Call to Order/Roll Call

Approval of standing committee minutes for July 22, 2012.

Committee Agenda

Item No. 1 - COMMUNICATION: COMMISSION ON ACCREDITATION FOR LAW ENF...

Synopsis:
The Department is seeking to rejoin the ranks of an internationally recognized and respected organization entitled Law Enforcement Accreditation, also known as the Commission on Accreditation for Law Enforcement Agencies (CALEA), submitted by Kevin Steele, Police Department. The Department originally became accredited in 1993. The CALEA Accreditation Process is a proven modern management model.

For information only.
Tracking #: 130258
IV. Goals and Objectives

Item No. 1 - GOALS AND OBJECTIVES

Synopsis:
The Unified Government Commission conducted a strategic planning process resulting in specific goals and objectives adopted by the commission on May 17, 2012. Commission has directed that the goals and objectives appear monthly on respective standing committee agendas to assure follow-up and action toward implementation.

a. Infrastructure. Improve and finance infrastructure to comply with federal regulations, encourage private investment, and build community.

b. Environment. Ensure natural resources are protected to the maximum extent possible; opportunities for additional natural areas are pursued; and the park system is enhanced.

c. Public Safety. Provide the public's safety through best practices with results in lower crime rate, safer dwellings and businesses, and efficient court services.

d. Multimodal Transportation. Create a transportation system that moves people to where they want to go including work, services, and amenities.

Tracking #: 120155

V. Adjourn
The meeting of the Public Works and Safety Standing Committee was held on Monday, July 22, 2013, at 5:00 p.m., in the 6th Floor Human Resources Training Room of the Municipal Office Building. The following members were present: Commissioner Kane, Chairman; Walker, Co-Chair (arrived at 5:03); Commissioners Philbrook, Markley, Maddox (arrived at 5:03), and BPU Board Member Jeff Bryant.

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

Approval of standing committee minutes for June 17, 2013. On motion of Commissioner Philbrook, seconded by BPU Board Member Bryant, the minutes were approved. Motion carried unanimously.

Committee Agenda:
Item No. 1 – 130166… Request approval of an interlocal agreement with the Fairfax Drainage District to include an increase from $182,880 to $186,666 annually, submitted by Bob Roddy, Public Works Director. The UG’s payment has not changed since 2008. This increase is based on the consumer price index (CPI).

Bob Roddy, Director of Public Works, stated this is an agreement that has been renewed every for approximately 18 years. Over the years we have generally increased the amount that Water Pollution pays to the Fairfax Drainage District by a CPI index increase. We did not do that for a number of years after the great recession. However, we’re recommending that we do give them a CPI increase this year so that’s different than last year’s agreement.

A second item that is different from last year’s approved agreement is that on the second page of the agreement, we added a paragraph regarding hike and bike. In that the stipulation it
says that the Fairfax Drainage District and the Unified Government staff will meet and review options for increase hike and bike trails including the use of the Bern Road currently used by Fairfax Drainage District. A report of these alternatives will be brought to the standing committee by January 2014. Those are the two main changes and staff is recommending that it be considered and hopefully approved by the commission.

Commission Philbrook asked on the hike and bike thing. These are just a report and recommendations at this point. Mr. Roddy stated, yes. Commissioner Philbrook stated thank you.

BPU Board Member Byrant asked, the increase looks like its 2.1%. Mr. Roddy stated it was checked with whatever national catalogue – that’s the number we used.

Action: BPU Board Member Bryant made a motion, seconded by Commissioner Philbrook, to approve. Roll call was taken on the motion and there were five “Ayes,” Bryant, Philbrook, Markley, Walker, Kane. Commissioner Maddox voted “No.” He didn’t know what he was approving. Chairman Kane stated get here on time.

Commissioner Maddox stated I just got my packet. Chairman Kane stated you just now got today’s minutes for tonight’s meeting. You didn’t get that last Thursday. Commissioner Maddox stated no sir. I just got it today.

Commissioner Walker stated no, I didn’t get one delivered to my house. I looked at it online. I didn’t even realize we had a meeting until I got here today. Chairman Kane stated I apologize. I get mine on Thursday’s.

Commissioner Walker stated I normally get them on Thursday’s and Friday’s. Terri Kimble, Unified Government Clerk’s Office, stated the packet you have now is for Thursday’s. Commissioner Walker stated so this is Thursday’s. I never did get an agenda. I don’t know which one it is. I looked at it online and they just usually leave it on my front door. They ring the door and leave it if you don’t answer.

