



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, April 22, 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

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Tom Groneman, BPU Board Member

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

II. **Revisions to April 22, 2019 Agenda**

III. **Approval of standing committee minutes from February 25, 2019.**

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: PUMP STATIONS 4 & 5 IMPROVEMENTS, CMIP 6131

Synopsis: A resolution declaring the Pump Station 4 & 5 Improvement Project (CMIP 6131), located at Kansas Avenue and South 51st Street, is a necessary and valid improvement project, and authorizing a survey of land for said project, submitted by James Bain, Assistant Counsel.

Tracking #: 19679

Item No. 2 - RESOLUTION: 2019 STORM SEWER R & R PROJECT, CMIP 5303

Synopsis: A resolution declaring the 2019 Storm Sewer R & R Project (CMIP 5303) is a necessary and valid improvement project, and authorizing a survey of land for said project, submitted by James Bain, Assistant Counsel.

Tracking #: 19680

Item No. 3 - RESOLUTION: ARMOURDALE AND CID LEVEE UNIT FLOOD RISK MANAGEMENT PROGRAM

Synopsis: A resolution authorizing an agreement between the Department of Army, the UG, the Kaw Valley Drainage District, and the City of Kansas City, MO, for the Armourdale and

Central Industrial District Levee Unit Flood Risk Management Project, submitted by Melissa Sieben, Assistant County Administrator; Misty Brown, Deputy Chief Counsel; Jeff Fisher, Executive Director of Public Works; and Sarah White, Project Engineer.

Tracking #: 19683

Item No. 4 - RESOLUTION: MUTUAL AID AGREEMENT

Synopsis: A resolution authorizing an agreement with the City of Edwardsville, KS, and the City of Bonner Springs, KS, to provide fire and EMS mutual aid services, submitted by Katie Devlin, Assistant Counsel.

Tracking #: 19684

Item No. 5 - UPDATE: FIRE DEPARTMENT'S SCHEDULING SYSTEM IMPLEMENTATION

Synopsis: An update on the Fire Department's scheduling system implementation, submitted by Michael Callahan, Fire Chief. The new software will manage firefighters' shifts, including overtime, vacation and sick leave.

For information only.

Tracking #: 19686

Item No. 6 - UPDATE: NEW FIRE STATION

Synopsis: Update on the progress of the new fire station at Hutton and Leavenworth Road by staff and Kile Morrison of Arch/Images, submitted by John Kelly, Director of Buildings and Logistics.

For information only.

Tracking #: 19688

Item No. 7 - UPDATE: NEW JUVENILE JUSTICE CENTER

Synopsis: Update on the progress of the new Juvenile Justice Center by staff and members of the construction team, submitted by John Kelly, Director of Buildings and Logistics.

For information only.

Tracking #: 19687

Item No. 8 - UPDATE: FRIENDSHIP HEIGHTS BENEFIT DISTRICT

Synopsis: Update on the status of the Friendship Heights Sidewalk Benefit District by Public Works staff, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 19689

Item No. 9 - UPDATE: BIOSOLIDS

Synopsis: Update on how to handle solid waste (biosolids) from Kaw Point Wastewater Treatment Plant, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 19690

Item No. 10 – RECOMMENDATION: HURON PARK FITNESS COURT

Synopsis: Recommendation to construct a new fitness court at Huron Park, submitted by Jeremy Rogers, Director of Parks & Recreation.

Tracking #: 19691

V. Public Agenda

VI. Adjourn