



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, January 27, 2020
5:00 PM

Location:

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

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

- I. Call to Order/Roll Call**
- II. Revisions to January 27, 2020 Agenda**
- III. Approval of standing committee minutes from November 18, 2019.**
- IV. Committee Agenda**

Item No. 1 - RESOLUTION: RIVERVIEW BALL COMPLEX PURCHASE AGREEMENT

Synopsis: A resolution approving a purchase agreement with Turner Recreation Commission for the UG's sale of Riverview Ball Complex, located at 224 S. 74th St., submitted by James Bain, Assistant Counsel.

Tracking #: 201104

Item No. 2 - RESOLUTION: AMEND BENEFIT DISTRICT POLICY

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

*On November 18, 2019, the **Public Works and Safety Standing Committee**, chaired by Commissioner Bynum, voted unanimously to table this item to a later date.*

Tracking #: 201105

Item No. 3 - PRESENTATION: CMIP MAJOR CAPITAL EVALUATION CRITERIA

Synopsis: A follow-up presentation on CMIP major capital evaluation criteria, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 201106

V. Public Agenda

Item No. 1 - APPEARANCE: TSCHER MANCK

Synopsis: Appearance of Tschler Manck requesting community resource officers be used to provide a night hoop program.

Tracking #: 191101

VI. Adjourn



Administration and Human Services
Standing Committee Meeting Agenda
Monday, January 27, 2020
Immediately upon adjournment of earlier committee

Location:

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

<u>Name</u>	<u>Absent</u>
Commissioner Angela Markley, Chair	<input type="checkbox"/>
Commissioner Melissa Bynum	<input type="checkbox"/>
Commissioner Christian Ramirez	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>

I. Call to Order/Roll Call

II. Revisions to January 27, 2020 Agenda

III. Approval of standing committee minutes from October 21 and November 18, 2019.

IV. Committee Agenda

Item No. 1 – PRESENTATION & DISCUSSION: AMENDMENT TO UG CODE SECTIONS

Synopsis:

- Should UG Code Section 2-52 be amended to change the beginning of the term of UG elected officials from the current first Monday in January? The change is authorized by recent statutory changes.
- Should UG Code Section 2-57 be amended to change the date of establishment of the two-year commission schedule to coincide with a change in the beginning of term?
- Should UG Code Chapter 2 Article 7 be amended to change the beginning of the term of Commission appointments to various Boards and Commissions?

Submitted by Jeff Conway, Assistant Counsel.
For information and discussion.

Tracking #: 201107

Item No. 2 - UPDATE: TECHNOLOGY PROJECTS

Synopsis: Update on technology projects to improve the customer experience for residents and businesses, submitted by Alan Howze, Assistant County Administrator. Projects include the upgrade to Accela (Codes, Building Inspection, and Planning), electronic plan review software, and Parks and Recreation software.

For information only.

Tracking #: 191102

V. Public Agenda

Item No. 1 - APPEARANCE: NICHOLAS NOVAK

Synopsis: Appearance of Nicholas Novak regarding immigration.

Tracking #: 201103

VI. Adjourn