

**Roeland Park City Council
Finance Committee Meeting**

Agenda - Revised

6:00 PM

February 22, 2010

Meeting Chair: Scott Gregory, Co-Chair: Megan England

1. Call to Order
2. Old Business
 - a. Roeland Park School Property Discussion
 - b. RC12-014 and RC12-018 City Commitments to Stormwater Project
3. New Business
 - a. New city hall financing
 - b. Bike lane
 - c. Development Opportunities Roe/Johnson
 - d. LKM 100th Anniversary Sponsorship
4. Other Matters:
 - a. Long term goals

Adjourn

Mootz, Debra L.

Subject: RE: RC12-014
Attachments: RC12-014 Project Authorization - Amended and Restated v1.doc

Debbie,

I took \$0.25 times the square footage number you provided and came up with just under \$1,417,000.00. The attached resolution amends the district so that the District pays the first \$1,417,000 and the City pays the remainder. I provided that any grant funds go first towards the City's costs. As we discussed, the City Council can always decide later to assess a lesser amount to the property owners.

I know we amended the project amount upwards to \$3,750,000 late last year. I don't know if you want to keep that authority or whether you want to reduce. We will also need to reference that resolution number and the date it was adopted.

Finally, I deleted the properties that were initially included in the district but that we later removed. You might want to check the legal attached as Schedule I just to be sure it's correct.

Let me know if you have questions.

Gina

(Published in the *Legal Record*, on February ___, 2010)

RESOLUTION NO. _____

A RE SOLUTION AMENDING RESOLUTION NO. 581 DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF ROELAND PARK, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER IMPROVEMENTS/RC12-014 STORM WATER PROJECT).

WHEREAS, K.S.A. 12-6a01 *et seq.* (the “Act”) authorizes the governing body of any city to make or cause to be made municipal works or improvements which confer a special benefit upon property within a definable area of the city and the levying and collecting of special assessments upon property in the area deemed by the said governing body to be benefited by such improvements for special benefits conferred upon such property by any such improvements and to provide for the payment of all or any part of the costs of the improvements out of the proceeds of such special assessments; and

WHEREAS, K.S.A. 12-6a04 provides that any such governing body may proceed without notice and hearing to make findings by resolution as to the advisability of and authorize improvements provided by the Act, when the proceedings are to improve sanitary storm water sewers and sanitary sewer systems and appurtenances thereto; and

WHEREAS, on February 16, 2009, the governing body of the City of Roeland Park, Kansas (the “City”), adopted Resolution No. 581 finding and determining it to be necessary to make certain improvements further described herein without notice and hearing as required by the Act; and

WHEREAS, a portion of the cost of the Improvements shall be assessed against the real property described in *Schedule I* attached hereto pursuant to the Act and Resolution No. 581; and

WHEREAS, on _____, 2009, the governing body of the City adopted Resolution No. _____ finding and determining it to be necessary to increase the total cost of the Improvements as set forth in Resolution No. 581; and

WHEREAS, the governing body of the City hereby finds and determines that it is necessary to decrease the total cost of the Improvements and to amend the apportionment of cost of the Improvements.

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

Section 1. Section 1 of Resolution No. 581, as amended by Resolution No. _____, is hereby amended as follows:

Section 1. Findings of Advisability. The governing body hereby finds and determines that:

(a) It is advisable to make the following improvements all in and to the City (the “Improvements”):

Design, engineering, and construction of storm sewers, channels, retention basins or drains for the purpose of managing storm drainage within an area generally bounded by the following streets: on the north by 49th Street, on the east by Roe Boulevard, on the south by 55th Street and on the west by the city limits (generally, Nall Avenue).

(b) The estimated or probable cost of the Improvements is: \$_____ plus costs of issuance and interest on any temporary financing issued for the Improvements.

(c) The extent of the improvement district (the "Improvement District") to be assessed for the cost of the Improvements is:

See *Exhibit A* attached hereto.

(d) The method of assessment is: equally per square foot against all properties within the Improvement District.

(e) The apportionment of the cost of the Improvements, between the Improvement District and the City at large, is: the Improvement District shall be assessed the first \$1,417,000.000 of the costs of the Improvements and the City-at-large shall pay any remaining costs. Any grant funds received by the City related to the Improvements shall be allocated first to the City-at-large share and all remaining funds shall be allocated to the Improvement District.

Section 2. Bond Authority; Reimbursement. The Act provides for the Improvements to be paid by the issuance of general obligation bonds or special obligation bonds of the City (the "Bonds"). The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation 1.150-2.

