



ACTION AGENDA

Public Works and Safety Committee **Standing Committee Meeting Agenda**

Monday, November 16, 2020

5:00 PM

5:15 DUE TO ELECTION CANVASS

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=VXo3enhySTRGTIV4OGVqOHUxU1pRZz09>

Passcode: 009425

Or iPhone one-tap :

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

Or Telephone:

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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/kdeQoRV1TG>

<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.**
MARKLEY/RAMIREZ TO APPROVE 6 – 0

- 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

POWERPOINT

KANE/MARKLEY TO APPROVE 6 - 0

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

PHILBROOK/MARKLEY TO APPROVE 6 - 0

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

POWERPOINT

INFORMATION ONLY

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

POWERPOINT

MARKLEY/PHILBROOK TO APPROVE 6 - 0

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

POWERPOINT

INFORMATON ONLY

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

NO ACTION

VI. Adjourn

6:51