



ACTION

Public Works and Safety Committee **Standing Committee Meeting Agenda**

Monday, October 25, 2021
5:00 PM

Location:

You are invited to a Zoom webinar.

When: Oct 25, 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/85970805541?pwd=bnBpQ2ZHVklQM1JQVFBRVStvcjBOQT09>

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Webinar ID: 859 7080 5541

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<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Angela Markley	☐
Commissioner Christian Ramirez (Left at 6:00 p.m.)	☐
Commissioner Mike Kane	☐
Commissioner Jane Philbrook	☐
Tom Groneman, BPU Board Member	☐

Staff present: Alley Porter, Henry Couchman, Emerick Cross, Melissa Sieben, Jeff Conway, Ashley Hand, Kathleen VonAchen, Wendy Medina, Sarah White, Jack Andrade, Jeff Fisher, Carol Godsil, Monica Sparks, Allie Facio

I. Call to Order/Roll Call

II. Revisions to October 25, 2021 Agenda

III. **Approval of standing committee minutes from July 26 and August 23, 2021**
APPROVED KANE/RAMIREZ, VOTE 6-0

IV. **Committee Agenda**

Item No. 1 - ORDINANCE: RESPONSIBLE BIDDER ORDINANCE AMENDMENT

Synopsis: An ordinance amending the definition of “Responsible Bidder” that would enable the Unified Government to adopt an SOP that would require OSHA-10 certification and a drug and alcohol abuse prevention program for certain construction contracts, submitted by Susan Alig, Assistant Counsel. There is no budget impact.

Tracking #: 211091

APPROVED KANE/MARKLEY, VOTE 6-0

Item No. 2 - GRANT: PUBLIC SAFETY TRAINING FACILITY

Synopsis: Request to apply for an EDA Grant for a public safety training facility, submitted by Jack Andrade, First Deputy Fire Chief.

Tracking #: 211094

APPROVED KANE/MARKLEY, VOTE 6-0

Item No. 3 - REQUEST: GRANT FUNDED PROGRAM COORDINATOR POSITION

Synopsis: Request approval to create a grant funded Program Coordinator position in the Police Department Victim Services Unit, submitted by Wendy Medina, Program Supervisor of KCKPD Victim Services.

Tracking #: 211086

APPROVED MARKLEY/RAMIREZ, VOTE 6-0

Item No. 4 - OVERVIEW/REQUEST: LEVEE BETTERMENTS

Synopsis: Work has completed on the design for betterments for the levee trail system, which includes a trail head park on either side of the Rock Island Bridge. Staff will provide an overview of the project and discuss how the expenses to construct these amenities can be handled within the levee projects funds, submitted by Melissa Sieben, Assistant County Administrator.

Tracking #: 211093

APPROVED RAMIREZ/MARKLEY, VOTE 6-0

Item No. 5 - PRESENTATION: PUBLIC WORKS QUARTERLY REPORT

Synopsis: Quarterly update on culture, development, and division updates, such as the Central Ave. Bridge, debris pick-up, and winter weather operations, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 211087

FOR INFORMATION ONLY.

V. **Public Agenda**

VI. **Adjourn 6:10 PM**