



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, March 19, 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

☐

Commissioner Harold Johnson

☐

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner Jane Philbrook

☐

Tom Groneman, BPU Board Member

☐

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

II. **Revisions to March 19, 2018 Agenda**

III. **Approval of standing committee minutes from January 29, 2018.**

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: 2018 PURCHASE- LEASE AGREEMENT (ZOLL)

Synopsis: A resolution authorizing the Unified Government to enter into a lease-purchase agreement, pursuant to K.S.A. 10-1116b and c, to obtain 13 Zoll X Series AEDs for a total purchase price of \$384,043.50, interest free, to be paid in yearly installments of \$100,000 starting in 2018, submitted by Ryan Haga, Assistant Counsel. Funds for the purchase have been allocated in the 2018 budget.

It is requested that this item be fast tracked to the March 22, 2018 full commission meeting.

Tracking #: 18136

Item No. 2 - ORDINANCE: AMENDMENT TO SEC. 15-92 FIREWORKS

Synopsis: The amendments to Sec. 15-92 revise the regulations for the storage and sale of

consumer grade fireworks, the distribution of pre-ordered fireworks, and requirements for the issuance of permits for the retail sale of fireworks, which include the requirement that possession of more than 125 pounds of consumer grade fireworks be reported to the Fire Marshall and be stored in the same manner as professional grade fireworks, and that pre-ordered consumer grade fireworks be distributed from a licensed Kansas fireworks retailer's permitted sale establishment, submitted by Ryan Haga, Assistant Counsel.

It is requested that this item be fast tracked to the March 22, 2018 full commission meeting.

Tracking #: 18135

Item No. 3 - PRESENTATION: HOLLIDAY DRIVE COLLAPSE

Synopsis: Presentation of findings and options for moving forward regarding the collapse of Holliday Drive, 100 feet east of South 65th Street, submitted by Brent Thompson, Director of Engineering/County Surveyor.

Handouts will be provided at the meeting.

For information only.

Tracking #: 18133

Item No. 4 - PRESENTATION: STORM TREE MANAGEMENT

Synopsis: Presentation on last year's major storms that caused severe damages throughout the city, and steps to mitigate tree damages in the future, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 18134

V. Public Agenda

VI. Adjourn