



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, August 27, 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

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Commissioner Angela Markley

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Commissioner Jane Philbrook

☐

Tom Groneman, BPU Board Member

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- I.** **Call to Order/Roll Call**
- II.** **Revisions to August 27, 2018 Agenda**
- III.** **Approval of standing committee minutes from June 18, 2018.**
- IV.** **Committee Agenda**

Item No. 1 - RESOLUTION: INTERLOCAL AGREEMENT WITH FAIRFAX DRAINAGE DISTRICT

Synopsis: A resolution authorizing approval to enter into an interlocal agreement with Fairfax Drainage District for the joint use of sewer infrastructure, submitted by Susan Alig, Assistant Counsel.

Tracking #: 18343

Item No. 2 - RESOLUTION: THE NEW BPU SPEAKER ROAD II SUBSTATION

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction, maintenance, operation, use and repair of the new BPU 161 kV distribution substation located at 4417 Speaker, Road, submitted by Susan Alig, Assistant Counsel.

Tracking #: 18358

Item No. 3 - RESOLUTION: THE NEW BPU EVERETT AVENUE II SUBSTATION

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction, maintenance, operation, use and repair of the new BPU 161 kV distribution substation located at 4401 Everett Avenue, submitted by Susan Alig, Assistant Counsel.

Tracking #: 18359

Item No. 4 - RESOLUTION: PIPER CREEK REGIONAL IMPROVEMENT

Synopsis: A resolution declaring the necessity and authorizing a survey and descriptions of lands necessary for the construction, maintenance, operation, use and repair of the Piper Creek Regional Improvements Phase 1, submitted by Susan Alig, Assistant Counsel.

Tracking #: 18360

Item No. 5 - RESOLUTION: DONATION OF FIRE DEPARTMENT EQUIPMENT TO KCKCC AND URUAPAN, MEXICO

Synopsis: A resolution authorizing loaning 40 Luxfer SCBA airpacks to KCKCC and donation of 200 MSA airpacks and a Bauer Compressor to the government of Uruapan, Michoacan, Mexico, submitted by Patrick Waters, Senior Attorney.

Tracking #: 18361

Item No. 6 - GRANT: FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Synopsis: Request approval to apply for and accept the FY18 Edward Byrne Memorial Justice Assistance Grant in the amount of \$104,142, submitted by Laura Cromwell, Professional Fiscal Assistant, Kansas City, Kansas Police Department. There is no match required for this grant.

Tracking #: 18365

Item No. 7 - PRESENTATION: REMOVAL/DECOMMISSION OF THE 18TH STREET #210 BRIDGE

Synopsis: Presentation regarding removal / decommission of the 18th Street #210 bridge due

to unsafe status, submitted by Brent Thompson, Director of Engineering/County Surveyor.

Handouts will be provided at the meeting.

Tracking #: 18371

Item No. 8 - UPDATE: WASTE MANAGEMENT OPERATIONS

Synopsis: Update of performance and possible future operational changes with Waste Management, submitted by Tim Nick, Operation and Maintenance Superintendent in Building and Logistics.

Tracking #: 18363

Item No. 9 - PRESENTATION: HUTTON AND LEAVENWORTH ROAD FIRE STATION

Synopsis: Update on fire station at Hutton and Leavenworth Roads, submitted by Jack Andrade, Interim Chief of the Fire Department, and John Kelly, Director of Buildings and Logistics.

For information only.

Tracking #: 18362

V. Public Agenda

VI. Adjourn