



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, November 16, 2020
5:00 PM

Location:

You are invited to a Zoom webinar.

When: Nov 16, 2020 05:00 PM Central Time (US and Canada)

Topic: PW/S & A/HS Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87013979646?pwd=VXo3enhySTRGTlV4OGVqOHUxU1pRZz09>

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<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Angela Markley	☐
Commissioner Christian Ramirez	☐
Commissioner Mike Kane	☐
Commissioner Jane Philbrook	☐
Tom Groneman, BPU Board Member	☐

I. Call to Order/Roll Call

II. Revisions to November 16, 2020 Agenda

III. Approval of standing committee minutes from September 14, 2020.

IV. Committee Agenda

Item No. 1 - RESOLUTION: SAFE ROUTES TO SCHOOL, PHASE G, CARL B. BRUCE MIDDLE SCHOOL AND CARUTHERS ELEMENTARY SCHOOL (CMIP NO. 3037)

Synopsis: A resolution declaring Safe Routes to School, Phase G, Carl B. Bruce Middle School and Caruthers Elementary School (CMIP No. 3037) to be a necessary and valid improvement project and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel.

Tracking #: 20495

Item No. 2 - RESOLUTION: ADDENDUM TO AGREEMENT WITH BONNER

SPRINGS FOR SERVICES TO UNINCORPORATED AREA OF LORING

Synopsis: A resolution authorizing the Mayor to sign an addendum to the Interlocal Cooperation Agreement between the Unified Government and the City of Bonner Springs, Kansas, to provide street maintenance and emergency services to the unincorporated area of Loring in 2021, submitted by Chase Cook, Assistant Counsel.

Tracking #: 20498

Item No. 3 - REPORT: 2019 BUILDING PERMIT SUMMARY

Synopsis: Report showing the 2019 Building Permits Summary for Kansas City, KS, presented by Mike Grimm, Research Division Manager.

For information only.

Tracking #: 20505

Item No. 4 - PRESENTATION/ACTION: TRAIL NETWORK DEVELOPMENT PROGRAM

Synopsis: Presentation on the Trail Network Development Project, submitted by Angel Obert, Assistant Director of Parks & Recreation. Staff is looking to the Commission to determine which trail to fund.

Tracking #: 20507

Item No. 5 - PRESENTATION: CMIP 5-YEAR PLAN

Synopsis: Public Works staff will highlight the current 5-Year Capital & Maintenance Improvement Program (CMIP) and solicit from commissioners where the emphasis should be in the unallocated CMIP and beyond, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 20509

V. Public Agenda

Item No. 1 - APPEARANCE: PAUL COLLINS

Synopsis: Appearance of Paul Collins regarding the policy on the rental of boat slips at Wyandotte Lake.

Tracking #: 20511

VI. Adjourn

**PUBLIC WORKS AND SAFETY
STANDING COMMITTEE MINUTES
Monday, September 14, 2020**

The meeting of the Public Works and Safety Standing Committee was held on Monday, September 14, 2020, at 5:00 p.m., via Zoom or by phone. The following members were present: Commissioner Bynum, Chairman; Commissioners Kane, Ramirez, Philbrook, Markley, and BPU Board Member Groneman. The following officials were also in attendance: Misty Brown, Deputy Chief Counsel; Jeff Fisher, Executive Director of Public Works; Sarah White, Public Works Project Manager; and Sarah Shafer, Public Works CMIP Program Manager.

Chairman Bynum said before I call the meeting to order I want to announce that due to COVID-19 some committee members, staff and public are attending remotely via Zoom as well as on-site. All participants joining by phone should mute their phones when they're not speaking to avoid background noise and during the meeting, please make sure that you announce yourself by name and title every time you speak so that the public observing knows who is speaking. This is critical given the number of remote participants and it is also current guidance from our Kansas Attorney General.

Due to COVID-19 requirements in person public comments have been suspended unless otherwise required by law. The public is allowed to participate by Zoom or submit comments by email prior to the meeting and those will be included in the record of this meeting.

Chairman Bynum called the meeting to order. Roll call was taken, and all members were present as shown above.

Chairman Bynum said we have one revision to our agenda tonight and that additional information has been provided for Item 1, the WaterOne Agreement for the Levees Project.

Approval of standing committee minutes from July 27, 2020. **On motion of Commissioner Markley, seconded by Commissioner Ramirez, the minutes were approved.** Roll call was taken and there were six "Ayes," Groneman, Philbrook, Kane, Ramirez, Markley, Bynum.

Committee Agenda:

Item No. 1 – 20380...RESOLUTION: WATERONE COOPERATIVE AGREEMENT FOR LEVEES PROJECT

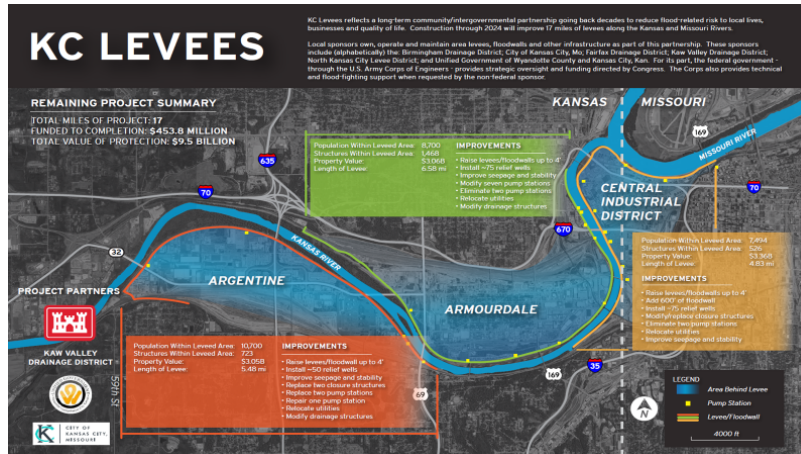
Synopsis: A resolution authorizing a cooperative agreement with WaterOne related to the levees project to use WaterOne property for borrow area (dirt), submitted by Jeff Fisher, Executive Director of Public Works.

Jeff Fisher, Executive Director of Public Works, said as you know we are in the early stages of this Levees project. It's probably one of the largest single projects in the UG's history. Sarah White is our project lead. She is going to highlight the proposed agreement from WaterOne for you quickly. Scott Mensching from the Corps of Engineers is also with us in case he is needed. I'll hand it over to Sarah White now.



MVSC, Kansas City Public Library, Kansas City, Missouri

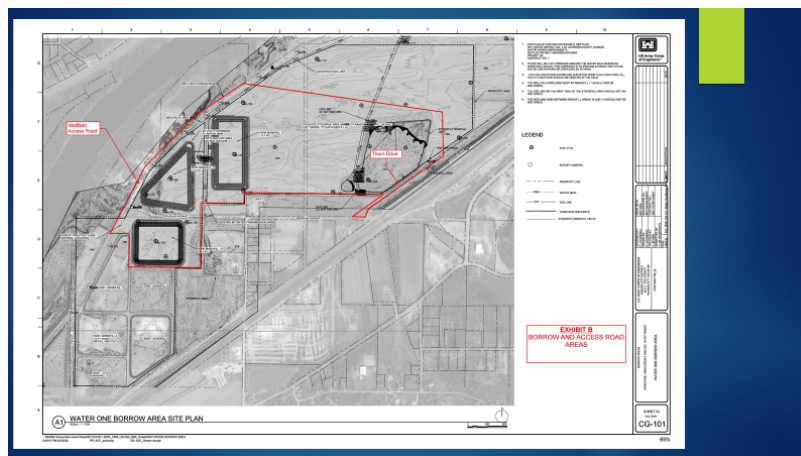
Sarah White, Public Works Project Manager, said I'm the Project Manager on the Kansas City Levees Project. Tonight, we're going to talk to you about the WaterOne Cooperative Agreement and ask for our recommendation to move forward with this agreement.



This is just an overall summary of the Kansas City Levees Project. Some of you guys are familiar with the project, but this is a partnership with the Corps of Engineers, Kaw Valley Drainage District, the city of Kansas City, Missouri and the Unified Government on a levee enhancement for 17 miles of levee units in the UG's districts. These include Argentine Levee unit, Armourdale Levee unit, and the Central Industrial District.

These enhancements include raising the levee, building new levee walls, pump station upgrades, relief wells, installation, and other various enhancements along the levee for enhanced flood protection.

This project is a fully federally funded project. It's budgeted at \$453M. This has been such a great opportunity for the UG that we are going to be able to enhance our levees and not have it be paid for with UG budget, so this is a great opportunity.



Part of this is the amount of fill that is needed for this project. It's approximately a million cubic yards of fill, so a lot of dirt is needed to raise the levees and WaterOne, which is the drinking water

organization in Johnson County, had approached the Unified Government about they have fill or clean dirt that they needed to have removed in order to build two additional monofills on their location that's in Kansas City, Kansas.

They approached the project to say that they had this fill, so this cooperative agreement is between the Unified Government and WaterOne. It is a temporary borrow easement and this agreement lays out those rules and regulations for this.

This is part of the project, so the Corps of Engineers will be the contracting officer. The contractor will remove this fill in order to place it on the levee units and then they will braid out this monofills that are needed for their operation.

Our recommendation is that we sign this agreement and have this great opportunity for the residents of KCK. I'll now ask if there are any questions on this.

Commissioner Kane said you said—how was it funded? **Ms. White** said this project is a fully federally funded project. **Commissioner Kane** said which means it will be prevailing wage. **Ms. White** said yes.

Commissioner Philbrook said just a quick clarification. As I was reading over the contract, even though the contractor is going to be someone that the federal government picks, the bottom line is that we're responsible getting it back the way it's supposed to be. Did I read that wrong? **Ms. White** said you broke up a little bit. **Commissioner Philbrook** said I said even though the Corps of Engineers are the ones that are going to be dictating what their contractor does, it looked to me when I was reading the bottom line is, we're responsible for making sure everything gets back the way we said it would. **Ms. White** said to WaterOne? **Commissioner Philbrook** said yes. Is that correct? **Ms. White** said yes. So, the reason the contract is between the Unified Government and WaterOne and it doesn't include the Corps of Engineers or the other partners is because of our LERRD requirements for this project which is Land, Easements, Rights-Of-Way, Relocation, and Disposal Areas. This is part of that real estate acquisition by getting this easement in the borrow site. That is all under the Unified Government's responsibility as a partner on this project.

So, then we have an agreement, we have a public partnership agreement with the Corps of Engineers and that includes us, Kaw Valley, the Drainage District, KCMO and the Corps to say that we will work together on this project. I believe that between those two contracts, the UG is

protected for what needs to happen on the WaterOne site.

