



ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, May 18, 2020
5:00 PM – 5:29 PM

Location: Remotely via Zoom

You are invited to a Zoom webinar.

When: May 18, 2020 05:00 PM Central Time (US and Canada)

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

Please click the link below to join the webinar:

<https://zoom.us/j/96652177223?pwd=K25pcmtTWmszTlBTVFIVMDUrNXNvdz09>

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

- I.** **Call to Order/Roll Call**
- II.** **Revisions to May 18, 2020 Agenda**
Approval of standing committee minutes from February 24 and March 23, 2020.
- III.** **Kane/Philbrook 6-0**
- IV.** **Committee Agenda**

Item No. 1 – RESOLUTION: INTERLOCAL AGREEMENT WITH CITY OF

WESTWOOD FOR 47TH AVENUE IMPROVEMENTS, RAINBOW BOULEVARD TO MISSION ROAD

Synopsis: A resolution approving an interlocal agreement between the Unified Government and the City of Westwood, KS, for the improvement of 47th Avenue, Rainbow Boulevard to Mission Road, submitted by Jeff Fisher, Director of Public Works; and Troy Shaw, County Engineer.

Tracking #: 20151

Philbrook/Markley 6-0

Item No. 2 - GRANT: FY2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

Synopsis: Request approval to apply for and accept the FY2020 Coronavirus Emergency Supplemental Funding grant in the amount of \$318,256, submitted by Assistant Chief Steve Haulmark, KCKPD. Funds will be used by the Police Department and Sheriff's Office to purchase items for use when mitigating incidents or serving individuals in incidents directly related to Coronavirus exposure. No match required.

Tracking #: 20147

Kane/Ramirez 6-0

Item No. 3 - UPDATE: BODY CAMERA PROJECT

Synopsis: Update on the implementation of body cameras for the Kansas City Kansas Police Department, submitted by Interim Chief of Police Michael York.

Information only

PowerPoint

Tracking #: 2055

Item No. 4 – GRANT: SAFER GRANT FOR FIRE DEPARTMENT

Synopsis: Request to submit an application to FEMA for a Staffing for Adequate Fire and Emergency Response (SAFER) grant, submitted by Fire Chief Michael Callahan. The department will be requesting 18 additional firefighters to assist in being compliant with NFPA 1710 and OSHA regulations. The Federal match for the first two years will be 75% and the third year will be 35%.

Tracking #:20152

Ramirez/Philbrook 6-0

V. Public Agenda

VI. Adjourn