
Replace Tennis Courts	17-Park-002	150,000										150,000
300 Special Infrastructure		130,000										130,000
Other Grants		20,000										20,000
Shade Structures for City Parks	18-Park-001			56,000								56,000
300 Special Infrastructure				28,000								28,000
Other Grants				28,000								28,000
R Park Development Plan	18-Park-003		20,000									20,000
300 Special Infrastructure			20,000									20,000
Shelter House & Performance Pavillion-R Park	20-Park-003				150,000							150,000
Bonds					100,000							100,000
Other Sources					50,000							50,000
Disc Golf Course (short 9 basket course)	21-Park-001					13,500						13,500

Department		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
<i>300 Special Infrastructure</i>						13,500						13,500
Permanent Restroom - R Park	21-Park-002					150,000						150,000
<i>Bonds</i>						130,000						130,000
<i>Other Sources</i>						20,000						20,000
Parks and Recreation Total		193,000	40,000	76,000	171,000	185,500	23,000	24,000	25,000	25,000	25,000	787,500
Police Department												
Body Cameras	16-Pol-004	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000
<i>360 Equipment Reserve</i>		<i>1,000</i>	<i>1,000</i>	<i>1,000</i>	<i>1,000</i>	<i>1,000</i>	<i>1,000</i>	<i>1,000</i>	<i>1,000</i>	<i>1,000</i>	<i>1,000</i>	<i>10,000</i>
Weapons	16-Pol-006										5,000	5,000
<i>360 Equipment Reserve</i>											<i>5,000</i>	<i>5,000</i>
Radar	16-Pol-007		5,000		5,000		5,000		5,000		5,000	25,000
<i>360 Equipment Reserve</i>			<i>5,000</i>		<i>5,000</i>		<i>5,000</i>		<i>5,000</i>		<i>5,000</i>	<i>25,000</i>
AED Replacement	18-Pol-001		8,000									8,000
<i>360 Equipment Reserve</i>			<i>8,000</i>									<i>8,000</i>
Police IT Equipment/Computers	18-Pol-003		6,000	6,120	6,242	6,367	6,495	6,624	6,757			44,605
<i>360 Equipment Reserve</i>			<i>6,000</i>	<i>6,120</i>	<i>6,242</i>	<i>6,367</i>	<i>6,495</i>	<i>6,624</i>	<i>6,757</i>			<i>44,605</i>
Police In-Car Computers	19-Pol-001		4,000	8,000	12,000		4,000		2,500	2,500	2,500	35,500
<i>360 Equipment Reserve</i>			<i>4,000</i>	<i>8,000</i>	<i>12,000</i>		<i>4,000</i>		<i>2,500</i>	<i>2,500</i>	<i>2,500</i>	<i>35,500</i>
Tasers	19-Pol-002			7,200					7,200			14,400
<i>360 Equipment Reserve</i>				<i>7,200</i>					<i>7,200</i>			<i>14,400</i>
Police: Ford Fusion - Travel -Special use.	22-Pol-001						28,500					28,500
<i>360 Equipment Reserve</i>							<i>28,500</i>					<i>28,500</i>
Police Detective Vehicle - Ford Taurus	22-Pol-002						35,500					35,500
<i>360 Equipment Reserve</i>							<i>35,500</i>					<i>35,500</i>
Police In-Car Video	22-Pol-003						25,000					25,000
<i>360 Equipment Reserve</i>							<i>25,000</i>					<i>25,000</i>
Police Vehicle: Ford Explorer with Equipment	23-Pol-004							37,500	75,000	37,500		150,000
<i>360 Equipment Reserve</i>								<i>37,500</i>	<i>75,000</i>	<i>37,500</i>		<i>150,000</i>
Police Vehicle: Dodge Pickup with Equipment	24-Pol-001								35,500			35,500
<i>360 Equipment Reserve</i>									<i>35,500</i>			<i>35,500</i>
Ford Escape - Chief Vehicle	26-Pol-001										24,500	24,500
<i>360 Equipment Reserve</i>											<i>24,500</i>	<i>24,500</i>
Police Department Total		1,000	24,000	22,320	24,242	7,367	105,495	45,124	132,957	41,000	38,000	441,505

Department		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Public Works												
In-House and Contract Street Maintenance	16-PW-013	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	1,150,000
300 Special Infrastructure		115,000	115,000	116,000	117,000	118,000	119,000	120,000	120,000	120,000	120,000	1,180,000
Contracted Street Maintenance	16-PW-014	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	2,100,000
106 Public Works		210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	2,100,000
#201 Street Sweeper	16-PW-022	31,251	31,251								230,000	292,502
360 Equipment Reserve		31,251	31,251								230,000	292,502
#103 - 2012 F350 Pickup Replacement	16-PW-025								35,000			35,000
360 Equipment Reserve									35,000			35,000
#102 - F750 Dump Trucks W/ Equip - Lease Payment	16-PW-027	13,360	13,360									26,720
360 Equipment Reserve		13,360	13,360									26,720
#206 - 2004 Leaf Attachment for Trackless MT5	16-PW-030			47,000								47,000
360 Equipment Reserve				47,000								47,000
#205 - 2004 Trackless MT5 - Replacement	16-PW-031			125,000								125,000
360 Equipment Reserve				125,000								125,000
Wayfinding Signs for RP (3 yr program)	17-PW-001	12,500	12,500	12,500								37,500
360 Equipment Reserve		12,500	12,500	12,500								37,500
Stormwater: Network Inspection/Condition Rating	17-PW-002		20,000	20,000	20,000	20,000						80,000
300 Special Infrastructure			20,000	20,000	20,000	20,000						80,000
#101 - F750 Dump Truck w/ Equip - Lease Payment	17-PW-003	13,360	13,360									26,720
360 Equipment Reserve		13,360	13,360									26,720
The Rocks Redevelopment	17-PW-004	590,000										590,000
510 TIF 3 - caves		590,000										590,000
2016 Stormwater Maintenance Project - 4800 Birch	17-PW-005	65,000										65,000
300 Special Infrastructure		65,000										65,000
2018 CARS - Roe Lane (Roe Blvd. to N. City Limits)	17-PW-010	163,000	1,519,000									1,682,000
450 TIF 2		163,000	246,000									409,000
Bonds			500,000									500,000
CARS			773,000									773,000
New Public Works Facility	18-PW-001	50,000	950,000									1,000,000
360 Equipment Reserve		50,000	950,000									1,000,000
Asphalt Float Attachment	18-PW-002		15,000									15,000

Department		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve			15,000									15,000
Asphalt Roller	18-PW-003		20,000									20,000
360 Equipment Reserve			20,000									20,000
2018 Stormwater: Between Roe Lane and Fontana St.	18-PW-004		0									0
300 Special Infrastructure			0									0
Public Works Equipment Trailer	18-PW-005		6,000									6,000
360 Equipment Reserve			6,000									6,000
2018 CDBG Mill and Overlay	18-PW-006		330,000									330,000
300 Special Infrastructure			185,500									185,500
CDBG			144,500									144,500
#104 - 2014 F250 Pickup Truck - Replacement	18-PW-010										31,000	31,000
360 Equipment Reserve											31,000	31,000
New Sidewalk: Johnson Drive, between Roe and Ash	18-PW-011		130,000									130,000
270 Sp. Streets			130,000									130,000
#202 - 1994 Caterpillar Loader Replacement	18-PW-018		90,000									90,000
360 Equipment Reserve			90,000									90,000
Residential Streets Reconstruction	19-PW-001		100,000	700,000	100,000	700,000	100,000	700,000	100,000	700,000	100,000	3,300,000
Bonds			100,000	700,000	100,000	700,000	100,000	700,000	100,000	700,000	100,000	3,300,000
#108 - 2000 GMC Senoma - Replacement	19-PW-002			35,000								35,000
360 Equipment Reserve				35,000								35,000
2019 CARS Street Reconstruction Project	19-PW-008	12,000	100,000	400,000								512,000
270 Sp. Streets		12,000	100,000	200,000								312,000
CARS				200,000								200,000
2020 Stormwater: Skyline Drive (W. of Roe Blvd.)	20-PW-006				107,100							107,100
300 Special Infrastructure					107,100							107,100
2020 Roe Blvd (County Line to Johnson Drive)	20-PW-011	823,313		245,000	7,125,000							8,193,313
270 Sp. Streets		23,313										23,313
370 TIF 1					1,250,250							1,250,250
450 TIF 2		300,000		245,000								545,000
Bonds		500,000										500,000
CARS					1,212,250							1,212,250
STP					4,662,500							4,662,500

Department		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
#105 - 2008 Chevy HD 2500 - Replacement	20-PW-019				35,000							35,000
360 Equipment Reserve					35,000							35,000
Pavement Evaluation of Street Network	20-PW-020				15,000					15,000		30,000
300 Special Infrastructure					15,000					15,000		30,000
#412 - 2008 Boss Plow Replacement	20-PW-21				8,000							8,000
360 Equipment Reserve					8,000							8,000
Annual Sidewalk Repair & Replacement Ph. 1-3	21-PW-001					25,000	25,000	25,000				75,000
300 Special Infrastructure						25,000	25,000	25,000				75,000
Annual Sidewalk Extension Project Ph 1-3	21-PW-002					50,000	50,000	50,000				150,000
Bonds						50,000	50,000	50,000				150,000
#106 - 2007 F350 OneTon Flatbed Truck Replacement	21-PW-003					45,000						45,000
360 Equipment Reserve						45,000						45,000
#413 - 2007 Western Snow Plow	21-PW-004					8,000						8,000
360 Equipment Reserve						8,000						8,000
#409 - Vbox Spreader Replacement	21-PW-005					8,000						8,000
360 Equipment Reserve						8,000						8,000
2022 CARS - 53rd: Mission to Reinhardt	22-PW-003					15,000	60,000					75,000
270 Sp. Streets						15,000						15,000
290 Community Center							60,000					60,000
2022 CARS - Nall Ave. (51st to 58th)	22-PW-009					190,000	760,000					950,000
Bonds							142,500					142,500
CARS							427,500					427,500
JOCO Shared Courthouse Sales Tax						190,000	190,000					380,000
#203 - 2003 Skidsteer Case 85XT - Replacement	23-PW-005							55,000				55,000
360 Equipment Reserve								50,000				50,000
2023 CARS: Elledge (Roe Ln to Catalina St)	23-PW-008						123,800	495,200				619,000
300 Special Infrastructure								57,600				57,600
Bonds							123,800					123,800
CARS								247,600				247,600
JOCO Shared Courthouse Sales Tax								190,000				190,000
Annual Sidewalk Repair & Replacement Ph. 4-9	24-PW001								25,000	25,000	25,000	75,000
300 Special Infrastructure									25,000	25,000	25,000	75,000
#410 - 2012 Boss Plow - Replacement	24-PW-001								8,000			8,000
360 Equipment Reserve									8,000			8,000

Department		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Annual Sidewalk Extension Project- Ph 4 - 9	24-PW-002								50,000	50,000	50,000	150,000
Bonds									50,000	50,000	50,000	150,000
2024 CARS - Mission Rd. (47th St. to 53rd St.)	24-PW-004							71,000	284,000			355,000
270 Sp. Streets									142,000			142,000
Bonds								71,000				71,000
CARS									142,000			142,000
#209 - 1998 Freightliner Hotbox - Replacement	26-PW-001										20,000	20,000
360 Equipment Reserve											20,000	20,000
#411 - 2015 Boss Plow - Replacement	26-PW-003										8,000	8,000
360 Equipment Reserve											8,000	8,000
Public Works Total		2,098,784	3,675,471	1,909,500	7,735,100	1,386,000	1,443,800	1,721,200	827,000	1,115,000	789,000	22,700,855
GRAND TOTAL		2,446,744	3,856,822	2,076,708	8,367,689	1,810,669	2,181,295	1,836,324	1,027,957	1,242,000	887,000	25,733,208

Project #	16-Aqua-002
Project Name	Aquatics Center - Undesignated Annual Maintenance

Type	Maintenance	Department	Aquatic Center
Useful Life		Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	n/a
Cond/Opportunity	4	Purchase/Const Year	multiple
Project Importance	4	Model Yr Exist. Equip	



Description	Total Project Cost: \$325,987
Undesignated annual maintenance for the aquatics center in the General Fund.	

Justification

Prior	Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
26,250	Construction/Maintenance	0	28,940	30,388	31,907	33,502	35,000	35,000	35,000	35,000	35,000	299,737
Total	Total	0	28,940	30,388	31,907	33,502	35,000	35,000	35,000	35,000	35,000	299,737

Prior	Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
26,250	360 Equipment Reserve	0	28,940	30,388	31,907	33,502	35,000	35,000	35,000	35,000	35,000	299,737
Total	Total	0	28,940	30,388	31,907	33,502	35,000	35,000	35,000	35,000	35,000	299,737

Budget Impact/Other

Project #	16-Aqua-004
Project Name	Repaint Pool

Type	Maintenance	Department	Aquatic Center
Useful Life	10	Contact	Public Works Director
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	2016
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$101,384
Repaint and sandblast the main pool. This requires draining the pool and refilling.	
The contract with Johnson County Parks and Recreation ends in May of 2019. After that point, the City will be responsible for the full cost of all maintenance and operation expenses.	

Justification

Prior	Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
20,584	Construction/Maintenance					80,800						80,800
Total	Total					80,800						80,800

Prior	Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
20,584	360 Equipment Reserve					80,800						80,800
Total	Total					80,800						80,800

Budget Impact/Other
The project was complete in 2016 and paid for through money transferred from the General Fund to the Equipment Reserve Fund. The project was budgeted to cost the City \$20,000. The Actual cost was \$20,584

Project #	17-Aqua-001
Project Name	Aquatics Center - Light Pole Replacement

Type	Improvement	Department	Aquatic Center
Useful Life	15	Contact	
Category	Parks & Recreation	Priority	9 Critical
Cond/Opportunity	5	Purchase/Const Year	2017
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$9,011
Replace light poles around the pool. These poles are in danger of deteriorating and need replacement ASAP.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance		9,011									9,011
Total		9,011									9,011

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		9,011									9,011
Total		9,011									9,011

Budget Impact/Other
The project was originally slated for 2016 and did not occur. The project has now been moved to 2017. Total project cost is \$18,022. The City's portion is \$9,022. Funds will be transferred from General Overhead to the Equipment Reserve Fund.