Commissioner Philbrook said okay, I will take you (inaudible) you know, because, of course, we don't read over all of that stuff, so that's why I'm asking the question. **Ms. White** said we've met with WaterOne for the past year and a half. There has been a lot of discussion on how they want their site left, how to build it and so that is all—there's a lot of design considerations that have all been put into the plan. There is a very detailed design criteria for this that's maybe not shown in the contract, but there has been a lot of work that's been in discussions that have taken place.

Misty Brown, Deputy Chief Counsel, said I just want to offer some assurances that the agreement that we have with the Corps requires that the Unified Government be named as an additional insured with their contractor and other provisions have been put in place to ensure that we're not left holding a bag if something goes array. **Commissioner Philbrook** said thank you for saying what I was going to say. I appreciate that.

Chairman Bynum asked, are there other questions from the committee. It's an amazing project. I appreciate the updates that you continue to bring us, and I know this item needs our action, but nonetheless, this is just an amazing project and I'll look forward to you bringing us updates as we move through here.

Chairman Bynum asked, did we hear anything from the public, Madam Clerk? **Carol Godsil, Deputy UG Clerk**, said the Clerk's Office received no public comments.

Action: **Commissioner Kane made a motion, seconded by Commissioner Philbrook, to approve.** Roll call was taken on the motion and there were six "Ayes," Groneman, Philbrook, Kane, Ramirez, Markley, Bynum.

Item No. 2 – 20383...WIFIA

Synopsis: WIFIA – Water Infrastructure and Innovation Act of 2014 – is an EPA sponsored funding program that supports the development and implementation of projects and programs surrounding water infrastructure, property acquisition due to environmental impacts, and projects that are also secured by State Revolving Funds. WIFIA is an opportunity providing funding momentum where the EPA may provide 49 cents for every 51 cents spent to qualified borrowers at a very low rate that is paid over a long period of time. The repayment period may be deferred up to five years following completion allowing the community to capitalize on early infrastructure investment. Minimum project/program size is 20 million, submitted by Jeff Fisher, Executive Director of Public Works.

Chairman Bynum said we have Jeff Fisher and Sarah Shafer, I believe, to present this item for us.



Jeff Fisher, Executive Director of Public Works, said this is an opportunity that staff has been exploring since late last year. In the engagement around stormwater last year we indicated we would continue to securing these kinds of opportunities we have. Sarah Shafer has been working very diligently on this and is our lead on this initiative and doing a great job of assembling a lot of resources and information to make application. I will let her highlight this and then we will round it out and answer questions.

Sarah Shafer, Public Works CMIP Program Manager, said I have been excited to share this potential opportunity with you all this evening. The UG has identified needs surrounding

infrastructure, redevelopment through economic returns, and revitalization of communities. Programs such as SOAR, Safe Routes to Schools, and our continued efforts surrounding combined sewers have begun to address such needs. However, without a program that provides substantial momentum, a key economic area addressing deficient infrastructure, the return on investment may be greatly marginalized without it achieving its maximum potential.

In reviewing opportunities available to the UG, taking into account infrastructure, economic needs and funding an EPA program presented itself by way of stormwater infrastructure. This EPA program is the Water Infrastructure and Innovation Act of 2014 know as WIFIA.



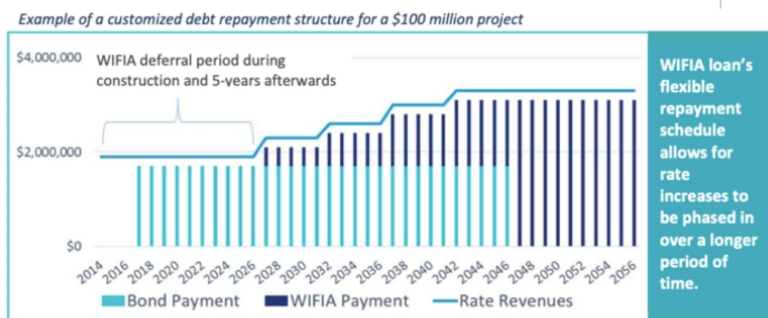
What is it?

It's an EPA borrowing program

- 20 Million Minimum Project Size
- 51% Matching Criteria – Borrow 49 Cents of Every Dollar Spent
- Single Fixed Rate Secured at Closing – Treasury Rate
- Up to 35 Year Repayment Period
- Up to 5 Year Deferment Period After Construction
- No interest accruing during Construction or Deferment

So, what is WIFIA? WIFIA is an opportunity providing funding momentum where the EPA provides 49 cents for every 51 cents spent to qualified borrows at a very low rate that is paid over a longer period of time. There are multiple benefits to many areas for this programmatic type of funding. Some of these are indicated as below: 51% matching as indicated, \$20M minimum project size, single fixed secure rate at closing, which is very low, it's per the Treasury rate, up to 35 years repayment period and one thing that we really like is the 5-year opportunity for deferment and that's after construction.

How does it work?



How does it work? What does it look like. The repayment period is deferred allowing the communities to capitalize on early investment of their infrastructure. As shown in this example, the deferment assists in the lateness affects of rate revenues and the stormwater can be the catalyst to what we need here at the UG for redevelopment and revitalization efforts.

So, from here we asked ourselves could WIFIA be for us.

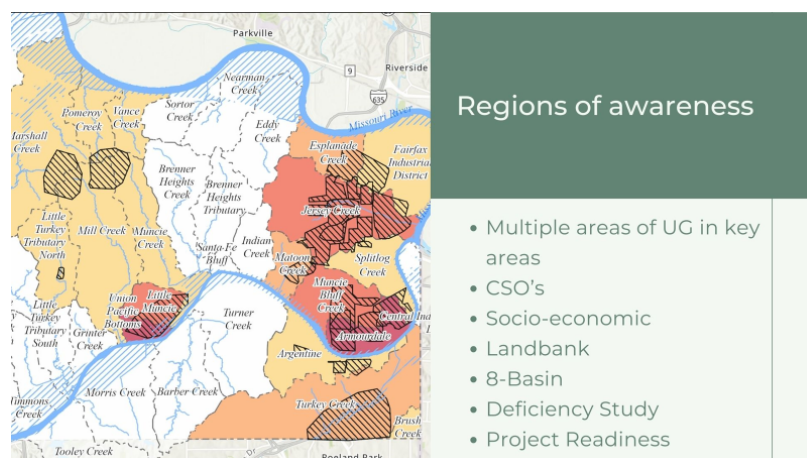


Research in the previously awarded recipients showed that the EPA had interest in a wide range of stormwater and water programs to include rain infrastructure and stormwater very specific programs. This fact allowed Public Works to take a closer look into the opportunity, so a group from the UG was able to visit the EPA to discuss potential with stormwater and green infrastructure specifically as a program approach.

The EPA took interest in our 8-Basin & Deficiency Study, our socio-economic areas of awareness to include Jersey Creek and the scale of projects within the CMIP itself.

The takeaway was yes, WIFIA could be the catalyst for the significant momentum the

community is wanting through stormwater infrastructure.



Over the past few months, the staff from across multiple departments have been looking at ways we could meet the criteria 51% match. The matching ranges from existing projects, shovel ready projects, and projects in developmental phases. Having those three—think about like three legs on a stool, is very important for the application.

An interesting point to audition and clarify is that while we are approaching with the effort of a stormwater avenue, it isn't just stormwater projects that are eligible, potentially eligible for match, so take, for instance, in a familiar project that we're all aware of, Leavenworth Road. It's within multiple watershed basins with stormwater infrastructure components. So, the fund utilized on the stormwater construction are potentially eligible to be included in the calculations of a 51% match. Landbank, CSO's projects and green infrastructure for stormwater capacity projects are also included.

These matching funds allows us to expand the stormwater reach in our community to focus on Jersey Creek, Armourdale and Argentine. Specifically utilizing the momentum around other projects will also highlight progress that the UG is realizing.

Letter of interest

- Leveraging Funds
 - Roadway Programs
 - Wastewater Rates
 - Stormwater Rates
 - Grants/SRF
- Draft Letter of Interest by October 2
- Need a Letter of Support from the Commission



So, ultimately by leveraging funds within roadway programs, wastewater rates and stormwater rates we have an opportunity to make our dollars reach their full potential to the community. This potential attracts revitalization and continued prosperity in our neighborhoods that may otherwise not have been fully supported for redevelopment.

So, hopefully, hearing more about the WIFIA program has shed some new founded enthusiasm toward the EPA and stormwater. So, what's next, that's our next question.

Mr. Fisher said right. So, staff is recommending the Commission advance this and then adopt a letter of interest or approve a letter of interest on October 1 to be submitted to the EPA and that would start the clock. Sarah Shafer, I think, it could be 6 to 9 months negotiating the details of the program with the EPA before we could start. Is that correct? **Ms. Shafer** said correct. So, our basic timeline is beginning of October we're preparing to be fully ready to submit by the deadline of October 15th upon notification of award. Then, it is approximately 6 to 9 months to go through the negotiation process of projects, funding allocations, what amount we want, and then to set our closing for our interest rate. Once that closing occurs, that interest rate is held, and funds can start being distributed and then upon approximately—we can defer up to five years after construction is substantially complete prior to beginning our repayment program.

Mr. Fisher said when we think about clock or that schedule, it could be up to 10 years before the UG has to start making payments all the while we're not paying interest and interest is really low, it's locked in and so it gives us a lot of time, it gives us a lot of flexibility and whatever plan or rate structure the Commission is adopting.



So, to that point, eventually we believe we need to re-engage on stormwater, rainwater, and there's a draft strategy that we just submitted to the County Administrator that, of course, the Mayor and Commission would be providing feedback on, so we're not ready to get into those details, but this initiative would need to be supported by some adoption of some rate structure in the future. We will be happy to answer any questions you have.

Commissioner Kane said, Jeff, what we're doing is we're passing this on. We're trying to figure out if we can get some monies for this, but we're still, as commissioners, we will still be able to look at the overall situation and say yes, no or maybe. **Mr. Fisher** said right. When we re-engage, you will determine how we want to re-engage the public and what plan we want to approve in the future regarding rainwater, stormwater rate structure. **Commissioner Kane** said okay. Thank you.

