



UPDATE
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, April 24, 2017
5:00 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Melissa Bynum, Chair

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner Jane Philbrook

☐

Jeff Bryant, BPU Member

☐

I. **Call to Order/Roll Call**

II. **Revisions to April 24, 2017 Agenda**

Add Item No. 3 - RESOLUTION: BPU LINES-LEAVENWORTH ROAD, 38TH TO 63RD ST.

Synopsis: A resolution declaring the necessity and authorizing a survey of lands for electrical distribution and transmission lines both above and below ground along Leavenworth Road from 38th St. to 63rd St., submitted by Ryan Haga, Assistant Counsel.

Tracking #: 171097

III. **Approval of standing committee minutes from February 13, 2017.**

IV. **Measurable Goals**

V. Committee Agenda

Item No. 1 - UPDATE & DISCUSSION: FIBER NETWORK

Synopsis: Fiber network update for police body cameras and long-term fiber network for the UG, submitted by Joe Connor, Assistant County Administrator.

For information only.

Tracking #: 171094

Item No. 2 - UPDATE: TURKEY CREEK FLOOD REDUCTION PROJECT AND FLOOD WARNING SYSTEM

Synopsis: Update on the Turkey Creek Flood Reduction Project and an overview of the flood warning system that was implemented last year for Turkey Creek, submitted by Sarah Fjell, Public Works.

For information only.

Tracking #: 171095

VI. Public Agenda

VII. Adjourn

**AGENDA UPDATE
PUBLIC WORKS AND SAFETY
STANDING COMMITTEE MEETING
MONDAY, APRIL 24, 2017**

V. COMMITTEE AGENDA

NEW ITEM

**ITEM NO. 3 – 171097...RESOLUTION: BPU LINES-LEAVENWORTH ROAD,
38TH TO 63RD ST.**

Synopsis: A resolution declaring the necessity and authorizing a survey of lands for electrical distribution and transmission lines both above and below ground along Leavenworth Road from 38th St. to 63rd St., submitted by Ryan Haga, Assistant Counsel.



Staff Request for Commission Action

Tracking No. 171097

Full Commission Meeting Date: 5/11/17

Committee: Public Works & Safety

Date of Standing Committee Action: 4/24/17

(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
04/17/2017	Ryan Haga	x5075	rhaga@wycokck.org	Legal

Item Description:

Project Name: Leavenworth Road from 38th Street to 63rd Street

This Resolution declares that this project is a necessary and valid improvement project. This Resolution directs the Chief Counsel to cause a survey and description of such parcels to be undertaken and prepared by a licensed land surveyor or a professional engineer to identify and describe the property to be acquired for this project, and to submit an Ordinance authorizing the exercise of eminent domain and to undertake all other necessary actions to complete the acquisition of such parcels.

Action Requested:

To adopt the Resolution.

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

RESOLUTION: BPU-Leavenworth Road from 38th St. to 63rd St.

(Published _____)

RESOLUTION NO. _____

A RESOLUTION declaring the necessity and authorizing a survey and descriptions of lands necessary to be condemned for the construction, maintenance, operation, use and repair of electrical distribution and transmission lines both above and below ground along Leavenworth Road from 38th Street to 63rd Street, all in Kansas City, Wyandotte County, Kansas.

**BE IT RESOLVED BY THE COMMISSIONERS OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS**

SECTION 1. It is hereby found and determined necessary that certain lands be condemned for public use providing for land and easements necessary for construction, maintenance, operation, use and repair of electrical distribution and transmission lines both above and below ground along Leavenworth Road from 38th Street to 63rd Street, all in Kansas City, Wyandotte County, Kansas.

SECTION 2. The Board of Commissioners hereby directs and authorizes its Chief Counsel to cause a survey and description of such parcels to be undertaken and filed with the Clerk of Wyandotte County/Kansas City, Kansas; to thereafter prepare and submit to the Board of Commissioners an ordinance authorizing the exercise of eminent domain with respect to such parcels; and upon approval of the same by the Board of Commissioners to initiate eminent domain proceedings in the District Court of Wyandotte County, and to undertake all other necessary actions to complete acquisition of such parcels.

SECTION 3. This resolution shall be published once in the official County, newspaper, The Wyandotte Echo.

**ADOPTED BY THE COMMISSIONERS OF THE UNIFIED GOVERNMENT
OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS**

THIS _____ DAY OF _____, 2017.

UNIFIED GOVERNMENT CLERK

APPROVED AS TO FORM:

RYAN HAGA
Assistant Counsel

**PUBLIC WORKS AND SAFETY
STANDING COMMITTEE MINUTES**

Monday, February 13, 2017

The meeting of the Public Works and Safety Standing Committee was held on Monday, February 13, 2017, at 5:00 p.m., in the 5th Floor Conference Room of the Municipal Office Building. The following members were present: Commissioner Bynum, Chairman; Commissioners Johnson, Markley, and Philbrook. Commissioner Kane and BPU Board Member Jeff Bryant, were absent. The following officials were also in attendance: Gordon Criswell, Joe Connor and Melissa Mundt, Assistant County Administrators; Brent Thompson, County Surveyor/Public Works; Rob Richardson, Director of Planning; Matt May, Emergency Management Director; Alan Howze, Chief Knowledge Officer; Misty Brown, Deputy Chief Counsel; and Doug Bailey, Sergeant-At-Arms.