Project #	17-Aqua-002
Project Name	Pool Deck Caulking

Type	Maintenance	Department	Aquatic Center
Useful Life		Contact	
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	2017
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$7,500
Fixing the pool deck with caulking	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance		7,500									7,500
Total		7,500									7,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		7,500									7,500
Total		7,500									7,500

Budget Impact/Other
Project is funded for 2017 repairs. The full cost of the project is \$15,000 and the City's portion is \$7,500. Funds will be transferred from the General Fund (101) to the Equipment Reserve Fund.

Project #	17-Aqua-004
Project Name	Bulkhead Repair

Type	Maintenance	Department	Aquatic Center
Useful Life		Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	2017
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$15,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance	15,000										15,000
Total	15,000										15,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve	15,000										15,000
Total	15,000										15,000

Budget Impact/Other

Project #	17-Aqua-005
Project Name	Pool Facility Roof Replacements

Type	Maintenance	Department	Aquatic Center
Useful Life		Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	2017
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$13,000
Replace the roof on the office space and pump house at the Roeland Park Aquatics Facility.	

Justification
The roof of the two facilities is X years old. In addition, it has sustained additional damage due to squirrels and wildlife getting in through the roof and causing damage to the electrical wiring of the administration building.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance	13,000										13,000
Total	13,000										13,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve	13,000										13,000
Total	13,000										13,000

Budget Impact/Other

Project #	17-Aqua-006
Project Name	Aquatics Center Heater/Blower Replacement

Type	Equipment	Department	Aquatic Center
Useful Life	19 years	Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2017
Project Importance		Model Yr Exist. Equip	1998

Description	Total Project Cost: \$55,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings	55,000										55,000
Total	55,000										55,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve	55,000										55,000
Total	55,000										55,000

Budget Impact/Other

Project #	17-Aqua-007
Project Name	Repaint Youth Pool

Type	Maintenance	Department	Aquatic Center
Useful Life	5 years	Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$16,500
Painting and sandblasting the kiddie pool.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance	5,500					11,000					16,500
Total	5,500					11,000					16,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve	5,500										5,500
Total	5,500										5,500

Budget Impact/Other

Project #	18-Aqua-002
Project Name	Pool Shade Structures

Type	Improvement	Department	Aquatic Center
Useful Life		Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	5	Purchase/Const Year	2018
Project Importance	3	Model Yr Exist. Equip	

Description	Total Project Cost: \$20,000
Includes adding three new shade structures at the Roeland Park Aquatics Center. The project will be partially funded through CDBG grants.	

Justification
Adding shade structures to the Aquatics Center was identified as the number one most important potential improvement at the pool on the Citizen Satisfaction Survey. In addition, the City completed a CDBG application to acquire funds to assist in paying for the shade structures.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		20,000									20,000
Total		20,000									20,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		20,000									20,000
Total		20,000									20,000

Budget Impact/Other
Funds will be transferred from the General Fund to cover the cost of the shade structures.

Project #	18-Aqua-003
Project Name	Diving Board Replacement

Type	Equipment	Department	Aquatic Center
Useful Life	10 years	Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$5,000
To replace two diving boards at RPAC	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		5,000									5,000
Total		5,000									5,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		5,000									5,000
Total		5,000									5,000

Budget Impact/Other

Project #	18-Aqua-005
Project Name	Repaint vortex and slide pools

Type	Maintenance	Department	Aquatic Center
Useful Life	5 years	Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	2018
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$16,500

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance		5,500					11,000				16,500
Total		5,500					11,000				16,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		5,500					11,000				16,500
Total		5,500					11,000				16,500

Budget Impact/Other

Project #	19-Aqua-001
Project Name	Pool Acid Room Ventilation

Type	Maintenance	Department	Aquatic Center
Useful Life		Contact	
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	2019
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$2,500
Pool acid room ventilation to ventilate that acid!	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance			2,500								2,500
Total			2,500								2,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve			2,500								2,500
Total			2,500								2,500

Budget Impact/Other
Funding come from a transfer from the General Fund to the Equipment Reserve fund in the amount of \$5,000. The agreement with Johnson County ends in 2019 as does their commitment to share in capital expenses.

Project #	19-Aqua-002
Project Name	RPAC Lobby Floor Epoxy

Type	Maintenance	Department	Aquatic Center
Useful Life		Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2019
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$8,000
Epoxy the lobby floors at RPAC that have become slick from usage. This does not assume a 50% match from JCPRD	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance			8,000								8,000
Total			8,000								8,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve			8,000								8,000
Total			8,000								8,000

Budget Impact/Other

Project #	20-Aqua-001
Project Name	RPAC Sand Filter Replacement

Type	Equipment	Department	Aquatic Center
Useful Life		Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2020
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$0
Price TBD	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings				0							0
Total				0							0

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve				0							0
Total				0							0

Budget Impact/Other

Project #	20-Aqua-002
Project Name	RPAC Dome Replacement

Type	Equipment	Department	Aquatic Center
Useful Life	20 years	Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2020
Project Importance		Model Yr Exist. Equip	1997

Description	Total Project Cost: \$300,000
Replace the original dome over the aquatics center.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings				300,000							300,000
Total				300,000							300,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve				300,000							300,000
Total				300,000							300,000

Budget Impact/Other

Project #	22-Aqua-001
Project Name	Pool Slide Replacement

Type	Improvement	Department	Aquatic Center
Useful Life	25	Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2022
Project Importance		Model Yr Exist. Equip	1997

Description	Total Project Cost: \$100,000
No Idea how much this would cost or what year, this is a place holder	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings						100,000					100,000
Total						100,000					100,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve						100,000					100,000
Total						100,000					100,000

Budget Impact/Other

Project #	22-Aqua-003
Project Name	RPAC Locker Room Privacy Improvements

Type	Improvement	Department	Aquatic Center
Useful Life		Contact	Aquatics Center Manager
Category	Parks & Recreation	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2022
Project Importance		Model Yr Exist. Equip	1997

Description	Total Project Cost: \$75,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance						75,000					75,000
Total						75,000					75,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve						75,000					75,000
Total						75,000					75,000

Budget Impact/Other

Project #	16-CH-002
Project Name	City Hall - Building Reserve Fund

Type	Maintenance	Department	City Hall
Useful Life		Contact	Public Works Director
Category	Buildings	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2016
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$80,920

Justification

Prior	Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
40,460	Other	40,460										40,460
Total	Total	40,460										40,460

Prior	Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
40,460	360 Equipment Reserve	40,460										40,460
Total	Total	40,460										40,460

Budget Impact/Other

Project #	17-CH-001
Project Name	Computer Monitors - Council Chambers

Type	Equipment	Department	City Hall
Useful Life	10 years	Contact	Asst. City Administrator
Category	Equipment: Computers	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2017
Project Importance		Model Yr Exist. Equip	2007

Description	Total Project Cost: \$500
The Council Chambers have eight computer monitors for use during by the Mayor, Council, appointed officials and staff members during official meetings. The monitors are powered by one single computer powered by the City Clerk during meetings. These monitors are replaced on an as needed basis.	

Justification
These monitors periodically need replacement to be fully functional. The monitors are used by the Governing Body during council meetings and work sessions. The Council Chambers and monitors are also used by the Planning Commission and Board of Zoning Appeals during their meetings.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings	500										500
Total	500										500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve	500										500
Total	500										500

Budget Impact/Other
Funds will be transferred from the General Overhead Department of the General Fund (101) to the Equipment Reserve Fund (360).

Project #	17-CH-002
Project Name	Server Backup

Type	Equipment	Department	City Hall
Useful Life		Contact	Asst. City Administrator
Category	Equipment: Computers	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2017
Project Importance		Model Yr Exist. Equip	N/A

Description	Total Project Cost: \$6,000
The currently uses tapes as backups for the City's server. Having a backup server would be more efficent and reliable backup system.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings	6,000										6,000
Total	6,000										6,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve	6,000										6,000
Total	6,000										6,000

Budget Impact/Other

Project #	18-CH-002
Project Name	City Hall - Computer Servers

Type	Equipment	Department	City Hall
Useful Life	4 years	Contact	Police Chief
Category	Equipment: Computers	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	2014

Description	Total Project Cost: \$12,000
The server is one piece of hardware containing three virtual servers, including Police, City Hall and Sire document archives.	

Justification
The existing computer server was installed in YEAR. Need additional storage due to inadequacy in existing server.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		12,000									12,000
Total		12,000									12,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		12,000									12,000
Total		12,000									12,000

Budget Impact/Other

Project #	18-CH-003
Project Name	City Hall Server Firewall

Type	Equipment	Department	City Hall
Useful Life		Contact	Asst. City Administrator
Category	Equipment: Computers	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$5,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		5,000									5,000
Total		5,000									5,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		5,000									5,000
Total		5,000									5,000

Budget Impact/Other

Project #	19-CH-001
Project Name	City Hall Hot Water Heater

Type	Maintenance	Department	City Hall
Useful Life	20	Contact	Asst. City Administrator
Category	Buildings	Priority	5 Neutral
Cond/Opportunity	1	Purchase/Const Year	2019
Project Importance	4	Model Yr Exist. Equip	1998

Description	Total Project Cost: \$1,000
The water heater in city hall provides heated water for the sinks within City Hall. The units typically have a 20 year life cycle.	

Justification
The water heater will be 20 years old at time of replacement. Replacement will only occur if the water heater is no longer functional. Otherwise, the money will be held in the Equipment Reserve fund until replacement is needed.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings			1,000								1,000
Total			1,000								1,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve			1,000								1,000
Total			1,000								1,000

Budget Impact/Other
Funding for this project will be transferred from the General Overhead Department of the General Fund (101) to the Equipment Reserve Fund (360).

Project #	19-CH-003
Project Name	City Hall Computer Networking (routers)

Type	Equipment	Department	City Hall
Useful Life	5 years	Contact	Asst. City Administrator
Category	Equipment: Computers	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2019
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$8,000
City Hall computer networking would replace the routers located on the first floor of City Hall.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings			8,000								8,000
Total			8,000								8,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve			8,000								8,000
Total			8,000								8,000

Budget Impact/Other

Project #	20-CH-002
Project Name	City Hall - ADA Restroom Improvements

Type	Unassigned	Department	City Hall
Useful Life		Contact	Asst. City Administrator
Category	Buildings	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2020
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$65,100
These improvements are a part of the City's initiative to make significant ADA improvements to City Hall and to help position Roeland Park as a Community for All Ages. These improvements will make the restrooms on all three floors ADA accessible. This includes...ASK JOEL.	

Justification
The improvements will make City Hall accessible to all citizens regardless of age or ability. As a public facility, it is the City 's responsibility to ensure all citizens can access public meetings and services provided at City Hall.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance				65,100							65,100
Total				65,100							65,100

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
450 TIF 2				65,100							65,100
Total				65,100							65,100

Budget Impact/Other
All funding for this program will come from TIF 2A, the City Hall TIF which expires in 2021. The improvements include: First floor public bathroom urinals - \$4,900 First floor Police Toilets - \$23,400 Second floor toilets - \$200 Third floor toilets - \$36,600

Project #	20-CH-003
Project Name	City Hall - ADA Improvements

Type	Maintenance	Department	City Hall
Useful Life		Contact	Asst. City Administrator
Category	Buildings	Priority	6 Important (not priority)
Cond/Opportunity	2	Purchase/Const Year	2020
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$14,040
These improvements are a part of the City's initiative to make significant ADA improvements to City Hall and to help position Roeland Park as a Community for All Ages. These improvements include ADA improvements to the third floor such as lowering the door handles, signs and phone. In addition establishing an ADA supportive drinking fountain on all floors, and adjustments to the entry signs (ASK JOEL).	

Justification
The improvements will make City Hall accessible to all citizens regardless of age or ability. As a public facility, it is the City 's responsibility to ensure all citizens can access public meetings and services provided at City Hall.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance				14,040							14,040
Total				14,040							14,040

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
450 TIF 2				14,040							14,040
Total				14,040							14,040

Budget Impact/Other
All funding for this program will come from TIF 2A, the City Hall TIF which expires in 2021. The improvements include: Door handles, signs and phone - \$2,540 Drinking fountains - \$10,500 Entry Signs - \$1,000

Project #	20-CH-004
Project Name	City Hal - ADA First Floor Police Improvements

Type	Improvement	Department	City Hall
Useful Life		Contact	Asst. City Administrator
Category	Buildings	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2020
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$8,800
These improvements are a part of the City's initiative to make significant ADA improvements to City Hall and to help position Roeland Park as a Community for All Ages. These improvements will create wheelchair accessible windows for speaking with reception in the Police and Municipal Court area of the first floor.	

Justification
The improvements will make City Hall accessible to all citizens regardless of age or ability. As a public facility, it is the City's responsibility to ensure all citizens can access public meetings and services provided at City Hall.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance				8,800							8,800
Total				8,800							8,800

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
450 TIF 2				8,800							8,800
Total				8,800							8,800

Budget Impact/Other
All funding for this program will come from TIF 2A, the City Hall TIF which expires in 2021.

Project #	21-CH-001
Project Name	City Hall - Roof Replacement

Type	Maintenance	Department	City Hall
Useful Life		Contact	Asst. City Administrator
Category	Buildings	Priority	6 Important (not priority)
Cond/Opportunity	2	Purchase/Const Year	2021
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$100,000
The roof for City Hall was replaced in YEAR. The replacement in 2021 will ensure that the roof will be replaced using funds from the TIF 2A project as the TIF expires in that year.	

Justification
TIF 2A expires in 2021 and all funds must be used by the end of the year to ensure they are not returned to the tax collecting entities and will be used to make substantial improvements within the district.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance					100,000						100,000
Total					100,000						100,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
450 TIF 2					100,000						100,000
Total					100,000						100,000

Budget Impact/Other
Funds will come from TIF 2A (450).