Chairman Bynum said I'm kind of reiterating what Commissioner Kane said, but a couple of key points. If I'm understanding the program, if we're successful in securing funding, then number one, it could put a nice size dent in our stormwater funding needs, correct? **Mr. Fisher** said that's correct. **Chairman Bynum** said even though we would lock in an interest rate at a current low rate, we may not make that payment for a minimum of 5 years, possibly up to 10. **Mr. Fisher** said that's correct. **Chairman Bynum** said on the slide, there's a couple slides back where Ms. Shafer was giving some examples. One of them was CSO and I wonder if we could spell that out for anybody that might be watching, what that means. **Ms. Shafer** said that's our Combined Sewer network, so that's where we have storm and sanitary and combined pipeline. **Chairman Bynum**

said so part we could be looking at putting some of the funding into a project where we are mandated to uncombined, correct? **Mr. Fisher** said you're on the right track. We definitely would use sanitary sewer objectives and then if we leverage those with stormwater projects and leverage other needs in those areas like Jersey Creek, Armourdale and Argentine, package these needs together in a way that we're leveraging those revenue streams and stretching the dollars in every way possible getting as much impact to the community as we can.

Chairman Bynum said I think that's just really so critical to make sure that we're highlighting because if I understand the program, it offers us the opportunity to continue to do the work that absolutely must be done, but with the potential that what we would need to charge our own property owners could be lessened because we've been able to access this money. **Mr. Fisher** said it could have that affect of lessening the rates. **Chairman Bynum** said I guess I'm thinking specifically of the stormwater issue. **Mr. Fisher** said lower interest rate, leveraging other projects, we can make those dollars go a lot farther. Unfortunately, you know, time costs money and so we really need to get back into that and get started on projects.

Chairman Bynum asked, does this need to be fast tracked to our September 17th meeting or no. **Mr. Fisher** said no, October 1 is fine.

Commissioner Philbrook said, Jeff, on this you said that (inaudible) approval from the Commission to start moving forward and negotiating terms on how much we need, that sort of thing. Is that correct? **Mr. Fisher** said correct. **Commissioner Philbrook** said okay, but, does that come back to us at all before we sign on the dotted line as to what you negotiated to? **Mr. Fisher** asked, Ms. Shafer, can you speak to the mechanics of that. **Ms. Shafer** said what was the question? I'm sorry, it's breaking up a little bit for me. **Mr. Fisher** said as we negotiate we EPA, will there be milestones that this comes back to the Commission? **Ms. Shafer** said I am not sure on that actually. I would say that I would be reporting back, but in terms of action items, I'm not sure that there's action items aside from the reporting back and then accepting—moving forward on a closing. That would be our next, I think, motion—motion/action would be that in this process. Does that answer it?

Commissioner Philbrook said let me repeat back to you in my words what I heard and then you can tell me. So, basically, you're going to do all the negotiation, you're going to come (inaudible) and then that contract you're going to pass before the Commission to approve for the

loan amount that we're going to go for. Is that what I'm hearing? **Mr. Fisher** said I believe that's correct. **Ms. Shafer** said I believe so. **Commissioner Philbrook** said I'm just making sure I understand all of the parts that I have to understand and that is (inaudible) sign on the dotted line.

Ms. Shafer said tonight the recommendation from Jeff and myself is to provide a letter of support that is to be included into the WIFIA Letter of Interest or application. That is what we recommend the governing body to make a motion to move forward with. **Commissioner Philbrook** said I believe we should move this forward to the full commission.

Action: **Commissioner Philbrook made a motion, seconded by Commissioner Markley, to approve.**

Chairman Bynum asked other questions or comments from this committee before we vote. Anything from the public, Madam Clerk? **Ms. Godsil** said nothing from the public.

Roll call was taken on the motion and there were six "Ayes," Groneman, Philbrook, Kane, Ramirez, Markley, Bynum.

Chairman Bynum said before we conclude tonight, being that was our last item, I just want to say to staff, you've just done such a remarkable job just keeping the wheels on the bus first of all and second, just continuing to be out there in the midst of this pandemic finding programs like this that potentially could be of major help to this community and I just commend you. I hope when it's time for rest, that you actually do that because I can't even imagine the work conditions that you're toiling under. So, just a very sincere thank you to each and every staff person.

Chairman Bynum adjourned the meeting at 5:30 p.m.

dt/cg



Staff Request for Commission Action

Tracking No. 20495

Full Commission Meeting Date: 12/3/20

Committee: Public Works & Safety

Date of Standing Committee Action: 11/16/20

(If none, please explain):

Publication Required: Yes 12/10/2020

<u>Date:</u> 10/28/2020	<u>Contact Name:</u> James Bain	<u>Contact Phone:</u> x5077	<u>Contact Email:</u> jbain@wycokck.org	<u>Department/Division:</u> Legal
<u>Item Description:</u> Project Name: Safe Routes to School, Phase G, Carl B. Bruce Middle School and Caruthers Elementary School (CMIP No. 3037) A resolution declaring that this project is necessary and valid improvement project, submitted by James Bain, Assistant Counsel. This project is part of the UG Safe Routes to School program that has the objective to provide safe paths for pedestrians, reduce congestion, and rehabilitate neighborhoods. It will provide pedestrian access between two schools, transit routes, and other activity centers. The project will include reconstruction of sidewalks in disrepair and building gaps between existing sidewalks from Cleveland Ave. and Waverly Ave. between 18 th St. and 10 th St. as well as north-south connectors between Cleveland Ave. and Parallel Pkwy. along 13 th Street and 11 th Street. This Resolution directs the Chief Counsel to cause a survey and description of such parcels to be undertaken and prepared by a licensed land surveyor or a professional engineer to identify and describe the property to be acquired for this project, and to submit an Ordinance authorizing the exercise of eminent domain and to undertake all other necessary actions to complete the acquisition of such parcels.				
<u>Action Requested:</u> To adopt the resolution.				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> 1 Resolution.SRTS G				

(Published _____)

RESOLUTION NO. _____

A RESOLUTION declaring the necessity and authorizing a survey and descriptions of lands necessary to be condemned for the construction, maintenance, operation, use and repair of the **Safe Routes to School, Phase G, Carl B. Bruce Middle School and Caruthers Elementary School (CMIP No. 3037)** all in Wyandotte County, Kansas.

**BE IT RESOLVED BY THE COMMISSIONERS OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS**

SECTION 1. It is hereby found and determined necessary that certain lands be condemned for public use providing for land necessary for construction, maintenance, operation, use and repair of the **Safe Routes to School, Phase G, Carl B. Bruce Middle School and Caruthers Elementary School (CMIP No. 3037)**. This project is part of the UG Safe Routes to School program that has the objective to provide safe paths for pedestrians, reduce congestion, and rehabilitate neighborhoods. It will provide pedestrian access between two schools, transit routes, and other activity centers. The project will include reconstruction of sidewalks in disrepair and building gaps between existing sidewalks from Cleveland Ave. and Waverly Ave. between 18th St. and 10th St. as well as north-south connectors between Cleveland Ave. and Parallel Pkwy. along 13th Street and 11th Street. This project is all in Wyandotte County, Kansas.

SECTION 2. The Board of Commissioners hereby directs and authorizes its Chief Counsel to cause a survey and description of such parcels to be undertaken and filed with the Clerk of Wyandotte County/Kansas City, Kansas; to thereafter prepare and submit to the Board of Commissioners an ordinance authorizing the exercise of eminent domain with respect to such parcels; and upon approval of the same by the Board of Commissioners to initiate eminent domain proceedings in the District Court of Wyandotte County, and to undertake all other necessary actions to complete acquisition of such parcels.

SECTION 3. This resolution shall be published once in the official County, newspaper, The Wyandotte Echo.

**ADOPTED BY THE COMMISSIONERS OF THE UNIFIED GOVERNMENT
OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS**

THIS _____ DAY OF _____, 2020.

UNIFIED GOVERNMENT CLERK

APPROVED AS TO FORM:

Edward J. Bain
Assistant Counsel



Staff Request for Commission Action

Tracking No. 20498

Full Commission Meeting Date: 12/3/20

Committee: Public Works & Safety

Date of Standing Committee Action: 11/16/20

(If none, please explain):

Publication Required: No

<u>Date:</u> 10/29/2020	<u>Contact Name:</u> Chase Cook	<u>Contact Phone:</u>	<u>Contact Email:</u> ccook@wycokck.org	<u>Department/Division:</u> Legal
<u>Item Description:</u> A Resolution authorizing the Mayor to sign an addendum to the Interlocal Cooperation Agreement between the Unified Government and the City of Bonner Springs, Kansas, submitted by Chase Cook, Assistant Counsel. The addendum will extend the long standing agreement with Bonner Springs to provide street maintenance and emergency services to the unincorporated area of Loring in 2021.				
<u>Action Requested:</u> To adopt the resolution and authorize the Mayor to sign.				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> Loring Resolution - 10.29.20, UG.BonnerSprings.1Year.Agreement(2021).Final				

RESOLUTION NO. _____

**BE IT RESOLVED BY THE UNIFIED GOVERNMENT OF WYANDOTTE
COUNTY/KANSAS CITY, KANSAS**

That the Mayor of the Unified Government of Wyandotte County/Kansas City, Kansas, is hereby authorized and directed to execute in the name of the Unified Government and to attach the seal of the Unified Government thereto as the voluntary act of the Unified Government as Addendum to the Interlocal Cooperation Agreement among the Unified Government of Wyandotte County/Kansas City, Kansas and Bonner Springs, Kansas for street maintenance and emergency services to the unincorporated area of Loring being dated _____. The County Administrator and Unified Government employees are directed to take any action required and to execute any instruments necessary to satisfy the intent of this Resolution.

THIS RESOLUTION IS ADOPTED by the Governing Body of the Unified Government of Wyandotte County/Kansas City, Kansas, this ____ of _____ 2020.

UNIFIED GOVERNMENT OF WYANDOTTE
COUNTY/KANSAS CITY, KANSAS

By:

David Alvey
Mayor/Chief Executive

(SEAL)
ATTEST

Unified Government Clerk

Approved as To Form:

Misty S. Brown, Deputy Chief Counsel

ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT

THIS ADDENDUM is made and entered into this ____ day of _____, 2020, by and between the Unified Government County/Kansas City, Kansas, the City of Bonner Springs, Kansas, adding additional terms to the Interlocal Cooperation Agreement entered into by and among the parties and the City of Edwardsville and dated May 16, 1996, and to the 1997, 1998, 1999, 2001, 2002, 2003, 2007, 2013, 2018, 2019, and 2020 Addenda to the Agreement.

WHEREAS, the parties wish to amend certain provision of the Agreement and addenda.