July 22, 2013
**Chairman Kane** stated first of all, I apologize to the two Commissioners. Secondly, could staff please get the information to the Commissioner’s in a timely manner so they have time to look at Monday night’s agenda. I thought like you guys. I get mine on Thursday’s. You’re right, they come to the house, but I apologize.

Goals and Objectives

**Item No. 1 – 120155…**

The Unified Government Commission conducted a strategic planning process resulting in specific goals and objectives adopted by the commission on May 17, 2012. Commission has directed that the goals and objectives appear monthly on respective standing committee agendas to assure follow-up and action toward implementation.

- a. Infrastructure. Improve and finance infrastructure to comply with federal regulations, encourage private investment, and build community.
- b. Environment. Ensure natural resources are protected to the maximum extent possible; opportunities for additional natural areas are pursued; and the park system is enhanced.
- c. Public Safety. Provide the public's safety through best practices with results in lower crime rate, safer dwellings and businesses, and efficient court services.
- d. Multimodal Transportation. Create a transportation system that moves people to where they want to go including work, services, and amenities.

**Chairman Kane** stated the goals and objectives are provided. I think since we are going through the budget we will wait until the budget is completely over and get back to that. That concludes our meeting and thank you for your attendance.

**Action:** No action.

*July 22, 2013*
Adjourn

Chairman Kane adjourned the meeting at 5:05p.m.

tk
Type: Standard
Committee: Public Works and Safety Committee

Date of Standing Committee Action:
(If none, please explain):

Proposed for the following Full Commission Meeting Date: 9/12/2013
Confirmed Date: 9/12/2013

Changes Recommended By Standing Committee (New Action Form required with signatures)

<table>
<thead>
<tr>
<th>Date</th>
<th>Contact Name</th>
<th>Contact Phone</th>
<th>Contact Email</th>
<th>Ref.</th>
<th>Department / Division</th>
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</thead>
<tbody>
<tr>
<td>7/31/2013</td>
<td>Kevin Steele</td>
<td>573-6014</td>
<td><a href="mailto:ksteele@kckpd.org">ksteele@kckpd.org</a></td>
<td></td>
<td>Police</td>
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</tbody>
</table>

Item Description:
The Department is seeking to rejoin the ranks of an internationally recognized and respected organization entitled Law Enforcement Accreditation, also known as the Commission on Accreditation for Law Enforcement Agencies (CALEA).

The Department originally became accredited in 1993. The CALEA Accreditation Process is a proven modern management model.

Action Requested:
The Department wishes to pursue being accredited and to work towards this process beginning in the latter portion of 2013, with an assessment scheduled for May 2014.

Publication Required

Budget Impact: (if applicable)

Amount: $21,115
Source:
☑ Included In Budget     Funding available within Police budget
☐ Other (explain)

File Attachment
File Attachment
File Attachment
Law Enforcement Accreditation

The Department is seeking to rejoin the ranks of an internationally recognized and respected organization, entitled Law Enforcement Accreditation, also known as the Commission on Accreditation for Law Enforcement Agencies (CALEA). This organization developed in 1984 to address what was seen as a need to enhance law enforcement as a profession and to improve law enforcement service delivery. To be an accredited law enforcement agency means that a police agency meets a body of standards that will enhance a department’s ability to provide efficient and effective service delivery to not only its members, but most importantly to the Community that it serves. A Department that is accredited is recognized as an agency that voluntarily demonstrates a commitment to excellence in law enforcement. Additionally, the standards upon which the Law Enforcement Accreditation Program is based reflect the current thinking and experience of law enforcement practitioners and researchers. Major Law enforcement associations, leading educational and training institutions, governmental agencies, as well as law enforcement executives internationally, acknowledge CALEA’s Standards for Law Enforcement Agencies and its Accreditation Programs as benchmarks for professional law enforcement agencies. In addition, the accreditation process enhances:

- Policy development.

- Standardized reporting and analyses so that managers and leaders can make fact-based, informed management decisions.

- Requires a preparedness program be put in place—so an agency is ready to address natural or man-made unusual occurrences.

- Is a means for developing or improving upon an agency’s relationship with the community.

- Strengthens an agency’s accountability, both within the agency and the community, through a continuum of standards that clearly define authority, performance, and responsibilities.

- Can limit an agency’s liability and risk exposure because it demonstrates that internationally recognized standards for law enforcement have been met, as verified by a team of independent outside CALEA-trained assessors.

