



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, October 26, 2015
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

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Commissioner Harold Johnson

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Commissioner Mike Kane

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Commissioner Angela Markley

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Commissioner Jane Philbrook

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Jeff Bryant, BPU Member

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

II. **Measurable Goals**

Item No. 1 - MEASURABLE GOALS: PUBLIC WORKS

Synopsis:

Update of measurable goals for Public Works including Fleet Maintenance, street sweeping, and mowing, presented by Mike Tobin, Public Works Interim Director.

For information only.

Tracking #: 15162

Item No. 2 - MEASURABLE GOALS: TRANSPORTATION

Synopsis:

Update of measurable goals for Transportation, presented by Justus Welker, Transportation Director.

For information only.

Tracking #: 15162

Item No. 3 - MEASURABLE GOALS: WATER POLLUTION CONTROL

Synopsis:

Update of measurable goals for wastewater, presented by Trenton Foglesong, Water Pollution Control Director.

For information only.

Tracking #: 15171

III. Committee Agenda

Item No. 1 - UPDATE: SOUTH PATROL SITE

Synopsis:

Updated information regarding a proposed site for South Patrol, presented by Doug Bach, County Administrator, and Terry Zeigler, Police Chief.

On July 20, 2015, the committee voted 2 to 4 to approve. Motion failed due to concerns, specifically being asked to take on more property than necessary.

Tracking #: 15170

Item No. 2 - UPDATE: BODY-WORN CAMERAS GRANT

Synopsis:

Update on a \$352,500 grant from the KS Department of Justice for the Body-Worn Camera Policy and Implementation Program, submitted by Jenny Myers, Legal. Monetary match required.

For discussion only.

Tracking #: 15168

Item No. 3 - REQUEST: HONORARY STREET NAME

Synopsis:

A communication from members of the Evangelistic Center Church, 1800 Washington Blvd., requesting an honorary street name designation at 6th Street and Quindaro Blvd. in honor of Rev. Willie C. Vaughn, Jr., submitted by Lideana Laboy, Public Works/Traffic. (Sign to read: Rev. W.C. Vaughn, Jr. Ave.)

On September 28, 2015, this item was presented to the committee and it was voted unanimously to hold over until October.

Tracking #: 1582

Item No. 4 - REVIEW/APPROVE: SOLID WASTE MANAGEMENT PLAN

Synopsis:

Request review and approval of the 2015 Annual Review and the 2015 5-year update of the Wyandotte County Solid Waste Management Plan as required by the Kansas Department of Health and Environment (KDHE), submitted by Mike Tobin, Public Works Interim Director.

Tracking #: 15163

Item No. 5 - PRESENTATION: 2016 CMIP PROJECTS

Synopsis:

Presentation of major infrastructure projects slated to start construction in 2016, presented by Mike Tobin, Public Works Interim Director. Projects to be discussed include streets, sidewalks, sewers and stormwater. This is the first in a two-part discussion of projects.

For information only.

Tracking #: 15136

IV. Adjourn