



ACTION AGENDA **UPDATED**

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

Monday, February 13, 2023

5:00 PM

5:00 – 6:00 P.M.

Location: HYBRID

We invite you to view the meeting in person in the 5th Floor Conference Room, Suite 515, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83098679098?pwd=dVNPVTk2SWJPC2EzRkNieWZSSXIzdz09>

Passcode: 699330

Or One tap mobile:

US: +13462487799,83098679098# or +16694449171,83098679098#

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2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1

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(Toll-Free) or 888 475 4499 (Toll-Free)

Webinar ID: 830 9867 9098

International numbers available: <https://us02web.zoom.us/j/83098679098>

Name

Absent

Commissioner Melissa Bynum, Chair

☐

Commissioner Christian Ramirez

☒

Commissioner Harold Johnson

☐

Commissioner Angela Markley

☐

Commissioner Mike Kane

☐

Tom Groneman, BPU Board Member

☐

I.

Call to Order/Roll Call

Present: Groneman, Kane, Johnson, Markley, Bynum

Absent: Ramirez

II. Revisions to February 13, 2023, Agenda

ADDING ITEMS

III. APPROVAL OF STANDING COMMITTEE MINUTES FROM NOVEMBER 14, 2022

IV. COMMITTEE AGENDA - NEW ITEM

Item No. 3 - RESOLUTION: COUNTY INITIATIVE FOR FUNDING INFRASTRUCTURE (CIFI)

Synopsis: A resolution declaring that the County Initiative for Funding Infrastructure is necessary for street preservation and permanent maintenance activities. This Resolution allocates the \$500,000 in funds approved in the 2023 budget between Kansas City, Bonner Springs, and Edwardsville, submitted by Jeff Fisher, Director of Public Works.

Tracking #: 212258

CHANGING ITEM

Item No. 5 - PRESENTATION: BIOSOLIDS

Synopsis: A presentation of the assessment conducted by Nancy Zielke, Managing Director, Alvarez & Marsal Public Sector Services, LLC related to Biosolids, submitted by the County Administrator's Office.

- **Adding presentation document**

For Information only.

Tracking #: 212238

III. Approval of standing committee minutes from November 14, 2022. (ADDED PER BLUE SHEET)

Motion: Johnson

Second: Kane

Approved 5 - 0

IV. Committee Agenda

Item No. 1 - PRESENTATION: BIOSOLIDS ASSESSMENT

Synopsis: A presentation of the assessment conducted by Nancy Zielke, Managing Director, Alvarez & Marsal Public Sector Services, LLC related to Biosolids, submitted by the County Administrator's Office.

For information only.

Tracking #: 212238

Item No. 2 - RESOLUTION: 7424 GRINDER PUMP REPLACEMENT-SANITARY SEWER EXTENSION

Synopsis: Project Name: 7424 Grinder Pump Replacement- Sanitary Sewer Extension Project. A resolution declaring the project for a sanitary sewer extension for the fourplex unit located at 7424 Tauromee Avenue is a necessary and valid improvement project, submitted

by James Bain, Assistant Counsel.

Tracking #: 212229

No need for resolution. Agreement reached with residents negating the need for eminent domain.

**Item No. 3 - RESOLUTION: COUNTY INITIATIVE FOR FUNDING
INFRASTRUCTURE(CIFI) (ADDED PER BLUE SHEET)**

Synopsis: A resolution declaring that the County Initiative for Funding Infrastructure is necessary for street preservation and permanent maintenance activities. This Resolution allocates the \$500,000 in funds approved in the 2023 budget between Kansas City, Bonner Springs, and Edwardsville, submitted by Jeff Fisher, Director of Public Works.

Tracking #: 212258

Motion: Kane to approve and fast track to 2/16 Full Commission

Second: Markley

Approved 5 - 0

V. Public Agenda

VI. Adjourn

Motion: Kane

Kane: Markley

Adjourned 6:00 P.M.