

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall 4600 W 51st Street, Roeland Park, KS 66205
March 15, 2021 6:00 PM

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

Admin	Finance	Safety	Public Works
Hill	Madigan	Faidley	Dickens
McCormack	Rebne	Kelly	Brauer

Pledge of Allegiance

A. Instructions on Logging into Meeting Remotely

Roll Call

Modification of Agenda

I. Citizens Comments

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

II. Consent Agenda

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

A. Appropriations Ordinance #970

- B. Council Minutes March 1, 2021
- III. **Business From the Floor**
 - A. **Applications / Presentations**
- IV. **Mayor's Report**
 - A. Women's History Month Proclamation
- V. **Workshop and Committee Reports**
- VI. **Reports of City Liaisons**
 - A. Ad Hoc Historical Committee Report
 - B. Aquatic Center Advisory Committee - Update on Pool Construction Progress and Hiring
 - C. Community Engagement Update
- VII. **Unfinished Business**
 - A. Approve Waterline Relocation Agreement with Waterone for Water Main Extension to serve "The Rocks"
- VIII. **New Business**
 - A. Approve Change Order with McConnell & Associates for Roe Blvd Stamped Concrete and Curb Replacement
 - B. Approval to Purchase Used Electric Vehicles to Replace Neighborhood Services Vehicles
 - C. Approve MOU with JoCo for Rental Assistance Program
 - D. Approve Participation in Johnson County Racial Equity Pilot Program
 - E. Appoint Monica Espinosa to the Racial Equity Committee
 - F. Approve Public Defender Service Agreements
- IX. **Ordinances and Resolutions:**
 - A. Ordinance #1010 Making the Racial Equity Committee a Standing Committee
- X. **Workshop Items:**
- XI. **Reports of City Officials:**
 - A. COVID Report
 - B. Update on Johnson County Housing Task Force

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

The City Council encourages citizen participation in local governance processes. To that end, and in compliance with the Kansas Open meetings Act (KSA 45-215), you are invited to participate in this meeting. The

following rules have been established to facilitate the transaction of business during the meeting. Please take a moment to review these rules before the meeting begins.

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

- B. **Public Comment Request to Speak Form.** The request form's purpose is to have a record for the City Clerk. Members of the public may address the City Council during Public Comments and/or before consideration of any agenda item; however, no person shall address the Council without first being recognized by the Mayor (Chair). Any person wishing to speak, whether during Public Comments or on an agenda item, shall first complete a Public Comment or Request to Speak form and submit this form to the City Clerk before the Mayor (Chair) calls for Public Comments or calls the particular agenda item
 - 1. **Public Comment on Non-Agenda Items.** The Agenda shall provide for public comment about matters that are within the jurisdiction of the City but are not specifically listed on the Agenda. A member of the public who wishes to speak under Public Comments must fill out a Public Comment Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls for Public Comments.

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

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

- D. **Speaker Decorum.** Each person addressing the City Council, shall do

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

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

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

Item Number: Pledge of Allegiance- -A.
Committee 3/15/2021
Meeting Date:



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

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

Item Type:

Recommendation:

See instructions to log in below.

Details:

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

Roeland Park City Council Meeting and Workshop

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/RoelandParkCouncil/roeland-park-city-council-meeting-and-workshop>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 719-374-005

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/719374005>

Please join my meeting from your computer, tablet or smartphone.

Please use these tips while listening in:

1) Please be sure to mute yourself.

2) We recommend logging in a couple minutes early to test the app. The meeting will be recorded.

3) If you're able to, joining the meeting through the online portal is best so you can see the screen and listen in. If you have trouble with audio, you can call in as well as use the web-based meeting app.

4) We will allow public comment at the beginning of the Council Meeting. If you would like to make a public comment, please log or call into the meeting five minutes early so we can get your name and call on you when it's time to make a public comment. If you are logged in online, you can also make your request to speak known using the chat function in the app.

5) Unless called upon or requesting to speak, we ask that audience members abstain from speaking or adding commentary to the chat function so we can maintain an orderly and efficient meeting.

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Consent Agenda- II.-A.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Appropriations Ordinance #970**

Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description
□ Appropriations Ordinance #970

Type
Cover Memo

The City of Roeland Park, Kansas

4600 West Fifty-First Street

Roeland Park, Kansas 66205

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

Thursday, March 11, 2021

Appropriation Ordinance - 3/15/2021 - #970

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

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

Section 2: This Ordinance shall take effect and be in force from and after its passage. Passed and approved this 15th day of March, 2021.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance

\$

484,238.73

Appropriation Ordinance - 3/15/2021 - #970

					Check /EFT				
Vendor	Dept	Acct #	Description	Invoice Description	Date	Amount	Chk #	Check Amount	
Vendor	Dept	Account	Account Description	Reference	Date	Distribution Amount	Check #	Check Amount	
Advance Auto Parts	102	5260.102	Vehicle Maintenance	5128105641814	03/03/21	3.55	71873	113.24	
Advance Auto Parts	115	5302.115	Motor Fuels & Lubricants	5128105538484	03/03/21	109.69			
Alissa's Flowers, Fashions & Interi	101	5267.101	Employee Related Expenses	9590 2/28/21	03/10/21	65.07	71901	65.07	
American Fidelity Assurance	101	2052.101	Supplemental Insurance Payable	2094296	03/03/21	416.66	71874	416.66	
AT&T	101	5202.101	Telephone	3241 2/21/21	03/03/21	65.22	71875	65.22	
Breeden Holdings, LLC	Appri	5260.102	Vehicle Maintenance	1062231	03/03/21	806.85	71876	806.85	
The Bullet Hole	102	5206.102	Travel Expense & Training	104789	03/03/21	25.00	71877	50.00	
The Bullet Hole	102	5206.102	Travel Expense & Training	104794	03/03/21	25.00			
The Critical Social Change Project	101	5206.101	Travel Expense & Training	202100100	03/10/21	2,850.00	71902	2,850.00	
E. Edwards, Inc.	106	5308.106	Clothing & Uniforms	3012112052	03/03/21	140.40	71878	140.40	
ETC Institute	101	5214.101	Other Contracted Services	28547	03/10/21	1,737.50	71903	1,737.50	
Evergy	101	5201.101	Electric	2/24/21 Multiple	03/03/21	1,520.51	71879	2,185.05	
Evergy	106	5201.106	Electric	2/24/21 Multiple	03/03/21	664.54			
Evergy	106	5290.106	Street Light Electric	1275 3/3/21	03/10/21	1,507.49	71904	1,507.49	
Gather Media and Communication	101	5209.101	Professional Services	113	03/03/21	1,370.00	71880	1,370.00	
Frank Gilman	103	5214.103	Other Contracted Services	Recurring Check	03/01/21	1,166.67	71866	1,166.67	
GLOCK Professional, Inc.	102	5206.102	Travel Expense & Training	TRP100147936	03/03/21	250.00	71881	250.00	
Goodyear Auto Service	102	5260.102	Vehicle Maintenance	838 2/23/21	03/03/21	671.76	71882	671.76	
GT Distributors - Austin	102	5308.102	Clothing & Uniforms	INV0824910	03/03/21	967.00	71883	967.00	
Johnson County Wastewater	101	5288.101	Waste Water	2/25/21 Multiple	03/10/21	40.33	71905	107.55	
Johnson County Wastewater	106	5288.106	Waste Water	2/25/21 Multiple	03/10/21	67.22			
Johnson County Park & Recreation	290	5255.290	JoCo Management Fee	3/2/21	03/03/21	13,651.75	71884	13,651.75	
Kansas City Board of Public Utilities	101	5222.101	Traffic Signal Expense	2834 2/23/21	03/03/21	31.66	71885	31.66	
Key Equipment & Supply	106	5211.106	Maintenace & Repair Equipment	262781	03/03/21	166.90	71886	166.90	
Kansas One-Call System, Inc.	101	5220.101	Street Light Repair & Maintenance	1020439	03/03/21	331.20	71887	331.20	
Kansas State Treasurer	103	5228.103	Fees Due State of Kansas	2/2021	03/03/21	1,211.00	71888	1,211.00	
Landscape Forms, Inc.	300	5472.300	R Park Development Plan	128323	03/10/21	24,664.50	71906	24,664.50	
The Legal Record	101	5204.101	Legal Printing	L89683	03/03/21	43.40	71889	43.40	
Lynda Leonard	101	5230.101	Art Commissioner	Recurring Check	03/01/21	100.00	71872	100.00	
Lowe's Business Acct./GEMB	106	5206.106	Travel Expense & Training	1760 2/26/21	02/26/21	(2.84)	32633	523.33	
Lowe's Business Acct./GEMB	102	5210.102	Maintenance & Repair Building	1760 2/26/21	02/26/21	43.06			
Lowe's Business Acct./GEMB	106	5210.106	Maintenace & Repair Building	1760 2/26/21	02/26/21	25.59			
Lowe's Business Acct./GEMB	106	5210.106	Maintenace & Repair Building	1760 2/26/21	02/26/21	81.63			
Lowe's Business Acct./GEMB	106	5210.106	Maintenace & Repair Building	1760 2/26/21	02/26/21	34.11			
Lowe's Business Acct./GEMB	106	5210.106	Maintenace & Repair Building	1760 2/26/21	02/26/21	16.68			
Lowe's Business Acct./GEMB	290	5210.290	Maintenace And Repair Building	1760 2/26/21	02/26/21	85.49			
Lowe's Business Acct./GEMB	106	5304.106	Janitorial Supplies	1760 2/26/21	02/26/21	16.14			
Lowe's Business Acct./GEMB	106	5304.106	Janitorial Supplies	1760 2/26/21	02/26/21	86.86			
Lowe's Business Acct./GEMB	106	5304.106	Janitorial Supplies	1760 2/26/21	02/26/21	47.61			

Lowe's Business Acct./GEMB	290	5307.290 Other Commodities	1760 2/26/21	02/26/21	33.22		
Lowe's Business Acct./GEMB	106	5318.106 Tools	1760 2/26/21	02/26/21	55.78		
Mauer Law Firm PC	101	5215.101 City Attorney	2/25/21	03/03/21	3,534.00	71890	4,522.00
Mauer Law Firm PC	101	5215.101 City Attorney	2/25/21	03/03/21	456.00		
Mauer Law Firm PC	370	5457.370 CARS 2020 - Roe	2/25/21	03/03/21	532.00		
Claudia McCormack	108	5206.108 Travel Expense & Training	3/2/21 Microsoft	03/10/21	99.99	71907	99.99
MEI Total Elevator Solutions	101	5210.101 Maintenance & Repair Building	896314	03/03/21	250.00	71891	490.00
MEI Total Elevator Solutions	101	5210.101 Maintenance & Repair Building	896702	03/03/21	240.00		
Midwest Public Risk	107	5126.107 Health/Dental/Vision Insurance	3/2021	03/03/21	42,448.00	71892	42,448.00
Midway Ford Truck Center Inc	106	5211.106 Maintenace & Repair Equipment	R100336596	03/03/21	1,879.11	71893	1,879.11
Moss Printing	101	5301.101 Office Supplies	14511	03/10/21	43.00	71908	43.00
Municode	101	5214.101 Other Contracted Services	354903	03/10/21	13.10	71909	13.10
Pitney Bowes Global FInancial Ser	101	5214.101 Other Contracted Services	3313028693	03/03/21	174.24	71894	174.24
T2 Holdings, LLC	102	5214.102 Other Contracted Services	100277818	03/10/21	23.62	71910	47.25
T2 Holdings, LLC	105	5214.105 Other Contracted Services	100277818	03/10/21	23.63		
Rejis Commission	102	5214.102 Other Contracted Services	455634	03/03/21	229.69	71895	229.69
Royal Construction Services, LLC	999	9999 Undistributed	2/28/21	03/10/21	298,799.70	71911	298,799.70
Santa Fe Tow Service, Inc.	106	5211.106 Maintenace & Repair Equipment	482824	03/03/21	350.00	71896	350.00
SFS Architecture	450	5442.450 Building Improvement	13970	03/10/21	1,957.50	71912	1,957.50
SpeedPro Imaging	101	5249.101 Branding Implementation	INV8417	03/03/21	7,410.00	71897	7,410.00
Staples	101	5301.101 Office Supplies	8061405009	03/10/21	134.38	71913	339.56
Staples	101	5304.101 Janitorial Supplies	8061405009	03/10/21	205.18		
Karen Torline	103	5214.103 Other Contracted Services	Recurring Check	03/01/21	1,416.67	71867	1,416.67
TriStem Ltd	101	5209.101 Professional Services	56896	03/10/21	44.46	71914	44.46
USIC Locating Services, LLC	101	5220.101 Street Light Repair & Maintenance	425075	03/10/21	3,420.81	71915	3,420.81
Vance Brothers	106	5421.106 Street Maintenance	IG00006942	03/10/21	77.50	71916	77.50
Verizon Wireless	102	5202.102 Telephone	9874026705	03/10/21	282.00	71917	442.04
Verizon Wireless	104	5202.104 Telephone	9874026705	03/10/21	80.02		
Verizon Wireless	106	5202.106 Telephone	9874026706	03/10/21	80.02		
Watchmen Security Services, LLC	106	5210.106 Maintenace & Repair Building	54291	03/03/21	25.00	71898	25.00
Water District No 1 of Johnson Co	220	5287.220 Water	8373 2/22/21	03/03/21	67.60	71899	67.60
WCA Waste Corporation	115	5235.115 Disposal Fees	990000785976	03/03/21	295.00	71900	387.00
WCA Waste Corporation	115	5235.115 Disposal Fees	990000786471	03/03/21	92.00		
WCA Waste Corporation	115	5272.115 Solid Waste Contract	990000804888	03/10/21	45,685.65	71918	45,685.65
Forte	101	5214.101 Other Contracted Services	2/28/21	02/28/21	23.69		23.69
KPERS	101	2040.101 KPERS Accrued Employee	3/4/21	03/04/21	2,571.18		2,571.18
KPERS	101	2040.101 KPERS Accrued Employee	3/4/21	03/04/21	4,101.16		4,101.16
KPERS	101	2050.101 Insurance Withholding Payable	3/4/21	03/04/21	138.64		138.64
KP&F	101	2045.101 KP&F Employee Withholding Payab	3/4/21	03/04/21	2,251.13		2,251.13
KP&F	101	2045.101 KP&F Employee Withholding Payab	3/4/21	03/04/21	7,178.34		7,178.34
KP&F	101	2050.101 Insurance Withholding Payable	3/4/21	03/04/21	70.18		70.18
Open Edge	101	5214.101 Other Contracted Services	2/28/21	02/28/21	431.61		431.61
Wex Bank	106	5302.106 Motor Fuels & Lubricants	3/5/21	03/05/21	294.62		294.62
Wex Bank	102	5302.102 Motor Fuels & Lubricants	3/5/21	03/05/21	1,614.11		1,614.11

484,238.73

Item Number: Consent Agenda- II.-B.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:

Submitted By:

Committee/Department:

Title:

Council Minutes March 1, 2021

Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description

Type

□ Council Minutes March 1, 2021

Cover Memo

CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, March 1, 2021 6:00 P.M.

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

Admin

Brauer
Hill

Finance

McCormack
Madigan

Safety

Rebne
Faidley

Public Works

Kelly
Dickens

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

Pledge of Allegiance

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

Roll Call

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

Modification of Agenda

There were no modifications to the agenda.

I. Citizen Comments

David Welch (4908 W. 57th) Mr. Welch spoke about what has happened on his street since the pandemic struck. He said a group of neighbors have become a newfound family. They spend time together sharing stories, meals, cocktails, games, and therapy. They laugh a lot and have built trust and genuinely care for one another. They are a diverse group who have become unconditional friends. Mr. Welch said in the depression of a pandemic they are a bright light on a street in Roeland Park. He is proud to live here and no matter where everyone may go, they are a lifelong friendly family.

Mayor Kelly remarked this is a beautiful sentiment. He said he has shared time on Mr. Welch's porch and added it is a great block in Roeland Park. He said this goes a long way to affirm the choices made by those who lead the City and this makes it all the worthwhile. He said it is a pleasure to serve as Mayor because of exactly these types of stories throughout Roeland Park. He thanked Mr. Welch for lifting their spirits and setting a great tone for the meeting.

II. Consent Agenda

A. Appropriations Ordinance #969

B. Council Minutes February 15, 2021

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

(CMBR McCormack joined the meeting.)

III. Business from the Floor

A. Applications/Presentation

1. Presentation from United Methodist Church on Food Pantry Program

Mayor Kelly introduced Kristie Schang from the Roeland Park Community Pantry. He noted that CMBR Faidley and CMBR Rebne are involved with the pantry and the amount of good that has flowed through there is enormous. He invited everyone who has the opportunity to help out on Friday mornings.

Kristie Schang, Director of Roeland Park Community Pantry, said she has gotten a chance to work with CMBRS Faidley and Rebne and they have been a great asset to the team. When she joined the pantry in June of 2020, they were distributing about 10 bags per week at the start of pandemic. By June, it was up to 44 bags per week. They were able to get a community grant for \$16,000 which helped the program grow to being able to donate up to 85 bags a week. On February 23rd this year, they gave out 257 bags of food and served 135 people. The most served was the week before helping 190 people. Ms. Schang said there continues to be a huge demand. They did get funds from the Johnson County Coronavirus Relief Fund of \$31,000 and they also receive individual donations, which is the only reason how they can stay open. Each bag distributed has about \$10-\$15 worth of food and a \$10 gift card. During the bad weather, they gave out \$20 gift cards in lieu of actual groceries. Ms. Schang also spoke of the stories she hears from the people that are relying on the food and cards. A lot of people use the cards to buy formula, meat and produce.

Ms. Schang said in February alone, they spent about \$22,000. They paired with Neighbors for a Better Roeland Park and put their information in the newsletter. They also continue to get more volunteers with an average of 20 people a week volunteering. The volunteers are coming from the community and are not only church members.

