I. Call to Order / Roll Call

II. Approval of standing committee minutes from October 15, 2012.

III. Committee Agenda

Item No. 1 - COMMUNICATION: SOLID WASTE PLANNING COMMITTEE REVIEW

Synopsis:
Communication requesting approval of the review and recommendations of the Solid Waste Planning Committee, submitted by Mike Tobin, Public Works. The Kansas Department of Health and Environment (KDHE) requires that the Solid Waste Plan be reviewed on an annual basis by the committee and approved by the Board of County Commissioners.

Tracking #: 120295
IV. Goals & 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.

e. Graffiti

Tracking #: 120155

V. Adjourn
The meeting of the Public Works and Safety Standing Committee was held on Monday, October 15, 2012, at 5:00 p.m., in the 6th Floor Human Resources Training Room of the Municipal Office Building. The following members were present: Commissioner Mendez, Chairman; Commissioners Cooley, Markley arrived at 5:07, Murguia arrived at 5:07, and BPU Board Member Loretta Colombel. Commissioner Ellison was absent.

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

Approval of standing committee minutes for September 17, 2012. On motion of Commissioner Cooley, seconded by BPU Board Member Colombel, the minutes were approved. Motion carried unanimously.

Committee Agenda:

Item No. 1 – 120279… Request approval of a new 2013 CMIP schedule for five street projects, submitted by Bill Heatherman, County Engineer. The revisions are necessary in order to follow the federal schedule for transportation grants. The UG will receive $6 million.

Mike Tobin, Public Works Deputy Director, said basically I am here because we were lucky enough to get a federal grant from MARC that’s going to pick up a great deal of the cost of certain projects that we’ve had in mind for quite a long time and it requires an amendment to the 2013 CMIP. The amendment would be dollar neutral. There will be no difference in funds for 2013 and it would permit us to capture these grants and proceed with the projects. As you all will recall, one of the reasons we’ve been able to capture a lot of grants in the last few years strictly with some of the stimulus money was because we’ve had these projects ready to go. This is another case where this is what is going on. I’m assuming you have these two charts.
Commissioner Markley asked is this just moving the timeline. Is that’s what’s happening? Mr. Tobin said yes, exactly. These projects have been in the pipeline or are further down in the pipeline, but now because MARC’s coming up with this money—Again, certain time grants are available because these projects are attractive or they are the hot ticket with the agencies.

BPU Board Member Colombel said I had a question before we started and I was reading the description on the bound with the air fund part of the federal service transportation aid and I noticed that includes utilities so you actually go to help some of our cost of moving into these projects when we have to move poles and stuff. Mr. Tobin said I have to be quite honest with you. As I said I’m substituting tonight and I’m not real familiar with the details of these projects, but if there is utility movement, as I’m certain there is on Leavenworth Rd. and on Merriam Lane, then yes that would part of the cost. I would hope that would be the case. I do not know that for sure. I will get that answer for you. BPU Board Member Colombel said thank you.

Action: BPU Board Member Colombel made a motion, seconded by Commissioner Cooley, to approve and forward to full commission. Roll call was taken and there were five “Ayes,” Colombel, Cooley, Markley, Murguia, Mendez.

Chairman Mendez asked Mike are you going to be doing the goals and objectives. Commissioner Murguia said remember that’s only going to be covered every other meeting. Sharon McMillan, Commissioners’ Liaison, said I’m here to do the next standing committee. I’ve got one portion of that. Commissioner Murguia said no John is talking about the goals and objectives. Sharon is on this agenda for the Public Works and Safety. Commissioner Markley I believe suggested to Mr. Roddy that we didn’t necessarily have to go over them at every meeting unless someone had questions. Commissioner Markley said I thought we were getting a spreadsheet though and that hasn’t happened has it. Commissioner Murguia said well I think he is viewing this as a spreadsheet. Chairman Mendez said that’s not a typical spreadsheet. I agree with that Angela. Ken Moore, Deputy Chief Counsel, said there is going to be an online tracking spreadsheet you can use. It’s just putting something together like this, We’ll bring that and roll that out in the next meeting. Commissioner Markley said because that’s what we talked about. Cool. Commissioner Murguia said so I think what you said is that as long as we had the spreadsheet unless we had questions there was no need to have anyone present on the issue. Is that right? Chairman Mendez said I think that’s true. Commissioner Markley said October 15, 2012
the spreadsheet doesn’t look like this right. It’s like a real spreadsheet. Mr. Moore said I think it has a little more to it. Chairman Mendez said good point Angela.

