



ACTION AGENDA

Public Works and Safety Committee **Standing Committee Meeting Agenda**

Monday, January 22, 2024

5:01 – 5:19 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/83015043271>

Or One tap mobile:

+17193594580,83015043271# US

+12532050468,83015043271# US

Or Telephone:

Dial (for higher quality, dial a number based on your current location): +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 9128 US (San Jose), +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US, +1 646 558 8656 US (New York), +1 646 931 3860 US, +1 689 278 1000 US, +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US

888 475 4499 US (Toll Free) 877 853 5257 US (Toll Free)

Webinar ID: 830 1504 3271

International numbers available: <https://us02web.zoom.us/j/83015043271>

<u>Name</u>	<u>Absent</u>
Commissioner Tom Burroughs, Chair	☐
Commissioner Mike Kane	☐
Commissioner Chuck Stites	☒
Commissioner Bill Burns	☐
Commissioner Phil Lopez	☐
Rose Henry, BPU Board Member	☐

Call to Order/Roll Call

I.

Present: Henry, Lopez, Burns, Kane, Burroughs, Bynum (appearing on behalf of Commissioner Stites)

Absent: Stites

Revisions to January 22, 2024 Agenda

II.

**ADDING NEW ITEM #1 TO COMMITTEE AGENDA – RESOLUTION:
AUTOMATIC/MUTUAL AID AGREEMENT FOR FIRE AND OTHER
EMERGENCIES**

Approval of standing committee minutes from December 12, 2022.

III.

Motion to approve: Burns

Second: Lopez

Approved 6/0

IV.

Committee Agenda

**Item No. 1 - RESOLUTION: AUTOMATIC/MUTUAL AID AGREEMENT FOR FIRE
AND OTHER EMERGENCIES**

Synopsis: Approval of a resolution authorizing the Automatic/Mutual Aid Agreement with Kansas City, Kansas Fire Department, Edwardsville, and Bonner Springs Fire Departments to provide proper fire and emergency services to all of the Unified Government, submitted by Dennis Rubin, Fire Chief.

It is requested that this item be fast-tracked to the January 25, 2024, full commission meeting.

Tracking #: 212900

- **Automatic Mutual Aid Agreement – Bonner Springs and Edwardsville KS
(Added per agenda update)**
- **Resolution for Automatic and Mutual Aid between UG, Edwardsville, and
Bonner Springs**

Motion to approve and fast-track: Kane

Second: Henry

Approved 6/0

Item No. 2 - RESOLUTION: CONSENT DECREE REQUIRED PROJECTS

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and description of lands to be acquired by the right and power of eminent domain for the location, laying out, reconstruction, expansion, repair, maintenance, operation, and use of sewer and stormwater projects for eight projects identified generally in the 2013 EPA Consent Decree and the 2020 Stormwater Seven Basin Deficiency Study, submitted by Jeff Fisher, Executive Director of Public Works.

It is requested that this item be fast-tracked to the January 25, 2024 full commission meeting.

Tracking #: 212851

Motion to approve and fast-track: Burns

Second: Kane

Approved 6/0

Item No. 3 - RESOLUTION: STORMWATER PROGRAM PROJECTS

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and description of lands to be acquired by the right and power of eminent domain for the location, laying out, reconstruction, expansion, repair, maintenance, operation, and use of sewer and stormwater projects for six projects identified generally in the 2020 Stormwater Seven Basin Deficiency Study, submitted by Jeff Fisher, Executive Director of Public Works.

It is requested that this item be fast-tracked to the January 25, 2024 full commission meeting.

Tracking #: 212852

Motion to approve and fast-track: Burns

Second: Kane

Approved 6/0

Item No. 4 - RESOLUTION: ARMOURDALE PROCTER & GAMBLE TRAILHEAD

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and descriptions of lands to be acquired by the right and power of eminent domain for the location, laying-out, reconstruction, expansion, repair, maintenance, operation, and use of the Levee Trail Armourdale Procter & Gamble Trailhead Project (KDOT Project No. 105 N-0779-01) in Kansas City, Wyandotte County, Kansas, submitted by Jeff Fisher, Executive Director of Public Works.

Tracking #: 212959

Motion to approve: Burns

Second: Lopez

Approved 6/0

Item No. 5 - RESOLUTION: JAMES STREET TRAILHEAD

Synopsis: Approval of a resolution declaring the necessity and authorizing a survey and descriptions of lands to be acquired by the right and power of eminent domain for the location, laying-out, reconstruction, expansion, repair, maintenance, operation, and use of the Levee Trail Central Industrial District N. James Street Trailhead Project (KDOT Project No. 105 N-0781-01) in Kansas City, Wyandotte County, Kansas, submitted by Jeff Fisher, Executive Director of Public Works.

Tracking #: 212960

Motion to approve: Burns

Second: Lopez

Approved 6/0

V. Public Agenda

VI. Adjourn

Motion to adjourn: Lopez

Second: Burns

Approved 6/0

The meeting adjourned at 5:19 PM.