CMBR Faidley gave a big thank you to the Methodist Church, the donors, and the volunteers. She said that food insecurity in the community continues to be significant. She also recommended that people volunteer for a shift to understand what is going on and the lives they are touching.

Ms. Schang said there are three opportunities for volunteering. On Tuesdays from 12-1, they load cars at Aldi's and take groceries to the church. On Wednesday, they bag the food from 9-11, and on Friday distribution times are 9-11 and 11-1.

Ms. Schang thanked everyone who has volunteered and helped to make the program successful.

CMBR Rebne said he appreciates her thankless work. He added the food pantry transitioned from being once a month to weekly and that they are fortunate to be able to meet the need as the food pantry is an essential part of their community. He also encouraged people to volunteer or donate money through the church's webpage. He hoped that people would get together to think about ways to sustain the food pantry going forward.

CMBR Dickens said he was glad the pantry is there to have them help out their neighbors. He asked for ways that people can help who are unable to volunteer or make financial donations. Ms. Schang said there is a box that sits outside of the church for people to drop off food. They also need help spreading the word that they are there every Friday. She said if they meet someone need to please tell them about the pantry.

IV. Mayor's Report

A. Heroes Week Proclamation

Mayor Kelly wanted to recognize the dedication, kindness, and hard work of many people throughout the community during the pandemic. He said a lot of people have been affected. Many of those people work as essential employees at great risk to themselves. Mayor Kelly said they cannot stay the community they are without a lot of sacrifice from a lot of different people. So, to recognize all of their sacrifices and dedication, he is naming March 7-13 as Heroes Week in Roeland Park.

MOTION: CMBR DICKENS MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE PROCLAMATION MAKING MARCH 7-13, 2021 AS HEROES WEEK IN THE CITY OF ROELAND PARK. (THE MOTION CARRIED 8-0)

V. Workshop and Committee Reports

No reports were given.

VI. Reports of City Liaisons

No reports were given.

VII. Unfinished Business

No unfinished business was discussed.

VIII. New Business

A. Award Contract for 2021 Street Maintenance - UBAS

CMBR Faidley noted they received only one bid. Public Works Director Scharff responded that McAnany Construction is the only company around that does UBAS.

CMBR Madigan asked how they decide on UBAS treatment versus a chipseal. Public Works Director Scharff said it is based off the Pavement Condition Index (PCI). UBAS is for streets rated 55 (good) and above, which extends life of the street 8-10 years. Chipseal is for the lower rated streets that will need more extensive work later on. That process typically extends the live another 5-7 years.

MOTION: CMBR KELLY MOVED AND CMBR BRAUER SECONDED TO APPROVE THE 2021 STREET MAINTENANCE CONTRACT WITH MCANANY CONSTRUCTION FOR UBAS SURFACE TREATMENT AT A PRICE NOT TO EXCEED \$210,000. (MOTION CARRIED 8-0)

B. Award Contract for 2021 Street Maintenance - Chipseal

CMBR Rebne asked what the long-term plan is for the chipseal streets. Public Works Director Scharff said the chipseal extends the street life. Some of those streets are in serious condition and need to be reconstructed. Applying chipseal now buys them the time to prepare and build a reconstruction/mill and overlay plan for a later time. He also said they keep track of these street projects on a map showing their prioritization.

MOTION: CMBR REBNE MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE 2021 STREET MAINTENANCE SURFACE TREATMENTS WITH HARBOUR CONSTRUCTION FOR CHIPSEAL AT A COST NOT TO EXCEED \$68,677. (MOTION CARRIED 8-0)

C. Award Contract for Reinhardt Street Project

CMBR Rebne asked to address a sidewalk and street rebuilt for the last northernmost block. Mayor Kelly said they can put that as a discussion topic on a Workshop, but it is not included in the scope of this contract.

CMBR Kelly said it is sad to see that the section from 47th to 48th Street along Reinhardt is not included when it was thought it was. He too requested it be put on a Workshop for discussion.

City Administrator Moody addressed the feasibility sidewalk as a change order to the reconstruction project. The contractor would need to know by mid-summer whether that section would be added. They do have time to establish direction, meet with property owners and discuss the pros and cons of an east vs. west side for the sidewalk. Currently Larkin is working on the estimate. They want to have this information gathered on the alternative options before they engage with residents for their feedback. The cost for a sidewalk on the west side is expected to be higher because more driveways would need to be replaced. This item will be put on the Workshop agenda for March 15th.

CMBR Madigan agreed with the request to add this to the Workshop.

MOTION: CMBR REBNE MOVED AND CMBR KELLY SECONDED TO AWARD THE BID FOR THE 2021 NSRP REINHARDT RECONSTRUCTION PROJECT TO KANSAS HEAVY CONSTRUCTION AT A COST NOT TO EXCEED \$887,487. (MOTION CARRIED 8-0.)

D. Award Bid for Police Radio Upgrade/Replacement

Police Chief Morris said this upgrade has been in the works for about four years. All Johnson County agencies are required to have this secure encryption system. Their current radios are not compatible. This also needs to be completed by October 1, 2021, so the department wants to get an early start on their vehicles before the last minute rush. Chief Morris reiterated this is something they do not have a choice in. They have a budget amount of \$100,000 with the price coming in around \$98,000.

CMBR Faidley asked about the timeline for installation. Police Chief Morris said that Ka-Comm will do the installation of the radios in patrol vehicles which takes about a day to a day and a half. They will rotate out their vehicles and hope to have it completed by summer.

MOTION: CMBR MADIGAN MOVED AND CMBR FAIDLEY SECONDED TO AWARD THE BID FOR POLICE RADIO UPGRADE/REPLACEMENT TO KA-COMM AT A PRICE NOT TO EXCEED \$98,138.56. (MOTION CARRIED 8-0.)

E. Council Direction on Use of Aldi 1% for Art Funds, and Other Funding For Mural on 47th Street Retaining Wall and Aldi Stairs

Mayor Kelly said staff is seeking direction related to Aldi's 1 percent for art funds, funding for the mural on the 47th Street retaining wall as well as the stairway leading to Aldi. The Arts Committee is estimating the cost of the mural to be between \$35,000 and \$40,000.

Michael Poppa with the Arts Committee said this is a substantial project that will bring a lot of attention to Roeland Park. Currently the Arts Committee is not concerned with where the funds for the project come from, but just want the Governing Body's blessing to complete it by the end of 2021.

CMBR Faidley said she thought she saw a figure of less than the \$36,000.

Chris Verbrugge said they were considering \$36,000 from the Special Infrastructure Fund for one aspect of the project and any extra funds would come from the Arts Committee's allocation from the General Fund.

CMBR Rebne asked how the mural how themes were selected. Mr. Poppa said they wanted the overarching theme being "Uniquely Rooted" with different artists' renditions of their separate themes to see how they fit together. Currently they do not have a pre-conceived notion for a specific item. They want something that speaks to each theme of and the diversity of community that is Roeland Park.

MOTION: CMBR FAIDLEY MOVED AND CMBR MADIGAN SECONDED TO FINANCIALLY SUPPORT THE MURAL PROJECT ON 47th STREET. (MOTION CARRIED 7-0.)

CMBR Kelly asked for the reason behind using Special Infrastructure Fund monies versus the Aldi fund. City Administrator Moody said the Arts Committee wants to use the Aldi funds for the mural and the other monies for the art on the stairs.

Ms. Jones-Lacy said they can use whatever funding source they want to use. They have money for the mural in the Aldi fund and there is money in the Special Infrastructure Fund. They do not, however, have a cost for the staircase yet.

CMBR Faidley said they already approved the staircase objective with the Aldi funds.

Mayor Kelly said he supports both projects and believes it to be of value and he would like to see it done this year. He also sees the value of the artistic element in the staircase. He said the cleanest way to do this is to cap funding for the projects at the cost of the 1 percent for art and \$36,000 from the Special Infrastructure Fund with any additional amounts to come out of the public art allocation.

MOTION: CMBR HILL MOVED AND CMBR DICKENS SECONDED TO FUND THE MURAL WITH THE SPECIAL INFRASTRUCTURE FUND RECOMMENDED BY STAFF. (MOTION TABLED)

CMBR Madigan said it looks like an open end to spend money. He asked if there is a limit? Mayor Kelly said they allot \$12,000 for public art and other projects so that would be the upper limit.

MOTION: CMBR HILL MOVED AND CMBR MCCORMACK SECONDED TO AMEND THE ORIGINAL MOTION TO FUND THE ALDI STAIRCASE AND MURAL WITH THE 1 PERCENT FOR ART FROM ALDI'S, AND

UP TO \$36,000 FROM THE SPECIAL INFRASTRUCTURE FUND WITH THE REMAINDER FROM THE PUBLIC ART ALLOCATION. (MOTION CARRIED 8-0.)

Mr. Poppa thanked the Governing Body for their support of art in Roeland Park.

F. Appointment of Art Committee Member Lynda Leonard as Gallery Director/Art Commissioner

Mayor Kelly said he appreciated working with George Schlegel and is excited about Ms. Leonard taking the reins.

Ms. Leonard said she is blessed and honored to be able to continue Mr. Schlegel's legacy and will work hard to continue the program and to make sure everyone recognizes Roeland Park as a cultural arts center in the community along with Kansas City. She thanked everyone for their support.

Mary Schulteis said on behalf of Arts Committee, they are proud to have Lynda Leonard as she is an excellent choice for the position and noted her dedication to the arts.

CMBR Faidley said Mr. Schlegel's title was Arts Commissioner. She asked if there were other duties in addition to the art shows at City Hall.

Marek Gliniecki also from the Arts Committee said those are the main duties, but they are an integral part of making decisions and helping them function as a committee for the City. The main job is gallery director, which would also be a part of the Arts Committee and also be involved in their activities.

MOTION: CMBR HILL MOVED AND CMBR MCCORMACK SECONDED TO APPOINT LYNDA LEONARD AS GALLERY DIRECTOR/ART COMMISSIONER. (MOTION CARRIED 8-0.)

IX. Ordinances and Resolutions:

A. Ordinance 1008- Prohibiting Tobacco Products at Parks and Recreation Facilities

CMBR McCormack said she will not be voting yes as this is an encroachment in an outdoor public space which she stated is a bit of an overreach.

CMBR Madigan said he will also be voting no and agrees with CMBR McCormack. He said he didn't understand why they are not following the recommendations of the Parks Committee and the City Attorney and the 15-foot ban.

MOTION: CMBR KELLY MOVED AND CMBR REBNE SECONDED TO APPROVE ORDINANCE 1008 - PROHIBITING TOBACCO PRODUCTS AT PARKS AND RECREATION FACILITIES. (MOTION CARRIED 5-2 WITH CMBRS MCCORMACK AND MADIGAN VOTING NO.)

B. Ordinance 1009 - Unite Franchise Renewal

MOTION: CMBR KELLY MOVED AND CMBR REBNE SECONDED TO APPROVE ORDINANCE 1009 FOR A FRANCHISE AGREEMENT WITH UNITE TO ALLOW THEM OPERATE SERVICES WITHIN THE CITY RIGHT-OF-WAY. (MOTION CARRIED 8-0.)

X. Reports of City Officials:

A. JOCO Housing Task Force Report

Ms. Jones-Lacy said they had their second meeting last week. There were presentations by the Bill Ruder, Executive Vice President of the Homebuilders Association, and real estate agent Karen Bergin. They spoke about housing in the KC Metro and Johnson County, specifically to the challenges they have seen that have created an unaffordable housing situation for Johnson County as a whole. Mr. Ruder expressed the Kansas City market does not have a large builder who builds large subdivisions and most of what is seen are from typically smaller builders who are not getting efficiencies in pricing for materials which drives up the cost. Ms. Bergin talked about presentation she gave for older adults who wanted to move into Johnson County with 90 percent of them wanting to spend less than \$300,000. She said there is a lot of competition for homes at that price level.

In their smaller groups, they discussed the top things that could be done to help advance the cause of accessibility and affordability in Johnson County. She said she was in a very diverse group. Some barriers such as excise tax make it pricey for a developer. They also said that neighborhood revitalization programs can be useful especially when they provides property tax incentives. The marketing and communication to the public on the availability of the incentives is important. Also of key importance is if someone builds an affordable home, it needs to stay affordable.

CMBR Rebne said once they see the recommendations the come out of this task force it will give them a feel for where that fits in their decision-making process.

Ms. Jones-Lacy said they have talked a lot about how it will be applicable to their cities and ways they can implement those principles into planning their community. She said it is important for the development directors, City staff and Council to be hearing firsthand the information and keeping it in the forefront. The information will also help with the development of the CIP.

CMBR Faidley asked about Roeland Park's existing housing stock and how it compares among other municipalities in programs for rehabbing older houses to keep them more viable and affordable. Ms. Jones-Lacy said that will be expressed in the housing report. Their program Neighbors Helping Neighbors is also featured in the report. Once completed, they will bring someone in from UCS to present on the final information.

B. COVID Report

Mr. Verbrugge reported that Johnson County announced a partnership for volunteers to help with vaccination effort. There is a link in his report with more information. Johnson County Department of Health and Environment has new hours which are listed on page 2 of the report.

He reminded everyone to keep wearing masks when out and about.

C. City Administrator

City Administrator Moody said that budget objectives are due to today and he will provide them in draft form at the March 15 Council Workshop.

Public Works is already doing the initial installation of the spring banners on Roe Blvd.

D. Police Department

Police Chief Morris said their retail crime enforcement unit will be put in another place next week. He said it is the same vehicle as last time and will be visible out in the community.

E. Assistant City Administrator

Ms. Jones-Lacy said she will be sending out information to the Governing Body for their sponsorship of a lunch in honor of Roesland Teachers' Appreciation Week.

F. Parks and Rec Superintendent

Mr. Nichols said all concrete work and activity pool area features were installed and finished last week. The two slide towers are scheduled to arrive and begin assembly this week. We anticipate all slides and shade structures installed by the next council meeting.

Adjourn:

MOTION: CMBR MCCORMACK MOVED AND CMBR REBNE SECONDED TO ADJOURN. (MOTION CARRIED 8-0)

(Roeland Park City Council Meeting Adjourned at 7:38 p.m.)

Kelley Nielsen, City Clerk

Mike Kelly, Mayor

Item Number: Mayor's Report- IV.-A.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Women's History Month Proclamation**

Item Type:

Recommendation:

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description
□ Women's History Month Proclamation

Type
Cover Memo



Proclamation

Women's History Month

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

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

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

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

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

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

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

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

Now, therefore, I, Mike Kelly, Mayor of the City of Roeland Park, Kansas, do hereby proclaim March 2021 to be

Women's History Month

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

Done this 15th day of March, 2021.

MIKE KELLY
Mayor

Item Number: Reports of City Liaisons- VI.-A.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 3/11/2021
Submitted By: Christopher Wolff
Committee/Department: Ad Hoc Historical Committee
Title: **Ad Hoc Historical Committee Report**
Item Type: Report

Recommendation:

Informational, no action anticipated.

Details:

Christopher Wolff will provide a report on progress on the two projects that the Historical Committee is working on; the historical marker project and an update to the Roeling Through The Years document.

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description

Type

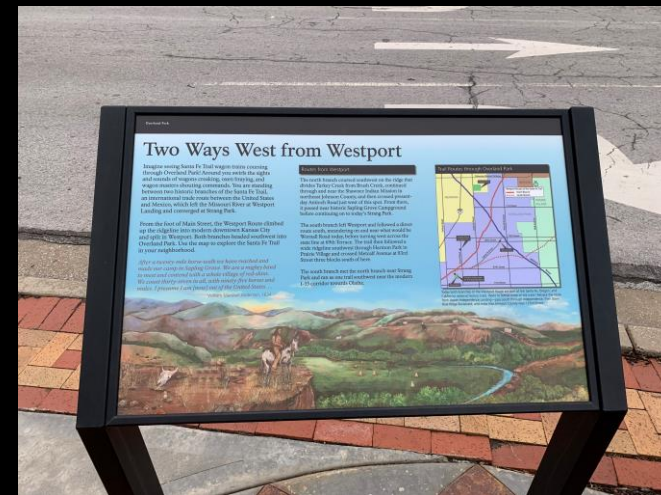
How do we preserve the history of our community?



Westport



Lone Elm Campground National Historic Site



Overland Park



Roeland Park Historical Committee

Traditional Markers



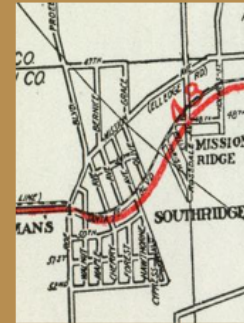
The Tesar Family Farm

In 1896, Bohemian immigrants John and Magdelina Tesar purchased a 50-acre farm at this location. They operated a dairy ere for decades. The Tesars were influential in the community of Southridge, which later became Roeland Park. Their home on 54th Terrace is the oldest surviving home in the city.

Santa Fe Trail

1822-1872

Marked by the residents
of Roeland Park
in honor of its
200th anniversary



Southridge

Founded in 1909 by William Strang as a stop along the Missouri and Kansas Interurban Railway (the Strang Line), Southridge was intended to be a planned community much like Overland Park. The Southridge Market, built by the Bown family in 1926 as the settlement's general store has served the neighborhood in a variety of capacities ever since.