- Facilitates an agency’s pursuit of professional excellence.
**Public Works & Safety Standing Committee Goals & Objectives**

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<tbody>
<tr>
<td><strong>Infrastructure</strong></td>
<td>Invest in projects that build community</td>
<td>In progress</td>
<td></td>
<td>The projects that are currently in progress that build community are State Ave Road, Merriam Road, Turkey Creek/Four monitors, the Transit work on State Ave.</td>
<td>The Public Works Dept is finalizing the cost of approved CNIP projects. 2013 rework with each commission the Public Works Dept will be finalizing costs. Construction begins in the 2013 construction season.</td>
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<td>Support neighborhood development</td>
<td>To Standing Committee</td>
<td>CNIP project list was adopted 12/19/12.</td>
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<td><strong>Support neighborhood development</strong></td>
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<td><strong>Encourage private investment</strong></td>
<td>New project that come to Planning &amp; Zoning for consideration usually require private investment. The Economic Development policy often uses its financial tools to support private projects for public gain.</td>
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<td><strong>Public/private partnerships</strong></td>
<td>In progress</td>
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<td>The public/private partnership projects currently underway in 2013 are Earlham Park, Merriam Road, Stationary Park renovation.</td>
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<td><strong>Most infrastructure needs</strong></td>
<td>In progress</td>
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<td>Be able to adopt CNIP concentrating on needed projects later.</td>
<td>Stuff is in continued negotiations with NID &amp; KDHE regarding $1M in Stormwater.</td>
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<td><strong>Comply with Fad regs</strong></td>
<td>In progress</td>
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<td><strong>Multi-Modal Transportation</strong></td>
<td>Move people to work</td>
<td>US transit continues to meet at UG’s Special Transit Advisory Committee. The 7th Street &amp; VTA Transit service projects continue to move forward.</td>
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<td>Move people to services</td>
<td>UG Transit is working with the planning experts at the NHTSA to determine the best bus service that we can offer to our community. The 7th Street &amp; VTA Transit route should be free to ride summer or winter. VTA Transit is working with the SMTC, NID, and Kansas City Transit to develop a joint service on VTA Transit’s Community route should be free to ride summer or winter.</td>
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<td><strong>NHTSA has awarded the Strategic Highway Safety Plan (SHSP) Grant.</strong></td>
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*Note: The table above includes key points related to each objective, including status updates and relevant dates.*

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**Infrastructure:**
- Invest in projects that build community.
- Support neighborhood development.
- Encourage private investment.
- Public/private partnerships.
- Most infrastructure needs.
- Comply with Fad regs.

**Multi-Modal Transportation:**
- Move people to work.
- Move people to services.
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<tr>
<td>Move people to</td>
<td>Amenities</td>
<td>The work for the TIGER grant for the State Avenue Connex continues to move along. New bus stops and bus amenities continue to be constructed along the State Avenue Route #101. These stops and amenities are being paid for by the FTA TIGER grant.</td>
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<td>Environment</td>
<td>Protect natural resources</td>
<td>The work for the TIGER grant for the State Avenue Connex continues to move along. Construction of the transit centers are underway.</td>
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<td>Comply with State/Fed regulations in most cost-effective manner</td>
<td>Several CONNEX bus stops are being constructed along State Avenue for the CONNEX route #101. The weather has been very advantageous up to this point.</td>
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<td>Improvement environment</td>
<td>Grant funding for amenities has taken a hit for the last few years. Federal funding in general is down for both buses and bus stop amenities.</td>
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<td>Add natural areas and enhance Park system</td>
<td>UG is near the end of negotiations with EPA regarding CSO compliance and enhancements to the Storm Water Program. All 5 of WPC wastewater treatments achieved perfect NPDES compliance record for 2012 and were awarded silver awards from EPA.</td>
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<td>Public Safety</td>
<td>Increase citizen safety at home</td>
<td>On 1/3; Implementation of propane as alternative fuel began. On 12/4; Tax credits for propane were retained for 2013 enhancement of UG savings.</td>
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<td>Increase citizen safety at work</td>
<td>On 12/3; Implementation of propane as alternative fuel began. On 12/4; Tax credits for propane were retained for 2013 enhancement of UG savings.</td>
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<td>Increase citizen safety in community</td>
<td>On 12/3; Implementation of propane as alternative fuel began. On 12/4; Tax credits for propane were retained for 2013 enhancement of UG savings.</td>
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<td>Implement best practices</td>
<td>On 12/3; Implementation of propane as alternative fuel began. On 12/4; Tax credits for propane were retained for 2013 enhancement of UG savings.</td>
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<td>Lower crime rates</td>
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