



ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, August 24, 2020
5:00 PM

Location:

You are invited to a Zoom webinar.

When: Aug 24, 2020 05:00 PM Central Time (US and Canada)

Topic: PW/S & A/HS Standing Committee Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/97607313705?pwd=cVlwFovSUZiM3ZvQzRibGhJeFZEQT09>

Passcode: 003775

Or iPhone one-tap:

US: +13462487799,97607313705# or +16699009128,97607313705#

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Webinar ID: 976 0731 3705

International numbers available: <https://zoom.us/j/97607313705>

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: Melissa Sieben, Logan Masenthin, Brittanie Pruitt, Jeff Fisher, Patrick Holton, Susan Alig, Misty Brown, Steve Haulmark, Angel Obert, Emerick Cross

- I. Call to Order/Roll Call**
- II. Revisions to August 24, 2020 Agenda**
- III. Approval of standing committee minutes from June 22, 2020.**
APPROVED MARKLEY, RAMIREZ, VOTE: 6-0

IV. Committee Agenda

Item No. 1 - UPDATE: ILLEGAL DUMPING & LITTER ELIMINATION (IDLE)

Synopsis: In 2020, SOAR launched the Illegal Dumping & Litter Elimination (IDLE) Team, which has been meeting twice a month since January. The team includes representatives from 12 departments, submitted by Melissa Sieben, Assistant County Administrator. For this presentation, staff will go over IDLE's progress, including wins and challenges, and provide data on illegal dumping in Wyandotte County.

Information only.

Tracking #: 20314

FOR INFORMATION ONLY

Item No. 2 - RESOLUTION: AUTHORIZING AN AGREEMENT WITH THE BONNER SPRINGS/EDWARDSVILLE SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER.

Synopsis: Request approval to enter into an agreement with the Bonner Springs/Edwardsville school district for the provision of a School Resource Officer to serve at schools in the district, submitted by Susan Alig, Assistant Counsel.

Tracking #: 20305

APPROVED KANE/MARKLEY, VOTE: 6-0

Item No. 3 – GRANT: FY20 FEDERAL JUSTICE ASSISTANCE GRANT (JAG) GRANT

Synopsis: The Police Department is seeking approval to apply for and accept the FY20 Edward Byrne Memorial Justice Assistance Grant in the amount of \$88,514. A portion of this grant would be used to help train and fund our newly established comfort canine program. These canines will be used both to assist officers with the stress and trauma that they experience during line of duty incidents and also to calm and ease victims of crime within our city. The remainder of the grant money will be utilized for officer protective equipment that will be utilized for training scenarios and in the case of civil unrest, submitted by Steve Haulmark, Assistant Chief, Police Department.

Tracking #: 20315

APPROVED MARKLEY/KANE, VOTE: 6-0

Item No. 4 - PROPOSAL: METRO 24 FITNESS MANAGEMENT AGREEMENT

Synopsis: A proposed renewal of Metro 24 Fitness Management Agreement for the Joe E. Amayo Community Center, submitted by Angel Obert, Assistant Director of Parks and Recreation.

Tracking #: 20258

APPROVED AND FORWARD TO FULL COMMISSION FOR DISCUSSION ON 9/17/20 CONTINGENT UPON STAFF MEETING WITH METRO 24 FITNESS OWNER TO DISCUSS OPPORTUNITIES FOR THE CONTRACT AND UTILITY CHARGES. MARKLEY/PHILBROOK, VOTE: 6-0

V. Public Agenda

VI. Adjourn: 7:30 PM