Southridge Market

Roesland School

Tesar Farm

Roe Family Home

**Old Mission Golf
Course/Washita Station**

Tesar Farm

**Southridge Station/
Strang Line**

Santa Fe Trail

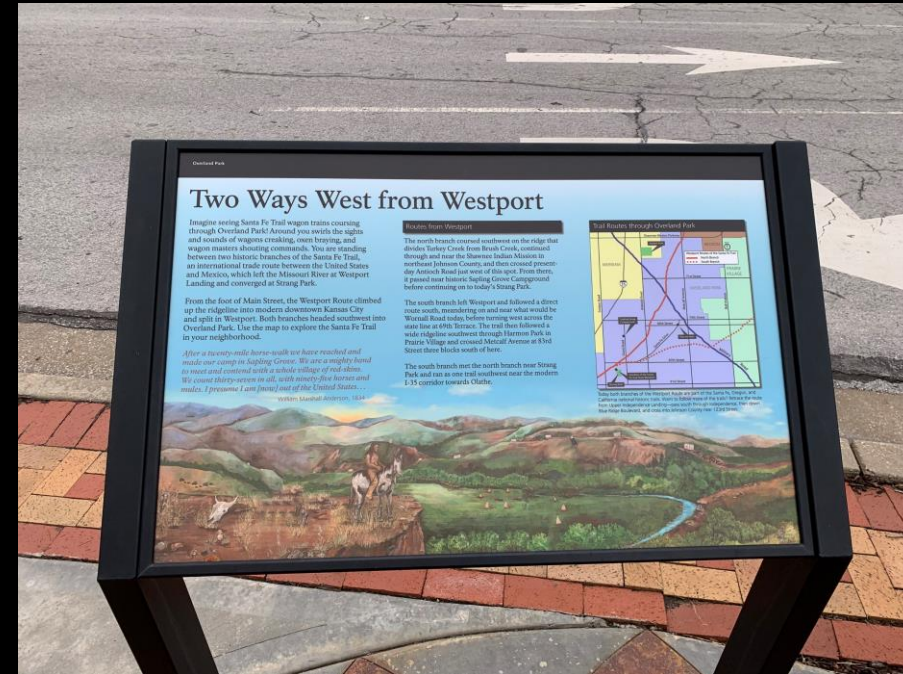
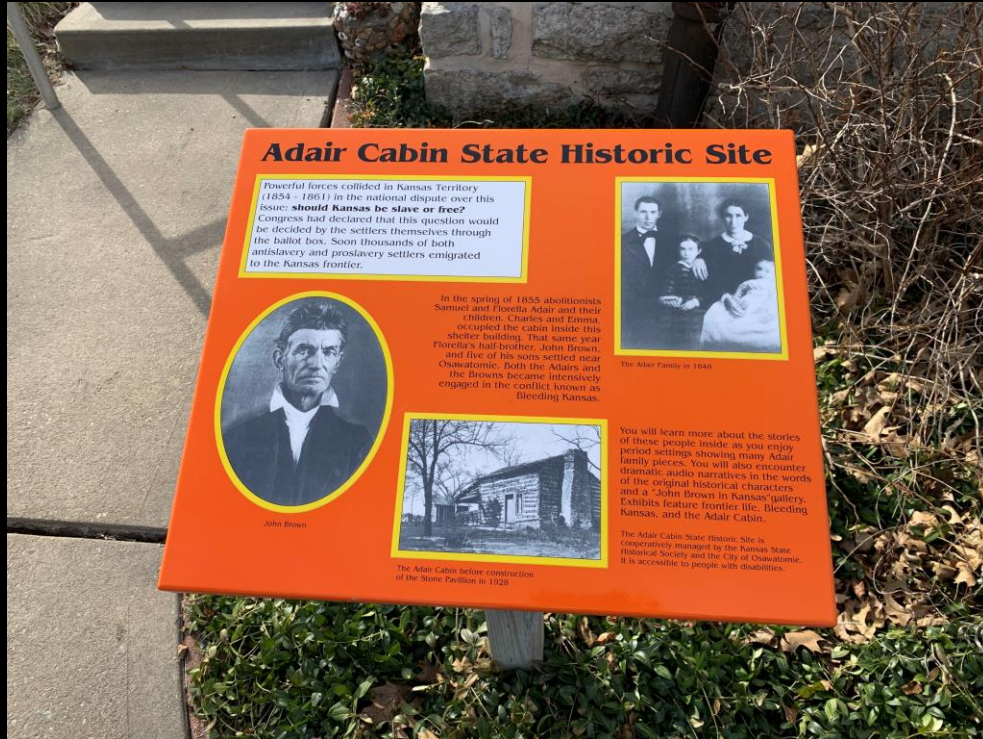
Segregated Housing

**First Baptist Mission/ Shawnee
Indian Printing Press**



**Roeland Park
Historical Committee**

Interpretive Signs



R Park Interpretive Walk



Item Number: Reports of City Liaisons- VI.-B.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 3/10/2021
Submitted By: Tony Nichols
Committee/Department: Parks and Rec.
Title: **Aquatic Center Advisory Committee - Update on Pool Construction Progress and Hiring**
Item Type: Other

Recommendation:

Details:

Attached presentation.

Financial Impact

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

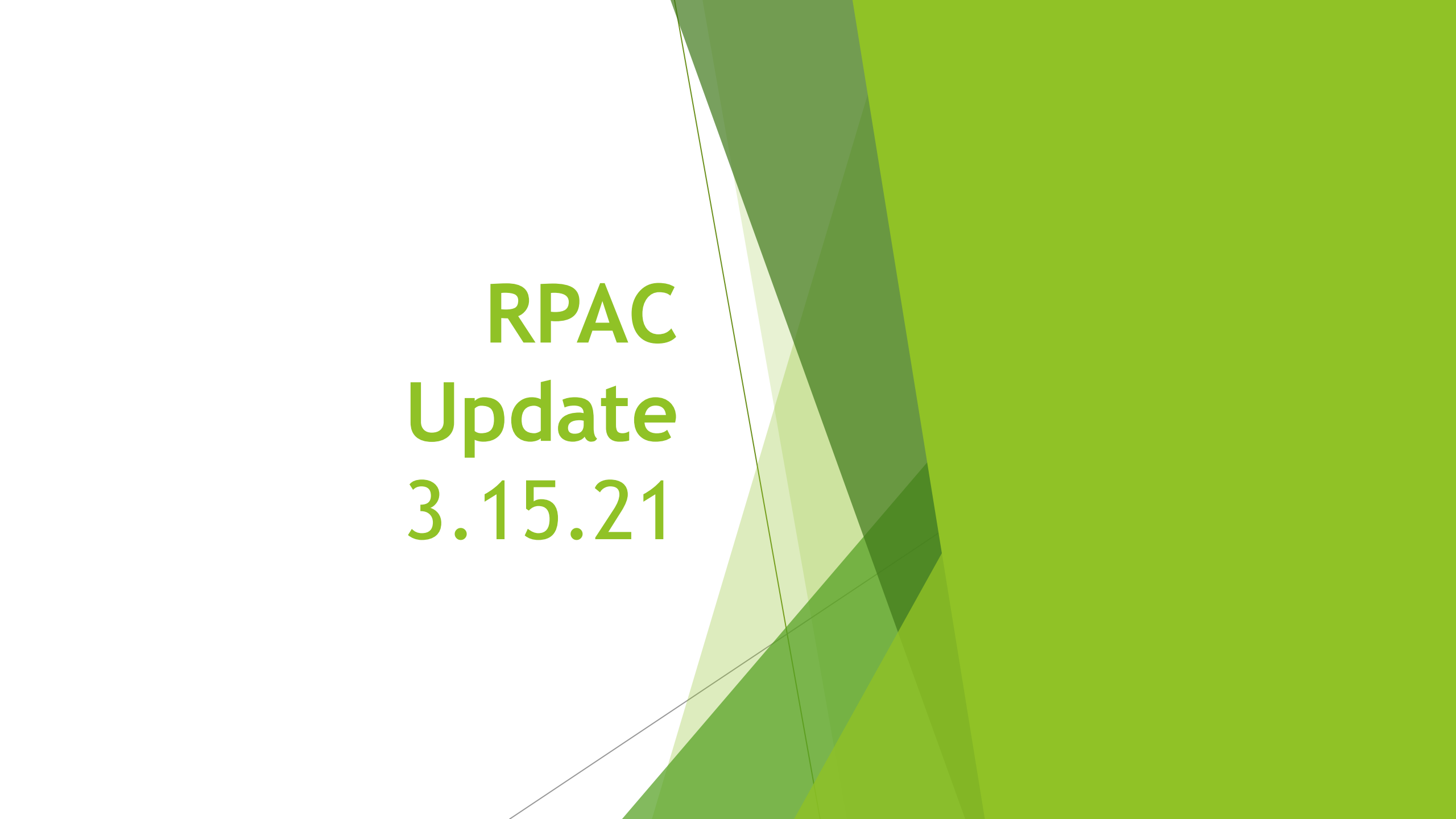
Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

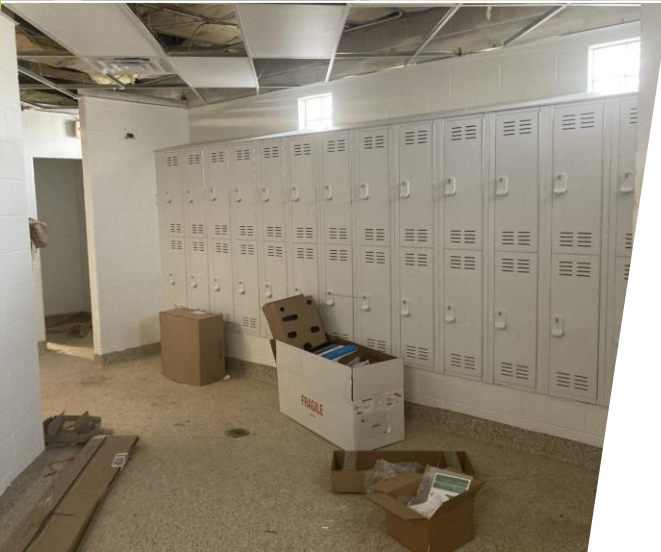
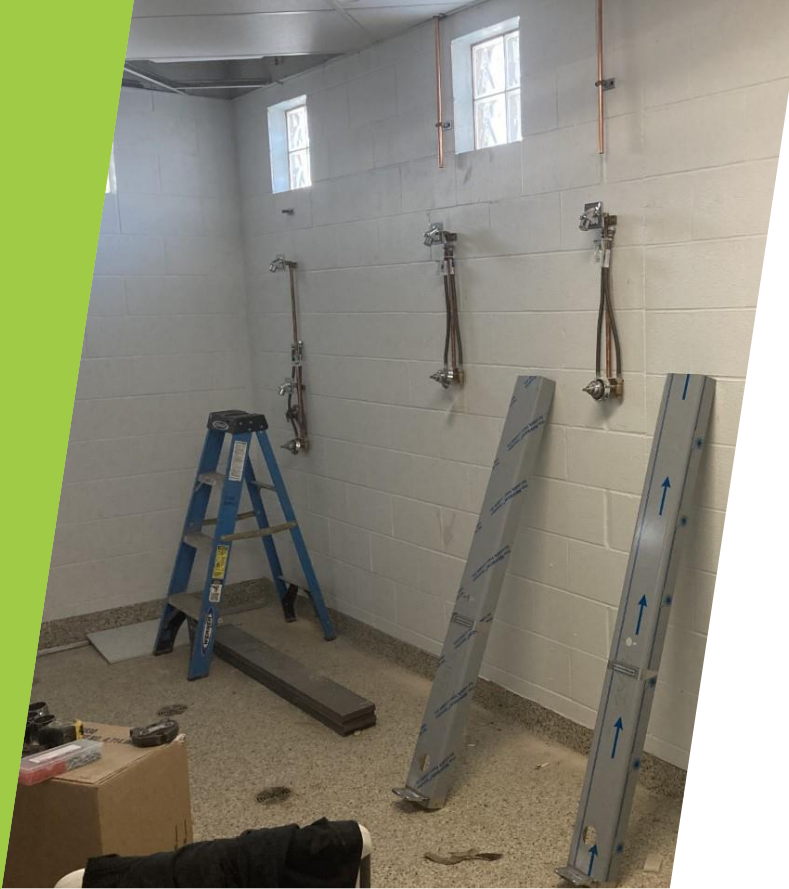
Description	Type
 Aquatics Update 3.15.21	Cover Memo

The background features a series of overlapping, semi-transparent green triangles and polygons that create a dynamic, geometric pattern. The colors range from a light, pale green to a deep, forest green. The shapes are primarily oriented diagonally, creating a sense of movement and depth. The overall effect is modern and clean.

RPAC Update 3.15.21

Roeland Park Aquatic Center - Interior

- ▶ Men's individual shower stall partitions will be installed once plumbing complete.
- ▶ New lockers installed.
- ▶ New epoxy floor poured.
- ▶ Painting complete.
- ▶ Drop ceiling and new lighting installed.

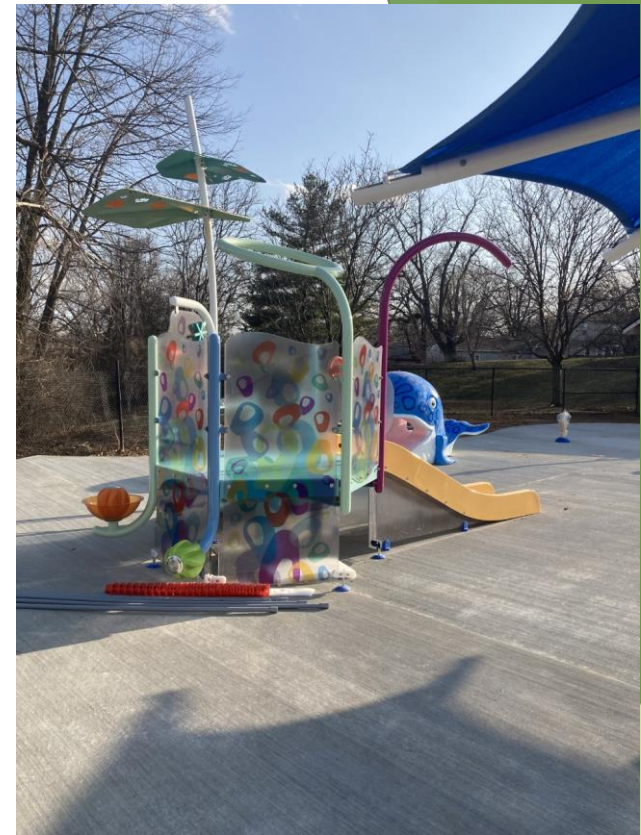


Roeland Park Aquatic Center Interior



- ▶ New pump room for activity area plumbing complete.
- ▶ Installation of grating and paint scheduled this month.

Roeland Park Aquatic Center Exterior



- Activity Area features and shade awnings installed.

Roeland Park Aquatic Center Exterior

- ▶ Shade awning supports all installed.
- ▶ Excavation and grading to address the erosion west of concessions deck.



Roeland Park Aquatic Center Exterior

- ▶ New hand rails and ladders installed.
- ▶ Zero depth spray features and shade awning installed.
- ▶ ... nothing else to see here...





Roeland Park Aquatic Center Exterior

- Slide Towers installed. Plumbing and Electrical should be complete by March 20th.



Roeland Park Aquatic Center Hiring

- ▶ All employment opportunities are posted on city website.
- ▶ Staff is recruiting applicants through SMN swim and dive teams, Bishop Miege Swim team and club swim teams.
- ▶ Staff is working with local high schools to share flyers and application information to all students and parents.
- ▶ Hiring banner will be installed on Roe Blvd this week.
- ▶ Facebook posts weekly through City Facebook page.
- ▶ Targeted Facebook adds.

Roeland Park Aquatic Center Summary

- ▶ Construction project remains on schedule.
- ▶ Staff is busy recruiting staff for summer season.
- ▶ Staff will present operational plan to City Council on April 5th.
- ▶ Staff will offer tours of the newly renovated Roeland Park Aquatic Center in May. Participants will have the opportunity to see all the updates as well as learn about pool pump room operations. Tours will be offered on weekends and evenings (schedule to be posted) and participants will have the opportunity to purchase their season passes or sign up for programming during tours.

Item Number: Reports of City Liaisons- VI.-C.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 3/11/2021
Submitted By:
Committee/Department: Community Engagement
Title: **Community Engagement Update**
Item Type: Other

Recommendation:

Informational only, Melissa Dobbin to give oral report at meeting.

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Unfinished Business- VII.-A.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 3/11/2021
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Approve Waterline Relocation Agreement with Waterone for Water Main Extension to serve "The Rocks"**
Item Type: Other

Recommendation:

Staff recommends approval of the relocation agreement.

Details:

Council provided approval to work with Waterone to complete the extension of a water main that would serve the future development of the Rocks in February of 2019. The attached water main relocation agreement will hold the City financially responsible for relocating this segment of water line should that be necessary in relation to a street construction project in the future. This is a compromise to Waterone's request to locate the line within an easement dedicated specifically to them vs it being located in the public right of way. They prefer having their own dedicated easement. A dedicated easement would diminish the amount of build able space on the Rock's property.

There is little prospect for Roe Boulevard seeing vertical elevation changes or further widening adjacent to this waterline extension. Therefore the agreement poses little financial exposure to the city. Attached is an exhibit reflecting the proposed alignment of the water line extension, Waterone has not yet completed the engineered plans.

Financial Impact

Amount of Request: No cost to approve the agreement.	
Budgeted Item?	Budgeted Amount: N/A
Line Item Code/Description:	

Additional Information

As a review the public water main extension will create a looped system that will achieve fire flow standards for the type of development contemplated within The Rocks (>1,500 Gallons/Minute). The City has budgeted \$135,000 for the extension in the 2021 budget, in the TIF3 fund specifically.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
📎 Water Line Relocation Agreement with Waterone	Cover Memo
📎 Exhibiti B- Waterline Alignment Plan	Cover Memo

WATER MAIN RELOCATION AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2021, by and between Water District No. 1 of Johnson County, Kansas ("WaterOne") a quasi-municipal corporation of the State of Kansas and the City of Roeland Park, Kansas, (the "City") a municipal corporation of the State of Kansas, collectively referred to as the "Parties."