Section 3. Effective Date. This Resolution shall be effective upon adoption. This Resolution shall be published one time in the official City newspaper, and shall also be filed of record in the office of the Register of Deeds of Johnson County, Kansas.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

ADOPTED by the governing body of the City on March ____, 2010.

(SEAL)

Mayor

ATTEST:

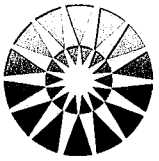
Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the City adopted by the governing body on March ____, 2010 as the same appears of record in my office.

DATED: March ____, 2010.

Clerk



February 16, 2010

Debra Mootz
 City of Roeland Park
 4600 W 51st
 Roeland Park KS 66205

Dear Debra:

As chair of the 100th Anniversary Committee, I am writing to you to ask for your city's support for the celebration of the 100th Anniversary of LKM. The gala celebration will be held in conjunction with the LKM Annual Conference in Overland Park on October 9-12, 2010. We are inviting all cities in Kansas to become a part of this exciting event by offering the following sponsorship levels:

100th Anniversary Community Sponsors

☆☆☆☆

Four-Star Community Sponsor (\$5,000)

- Workshop, mobile workshop, or event during the conference to showcase your city
- Vendor booth at trade show to showcase your city (includes 2 registrations)
- City name and logo in conference program and on conference signage
- Individual city attendees recognized with four-star ribbon at conference

☆☆☆

Three-Star Community Sponsor (\$2,500)

- Roundtable during conference highlighting activities in your city
- Vendor booth at trade show to showcase your city (includes 2 registrations)
- City name and logo in conference program and on conference signage
- Individual city attendees recognized with three-star ribbon at conference

☆☆

Two-Star Community Sponsor (\$1,500)

- Vendor booth at trade show to showcase your city (includes 2 registrations)
- City name and logo in conference program and on conference signage
- Individual city attendees recognized with two-star ribbon at conference

☆

One-Star Community Sponsor (\$1,000)

- City name and logo in conference program and on conference signage
- Individual city attendees recognized with one-star ribbon at conference

In order to offer your pledge of support, simply contact Kim Winn at LKM at kwinn@lkm.org or (785) 354-9565. You will be invoiced later in the year for the amount of your pledge.

This is an excellent opportunity to celebrate the important partnership that we all have as members of LKM. I thank you in advance for your consideration of this request.