NOW THEREFORE, the parties agree as follows:

1. Paragraph 8 of the Agreement is amended to read as follows:

8. Street Maintenance. Bonner Springs will provide for a one (1) year period street maintenance, traffic control signs and devices, snow removal, right-of-way mowing, pavement markings and guardrail maintenance for the Loring area, the unincorporated areas of Delaware township south of Bonner Springs. The Unified Government agrees to pay in each fiscal year \$113,454.27 beginning in fiscal year 2021. Bonner Springs shall perform, pursuant to its ordinances and state laws, noxious and general weed control within the Loring area, as well as within Bonner Springs. The Unified Government agrees to provide storage and sale of weed control chemicals. The Unified Government does further agree to use whatever authority it has under Kansas law to assist Bonner Springs in the above noted responsibilities. The Unified Government will be responsible for property maintenance of Unified Government owned properties in Bonner Springs and the Loring Area.

2. Paragraph 10 of the Agreement is amended to read as follows:

10. Emergency Services. Bonner Springs will provide police, fire, and ambulance services to the Loring area for a one (1) year period, beginning January 1, 2021 for the annual sum of \$29,072.65.

3. Paragraph 11 of the Agreement is amended to read as follows:

11. Payments. All annual payments to be made pursuant to this agreement shall be made no later than February 3, 2021.

4. The Interlocal Cooperation Agreement dated 1996, subsequent addenda and their terms re incorporated herein.
5. All other provisions of the Interlocal Cooperation Agreement and the 1998 addendum shall remain as previously agreed to, consistent with this addendum.

IN WITNESS WHEREOF, the parties hereto have executed the above and foregoing Addendum the day and year and written above.

UNIFIED GOVERNMENT OF WYANDOTTE
COUNTY/KANSAS CITY, KANSAS

David Alvey
Mayor/CEO

Attest:

Unified Government Clerk

Date: _____

(Seal)

CITY OF BONNER SPRINGS, KANSAS

By: _____
Jeff Harrington
Mayor

Attest:

Christina Brake, City Clerk

Date: _____

(Seal)



Staff Request for Commission Action

Tracking No. 20505

Full Commission Meeting Date: NA

Committee: Public Works & Safety

Date of Standing Committee Action: 11/16/2020

(If none, please explain):

Publication Required: No

<u>Date:</u> 11/4/2020	<u>Contact Name:</u> Mike Grimm	<u>Contact Phone:</u> x5157	<u>Contact Email:</u> mgrimm@wycokck.org	<u>Department/Division:</u> Research
<u>Item Description:</u> Report Showing the 2019 Building Permits Summary for KC, KS. Presented by Mike Grimm, Research Division Manager				
<i>For Information Only.</i>				
<u>Action Requested:</u> NA				
<u>Budget Impact: (if applicable)</u> Amount: Source: Included In Budget: Other (explain):				
<u>Attachments List:</u> 2019 Permit Report-Nov2020-Presentation				

2019 BUILDING
PERMIT SUMMARY
KANSAS CITY, KS

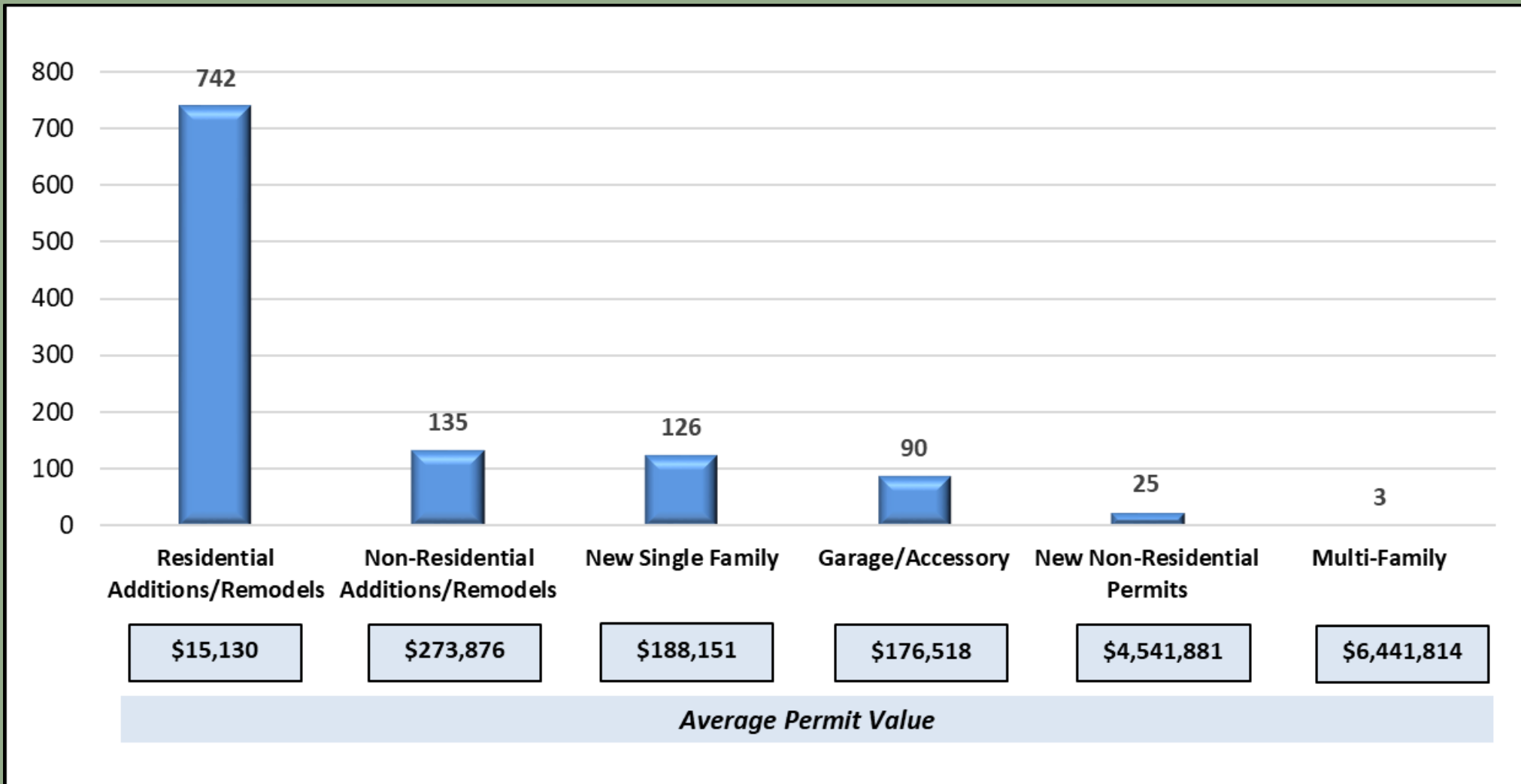
**Administration & Human
Services Committee**

November 16, 2020

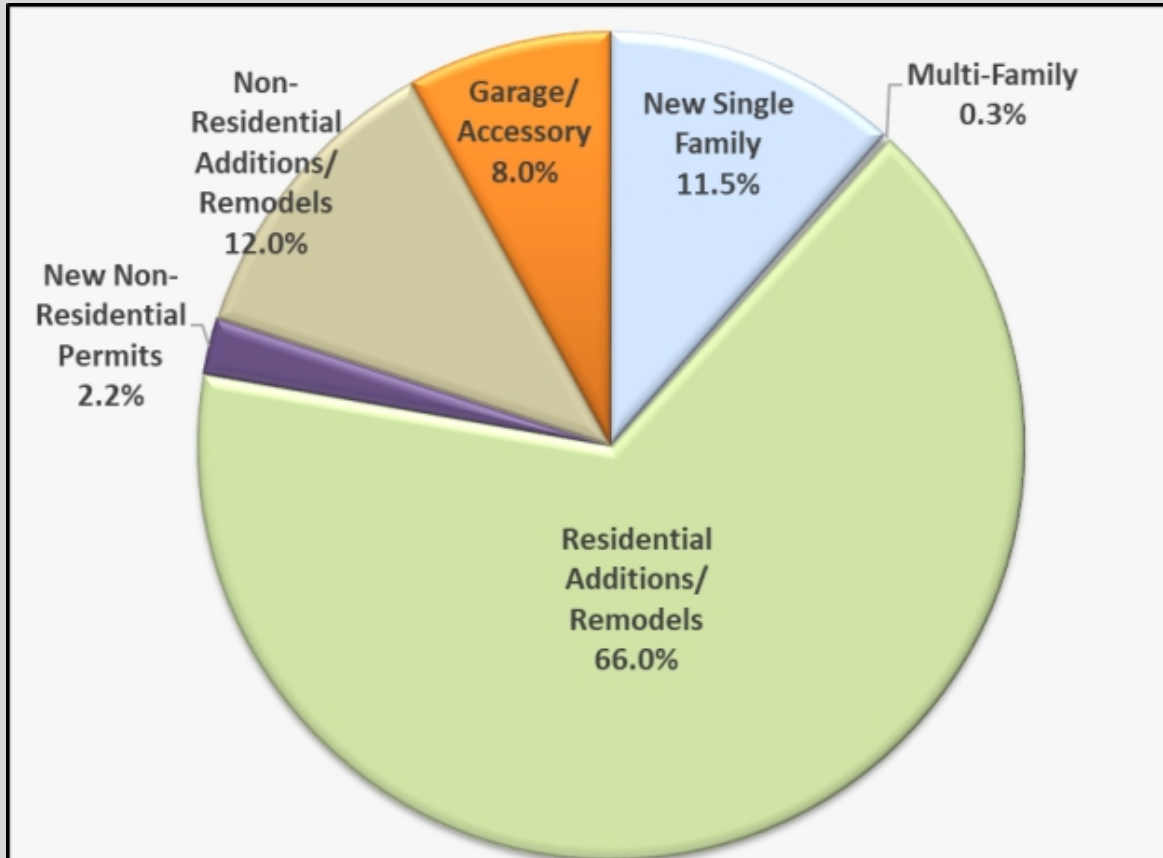
2019 Building Permits - Highlights

- Residential and non-residential construction value totaled \$221 million
- 1,121 permits issued (residential, non-residential/commercial, accessories, garages)
- 129 residential permits (new construction)
 - \$43 million in value, represents 20% of total value added
- 160 non-residential / commercial permits issued (new/additions/remodels)
 - \$150 million in value, represents 68% of total value added