WITNESSETH:

WHEREAS, the City has requested that WaterOne install approximately 1,200 feet of water main in the Roe Avenue right-of-way to serve a lot as described in Exhibit A that is owned by the City; and

WHEREAS, the water main and appurtenances ("Water Facilities") will be installed within the public right-of-way or within permanent public utility easements to avoid conflicts with future replat and right-of-way vacations planned by the City for development of the lot; and

WHEREAS, the construction area is located in the NE ¼ and NW ¼ of Section 4, Township 12 S and Range 25 E in Roeland Park, Johnson County, Kansas; and

WHEREAS, WaterOne has agreed to the location of the Water Facilities that are being paid for by the City; and

WHEREAS, the Parties understand that the title of this Agreement, Relocation Agreement, refers to the potential future relocation of the new water main installed under this Agreement and there is no main being relocated in the current project plans; and

WHEREAS, K.S.A. 68-169, and amendments thereto, authorizes the Parties hereto to enter into a joint agreement for the improvement proposed herein; and

WHEREAS, the City and WaterOne have determined to enter into this Agreement for the aforesaid public improvement; and

WHEREAS, WaterOne has executed this Agreement by its General Manager who is authorized to approve and execute such relocation agreements by Resolution of the

WaterOne Board dated June 13, 1995; and

WHEREAS, the Governing Body of the City did approve and authorize the improvement at the February 18, 2019 City Council Meeting.

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

1. **PURPOSE OF AGREEMENT**. The Parties hereto enter into this Agreement for the purpose of constructing Water Facilities, as part of WaterOne Project Number RA-21001, within the public right-of-way or within permanent public utility easements to avoid conflict with the City's future platting, construction, and/or improvements within this area of construction. The Water Facilities are shown on the project plans attached as Exhibit B which are incorporated herein by reference.
2. **COSTS AND FINANCING**. The City agrees to pay all costs of designing, surveying, constructing, inspecting, and restoring that part of the Water Facilities to be located within public right-of-way or within permanent public utility easements. WaterOne's estimated cost for the installation of the Water Facilities is \$120,000, due prior to WaterOne starting to work.
3. **DESIGN AND CONSTRUCTION RESPONSIBILITIES**. WaterOne shall design, construct, and install the Water Facilities within a course and area that will not conflict with the improvements to be constructed by the City. The specific location for the Water Facilities shall be agreed upon by both the City and WaterOne. The City shall protect the newly installed Water Facilities from interruption or damage during the course of the construction for the City improvements.
4. **COMMENCEMENT OF WORK**. After WaterOne receives payment of the estimated cost stated in Section 2, an executed copy of this Agreement, and written request by the City to begin construction of the Water Facilities, WaterOne will proceed to schedule and commence work as soon as reasonably possible.
5. **ACCOUNTING**. WaterOne will account to the City for all of its actual costs, including but not limited to engineering, administrative, surveying, inspecting, materials, supplies, labor and overheads, in constructing and connecting the Water Facilities which are to be paid for by the City. After completion of the work, WaterOne will determine the actual cost of construction of the Water Facilities including overheads. If the actual cost is less than the estimated cost, WaterOne will refund the difference to the City. If the actual cost is greater than the estimated cost, the City shall pay the difference to WaterOne.
6. **OTHER NOTIFICATION**. For purposes of this Agreement, any required notices shall be deemed sufficiently given the third day following deposit in the U.S. mail, certified, return receipt requested, postage prepaid, and addressed as follows:

If to WaterOne:

Water District No. 1 of Johnson County
Daniel J. Smith, P.E.
Director of Distribution
10747 Renner Boulevard
Lenexa, Kansas 66219

If to the City:

Roeland Park City Hall
Keith Moody
City Administrator
4600 W. 51st St, #200
Roeland Park, Kansas 66205

Notice shall also be deemed sufficiently given upon actual delivery by reliable courier service or other method.

7. **COMPLETION DATE.** WaterOne agrees to complete the construction of the Water Facilities within the time limits agreed upon by the Parties subject to delays due to weather, and conditioned upon the City's ability to comply with its own construction schedule with respect to construction affecting the installation of the Water Facilities by WaterOne.

8. **FUTURE RELOCATION.** The City may, in the future, elect to require WaterOne to relocate its Water Facilities which are the subject of this Agreement to other areas within the public right-of-way or public utility easements to avoid conflict with future improvements by the City and to specific locations to be agreed upon by the City and WaterOne. The entire cost of any such future relocation shall be borne entirely by the City. In such event, WaterOne shall account to the City for all of its costs in relocating, constructing, and connecting those portions of the relocated facilities, which costs shall be fully indemnified to WaterOne by the City.

9. **FURTHER INDEMNIFICATION.** WaterOne shall make no further claim for damages or indemnification beyond its actual cost as provided in Section 2 (Costs and Financing) or in Section 8 (Future Relocation) herein.

10. **AMENDMENT AND TERMINATION.** This Agreement constitutes the entire agreement of the Parties and may be amended or terminated only by written mutual agreement of the Parties.

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

CITY OF ROELAND PARK

By: _____
Mike Kelly, Mayor

APPROVED AS TO FORM:

By: _____
City Legal Department

**WATER DISTRICT NO. 1
OF JOHNSON County (KANSAS)**

By: _____
Michael J. Armstrong, General Manager

APPROVED AS TO FORM:

By: _____
WaterOne Legal Department

ACKNOWLEDGMENT

STATE OF KANSAS)
)ss.
COUNTY OF JOHNSON)

BE IT REMEMBERED that on this ____ day of _____, 2021, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came Mike Kelly, Mayor of the City of Roeland Park, Kansas, who is personally known to me to be the same person who executed the foregoing instrument on behalf of said City, and said person duly acknowledged the execution of the same to be the act and deeds of the City of Roeland Park, Kansas.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Notary Public

My Commission Expires:

ACKNOWLEDGMENT

STATE OF KANSAS)
)ss.
COUNTY OF JOHNSON)

BE IT REMEMBERED, that on this ____ day of _____, 2021, before me, the undersigned, a Notary Public in and for the City and State aforesaid came Michael J. Armstrong, General Manager of Water District No. 1 of Johnson County, who is personally known to me to be the same person who executed the foregoing instrument on behalf of said Water District, and said person duly acknowledged the execution of the same to be the act and deed of Water District No. 1 of Johnson County, Kansas.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Notary Public

My Commission Expires:

Exhibit B

LEGEND

- AC = AIR CONDITIONER
- ⊙ EM = ELECTRIC METER
- ⊕ FH = FIRE HYDRANT
- FLP = FLAG POLE
- ▲ G = GAS MARKER
- GM = GAS METER
- ⊙ GA = GUY ANCHOR
- PMH = KCP&L MANHOLE
- ⊕ LPCB = LIGHT POLE CONC. BASE
- ⊕ LP = LIGHT POLE
- ▼ MS = METAL SIGN
- ⊕ PFB = POWER AT FACE OF BUILDING
- ⊕ PPED = POWER PEDESTAL
- ⊕ PP = POWER POLE
- ⊕ PRISR = POWER RISER
- RD = ROOF DRAIN
- SSMH = SANITARY SEWER MANHOLE
- SCO = SEWER CLEAN OUT
- ⊕ SPLE = SIGNAL POLE
- SPB = SIGNAL PULL BOX
- STMH = STORM MANHOLE
- ⊕ TEP = TELEPHONE PEDESTAL
- WM = WATER METER
- ⊕ WV = WATER VALVE

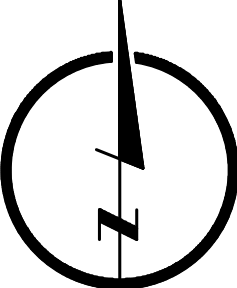
LAMP
RYNEARSON

LAMPRYNEARSON.COM

OMAHA, NEBRASKA
14710 W. DODGE RD., STE. 100 (402) 496.2498

FORT COLLINS, COLORADO
4715 INNOVATION DR., STE. 100 (970) 226.0342

KANSAS CITY, MISSOURI
9001 STATE LINE RD., STE. 200 (816) 361.0440



0 40 80

THE ROCKS - WATER LINE EXTENSION

ROCKS
ROELAND PARK, KANSAS



ALL UTILITIES ARE SHOWN
BASED ON THE INFORMATION
AVAILABLE TO THE ENGINEER.
THERE IS NO GUARANTEE ALL
UTILITIES ARE SHOWN OR
THAT THE LOCATION, DEPTH,
AND SIZE OF EACH FACILITY IS
CORRECT. THE CONTRACTOR IS
RESPONSIBLE FOR LOCATING
ALL UTILITIES AND SERVICE
LINES PRIOR TO CONSTRUCTION.

Know what's below.
Call before you dig.

REVISIONS

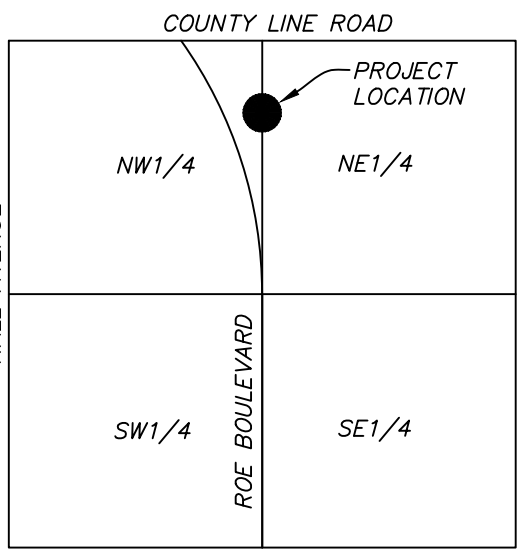
DESIGNER / DRAFTER

DATE

PROJECT NUMBER
0321001.01
BOOK AND PAGE

SHEET

1



VICINITY MAP
SEC.04-12-25

Item Number: New Business- VIII.-A.
Committee 3/15/2021
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 2/26/2021
Submitted By: Donnie Scharff, Director of Public Works
Committee/Department: Public Works
Title: **Approve Change Order with McConnell & Associates for Roe Blvd Stamped Concrete and Curb Replacement**
Item Type: Discussion

Recommendation:

Approve change order with McConnell & Associates for additional curb repair and stamped concrete work in medians north of 48th at a cost not to exceed \$86,253

Details:

The medians north of 48th St currently have the old style brick pavers which was identical to what was removed in the medians south of 48th St to Johnson Dr. Staff recommends replacing the remaining portion of brick median to match the stamped concrete median as well as replacing some sections of curb in this corridor. This work is beyond the original scope of the KDOT contract (with Miles). This will achieve a uniform appearance and complete all repairs to curb prior to McConnell completing the mill and overlay to this same section of Roe this spring. Staff solicited pricing from Miles Excavating and McConnell for this work since both contractors are doing work in this vicinity, however staff recommends McConnell provide this work since they will be doing the remaining pavement work north of 48th St. and the cost to the City is less if McConnell completes the work.

The additional cost does not take us over the total budget for the Roe Project. This proposed change order is reflected in the All In Cost Estimate Spreadsheet attached; included in the total estimated project cost of \$9,646,564 as of 3/12/21. Even with including this change order work the estimated total cost remains right at \$300k less than the 3/27/20 All In Cost estimate (\$9,940,994, when the primary contract was awarded to Miles). For reference the total All In Cost was estimated at \$10,050,198 as of 3/3/20 (when the primary contract was put out for bid). Our strategy to re-bid the landscaping and mill/overlay elements yielded savings as anticipated. We will wait to get through final completion by Miles, KDOT and GBA before we bring up consideration of adding the ornamental cross walks that is an add alternate option with McConnell (\$169K); again this work is beyond the original scope of the project.

Financial Impact

Amount of Request: \$86,253	
Budgeted Item?	Budgeted Amount: \$86,253
Line Item Code/Description: 5457.370	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ McConnell Change Order #1	Cover Memo
☐ All In Cost Est for Roe 2020 as of 3-12-21	Cover Memo

Change Order No. 1

Date of Issuance: 3/8/2021	Effective Date: 3/15/2021
Owner: City of Roeland Park, Kansas	Owner's Contract No.:
Contractor: McConnell and Associates Corp.	Contractor's Project No.:
Engineer: Lamp Rynearson	Engineer's Project No.: 0321001.02
Project: 2021 CARS (Roe Blvd Mill/Overlay/Landscaping) And City Hall Parking Lot	Contract Name: Same

The Contract is modified as follows upon execution of this Change Order:

Description: Additional Quantities per attached Exhibit 1

Attachments: Exhibit 1

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ <u>647,902.48</u>	Original Contract Times: Substantial Completion: <u>June 1, 2021</u> Ready for Final Payment: <u>November 24, 2021</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : \$ <u>0</u>	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion: Ready for Final Payment: days
Contract Price prior to this Change Order: \$ <u>647,902.48</u>	Contract Times prior to this Change Order: Substantial Completion: <u>June 1, 2021</u> Ready for Final Payment: <u>November 24, 2021</u> days or dates
[Increase] [Decrease] of this Change Order: \$ <u>86,253.00</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: Ready for Final Payment: days or dates
Contract Price incorporating this Change Order: \$ <u>734,155.48</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>June 1, 2021</u> Ready for Final Payment: <u>November 24, 2021</u> days or dates

RECOMMENDED:		ACCEPTED:		ACCEPTED:	
By: <u>Dal G M A</u>	By: _____	By: <u>[Signature]</u>	By: _____	By: _____	By: _____
Engineer (if required)	Owner (Authorized)	Contractor (Authorized Signature)			
Title: <u>City Engineer</u>	Title: _____	Title: <u>CEO / officer</u>	Title: _____	Title: _____	Title: _____
Date: <u>3/8/2021</u>	Date: _____	Date: <u>3/9/21</u>	Date: _____	Date: _____	Date: _____

2021 CARS (Roe Blvd Mill/Overlay/Landscaping)
And City Hall Parking Lot

3/8/2021

Change Order 1 - All items are Roe Blvd

CO Item	Description	Unit	Notes	Revised Quantity	Unit Price	Item Total
1	20 Removal Exist. Brick Median	SY	1	387	\$ 29.00	\$ 11,223.00
1	21 C-1 Curb (Remove and Replace)	LF	2, 4	240	\$ 55.00	\$ 13,200.00
1	22 Stamped Median Concrete	SY	3	157	\$ 170.00	\$ 26,690.00
1	23 CG-1 Curb and Gutter	LF	4	285	\$ 54.00	\$ 15,390.00
1	24 Sod w/fill extra median	SY		230	\$ 75.00	\$ 17,250.00
1	25 Traffic Control	LS		1	\$ 2,500.00	\$ 2,500.00
						\$ 86,253.00

Notes:

1. Saw cut along existing median curb if necessary to remove island
2. Median curb on Roe project was a deep curb. If existing on median is dowel curb on base asphalt, r/r with like is acceptable.
3. Only replace to 8' width **Revised calcs only replace to 6' width, added that SY to sodding (42 SY calc difference, field measure).**
4. Curb R/R locations will be field marked

The brick island area the City is removing north of 48th/Skyline is:

1. The south end, by 48th/Skyline, sta. 159+50.50 to 162+02.50 RT/LT is 159.67 SY
2. The north end, by the county line, sta. 170+53.20 to 173+68.20 RT/LT is 227.49 SY

Project: Roe Blvd. from Johnson Drive to County Line

Date: 3/12/2021

	= Contract Prices- Not Final
	= Actual Costs
	= Estimated Costs

Item Description	Project Cost	Federal Share	City Share	CARS Eligible	Notes
1 Construction Cost	\$ 6,621,406	\$ 4,662,500	\$ 1,958,906	\$ 979,453	KDOT Contract dgm estimated final cost 3/11/2021
Contingency			\$ -	\$ -	
Traffic Signal Pole Contract	\$ 172,803		\$ 172,803	\$ 86,402	Contract with Lemac completed
Gateway Allowance	\$ 214,172		\$ 214,172		From Gateway tab, preliminary
2021 CARS (mill/overlay/landscaping)	\$ 528,828		\$ 528,828	\$ 283,000	From Contract w/Roe 2020 Alt 2 added
Proposed Change Order 1	\$ 86,253		\$ 86,253		CO 1 adding items from Roe Bid Alt 1
2 Engineering					
Concept Design	\$ 332,451	x	\$ 332,451		GBA contract
Final Design	\$ 480,823	x	\$ 480,823		From GBA Contract 1/22/2018,
Consultant EDC	\$ -		\$ -		includes \$80,871 from Vireo
3 Construction Inspection (Consultant)	\$ 330,000		\$ 330,000	\$ 165,000	\$19,770 included in PE contract
4 Material Testing	\$ 90,000		\$ 90,000	\$ 45,000	GBA Estimate 1/2021
5 Project Administration	\$ 45,000		\$ 45,000		KVE Actual to 1/15 + Contingency
6 Legal fees, Recording, Publications	\$ 41,657	x	\$ 41,657		Actual LR + Contingency
7 R/W and Easement Acquisition					From City 12/29/19
Ownerships	\$ -		\$ -		No updates have been invoiced
Appraisals					
Residential	\$ 56,250	x	\$ 56,250		75 Residential @ \$750
Commercial	\$ 18,400	x	\$ 18,400		16 Commercial @ \$1,150
Review Appraisals	\$ 7,200	x	\$ 7,200		8 tracts @ \$900/tract
Acquisition Fees					
Residential	\$ 45,000	x	\$ 45,000		75 Residential @ \$600
Commercial	\$ 16,800	x	\$ 16,800		16 Commercial @ \$1,050
Acquisition Payments	\$ 331,912	x	\$ 331,912		Actual from acquisition and condemnation

Appraiser's Panel Fees	\$ 10,350	x	\$ 10,350	Actual
8 Utility Relocations				
KCPL Traffic Signal Removal	\$ 193,946		\$ 193,946	\$ 96,973 JOCO confirms CARS Eligible 3/26
Unallocated Utility Relocations	\$ -		\$ -	Removed dgm 2/2/2021
9 Financing and Bonding	\$ -		\$ -	
10 Other - MARC Administration Fees	\$ 23,313		\$ 23,313	
Total Project Cost	\$ 9,646,564	\$ 4,662,500	\$ 4,984,064	\$ 283,000 2021 CARS \$ 1,372,828 2020 CARS
City Project Cost minus CARS			\$ 3,328,236	
Federal Cap	\$ 4,662,500			
Federal Share	\$ 4,662,500			
CARS Share (2020 and 2021 CARS)	\$ 1,655,828			
Roeland Park Share	\$ 3,328,236			
	\$ 9,646,564			
Roeland Park Budget:	<u>Original Resource Allocation</u>	<u>Resource Allocation as of 3/27/2020</u>	<u>Resource Allocation as of 3/12/2021</u>	Revised allocation based on notes below and Total Project Cost in C36. TIF1 remaining costs, compared to eligible on GBA sheet + 4/5 Traffic Signal removals TIF2 Maxed out Spent to date JOCO Approved 2020 & 2021 CARS Actual KDOT/MARC
TIF1	\$ 1,107,577	\$ 2,888,283	\$ 2,557,025	
TIF2	\$ 545,000	\$ 545,000	\$ 545,000	
Special Street Fund	\$ 665,986	\$ 226,211	\$ 226,211	
CARS*	\$ 1,212,250	\$ 1,619,000	\$ 1,655,828	
STP*	\$ 4,662,500	\$ 4,662,500	\$ 4,662,500	
	\$ 8,193,313	\$ 9,940,994	\$ 9,646,564	

*Note: CARS grant funds will be paid out of and reimbursed to the Special Street Fund.