Sincerely,

Don Anderson
 Chair, 100th Anniversary Planning Committee

YTD - TRAVEL TRAINING ELECTED OFFICIALS

1-1-09 - 12-31/09

| Invoice Date | Payee | Description | Individual | Amount |
|---------------------|--------------------------------|------------------------------------|-------------------|--------------------|
| 01/13/2009 | ENGLAND/MEGAN// | NLCGRNCITYCONFREG/HOTEL | England | \$ 778.40 |
| 01/26/2009 | NEJOCOCHAMBEROFCOMMERCE | STATEOFCITIESLUNCHEON | England | \$ 30.00 |
| 04/16/2009 | ENGLAND/MEGAN// | GREENCITYTRAVELADVANCE | England | \$ 319.83 |
| 05/15/2009 | ENGLAND/MEGAN// | GREENCITIESCONFREIMB | England | \$ 702.77 |
| | | England Total | | \$ 1,831.00 |
| 04/08/2009 | USBANK | STATEOFTHECOUNTIESADDRESS | Foster | \$ 30.00 |
| 05/04/2009 | KANSASLEADERSHIPCENTER | CIVICLEADERSHIPLAB | Foster | \$ 125.00 |
| 05/05/2009 | FOSTER/ADRIENNE// | CIVICLEADERSHIPLAB | Foster | \$ 184.84 |
| 05/05/2009 | FOSTER/ADRIENNE// | HELOONTHEHILLCONFEXP | Foster | \$ 70.00 |
| 05/05/2009 | FOSTER/ADRIENNE// | HELOONTHEHILLEXPREIMB | Foster | \$ 333.35 |
| 05/12/2009 | FOSTER/ADRIENNE// | LKMMAYOR'SCONFREIMB | Foster | \$ 78.01 |
| 05/19/2009 | LEAGUEOFKANSASMUNICIPALITIE | CONFREG -GOVERNINGBODYINST. | Foster | \$ 160.00 |
| 05/28/2009 | NEJOCOCHAMBEROFCOMMERCE | CHAMBERLUNCH | Foster | \$ 50.00 |
| 06/02/2009 | MISSION/CITYOF// | FIRSTSUBURBSBBQDINNER | Foster | \$ 50.00 |
| 08/31/2009 | FOSTER/ADRIENNE// | MILEAGE/TOLLREIMBURSEMENT | Foster | \$ 78.90 |
| 09/22/2009 | LEAGUEOFKANSASMUNICIPALITIE | ANNUALLKMCONFERENCE REG. | Foster | \$ 320.00 |
| 11/02/2009 | US BANK | NLC CONF REGISTRATION | Foster | \$ 754.64 |
| 11/06/2009 | FOSTER/ADRIENNE// | NLC CONF TRAVEL ADVANCE | Foster | \$ 280.00 |
| 11/17/2009 | FOSTER/ADRIENNE// | NLC CONF REIMB-TAXI & BAG FEE | Foster | \$ 55.00 |
| 12/16/2009 | US BANK | NLC CONFERENCE - HOTEL AND AIRFARE | Foster | \$ 826.76 |
| | | Foster Total | | \$ 3,396.50 |
| 01/26/2009 | NEJOCOCHAMBEROFCOMMERCE | STATEOFCITIESLUNCHEON | Gregory | \$ 30.00 |
| 04/08/2009 | USBANK | STATEOFTHECOUNTIESADDRESS | Gregory | \$ 30.00 |
| 04/28/2009 | SCOTTGREGORY | StateoftheCounties(ReimbCity) | Gregory | \$ (30.00) |
| 08/20/2009 | GREGORY/SCOTT// | REIMBLKMFIN/TAXCOMMILEAGE | Gregory | \$ 81.68 |
| 09/04/2009 | MID-AMERICAREGIONALCOUNCI/// | SUSTAINABILITYCLASS | Gregory | \$ 35.00 |
| 09/15/2009 | NEJOCOCHAMBEROFCOMMERCE | CHAMBERLUNCH | Gregory | \$ 15.00 |
| | | Gregory Total | | \$ 161.68 |
| 10/02/2009 | LEAGUE OF KANSAS MUNICIPALITIE | MLA-KOMA/KORA - GLINIECKI | Gliniecki | \$ 100.00 |
| 12/08/2009 | NE JO CO CHAMBER OF COMMERCE | LEADERSHIP NE - GLINIECKI | Gliniecki | \$ 750.00 |

YTD - TRAVEL TRAINING ELECTED OFFICIALS

1-1-09 - 12-31/09

| Invoice Date | Payee | Description | Individual | Amount |
|---------------------|-----------------------------|-------------------------------|------------------------|--------------------|
| | | | Gliniecki Total | \$ 850.00 |
| 01/26/2009 | NEJOCOCHAMBEROFCOMMERCE | STATEOFCITIESLUNCHEON | Hull | \$ 30.00 |
| 04/08/2009 | USBANK | STATEOFTHECOUNTIESADDRESS | Hull | \$ 30.00 |
| 05/28/2009 | NEJOCOCHAMBEROFCOMMERCE | CHAMBERLUNCH | Hull | \$ 25.00 |
| | | | Hull Total | \$ 85.00 |
| 05/19/2009 | LEAGUEOFKANSASMUNICIPALITIE | CONFREG -GOVERNINGBODYINST. | Mellor | \$ 160.00 |
| 05/19/2009 | MELLOR/BETSY// | REIMBCONFEXPENSES | Mellor | \$ 130.35 |
| | | | Mellor Total | \$ 290.35 |
| 01/26/2009 | NEJOCOCHAMBEROFCOMMERCE | STATEOFCITIESLUNCHEON | Meyers | \$ 30.00 |
| | | | Meyers Total | \$ 30.00 |
| 01/26/2009 | NEJOCOCHAMBEROFCOMMERCE | STATEOFCITIESLUNCHEON | Petrehn | \$ 30.00 |
| 02/16/2009 | FAIRWAY/CITYOF// | NEKSMAYORSLUNCHEON | Petrehn | \$ 50.73 |
| 02/24/2009 | NEJOCOCHAMBEROFCOMMERCE | CHAMBERLUNCHEON | Petrehn | \$ 15.00 |
| 04/08/2009 | USBANK | STATE OF THE COUNTIES ADDRESS | Petrehn | \$ 30.00 |
| | | | Petrehn Total | \$ 125.73 |
| 01/26/2009 | NEJOCOCHAMBEROFCOMMERCE | STATE OF CITIES LUNCHEON | Schraeder | \$ 30.00 |
| | | | Schraeder Total | \$ 30.00 |
| | | | Grand Total | \$ 6,800.26 |