



Administration and Human Services
Committee
Standing Committee Meeting Agenda
Monday, February 26, 2018
5:05 PM

Location:

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

Name

Absent

Commissioner Angela Markley, Chair

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Commissioner Melissa Bynum

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Commissioner Mike Kane

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Commissioner Harold Johnson

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Commissioner Jane Philbrook

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- I.** **Call to Order/Roll Call**
- II.** **Revisions to February 26, 2018 Agenda**
- III.** **Approval of standing committee minutes from December 11, 2017.**
- IV.** **Committee Agenda**

Item No. 1 - GRANT: "BEAT THE PACK" PROGRAMS

Synopsis: Request acceptance of a \$107,000 Special Initiative Grant from the Health Care Foundation of Greater Kansas City for "Beat the Pack" programs, submitted by Terry Brecheisen, Health Department Director. No match is required, though in-kind support will be provided from the Health Department's FY2018 Chronic Disease Risk Reduction grant.

It is requested that this item be fast tracked to the March 1, 2018 full commission meeting.

Tracking #: 1864

Item No. 2 - ORDINANCE: MUNICIPAL COURT COSTS

Synopsis: Ordinance amending Sec. 23-13(a)(4) regarding the cost associated with late fees when a defendant fails to appear at a scheduled court date to more accurately reflect the actual cost of court processing with missed court appearances, submitted by Crystal Sprague, Municipal Court Administrator.

Tracking #: 1890

Item No. 3 - REQUEST: DESIGNATE OPPORTUNITY ZONES

Synopsis: Authorize County Administrator to pursue Opportunity Zone designation for all

qualified census tracts within Wyandotte County, and to work with the State of Kansas to seek final designation and approval, submitted by Jon Stephens, Economic Development Director; and Wilba Miller, Community Development Director.

Tracking #: 1896

Item No. 4 - RECOMMENDATION: BIKE SHARE EXPANSION PLAN

Synopsis: Recommended strategies and specific grant opportunities to expand a regional bike share system, operated by Bikewalk KC, into Kansas City, KS, submitted by Rob Richardson, Planning Director. The Rosedale Master Plan and additional planning work includes the expansion.

It is requested that this item be fast tracked to the March 1, 2018 full commission meeting.

Tracking #: 1891

Item No. 5 - GRANT: CONGESTION MITIGATION/AIR QUALITY, SURFACE TRANSPORTATION BLOCK GRANT PROGRAM, TA SET-ASIDE

Synopsis: Authorize staff to apply for federal funding through MARC to construct new sidewalks, submitted by Rob Richardson, Planning Director. The \$500,000 grant would require a 20% match (\$100,000) to be paid from the 2018 budgeted sidewalk funds.

It is requested that this item be fast tracked to the March 1, 2018 full commission meeting.

Tracking #: 18101

Item No. 6 - PRESENTATION: PARKS & RECREATION COST OF SERVICES & USER FEE STUDY

Synopsis: A presentation on the Parks & Recreation Cost of Services and User Fee Study conducted by Bret Schyler of MGT Consulting Group, LLC, submitted by Kathleen VonAchen, Chief Financial Officer; and Jeremy Rogers, Parks & Recreation Director.

For information only.

Tracking #: 1872

V. Public Agenda

VI. Adjourn