Item Number: New Business- VIII.-B.
Committee 3/15/2021
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 3/11/2021
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Approval to Purchase Used Electric Vehicles to Replace Neighborhood Services Vehicles**
Item Type: Other

Recommendation:

Staff recommends council provide approval to purchase two white or black used fully electric Kia Souls not to exceed \$27,500 (including shipping) where the vehicles meet the following criteria: Model year of 2017 or newer, less than 30,000 miles, battery Standard of Health (SOH) of 90% or greater.

Details:

See attachment for the 2021 Objective for this item. Since this is a used car purchase a customary bid/quote process is not appropriate. Staff will purchase the best value within the sited parameters above.

It is common during the first five years of an electric vehicles life to experience battery degradation per year of 2%. After this point degradation slows significantly. The standard warranty for the Kia Soul's electric vehicle system (includes the batteries and the electric motor) is 10 years or 100,000 miles, which ever comes first. In the City's case the 10 year's will come first. If battery SOH is 70% or below the battery will be replaced under warranty if the car has under 100k miles or if it is less than 10 years old.

The cars will have a range of around 90 miles per charge. We will likely only need to charge them once per week, which can be done using the electric vehicle charging stations at City Hall.

The wraps will be designed and installed locally. Very few fully electric Souls are available in the mid-west, it is likely we will purchase and ship the vehicles. We will complete a thorough

investigation of the vehicles before finalizing the transaction.

We have inspected and test driven a used Soul hybrid. The vehicle is easy to get into and out of, the back seats fold down and the rear hatch is large providing exceptional hauling capacity if needed. The interior employs durable materials and is roomy.

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
 2021 Electric Vehicle Objective	Cover Memo

Objectives:

G. Work to Implement Strategic Plan Goals – developed by the Strategic Planning Committee.

Objectives:

1. Replace All City Hall Administrative Vehicles with Electric Vehicles Sporting a Wrap That Advances Roeland Park's Branding Efforts

Justification:

Goal 3 of the Strategic Plan is to Market Roeland Park to increase awareness and promote a positive image. Strategy 3.A is to create a new branding endeavor for Roeland Park as a premier city of Choice.

The City Hall administrative vehicles consist of a gas burning 2008 Ford Ranger pickup (used by the building official) with a planned replacement year of 2022 (\$26,000 replacement cost) and a 2010 Ford Escape hybrid (used by code enforcement) with a planned replacement year of 2025 (\$26,000 replacement cost). The vehicles are generally in use fewer than 4 hours during a day while traveling less than 30 miles each. The style of vehicle should provide space for hauling related equipment therefore a hatchback with rear folding seat is a good fit for our use. The Kia Soul is available in all electric and is a hatchback. They have a range of 93 miles per charge. Based upon current used car listings a 2015 or newer model year with less than 30,000 miles can be purchased for around \$12,500. A wrap for the vehicle would cost around \$2,500. The wrap would be a creative way to continue the City's branding efforts initiated in 2018 in addition to raising awareness of Roeland Park's leadership role in environmentally continuous efforts (promoting our positive image). Total investment for both vehicles is estimated to be \$30,000, a significant reduction compared to the \$52,000 reflected in the CIP to replace the vehicles with new vehicles.

The vehicles would have easy access to the recharging stations located at City Hall. The cost of ownership over the life of the electric vehicles should be less than that of the existing vehicles due to the reduced cost of fuel and due to buying used vehicles thereby avoiding the steepest part of the depreciation curve, which is experienced during the first 3 years for a new car. A new car is not necessary for these applications as the cars are driven relatively few miles (1,000 to 4,000 miles per year) compared to the national average of 15,000 miles per year. The manufacturer provides a 10 year/100k mile warranty on these vehicles. The 10-year warranty will run out well before the vehicles reach 100,000 miles. Replacement of the vehicles would be planned initially in the CIP for when they are 15 years old (same age planned for the existing vehicles).

Per the local Kia dealer, the cost to replace the lithium batter is \$3,750. Battery life is dependent upon use (lack of use shortens the life of the batter). Kia does have the ability to analyze the health of the battery, which will afford us the opportunity to know the battery condition for cars we are looking at purchasing. Due to the limited driving employed in these applications it is not likely the City would ever need to replace the battery, however battery degradation will reduce the resale value when it comes time to sell the cars, the cost to replace the batter may push resale value to near zero. Assuming the City owns the cars for 10 years and a zero residual value the annual depreciation cost for the vehicle would be \$1,500. This is nearly the same annual depreciation cost for a \$26,000 new vehicle, kept for 15 years and sold for \$3,000.

The two existing vehicles would be sold following acquisition of the electric vehicles through a competitive bid process. We conservatively estimate they would sell for \$3,500 each. The Ranger currently has 39,000 miles and the Escape currently has 64,000 miles.



Cost Estimate: \$30,000 Account 360.5315 Equipment Replacement Fund

Completion Date: 4/30/21

Responsible Party: City Administrator

Submitted By: Keith Moody

2. Create a Prominent, Memorable Entryway/Gateway to the City, Through the Installation of a Major Sculpture at the Northern Entry into the City

Justification: To enhance the City's image and contribute to Roeland Park's unique identity/brand.

Cost Estimate: Set aside \$7,000 of the \$25,000 allocated to public art for a period of years to accumulated funds that will hopefully be matched from other

public and private contributions. **Account 101.5214 Public Art.**

Completion Date: 2023 - 2024

Responsible Party: Arts Advisory Committee

Submitted By: Arts Advisory Committee

Item Number: New Business- VIII.-C.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 3/1/2021
Submitted By: Jennifer Jones-Lacy
Committee/Department: Admin
Title: Approve MOU with JoCo for Rental Assistance Program
Item Type:

Recommendation:

To consider shifting the City's Utility Assistance Funding of \$15,000 to Rental Assistance in 2021 and 2022 and approving the attached Letter of Understanding with Johnson County Aging & Human Services.

Details:

At the workshop on March 1st, staff presented the idea of moving forward with shifting the Utility Assistance funds the City provides in partnership with Johnson County Aging & Human Services, to Rental Assistance for FY 2021 and FY 2022. In the "additional information" section, you can find the previous staff report from 3/1 which includes the annual amount distributed by Johnson County for utility assistance since 2016 to RP residents. That staff report indicated that the City has established a healthy balance in the Utility Assistance program which should provide enough funding to cover the next two years of assistance for Roeland Park residents. Starting in 2023, staff recommend reconsidering its contribution to the Utility Assistance program to better align with the needs of the community and other cities' contributions. In addition, there are several programs available to assist with utility bills (such as LIEAP) and very little funding available for rental assistance. Staff recommends redistributing its planned allocation for Utility Assistance between these two programs.

On March 1st there was also a request to review programs already available to assist homeowners and renters in Roeland Park. Below is a table of programs available providing various funding resources to renters and homeowners in Roeland Park. As you can see, the vast majority of City and County funding go to programs supporting homeowners.

Program	Available to	Available to Homeowners	Both	Annual Funding	
				City Funding	County Funding

	Renters			
Property Tax Rebate Program	X		\$15,000	
Neighbors Helping Neighbors	X		\$10,000	
Utility Assistance Program		X	\$15,000	
Minor Home Repair Program	X		\$9,000	\$36,000
Major Home Repair Program	X		\$8,000	\$32,000
Compost Bin Rebate Program		X	\$1,500	
Contain the Rain	X			\$3,000
Total			\$58,500	\$71,000

Annual Funding Available to Homeowners Only in RP: \$113,000

Annual Funding Available to Homeowners & Renters in RP: \$16,500

The Letter of Understanding with Aging & Human Services along with program guidelines is attached for your review.

Financial Impact

Amount of Request: \$15,000 - already allocated for Utility Assistance	
Budgeted Item?	Budgeted Amount: \$15,000
Line Item Code/Description: 5212.101 - Utility Assistance Program	

Additional Information

The City of Roeland Park contributes \$15,000 annually to the Johnson County Utility Assistance program to assist Roeland Parkers in need with paying their utility bills. This amount is very generous when compared to the contributions of our neighbors. Any unspent funding from year-to-year rolls over and the City now has a surplus of funds for this program. This is despite the fact that Roeland Park provides up to \$450/household when most other communities had been contributing \$150/household and Overland Park contributes \$250/household. Johnson County also provides additional assistance to homeowners by contributing another \$200 so Roeland Parkers who need assistance get up to \$650 in one-time assistance/year. Of the \$15,000 contributed annually to the Utility Assistance Program, the following has been distributed to residents in the past five years. The City's total current balance in the program is \$18,710. The City did not contribute to the program in 2020 due to the large balance.

Amount distributed to Residents Each Year in RP

2016	\$7,931.29
2017	\$10,300.90
2018	\$8,025.09
2019	\$7,851.12
2020	\$7,080.97

For comparison, below is a table showing annual contributions to the program from our neighbors in NEJOCO:

Comparison Cities – Annual Pledges

Fairway	\$1,000
Mission	\$5,000
Merriam	\$3,000
Overland Park	\$40,000
Prairie Village	\$1,500

In addition to this program, those who qualify are first referred to the Low Income Energy Assistance Program (LIEAP) which provides a once/year payment for utilities to homeowners. Also local utility companies provide assistance to customers through payment plans.

Based on prior year's annual expenditures, the balance the City has accumulated for Utility Assistance should be sufficient for the next two years. That is why staff is proposing to shift the utility assistance funding in 2021 and 2022 to rental assistance. The Johnson County Multi-Service Center through the Department of Aging & Human Services can offer this assistance to residents. The only City that provides regular funding for rental assistance through Johnson County is Overland Park and funding is extremely limited. However the need is great. In speaking with staff at Johnson County, they can pull together an MOU to outline parameters for assistance. Right now, services offered through their programs require residents to be at 200% or less of the poverty level. Beyond that the City can determine how much to allow per household per year. Staff recommends setting rental assistance cap at \$600 which would assist up to 25 residents in Roeland Park in one year. The County also receives funding from other nonprofit organizations which can help stretch those dollars further.

In addition to funding available through Johnson County, the BOCC accepted a CARES Act grant of more than \$18 million for rental and utility assistance for the County. The Department of Aging & Human Services is entering into an MOU with the Kansas Housing Resources Corporation to administer these funds (<https://kshousingcorp.org/emergency-rental-assistance>). The bulk of these funds will be focused on rental assistance for residents who are delinquent in their rent. This program will begin March 1, 2021. If the City were to allocate \$15,000 to rental assistance in 2021 and 2022, this would assist those who are behind on rent on a smaller level.

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ Rental Assistance Guidelines	Exhibit
☐ Letter of Understanding - Rental Assistance	Cover Memo

Rental Assistance Letter of Understanding Guidelines – Roeland Park

Eligibility to receive such funds will require the following:

1. Funds shall be used solely for supplemental assistance to Roeland Park residents for housing not funded from other sources.
2. Clients must be at or below the 200% of Poverty Guidelines provided by the United States Department of Health & Human Services for the current calendar year.
3. Verification of income is required for the past 30 days for everyone in the household age 18 or older. Proof must be in the form of check stubs, prepared income tax statements, bank statements showing automatic deposits, sworn statements of self-employment, or letters on company letterhead prepared by a supervisor. In the event that a client has no income, a sworn statement must be dated and signed with an explanation of why there is no income.
4. Clients must **not** be recipients of a subsidized housing program, such as Housing Choice Voucher (Section 8) housing or public housing.
5. Assistance for housing clients must provide a past-due notice or an eviction notice from the landlord. If clients are homeless, rental assistance may be applied toward the first month's rent.
6. Assistance for rental deposits is **not** allowed.
7. Information provided by clients will be entered into the MAACLink system.
8. Clients are responsible for the return of the completed documentation needed to verify eligibility for service. Failure to return all completed documentation in the time frame agreed upon with AHS staff may result in denial of eligibility.
9. Johnson County Aging & Human Services may take from two to four weeks to provide payment to the property manager/owner.
10. Johnson County Aging & Human Services will provide a quarterly report to the City of Roeland Park.
11. Maximum rental assistance per household is \$600 every calendar year.

Letter of Understanding
JOHNSON COUNTY RENTAL ASSISTANCE PROGRAM
2021 Program Year

This Letter of Understanding is entered into by and between Johnson County Aging & Human Services (“Aging & Human Services”) and the **City of Roeland Park** (“City”) for administration of the **Rental Assistance Program**.

The parties do mutually agree as follows:

ELIGIBILITY

Aging & Human Services will determine eligibility using the following factors:

1. Verify that the applicant is a resident of the City and that the name of the applicant, spouse, or another adult age 18 or older living in the household is on the rental lease agreement.
2. Verify that the applicant’s household for the past 30 days has a gross income at or below 200% of the Poverty Guidelines as published in the Federal Register. Exceptions will be considered on a case-by-case basis if extraordinary circumstances warrant it. (For income sources and allowable documentation, refer to attached “Rental Assistance – Master Guidelines & Procedures.”)
3. Verify the applicant is not a recipient of a subsidized housing program, such as Housing Choice Voucher (Section 8) housing or public housing.
4. Verify that the rent payment is past due.
5. Verify with the rental agency that the client has made a self-payment on the rent within the previous three months.

BENEFITS & SERVICES PROVIDED

In providing rental assistance benefits to eligible City applicants, Aging & Human Services will:

1. Determine the amount of payment to be made to the rental agency, based on the amount of arrearage or the maximum benefit, whichever is lower.
2. Process payments to the rental agency through the County’s voucher system.
3. Provide quarterly reports to the City on the number of households served and funds expended.

CONSIDERATION

In consideration of the above provisions, the City will contribute \$_____ for the services listed in this Letter of Understanding for calendar year of 2021. At the end of the program year, any unobligated funds will automatically be transferred to the next program year or, upon request, returned to the city.

SPECIAL PROVISIONS

1. Any exceptions to the above procedures will be discussed and mutually agreed upon by a designated representative of the City and Aging & Human Services.
2. The benefit amount to City residents will be reduced when City funds have been exhausted.
3. This letter of understanding may be terminated by either party upon thirty days written notice.

Executed in duplicate and on the date listed below:

City of Roeland Park

Johnson County Aging & Human Services

Mike Kelly
Mayor

Deborah Collins, Director
Johnson County Aging & Human Services

Date_____

Date_____

Attest:

Item Number: New Business- VIII.-D.
Committee 3/15/2021
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 3/8/2021
Submitted By: Jennifer Jones-Lacy
Committee/Department: Admin
Title: **Approve Participation in Johnson County Racial Equity Pilot Program**
Item Type: Other

Recommendation:

Approve an MOU with United Community Services for participation in the Racial Equity in Cities pilot program at a cost not to exceed \$6,000.

Details:

The attached MOU with UCS will allow for Roeland Park to be one of the pilot communities participating in the Racial Equity in Cities Program, which will provide strategic planning services and technical assistance to jurisdictions who want to undertake racial equity initiatives in their organization and communities. In addition to UCS, This includes the following services:

a. Education and Training

- Customized Curriculum to increase knowledge and understanding of the history and current state of systemic racism in Johnson County.
- Education and training around history, current state, levels of oppression, and systems thinking facilitated by PMC and supported by other consultants.

b. Assessing and Planning

- Equity Audit of individual, organizational, cultural, and leadership factors that impact readiness for and current state of racial equity work in jurisdictions, conducted through assessment tools, one-on-one interviews, and planning meetings with staff and leaders.
- Strategic Planning facilitated to enable jurisdictions to set clear objectives and goals for their work.

c. Applied Knowledge/ Sustainability

- Leadership Development with leadership competencies developed by Kansas Leadership Center to better equip jurisdictional leaders to manage change and promote accountability in perspectives, policy, process, and culture.
- Technical Assistance and Facilitation by PMC to support jurisdictions in the various phases of

their racial equity work, including education, planning, implementation, community engagement, communications, and evaluation.

d. Project Management using to achieve continuous improvement in the development of each jurisdiction's diversity, racial equity, inclusion, and belonging goals. This includes regular check-in calls and/or memos for jurisdiction leadership to monitor progress towards goals and enhance opportunities for buy-in from staff, elected, and other stakeholders.

e. A resource toolkit to equip participating jurisdictions to continue their education and work within their own organizations.

Participation in this program will help to fulfill a 2021 Budget Objective to do a racial equity assessment of the organization. The MOU is attached as is the presentation from UCS on the program.

Financial Impact

Amount of Request: \$6,000	
Budgeted Item?	Budgeted Amount: N/A
Line Item Code/Description: 5209.101 - Professional Services	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

This program aims to make the City more inclusive for all individuals.