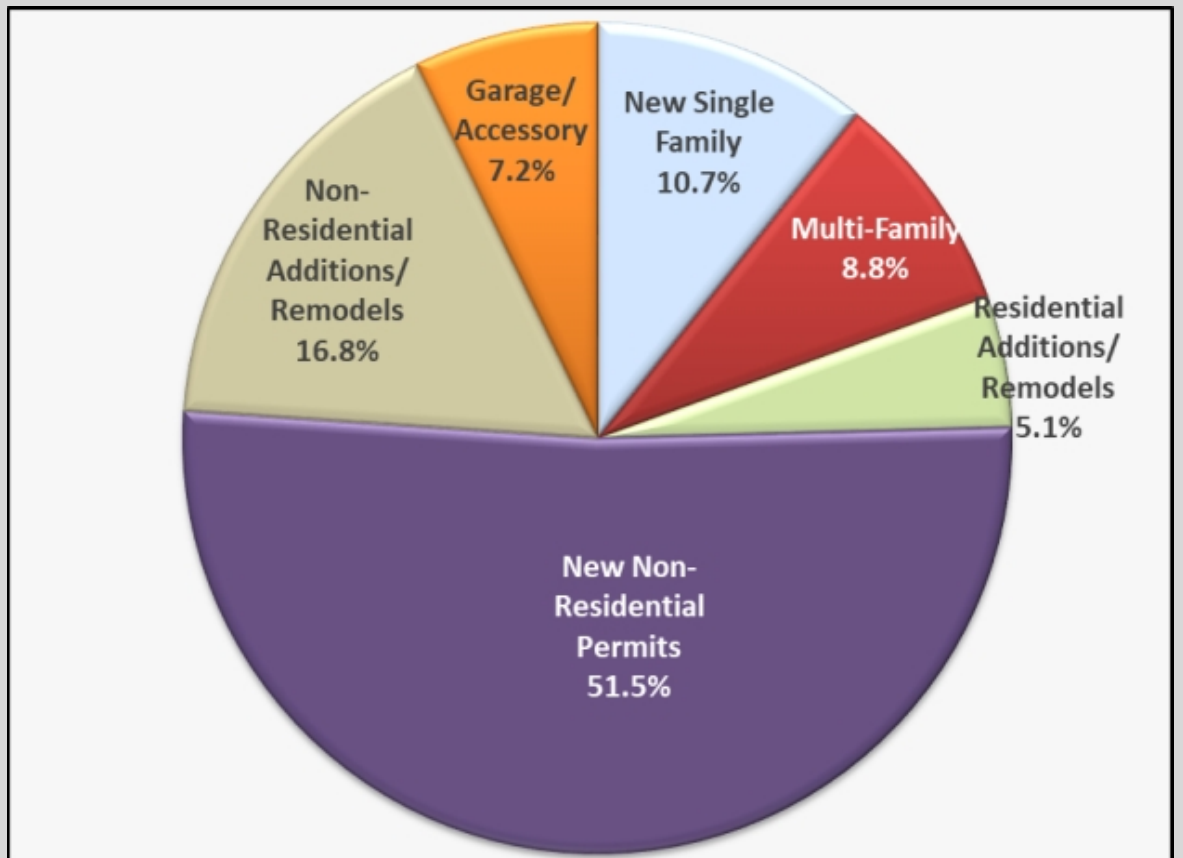
Count of 2019 Building Permit by Category



TYPE of Permits



VALUE of Permits



2019 Building Permits

Permit Counts, 2010 to 2019

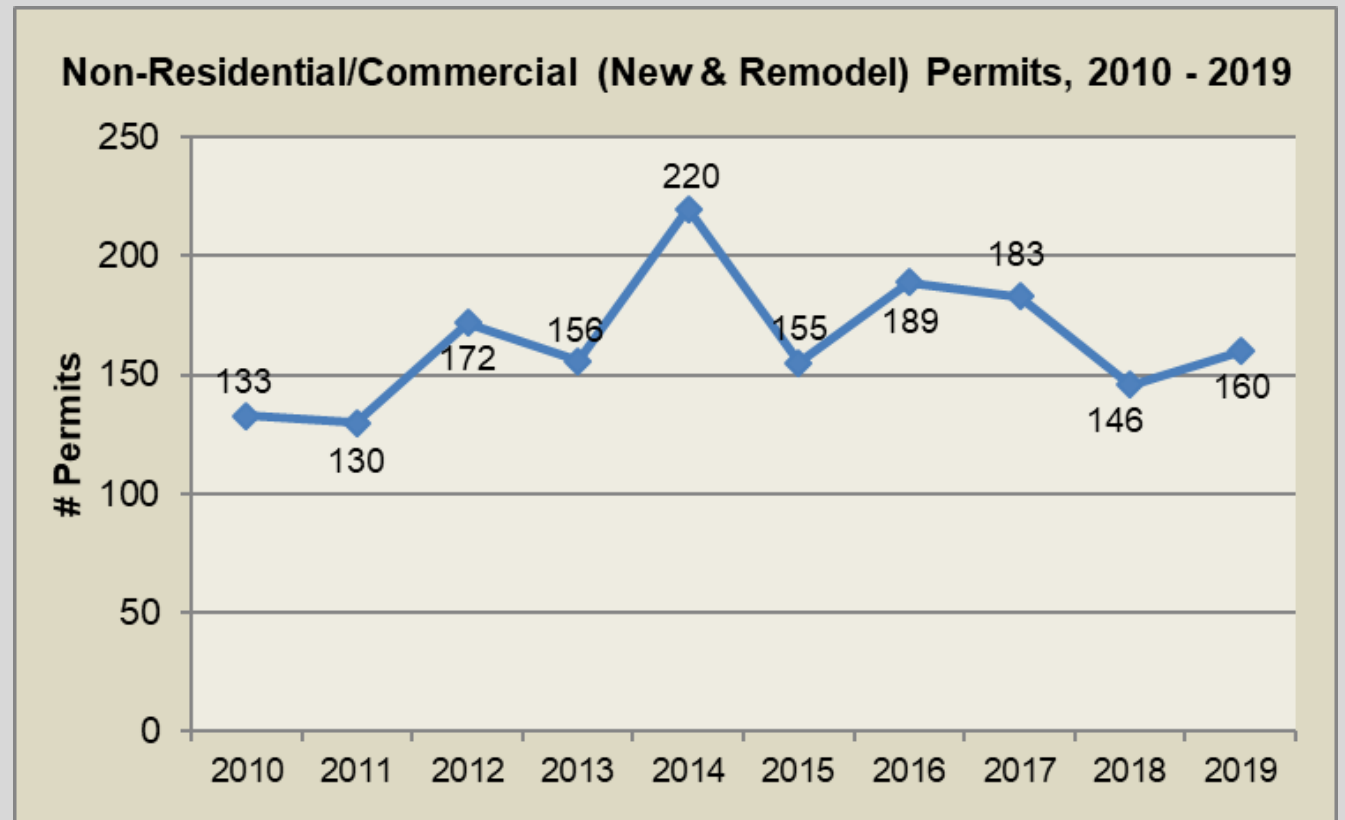
Permit Category	Year										Net Change 2010-2019	Net Change 2018-2019
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019		
New Single Family Residential Permits	96	56	108	145	167	132	215	258	159	126	30	-33
New Residential Units	168	62	414	451	479	170	245	306	177	268	100	91
Resid. Additions/Remodels	413	358	331	306	331	503	435	469	652	742	329	90
New Non-Residential Permits	19	13	28	12	24	19	21	19	20	25	6	5
Non-Residential Additions/Remodels	114	117	144	144	196	136	168	164	126	135	21	9
Garage/Accessory Permits	78	77	112	92	99	120	87	100	100	90	12	-10
Total Value of Construction (In Millions)	\$277.8	\$174.4	\$283.7	\$237.7	\$283.4	\$145.0	\$293.0	\$171.9	\$246.6	\$220.7	-\$57.1	-\$25.9

Non-Residential 2019 Building Permits

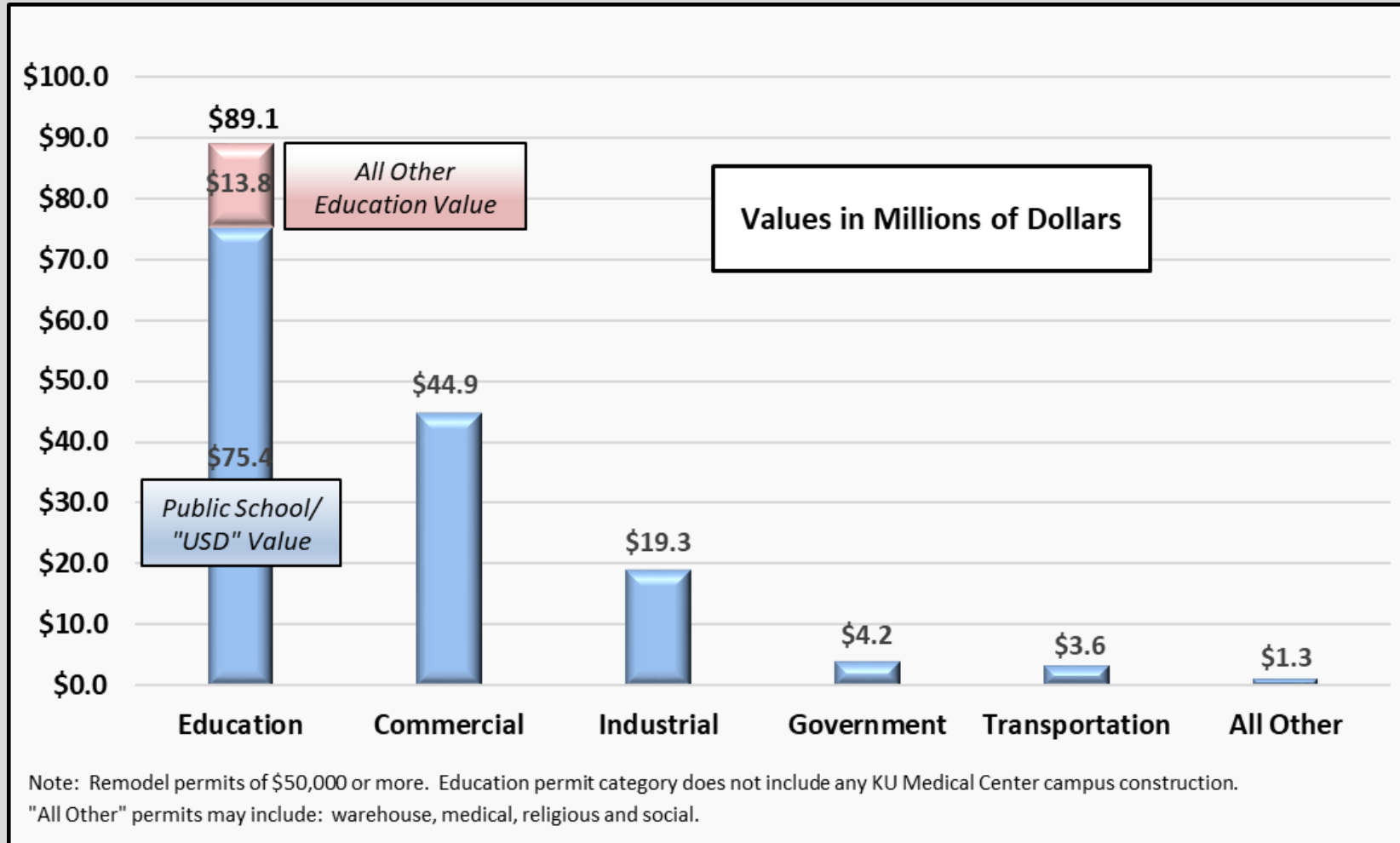
Non-residential development in 2019 added \$150 million in new construction and remodel/expansion value.

