



UPDATE
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, August 28, 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

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Commissioner Mike Kane

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Commissioner Angela Markley

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Commissioner Jane Philbrook

☐

Jeff Bryant, BPU Member

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

II. **Revisions to August 28, 2017 Agenda**

Item No. 1 - BLUE SHEET - DELETE COMMITTEE AGENDA ITEM #1

Item No. 2 - PINK SHEET - NEW ITEM FFY17 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Synopsis: Approval to apply for and accept the FFY17 Edward Byrne Memorial Justice Assistance Grant in the amount of \$106,511. The grant will begin October 1, 2017 and end September 30, 2020. There is no match required for this grant, submitted by Laura Cromwell, Management Analyst, Public Safety Business Office.

It is requested that this item be fast tracked to the August 31, 2017 full commission meeting.

Tracking #: 171284

III. **Approval of standing committee minutes from June 26, 2017.**

IV. **Measurable Goals**

V. **Committee Agenda**

Item No. 1 - GRANT: KDOC JUVENILE REINVESTMENT GRANT AND REGIONAL COLLABORATION GRANT FY 2018.

Synopsis: KDOC issued this juvenile grant opportunity with a due date of September 5, 2017. The notice is attached. The final version of the application will be submitted by August 17th, submitted by Phil Lockman, Community Corrections.

Tracking #: 171234

Item No. 2 - RESOLUTION: DONATING OBSOLETE 2007 DODGE CHARGER SHERIFF'S VEHICLE

Synopsis: Authorizing the Wyandotte County Sheriff Department to donate an obsolete 2007 Dodge Charger Sheriff's vehicle to Kansas City, Kansas Community College for training purposes, submitted by Grant Williams, Legal.

Tracking #: 171239

Item No. 3 - ORDINANCE: BICYCLE LAMP TRAFFIC

Synopsis: The Kansas Legislature amended state statutes during the 2017 session. The attached Bicycle Lamp Traffic ordinance amends the Section 35-694 -- Lamps and other equipment on bicycles, in the Municipal Code to reflect the changes in state statutes, submitted by Casey Meyer, Legal.

Tracking #: 171245

Item No. 4 - ORDINANCE: AMENDING OFFENSES IN THE MUNICIPAL CODE

Synopsis: The Kansas Legislature amended state statutes during the 2017 session. The attached Offense ordinance amends the following sections in the Municipal Code to reflect the changes in state statutes: Section 22-41 -- Domestic Battery; Section 22-290 -- Narcotics and other drugs; Section 22-317 -- Possession, use of simulated controlled substances, drug paraphernalia prohibited; Section 22-352-- Violation of Protective Order, submitted by Casey Meyer, Legal.

Tracking #: 171246

Item No. 5 - JUVENILE INTAKE AND ASSESSMENT CENTER POLICY

Synopsis: The Juvenile Intake and Assessment Center (JIAC) is updating its procedure for placing children who are in police protective custody. Children may be in the Juvenile Intake and Assessment Center's custody for up to three business days before a court makes a decision about a long-term placement. This is an informational session about the community volunteers who take care of these children during this time period and the JIAC program that places children with them, submitted by Susan Alig, Legal.

Tracking #: 171247

Item No. 6 - PRESENTATION: STORM WATER RATE TRANSITION ANALYSIS

Synopsis: Staff from Public Works Engineering will inform the standing committee on the Storm Water Rate Transition Analysis being conducted by Black & Veatch. The analysis will look at an impervious surface area calculation to determine storm water fees. Presentation will include purpose, analysis approach and anticipated timeline, submitted by Jeff Fisher, Director of Public Works.

Information only

Tracking #: 171248

Item No. 7 - RESOLUTION: BPU WATER DISTRIBUTION (SOUTH BETHANY-MUNCIE SITE IMPROVEMENT)

Synopsis: 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, submitted by Ryan Haga, Legal.

Tracking #: 171250

VI. Public Agenda

VII. Adjourn