



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, April 25, 2016
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 Harold Johnson	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Angela Markley	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>
Jeff Bryant, BPU Member	<input type="checkbox"/>

I. Call to Order/Roll Call

II. Revisions to April 25, 2016 Agenda

III. Approval of standing committee minutes from January 19 and February 22, 2016.

IV. Measurable Goals

V. Committee Agenda

Item No. 1 - REQUEST: HONORARY STREET NAMES

Synopsis: A communication from KMDI Inc., 400 Funston Road, KCK, in Fairfax, requesting the following two honorary street name designations, submitted by Brent Thompson, County Surveyor.

- Richard Kester Blvd. or R. Kester Blvd. at the NW corner of Fiberglass & Funston
- Charlie Morton Ave. or C. Morton Ave. at the SW corner of Fiberglass & Sunshine

Tracking #: 16542

Item No. 2 - RESOLUTIONS: AUTHORIZE SURVEYS OF LANDS

Synopsis: Resolutions declaring the following projects to be necessary and authorizing a survey and descriptions of land for said projects, submitted by Lideana Laboy, Engineer Supervisor.

- Reconstruction of Leavenworth Rd., 38th St. to 63rd St., CMIP 1224
- Reconstruction of the intersection at Central Ave., 18th St. & Park Dr., CMIP 1223

Tracking #: 16532

Item No. 3 - RESOLUTION: OUTDATED FIRE DEPT. EXTERNAL DEFIBRILLATORS (AEDS)

Synopsis: A resolution authorizing establishment of a procedure for the distribution and transfer of 22 Zoll Automatic External Defibrillators (AEDs) to any local not-for-profit, 501(c)(3) organization in need of AEDs on behalf of the UG, submitted by Ryan Haga, Attorney. The AEDs are outdated for Fire Dept. purposes, but are still otherwise operable and usable.

Tracking #: 16543

VI. Public Agenda

VII. Adjourn