Significant non-residential building permits in 2019:

- *USD 203, Elementary School (new) (\$22.1 million)*
- *USD 500, West Park Elementary School (new) (\$15.5 million)*
- *USD 500, Lowell Brune Elementary School (new) (\$14.3 million)*
- *PQ Corporation, Filtration Building (new) (\$12.7 million)*
- *Donnelly College Academic Building (new) (\$10.3 million)*



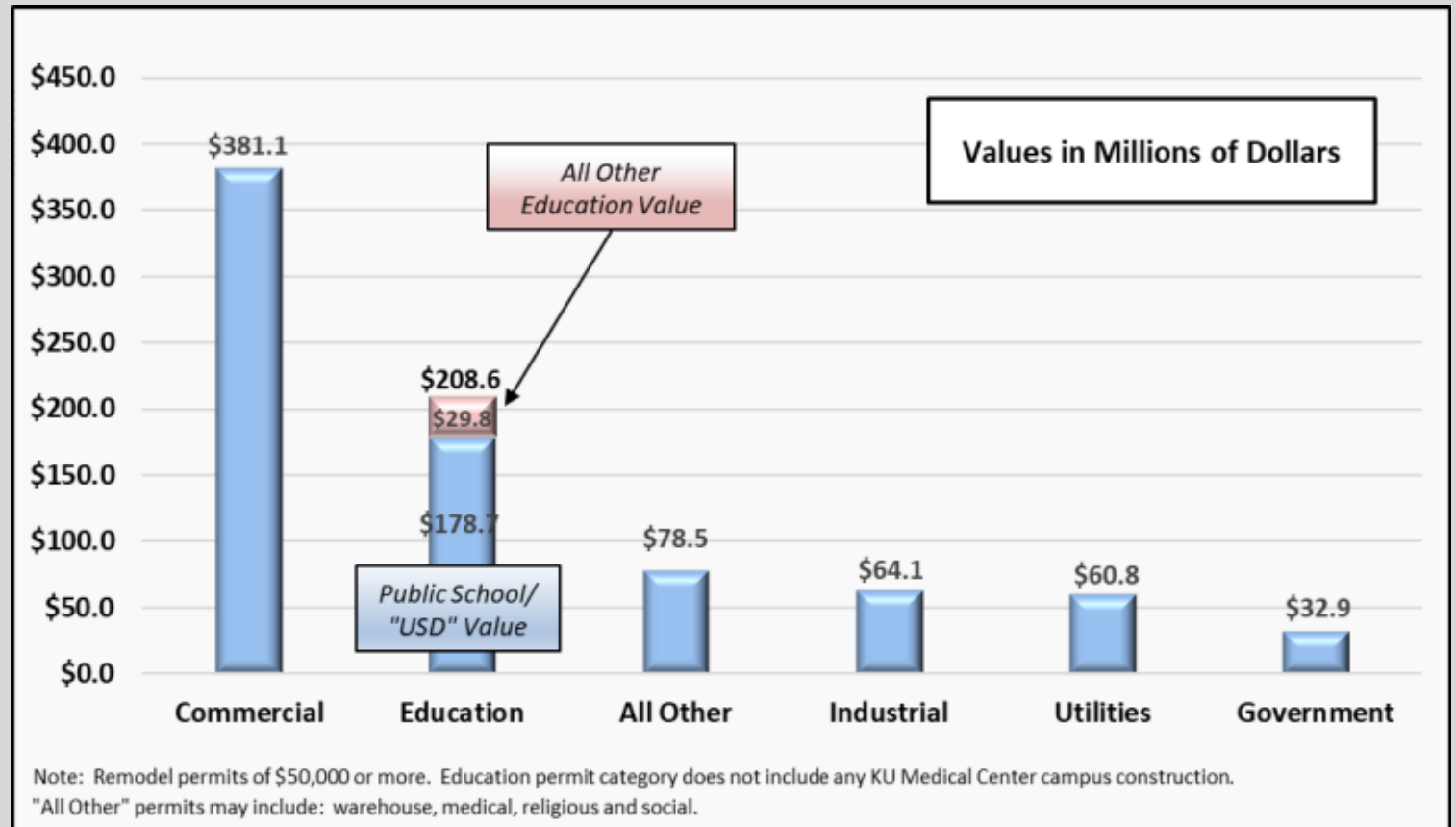
Non-Residential Permits by Category (2019)



Non-Residential Permits by Category, 2015 - 2019

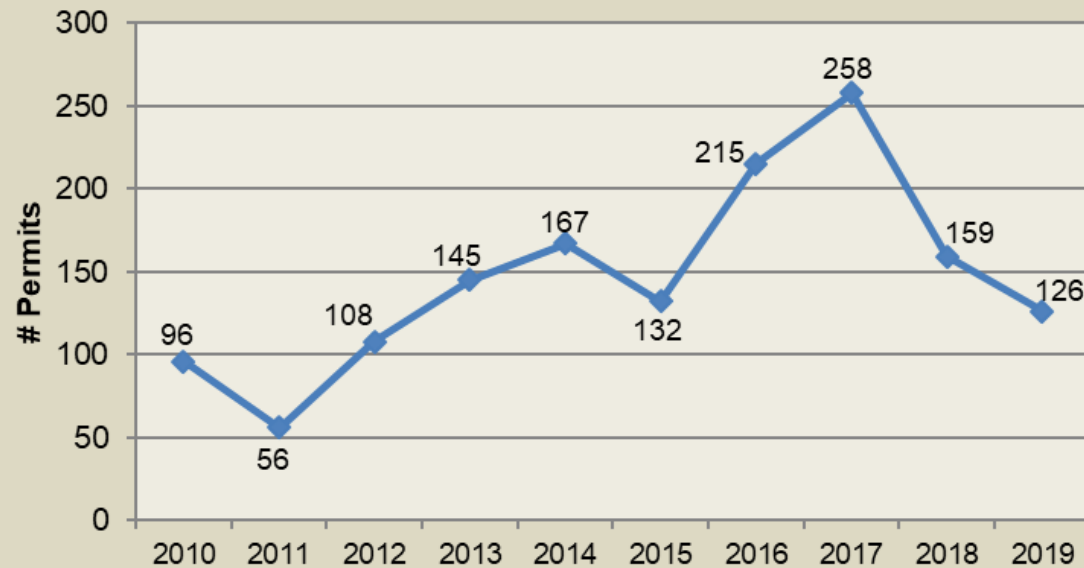
New Schools Built since 2015:

- *USD 500, Carl Bruce Middle School (\$28.2 million)*
- *USD 500, Gloria Willis Middle School (\$26.3 million)*
- *USD 203, Piper Creek Elementary (\$22.1 million)*
- *USD 500, West Park Elementary (\$15.5 million)*
- *USD 500, Welborn Elementary (\$15.3 million)*
- *USD 500, Lowell Brune Elementary School (new) (\$14.3 million)*