Project #	22-CH-001
Project Name	City Hall Parking Lot Resurfacing

Type	Maintenance	Department	City Hall
Useful Life		Contact	Public Works Director
Category	Street Paving	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2022
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$20,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance						20,000					20,000
Total						20,000					20,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve						20,000					20,000
Total						20,000					20,000

Budget Impact/Other

Project #	17-CCtr-001
Project Name	Daycare Condenser Unit - 5 Ton

Type	Equipment	Department	Community Center
Useful Life	29	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2017
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$5,500

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings	5,500										5,500
Total	5,500										5,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center	5,500										5,500
Total	5,500										5,500

Budget Impact/Other

Project #	17-CCtr-002
Project Name	Daycare Air Handler/Furnace

Type	Equipment	Department	Community Center
Useful Life	30 years	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2017
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$3,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings	3,000										3,000
Total	3,000										3,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center	3,000										3,000
Total	3,000										3,000

Budget Impact/Other

Project # 17-CCtr-003
Project Name Replace all T-12 Light Fixtures

Type Maintenance **Department** Community Center
Useful Life 48 **Contact** Community Center Mgr
Category Parks & Recreation **Priority** 6 Important (not priority)
Cond/Opportunity 2 **Purchase/Const Year** 2017
Project Importance 4 **Model Yr Exist. Equip**

Description **Total Project Cost:** \$50,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings	10,000	10,000	10,000	10,000	10,000						50,000
Total	10,000	10,000	10,000	10,000	10,000						50,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center	10,000	10,000	10,000	10,000	10,000						50,000
Total	10,000	10,000	10,000	10,000	10,000						50,000

Budget Impact/Other

Total cost of the project is \$50,000. Johnson County is expected to pay 50% of this cost at \$25,000.

Project #	18-CCtr-002
Project Name	Room 3 Air Handler/Furnace - 3 ton

Type	Equipment	Department	Community Center
Useful Life	32 years	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2018
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$3,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		3,000									3,000
Total		3,000									3,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center		3,000									3,000
Total		3,000									3,000

Budget Impact/Other

Project #	18-CCtr-003
Project Name	Room 3 Air Condenser Unit

Type	Equipment	Department	Community Center
Useful Life	31 years	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2018
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$3,200

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		3,200									3,200
Total		3,200									3,200

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center		3,200									3,200
Total		3,200									3,200

Budget Impact/Other

Project #	18-CCtr-004
Project Name	West Hallway Air Handler

Type	Equipment	Department	Community Center
Useful Life	32 years	Contact	
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2018
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$5,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		5,000									5,000
Total		5,000									5,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center		5,000									5,000
Total		5,000									5,000

Budget Impact/Other

Budget Items	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Maintenance		5,000									5,000
Total		5,000									5,000

Project #	18-CCtr-005
Project Name	Room 4 Condenser Unit - 3 Ton

Type	Equipment	Department	Community Center
Useful Life	31 years	Contact	Public Works Director
Category	Parks & Recreation	Priority	6 Important (not priority)
Cond/Opportunity	2	Purchase/Const Year	2018
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$3,200
30+ year old unit. Due to compatibility of new units both the condenser unit and air handler/furnace will need to be replaced at the same time as the room 3 air handler.	

Justification
Controls cooling of room 3 within the community center. Unit is past its serviceable life.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		3,200									3,200
Total		3,200									3,200

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center		3,200									3,200
Total		3,200									3,200

Budget Impact/Other

Project #	19-CCtr-001
Project Name	Repair Floor in Neighbors Place Room

Type	Maintenance	Department	Community Center
Useful Life	66	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	2019
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$2,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings			2,000								2,000
Total			2,000								2,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center			2,000								2,000
Total			2,000								2,000

Budget Impact/Other

Project #	19-CCtr-002
Project Name	Repair Floor - Main Hallway

Type	Maintenance	Department	Community Center
Useful Life	66	Contact	
Category	Parks & Recreation	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	2019
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$2,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance			2,000								2,000
Total			2,000								2,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center			2,000								2,000
Total			2,000								2,000

Budget Impact/Other

Project #	19-CCtr-003
Project Name	Room 6 Condenser Unit - 4 Ton

Type	Equipment	Department	Community Center
Useful Life	32 years	Contact	
Category	Parks & Recreation	Priority	6 Important (not priority)
Cond/Opportunity	2	Purchase/Const Year	2019
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$4,500

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings				4,500							4,500
Total				4,500							4,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center				4,500							4,500
Total				4,500							4,500

Budget Impact/Other

Project #	19-CCtr-004
Project Name	Room 6 - Flooring replacement

Type	Maintenance	Department	Community Center
Useful Life	15 years	Contact	
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2019
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$3,000
Replace carpet flooring in room 6. Carpet is in poor condition with many stains. Tile preferable.	

Justification
Install flooring to match all other rental rooms are RPCC. Eliminate the concern of spilled food and beverage on the carpet. Eliminate need for routine carpet cleaning. Improve the aesthetics of room 6.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings			3,000								3,000
Total			3,000								3,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center			3,000								3,000
Total			3,000								3,000

Budget Impact/Other

Project #	19-CCtr-005
Project Name	Administrative offices - Flooring replacement

Type	Maintenance	Department	Community Center
Useful Life	10 years	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2019
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$2,000
Replace carpet flooring in Program Coordinator/Assistant Offices. Carpet has previously been patched. New carpet preferred.	

Justification
Re-carpet office to replace caret in poor condition, staff reports caret having an order particularly after being closed up for a weekend. Improve office aesthetics.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings			2,000								2,000
Total			2,000								2,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center			2,000								2,000
Total			2,000								2,000

Budget Impact/Other

Project #	20-CCtr-001
Project Name	Gazebo Roof

Type	Improvement	Department	Community Center
Useful Life	20	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	5 Neutral
Cond/Opportunity	1	Purchase/Const Year	2020
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$3,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings				3,000							3,000
Total				3,000							3,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center				3,000							3,000
Total				3,000							3,000

Budget Impact/Other

Project #	21-CCtr-001
Project Name	Drinking Fountain Waste Vent Line Repair

Type	Maintenance	Department	Community Center
Useful Life	68	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	3	Purchase/Const Year	2021
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$2,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings					2,000						2,000
Total					2,000						2,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center					2,000						2,000
Total					2,000						2,000

Budget Impact/Other

Project #	21-CCtr-002
Project Name	Neighbors Place Condenser Unit - 6 Ton

Type	Equipment	Department	Community Center
Useful Life	20	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	5 Neutral
Cond/Opportunity	1	Purchase/Const Year	2021
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$5,500

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings					5,500						5,500
Total					5,500						5,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center					5,500						5,500
Total					5,500						5,500

Budget Impact/Other

Project #	22-CCtr-002
Project Name	Roof Vent Fan

Type	Equipment	Department	Community Center
Useful Life	5 years	Contact	Community Center Mgr
Category	Parks & Recreation	Priority	5 Neutral
Cond/Opportunity	1	Purchase/Const Year	2022
Project Importance	4	Model Yr Exist. Equip	2017

Description	Total Project Cost: \$2,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings						2,000					2,000
Total						2,000					2,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center						2,000					2,000
Total						2,000					2,000

Budget Impact/Other

Project #	22-CCtr-004
Project Name	CC - Parking Lot Resurfacing, Restriping

Type	Maintenance	Department	Community Center
Useful Life	20 years	Contact	Public Works Director
Category	Parks & Recreation	Priority	6 Important (not priority)
Cond/Opportunity	2	Purchase/Const Year	2022
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$182,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance						182,000					182,000
Total						182,000					182,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center						182,000					182,000
Total						182,000					182,000

Budget Impact/Other

Project #	22-CCtr-005
Project Name	Community Center Drainage Improvements

Type	Improvement	Department	Community Center
Useful Life	30 years	Contact	Public Works Director
Category	Parks & Recreation	Priority	6 Important (not priority)
Cond/Opportunity	2	Purchase/Const Year	2022
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$158,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design						47,400					47,400
Construction/Maintenance						110,600					110,600
Total						158,000					158,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center						158,000					158,000
Total						158,000					158,000

Budget Impact/Other

Project # 24-CCtr-001
Project Name West Hallway Condenser Unit - 7.5 Ton

Type Equipment **Department** Community Center
Useful Life 20 **Contact**
Category Parks & Recreation **Priority** 5 Neutral
Cond/Opportunity 1 **Purchase/Const Year** 2024
Project Importance 4 **Model Yr Exist. Equip**

Description	Total Project Cost: \$8,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings								8,000			8,000
Total								8,000			8,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center								8,000			8,000
Total								8,000			8,000

Budget Impact/Other

Project #	22-NS-001
Project Name	Building Inspection Vehicle

Type	Equipment	Department	Neighborhood Services
Useful Life	10 years	Contact	Asst. City Administrator
Category	Vehicles	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2022
Project Importance		Model Yr Exist. Equip	2008

Description	Total Project Cost: \$26,000
Replaces a 2008 Ford Ranger	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings						26,000					26,000
Total						26,000					26,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve						26,000					26,000
Total						26,000					26,000

Budget Impact/Other
Funds will be transferred from Neighborhood Services Department (104) to the Equipment Reserve Fund (360).

Project #	25-NS-002
Project Name	Code Enforcement Vehicle

Type	Equipment	Department	Neighborhood Services
Useful Life	10 years	Contact	Asst. City Administrator
Category	Vehicles	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2025
Project Importance		Model Yr Exist. Equip	2010

Description	Total Project Cost: \$26,000
Replaces a 2010 Ford Escape	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings									26,000		26,000
Total									26,000		26,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve									26,000		26,000
Total									26,000		26,000

Budget Impact/Other
Funds will be transferred from Neighborhood Services Department (104) to the Equipment Reserve Fund (360).

Project #	16-Park-001
Project Name	Park Maintenance/Improvements

Type	Improvement	Department	Parks and Recreation
Useful Life		Contact	Public Works Director
Category	Parks & Recreation	Priority	6 Important (not priority)
Cond/Opportunity	2	Purchase/Const Year	annual
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$225,000
Funding is for general park improvements and maintenance that are identified on an annual basis.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance	20,000	20,000	20,000	21,000	22,000	23,000	24,000	25,000	25,000	25,000	225,000
Total	20,000	20,000	20,000	21,000	22,000	23,000	24,000	25,000	25,000	25,000	225,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure	20,000	20,000	20,000	15,000	15,000	15,000	10,000	10,000	10,000	10,000	145,000
Total	20,000	20,000	20,000	15,000	15,000	15,000	10,000	10,000	10,000	10,000	145,000

Budget Impact/Other

Project #	16-Park-002
Project Name	Park Building Reserve Fund

Type	Maintenance	Department	Parks and Recreation
Useful Life		Contact	Public Works Director
Category	Parks & Recreation	Priority	6 Important (not priority)
Cond/Opportunity	2	Purchase/Const Year	2017
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$8,000
Funding is tartgetd for building maintenance in City parks based on needs.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance	8,000										8,000
Total	8,000										8,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve	8,000										8,000
Total	8,000										8,000

Budget Impact/Other

Project #	17-Park-001
Project Name	Multiuse Walking/Biking Path (not paved)

Type	Improvement	Department	Parks and Recreation
Useful Life	30 years	Contact	Public Works Director
Category	Parks & Recreation	Priority	4 - Less Important
Cond/Opportunity	2	Purchase/Const Year	2017
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$15,000
Trail is designed to connect Nall Park to the Boulevard Apartments.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance	15,000										15,000
Total	15,000										15,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
510 TIF 3 - caves	15,000										15,000
Total	15,000										15,000

Budget Impact/Other

Project #	17-Park-002
Project Name	Replace Tennis Courts

Type	Improvement	Department	Parks and Recreation
Useful Life	30 years	Contact	Public Works Director
Category	Park: R Park	Priority	8 Very Important
Cond/Opportunity	4	Purchase/Const Year	2017
Project Importance	4	Model Yr Exist. Equip	

Description	Total Project Cost: \$150,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design	20,000										20,000
Construction/Maintenance	130,000										130,000
Total	150,000										150,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure	130,000										130,000
Other Grants	20,000										20,000
Total	150,000										150,000

Budget Impact/Other
Plan to obtain \$20,000 grant from the US Tennis Association for replacement of the courts.

Project #	18-Park-001
Project Name	Shade Structures for City Parks

Type	Improvement	Department	Parks and Recreation
Useful Life		Contact	Public Works Director
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	5	Purchase/Const Year	2018
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$56,000
Shade Structures would provide Granada and R Park visitors with some needed shade in warmer months when using our parks. Both parks have actively used playgrounds and having these shade structures will give parents and guardians as well as children a place to get a break from the sunshine.	

Justification
In the 2016 Citizen Satisfaction Survey 53% of residents stted they would like the City to invest in shade structures in R Park. The Parks Committee has researched ptential grants to help fund the additional structures. The American Academy of Dermatology provides a grant up to \$8,000 and First National Bank through its Community Grant program offers support to communities up to \$20,000. The City would match the grant at 100% of the award.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings			56,000								56,000
Total			56,000								56,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure			28,000								28,000
Other Grants			28,000								28,000
Total			56,000								56,000

Budget Impact/Other

Project #	18-Park-003
Project Name	R Park Development Plan

Type	Improvement	Department	Parks and Recreation
Useful Life		Contact	Public Works Director
Category	Parks & Recreation	Priority	7 Important Priority
Cond/Opportunity	4	Purchase/Const Year	2018
Project Importance	3	Model Yr Exist. Equip	

Description	Total Project Cost: \$20,000
The Parks and Trees Committee is spending 2017 prioritizing and researching the amenities outlined in the 2017 approved R Park Master Plan. Incorporating the priorities into a phased development plan will be necessary to ensure the site is developed in a cohesive approach. Hiring a landscape architect to design the phased plan as well as the construction plans for the 1st phase are steps that must be completed prior to construction. The landscape architect will also develop refined costs estimates for each phase, this will be beneficial as we incorporate the phases into the Capital Improvement Plan.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design		20,000									20,000
Total		20,000									20,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure		20,000									20,000
Total		20,000									20,000

Budget Impact/Other

Project #	20-Park-003
Project Name	Shelter House & Performance Pavillion-R Park

Type	Improvement	Department	Parks and Recreation
Useful Life	40 years	Contact	Public Works Director
Category	Park: R Park	Priority	5 Neutral
Cond/Opportunity	3	Purchase/Const Year	2020
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$150,000

Justification
Adding shade structures in R Park was the number one improvement residents would to see in City parks per the 2016 Citizen Satisfaction Survey. In addition, the Citizen's Initiative for R Park has been raising money to build the shelter and have been very successful in collecting donations.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design				15,000							15,000
Construction/Maintenance				135,000							135,000
Total				150,000							150,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Bonds				100,000							100,000
Other Sources				50,000							50,000
Total				150,000							150,000

Budget Impact/Other
Funding anticipates \$50,000 contribution from Citizen's for R Park fundraising initiative.