Chairman Bynum called the meeting to order. Roll call was taken and all members were present as shown above.

Approval of standing committee minutes for November 28, 2016. **On motion of Commissioner Markley, seconded by Commissioner Philbrook, the minutes were approved.** Motion carried unanimously.

Committee Agenda:

Item No. 1 – 17959... RESOLUTION: SHARED COSTS FOR 47TH ST. IMPROVEMENTS

Synopsis: A resolution authorizing an agreement with the City of Overland Park, KS, to cooperate and share costs while making public improvements along 47th St., submitted by Misty Brown, Deputy Chief Counsel.

Misty Brown, Deputy Chief Counsel, said this is a resolution that's required by state statute that would allow the Unified Government to enter into this agreement with Overland Park to share

costs. I have Brent Thompson here to answer any questions. We do have a map of the area in question here.

2017 Chip Seal Location with Overland Park

January 30, 2017



Brent Thompson, County Surveyor/Public Works, said as you can see, the project starts right here. It'll go right around and then it jumps across and continues on. This is an ongoing agreement, if you will. This isn't the first time that we've done this with Overland Park. In 2009, we did this with microsurfacing application. It's just another maintenance that they're doing. I talked to Overland Park about the maintenance type stuff that they've been using, it's chip-n-seal and stuff like that. This is one that they said that they've been using more frequently. It's a cheaper maintenance as well so we thought it would be a good time to try that application as well and do that with them.

Our new Public Works Director has been talking about different applications besides just grind and overlay all the time. We're looking at maintenance procedures that we can make the roads last as long as we can. That's basically what this is. It's just standard maintenance and it's really low cost. They look to get seven to ten years out of it. For the price that we're looking at splitting is \$16,600. It's a pretty good life for seven to ten years.

February 13, 2017

Acton: Commissioner Philbrook made a motion, seconded by Commissioner Johnson, to approve. Roll call was taken and there were four “Ayes,” Philbrook, Markley, Johnson, Bynum.

Item No. 2 – 17958... PROPOSED REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN - ESF 1

Synopsis: Request approval of proposed revisions to Section ESF 1 – Transportation of Wyandotte County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director.

Matt May, Emergency Management Director, said if you have any questions, it’s pretty much just like the rest of these. **Chairman Bynum** said I read through it, believe it or not. I saw a lot of revisions but it makes sense to me what you’re doing. I just appreciate again, bless you, for the tedious work that you’re doing. **Mr. May** said it’s amazing what you see change in five years. All the maps, although you would think all these district boundaries and things would be the same, but the things that are inside of them are not. It’s important that we updated all of those. We did that. Transportation has a couple of unique things. Mostly it’s a lot of good clean up, verification that the departments are still willing to perform the actions that they’ve been volunteered to. We’ve got that all and got good documentation that when it comes time to talk to the state, we should be in good shape.

Acton: Commissioner Johnson made a motion, seconded by Commissioner Philbrook, to approve. Roll call was taken and there were four “Ayes,” Philbrook, Markley, Johnson, Bynum.

Item No. 3 – 17960... PROPOSED REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN - ESF 13

Synopsis: Request approval of proposed revisions to Section ESF 13 - Public Safety and Security of Wyandotte County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director.

Matt May, Emergency Management Director, said ESF1 was Transportation. ESF13 is one that we actually performed several months ago as far as the actual group meeting, but took a while to get some of the changes that we wanted documented so we did go through that. It's not quite as extensive. The law enforcement groups are pretty united in how they do their work. It's just a matter of morosely writing down what it is that they do.

Acton: **Commissioner Markley made a motion, seconded by Commissioner Johnson, to approve.** Roll call was taken and there were four "Ayes," Philbrook, Markley, Johnson, Bynum.

Adjourn

Chairman Bynum adjourned the meeting at 5:06 p.m.

mbb



Staff Request for Commission Action

Tracking No. 171094

Full Commission Meeting Date: NA

Committee: Public Works & Safety

Date of Standing Committee Action: 4/24/17

(If none, please explain):

Publication Required: Yes

<u>Date:</u> 04/13/2017	<u>Contact Name:</u> Joe Connor	<u>Contact Phone:</u> x6724	<u>Contact Email:</u> jconnor@wycokck.org	<u>Department/Division:</u> Technology
<u>Item Description:</u> Fiber network update and planning.				
<u>Action Requested:</u> For information only				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u>				



Staff Request for Commission Action

Tracking No. 171095

Full Commission Meeting Date: NA

Committee: Public Works & Safety

Date of Standing Committee Action: 4/24/17

(If none, please explain):

Publication Required: No

<u>Date:</u> 04/13/2017	<u>Contact Name:</u> Sarah Fjell	<u>Contact Phone:</u> x5724	<u>Contact Email:</u> sfjell@wycokck.org	<u>Department/Division:</u> Public Works
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Item Description:

The Turkey Creek Flood Reduction Project is a joint effort between the UG, KCMO and the Corps of Engineers. Feasibility and construction has been going on for over 10 years and we have come to the last section of construction that is currently underway. Project completion is anticipated for 2020. We will give an update on the project as well as an overview of the Flood Warning system that was implemented last year for Turkey Creek.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List: