



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, November 18, 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

☐

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 November 18, 2019 Agenda**

III. **Approval of standing committee minutes from September 23, 2019.**

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: AGREEMENT WITH KCK PUBLIC SCHOOLS FOR NEW BRUNE ELEMENTARY SCHOOL INFRASTRUCTURE IMPROVEMENTS

Synopsis: A resolution approving an agreement with the Kansas City, Kansas Public School District for the construction of infrastructure improvements related to the construction of Brune Elementary School, submitted by Susan Alig, Assistant Counsel.

Tracking #: 191054

Item No. 2 - RESOLUTION: SIDEWALKS FOR BRUNE ELEMENTARY

Synopsis: A resolution declaring the necessity and authorizing a survey of lands for the Access Pedestrian Easement to Brune Elementary project, submitted by James Bain, Assistant Counsel. The project consists of new sidewalks to run west from Waverly Avenue to Brune Elementary.

Tracking #: 191041

Item No. 3 - RESOLUTION: WATER POLLUTION MAINTENANCE FACILITY

AND POLICE DEPARTMENT TOW LOT AND CRIME LAB PROJECT

Synopsis: A resolution declaring the necessity and authorizing a survey of lands for the Water Pollution Maintenance Facility (CMIP 6039) and KCK Police Department Tow Lot and Crime Lab Project (CMIP 8212), submitted by James Bain, Assistant Counsel.

Tracking #: 191052

Item No. 4 - RESOLUTION: SUPPORT OF RESPONSIBLE BIDDER REQUIREMENTS

Synopsis: A resolution supporting responsible bidder requirements and authorizing additional development of responsible bidder requirements, submitted by Misty Brown, Deputy Chief Counsel.

Tracking #: 191046

Item No. 5 - UPDATE: HAZELWOOD NEIGHBORHOOD

Synopsis: Report by staff on steps taken to engage the Hazelwood residents regarding their concerns with speeding in their neighborhood and the new development adjacent to their neighborhood, submitted by Jeff Fisher, Executive Director of Public Works. Staff will also report actions taken to date, and any potential actions to be taken, regarding the new, adjacent development.

For information only.

Tracking #: 191042

Item No. 6 - REPORT: SOLID WASTE PLANNING COMMITTEE

Synopsis: Request approval of the Solid Waste Planning Committee's annual report of the Wyandotte County Solid Waste Plan, as required by the Kansas Department of Health and Environment (KDHE), submitted by Jeff Fisher, Executive Director of Public Works.

Tracking #: 191044

Item No. 7 - RESOLUTION: BENEFIT DISTRICT POLICY

Synopsis: A resolution amending the Benefit District Policy, submitted by Jeff Fisher, Executive Director of Public Works.

Tracking #: 191043

Item No. 8 - REPORT: T.A. EDISON SPECIAL BENEFIT DISTRICT

Synopsis: A report from staff regarding the status of the proposed T. A. Edison Special Benefit District, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 191057

Item No. 9 - RESOLUTION: ADDENDUM TO THE AGREEMENT WITH BONNER SPRINGS

Synopsis: A resolution amending the 1996 agreement with the City of Bonner Springs, Kansas, regarding street maintenance and emergency services in Loring, the unincorporated areas of Delaware township south of Bonner Springs, submitted by Jeff Fisher, Executive Director of Public Works.

Tracking #: 191047

Item No. 10 - PRESENTATION: RECOMMENDED PARK FEES

Synopsis: Presentation regarding recommended park fees, submitted by Jeremy Rogers, Director of Parks & Recreation.

For information only.

Tracking #: 191049

V. Public Agenda

Item No. 1 - APPEARANCE: TSCHER MANCK

Synopsis: Appearance of Tscher Manck regarding:

- Parks & Recreation and KCKPS
- New Juvenile Service Center
- After school programs

Tracking #: 191050

Item No. 2 - APPEARANCE: SHELIA JACKSON AND TSCHER MANCK

Synopsis: Appearance of Shelia Jackson and Tscher Manck regarding neighborhood development and BPU charges.

Tracking #: 191051

VI. Adjourn



Administration and Human Services
Standing Committee Meeting Agenda
Monday, November 18, 2019
Immediately upon adjournment of earlier committee

Location:

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701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Angela Markley, Chair

☐

Commissioner Melissa Bynum

☐

Commissioner Mike Kane

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Commissioner Harold Johnson

☐

Commissioner Jane Philbrook

☐

I. Call to Order/Roll Call

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III. Approval of standing committee minutes from September 23, 2019.

IV. Committee Agenda

Item No. 1 - DISCUSSION: DIVERSITY ORDINANCE

Synopsis: Discussion regarding the Inclusion Policy for WBE/MBE/SLBE/SBE/DBE programs as outlined in Ordinance No. O-17-09, which sunsets on December 31, 2019, submitted by Sharon Reed, Procurement Manager.

For information and discussion only.

Tracking #: 191045

V. Public Agenda

Item No. 1 - APPEARANCE: STEPHANIE LUGO

Synopsis: Appearance of Stephanie Lugo, Students for Life of America, to express concerns about Planned Parenthood seeking to open a new facility in Kansas City, Kansas.

Tracking #: 191055

Item No. 2 - APPEARANCE: KYRA LAMPE

Synopsis: Appearance of Kyra Lampe to oppose a Planned Parenthood facility in Kansas City, Kansas.

Tracking #: 191056

VI. Adjourn