



Action Agenda
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, September 27, 2021
5:00 PM

Location:

You are invited to a Zoom webinar.
When: Sep 27, 2021 05:00 PM Central Time (US and Canada)
Topic: PWS & AHS Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88052430287?pwd=TnNqd1Q4QmlUbVp5WFA5SVFFdUhxzd09>

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

Staff present: Misty Brown, Patrick Waters, Susan Alig, Casey Meyer, James Bain, Bridgette Cobbins, Melissa Sieben, Alan Howze, Kris Finger, Kathleen VonAchen, Alley Porter, Kelly Herron, Don Ash, Carol Godsil

- I. Call to Order/Roll Call**
- II. Revisions to September 27, 2021 Agenda**
- III. Approval of standing committee minutes (no minutes available)**
- IV. Committee Agenda**

Item No. 1 - RESOLUTION: BISHOP WARD HIGH SCHOOL - SCHOOL RESOURCE OFFICER

Synopsis: A resolution approving an agreement with Bishop Ward High School for the Kansas City, Kansas Police Department to provide a School Resource Officer (SRO), submitted by Casey Meyer, Senior Attorney.

Tracking #: 211030

APPROVED: KANE/RAMIREZ, VOTE: 6-0

Item No. 2 - RESOLUTION: CSO 19 SEWER SEPARATION (PHASE 1) CMIP - 6130

Synopsis: A resolution declaring CSO 19 Sewer Separation (Phase 1), CMIP 6130, to be a necessary and valid improvement project, and authorizing a survey of land for said project, submitted by James Bain, Assistant Counsel.

Tracking #: 211029

APPROVED: RAMIREZ/PHILBROOK, VOTE: 6-0

Item No. 3 - UPDATE: CORDICO WELLNESS APPLICATION

Synopsis: Update on CORDICO, a wellness application that Public Safety has implemented, submitted by Don Ash, Sheriff; Michael Callahan, Fire Chief; and Karl Oakman, Chief of Police.

For information only.

Tracking #: 211027

FOR INFORMATION ONLY

V. Public Agenda

VI. Adjourn: 5:30 PM