ATTACHMENTS:

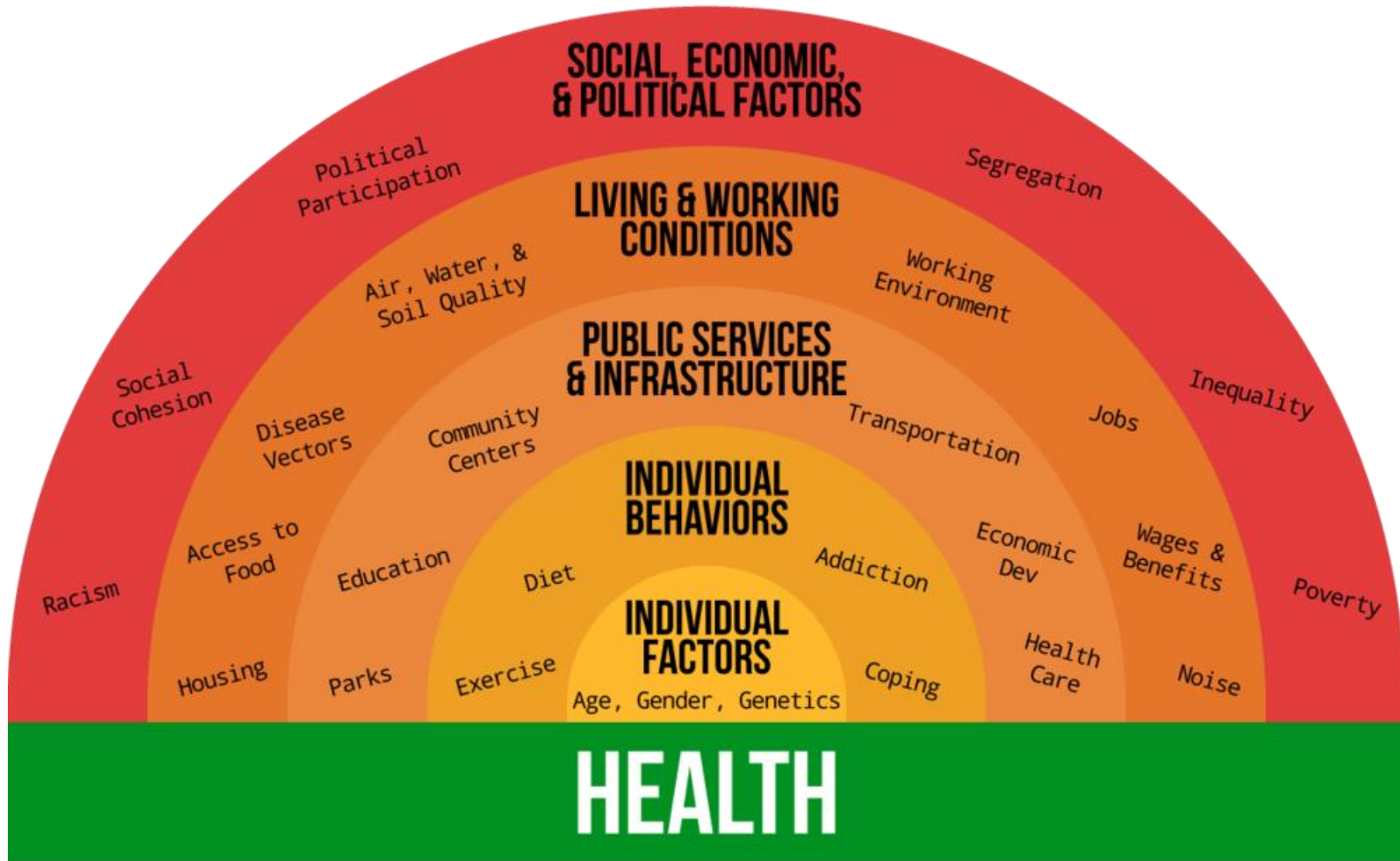
Description	Type
☐ Racial Equity in Cities	Presentation
☐ MOU with UCS	Exhibit



United Community Services
of Johnson County

Racial Equity in Cities Pilot Program

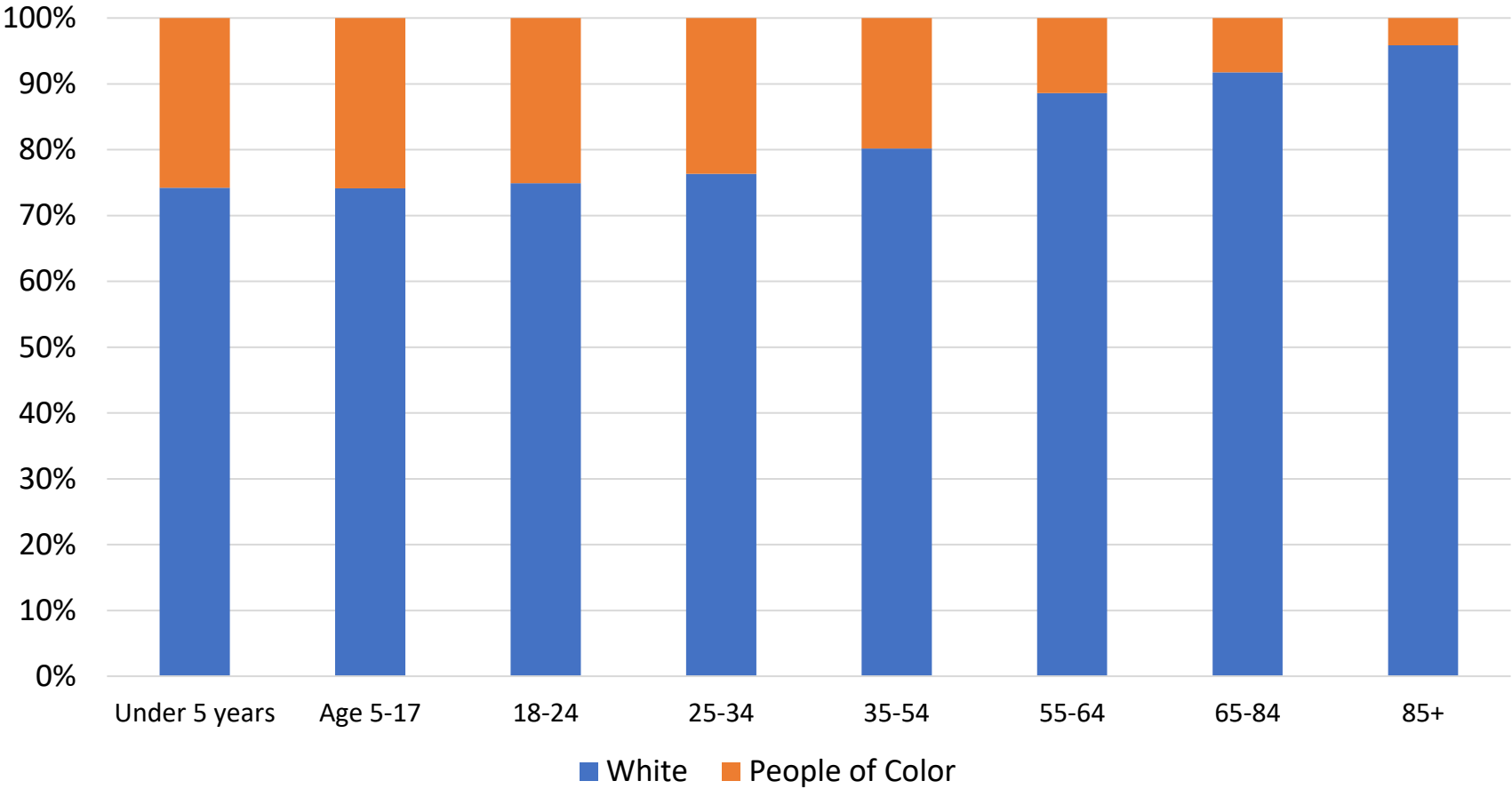
Presented by:
Kathryn Evans, UCS



Source: Community Powered Change

Racial Diversity by Age Group

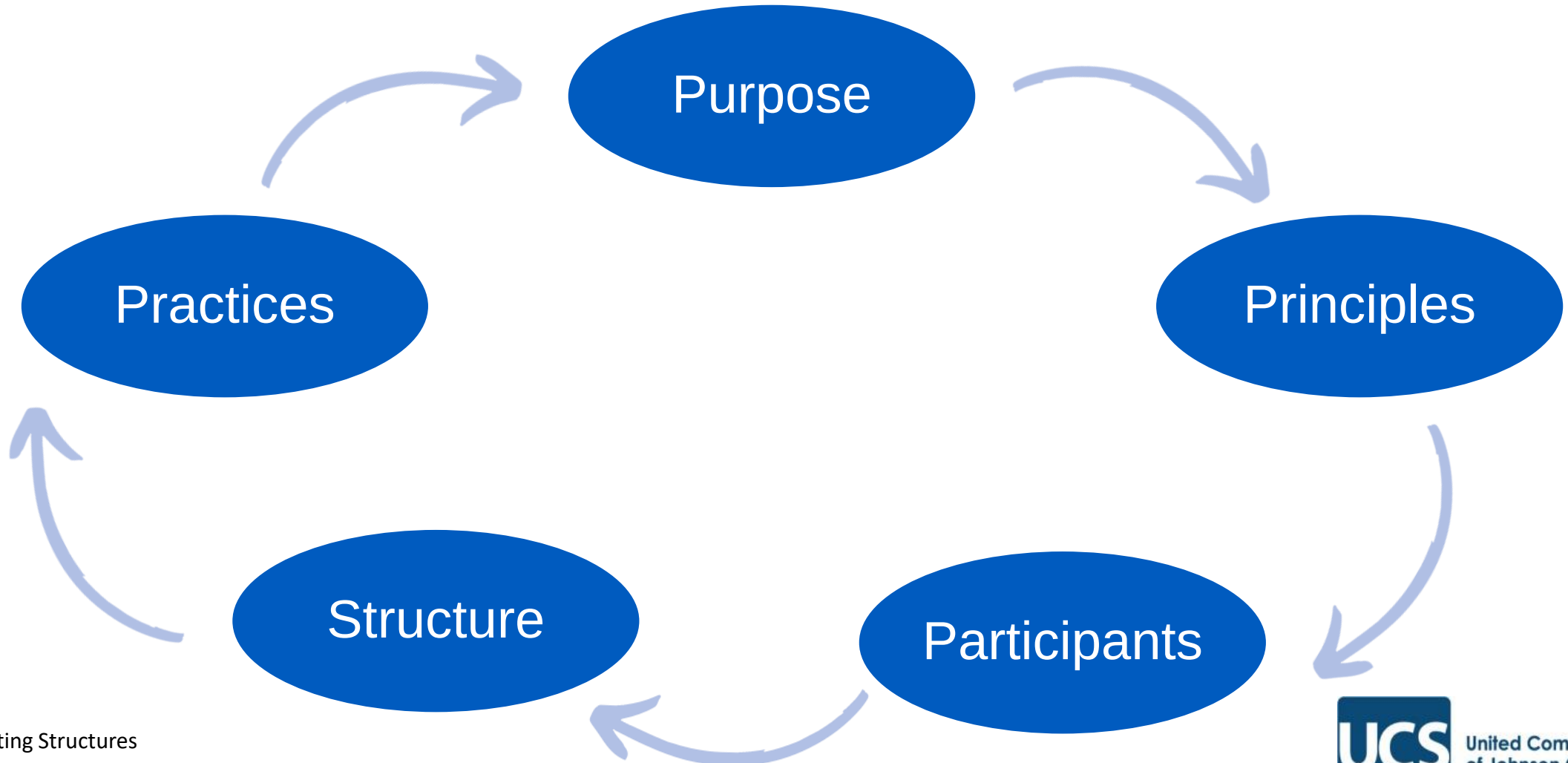
Johnson County, KS



Source: U.S. Census Bureau American Community Survey 2018

Moving from Purpose to Practice:

The Essential Elements of a Resilient and Enduring Initiative



Racial Equity and Inclusion (REI) Theory of Action

Our purpose is to support the integration of diversity, equity, inclusion and belonging into the core work of UCS.

Principles

Share Data
Tell Stories
Examine Individual Bias
Enable Dialogue
Recruit and Develop Leaders
Collaborate and Plan

Participants

Core Working Group
Thought Partners
Champions
End-Users
Resisters

Structure

A Core Working Group learns from Thought Partners and Resisters, and recruits Champions. Together, they connect with End Users from diverse sectors of the community to implement practices. Champions and Thought Partners provide learning opportunities for End Users and Resisters.

Practices

UCS will launch the Racial Equity in Cities program to provide planning support and technical assistance to local jurisdictions as they pursue racial equity, diversity, and inclusion initiatives.

UCS will conduct a climate study to identify attitudes and perspectives towards racial equity work in Johnson County among residents, policymakers and other stakeholders.

UCS will invest in anti-racism/equity education and experiences for UCS staff, board and Council of Advisors to cultivate a race equity culture at UCS.

UCS will develop and promote a framework for racial equity in public policy to local and state elected officials which will enable policy decisions that promote equitable health and economic outcomes for Johnson County residents.

UCS will educate various sectors on the history and impacts of systemic racism in Johnson County to increase knowledge of our shared history and promote a unified narrative of our community.

Early Outcomes 6 months

Commitments from jurisdictions and funders

Commitments from funders and other stakeholders

Conduct equity assessment and distribute education/training resources

A “racial equity in policy” framework in use by policymakers

Access to new sectors of the community

Intermediate Outcomes 1 year

Racial Equity in Cities program is fully institutionalized and funded

End-users are engaged and research tools deployed

Internal changes in behaviors, policies and practices

Changes in policies and practices in policymaking institutions

Increased knowledge among multisector stakeholders of our shared history

Long-Term Outcomes 3 years

Improved racial equity culture in Johnson County jurisdictions

Study research is published, continued collaboration with local government and ongoing data analysis

Improved race equity culture at UCS

UCS staff and volunteers engaged in external REI work

Improved health and economic outcomes for people of color in Johnson County

Strong narrative shared in other educational venues (i.e. school curricula, leadership programs, city/county employee training)

As a result of this work, the Johnson County community will understand history and impacts of systemic racism and prioritize initiatives that promote diversity, equity, inclusion, and belonging.

Racial Equity in Cities Program



Timeline

January and February



UCS recruits jurisdictions to participate in the Community of Practice



UCS confirms consultants and facilitators

February and March



UCS convenes the REI Thought Partners Roundtable to design the pilot program (6-8 week design phase with iterative implementation)

March through December



Quarterly convening of Community of Practice



Consultants and other thought partners provide services to jurisdictions



UCS monitors and evaluates implementation and Community of Practice outcomes



UCS convenes REI Thought Partners Roundtable quarterly to facilitate planning, learning, and evaluation

Pooled Funding

Investment from
Jurisdictions

Partial in-kind from UCS

Partial in-kind from
consultants and
facilitators

Private foundation
grants



United Community Services
of Johnson County

Questions?

kathryne@ucsjoco.org

**MEMORANDUM OF UNDERSTANDING BETWEEN UNITED COMMUNITY
SERVICES OF JOHNSON COUNTY AND THE CITY OF ROELAND PARK
REGARDING THE RACIAL EQUITY IN CITIES PILOT PROGRAM**

This Memorandum of Understanding (hereinafter “MOU” or “Agreement”) is made this 15th day of March 2021, by and between United Community Services of Johnson County, a Kansas not-for-profit corporation (“UCS”) and the City of Roeland Park, a Kansas municipal corporation (“City”).

WHEREAS, UCS performs research, leads community initiatives, guides the allocation of resources and promotes public policy to strengthen the Johnson County community and serves as the United Way's planning partner in Johnson County, Kansas; and

WHEREAS, UCS and the City understand that this Agreement is conditional on UCS securing commitments for the participation of other jurisdictions and other grant funding to complete the work as contemplated herein; and

WHEREAS, UCS and the City have prioritized a critical need for greater awareness, analysis, and action with regards to racial equity; and

WHEREAS, UCS will pilot the *Racial Equity in Cities* program to provide strategic planning services and technical assistance to jurisdictions, including, but not limited to, the City, who want to undertake racial equity initiatives in their organization and communities; and

WHEREAS, the City has been invited to join a community of practice facilitated by the REI Roundtable which is facilitated by UCS and includes partners such as the Public Management Center at University of Kansas (PMC), leadership coaches, and local educators specializing in diversity, equity, and inclusion.

WHEREAS, the City will receive services and support from UCS for the *Racial Equity in Cities* program working with facilitators to develop the program, materials and tools that best meet the needs of the pilot cohort.

NOW, THEREFORE, for and in consideration of the mutual covenants and promises contained herein, and other good and valuable consideration, the City and UCS understand and agree as follows:

1. UCS Fee. For the term of this Agreement, the City shall pay UCS Six Thousand and No/100 Dollars (\$6,000.00) for coordination, administration, and oversight of the *Racial Equity in Cities* pilot program. UCS Fee shall be payable in two installments, \$3,000 to be paid within 30 days of execution of this Agreement and UCS written acknowledgement of adequate commitments to perform the work contemplated herein and the remaining \$3,000 to be paid on or before March 31, 2022. Payment of the second \$3,000 is subject to the termination terms found in Subsection 10, *infra*.

2. Services. UCS, facilitating and working in collaboration with the REI Roundtable, will carry out the following functions and responsibilities through March 31, 2022:
 - a. Education and Training
 - Customized Curriculum to increase knowledge and understanding of the history and current state of systemic racism in Johnson County.
 - Education and training around history, current state, situatedness, levels of oppression, and systems thinking facilitated by UCS and their partners and consultants.
 - b. Assessing and Planning
 - Equity Audit of individual, organizational, cultural, and leadership factors that impact readiness for and current state of racial equity work in jurisdictions, conducted through assessment tools, one-on-one interviews, and planning meetings with staff and leaders.
 - Strategic Planning facilitated to enable jurisdictions to set clear objectives and goals for their work.
 - c. Applied Knowledge/ Sustainability
 - Leadership Development with leadership competencies developed by UCS and their partners and contractors to better equip jurisdictional leaders to manage change and promote accountability in perspectives, policy, process, and culture.
 - Technical Assistance and Facilitation by UCS and their partners and contractors to support jurisdictions in the various phases of their racial equity work, including education, planning, implementation, community engagement, communications, and evaluation.
 - d. Project Management using to achieve continuous improvement in the development of each jurisdiction's diversity, racial equity, inclusion, and belonging goals. This includes regular check-in calls and/or memos for jurisdiction leadership to monitor progress towards goals and enhance opportunities for buy-in from staff, elected, and other stakeholders.
 - e. A resource toolkit to equip participating jurisdictions to continue their education and work within their own organizations.
4. Governing Law. This Agreement shall be governed by and construed under the laws of the State of Kansas.
5. Relationship of Parties. UCS and its officers, employees, agents and assigns are engaged and retained as independent contractors and not as officers, agents or employees of the City.
6. Inspection. The City or its duly authorized agents may, upon reasonable request, inspect all books and records of UCS for compliance with this Agreement. The City reserves the right for the City, or its designee to inspect or otherwise audit the records of UCS related to this Agreement for a period of three years from and after the date of this Agreement.