Project #	21-Park-001
Project Name	Disc Golf Course (short 9 basket course)

Type	Improvement	Department	Parks and Recreation
Useful Life	30 years	Contact	Public Works Director
Category	Park: Nall Park	Priority	4 - Less Important
Cond/Opportunity	2	Purchase/Const Year	2021
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$13,500

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance					13,500						13,500
Total					13,500						13,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure					13,500						13,500
Total					13,500						13,500

Budget Impact/Other

Project #	21-Park-002
Project Name	Permanent Restroom - R Park

Type	Improvement	Department	Parks and Recreation
Useful Life	30 years	Contact	Public Works Director
Category	Park: R Park	Priority	6 Important (not priority)
Cond/Opportunity	4	Purchase/Const Year	2021
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$150,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design					15,000						15,000
Construction/Maintenance					135,000						135,000
Total					150,000						150,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Bonds					130,000						130,000
Other Sources					20,000						20,000
Total					150,000						150,000

Budget Impact/Other

Project #	16-Pol-004
Project Name	Body Cameras

Type	Equipment	Department	Police Department
Useful Life	3 years	Contact	Police Chief
Category	Equipment: Miscellaneous	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2017
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$10,880
Police Body Worn Video Cameras	

Justification
To document officers activity / Arrests, traffic stops, accidents, investigations, citizen contacts ect. Relace as needed.

Prior	Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
880	Equip/Vehicles/Furnishings	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000
Total	Total	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000

Prior	Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
880	360 Equipment Reserve	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000
Total	Total	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000

Budget Impact/Other

Project #	16-Pol-006
Project Name	Weapons

Type	Equipment	Department	Police Department
Useful Life	10 years	Contact	Police Chief
Category	Equipment: Miscellaneous	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2016, 2026
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$7,500
Police Firearm (Glock 40 cal). Bushmaster Patrol Rifle 223. Replacement as needed.	

Justification
Replacement of weapons as needed / Integrity of the product determines replacement...

Prior	Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
2,500	Equip/Vehicles/Furnishings										5,000	5,000
Total	Total										5,000	5,000

Prior	Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
2,500	360 Equipment Reserve										5,000	5,000
Total	Total										5,000	5,000

Budget Impact/Other

Project #	16-Pol-007
Project Name	Radar

Type	Equipment	Department	Police Department
Useful Life	5 years	Contact	Police Chief
Category	Equipment: Miscellaneous	Priority	n/a
Cond/Opportunity		Purchase/Const Year	multiple
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$30,000

Justification

Prior	Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
5,000	Equip/Vehicles/Furnishings		5,000		5,000		5,000		5,000		5,000	25,000
Total	Total		5,000		5,000		5,000		5,000		5,000	25,000

Prior	Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
5,000	360 Equipment Reserve		5,000		5,000		5,000		5,000		5,000	25,000
Total	Total		5,000		5,000		5,000		5,000		5,000	25,000

Budget Impact/Other

Project #	18-Pol-001
Project Name	AED Replacement

Type	Equipment	Department	Police Department
Useful Life	8 years	Contact	Police Chief
Category	Equipment: PD	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$8,000
The current AED units for the police department are over 10 years old and past the warranty and expected span of use and need to be replaced. The current new models offer an 8 year warranty @ approximately \$1,600 each. We suggest to replace 5 units in 2018 from the AED Superstore	

Justification
Replacement @ 8 years to ensure proper compliance with medical needs.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		8,000									8,000
Total		8,000									8,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		8,000									8,000
Total		8,000									8,000

Budget Impact/Other

Project #	18-Pol-003
Project Name	Police IT Equipment/Computers

Type	Equipment	Department	Police Department
Useful Life	3 - 5 years	Contact	Police Chief
Category	Equipment: PD	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$44,605
Computers for Police department / Supervisors, Squad Room, Booking, Chief (As needed)	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		6,000	6,120	6,242	6,367	6,495	6,624	6,757			44,605
Total		6,000	6,120	6,242	6,367	6,495	6,624	6,757			44,605

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		6,000	6,120	6,242	6,367	6,495	6,624	6,757			44,605
Total		6,000	6,120	6,242	6,367	6,495	6,624	6,757			44,605

Budget Impact/Other

Project #	19-Pol-001
Project Name	Police In-Car Computers

Type	Equipment	Department	Police Department
Useful Life	3-5 years	Contact	Police Chief
Category	Equipment: Computers	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$35,500
Panasonic Toughbooks. Plan to replace one/year. / For Patrol Vehicles	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		4,000	8,000	12,000		4,000		2,500	2,500	2,500	35,500
Total		4,000	8,000	12,000		4,000		2,500	2,500	2,500	35,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		4,000	8,000	12,000		4,000		2,500	2,500	2,500	35,500
Total		4,000	8,000	12,000		4,000		2,500	2,500	2,500	35,500

Budget Impact/Other
Funds will be transferred from the Police Department General Fund Budget (102) to the Equipment Reserve Fund (360) for this expense.

Project #	19-Pol-002
Project Name	Tasers

Type	Equipment	Department	Police Department
Useful Life	5 years	Contact	Police Chief
Category	Equipment: Miscellaneous	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2019
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$14,400

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings			7,200					7,200			14,400
Total			7,200					7,200			14,400

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve			7,200					7,200			14,400
Total			7,200					7,200			14,400

Budget Impact/Other

Project #	22-Pol-001
Project Name	Police: Ford Fusion - Travel -Special use.

Type	Equipment	Department	Police Department
Useful Life	10 years	Contact	Police Chief
Category	Vehicles	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2022
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$28,500
Replacing a 2012 Ford Fusion, the vehicle will be paid through a transfer from the Police Department General Fund budget to the Equipment Reserve Fund. This vehicle is used for travel, special enforcement & events, and by other city departments when available and approved by Chief Morris for non police travel requirements.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings						28,500					28,500
Total						28,500					28,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve						28,500					28,500
Total						28,500					28,500

Budget Impact/Other

Project #	22-Pol-002
Project Name	Police Detective Vehicle - Ford Taurus

Type	Equipment	Department	Police Department
Useful Life	10 years	Contact	Police Chief
Category	Vehicles	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2022
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$35,500
Ford Taurus used as a Police Detective vehicle. Vehicle will be an all-wheel drive, six cylinder vehicle.	

Justification
The current vehicle is a 2012 Ford Taurus. When it needs to be replaced, the vehicle will be replaced with a surplus patrol unit. All vehicles anticipate being replaced after 10 years or 150,000 miles, whichever comes first.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings						35,500					35,500
Total						35,500					35,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve						35,500					35,500
Total						35,500					35,500

Budget Impact/Other

Project #	22-Pol-003
Project Name	Police In-Car Video

Type	Equipment	Department	Police Department
Useful Life	6 years	Contact	Police Chief
Category	Equipment: Miscellaneous	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2022
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$25,000
Five in car videos with each purchase /	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings						25,000					25,000
Total						25,000					25,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve						25,000					25,000
Total						25,000					25,000

Budget Impact/Other

Project #	23-Pol-004
Project Name	Police Vehicle: Ford Explorer with Equipment

Type	Equipment	Department	Police Department
Useful Life	9 years	Contact	Police Chief
Category	Vehicles	Priority	n/a
Cond/Opportunity		Purchase/Const Year	multiple
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$150,000
Ford Explorer with Equipment for police patrol. Vehicles will be all-wheel drive and six cylenders.	

Justification
Patrol vehicles are planned to last 10 years or 150,000 miles, whichever comes first. Replacements will be made according to the following schedule:
2023 - Replace one (1) 2014 Explorer
2024 - Replace two (2) 2015 Explorers
2025 - Replace one (1) 2016 Explorer

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings							37,500	75,000	37,500		150,000
Total							37,500	75,000	37,500		150,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve							37,500	75,000	37,500		150,000
Total							37,500	75,000	37,500		150,000

Budget Impact/Other

Project #	24-Pol-001
Project Name	Police Vehicle: Dodge Pickup with Equipment

Type	Equipment	Department	Police Department
Useful Life	7 years	Contact	Police Chief
Category	Vehicles	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2024
Project Importance		Model Yr Exist. Equip	2014

Description	Total Project Cost: \$35,500

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings								35,500			35,500
Total								35,500			35,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve								35,500			35,500
Total								35,500			35,500

Budget Impact/Other

Project #	26-Pol-001
Project Name	Ford Escape - Chief Vehicle

Type	Equipment	Department	Police Department
Useful Life	10 years	Contact	Police Chief
Category	Vehicles	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2026
Project Importance		Model Yr Exist. Equip	2016

Description	Total Project Cost: \$24,500
Vehicle is used by the Chief / Administrative and official use only.	

Justification
This vehicle is scheduled to replace a 2016 Ford Escape. All vehicles anticipate being replaced after 10 years or 150,000 miles, whichever comes first.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings										24,500	24,500
Total										24,500	24,500

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve										24,500	24,500
Total										24,500	24,500

Budget Impact/Other

Project #	16-PW-013
Project Name	In-House and Contract Street Maintenance

Type	Maintenance	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Street Paving	Priority	6 Important (not priority)
Cond/Opportunity	4	Purchase/Const Year	multiple
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$1,265,000
The funding is to be used for street maintenance, both in-house and contract. Street Maintenance is paid for from the Sp. Infrastructure Fund and is planned for several years. This preventive and routine maintenance work is performed by our Public Works department staff	

Justification
Public Works developed a Street Maintenance program in 2015 which outlines the required funding to perform regular routine proactive maintenance to ensure the dollars invested in our road network are stretched to their fullest capacity.

Prior	Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
115,000	Construction/Maintenance	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	1,150,000
Total	Total	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	115,000	1,150,000

Prior	Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
115,000	300 Special Infrastructure	115,000	115,000	116,000	117,000	118,000	119,000	120,000	120,000	120,000	120,000	1,180,000
Total	Total	115,000	115,000	116,000	117,000	118,000	119,000	120,000	120,000	120,000	120,000	1,180,000

Budget Impact/Other

Project #	16-PW-014
Project Name	Contracted Street Maintenance

Type	Maintenance	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Street Paving	Priority	6 Important (not priority)
Cond/Opportunity	4	Purchase/Const Year	multiple
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$2,100,000
This budget is specifically for Street Maintenance efforts which require the use of a contractor to perform.	

Justification
Public Works developed a Street Maintenance program in 2015 which outlines the required funding to perform contracted preventative and rehabilitation maintenance to ensure the dollars invested in our road network are stretched to their fullest capacity.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	2,100,000
Total	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	2,100,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
106 Public Works	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	2,100,000
Total	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	2,100,000

Budget Impact/Other

Project #	16-PW-022
Project Name	#201 Street Sweeper



Type	Equipment	Department	Public Works
Useful Life	15	Contact	Public Works Director
Category	Vehicles	Priority	5 Neutral
Cond/Opportunity		Purchase/Const Year	2026
Project Importance		Model Yr Exist. Equip	2010

Description	Total Project Cost: \$292,502
Lease payments for the 2010 Elgin GeoVac Vacuum Street Sweeper	

Justification
In 2010, the City leased-purchased a 2010 Street Sweeper for \$262,400.000 These dollars represent the annual payments toward that purchase until it is paid off.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings	31,251	31,251								230,000	292,502
Total	31,251	31,251								230,000	292,502

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve	31,251	31,251								230,000	292,502
Total	31,251	31,251								230,000	292,502

Budget Impact/Other
Funding for the lease payment comes from the Special Highway fund (250).

Project #	16-PW-025
Project Name	#103 - 2012 F350 Pickup Replacement



Type	Equipment	Department	Public Works
Useful Life	12 years	Contact	Public Works Director
Category	Vehicles	Priority	5 Neutral
Cond/Opportunity		Purchase/Const Year	2024
Project Importance		Model Yr Exist. Equip	2012

Description	Total Project Cost: \$70,000
Replacing asset #103 - 2012 Ford 350.	

Justification
Asset #103 serves as a utility truck in the Public Works Department. The truck is used for grounds maintenance, traffic maintenance, street maintenance and has the ability to assist with snow removal operations. This is the only 4 passenger vehicle in the department and allows the ability for staff to ride together to trainings and various meetings.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings								35,000			35,000	35,000
Total								35,000			35,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve								35,000			35,000	35,000
Total								35,000			35,000	Total

Budget Impact/Other

Project # 16-PW-027
Project Name #102 - F750 Dump Trucks W/ Equip - Lease Payment

Type Equipment **Department** Public Works
Useful Life 20 years **Contact** Public Works Director
Category Vehicles **Priority** n/a
Cond/Opportunity **Purchase/Const Year** 2031
Project Importance **Model Yr Exist. Equip** 2011



Description **Total Project Cost:** \$175,080

These dollars represents the annual payments for the purchase of Asset #102.

Justification

In 2011, the City purchased two (2) 2011 F750 Reg. Cab Single Axel Dump Trucks for \$192,788.00 This purchase included additional snow equipment on the trucks.

Prior	Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
13,360	Equip/Vehicles/Furnishings	13,360	13,360									26,720	135,000
Total	Total	13,360	13,360									26,720	Total

Prior	Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
13,360	360 Equipment Reserve	13,360	13,360									26,720	135,000
Total	Total	13,360	13,360									26,720	Total

Budget Impact/Other

Lease purchae of asset #102. To be paid off 2019 (double ck figure)

Project #

16-PW-030

Project Name

#206 - 2004 Leaf Attachment for Trackless MT5



Type

Equipment

Department

Public Works

Useful Life

15

Contact

Public Works Director

Category

Vehicles

Priority

5 Neutral

Cond/Opportunity

Purchase/Const Year

2019

Project Importance

Model Yr Exist. Equip

2004

Description

Total Project Cost: \$94,000

In 2004, the City purchased assett #206 leaf attachment for the leaf program. This piece of equipment requires the Trackless MT5 (asset #204) to function.

Justification

To maintain operation of leaf program, the City will need to purchase either a replacement attachment or another piece of equipment to operate in similar fashion.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings			47,000								47,000	47,000
Total			47,000								47,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve			47,000								47,000	47,000
Total			47,000								47,000	Total

Budget Impact/Other

Project #	16-PW-031
Project Name	#205 - 2004 Trackless MT5 - Replacement



Type	Equipment	Department	Public Works
Useful Life	15	Contact	Public Works Director
Category	Equipment: PW Equip	Priority	7 Important Priority
Cond/Opportunity		Purchase/Const Year	2019
Project Importance		Model Yr Exist. Equip	2004

Description	Total Project Cost: \$250,000
Replacement of PW assett #205 - 2004 Trackless MT5.	