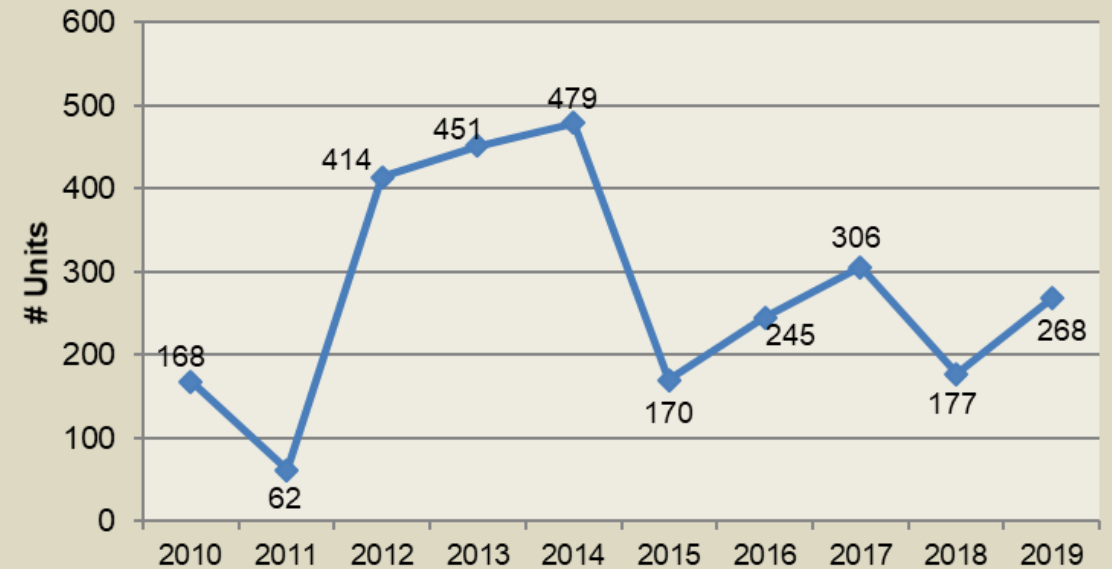


New Residential Permits & Units, 2010 - 2019

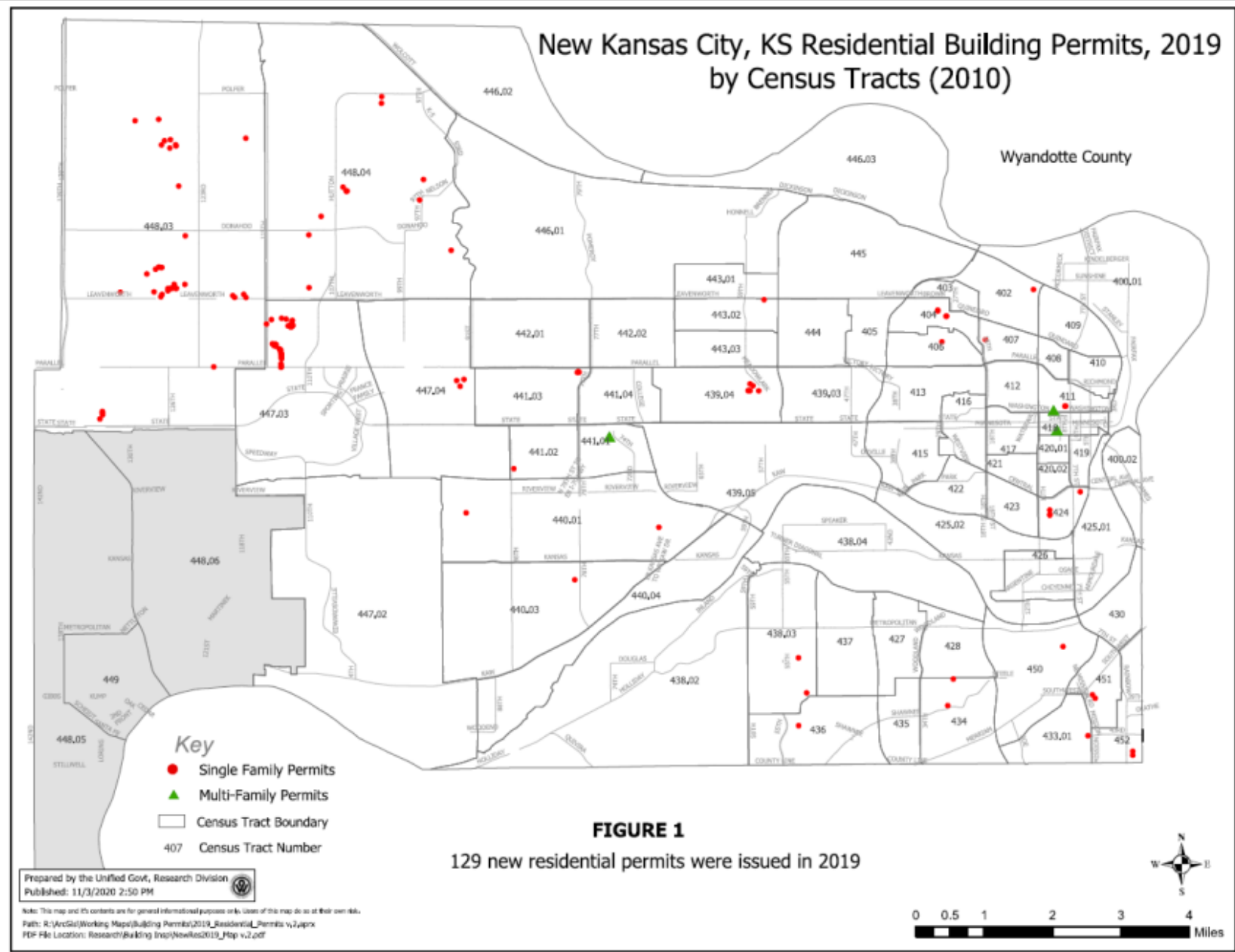
New Single Family Permits Issued, 2010 - 2019



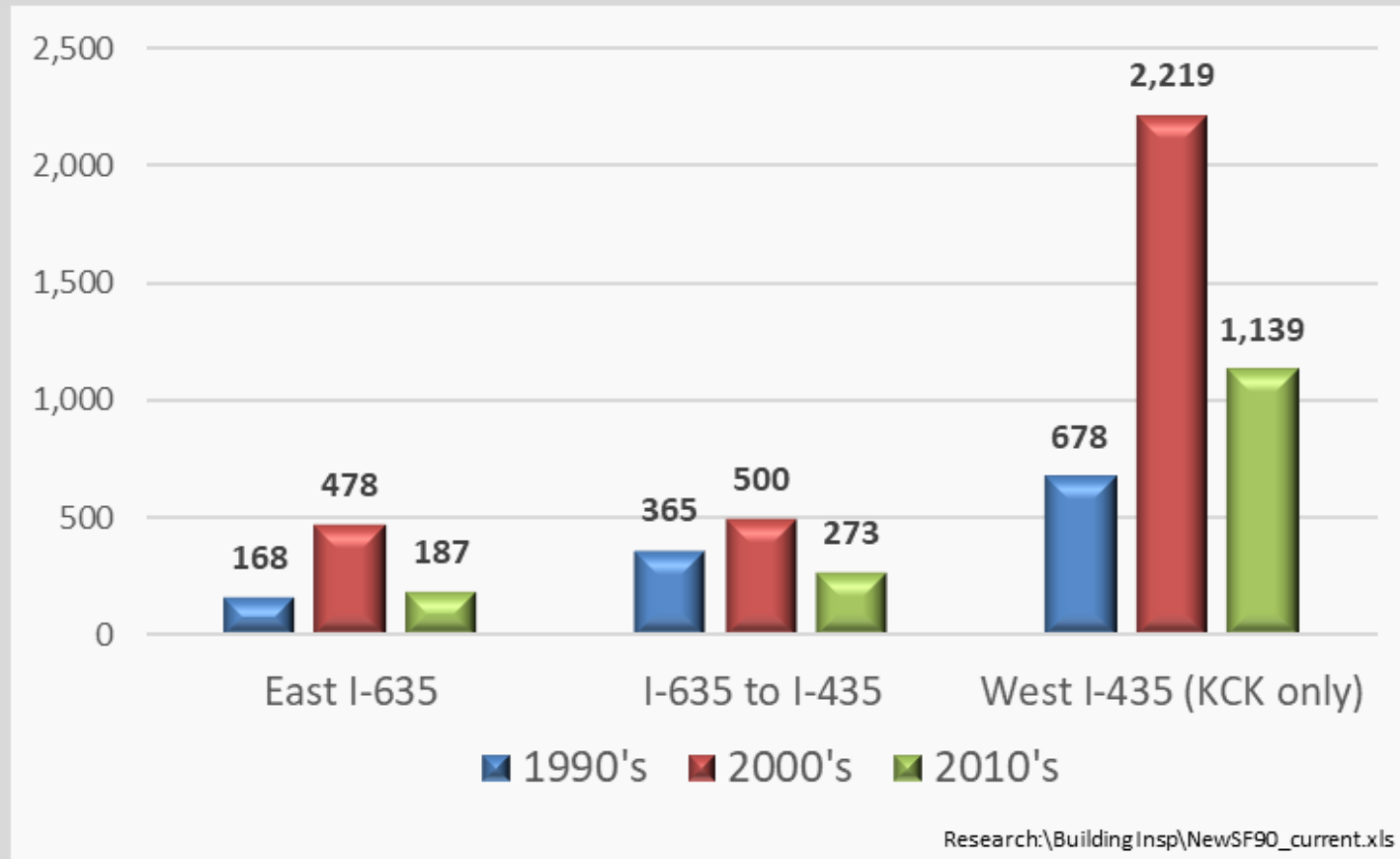
New Residential Units, 2010 - 2019



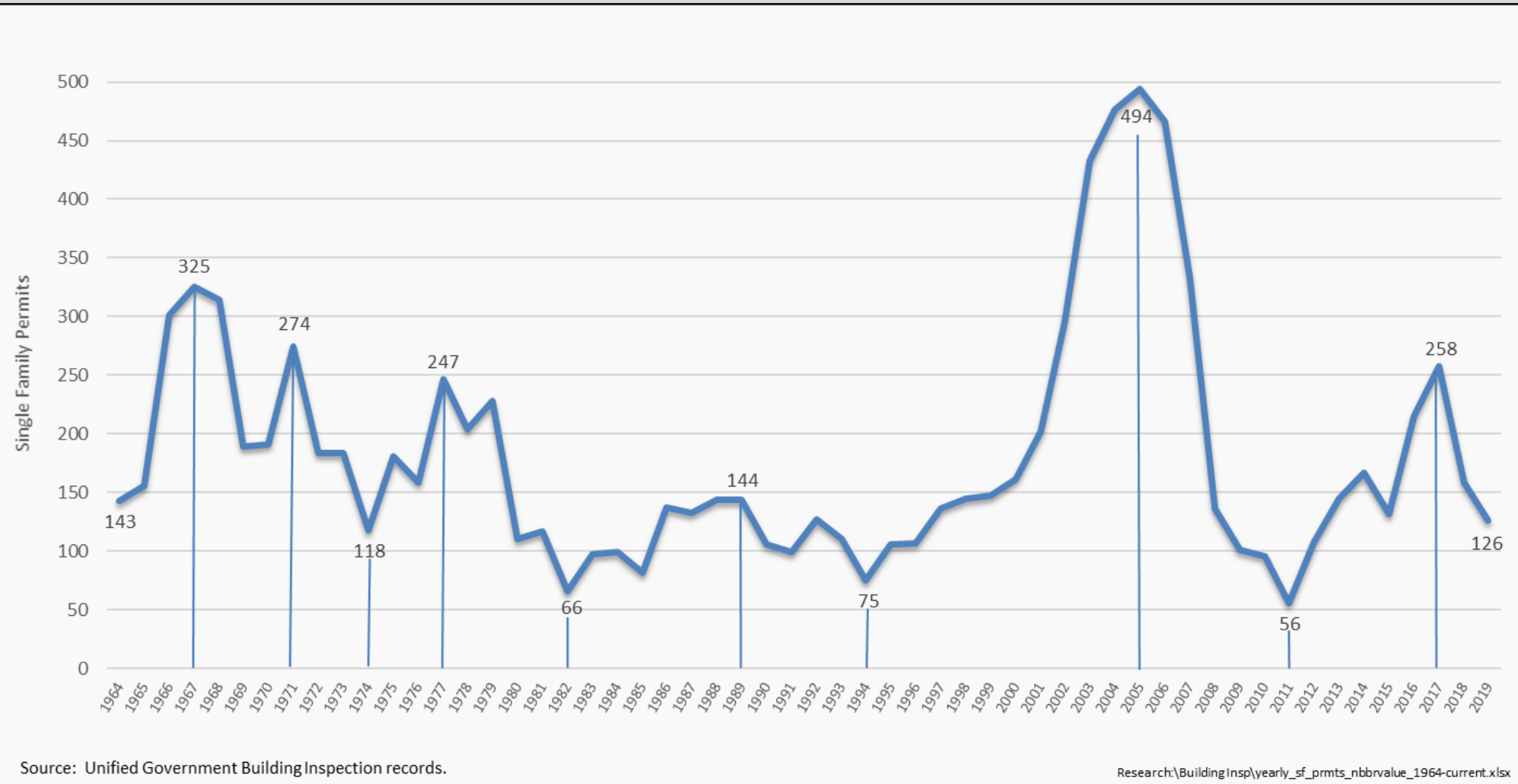
- 2012 Delaware Ridge Apt., 228 units
- 2013 St. Margaret Loft Conv., 110 units
Village West Apt. (phase 1), 306 units
- 2014 Village West Apt. (phase 2), 312 units
- 2017 Duplexes: Delaware Ridge, 48 units
Buchanan's Crossing, 16 units
- 2019 YMCA Loft Conv., 44 units
Boulevard Lofts, 38 units
Eileen's Place, 60 units