This provision shall survive termination of this Agreement.

7. Term of Agreement. This Agreement shall be in effect from April 1, 2021 through March 31, 2022.
8. Renewal. This agreement may be renewed or extended in a writing executed by both parties for Services, UCS Fee, and a Term mutually agreeable to both parties.
9. Designation of Project Representative. The City designates City Administrator or designee as the person responsible to receive all documentation required under this Agreement. UCS designates UCS Executive Director Julie Brewer as the person responsible to receive all communications and notices required under this Agreement and the person with authority to transmit instructions, policies and decisions of UCS.
10. Termination. This Agreement may be terminated by either party, at any time, without cause, by giving thirty (30) days prior written notice to the other party of its intention to terminate the Agreement. If termination occurs prior to October 1, 2021, City shall not be obligated to pay the second \$3,000.00 payment referenced in Subsection 1, *supra*.
11. Indemnification. To the extent allowable under Kansas law, each party shall indemnify and hold harmless the other for claims and damages arising out of their own negligence, or that of their employees, officers, agents or assigns, in the performance of its duties set forth under this Agreement.
12. Insurance. UCS shall maintain throughout the duration of this Agreement general and professional liability insurance in the minimum amount of \$500,000 per occurrence.
13. Notice. Whenever any provision of this Agreement requires the giving of written notice, it shall be deemed provided if delivered in person, sent by email with read receipt, sent by facsimile or sent by registered or certified mail, postage prepaid, to the following:

City of Roeland Park, KS
ATTN: City Administrator
4600 W. 51st Street
Roeland Park, KS 66205

United Community Services of Johnson County (UCS)
Attn: Kathryn Evans, Manager of Special Projects
9001 W. 110th St., Suite 100
Overland Park, KS 66210
kathryne@ucsjoco.org

14. Modification. This Agreement may not be modified or amended except in

writing mutually agreed to and accepted by both parties to this Agreement.

15. Entire Agreement. This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, whether oral or written, covering the subject of the *Racial Equity in Cities* pilot program.
16. Severability. In the event any of the provisions herein contained shall be deemed or held to be unconstitutional, invalid, or unenforceable, the remainder of this Agreement shall be interpreted as if such unconstitutional, invalid, or unenforceable provision was not contained herein. Should any portion of this Agreement be judicially determined to be illegal or unenforceable, the remainder of the Agreement shall continue in full force and effect, and the Parties may renegotiate the terms effected by the severance.
17. Counterpart Signatures. This Agreement may be executed in any number of counterparts and when so executed shall be deemed an original, and all of which together shall constitute one and the same instrument. Hand signatures transmitted by fax or electronic mail in portable document format (PDF) or similar format are also permitted as binding signatures to this Agreement.

In Witness Whereof, the parties have signed their names on the day and year first above written.

**UNITED COMMUNITY SERVICES
OF JOHNSON COUNTY ("UCS")**

By: _____
Julie Brewer, Executive Director

CITY OF ROELAND PARK, KANSAS

By: _____
Mike Kelly, Mayor

Approved As To Form:

Steve Mauer, City Attorney

Item Number: New Business- VIII.-E.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 3/9/2021
Submitted By: Haile Sims
Committee/Department: Racial Equity Committee
Title: **Appoint Monica Espinosa to the Racial Equity Committee**
Item Type: Other

Recommendation:

To appoint Monica Espinosa to the racial equity committee.

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ Monica Espinosa	Cover Memo

Online Form Submittal: Committee Volunteer Form

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

Wed 3/3/2021 4:50 PM

To: Nielsen, Kelley <knielsen@roelandpark.org>; Jones-Lacy, Jennifer <jjoneslacy@roelandpark.org>

Committee Volunteer Form

Date 3/3/2021

First Name Monica

Last Name Espinosa

Address 5340 Buena Vista St.

City Roeland Park

State KS

Zip 66205

Email

Phone

Place of Employment EPA Region 7

How long have you been a resident of Roeland Park? 1.5 years

How much time do you have to devote per month? 8 hrs

Board & Committee Interest Racial Equity Committee - I'm interested in serving on the RP Racial Equity Committee as helping people work together to resolve challenges and work towards mutual goals that benefit everyone, is part of who I am and what I do for a living.

I moved to Kansas City in 1998 from New Mexico as the proud daughter of two public school teacher parents who are from diverse backgrounds. Growing up they taught me to value not only my different cultural and ethnic backgrounds but also other people's as well as getting educated and researching and learning all the facts as well as being respectful of not only Mother Earth but other cultures as well. Though I love my home state, I also have grown to love my Kansas City and now Roeland Park community.

I am a Communication major and Journalism and Psychology minor and work in the the Environmental Justice Program at EPA. I also have over 20 years of experience facilitating meetings, managing grants, and leading teams and workgroups to overcome barriers and achieve mutual goals and results. Racial equity is also a big focus of the new Administration, and

I'm excited to see this Executive Order in action not only at work but also in my community. Thank you.

Select a Board or
Committee

Other

Are you a high school
student between the ages of
14 and 18?

No

Additional Comments

Field not completed.

Resume

Field not completed.

Email not displaying correctly? [View it in your browser.](#)

Item Number: New Business- VIII.-F.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 3/11/2021
Submitted By: Keith Moody
Committee/Department: Admin.
Title: **Approve Public Defender Service Agreements**
Item Type: Agreement

Recommendation:

Staff recommends approval of agreements for public defender services.

Details:

Attached are agreements for public defender services with the two attorneys that have been providing this service on behalf of the City. The Municipal Judge will appoint a public defender as needed. Ms. Lopez is bi-lingual. The City Attorney has approved the agreement form and the two attorneys have already executed the agreement on their behalf.

This is a house cleaning task, since we do not employ the people performing this service we should have service agreements in place. Up to this point it has been an informal agreement.

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
📎 DeWitt Patrick Mayfield	Cover Memo
📎 Venessa Maxwell-Lopez	Cover Memo

PUBLIC DEFENDER CONTRACT FOR THE CITY OF ROELAND PARK, KANSAS

COMES NOW, the City of Roeland Park, Kansas, a Municipal Corporation, hereinafter referred to as "CITY"; and DeWitt Patrick Mayfield, hereinafter referred to as "ATTORNEY", to enter into this Contract based upon the following terms, conditions, and considerations.

WHEREAS, CITY desires to retain ATTORNEY for Municipal Court Public Defender Services and ATTORNEY desires to provide those services.

NOW, THEREFORE, it is agreed between CITY and by ATTORNEY as follows:

a. ATTORNEY will prepare, try, and otherwise handle representation of indigent defendants, who are hereinafter referred to as "CLIENTS", in the Municipal Court at the regularly scheduled dockets as may be assigned by the Municipal Court Judge.

b. ATTORNEY agrees to be present for one docket per month, as agreed between CITY and ATTORNEY and CITY agrees to place ATTORNEY's assigned cases on that same docket;

c. If a CLIENT requests a trial setting, ATTORNEY will be required to appear for trial, which would be an additional docket;

d. ATTORNEY will not be found in breach of this Agreement where circumstances where illness prohibits an appearance, provided that ATTORNEY has made a good faith effort to find a replacement and has notified the Court of the issue;

e. ATTORNEY will represent CLIENTS from referral to final disposition, even if such representation continues past the date of this Agreement. ATTORNEY has no obligation to represent CLIENT should an appeal be filed in Johnson County District Court;

f. ATTORNEY will represent, prepare and submit Diversions for CLIENTS;

g. ATTORNEY will represent assigned CLIENTS in termination actions on Diversions and prepare for and handle hearings thereon;

h. ATTORNEY will represent assigned CLIENTS in parole or probation revocation proceedings of the Municipal Court and prepare for and handle hearings thereon as deemed necessary by the ATTORNEY;

i. ATTORNEY will represent assigned CLIENTS in contempt and suspended sentence matters and prepare for and handle hearings thereon as deemed necessary by the ATTORNEY;

j. ATTORNEY will prepare all documents, motions, briefs, letters, etc. with their own staff support and materials. It is understood between the parties that the CITY will attempt to provide a place for ATTORNEY and CLIENT to meet at City Hall;

k. ATTORNEY may move to withdraw from a matter once the matter for which he/she was appointed has been concluded. If the ATTORNEY was appointed pre-disposition, the ATTORNEY may withdraw once disposition has occurred. If the CLIENT returns to court with an allegation of a violation, CLIENT must re-apply for appointed counsel and ATTORNEY may be re-appointed on the new matter.

l. CITY agrees to compensate ATTORNEY for these services the sum of One Hundred Fifty Dollars and 00/100 (\$150.00) per appearance for the calendar year commencing January 1, 2021 through December 31, 2021

m. ATTORNEY'S status shall at all times remain as a Contractor of the CITY. ATTORNEY is not an employee or agent of the CITY. This Contract shall terminate on December 31, 2021, subject to the automatic renewal described in subjections (q) and (u). ATTORNEY represents that they are self-employed and that they individually have responsibilities to correctly report their income/expenses on their tax returns and that the Court has no obligation or right to withhold any FICA income or other taxes from the agreed monthly payment.

n. ATTORNEY represents that they are duly authorized to practice Law in the State Courts of Kansas and that they will remain so qualified throughout the Agreement. Should ATTORNEY lose his/her ability to practice law in the State of Kansas, ATTORNEY shall immediately notify the Municipal Court Judge.

o. ATTORNEY shall hold harmless the City of Roeland Park, Kansas, its employees, officers, and agents and defend and indemnify it against all claims and causes of action in which misconduct or negligence is alleged against ATTORNEY while performing services pursuant to this Contract. This provision shall not apply if the claim is based upon the misconduct or negligence of the CITY, its officers, employees, and/or agents.

p. During the performance of this contract, ATTORNEY agrees to maintain for the duration of the contract insurance coverage of the type and minimum liability as set forth below.

ATTORNEY shall furnish to CITY a Certificate of Insurance verifying such coverage. All general liability insurance shall be written on an occurrence basis unless otherwise agreed to in writing by CITY. The CITY shall be named as an additionally insured.

Professional Liability \$1,000,000 each claim/aggregate

q. As a contractor, ATTORNEY understands this is an Agreement to provide the services and perform the tasks herein before set forth, and not an agreement to provide services for a preset number of hours per week. This Contract shall automatically renew each year on December 31, subject to termination by either party as described herein and in subsection (u). ATTORNEY will remain under contract with the CITY for the period of the Contract, unless otherwise terminated by the CITY, and ATTORNEY understands that CITY is not creating in ATTORNEY an expectation of continued contract with the CITY beyond the term of this Contract. This Contract may only be amended with the written approval of both of the parties. This Contract may be terminated at any time by either party, with or without cause, by providing thirty (30) days written notice and payment by CITY of the pro rata fees earned to the date of termination.

r. CITY agrees to provide discovery to ATTORNEY at the time ATTORNEY is appointed. Written request will not be necessary. Discovery will include police reports, lab results and driving record. Such discovery will be provided one time. Should ATTORNEY require updated driving records, ATTORNEY will obtain those on their own. Should additional discovery be requested, such as intoxilyzer maintenance records, such request shall first be addressed with the City Prosecutor, who will then provide direction to the court clerk.

s. CITY agrees that if supplemental records are entered after the initial discovery was provided, CITY will provide supplemental records to ATTORNEY at the time they are received by CITY.

t. DeWitt Patrick Mayfield understands he is obligated by this agreement and further understands and authorizes CITY to issue its check in payment for services to DeWitt Patrick Mayfield, whose tax identification number is _____.

u. TERMINATION - CITY reserves the right, in its sole discretion and for its convenience and without cause or default on the part of the ATTORNEY, to terminate this Agreement by providing thirty (30) days prior written notice of such termination to ATTORNEY. Upon receipt of such notice from the City, the ATTORNEY shall:

- a. Immediately cease all work, or
- b. Meet with CITY and, subject to the CITY's approval, determine what work shall be required of ATTORNEY in order to bring the services described in this agreement to a reasonable termination.

If City shall terminate for its convenience as herein provided, CITY shall compensate the ATTORNEY for all work completed to date of termination.

DeWitt Patrick Mayfield, Attorney

APPROVED AS TO FORM

Steve Mauer, City Attorney

Mike Kelly, Mayor

PUBLIC DEFENDER CONTRACT FOR THE CITY OF ROELAND PARK, KANSAS

COMES NOW, the City of Roeland Park, Kansas, a Municipal Corporation, hereinafter referred to as "CITY"; and ~~DeWitt Patrick Mayfield~~Venessa Maxwell-Lopez, hereinafter referred to as "ATTORNEY", to enter into this Contract based upon the following terms, conditions, and considerations.

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NOW, THEREFORE, it is agreed between CITY and by ATTORNEY as follows:

a. ATTORNEY will prepare, try, and otherwise handle representation of indigent defendants, who are hereinafter referred to as "CLIENTS", in the Municipal Court at the regularly scheduled dockets as may be assigned by the Municipal Court Judge.

b. ATTORNEY agrees to be present for one docket per month, as agreed between CITY and ATTORNEY and CITY agrees to place ATTORNEY's assigned cases on that same docket;

c. If a CLIENT requests a trial setting, ATTORNEY will be required to appear for trial, which would be an additional docket;

d. ATTORNEY will not be found in breach of this Agreement where circumstances where illness prohibits an appearance, provided that ATTORNEY has made a good faith effort to find a replacement and has notified the Court of the issue;

e. ATTORNEY will represent CLIENTS from referral to final disposition, even if such representation continues past the date of this Agreement. ATTORNEY has no obligation to represent CLIENT should an appeal be filed in Johnson County District Court;

f. ATTORNEY will represent, prepare and submit Diversions for CLIENTS;

g. ATTORNEY will represent assigned CLIENTS in termination actions on Diversions and prepare for and handle hearings thereon;

h. ATTORNEY will represent assigned CLIENTS in parole or probation revocation proceedings of the Municipal Court and prepare for and handle hearings thereon as deemed

necessary by the ATTORNEY;

i. ATTORNEY will represent assigned CLIENTS in contempt and suspended sentence matters and prepare for and handle hearings thereon as deemed necessary by the ATTORNEY;

j. ATTORNEY will prepare all documents, motions, briefs, letters, etc. with their own staff support and materials. It is understood between the parties that the CITY will attempt to provide a place for ATTORNEY and CLIENT to meet at City Hall;

k. ATTORNEY may move to withdraw from a matter once the matter for which he/she was appointed has been concluded. If the ATTORNEY was appointed pre-disposition, the ATTORNEY may withdraw once disposition has occurred. If the CLIENT returns to court with an allegation of a violation, CLIENT must re-apply for appointed counsel and ATTORNEY may be re-appointed on the new matter.

l. CITY agrees to compensate ATTORNEY for these services the sum of One Hundred Fifty Dollars and 00/100 (\$150.00) per appearance for the calendar year commencing January 1, 2021 through December 31, 2021

m. ATTORNEY'S status shall at all times remain as a Contractor of the CITY. ATTORNEY is not an employee or agent of the CITY. This Contract shall terminate on December 31, 2021, subject to [the automatic renewal described in subsections \(q\) and \(u\)](#). ATTORNEY represents that they are self-employed and that they individually have responsibilities to correctly report their income/expenses on their tax returns and that the Court has no obligation or right to withhold any FICA income or other taxes from the agreed monthly payment.

n. ATTORNEY represents that they are duly authorized to practice Law in the State Courts of Kansas and that they will remain so qualified throughout the Agreement. Should ATTORNEY lose his/her ability to practice law in the State of Kansas, ATTORNEY shall immediately notify the Municipal Court Judge.

o. ATTORNEY shall hold harmless the City of Roeland Park, Kansas, its employees, officers, and agents and defend and indemnify it against all claims and causes of action in which misconduct or negligence is alleged against ATTORNEY while performing services pursuant to this Contract. This provision shall not apply if the claim is based upon the misconduct or negligence of the CITY, its officers, employees, and/or agents.

p. During the performance of this contract, ATTORNEY agrees to maintain for the

duration of the contract insurance coverage of the type and minimum liability as set forth below. ATTORNEY shall furnish to CITY a Certificate of Insurance verifying such coverage. All general liability insurance shall be written on an occurrence basis unless otherwise agreed to in writing by CITY. The CITY shall be named as an additionally insured.

Professional Liability \$1,000,000 each claim/aggregate

q. As a contractor, ATTORNEY understands this is an Agreement to provide the services and perform the tasks herein before set forth, and not an agreement to provide services for a preset number of hours per week. This Contract shall automatically renew each year on December 31, subject to termination by either party as described herein and in subsection (u). ATTORNEY will remain under contract with the CITY for the period of the Contract, unless otherwise terminated by the CITY, and ATTORNEY understands that CITY is not creating in ATTORNEY an expectation of continued contract with the CITY beyond the term of this Contract. This Contract may only be amended with the written approval of both of the parties. This Contract may be terminated at any time by either party, with or without cause, by providing thirty (30) days written notice and payment by CITY of the pro rata fees earned to the date of termination.

r. CITY agrees to provide discovery to ATTORNEY at the time ATTORNEY is appointed. Written request will not be necessary. Discovery will include police reports, lab results and driving record. Such discovery will be provided one time. Should ATTORNEY require updated driving records, ATTORNEY will obtain those on their own. Should additional discovery be requested, such as intoxilyzer maintenance records, such request shall first be addressed with the City Prosecutor, who will then provide direction to the court clerk.

s. CITY agrees that if supplemental records are entered after the initial discovery was provided, CITY will provide supplemental records to ATTORNEY at the time they are received by CITY.

t. ~~DeWitt Patrick Mayfield~~Venessa Maxwell-Lopez understands she is obligated by this agreement and further understands and authorizes CITY to issue its check in payment for services to ~~DeWitt Patrick Mayfield~~Venessa Maxwell-Lopez, whose tax identification

number is _____.

u. TERMINATION - CITY reserves the right, in its sole discretion and for its convenience and without cause or default on the part of the ATTORNEY, to terminate this Agreement by providing thirty (30) days prior written notice of such termination to ATTORNEY. Upon receipt of such notice from the City, the ATTORNEY shall:

- a. Immediately cease all work, or
- b. Meet with CITY and, subject to the CITY's approval, determine what work shall be required of ATTORNEY in order to bring the services described in this agreement to a reasonable termination.

