

**PUBLIC WORKS AND SAFETY
STANDING COMMITTEE MINUTES
Monday, April 25, 2016**

The meeting of the Public Works and Safety Standing Committee was held on Monday, April 25, 2016, at 5:00 p.m., in the 5th Floor Conference Room of the Municipal Office Building. The following members were present: Commissioner Bynum, Chairman; Commissioners Johnson, Kane, Markley, Walters for Philbrook; and BPU Board Member Jeff Bryant. The following officials were also in attendance: Gordon Criswell, Assistant County Administrator; Joe Connor, Assistant County Administrator; Melissa Mundt, Assistant County Administrator; Jenny Myers, Senior Attorney; Ryan Haga, Assistant Attorney; Brent Thompson, County Surveyor; Chief Jones, Fire Department.

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

Approval of standing committee minutes for January 19 and February 22, 2016. **On motion of Commissioner Kane, seconded by BPU Board Member Bryant, the minutes were approved.** Motion carried unanimously.

Committee Agenda:

Item No. 1 – 16542...REQUEST: HONORARY STREET NAMES

Synopsis: A communication from KMDI Inc., 400 Funston Road, KCK, in Fairfax, requesting the following two honorary street name designations, submitted by Brent Thompson, County Surveyor.

- Richard Kester Blvd. or R. Kester Blvd. at the NW corner of Fiberglass & Funston
- Charlies Morton Ave. or C. Morton Ave. at the SW corner of Fiberglass & Sunshine

Brent Thompson, County Surveyor, said the action requested here for today will be approval for two honorary signs located in the Fairfax District submitted by KMDI Inc. on 400 Funston Rd. The two locations would be at the northwest corner of Fiberglass and Funston and the southwest corner of Fiberglass and Funston. Lideana Laboy, our Traffic Engineer, has reviewed the request and it meets all the requirements. On behalf of the Engineering Division she is recommending approval and that's what we would be asking from you guys here today.

Action: **Commissioner Kane made a motion, seconded by Commissioner Markley, to approve.** Roll call was taken and there were six "Ayes," Bryant, Walters, Markley, Kane, Johnson, Bynum.

Item No. 2 – 16532...RESOLUTIONS: AUTHORIZE SURVEY OF LANDS

Synopsis: Resolutions declaring the following projects to be necessary and authorizing a survey and description of land for said projects, submitted by Lideana Laboy, Engineer Supervisor.

- Reconstruction of Leavenworth Rd., 38th St. to 63rd ST., CMIP 1224
- Reconstruction of the intersection of Central Ave., 18th St. & Park Dr., CMIP 1223

Mr. Thompson said the action tonight would be to adopt the resolution for the Leavenworth Rd. project which is 38th Street to 63rd Street and 18th & Central Intersection project that we have going on. As you know this process allows us to start the right-of-way acquisition and talking and prepares us for any condemnation that would occur down the road.

Action: **Commissioner Markley made a motion, seconded by Commissioner Johnson, to approve.** Roll call was taken and there were six "Ayes," Bryant, Walters, Markley, Kane, Johnson, Bynum.

Item No. 3 – 16543...RESOLUTION: OUTDATED FIRE DEPT. EXTERNAL DEFIBRILLATORS (AEDS)

Synopsis: A resolution authorizing establishment of a procedure for the distribution and transfer of 22 Zoll Automatic External Defibrillators (AEDS) to any local not-for-profit, 501(c)(3)

organization in need of AEDs on behalf of the UG, submitted by Ryan Haga, Attorney. The AEDs are outdated for Fire Dept. purposes, but are still otherwise operable and usable.

Ryan Haga, Attorney, said my understanding is we have a number of AEDs that are no longer of professional quality for the Fire Department to use. Chief, feel free to jump in here anytime you like. They were replaced last year with new updated models and while they're not—they're outdated for Fire Department purposes, they are still usable and workable and we'd like to distribute them to charitable organizations in the community.

Chief Jones said as far as frontline equipment their past they're life span, but they're still viable for a secondary use for like a static use in the community in case there is a situation where somebody needed an Automatic External Defibrillator they would be available. We'll determine a way to distribute but we wanted the ability to basically donate those. The value is not high enough really to where there is any real resale. I think the highest value for us in our community is to be able to secondary use within the community so we would get the most use out of these defibrillators with a second lifespan.

Action: **Commissioner Kane made a motion, seconded by Commissioner Johnson, to approve.**

Commissioner Markley said could I ask one question. **Chief Jones** said sure. **Commissioner Marley** said I assume we'll sign some sort of waiver from those we donate to. **Mr. Haga** said the waiver will be attached to whoever gets them, but there's actually protection under the Kansas Tort Claims Act regarding donations as well so we'll be fully free of any and all liability. **Commissioner Markley** said perfect.

Chairman Bynum said I just have one question before we vote. How many defibrillators are we talking about? **Chief Jones** said I think we had a list of 22 that we determined we're going to use multiple for training purposes so it will be in the area of 14, 15 that we'll be distributing.

Roll call was taken and there were six "Ayes," Bryant, Walters, Markley, Kane, Johnson, Bynum.

Chairman Bynum adjourned the meeting at 5:06 p.m.

Adjourn

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