



**ACTION
UPDATE**

Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, February 28, 2022
5:00 PM-6:58 PM

Location: Hybrid

You are invited to a Zoom webinar.

When: Feb 28, 2022, 05:00 PM Central Time (US and Canada)

Topic: Public Works and Safety Standing Committee/Administration and Human Services
Standing Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87151869170?pwd=Y216REQwaVdZZ0lucHJmUGtwWFk0Zz09>

Passcode: 129660

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<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Christian Ramirez	☐
Commissioner Harold Johnson	☐
Commissioner Angela Markley	☐
Commissioner Mike Kane	☐
Tom Groneman, BPU Board Member	☐

I. Call to Order/Roll Call

II. Revisions to February 28, 2022 Agenda

New Item No. 5 – 211366...APPROVAL: MARC GRANTS

Synopsis: Approval to submit MARC Grants for the 2025-2026 federal fiscal year, submitted by

Jeff Fisher, Director of Public Works. The deadline for participation through the pre-application submittal is April 1, 2022.

It is requested that this item be fast-tracked to the March 3, 2022, full commission meeting.

KANE – MARKLEY TO APPROVE THE TOP 7 AND FAST-TRACKED TO 3/3 FULL COMMISSION

III. Approval of standing committee minutes from November 15, 2021 meeting.

KANE - MARKLEY TO APPROVE 6 – 0

IV. Committee Agenda

Item No. 1 - APPROVAL: NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION GRANT APPLICATION

Synopsis: The Public Works Department is seeking approval for the submittal of an application for a National Oceanic & Atmospheric Administration (NOAA) grant for environmental literacy and climate resiliency, submitted by Jeff Fisher, Director of Public Works. No matching funds are required.

Tracking #: 211349

KANE – RAMIREZ TO APPROVE AND FASTTRACK TO 3/3/ FULL COMMISSION POWERPOINT

Item No. 2 - DISCUSSION: CAPITAL MAINTENANCE IMPROVEMENT PROJECT SYSTEM

Synopsis: The Public Works Department is seeking input from the Standing Committee on the capital criteria weights. Two years ago, the Unified Government Board of Commissioners and the Planning & Zoning Commission set the weights for the Capital Maintenance Improvement Projects (CMIP) scoring system, submitted by Jeff Fisher, Director of Public Works.

For Information only.

Tracking #: 211350

INFORMATION ONLY

Item No. 3 - RESOLUTION: PURCHASE OF ZOLL X SERIES MANUAL MONITOR/DEFIBRILLATORS

Synopsis: This is a resolution for the approval of the purchase of twenty-one (21) defibrillators, twenty-one (21) reusable sensors, and thirty-three case review subscriptions over four years for a total of \$651,289.44, submitted by Jon Khalil, Assistant Counsel.

Tracking #: 211351

KANE – MARKLEY TO APPROVE 6 - 0

Item No. 4 - UPDATE: POLICE DEPARTMENT

Synopsis: Departmental update on Police Department, submitted by Karl Oakman, Chief of Police.

Tracking #: 211360

INFORMATION ONLY

V. Public Agenda

VI. Adjourn

6:58