



ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, December 12, 2022
6:03 P.M. – 7:19 P.M.

Location: HYBRID

We invited you to view the meeting in person in the 5th Floor Conference Room, Suite 515, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84596672561?pwd=ekFOMjNCVUttRWpHa2tpYnVGZ3hMZz09>

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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 December 12, 2022 Agenda**
- III. Approval of standing committee minutes from (no minutes available)**

IV. Committee Agenda

Item No. 1 - RESOLUTION: GARLAND PARK IMPROVEMENT PROJECT

Synopsis: A resolution declaring this project is to be acquired by all lawful means for public use for improvements to Garland Park, submitted by Joe Barnes, Water Pollution Control Department, and James Bain, Assistant Counsel.

Tracking #: 212125

Motion: Markley

Second: Johnson

Approved 5/0

PowerPoint presentation complete

Item No. 2 - RESOLUTION: AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN USD 500, THE UG, AND KCKPD TO ADMINISTER A 911 CALL-TAKER TRAINING PROGRAM

Synopsis: Approval of the Resolution authorizing an MOU between USD 500, the Unified Government, and KCKPD to administer a 911 Call Taker training program, submitted by Casey Meyer, Senior Counsel; Karl Oakman, Chief of Police KCKPD; and Renee Ramirez, Director of Human Resources.

This item has been requested to be fast-tracked to the December 15, 2022, full commission meeting.

Tracking #: 212179

Motion: Kane

Second: Ramirez

Approved 5/0

PowerPoint presentation complete

Item No. 3 - PRESENTATION: PUBLIC WORKS QUARTERLY REPORT

Synopsis: The Public Works Department will provide a quarterly update on new initiatives, programs, and challenges, submitted by Jeff Fisher, Executive Director of Public Works.

For information only

Tracking #: 212177

PowerPoint presentation complete

Item No. 4 - UPDATE: RIGHT-OF-WAY ORDINANCE

Synopsis: Public Works staff has been asked to report on the Unified Government (UG) ordinance regarding right-of-way maintenance throughout Kansas City, Kansas, and the Unified Government's practices and procedures, submitted by Jeff Fisher.

For information only

Tracking #: 212178

PowerPoint presentation complete

V. Public Agenda

Adjourn

Motion: Ramirez

VI. Second: Markley

Approved 5/0

Adjourned at 7:19 p.m.