



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, October 23, 2017
5:00 PM

Location:

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

<u>Name</u>	<u>Absent</u>
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 October 23, 2017 Agenda**
- III. Approval of standing committee minutes from August 28, 2017**
- IV. Measurable Goals**
- V. Committee Agenda**

Item No. 1 - ORDINANCE: AMEND SECTIONS 32-27, 32-29(A) AND (C), 32-179 AND 32-180 RELATING TO THE USE OF THE RIGHT-OF-WAY

SYNOPSIS: An ordinance amending and updating Sections 32-27, 32-29(a) & (c), 32-179, and 32-180 of the Unified Government's Right-of-Way Ordinance, regulations, and specifications for the maintenance, restoration, and use of the right-of-way, submitted by Ryan Haga, Legal Department.

Tracking #: 171341

Item No. 2 - RESOLUTION: PUMP STATION 50 ELIMINATION AND NEW INTERCEPTOR SEWER PROJECT

SYNOPSIS: A Resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction, maintenance, operation, use or repair of sanitary sewer infrastructure located at or about Donahoo & I-435 along Conner Creek to the Wolcott Treatment Plant (CMIP Nos. 6182) for the Unified Government's Pump Station 50 Elimination and New Interceptor Sewer

Project., submitted by Ryan Haga, Legal Department.

Tracking #: 171338

Item No. 3 - REPORT: SOLID WASTE PLANNING COMMITTEE

SYNOPSIS: Request approval of the Solid Waste Planning Committee's annual report of the Wyandotte County Solid Waste Plan as required by the Kansas Department of Health and Environment (KDHE), submitted by Tim Nick, Public Works Department.

Tracking #: 171334

Item No. 4 - PROPOSED REVISIONS: COUNTY DEBRIS MANAGEMENT PLAN

SYNOPSIS: Request approval of proposed revisions to Debris Management Plan of the County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director.

Tracking #: 171337

Item No. 5 - PROPOSED REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN - BASE PLAN

SYNOPSIS: Request approval of proposed revisions to the Base Plan of the County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director.

Tracking #: 171340

Item No. 6 - REPORT: 2018 CMIP PROJECTS

SYNOPSIS: Staff will present a summary of the major infrastructure projects that will begin or continue construction in 2018, submitted by Brent Thompson, Public Works Department.

For Information Only

Tracking #: 171343

VI. Public Agenda

VII. Adjourn