Adjourn

Chairman Mendez adjourned the meeting at 5:13 p.m.

tp
**Staff Request for Commission Action**

**Tracking No. 120295**

- [ ] Revised
- [ ] On Going

**Type:** Standard  
**Committee:** Public Works and Safety Committee

**Date of Standing Committee Action:** 11/13/2012  
(If none, please explain):

**Proposed for the following Full Commission Meeting Date:**  
**Confirmed Date:** 12/20/2012

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

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<tr>
<td>11/6/2012</td>
<td>Mike Tobin</td>
<td>573-5700</td>
<td><a href="mailto:mtobin@wycokck.org">mtobin@wycokck.org</a></td>
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<td>Public Works</td>
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**Item Description:**

It is required by the Kansas Department of Health and Environment (KDHE) that each county has a Solid Waste Planning Committee. It is also required by KDHE that the Solid Waste Mater Plan be reviewed on an annual basis by the Committee and be approved by the Board of County Commissioners. The review should address any changes in the solid waste management system since the last plan review and also include the recommendations of the Committee.

The attached document includes the minutes of the Solid Waste Planning Committee yearly review. After review of the plan there were no recommendation for changes.

**Action Requested:**

It is requested that the Standing Committee accept and approve the review and recommendations of the Solid Waste Planning Committee and forward to the Full Commission for approval.

- [ ] Publication Required

**Budget Impact:** (if applicable)

**Amount:** $  
**Source:**

- [ ] Included In Budget
- [x] Other (explain)  For information only.

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Wyandotte County Solid Waste Management Committee
October 31, 2012 Annual Meeting Minutes


1. Approval of May 11, 2011 Minutes. Rita made a motion to accept the May 11, 2011 Minutes. Lou seconded the motion. Motion carried.

2. Review of Solid Waste Plan. A Power Point presentation giving an overview of the Wyandotte County Solid Waste Plan was presented. The infrastructure of the systems in place to manage solid waste were discussed such as residential trash services, curbside recycling services, drop off recycling centers, glass recycling, business recycling options, tree waste diversion, and business disposal and diversion of solid waste. In addition, there was discussion of special wastes such as household hazardous waste, electronics recycling, and prescription drug take back projects.

It was reported that the Johnson County Board of Commissioners’ ban on yard waste taken to the Deffenbaugh Landfill scheduled to start on January 1, 2012 was extended to June 30, 2013 for the Unified Government, Bonner Springs, and Edwardsville. Program development to address yard waste is being developed. One option for residents in Kansas City and Bonner Springs, Kansas will be a subscription service where yard waste is collected by Deffenbaugh for an additional fee. Other programming will also be available to residents for yard waste.

3. Review of Goals and Strategies. As part of the Power Point presentation there was also discussion about the Solid Waste Plan’s adopted goals and strategies.

Reduce and Reuse Strategies:

1. Continuation of Unified Government’s Green team.

2. Encourage schools and businesses to adopt Green Team programs.

3. Continue operation of the Unified Government SWAP: Surplus with a Purpose. This program collects extra office supplies and has them available for reuse by other departments.

4. Put together a program to educate residents and businesses about waste reduction ideas.

5. Promotion of reuse facilities, e.g. thrift shops etc.

6. Development and implementation of an educational program to encourage a grass cycling program.
7. Investigate if businesses can donate food instead of disposing of it.

8. Encourage government, schools, and business procurement policies for promoting source reduction.

**Recycling Strategies:**

1. Continue on-going efforts to educate residents about solid waste disposal and diversion services available to them.

2. Continue and promote the curbside recycling program in Kansas City and Bonner Springs.

3. Continue to promote drop off recycling centers.

4. Continue providing containers for special events recycling.

5. Continue on-going office recycling program for the Unified Government.

6. Continue working with schools with educational materials about recycling.

7. Encourage and promote the participation of residents and businesses with the new glass recycling drop off containers of Ripple Glass.

8. Encourage the expansion of apartment and business recycling.

**Composting Strategies:**

1. Johnson County has implemented a ban on yard waste in the Johnson County Landfill. Programming for yard waste is being developed.

2. Development of a publicity plan to inform residents about changes in trash pickup dealing with yard waste and inform residents of changes in service.

3. Development and implementation of an educational program about yard waste diversion strategies.

4. Encourage residents, businesses, and government to dispose of tree waste to be mulched or composted.

5. Investigate to see what type of infrastructure and/or programming is available to address food waste in the business waste stream.

4. **Other.** After review of the Solid Waste Plan there were no recommendations for changes.
Infrastructure

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

I. Short Term
   A. Before July 1, 2012, finalize the a four-year program of neighborhood infrastructure totaling $4,400,000.00 for 2012-2015. Program and begin the planning following for 2013 construction.

   B. Alter the CMIP process by March 1, 2013 to include a more detail prioritization process.
      - The process will include realistic funds to be planned and assigned.
      - The selected projects will be based on a benefit analysis.
      - Priority consideration should also include federal regulations & leveraged private investment.
      - Finalize the consensus in direction on the Public Building Commission and complete the PBC plan by December 31, 2012.

