



ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, July 26, 2021
5:00 PM

Location:

You are invited to a Zoom webinar.
When: Jul 26, 2021 05:00 PM Central Time (US and Canada)
Topic: PW/S & A/HS Standing Committee Meetings

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/86871559161?pwd=b1hGRHVOSFIxMmk4cDIxSVF2TWkxZz09>

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Name

Absent

Commissioner Melissa Bynum, Chair

Commissioner Angela Markley

Commissioner Christian Ramirez

Commissioner Mike Kane

Commissioner Jane Philbrook

Tom Groneman, BPU Board Member

Staff attending: Bridgette Cobbins, Emerick Cross, Susan Alig, James Bain, Laura Cromwell, Jennifer Stewart, Allie Facio, and Terri Kimble

- I. Call to Order/Roll Call**
- II. Revisions to July 26, 2021 Agenda**
- III. Approval of standing committee minutes from April 26, 2021**
Kane – Ramirez to approve 6 - 0

IV. Committee Agenda

Item No. 1 - RESOLUTION: DONATION OF OBSOLETE FIRE DEPARTMENT EQUIPMENT

Synopsis: A resolution authorizing the donation of obsolete Fire Department equipment, valued at \$350, from the Unified Government to the City of Lewis, Kansas Volunteer Fire Department, submitted by Susan Alig, Senior Attorney.

Tracking #: 21927

Kane – Markley to approve 6 - 0

Item No. 2 - RESOLUTION: 2021 SANITARY SEWER STREAM CROSSING REPAIRS (CMIP 6320)

Synopsis: A resolution declaring that this project is a necessary and valid improvement and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel. This project is to repair and cover exposed sanitary pipes in low water stream crossings located at 2955 N. 62nd St. (site 1); 2318 N. 51st St. (site 2); 617 N. 57th St. (site 3); 41 N. 61st (site 4); 6544 State Ave. (site 5); 8205 Riverview Ave. (site 6); and 8320 Ruby Ave. (site 7).

Tracking #: 21933

Philbrook – Ramirez to approve 6 – 0

Item No. 3 - RESOLUTION: PUBLIC SANITARY SEWER EXTENSION - 7424 TAUROMEE AVE. GRINDER PUMP (CMIP 6001)

Synopsis: A resolution declaring that this project is a necessary and valid improvement and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel. This project will eliminate the grinder pump.

Tracking #: 21934

Ramirez – Markley to approve 6 – 0

Item No. 4 - RESOLUTION: PUMP STATION 6 IMPROVEMENTS AND EFFLUENT FLOW HOLDING BASIN (CMIP 6001)

Synopsis: A resolution declaring that this project is a necessary and valid improvement and authorizing a survey of lands for said project, submitted by James Bain, Assistant Counsel. The location of the project is 8260 Kaw Dr.

Tracking #: 21935

Philbrook – Markley 6 – 0

Item No. 5 - GRANT: FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM - FEDERAL

Synopsis: The Police Department is seeking approval to apply for and accept the FY21 Edward Byrne Memorial Justice Assistance Grant in the amount of \$100,030 to purchase an

EOD bomb suit, equipment for special operations & narcotics units, and mobile fingerprint scanners, submitted by Laura Cromwell, Police Department. The performance period for this grant will extend through September 30, 2024. No match required.

Tracking #: 21936

Kane – Philbrook to approve 6 - 0

Item No. 6 - GRANT: FY22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – STATE

Synopsis: The Police Department and Sheriff's Office are requesting approval to apply for funding through the FY22 Federal Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$347,673 to support Police Department officer training and crisis intervention training, and to purchase 91 tasers, submitted by Laura Cromwell, Police Department. The performance period for this grant will extend from October 1, 2021 through September 30, 2022. No match required.

Tracking #: 21937

Kane – Markley to approve 6 - 0

Item No. 7 - ORDINANCE: AMENDMENTS TO CHAPTER 7 ANIMALS

Synopsis: An ordinance amending Sec. 7-170 Permit.; Sec. 7-175 Small animals and fowl in pens.; and Sec. 7-215 Nuisance animals, submitted by Jennifer Stewart, Animal Services.

Tracking #: 21938

Philbrook – Ramirez to approve 6 – 0

V. Public Agenda

**VI. Adjourn
5:25 p.m.**