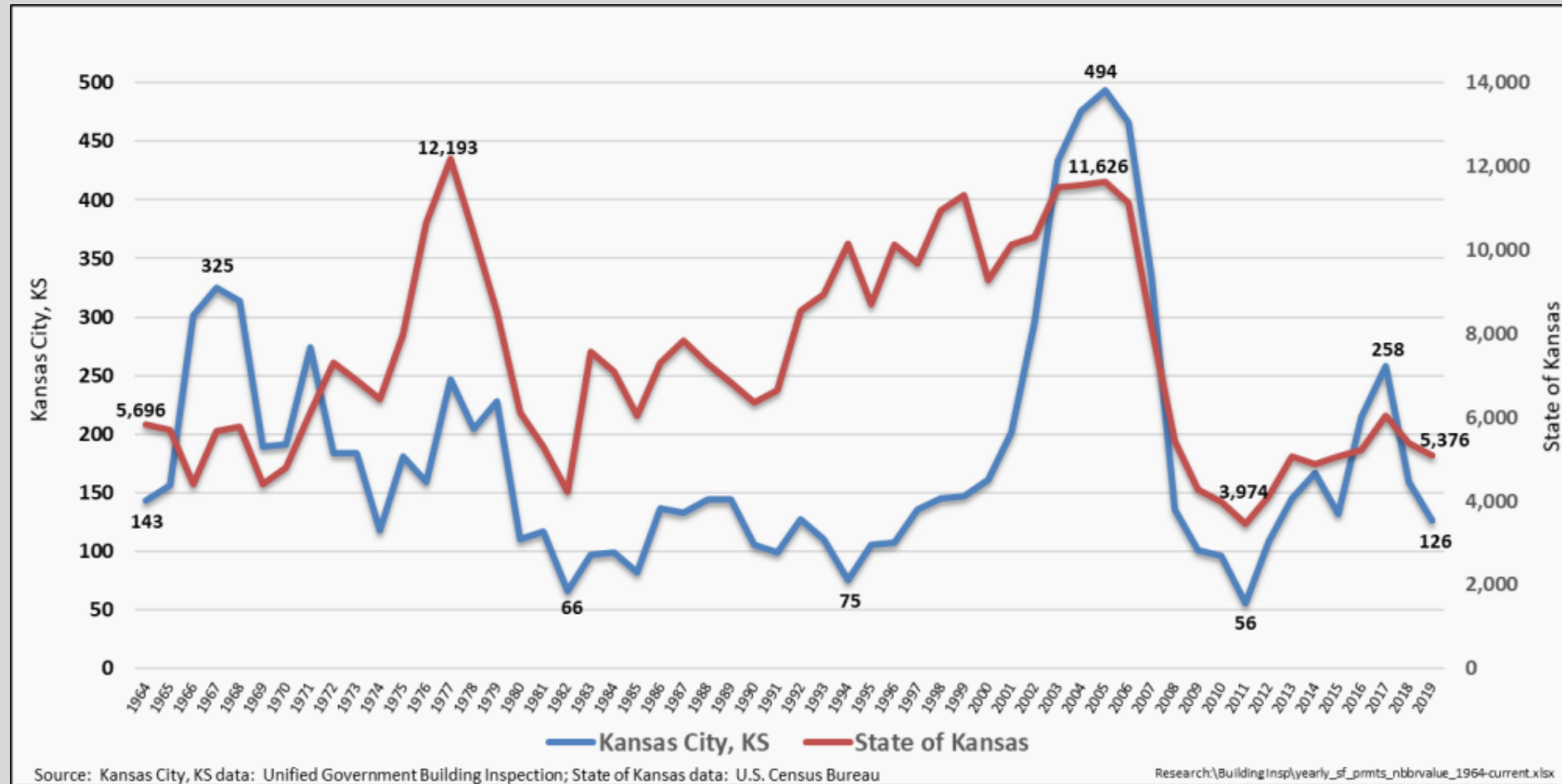
Residential Building Permits by Decade (1990-2019) and Area of Wyandotte County (Kansas City, KS only)



Kansas City, KS Single Family Building Permits, 1964 thru 2019



Single Family Building Permits for Kansas City, KS & State of Kansas, 1964 thru 2019





Staff Request for Commission Action

Tracking No. 20507

Full Commission Meeting Date: NA

Committee: Public Works & Safety

Date of Standing Committee Action: 11/16/20

(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
11/4/2020	Angel Obert	x8354	aobert@wycokck.org	Parks & Recreation

Item Description:

Trail Network Development Program. We will be presenting four park locations for future trail development using data and information from the 2017 Parks Master Plan. The four park site location recommendations are Klamm, Pierson, Rosedale or Wyandotte County Park. This project went before Park Board in September.

Action Requested:

We would like the Commissioners to vote on which trail they would like to see funding invested.

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Staff Request for Commission Action

Tracking No. 20509

Full Commission Meeting Date: NA

Committee: Public Works & Safety

Date of Standing Committee Action: 11/16/20

(If none, please explain):

Publication Required: No

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Department/Division:</u>
11/4/2020	Jeff Fisher	x5415	jfisher@wycokck.org	Public Works

Item Description:

Public Works staff will highlight the current 5 year Capital & Maintenance Improvement Program and solicit from Commissioners where the emphasis should in the unallocated CMIP and beyond.

Action Requested:

For information only

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

20511



Unified Government Clerk's Office

Bridgette D. Cobbins
Unified Government Clerk

701 North 7th Street, Suite 323
Kansas City, Kansas 66101-3070

Phone: 913-573-5260
Fax: 913-573-5299
E-mail: bcobbins@wycokck.org
<http://www.wycokck.org>

REQUEST TO APPEAR FORM

Requestor will be given 5 minutes to speak to committee

Standing Committee: _____

Name: PAUL COLLINS
First Last

Address: _____

Phone Number: _____

E-mail address: _____

Brief description of topic to be discussed:

POLICY ON THE RENTAL OF
BOAT SLIPS AT WYANDOTTE LAKE.

P.S. ALREADY ATTENDED A ZOOM
CONFERENCE WITH THE PARKS AND
RECREATION BOARD & STAFF

Paul B. Collins

Signature

FILED *cg*
NOV -2 2020
UNIFIED GOVERNMENT CLERK



Unified Government Clerk's Office

Bridgette D. Cobbins
Unified Government Clerk

701 North 7th Street, Suite 323
Kansas City, Kansas 66101-3070

Phone: 913-573-5260
Fax: 913-573-5299
<http://www.wycokck.org>

November 5, 2020

Paul Collins

Email:

Mr. Collins:

Your request to appear before a standing committee regarding the policy on the rental of boat slips at Wyandotte Lake, has been approved for the following standing committee:

COMMITTEE: Public Works and Safety Standing Committee

DATE: Monday, November 16, 2020

TIME: 5:00 p.m.

LOCATION: Remotely via Zoom or by phone (information enclosed)

You will be given up to five minutes to make your comments. All comments must pertain to the subject matter.

If you have any questions, do not hesitate to contact me at 573-5260.

Sincerely,

Carol Godsil
Deputy UG Clerk

Enclosure (Agenda)

c: Angel Obert
Asst. Dir. of Parks & Recreation



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, November 16, 2020
5:00 PM

Location:

You are invited to a Zoom webinar.

When: Nov 16, 2020 05:00 PM Central Time (US and Canada)

Topic: PW/S & A/HS Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87013979646?pwd=VXo3enhySTRGTlV4OGVqOHUxU1pRZz09>

Passcode: 009425

Or iPhone one-tap :

US: +13462487799,,87013979646# or +12532158782,,87013979646#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 870 1397 9646

International numbers available: <https://us02web.zoom.us/j/87013979646?pwd=VXo3enhySTRGTlV4OGVqOHUxU1pRZz09>

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Angela Markley	☐
Commissioner Christian Ramirez	☐
Commissioner Mike Kane	☐
Commissioner Jane Philbrook	☐
Tom Groneman, BPU Board Member	☐

I. Call to Order/Roll Call

II. Revisions to November 16, 2020 Agenda

III. Approval of standing committee minutes from September 14, 2020.

IV. Committee Agenda

Item No. 1 - RESOLUTION: SAFE ROUTES TO SCHOOL, PHASE G, CARL B. BRUCE MIDDLE SCHOOL AND CARUTHERS ELEMENTARY SCHOOL (CMIP NO. 3037)

Synopsis: A resolution declaring Safe Routes to School, Phase G, Carl B. Bruce Middle School and Caruthers Elementary School (CMIP No. 3037) to be a necessary and valid improvement project and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel.

Tracking #: 20495

Item No. 2 - RESOLUTION: ADDENDUM TO AGREEMENT WITH BONNER SPRINGS FOR SERVICES TO UNINCORPORATED AREA OF LORING

Synopsis: A resolution authorizing the Mayor to sign an addendum to the Interlocal Cooperation Agreement between the Unified Government and the City of Bonner Springs, Kansas, to provide street maintenance and emergency services to the unincorporated area of Loring in 2021, submitted by Chase Cook, Assistant Counsel.

Tracking #: 20498

Item No. 3 - REPORT: 2019 BUILDING PERMIT SUMMARY

Synopsis: Report showing the 2019 Building Permits Summary for Kansas City, KS, presented by Mike Grimm, Research Division Manager.

For information only.

Tracking #: 20505

Item No. 4 - PRESENTATION/ACTION: TRAIL NETWORK DEVELOPMENT PROGRAM

Synopsis: Presentation on the Trail Network Development Project, submitted by Angel Obert, Assistant Director of Parks & Recreation. Staff is looking to the Commission to determine which trail to fund.

Tracking #: 20507

Item No. 5 - PRESENTATION: CMIP 5-YEAR PLAN

Synopsis: Public Works staff will highlight the current 5-Year Capital & Maintenance Improvement Program (CMIP) and solicit from commissioners where the emphasis should be in the unallocated CMIP and beyond, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 20509

V. Public Agenda

Item No. 1 - APPEARANCE: PAUL COLLINS

Synopsis: Appearance of Paul Collins regarding the policy on the rental of boat slips at Wyandotte Lake.

Tracking #: 20511

VI. Adjourn