II. Long Term
    A. Establish a process so that the first two years of the five-year CMIP are finalized and only the last three years are revisited in the annual budget review.

    B. Develop departmental 5-10 year facility master plans for those that use CMIP funding.

    C. Develop a planned maintenance/replacement schedule for all UG-owned facilities using the same "cost recovery in lieu of rent" analysis so that we "pay true cost as we go."

    D. Provide sufficient funds for compliance with all federal consent orders.
Environment

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

I. Short Term
   A. Implement the new Deffenbuagh contract for the UG

   B. Continue to negotiate with EPA and State Government environmental compliance that results in meaningful environment benefits.
      • Planning will include holistic watershed

   C. As part of urban land management, encourage urban and community gardening, including the abandoned lots a gardening adoption program and considering what the UG can do to support beneficial use of land through the energy efficiency program of the BPU

II. Long Term
   A. Expand parks and green space when appropriate and reasonable.

   B. Review the issue of air quality and whether the UG should still allow burning permits

   C. Review the sustainable community concept and determine which, if any, sustainable management practices it should adopt.
Public Safety

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

I. Short Term
   A. Identify public perception of public safety and then develop public education program, focusing on core issues of crime, firefighting and inmate housing outcomes and resources, compared with national standards.

   B. Approach public safety in a holistic manner, with the police department, sheriff, courts, district attorney and corrections working together, using technology to foster communication among these agencies.

   C. Work within the UG organizations, social service providers and outside agencies to address mental health issues, which daily influence public safety operations.

II. Long Term
   A. Develop master plan for public safety programming, facilities and staff.

   B. Research and implement best practices for policies and enforcement strategies

   C. Staff public safety services adequately with a workforce reflective of the community.

   D. Determine alternatives to detention and prosecution.

   E. Use task force approach to target high-risk violent and drug crimes.

   F. Continue to research and implement best practices (national standards) to insure the safety of our residents and firefighters

   G. Provide for and maintain a standard of excellence for response times across our entire community as a whole for fire suppression and EMS response.
**Multi Modal/Transportation**

**Goal:** To create a transit system that moves people to where they want to go including work, services and amenities.

I. **Short Term**  
   A. Research alternative fueling methods  
   B. Expand transit public relations to promote the benefits of public transit  
   C. Explore the efficiency and effectiveness of our current system (see transit study)

II. **Long Term**  
   A. Identify sustainable long term revenue source for transit operations  
   B. Continue to work with MARC in developing a regional transit system  
   C. Collaborate with Parks and Recreation for bicycle and pedestrian pathway master plan  
   D. Provide services to areas that support daily activities/special event requiring public transit  
   E. Seek transit partnerships with the business community
GRAFFITI SUMMARY OF ISSUES

November 8, 2012

There have been several meetings with key persons directly involved in the enforcement, abatement of and prosecution of offenders committing Graffiti in our community. This serves as a summary of the issues discussed. Some items will require Commission action eventually and some may be more in the nature of policy discussions.

There are several amendments being proposed to the ordinance, namely:

1- Spray paint lockdown required for retailers, or alternatively within sight distance of employees;
2- Strict prohibition of possession of graffiti implements for minor under age 18, with exceptions when with parents, guardians, school officials;
3- Specific fines for offenders of the prohibition against Possession of Graffiti implements, ie. $250 for a first offense and $500 for subsequent offenses; and
4- Higher reward for those providing information leading to arrest and conviction, ie. from $100 to $250.

Additionally, there are informational items and policy discussion items as follows:

1- It has been confirmed with District Attorney and the Legal Dept. that juveniles may be prosecuted for violations of city ordinances.

2- Commissioner Murguia is willing to work with Administration to incorporate a process that would allow for better communication between UG Planning and Zoning and law enforcement whenever development applications are set for public hearing. Specifically, better communication regarding whether businesses are in compliance with our graffiti ordinance.

3- Officer Vallejo has offered to distribute custom made posters to inform the public of the graffiti ordinance and any potential amendment if adopted.

4- Commissioner Murguia and Captain Victor Webb of the COPPS unit are requesting the endorsement of the PW/Safety Standing Committee to allow offenders to pick up paint through Livable Neighborhoods and paint over graffiti earning community service hours. Judges and Prosecutors agree that abatement of graffiti would be an acceptable way for offenders to meet their community service hours as ordered by the court. In addition, Capt. Webb and Commissioner Murguia will work to add organizations and individuals willing to supervise offenders to the list of approved community service providers.

5- Set up cameras to try and entice and catch rival gangs painting over graffiti in retaliation. Offenders cannot use entrapment as a defense to this proposed sting operation.

6- If amendments are adopted, Commissioner Murguia will schedule quarterly meetings with the group to monitor progress.
7- Legal will explore proposed statewide legislation that would allow for gang injunctions. This type of legislation has been passed in several other states, including California and Texas.