Justification
With the current operation of the Leaf Pickup Program the Trackless MT5 is needed for asset #204 - Leaf Attachment.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings			125,000								125,000	125,000
Total			125,000								125,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve			125,000								125,000	125,000
Total			125,000								125,000	Total

Budget Impact/Other

Budget Items	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Other (Insurance, Utilities)			75,000								75,000
Total			75,000								75,000

Project #	17-PW-001
Project Name	Wayfinding Signs for RP (3 yr program)

Type	Equipment	Department	Public Works
Useful Life	10	Contact	Public Works Director
Category	Parks & Recreation	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2017
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$75,000
This project is a Goal G objective in 2017 budget.	

Justification
This objective is both a continuation of the branding efforts recommended by the strategic planning committee as well as a way to enhance communication with the public. Wayfinding signage is a method of identifying common destinations within a community in a manner suited to pedestrians and motorists. Commonly the signs are more colorful, ornate and incorporate branding (logo) elements. They can also serve to identify what community you are in when applied in an urban setting such as Roeland Park. Signs are generally installed in the right of way and direct people to schools, government buildings, parks and recreation facilities, downtown etc. A plan for the location and number of signs as well as what is identified on each sign would be developed along with the standard design of the signs. Installation would be completed by the public works department. Most signs use an aluminum blank with vinyl lettering which makes changes less costly and maintenance affordable. Each sign costs roughly \$2,500; a three year implementation is anticipated with a total of 15 signs.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings	12,500	12,500	12,500								37,500	37,500
Total	12,500	12,500	12,500								37,500	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve	12,500	12,500	12,500								37,500	37,500
Total	12,500	12,500	12,500								37,500	Total

Budget Impact/Other
Funds will be transferred from the General Fund Public Works Department to the Equipment Reserve Fund for three years to pay for the new signs.

Project #	17-PW-002
Project Name	Stormwater: Network Inspection/Condition Rating

Type	Maintenance	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Stormwater	Priority	7 Important Priority
Cond/Opportunity		Purchase/Const Year	2017-2021
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$180,000
The stormwater inspection program represents a 2017 Budget priority and is a five year program.	

Justification
The stormwater inspection program is a proactive approach to identify deteriorated stormwater infrastructure before it becomes an emergency. This program will allow staff to identify budget needs for our stormwater network and place those needs at a priority levels inline with their deterioration rating. This will also assist Public Works department in mapping the location of all of our stormwater network as the video inspection is taking place.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Construction/Maintenance		20,000	20,000	20,000	20,000						80,000	100,000
Total		20,000	20,000	20,000	20,000						80,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
300 Special Infrastructure		20,000	20,000	20,000	20,000						80,000	100,000
Total		20,000	20,000	20,000	20,000						80,000	Total

Budget Impact/Other

Project #	17-PW-003
Project Name	#101 - F750 Dump Truck w/ Equip - Lease Payment



Type	Equipment	Department	Public Works
Useful Life	20 years	Contact	Public Works Director
Category	Equipment: PW Equip	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2031
Project Importance		Model Yr Exist. Equip	2011

Description	Total Project Cost: \$175,080
Lease payment for the purchase of asset #101.	

Justification
In 2011, the City purchased two (2) 2011 F750 Reg. Cab Single Axel Dump Trucks for \$192,788.00 This purchase included additional snow equipment on the trucks.

Prior	Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
13,360	Equip/Vehicles/Furnishings	13,360	13,360									26,720	135,000
Total	Total	13,360	13,360									26,720	Total

Prior	Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
13,360	360 Equipment Reserve	13,360	13,360									26,720	135,000
Total	Total	13,360	13,360									26,720	Total

Budget Impact/Other
The dump truck is funded through an existing lease-purchase that will end in 2018. Funds are transferred from the Sp. Hwy fund to the Equipment Reserve Fund

Project #	17-PW-004
Project Name	The Rocks Redevelopment

Type	Improvement	Department	Public Works
Useful Life		Contact	Asst. City Administrator
Category	Economic Development/Touris	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2017
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$590,000
The balance of stablization of the caves site, grading for driveway connection between uppper and lower portion of the site, sanitary sewer realignment, and retaining wall construction. In 2018, expenses will include potential regional stormwater retention and waterline extensions.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance	590,000										590,000
Total	590,000										590,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
510 TIF 3 - caves	590,000										590,000
Total	590,000										590,000

Budget Impact/Other

Project #	17-PW-005
Project Name	2016 Stormwater Maintenance Project - 4800 Birch

Type	Improvement	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Stormwater	Priority	7 Important Priority
Cond/Opportunity	5	Purchase/Const Year	2017
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$65,000
Removing and replacing the stormwater inlet and failed corrugated metal pipe which collects water and discharges on the northern hillside of 4800 Birch Street. This work will mitigate the erosion and discharge the pipe on the northside of the trail in Nall Park which will also mitigate the trail deterioration.	

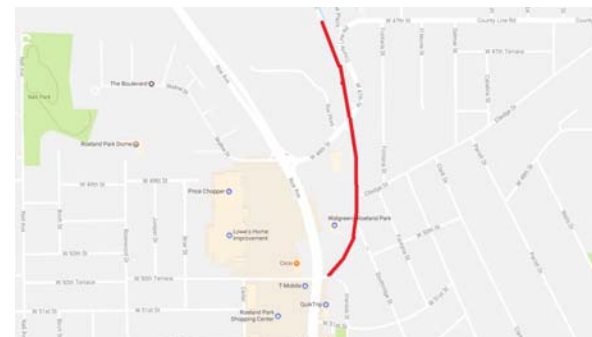
Justification
Project was originally slated for 2016 construction. However, due to high bids and scheduling of the project, this project was pushed to 2017. The stormwater pipe has failed completely and must be replaced. The hillside has suffered heavy erosion over the last several years and tree's have fallen into the park. The asphalt trail has also suffered significant erosion because of the constant water running over the trail.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance	65,000										65,000
Total	65,000										65,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure	65,000										65,000
Total	65,000										65,000

Budget Impact/Other
Includes \$5k for testing and construction observation.

Project # 17-PW-010
Project Name 2018 CARS - Roe Lane (Roe Blvd. to N. City Limits)



Type Improvement
Department Public Works
Useful Life
Contact Public Works Director
Category Unassigned
Priority 7 Important Priority
Cond/Opportunity 4
Purchase/Const Year 2018
Project Importance 3
Model Yr Exist. Equip

Description **Total Project Cost:** \$1,682,000

This project includes replacement of deteriorated stormwater infrastructure under Roe Lane, bike lanes stripping, spot curb replacement, sidewalk addition north of 48th Street, enhanced street lighting, and a 2" mill/overlay of the street.

Justification

In 2012 and 2013 there were two emergency stormwater pipe replacement projects because of failed corrugated metal pipe. The City hired a video inspection company to inspect all pipe under Roe Lane (and along it) to identify the condition of the remaining pipe. This project captures all the remaining deteriorated metal pipe and maximizes the City's dollars by using the County Assisted Road System (CARS) funding mechanism to update many other infrastructure needs.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design	163,000										163,000
Construction/Maintenance		1,519,000									1,519,000
Total	163,000	1,519,000									1,682,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
CARS		773,000									773,000
450 TIF 2	163,000	246,000									409,000
Bonds		500,000									500,000
Total	163,000	1,519,000									1,682,000

Budget Impact/Other

Total Construction Cost is projected to be \$1,328,400. The breakdown is as follows:

CARS Funding = \$564,570
TIF 2 = \$625,000
Bonds = \$138,830

Design/Construction Observation = \$163,000

\$563,570 of the cost will be funded by CARS funding for 50% of construction costs and construction observation costs. \$265,680 is projected cost for design and construction observation costs toward the City. TIF 2 funds are anticipated to cover the remaining portion of construction cost at \$625,000

Project #	18-PW-001
Project Name	New Public Works Facility

Type	Improvement	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Buildings	Priority	9 Critical
Cond/Opportunity	5	Purchase/Const Year	2018
Project Importance	4	Model Yr Exist. Equip	1970

Description	Total Project Cost: \$1,000,000
The City is currently redeveloping the former pool/caves site at Roe Boulevard and Roe Lane. The plan is to sell the land to a developer for a hotel or retail purpose. The sale requires the public works facility to relocate to a new site. The site may be outside the City limits. The plan is to retrofit an existing industrial building	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design	50,000										50,000
Construction/Maintenance		950,000									950,000
Total	50,000	950,000									1,000,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve	50,000	950,000									1,000,000
Total	50,000	950,000									1,000,000

Budget Impact/Other
Funds may come from a variety of sources including
1) sale of land at the NE corner of Johnson Drive and Roe Blvd
2) sale of land within the TIF 3 boundaries
3) bonds
Design work will be done in 2017.

Project #	18-PW-002
Project Name	Asphalt Float Attachment

Type	Equipment	Department	Public Works
Useful Life	15 years	Contact	Public Works Director
Category	Street Paving	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$30,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings		15,000									15,000	15,000
Total		15,000									15,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve		15,000									15,000	15,000
Total		15,000									15,000	Total

Budget Impact/Other
Funds would be trasferred from Public Works General Fund budget to the Equipment Reserve Fund.

Project #	18-PW-003
Project Name	Asphalt Roller

Type	Equipment	Department	Public Works
Useful Life	15 years	Contact	Public Works Director
Category	Street Paving	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$40,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings		20,000									20,000	20,000
Total		20,000									20,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve		20,000									20,000	20,000
Total		20,000									20,000	Total

Budget Impact/Other
Funds would be trasferred from Public Works General Fund budget to the Equipment Reserve Fund.

Project #	18-PW-004
Project Name	2018 Stormwater: Between Roe Lane and Fontana St.

Type	Improvement	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Stormwater	Priority	6 Important (not priority)
Cond/Opportunity	4	Purchase/Const Year	2018
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$0
****All funding is transferred to the Roe Ln. Project (CARS) 2018**** Removal and Replacement of corrugated metal pipe which runs between Fontana and Roe Lane through 4850 Fontana Street. This also includes the corrugated metal pipe which runs under Fontana Street, as well as the inlets. We will look to include this stormwater pipe in the 2018 CARS Roe Lane project.	

Justification
This stormwater line has deteriorated and needs to be replaced with concrete pipe. This project will impact the 4850 Fontana property as the pipe runs directly through their yard.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance		0									0
Total		0									0

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure		0									0
Total		0									0

Budget Impact/Other
We estimated the construction costs to be \$74,812.00, but we placed a design and construction observation cost of \$26,188.00 on the construction cost which equals a total project cost of \$101,000.00

Project #	18-PW-005
Project Name	Public Works Equipment Trailer

Type	Equipment	Department	Public Works
Useful Life	10 years	Contact	
Category	Unassigned	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$12,000

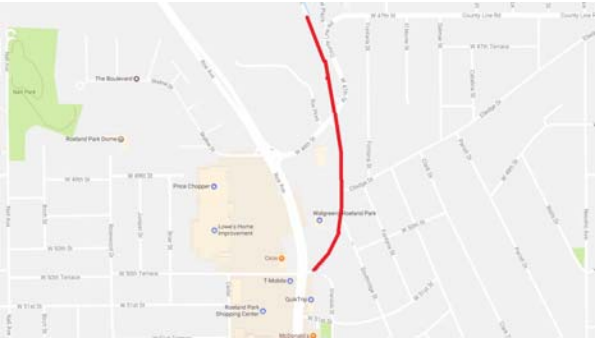
Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings		6,000									6,000	6,000
Total		6,000									6,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve		6,000									6,000	6,000
Total		6,000									6,000	Total

Budget Impact/Other
Funds would be trasferred from Public Works General Fund budget to the Equipment Reserve Fund.

Project #	18-PW-006
Project Name	2018 CDBG Mill and Overlay



Type	Maintenance	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Street Paving	Priority	7 Important Priority
Cond/Opportunity	5	Purchase/Const Year	2018
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$330,000
This project is a mill and overlay project for the following streets located in the CDBG funding eligible areas: - Birch Street between Roeland Drive & 58th Street (Ward 3) - El Monte Street between County Line Road & Culdesac (Ward 2) If CDBG funding is not secured the project will be accomplished through our annual street maintenance program over a period of years.	

Justification
The City has not applied for CDBG funding since 2001. Staff believes this funding source will assist in maximizing the City's investment.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design		41,000									41,000
Construction/Maintenance		289,000									289,000
Total		330,000									330,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure		185,500									185,500
CDBG		144,500									144,500
Total		330,000									330,000

Budget Impact/Other

Project #	18-PW-010
Project Name	#104 - 2014 F250 Pickup Truck - Replacement



Type	Equipment	Department	Public Works
Useful Life	12 years	Contact	Public Works Director
Category	Equipment: PW Equip	Priority	4 - Less Important
Cond/Opportunity		Purchase/Const Year	2026
Project Importance		Model Yr Exist. Equip	2014

Description	Total Project Cost: \$62,000
Replacement of asset #104 - 2014 F250 pickup truck.	

Justification
This truck is used for traffic control, snow removal of parking lot areas, grounds maintenance, and street maintenance hauling of equipment.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings										31,000	31,000	31,000
Total										31,000	31,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve										31,000	31,000	31,000
Total										31,000	31,000	Total

Budget Impact/Other

Project #	18-PW-011
Project Name	New Sidewalk: Johnson Drive, between Roe and Ash

Type	Improvement	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Sidewalks	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	

Description	Total Project Cost: \$130,000
Construction of new sidewalk located on Johnson Drive between Roe Blvd. & Ash Drive.	

Justification
The construction of a sidewalk on the North side of Johnson Drive between Roeland Drive and Roe is long overdue. Per the 2010 Sidewalk Priority Map this segment of sidewalk is a High Priority. For the safety and well-being of all residents the construction of this sidewalk is more pertinent than ever due to the volume of traffic the bank and hospital will draw.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design		20,000									20,000
Construction/Maintenance		110,000									110,000
Total		130,000									130,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
270 Sp. Streets		130,000									130,000
Total		130,000									130,000

Budget Impact/Other

Project #	18-PW-018
Project Name	#202 - 1994 Caterpillar Loader Replacement



Type	Equipment	Department	Public Works
Useful Life	24	Contact	Public Works Director
Category	Vehicles	Priority	5 Neutral
Cond/Opportunity		Purchase/Const Year	2018
Project Importance		Model Yr Exist. Equip	1194

Description	Total Project Cost: \$90,000
Purchase replacement used Big Wheel Loader for the Public Works Department.	