If City shall terminate for its convenience as herein provided, CITY shall compensate the ATTORNEY for all work completed to date of termination.

| _____
~~DeWitt Patrick Mayfield~~ Venessa Maxwell-Lopez, Attorney

APPROVED AS TO FORM

Steve Mauer, City Attorney

Mike Kelly, Mayor

Item Number: **Ordinances and Resolutions:- IX.-**
 A.
Committee **3/15/2021**
Meeting Date:



City of Roeland Park

Action Item Summary

Date: 3/1/2021
Submitted By: Jennifer Jones-Lacy
Committee/Department: Racial Equity Committee
Title: **Ordinance #1010 Making the Racial Equity Committee a Standing Committee**
Item Type: Ordinance

Recommendation:

Consider Approving Ordinance no. 1010 making the Ad Hoc Racial Equity Committee a permanent committee.

Details:

The Racial Equity Committee has been meeting since September and has developed the following four goals. These goals may adapt as the committee's work progresses:

1. Develop economic and workforce opportunities for businesses and employees of color and identify any obstacles that may exist.
2. To establish that Roeland Park is an open and welcoming community to people of all races and backgrounds, where acting on racist beliefs is not tolerated.
3. Focus on developing racial bias and equity education and outreach for City staff, elected/appointed officials and residents.
4. Create more community engagement activities that involve our Police Department to facilitate building strong relationships with the community.

These goals have helped guide a list of objectives the committee wants to begin work on. The attached list was developed by and voted on by the membership to determine how to prioritize the tasks. The committee developed a list of 29 items, which the committee hopes to tackle over time.

In addition, the Committee hopes to issue an online survey to gain more feedback from the community on what is important to them. A draft of the survey is attached for reference.

Due to the amount of work the committee wants to tackle, they request that this committee be a standing

committee and receive a budget similar to other standing committees moving forward. This committee does require staff assistance at this point but it's possible in the future, the committee can be self-directed and led by Council members and committee chair persons.

Financial Impact

Amount of Request: \$1,000	
Budgeted Item?	Budgeted Amount:
Line Item Code/Description: 5256.101 - Committee Funds	

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
☐ Ordinance 1010 -redlined	Exhibit
☐ Committee Priority Tasks	Exhibit
☐ Draft Racial Equity Survey	Exhibit

ORDINANCE NO. ~~1010~~

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS ESTABLISHING CHAPTER I, ARTICLE 20 OF THE ROELAND PARK, KANSAS MUNICIPAL CODE TO BE TITLED “RACIAL EQUITY COMMITTEE”

WHEREAS, the City of Roeland Park, Kansas previously established the Racial Equity Committee as an ad-hoc committee, and;

WHEREAS, the City of Roeland Park, Kansas recognizes that the fight for racial equality is a continuing endeavor, and;

WHEREAS, the City of Roeland Park, Kansas desires to establish a permanent Racial Equity Committee.

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

Section 1. Chapter 1, Article 20 of the Roeland Park Municipal Code is hereby established and shall read as follows:

Sec. 1-2001.- Purpose

The purpose of the Racial Equity Committee is to identify ways the City can better achieve racial equality within Roeland Park and to make recommendations to the City Council concerning the Racial Equity Committee’s findings.

Sec. 1-2002.- Creation and Establishment.

There is hereby created and established a Racial Equity Committee for the City which shall consist of two members of the City Council and up to eight (8) additional individuals, of not less than three persons, including one member of the Governing Body and two additional individuals, of which at least two shall be residents of the City. ~~which at least six (6) 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.

Sec. 1-2003.- Compensation.

Members of the Racial Equity Committee shall serve without compensation.

Sec. 1-2004.- Duties and Responsibilities.

It shall be the responsibility of the Racial Equity Committee to identify ways the City can better achieve racial equality within Roeland Park, and to make recommendations to the City Council concerning the Committee's findings.

Sec. 1-2005.- Advisors.

The City Council may designate or employ, with or without compensation, such advisors to the Racial Equity Committee as the City Council shall hereafter determine to be necessary and advisable to accomplish the purpose of this article.

Sec. 1-2006.- Meetings, Rules and Regulations.

The Racial Equity Committee shall meet at such times and places as it shall agree upon or upon a 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 meeting and provide a copy thereof to the City Clerk. A majority of the members appointed to the Racial Equity committee shall constitute a quorum for the transaction of the business of the Committee.

Sec. 1-2007.- 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 Racial Equity Committee.

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

Passed by the Governing Body of the City of Roeland Park, Kansas this 15th day of March, 2021.

Formatted: Superscript

Mike Kelly, Mayor

ATTEST:

Kelley Nielsen, City Clerk

APPROVED AS TO FORM:

Steven E. Mauer, City Attorney

Importance Rank	Racial Equity Ad Hoc Internal Survey
	Priorities
1	Educate community on racial equity policies we already have in place and what it means for residents and visitors
2	Build Race Equity policy assessment for all major policies (infrastructure, social, departmental) for council to use in decision making
3	Decriminalize small amounts of marijuana possession.
4	Affirmative Action in city hiring
5	Black-led ongoing Neighbor Advocacy Group--or work with NBR (mostly white) to integrate that group
6	Identify the process to remove "racial covenant" language from deeds.
7	Education/Commitment/Funding to affordable housing
8	Increase the minimum wage in RP.
9	Support/Recruit BIPOC to run for office
10	Organizing/listening to people living at BLVD apartments
11	Black Lives Matter in Roeland Park--ongoing series of speakers, trainings, discussions, actions, accountability
12	CROWN act: protection for Black people re: hair at work in the city or for city
13	Land acknowledgement: a more public acknowledgment that this is the land of Shawnee and Kanza people and their history- this could be through physical signs at the entrance of city buildings/parks, on the website (the history on the website is very white-focused) ~ <i>opportunity to partner with the Historical Committee</i>
14	Legislation to curtail/punish those who make racial profiling 911 calls
15	Work with Wyandotte County to add new signage at the north entrance to the city on Roe to highlight the change in speed limit.
16	Review materials (written, media) that reflect differing viewpoints of the following terms, some of which are reflected in Resolution No. 682: white privilege, systemic/institutionalized racism and implicit/unconscious bias.
17	Training by SURJ or other anti-racism organization and include indigenous history training
18	Celebrate Juneteenth as a city holiday.
19	Collaboration with Cedar Roe on trainings and book displays, book clubs, podcast list
20	Study the origins, goals and worldview of the organization, "Black Lives Matter".
21	Working with the Shawnee Indian Mission to acknowledge the hard truths of its past
22	Declare an official city honoring of Indigenous People's Day instead of Columbus Day
23	Organizing trainings, esp. For white Roeland Parkers to understand our complicity with racism better
24	Outreach plan for safety ordinance – working with El Centro, AIRR and other partners
25	Film series and discussions
26	Driving Tour of History of Segregation of KC: https://www.jocolibrary.org/our-stories/history-segregation-kansas-city (We could have city council and/or staff do their own driving tour and facilitate conversations after)
27	Signage that remembers and educates about racial segregation in RP
28	Shawnee Mission North mascot change
29	Black Lives Matter to RPPD promotional messaging

Roeland Park Racial Equity Committee Community Survey

The Ad Hoc Racial Equity Committee was founded in September 2020 as part of Roeland Park City Council's Racial Equity Resolution no. 682. The committee is made up of residents and city officials, with the purpose of reviewing the City's policies and determining how we can become more inclusive as a community. For more information on the committee's meetings and how to contact us, please visit our website: <https://roelandpark.net/382/Ad-Hoc-Racial-Equity-Committee#:~:text=The%20Ad%20Hoc%20Racial%20Equity,more%20inclusive%20as%20a%20community.>

Please take a moment to share your experiences as a resident, employee, or visitor of Roeland Park. The goals of this survey are to identify current racial inequities in individuals' experiences in Roeland Park, receive community feedback on priorities for community projects related to racial equity, and learn more about residents' attitudes and knowledge about racism.

All information will be collected anonymously. The survey will take approximately 5 minutes to complete. Thank you for your time and participation.

*** Required**

For the purposes of this survey, "racism" is defined as "the marginalization and/or oppression of people of color based on a socially constructed hierarchy that privileges white people" (ADL, 2021).

"Racial equity" is defined as "the condition in which one's racial identity no longer predicts how one fares. This includes elimination of policies, practices, attitudes, and cultural messages that reinforce differential outcomes by race or that fail to eliminate them" (CAPD).

1. 1. Racism exists in Roeland Park. *

Mark only one oval.

	1	2	3	4	5	
Strongly disagree	☐	☐	☐	☐	☐	Strongly agree

2. 2. I feel safe in Roeland Park. *

Mark only one oval.

	1	2	3	4	5	
Strongly disagree	☐	☐	☐	☐	☐	Strongly agree

3. 3. I feel welcome and a sense of belonging in Roeland Park. *

Mark only one oval.

	1	2	3	4	5	
Strongly disagree	☐	☐	☐	☐	☐	Strongly agree

4. 4. I feel safe going to the Roeland Park Police for help if I need it. *

Mark only one oval.

	1	2	3	4	5	
Strongly disagree	☐	☐	☐	☐	☐	Strongly agree

5. 5. Please share any further comments related to the questions above.

6. Please rate how you have been treated, on average, by the following groups.

6. 7. Roeland Park Police *

Mark only one oval.

- ☐ Fairly/Professionally
- ☐ Somewhat fairly/professionally
- ☐ Neutral
- ☐ Somewhat unfairly/unprofessionally
- ☐ Unfairly/unprofessionally
- ☐ I have not had interactions with the Roeland Park Police

7. 8. Roeland Park City staff members and government officials *

Mark only one oval.

- ☐ Fairly/Professionally
- ☐ Somewhat fairly/professionally
- ☐ Neutral
- ☐ Somewhat unfairly/unprofessionally
- ☐ Unfairly/unprofessionally
- ☐ I have not had interactions with the Roeland Park staff or government officials

8. 9. Employees or owners at businesses/stores in Roeland Park *

Mark only one oval.

- ☐ Fairly/Professionally
- ☐ Somewhat fairly/professionally
- ☐ Neutral
- ☐ Somewhat unfairly/unprofessionally
- ☐ Unfairly/unprofessionally
- ☐ I have not had interactions with the Roeland Park business owners or employees

9. 10. Please share any further comments related to the questions above.

10. 11. Have you seen or experienced racism in Roeland Park? If so, please describe (as you feel comfortable).

12. The Roeland Park Racial Equity Committee has identified the following goals. Please rate the goals in their importance to you, with 1 being your highest priority and 4 being your lowest priority.

11. 13. Develop economic and workforce opportunities for businesses and employees of color and identify any obstacles that exist.

Mark only one oval.

☐ 1 (highest priority)

☐ 2

☐ 3

☐ 4 (lowest priority)

12. 14. Establish that Roeland Park is an open and welcoming community to people of all races and backgrounds, where acting on racist beliefs is not tolerated.

Mark only one oval.

- ☐ 1 (highest priority)
- ☐ 2
- ☐ 3
- ☐ 4 (lowest priority)

13. 15. Develop racial bias and equity education and outreach for city staff, elected/appointed officials, and residents.

Mark only one oval.

- ☐ 1 (highest priority)
- ☐ 2
- ☐ 3
- ☐ 4 (lowest priority)

14. 16. Create more community engagement activities that involve our Police Department to facilitated stronger relationships with the community.

Mark only one oval.

- ☐ 1 (highest priority)
- ☐ 2
- ☐ 3
- ☐ 4 (lowest priority)

15. 17. Other: Please share any other projects related to racial equity in Roeland Park that you would like to see the Roeland Park Racial Equity Committee work on.

16. 18. Please check any events that you would be interested in participating in.

Check all that apply.

- ☐ Online webinars/videos about racial equity and bias
- ☐ Community book clubs or film discussions related to racial equity
- ☐ Townhall dialogues with community members about racial equity
- ☐ Community projects (art, advocacy, etc.) to promote racial equity
- ☐ Organizing or advocating for policy changes in government

Other: ☐ _____

17. 19. Are you interested in joining the Roeland Park Racial Equity Committee? If so, please include your name and email address or phone number below.

18. 20. Is there anything else you would like to share with the Roeland Park Racial Equity Committee?

Please tell us a little bit about yourself.

19. 21. Please select all racial groups that apply to you. *

Check all that apply.

- ☐ Black/African American
- ☐ Native American/American Indian/Indigenous
- ☐ Hispanic/Latinx
- ☐ Asian/Pacific Islander
- ☐ White
- ☐ I would prefer not to say.

Other: ☐ _____

20. 22. Please tell us about your language use. *

Mark only one oval.

- ☐ I speak primarily English at home.
- ☐ I speak a mix of English and other languages at home.
- ☐ I speak primarily languages other than English at home.

21. 23. Select your primary relationship to Roeland Park. *

Check all that apply.

- ☐ I live in Roeland Park.
- ☐ I work in Roeland Park.
- ☐ I visit Roeland Park to shop or use businesses.

Other: ☐ _____

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Google Forms

Item Number: Reports of City Officials:- XI.-A.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

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

Recommendation:

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

Description	Type
COVID Report for the first half of March	Cover Memo

Memo

To: Governing Body

From: Chris Verbrugge, City Management Intern

CC: Keith Moody, Jennifer Jones-Lacy, Donnie Scharff, John Morris,
Kelley Nielsen

RE: COVID-19 Update for the Period March 1st – March 15th



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

General

- As of January 31st, 2020, Roeland Park is still in Phase 3 of the reopening plan.
- Johnson County remains in Phase 2 of the Vaccination Distribution Plan.
- Governor Laura Kelly [announced](#) a new effort to support Kansas businesses during the COVID-19 recovery.
- Johnson County's Community Personal Protective Equipment Program has [reopened](#). Supplies are available to all Johnson County businesses and organizations.
 - The [deadline](#) to request for personal protective equipment was Friday March 12, 2021.
- Johnson County Department of Health and Environment Director Dr. Sanmi Areola provided an update to the Board of County Commissioners.
 - Highlights from the February 23 briefing can be found [here](#).
 - Highlights from the March 2 briefing can be found [here](#).
- Governor Kelly [extended](#) the time for Kansas rural water districts to hold their annual meetings.
- The Johnson County Department of Health and Environment is [asking health care providers](#) who have not yet received their COVID-19 vaccine to indicate their interest in getting one through an online survey. This is so the Department can assess the number of health care workers still needing vaccine and provide the opportunity to get it.
 - The online survey can be found [here](#).

-
- In a continued effort to improve the vaccination process in Johnson County, beginning February 25, 2021, the Johnson County Department of Health and Environment [will begin scheduling second dose appointments](#) when residents receive their first dose of vaccine.
 - March 7, 2021 marks one year since the virus was first detected in the County and State. In recognition of this, the Board of County Commissioners [proclaimed](#) the week of March 7 to be Heroes Week.
 - **March 7 marks one year since the virus was first detected in the county and state.**
 - Governor Kelly and the Kansas Department of Agriculture [announced](#) that the State gave out approximately \$12 million in grants to support and strengthen local food supply systems.
 - The Johnson County Department of Health and Environment join the Centers for Disease Control and Prevention in [encouraging safer Spring Break plans](#).
 - Governor Kelly [announced](#) state-allocated funds that will increase access to telehealth statewide.
 - The Board of County Commissioners, sitting as the Board of Public Health, [voted to remove](#) the curfews, closing times, and other time restrictions for restaurants, bars, night clubs, and other businesses licensed to sell alcohol for on-premises consumption. No other changes were made to the public health order.
 - Governor Kelly [signed an Executive Order](#) that allows for authorization of additional vaccinators.
 - Johnson County [learned](#) on March 2 that it will receive from the State 3,700 doses of the single-dose Johnson & Johnson vaccine. The Department of Health and Environment will distribute the vaccine.
 - The 2021 Revaluation Report by the Johnson County Appraiser's Office [reveals](#) an active housing market and home construction in 2020 despite the COVID-19 pandemic.
 - The Johnson County Department of Health and Environment [outlined](#) the vaccine distribution plan of the week of March 1, 2021.
 - The Johnson County Department of Health and Environment [outlined](#) the vaccine distribution plan for the week of March 7, 2021.
 - Governor Kelly [announced](#) plans to vaccinate Kansas meatpacking plant workers.
 - The Board of County Commissioners [approved](#) a designated COVID-19 vaccine clinic facility.
 - The facility will be located at 15500 W. 108th St. in Lenexa.
 - Johnson County's vaccine dashboard can be found [here](#).
 - You can sign up for Johnson County's daily e-newsletter for coronavirus updates [here](#).

Administration/Neighborhood Services

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

Public Works

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

Police Department/Municipal Court

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

Community Center and Parks & Recreation

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

Item Number: Reports of City Officials:- XI.-B.
Committee 3/15/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 3/15/2021
Submitted By: Jennifer Jones-Lacy
Committee/Department:
Title: **Update on Johnson County Housing Task Force**
Item Type:

Recommendation:

Staff will provide an overview of the Task Force Meeting no. 3

Details:

Financial Impact

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

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?