



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, August 12, 2013
5:00 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
6th Floor Training Room

<u>Name</u>	<u>Absent</u>
<input type="text" value="Commissioner Mike Kane, Chair"/>	<input type="checkbox"/>
<input type="text" value="Commissioner Hal Walker"/>	<input type="checkbox"/>
<input type="text" value="Commissioner Tarence Maddox"/>	<input type="checkbox"/>
<input type="text" value="Commissioner Angela Markley"/>	<input type="checkbox"/>
<input type="text" value="Commissioner Jane Philbrook"/>	<input type="checkbox"/>
<input type="text" value="Jeff Bryant - BPU"/>	<input type="checkbox"/>

I. **Call to Order/Roll Call**

II. **Approval of standing committee minutes for July 22, 2012.**

III. **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**

**PUBLIC WORKS AND SAFETY
STANDING COMMITTEE MINUTES
Monday, July 22, 2013**

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

July 22, 2013



Staff Request for Commission Action

Tracking No. 130258

Revised
 On Going

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:

Confirmed Date: 9/12/2013

9/12/2013

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

<u>Date:</u>	<u>Contact Name:</u>	<u>Contact Phone:</u>	<u>Contact Email:</u>	<u>Ref:</u>	<u>Department / Division:</u>
7/31/2013	Kevin Steele	573-6014	ksteele@kckpd.org	cg	Police

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)

	<input type="checkbox"/> File Attachment	<input type="checkbox"/> File Attachment	<input type="checkbox"/> File Attachment
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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**

Commission Goal	Objective	Status	11/13/2012	12/3/2012	12/17/2012	1/3/2013	1/7/2013	1/14/2013	2/19/2013	3/25/2013	4/29/2013	5/13/2013	
Infrastructure	Invest in projects that build community	In progress		The projects that are currently in progress that build community are State Ave Road, Merriam Road, Turkey Creek floor remediation, the Transit work on State Ave.					The Public Works Dept is finalizing the cost of approved CNIP projects. After review with each commission the final list will be set and construction begins the 2013 construction season.			The CNIP projects will begin construction in July 2013. The majority of the projects are sidewalk & park projects. There are many projects underway this construction season, a map is available if Commissioners wish to review.	
	Support neighborhood development	To Standing Committee					CNIP project list was adopted 12/20/12.					underway. Tim Nick is the coordinator and it is advertised on the UB web site. This will be the first year where part of overlay is dedicated to other investments. e.g. (14th & Steele to Douglas)	
	Encourage private investment							New project that come to Planning & Zoning for consideration usually require private investment. The Economic Development policy often uses its financial tools to support private projects for public project. For example, the addition of a traffic light.				A review of recent new development projects show private investments for road & sewer extension. In addition one project has the developer paying for engineering planning costs.	
	Public/private partnerships	In progress		The public/private partnership projects currently underway in 2013 are 14th St. benefit dist., levee management, sidewalk incentive program, Waterway Park reinvestment.									
	Meet infrastructure needs				No action until 1/1/13: concentrating on normal projects plus CNIP								
	Comply with Fed regs	In progress							Staff is in continued negotiations with EPA & KDHE regarding CSO & Storm water				The 4 of 5 WPC treatment plants completed 2012 with no violations to their NPDES permit. They will receive awards from NACWA. The CSO consent decree was approved by UG EPA & KDHE and awaiting the judge's signature.
Multi-Modal Transportation	Move people to work	UG Transit continues to meet at MARC's Special Transit Advisory Committee monthly. The 7th Street & 47th Transit center projects continue to move forward.						The UG routes and KCATA routes operating in our community continue to perform well. Ridership is up over the last two years and should continue to grow.		The STAC Committee at MARC presented a presentation on our aging baby boomers and all of the new needs that they will require. Many baby boomers will quit driving and will rely heavily on transit for all of their needs for goods and services.	The STAC Committee at MARCH has informed us the Job Access Reverse Commute grant funding will exhaust after this year. UG Transit relies on this grant and other federal grants to help pay for UG Transit.		MARC has awarded UG Transit \$117,305 in a Job Access Reverse Commute funding grant. This is substantially lower than the last grant that awarded \$446,076 in 2012. Federal funding continues to diminish quickly.
	Move people to services	Transit currently is using seven buses on propane gas. This should provide a great savings in fuel costs. Six new buses will use propane in Spring 2013.	Six new transit buses are being built in Salina, KS. These new buses will be converted for propane use when they get back to KCK.					UG Transit is working with the planning experts at the KCATA to determine the best bus route service that we can provide. The new State Avenue CONNEX route should go live in late summer or early fall. This will be improved and enhanced service.		UG Transit is working with the KUMC, KCATA, and Johnson County transit to determine better regional service to the KU Med. area. A small study of the area has been performed.	Bus stop improvements are underway on State Avenue and other locations throughout our community.	New camera systems are currently being installed on our 6 new buses in Transit. They should be road ready in a few weeks.	