Justification
The Public Works big wheel loader is used for our leaf program, grounds maintenance, storm debris removal, and snow operations. The current Public Works big wheel loader is a 1994 Caterpillar 918F Model.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings		90,000									90,000
Total		90,000									90,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve		90,000									90,000
Total		90,000									90,000

Budget Impact/Other
Purchase will be made by a transfer from Public Works General Fund budget to the Equipment Reserve Fund.

Project #	19-PW-001
Project Name	Residential Streets Reconstruction

Type	Improvement	Department	Public Works
Useful Life		Contact	
Category	Street Reconstruction	Priority	7 Important Priority
Cond/Opportunity	5	Purchase/Const Year	2019-2027
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$4,000,000
Reconstruction of residential streets in poor condition are scheduled to occur in phases based on need and demand. This is a multi-year program.	

Justification
In 2015, Public Works established a street maintenance program which included the deffering of streets because of the Pavement Condition Index (PCI) rating being to low. These streets fell into the Poor category containing a PCI rating of < 39. With current street maintenance program funding performing routine and preventative maintenance on Fair and Good streets, to keep them good, Street Reconstruction funds will be used to focus on our poor rated streets which will require complete removal of base and surface of the street.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Construction/Maintenance		100,000	700,000	100,000	700,000	100,000	700,000	100,000	700,000	100,000	3,300,000	700,000
Total		100,000	700,000	100,000	700,000	100,000	700,000	100,000	700,000	100,000	3,300,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Bonds		100,000	700,000	100,000	700,000	100,000	700,000	100,000	700,000	100,000	3,300,000	700,000
Total		100,000	700,000	100,000	700,000	100,000	700,000	100,000	700,000	100,000	3,300,000	Total

Budget Impact/Other
Bond proceeds will pay for the project and will be routed through the Special Street Fund (270).

Project #	19-PW-002
Project Name	#108 - 2000 GMC Senoma - Replacement



Type	Equipment	Department	Public Works
Useful Life	12 years	Contact	Public Works Director
Category	Vehicles	Priority	6 Important (not priority)
Cond/Opportunity		Purchase/Const Year	2019
Project Importance		Model Yr Exist. Equip	2000

Description	Total Project Cost: \$70,000
Replacement of PW assett #108 - 2000 GMC Senoma with a 1/2 Ton pickup truck, similar to assett #104.	

Justification
Assett #108 is a 2000 GMC Senoma which has extremely limited ability for the Public Works Department. This truck was the former buiding inspector truck and was passed the PW department several years ago. This truck is not large enough to have a snow blade attached or be used to grounds maintenance/street maintenance operations.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings			35,000								35,000	35,000
Total			35,000								35,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve			35,000								35,000	35,000
Total			35,000								35,000	Total

Budget Impact/Other

Project #	19-PW-008
Project Name	2019 CARS Street Reconstruction Project

Type	Improvement	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Street Reconstruction	Priority	7 Important Priority
Cond/Opportunity	4	Purchase/Const Year	2019
Project Importance	3	Model Yr Exist. Equip	

Description	Total Project Cost: \$512,000
50th Terrace between Roe and Cedar Street; Cedar Street between 50th Terrace and 51st Street; and 51st Street between Cedar and west city limits. Improvements include mill and overlay of the streets with bike infrastructure and a sidewalk on the south side of 51st Street.	

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design	12,000	100,000									112,000
Construction/Maintenance			400,000								400,000
Total	12,000	100,000	400,000								512,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
CARS			200,000								200,000
270 Sp. Streets	12,000	100,000	200,000								312,000
Total	12,000	100,000	400,000								512,000

Budget Impact/Other
\$12,000 in 2017 is for survey work.

Project #	20-PW-006
Project Name	2020 Stormwater: Skyline Drive (W. of Roe Blvd.)



Type	Improvement	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Stormwater	Priority	6 Important (not priority)
Cond/Opportunity	4	Purchase/Const Year	2020
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$107,100
Removal and replacement of failed corrugated metal pipe under Skyline Drive, west of Roe Blvd. This project should be coordinated with Roe Blvd. 2020 project.	

Justification
This corrugated metal pipe under Skyline Drive has failed. This project should be coordinated with the 2020 Roe Blvd. project as the City improves Roe Blvd and replaces stormwater pipe under Roe Blvd. near this intersection.

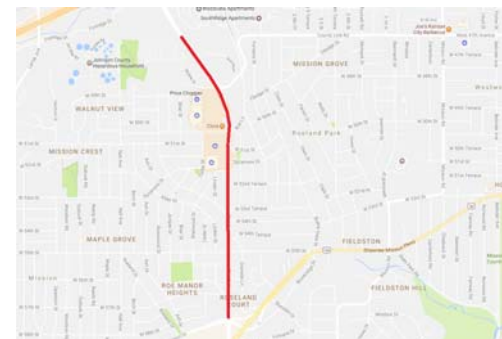
Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance				107,100							107,100
Total				107,100							107,100

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure				107,100							107,100
Total				107,100							107,100

Budget Impact/Other
Design will be included with the 2020 Roe Blvd project.

Project # 20-PW-011
Project Name 2020 Roe Blvd (County Line to Johnson Drive)

Type Improvement **Department** Public Works
Useful Life **Contact** Public Works Director
Category Street Reconstruction **Priority** 7 Important Priority
Cond/Opportunity 3 **Purchase/Const Year** 2020
Project Importance 4 **Model Yr Exist. Equip**



Description **Total Project Cost:** \$8,193,313

This project will add to the existing parkway design and art lined streetscape with unique lighting and signalization, also adding more street trees and pedestrian walkways. The project will replace deficient pavement, curb & gutter, sidewalk, medians, and stormwater infrastructure. The street and traffic lights will be enhanced. Traffic signals will be enhanced with emergency vehicle controllers for all first responders. The traffic light enhancements will also reduce the amount of traffic accidents at major intersections of Roe Blvd. This effort will make Roe Blvd a safer road to drive on for all vehicles. We will also add an entrance from Roe Blvd to Roe Parkway which is home to our large industrial businesses and this entrance will make for a more accessible Roe Blvd. This project will also address safety within the pedestrian crossings so all pedestrian traffic can use Roe Blvd and feel safe to walk along and cross the street. The project will evaluate the opportunity to reduce the number of traffic signals on Roe Blvd providing for a greener street system if possible.

Justification

Roe Blvd. serves as a vital corridor for the Metro. The City submitted an application for Surface Transportation Program (STP) through MARC and received \$4.6 Million to construct this project. The timing is right as the City faces new development at both the north and south ends of Roe Blvd. With deteriorating infrastructure it is vital for the City to make proactive measure to ensure this important corridor is maintained to the highest standards.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design	800,000										800,000
Land Acquisition			245,000								245,000
Construction/Maintenance				7,125,000							7,125,000
Other	23,313										23,313
Total	823,313		245,000	7,125,000							8,193,313

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
CARS				1,212,250							1,212,250
450 TIF 2	300,000		245,000								545,000
Bonds	500,000										500,000
270 Sp. Streets	23,313										23,313
STP				4,662,500							4,662,500
370 TIF 1				1,250,250							1,250,250
Total	823,313		245,000	7,125,000							8,193,313

Budget Impact/Other

The overall project cost = 8,193,313

The City received \$4.6 Million funding through the STP program via MARC to construct this project. The remaining \$2,037,500 will be paid for by CARS funding and the City bonding. The

\$500,000 in design and construction observation will be paid for by bonds from the City.

2017 cost are payment to MARC for staff time spent in application/award process.

2018 cost are for design engineer as project goes through design process.

2019 cost includes land acquisition and utility relocation

Project #	20-PW-019
Project Name	#105 - 2008 Chevy HD 2500 - Replacement



Type	Equipment	Department	Public Works
Useful Life	12	Contact	Public Works Director
Category	Vehicles	Priority	5 Neutral
Cond/Opportunity		Purchase/Const Year	2020
Project Importance		Model Yr Exist. Equip	2008

Description	Total Project Cost: \$70,000
Replacement of asset #105 - 2008 Chevy HD 2500	

Justification
Asset #105 is currently a 2008 Chevy HD 2500 pickup truck. Staff will replace with a similar style pickup truck as asset #104 (F250). This purchase will ensure PW can continue to use this truck for grounds maintenance, street maintenance, and traffic control purposes.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings				35,000							35,000	35,000
Total				35,000							35,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve				35,000							35,000	35,000
Total				35,000							35,000	Total

Budget Impact/Other

Project #	20-PW-020
Project Name	Pavement Evaluation of Street Network

Type	Maintenance	Department	Public Works
Useful Life	5 years	Contact	Public Works Director
Category	Unassigned	Priority	7 Important Priority
Cond/Opportunity		Purchase/Const Year	2020
Project Importance		Model Yr Exist. Equip	2015

Description	Total Project Cost: \$60,000
This project is to hire a firm to evaluate the pavement condition and develop Pavement Condition Index (PCI) ratings to each street segment.	

Justification
In 2015, Stantec performed our pavement condition analysis. Staff used these results to develop a street maintenance program and focus on good streets to maintain in good condition. A good practice for our City is to perform these evaluations of our pavement a maximum of every 5 years. With the investment and attention Council and staff have applied to our street network since 2015, we anticipates an improved road network.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Planning/Design				15,000					15,000		30,000	30,000
Total				15,000					15,000		30,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
300 Special Infrastructure				15,000					15,000		30,000	30,000
Total				15,000					15,000		30,000	Total

Budget Impact/Other

Project #	20-PW-21
Project Name	#412 - 2008 Boss Plow Replacement



Type	Equipment	Department	Public Works
Useful Life	12 years	Contact	
Category	Unassigned	Priority	5 Neutral
Cond/Opportunity		Purchase/Const Year	2020
Project Importance		Model Yr Exist. Equip	2008

Description	Total Project Cost: \$16,000
Replacement of asset #412 - 2008 Boss Plow (8'-6") assigned to asset #105.	

Justification
Asset #412 - 2008 Boss Plow should be scheduled for replacement consideration the same year asset #105 - 2008 Chevy HD is scheduled for replacement. The plow is assigned to asset #105.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings				8,000							8,000	8,000
Total				8,000							8,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve				8,000							8,000	8,000
Total				8,000							8,000	Total

Budget Impact/Other

Project #	21-PW-001
Project Name	Annual Sidewalk Repair & Replacement Ph. 1-3

Type	Improvement	Department	Public Works
Useful Life	40 years	Contact	
Category	Sidewalks	Priority	7 Important Priority
Cond/Opportunity	5	Purchase/Const Year	2021-2023
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$75,000
General sidewalk maintenance where hazards exist in the sidewalk network through the City.	

Justification
In 2017, Public Works began sidewalk inspections to identify hazards found in the public sidewalk. These funds will allow public works to address those hazard and provide funding toward the construction materials.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance					25,000	25,000	25,000				75,000
Total					25,000	25,000	25,000				75,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
300 Special Infrastructure					25,000	25,000	25,000				75,000
Total					25,000	25,000	25,000				75,000

Budget Impact/Other
Annual sidewalk repair phases 1 - 3 will be paid for using bond proceeds. Routing through the Special Street Department (270).

Project #	21-PW-002
Project Name	Annual Sidewalk Extension Project Ph 1-3

Type	Improvement	Department	Public Works
Useful Life	40 years	Contact	
Category	Sidewalks	Priority	6 Important (not priority)
Cond/Opportunity	4	Purchase/Const Year	2021-2023
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$150,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Construction/Maintenance					50,000	50,000	50,000				150,000
Total					50,000	50,000	50,000				150,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Bonds					50,000	50,000	50,000				150,000
Total					50,000	50,000	50,000				150,000

Budget Impact/Other

Project # 21-PW-003
Project Name #106 - 2007 F350 OneTon Flatbed Truck Replacement

Type Equipment **Department** Public Works
Useful Life 14 years **Contact** Public Works Director
Category Equipment: PW Equip **Priority** 6 Important (not priority)
Cond/Opportunity **Purchase/Const Year** 2021
Project Importance **Model Yr Exist. Equip** 2007



Description **Total Project Cost:** \$90,000

Replace asset #106 with a F350 one-ton dump body truck with stainless steel bed.

Justification

Asset #106 is a 2007 Chevy Oneton K3500 truck. In 2021, the truck will be 14 years old and exceeding its life. These funds will provide the City dollars to replace the truck at that time.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings					45,000						45,000	45,000
Total					45,000						45,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve					45,000						45,000	45,000
Total					45,000						45,000	Total

Budget Impact/Other

Funds will be transferred from the Special Highway fund to the Equipment Reserve Fund.

Project #	21-PW-004
Project Name	#413 - 2007 Western Snow Plow



Type	Equipment	Department	Public Works
Useful Life	14 years	Contact	Public Works Director
Category	Equipment: PW Equip	Priority	5 Neutral
Cond/Opportunity		Purchase/Const Year	2021
Project Importance		Model Yr Exist. Equip	2007

Description	Total Project Cost: \$16,000
Replacement of asset #413 - 2007 Western Snow Plow (8'-6") assigned to asset #106.	

Justification
Asset #413 - 2007 Western Snow Plow should be considered for replacement the same year asset #106 is scheduled for replacement. Asset #413 is assigned to asset #106.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings					8,000						8,000	8,000
Total					8,000						8,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve					8,000						8,000	8,000
Total					8,000						8,000	Total

Budget Impact/Other

Project #	21-PW-005
Project Name	#409 - Vbox Spreader Replacement



Type	Equipment	Department	Public Works
Useful Life	14 years	Contact	Public Works Director
Category	Equipment: PW Equip	Priority	5 Neutral
Cond/Opportunity		Purchase/Const Year	2021
Project Importance		Model Yr Exist. Equip	2007

Description	Total Project Cost: \$16,000
Replacemet of asset #409 - Vbox Spreader for asset #106.	

