



ACTION

Public Works and Safety Committee Standing Committee Meeting Agenda Monday, September 26, 2022 5:00 PM

Location: HYBRID

We invite you to view the meeting in person in the 5th floor conference room, Suite 515, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84284722842?pwd=NEtab1NwazRzMGMzNHlxT1VhbVBTQT09>

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Webinar ID: 842 8472 2842

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<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Christian Ramirez	☐
Commissioner Harold Johnson (arrived at 5:30 p.m.)	☐
Commissioner Angela Markley	☐
Commissioner Mike Kane	☐
Tom Groneman, BPU Board Member	☐

I. Call to Order/Roll Call

II. Revisions to September 26, 2022 Agenda

Approval of standing committee minutes from May 23, 2022

III. MOTION: KANE SECOND: MARKLEY APPROVED: 5 - 0

IV. Committee Agenda

Item No. 1 - OVERVIEW: GRANT AWARD AND ACCEPTANCE INTO COHORT

Synopsis: Update by Dominic Geniuk on acceptance into the cohort and grant award from Cities & Counties for Fine and Fee Justice (CCFFJ) Program, submitted by Dominic Geniuk, Court Administrator.

Presentation completed.

Tracking #: 211964

Item No. 2 - ORDINANCE: OPERATION OF UNMANNED AERIAL VEHICLES

Synopsis: An ordinance approving an addition to Chapter 22, Article IV, Offenses Against Public Peace related to unmanned aerial vehicles (drones), submitted by Casey Meyer, Senior Assistant Counsel.

Tracking #: 211962

MOTION: KANE

SECOND: MARKLEY

APPROVED: 6 - 0

Item No. 3 - RESOLUTION: LEAVENWORTH ROAD AND HUTTON ROAD INTERSECTION PROJECT

Synopsis: A resolution declaring that this project is a necessary and valid improvement and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel. The location of the project is Leavenworth and Hutton Road Intersection, Project CMIP 1609.

Tracking #: 211955

MOTION: KANE

SECOND: MARKLEY

APPROVED: 6 - 0

Item No. 4 - RESOLUTION: BRIDGE 311 RECONSTRUCTION PROJECT

Synopsis: A resolution declaring that this project is a necessary and valid improvement and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel. The location of the project is Bridge 311 over Barber Creek, Reconstruction Project No. 105 U-2436-01.

Tracking #: 211956

MOTION: MARKLEY

SECOND: RAMIREZ

APPROVED: 6 - 0

Item No. 5 – ORDINANCE/RESOLUTION: AMENDING CODE PROVISIONS FOR OPEN BURN

Synopsis: An Ordinance/Resolution amending the code provisions 3-3 definitions and 3-17(h)(1)(a) related to Open Burning, submitted by Jon Khalil, Assistant Counsel, Legal Department.

*On July 25, 2022, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to approve and forward to the full commission.*

On August 11, 2022, at the request of the Chair, this item was remanded back to the standing committee for further discussion.

Tracking #: 211743

MOTION: MARKLEY

SECOND: RAMIREZ

APPROVED: 6 - 0

Item No. 6 - PRESENTATION: COMPOSTING REPORT

Synopsis: Presentation of findings of a feasibility study funded by an EPA grant for potential composting operations, submitted by Jeff Fisher, Executive Director of Public Works.

Presentation completed.

Tracking #: 211937

Item No. 7 - PRESENTATION: PUBLIC WORKS QUARTERLY REPORT

Synopsis: Presentation of a quarterly update on new initiatives, programs, and challenges, submitted by Jeff Fisher, Executive Director of Public Works.

Presentation completed.

Tracking #: 211936

V. Public Agenda

Item No. 1 - APPEARANCE: CHRISTEN FORNAL-HIGBEE

Synopsis: Appearance by Christen Fornal-Higbee to discuss KCK Animal Services.

Tracking #: 211885

No appearance. Clerk will contact requestor to reschedule.

VI. Adjourn

MOTION: KANE

SECOND: RAMIREZ

APPROVED: 6 - 0