



ACTION AGENDA

UPDATE

Public Works and Safety Committee **Standing Committee Meeting Agenda** **Monday, July 27, 2020** **5:00 PM**

Location: remotely

You are invited to a Zoom webinar.

When: Jul 27, 2020 05:00 PM Central Time (US and Canada)

Topic: Public Works & Safety Committee Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/97300265654?pwd=L1l0TjBhK1k2MmN0eU5nRytmY2cyQT09>

Password: 879226

Or iPhone one-tap :

US: +13462487799,,97300265654# or +12532158782,,97300265654#

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Webinar ID: 973 0026 5654

International numbers available: <https://zoom.us/j/97300265654?pwd=L1l0TjBhK1k2MmN0eU5nRytmY2cyQT09>

Name

Absent

Commissioner Melissa Bynum, Chair

☐

Commissioner Angela Markley

☐

Commissioner Christian Ramirez

☐

Commissioner Mike Kane

☐

Commissioner Jane Philbrook

☐

Tom Groneman, BPU Board Member

☐

Staff present: Wendy Medina, Susan Alig, Misty Brown, Emerick Cross, Alan Howze, Rance Quinn, Carol Godsil

I. Call to Order/Roll Call

II. Revisions to July 27, 2020 Agenda

Item No. 3 – 20257...Submission of a revised draft lease agreement with Motorola Solutions, Inc., for in-car and body worn cameras.

III. Approval of standing committee minutes from May 18, 2020. **APPROVED KANE/RAMIREZ VOTE: 6-0**

IV. Committee Agenda

Item No. 1 - GRANT: FY21 VOCA APPLICATION FOR VICTIM SERVICES UNIT

Synopsis: Request to apply for and accept the FY21 VOCA grant in the amount of \$368,771 to fund the Victim Services Unit, submitted by Wendy Medina, Program Supervisor, KCKPD

Victim Services. The \$92,191 required match will come from existing Police Dept. funds.

Tracking #: 20255

APPROVED KANE/MARKLEY VOTE: 6-0

Item No. 2 - RESOLUTION: DONATION OF A SHERIFF'S OFFICE VAN TO SALVATION ARMY

Synopsis: A resolution authorizing the donation of a 2008 Sheriff's Office transport van to the Salvation Army (valued between \$800 to \$1,500), submitted by Susan Alig, Assistant Counsel.

Tracking #: 20235

APPROVED PHILBROOK/KANE VOTE: 6-0

Item No. 3 - RESOLUTION: LEASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC.

Synopsis: A resolution approving a lease purchase transaction with Motorola Solutions, Inc., for in-car and body worn cameras, submitted by Casey Meyer, Assistant Counsel.

Tracking #: 20257

APPROVED KANE/MARKLEY VOTE: 6-0 AND FAST TRACKED TO THE 7/30/20 FULL COMMISSION MEETING

V. Public Agenda

VI. Adjourn: 5:14 PM