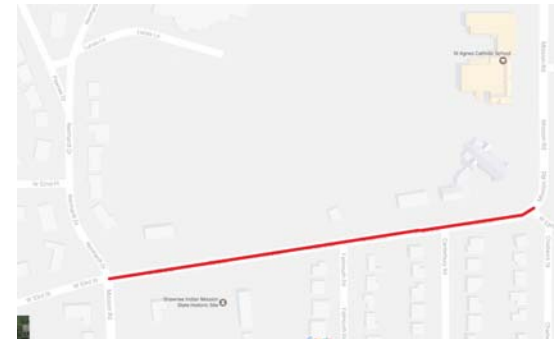
Justification
This Vbox spreader is assigned to asset #106 which is scheduled for replacement in 2021. The Vbox Spreader should also be considered for replacemnt in the same year.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings					8,000						8,000	8,000
Total					8,000						8,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve					8,000						8,000	8,000
Total					8,000						8,000	Total

Budget Impact/Other

Project #	22-PW-003
Project Name	2022 CARS - 53rd: Mission to Reinhardt



Type	Maintenance	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Street Paving	Priority	7 Important Priority
Cond/Opportunity	5	Purchase/Const Year	2022
Project Importance	2	Model Yr Exist. Equip	

Description	Total Project Cost: \$75,000
2022 CARS Project in conjunction with the City of Fairway. The location for this project is 53rd Street between Mission & Reinhardt. This project will be Fairway's first priority project which will have no ramifications toward the Roeland Park's CARS funding.	

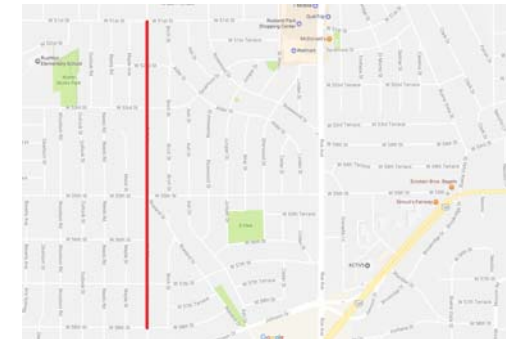
Justification
City of Fairway is proposing to make this street their first priority project in 2022 for Mill/Overlay. Fairway contacted Public Works about this opportunity to cost share in the project as we own the northside and Fairway owns the southside. Staff agreed this makes sense for us to cost share the project. The cost estimate is for a 2" mill/overlay with some sidewalk repair, curb repair, and asphalt base repair.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design					15,000						15,000
Construction/Maintenance						60,000					60,000
Total					15,000	60,000					75,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
290 Community Center						60,000					60,000
270 Sp. Streets					15,000						15,000
Total					15,000	60,000					75,000

Budget Impact/Other

Project #	22-PW-009
Project Name	2022 CARS - Nall Ave. (51st to 58th)



Type	Improvement	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Street Paving	Priority	6 Important (not priority)
Cond/Opportunity	3	Purchase/Const Year	2022
Project Importance	3	Model Yr Exist. Equip	

Description	Total Project Cost: \$950,000
This project will add sidewalk and bike infrastructure to Nall Avenue. A minimum 2" mill/overlay is projected for this street with some spot curb replacement and gutter replacement. Enhanced street lighting is also part of this project.	

Justification
Nall Avenue, 51st to 58th is showing signs of street deterioration. Currently, the street is rated Fair, but is in the lower Pavement Condition Index's (PCI) of fair. MARC's regional bike route has this street as a route through Roeland Park so we intend to include bike user infrastructure in the project.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design					190,000						190,000
Construction/Maintenance						760,000					760,000
Total					190,000	760,000					950,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
CARS						427,500					427,500
Bonds						142,500					142,500
JOCO Shared Courthouse					190,000	190,000					380,000
Sales Tax											
Total					190,000	760,000					950,000

Budget Impact/Other
Overall estimated costs are \$950,000.00
Design/Observation = \$190,000
Construction = \$760,000
We anticipate to receiving 50% construction costs paid for by CARS funding = \$427,000
The City anticipate bonding the remaining construction costs = \$522,500

Project #	23-PW-005
Project Name	#203 - 2003 Skidsteer Case 85XT - Replacement



Type	Equipment	Department	Public Works
Useful Life	20 years	Contact	Public Works Director
Category	Vehicles	Priority	n/a
Cond/Opportunity		Purchase/Const Year	2023
Project Importance		Model Yr Exist. Equip	2003

Description	Total Project Cost: \$55,000
Replacement of asset #203 - 2003 CASE 85XT (Skidsteer)	

Justification
Asset #203 - Skidsteer is an important piece of equipment PW uses for a variety of reason. Street maintenance and ground maintenance are the areas we use this piece of equipment in the most.

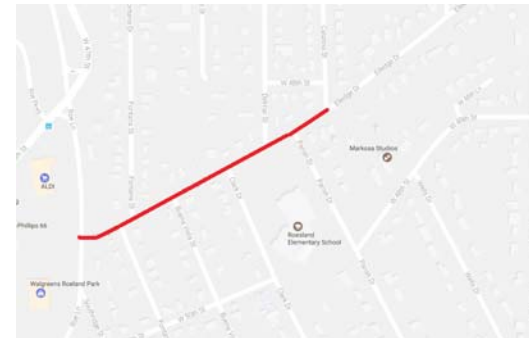
Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings							55,000				55,000
Total							55,000				55,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve							50,000				50,000
Total							50,000				50,000

Budget Impact/Other

Project #	23-PW-008
Project Name	2023 CARS: Elledge (Roe Ln to Catalina St)

Type	Improvement	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Stormwater	Priority	6 Important (not priority)
Cond/Opportunity	4	Purchase/Const Year	2023
Project Importance	2	Model Yr Exist. Equip	



Description	Total Project Cost: \$619,000
Remove and Replacement of failed corrugated metal pipe under Elledge Drive, Roe Lane to Catalina Street. Addition of sidewalk along the northside of Elledge Drive, enhanced street lighting, spot curb repair, and 2"mill and overlay of the street.	

Justification
The corrugated metal pipe has deteriorated significantly under Elledge. In 2013, the City performed an emergency project to replace a failed section of pipe. This effort will address the remaining corrugated metal pipe to avoid emergencies. The City will submit this project to the county through the CARS program to maximize the City's investment.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design						123,800					123,800
Construction/Maintenance							495,200				495,200
Total						123,800	495,200				619,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
CARS							247,600				247,600
Bonds						123,800					123,800
300 Special Infrastructure							57,600				57,600
JOCO Shared Courthouse							190,000				190,000
Sales Tax											
Total						123,800	495,200				619,000

Budget Impact/Other
Project will be funded with a mix of grant funds (CARS and Surface Transportation) and City issued bonds. The project will be funded from the Special Infrastructure fund using Bond proceeds.

Project # 24-PW001
Project Name Annual Sidewalk Repair & Replacement Ph. 4-9

Type Improvement Department Public Works
Useful Life 40 years Contact Public Works Director
Category Sidewalks Priority 6 Important (not priority)
Cond/Opportunity 5 Purchase/Const Year 2024-2029
Project Importance 1 Model Yr Exist. Equip

Description Total Project Cost: \$150,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Construction/Maintenance								25,000	25,000	25,000	75,000	75,000
Total								25,000	25,000	25,000	75,000	Total
Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
300 Special Infrastructure								25,000	25,000	25,000	75,000	75,000
Total								25,000	25,000	25,000	75,000	Total

Budget Impact/Other

Project #	24-PW-001
Project Name	#410 - 2012 Boss Plow - Replacement



Type	Equipment	Department	Public Works
Useful Life	12	Contact	Public Works Director
Category	Equipment: PW Equip	Priority	3 - Future Plan
Cond/Opportunity		Purchase/Const Year	2024
Project Importance		Model Yr Exist. Equip	2012

Description	Total Project Cost: \$16,000
Replacement of asset #410 - 2012 Boss Plow (8'-6") which is assigned to asset #103.	

Justification
This plow is assigned to asset #103 - 2012 F350 which is currently scheduled for replacement in 2024. At that time the snow plow blade should be considered for replacement.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Equip/Vehicles/Furnishings								8,000			8,000	8,000
Total								8,000			8,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
360 Equipment Reserve								8,000			8,000	8,000
Total								8,000			8,000	Total

Budget Impact/Other

Project # 24-PW-002

Project Name Annual Sidewalk Extension Project- Ph 4 - 9

Type Improvement

Department Public Works

Useful Life 40 years

Contact Public Works Director

Category Sidewalks

Priority 5 Neutral

Cond/Opportunity 4

Purchase/Const Year 2024-2029

Project Importance 1

Model Yr Exist. Equip

Description

Total Project Cost: \$300,000

Justification

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Construction/Maintenance								50,000	50,000	50,000	150,000	150,000
Total								50,000	50,000	50,000	150,000	Total

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total	Future
Bonds								50,000	50,000	50,000	150,000	150,000
Total								50,000	50,000	50,000	150,000	Total

Budget Impact/Other

Project #	24-PW-004
Project Name	2024 CARS - Mission Rd. (47th St. to 53rd St.)

Type	Improvement	Department	Public Works
Useful Life		Contact	Public Works Director
Category	Street Paving	Priority	6 Important (not priority)
Cond/Opportunity	3	Purchase/Const Year	2024
Project Importance	3	Model Yr Exist. Equip	

Description	Total Project Cost: \$355,000
2" mill and overlay of Mission Road, County line to 53rd Street. This project also includes sharrows for biking community with spot curb and sidewalk replacement. The project should be coordinated with the CARS program and the City of Westwood. The City of Westwood owns/maintains the east half of Mission Road.	

Justification
This project is a continuation of the CARS program for the City. Mission Road has not had any large maintenance performed between 2004-2017. In 2022, Mission Road is projected to have a significant drop in the Pavement Condition Index (PCI) rating and will be important to provide some maintenance to the street.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Planning/Design							71,000				71,000
Construction/Maintenance								284,000			284,000
Total							71,000	284,000			355,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
CARS								142,000			142,000
Bonds							71,000				71,000
270 Sp. Streets								142,000			142,000
Total							71,000	284,000			355,000

Budget Impact/Other

Project # 26-PW-001
Project Name #209 - 1998 Freightliner Hotbox - Replacement



Type	Equipment	Department	Public Works
Useful Life	10	Contact	Public Works Director
Category	Equipment: PW Equip	Priority	3 - Future Plan
Cond/Opportunity		Purchase/Const Year	2026
Project Importance		Model Yr Exist. Equip	2016

Description **Total Project Cost:** \$20,000

Replacement of asset #209 - 1998 Freightliner Hotbox

Justification

This asset allows PW to correctly fix pot holes during the winter months and keep hot asphalt throughout the evenings with the HotBox. This asset makes for the small asphalt repairs to provide better quality and more efficiency.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings										20,000	20,000
Total										20,000	20,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve										20,000	20,000
Total										20,000	20,000

Budget Impact/Other

Funds will be transferred from the Public Works General Fund (106) to Equipment Reserve (360).

Project #	26-PW-003
Project Name	#411 - 2015 Boss Plow - Replacement



Type	Equipment	Department	Public Works
Useful Life	12 years	Contact	
Category	Unassigned	Priority	3 - Future Plan
Cond/Opportunity		Purchase/Const Year	2026
Project Importance		Model Yr Exist. Equip	2015

Description	Total Project Cost: \$8,000
Replacement of asset #411 - 2015 Boss Plow (8'-6").	

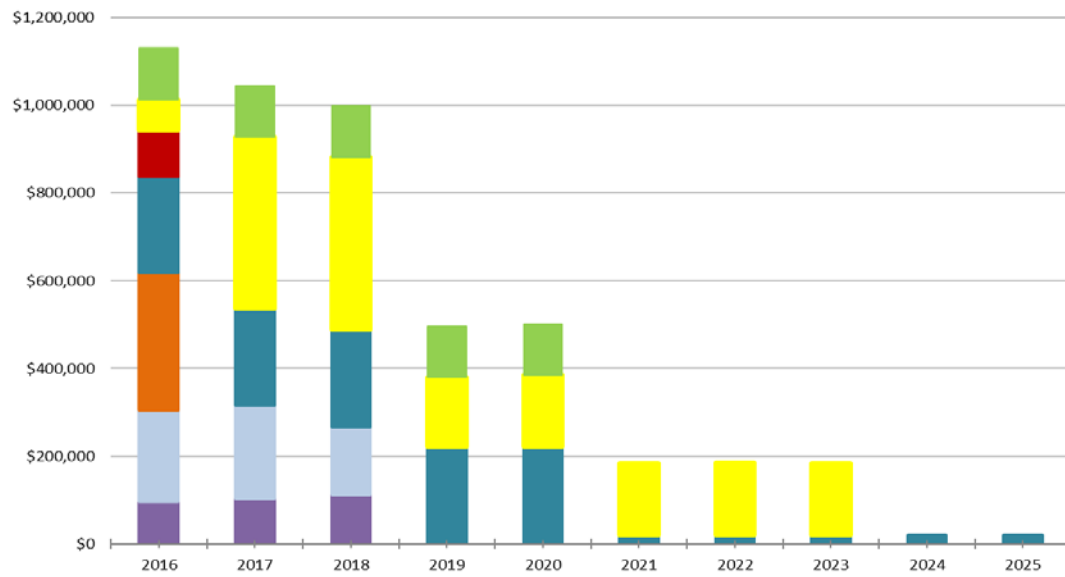
Justification
Asset #411 is a 2015 Boss Plow assigned to asset #104 - 2015 F250 Truck. Currently, asset #104 is scheduled to be replaced in 2026 and at that time #411 should be considered for replacement.

Expenditures	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
Equip/Vehicles/Furnishings										8,000	8,000
Total										8,000	8,000

Funding Sources	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	Total
360 Equipment Reserve										8,000	8,000
Total										8,000	8,000

Budget Impact/Other

Roeland Park Debt Service 2016 - 2025



- 2014-1 - Streetlight Purchase
- 2012-1 - Refunding Portion 2008-1
- 2011-1 - Park Land Improvements
- 2010 - RC12-012 Streets & Stormwater, Clark Drive Drainage and CARS Roe Lane
- 2008 - Street & Stormwater Improvements RC12-013 Streets, Stormwater; CARS Roe Blvd, County Line, Nall Avenue, Elledge Drive
- Pool - Aquatic Center Construction
- 2011-2 - RC12-014 Stormwater, CARS 53rd & Buena Vista and 55th Street

I. OBJECTIVES.

The City of Roeland Park has an important responsibility to its citizens to carefully account for public funds, to manage municipal finances wisely and to plan the adequate funding of services and improvement. It is prudent to establish guidelines to provide the structure of continuing fiscal stability, reduce financial risk and maintain adequate contingency assets for present and future requirements. It is the policy of the Governing Body to maintain prudent reserve amounts in City funds in order to maintain working capital, fund capital asset replacement, and fund debt retirement. The appropriate amount of reserves for a given fund varies by entity due to differences in cash flow, revenue and expenditure volatility, services provided, and statutory considerations. In developing this policy, the City Council reviewed and considered information provided by the Government Finance Officers Association.

