



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, January 29, 2018
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

☐

BPU Member

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

II. **Revisions to January 29, 2018 Agenda**

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

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: FAIRFAX DRAINAGE DISTRICT AGREEMENT

Synopsis: A resolution authorizing the Unified Government (UG) to enter into an agreement with the Fairfax Drainage District to provide adequate sewer services to promote industrial growth in the Fairfax District, effective January 1, 2017 - December 31, 2017, submitted by Misty Brown, Deputy Chief Counsel. Further, it authorizes the UG to reimburse the District \$197,700 for sewer services provided in 2017.

Tracking #: 1844

Item No. 2 - ORDINANCE: FRANCHISE ORDINANCE REVISIONS

Synopsis: An ordinance revising the UG's prior Franchise Ordinance by requiring all entities installing, constructing, maintaining, extending or operating facilities such as lines, pipes, wires, cables, conduit, ducts, poles, towers, pedestals, boxes, appliances, antennas, transmitters, gates, meters, or wireless communication infrastructure for the purpose of providing or otherwise facilitating any service within the UG to enter into a franchise agreement with the UG that will require the franchisee to indemnify the UG, meet insurance

and bond requirements, install excess conduit for the UG's future infrastructure needs when appropriate, and to pay the UG a reasonable franchise fee for the use of its right-of-way, submitted by Ryan Haga, Assistant Counsel.

Tracking #: 1846

Item No. 3 - PRESENTATION: 2018 MOWING REPORT

Synopsis: Presentation of the 2018 Mowing Report (SOAR Program), presented by Jeremy Rogers, Parks & Recreation Director, and Jack Webb, Parks & Recreation Deputy Director.

For information only.

Tracking #: 1849

V. Public Agenda

VI. Adjourn