



UPDATED ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda

Monday, July 25, 2022

5:02 – 6:36 PM

Location:HYBRID

We invite you to view the meeting in person in the 5th-floor conference room, Suite 512, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via Zoom webinar.

You are invited to a Zoom webinar.

When: Jul 25, 2022, 05:00 PM Central Time (US and Canada)

Topic: Standing Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87123807504?pwd=NDM1MU0zeHNlb2QxSlldOS9hMEE5UT09>

Passcode: 404143

Or One tap mobile:

US: +12532158782,87123807504# or +13462487799,87123807504#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 871 2380 7504

International numbers available: <https://us02web.zoom.us/j/87123807504>

<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 July 25, 2022 Agenda

Item No. 1 - BLUE SHEET- ADDING REVISED DOCUMENTS

REVISED ITEM

ITEM NO. 1 – 211743... ORDINANCE/RESOLUTION: AMENDING CODE PROVISIONS FOR OPEN BURN

Synopsis: An Ordinance/Resolution amending the code provisions 3-3 Definitions and 3-17(h)(1)(a) related to Open Burning, submitted by Jon Khalil, Assistant Counsel, Legal Department.

This item was previously before the Standing Committee on March 28, 2022

Revised Documents:

- **Ordinance/Resolution**
- **Opening Burning Amendments presentation**

Approval of standing committee minutes from February 28, 2022.

III. Motion: Markley

Second: Ramirez

Approved 6/0

IV. Committee Agenda

Item No. 1 - ORDINANCE/RESOLUTION: AMENDING CODE PROVISIONS FOR OPEN BURN (REVISED PER BLUE SHEET)

Synopsis: An Ordinance/Resolution amending the code provisions 3-3 Definitions and 3-17(h)(1)(a) related to Open Burning, submitted by Jon Khalil, Assistant Counsel, Legal Department.

This item was previously before the Standing Committee on March 28, 2022.

Tracking #: 211743

Motion: Kane

Second: Markley

Approved 6/0

Item No. 2 - RESOLUTION/APPROVAL: ADOPTING A FAMILY REUNIFICATION PLAN

Synopsis: Adopting a Family Reunification Plan as an amendment to the existing Wyandotte County Emergency Operations Plan (EOP), submitted by Matt May, Director of Emergency Management, and Susan McMahan, Deputy Director of Emergency Management.

Plan files are located at:

<https://xfer.wycokck.org/file/d/Vendors/Emergency%20Management/>

Motion: Markley

Second: Ramirez

Approved 6/0

Tracking #: 211821

Item No. 3 - GRANT: FY22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – FEDERAL

Synopsis: The Police Department is seeking approval to apply for and accept the FY22 Edward Byrne Memorial Justice Assistance Grant in the amount of \$99,209. There is no match required for this grant, submitted by Laura Cromwell, Fiscal Analyst - KCPD.

Motion: Kane

Second: Markley

Approved 6/0

Tracking #: 211817

Item No. 4 - GRANT: FY23 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – STATE

Synopsis: The Police Department and Sheriff's Office are requesting approval to apply for funding through the FY23 Federal Edward Byrne Memorial Justice Assistance Grant (JAG) program overseen by the Kansas Governor's Grants Program and the Kansas Criminal Justice Coordinating Council. There is no match required for this grant, submitted by Laura Cromwell, Fiscal Analyst - KCPD.

Motion: Kane

Second: Markley

Approved 6/0

Tracking #: 211819

Item No. 5 - RESOLUTION: INFRASTRUCTURE SUBCOMMITTEE OUTCOMES AND STRATEGIES DOCUMENT

Synopsis: Resolution adopting the Infrastructure Subcommittees and the Outcomes & Strategies document, submitted by Jeff Fisher, Executive Director of Public Works.

Motion: Kane

Second: Markley

Approved 6/0

Tracking #: 211816

Item No. 6 - APPROVAL: TRANSFER OF REAL PROPERTY TO THE CITY OF EDWARDSVILLE

Synopsis: Approval to transfer properties from UG ownership to the City of Edwardsville, submitted by Jeff Fisher, Executive Director of Public Works, and Troy Shaw, County Engineer.

Moton: Kane

Approved: Markley

Approved 6/0

Tracking #: 211815

Item No. 7 - APPROVAL: HONORARY STREET SIGNS

Synopsis: Request to approve honorary street signs: Faith City Christian Center, to commemorate Mr. Walza R. Starr II: St. Andrew Missionary Baptist Church, to commemorate Rev. Dr. Seth Harris, submitted by Jeff Fisher, Executive Director of Public Works.

Faith City Christian-Starr

Motion: Markley

Second: Ramirez

Approved 6/0

St. Andrew-Harris

Motion: Markley

Second: Johnson

Approved 6/0

Tracking #: 211810

Item No. 8 - PRESENTATION: SIDEWALK & CURB REPLACEMENT INCENTIVE PROGRAM

Synopsis: Review of the existing policy and whether non-residential/501(c)(3) properties should be eligible to utilize this program, submitted by Jeff Fisher, Executive Director of Public Works, and Troy Shaw, County Engineer.

For information only

Tracking #: 211814

PowerPoint presentation complete

V. Public Agenda

Adjourn

Motion: Markley

VI. Second: Johnson

Approved 6/0

Meeting adjourned at 6:36 PM