The purpose of this Policy is to establish a target and minimum levels of unreserved fund balance to be maintained in the General Fund beginning with the budget for Fiscal Year 2012

II. SCOPE. Fiscal stability is an important factor for all cities to mitigate current and future risks and to ensure long-term financial planning. Sound fiscal management practices include the discipline of maintaining adequate reserve funds for known and unknown contingencies.

A. Such contingencies and occurrences may include, but are not limited to:

1. Cash flow requirements
2. Economic uncertainties including downturns in the local, state or national economies
3. Local emergencies and disasters
4. Loss of major revenue sources
5. Unanticipated operating or capital expenditures
6. Uninsured losses
7. Future capital projects
8. Vehicle and equipment replacement
9. Capital asset and infrastructure repair and replacement
10. Pay outstanding debt. (ie, B&I Fund)
11. Meet debt reserve covenants/requirements

B. In addition, minimum levels of reserves are important to:

1. Insulate the city from actions of the state that may result in a reduction of revenues
2. Demonstrate creditworthiness to bond rating agencies and the financial community
3. Promote both short and long term financial planning and stabilization

C. The policy shall apply to the following funds:

1. General Fund
2. Debt Service (Bond & Interest) Fund
3. Equipment/Building Reserve Fund

III. DEFINITIONS.

The following words when used in connection with this policy shall have the meanings ascribed to them herein:

- A. **CAPITAL EQUIPMENT:** Any items purchased at a unit cost consistent with a capitalization amount of \$5,000 and greater with a useful life of more than 3 years. Also includes improvements which increase the value or extend the useful life of equipment.

- B. **DEBT SERVICE FUND:** Accounts for the payment of principal and interest on the City's general obligation bonds.
- C. **GENERAL FUND:** The primary operating fund of the City that accounts for the majority of City operating revenues and expenditures.
- D. **EQUIPMENT/BUILDING RESERVE FUND:** Account created to aggregate reserves that will be used to purchase equipment and repair/upgrade city buildings.
- E. **RESERVES:** The difference between the current assets and the current liabilities of a City fund.

IV. PROVISIONS.

- A. **General Fund** The City will strive to maintain total General Fund discretionary reserves equal to two (2) Months (16.6 percent) of annual General Fund operating expenses or 16.6 percent of budgeted General Fund revenues (not including cash carry forward funds) for that same year whichever is greater.
 - 1. The Reserves will be further subdivided into "traffic light" increments:
 - a. **Red** – Between 1 month (8.3 percent) and 2 months (16.6 percent) of annual General Fund operating expenses- no further use of reserves should be made except in dire emergencies or where almost immediate replenishment is assured. Further, priority should be given to increase reserve levels.
 - b. **Yellow** - Between 2 Months (16.6 percent) and 3Months (24.9 percent) of annual General Fund operating expenses - caution should be exercised in the use of reserves and only for one-time costs. In addition, consideration should be given to increase reserve levels should resources become available.
 - c. **Green** – greater than 3 months (24.9 percent) of annual General Fund operating expenses - under normal economic times adequate reserve levels have been achieved. Additional resources may not need to be set aside at this time for economic uncertainties but used to further other City goals. Roeland Park's budget has a high dependency on sales tax revenues which may be directly impacted by economic upturns and downturns. In uncertain economic times in which the possibility exists for a significant fluctuation in revenues it is prudent to consider general fund reserves as a percentage of revenue or expenditures above the targets outlined in the green category.

Additionally, an annual target of 30 percent of revenues should be considered if there is a desire for the City to aspire to a Triple A level status for bonding as determined by bond rating agencies.

Fund balance, created as a result of actual revenue and expenditure deviations from the budget, will be used to achieve and maintain the City's reserve goals and to balance the next year's budget. Reliance upon fund balance for budget balancing will be managed judiciously, taking into account its volatility and past actual activity.

- B. **Debt Service (Bond & Interest) Fund** The City will maintain a reserve in the City's Debt Service Fund between 10% and 15% of the annual principal interest amounts due on outstanding bonds and temporary notes. Debt shall be primarily used to finance capital projects with a realitvely long life expectancy i.e. seven (7) years or greater. Debt shall be issued in such a sway so that the term of the financing does not exceed the useful life of the asset.

Any Debt Service Fund reserve amounts in excess of 15% can only be used to reduce the amount of outstanding debt, reserved for future debt service payments or to reduce the debt service property tax levy.

- C. Equipment / Building Reserve Fund:** The City will fund Capital Asset Replacement and Debt Retirement at an amount necessary to finance the acquisition of new equipment needed in the following year; and to finance needed future replacements and acquisitions by setting aside a reserve amount for those purchases.

D. Maintenance Reserves for Facilities

The City will maintain a Maintenance Reserves for Facilities equal to approximately 2 – 4 percent of the replacement value of all City owned capital building assets including but not limited to the Community Center, City Hall, Aquatics Center, Public Works Building, Park equipment and shelters. Minor build repair and replacement of items will be taken from their departmental budget whenever possible. Minor repair or replacement is defined as items that are routine expenditures and typically under \$5,000. The Maintenance Reserves for Facilities will be for major building repair and replacement of items. Major repair or replacement is defined as items are more one time in nature and typically expenditures over \$5,000.

V. PROCEDURES.

Staff shall monitor the reserve amounts for the funds listed in this policy on a quarterly basis.

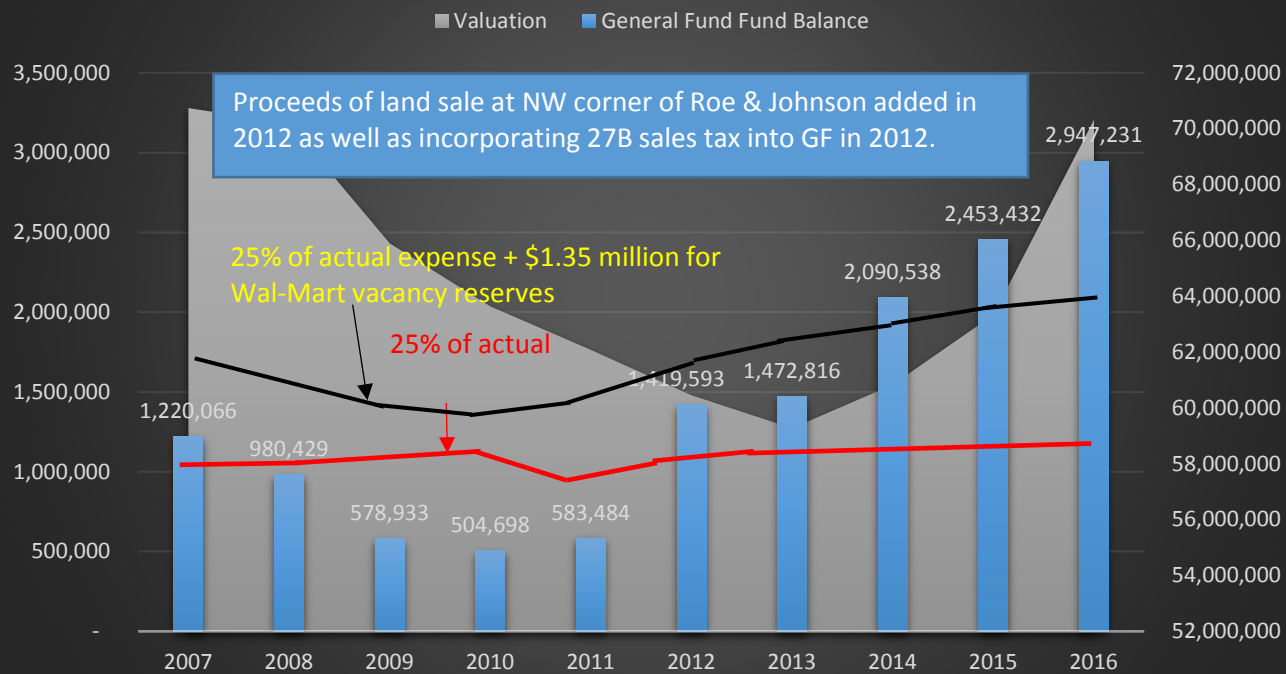
If the reserve amount for any of these funds falls below the minimum target amount, the City Administrator shall submit a recommended plan to the Governing Body (within 90 days of notification from the Finance Director) to rebuild the reserve amount for the given fund or funds to the minimum target amount.

The budgeted reserves must begin to be restored in the next budget process following their use. Budgets reserves and fund balance requirements should be restored to policy standards within three years (budget cycles) after use of reserves.

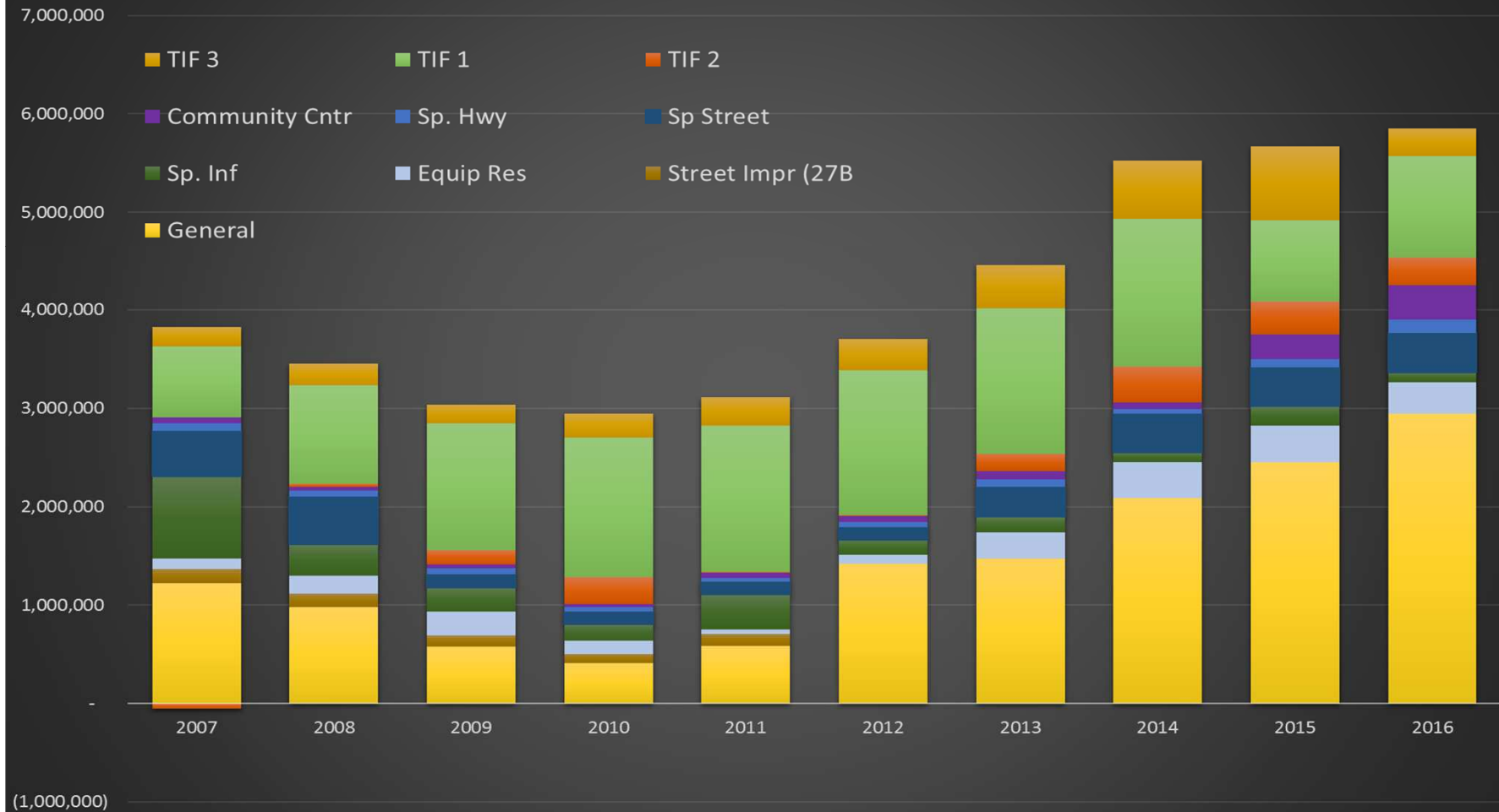
VI. RESPONSIBILITY FOR ENFORCEMENT.

The City Administrator shall be responsible to the Governing Body for enforcement of this policy. The Finance Director shall assist in the implementation of this policy.

General Fund Balance vs. Valuation



Fund Balances - Operating + Debt Service Fund



Item Number: DISCUSSION ITEMS- II.-5.
Committee 4/3/2017
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 3/28/2017
Submitted By: Becky Fast and Sheri McNeil
Committee/Department: Ward 1
Title: **Quarterly Community Forum Topic Discussion (est. time 5 min.)**
Item Type: Other

Recommendation:

Future Options with Roeland Park Winter Pool and Leaf Pickup

Description of Event:

The Quarterly Community Forum will focus on two important topics: 1) the feasibility of operating a year-round pool and 2) the leaf pickup programming.

The Johnson County Park & Recreation District's board of commissioners voted to end their agreement that they have worked under since 1996 to operate the aquatic center jointly with the City of Roeland Park. Currently, an inflatable heated dome to protect swimmers in the winter months is used to provide a year-round pool.

The first half of the forum will include a presentation from members of the Roeland Park Aquatic Center Taskforce on alternative options for the swimming facility's future after the joint agreement ends in May 2019 and to receive feedback from the public.

The second half of the forum will focus on current programming and alternative options with the City of Roeland Park's leaf pickup program. The 2016 Leaf Program was a total of 6-week program which included a 2-week Spring Leaf pickup. Weather and leaves falling later in the year have caused some frustration among our residents. The goal is receiving feedback from the public on program options and choices for moving forward with the service.

Details:

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: DISCUSSION ITEMS- II.-6.
Committee
Meeting Date: 4/3/2017



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

Title:

Executive Session - I move that the Council recess into executive session under the acquisition of real estate exception to the Open Meetings Act in order to discuss the potential acquisition of real estate, with the open meeting to resume in Council chambers at _____.

Item Type:

Recommendation:

Details:

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?