



Update
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, November 28, 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 November 28, 2016 Agenda
Blue Sheet**
- III. Approval of standing committee minutes from September 19, 2016.**
- IV. Measurable Goals**
- V. Committee Agenda**

Item No. 1 - PROPOSED REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN - ESF 12

Synopsis: Request approval of proposed revisions to Section 12 - Energy and Utilities of Wyandotte County's Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director.

Tracking #: 16879

Item No. 2 - ORDINANCE: AMEND CHAPTER 35, TRAFFIC CODE

Synopsis: An ordinance amending Chapter 35, Traffic Code, submitted by Jenny Myers, Senior Attorney.

Tracking #: 16883

Item No. 3 - ORDINANCE: AMEND CHAPTER 23, MUNICIPAL COURT CODE

Synopsis: An ordinance amending Chapter 23, Municipal Court Code, submitted by Jenny Myers, Senior Attorney. This amendment will allow for the county administrator to assess an appropriate diversion fee when necessary.

Tracking #: 16885

Item No. 4 - ORDINANCE: AMEND CHAPTER 22, OFFENSES, AND CHAPTER 4, ALCOHOLIC BEVERAGES

Synopsis: An ordinance amending Chapter 22, Miscellaneous Provisions and Offenses, and Chapter 4, Alcoholic Beverages, submitted by Jenny Myers, Senior Attorney.

Tracking #: 16886

Item No. 5 - RESOLUTION: ADOPTING BUILDING NAMING POLICY

Synopsis: A resolution adopting a policy regarding the naming of Unified Government-owned buildings and parks, submitted by Ryan Haga, Assistant Counsel.

Tracking #: 16827

Item No. 6 - PRESENTATION: MAJOR INFRASTRUCTURE PROJECTS

Synopsis: A presentation summarizing the major infrastructure projects that will begin or continue construction in 2018 - 2021, submitted by Mike Tobin, Public Works. This is the second of the two-part series of presentations to discuss the Public Works CMIP projects. The first presentation was given in October 2016 for projects slated for construction in 2017.

Handouts will be provided at the meeting.

For information only.

Tracking #: 16878

Item No. 7 - DISCUSSION: PUBLIC WORKS' SWOT

Synopsis: Discussion and input on the Public Works' strengths, weaknesses, opportunities and threats (SWOT) analysis as part of the process in developing goals for the department's strategic plan, submitted by Jeff Fisher, Public Works Director.

It is requested that standing committee members complete the worksheet prior to the Nov. 28th meeting.

For discussion only.

Tracking #: 16867

VI. Public Agenda

Item No. 1 - APPEARANCE: VINCENT RAMIREZ

Synopsis: Appearance of Vincent Ramirez, President of Argentine Heights, regarding a petition filed in the UG Clerk's Office requesting Steele Road, from 18th St. to 34th St., be paved.

Tracking #: 16887

VII. Adjourn