



UPDATE
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, January 28, 2019
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

☐

Tom Groneman, BPU Board Member

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

II. **Revisions to January 28, 2019 Agenda**

Update Item #4 – Agreement regarding Automatic Aid Response with Fire District 1 in Leavenworth County

III. **Approval of standing committee minutes from October 22, 2018 and November 26, 2018.**

IV. **Committee Agenda**

Item No. 1 - ORDINANCES: ELECTRIC-ASSISTED SCOOTERS AND SHARED SMALL VEHICLE PROGRAMS

Synopsis: Two ordinances 1) authorizing the use of electric-assisted scooters and shared small vehicle programs within KCK, and 2) providing definitions of the same, submitted by Patrick Waters, Senior Attorney.

*On October 22, 2018, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, reviewed a former version.*

Tracking #: 1957

Item No. 2 - ORDINANCE: PROGRESSIVE DESIGN BUILD PROCUREMENT

Synopsis: An ordinance adding Progressive Design Build to the procurement code to enable

the use of the progressive design build alternative delivery method for city construction projects, submitted by Susan Alig, Assistant Counsel.

Tracking #: 1956

Item No. 3 - RESOLUTION: BPU INSTALLATION

Synopsis: A resolution declaring the necessity and authorizing a survey and description of land for the Board of Public Utilities' installation of ductile iron pipe and appurtenances at 89th & Parallel Parkway to I-435 & France Family Drive, submitted by Susan Alig, Assistant Counsel.

Tracking #: 186

Item No. 4 - RESOLUTION: AGREEMENT WITH FIRE DISTRICT 1 OF LEAVENWORTH COUNTY

Synopsis: A resolution approving an agreement with Fire District 1 of Leavenworth County to provide automatic fire and EMS services in times of emergencies, natural disasters, and man-made catastrophes, pursuant to K.S.A. 12-111, submitted by Kathryn Devlin, Assistant Counsel.

Tracking #: 1954

Item No. 5 - RESOLUTION: AGREEMENT WITH CITY OF BONNER SPRINGS

Synopsis: A resolution authorizing the Mayor to extend the agreement with the city of Bonner Springs, Kansas, for street maintenance and police services to the unincorporated area of Loring for an additional year, submitted by Misty Brown, Deputy Chief Counsel.

Tracking #: 1953

Item No. 6 - RESOLUTION: AGREEMENT WITH KAW VALLEY DRAINAGE AGREEMENT AND ARMY CORP OF ENGINEERS

Synopsis: A resolution authorizing the Unified Government to enter into a Public Partnership Agreement with Kaw Valley Drainage District and the Army Corps of Engineers to secure free federal funds, submitted by Misty Brown, Deputy Chief Counsel. This does not commit the UG to anything more than already budgeted.

It is requested that this item be fast tracked to the January 31, 2019 full commission meeting.

Tracking #: 19556

Item No. 7 - UPDATE: WASTE MANAGEMENT

Synopsis: Regularly scheduled updates to the Public Works & Safety Standing Committee regarding the work Waste Management and Public Works staffs are doing, submitted by Jeff Fisher, Executive Director of General Services.

For information only.

Tracking #: 1951

Item No. 8 - RESOLUTION: CONTRACT AMENDMENT WITH WASTE MANAGEMENT

Synopsis: A resolution authorizing the County Administrator to negotiate a contract amendment with Waste Management to address how the number of residential units are calculated, penalties for missed pickups, and other matters pertaining to the contract, submitted by Misty Brown, Deputy Chief Counsel.

Tracking #: 1958

Item No. 9 - UPDATE: NEW FIRE STATION

Synopsis: Update on the progress of the new fire station at Hutton and Leavenworth Road, submitted by John Kelly, Director of Buildings & Logistics.

For information only.

Tracking #: 1955

Item No. 10 - UPDATE: SAFE ROUTE TO SCHOOL OUTREACH PROGRAM

Synopsis: Public Works staff will provide a brief overview and update of the SRTS, Walking School Bus outreach program and discuss the relationship of the program and the UG strategic plan, submitted by Lideana Laboy, Traffic Engineer.

For information only.

Tracking #: 1952

V. Public Agenda

VI. Adjourn