



UPDATE
Public Works and Safety Committee
Committee Meeting Agenda
Monday, October 21, 2019
5:00 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Melissa Bynum, Chair

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Commissioner Harold Johnson

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Commissioner Mike Kane

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Commissioner Angela Markley

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Commissioner Jane Philbrook

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Tom Groneman, BPU Board Member

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I. **Call to Order/Roll Call**

II. **Revisions to October 21, 2019 Agenda**

Item No. 3 – Presentation: CMIP 2020 Projects & Major Capital Criteria

- Memorandum from Jeff Fisher
- Capital Asset & Equipment Investment & Management Policy
- Capital Criteria

III. **Approval of standing committee minutes from August 26, 2019.**

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: DONATION OF A 2005 SEAGRAVE FIRE APPARATUS

Synopsis: A resolution authorizing the donation of a 2005 Seagrave fire apparatus, which is obsolete, to The Village of Birmingham, Missouri Fire Department, submitted by Michael Callahan, Fire Chief.

Tracking #: 19983

Item No. 2 - PRESENTATION: LOW-PRESSURE SEWER PROGRAM

Synopsis: Presentation on the Unified Government's Low-Pressure Sewer Program,

submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 19985

Item No. 3 - PRESENTATION: CMIP 2020 PROJECTS & MAJOR CAPITAL CRITERIA

Synopsis: Presentation on CMIP 2020 projects and major capital criteria, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 19986

V. Public Agenda

Item No. 1 - APPEARANCE: ROBERT WING

Synopsis: Appearance of Robert Wing regarding health and safety issues - KCK Fire Department.

This appearance was removed from the September 23, 2019 meeting and moved to October 21st, at the request of Mr. Wing.

Tracking #: 19961

Item No. 2 - APPEARANCE: TSCHER MANCK

Synopsis: Appearance of Tscher Manck regarding:

- Lack of law enforcement
- Lack of officers & firefighters
- Lack of diversity of officers & firefighters in the Northeast area

Tracking #: 19982

VI. Adjourn