



ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, March 27, 2023
5:00 PM - 7:30 PM

Location: HYBRID

We invite you to view the meeting in person in the 5th Floor Conference Room, Suite 515, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89816158648>

Or One tap mobile:

US: +13462487799,89816158648# or +16694449171,89816158648#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or 877 853 5257 (Toll-Free or 888 475 4499 (Toll-Free

Webinar ID: 898 1615 8648

International numbers available: <https://us02web.zoom.us/j/89816158648>

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Christian Ramirez	☐
Commissioner Harold Johnson	☒
Commissioner Angela Markley	☐
Commissioner Mike Kane	☐
Tom Groneman, BPU Board Member	☐

I. **Call to Order/Roll Call**

Present: Kane, Markley, Stites for Johnson, Ramirez, Bynum, BPU Board Member Groneman

Absent: Johnson

II. **Revisions to March 27, 2023 Agenda**

III. Approval of standing committee minutes from (no minutes available)

IV. Committee Agenda

Item No. 1 - APPROVAL: FY23 COPS TECHNOLOGY PROGRAM GRANT

Synopsis: Approval to apply for and accept an award under the FY23 COPS Technology Program in the amount of \$905,000 to further the establishment of the Real-Time Intelligence Crime Center, submitted by Laura Cromwell, Fiscal Analyst, KCKPD. There is no match required for this grant.

Tracking #: 212325

Motion to approve: Kane

Second: Sites

Approved 6 – 0

Item No. 2 - ORDINANCE: AUTHORIZING THE UNIFIED GOVERNMENT TO ASSIST OTHER JURISDICTIONS DURING EMERGENCY DISASTER

Synopsis: Adopt a section in the Unified Government Code of Ordinances that would establish the authority for the Unified Government to provide assistance to other jurisdictions within or without the state of Kansas during a declared disaster emergency in alignment with K.S.A. 12-16,117, submitted by Matt May and Susan McMahan, Emergency Management Department.

It is requested that this item be fast-tracked to the March 30, 2023, Full Commission meeting.

Tracking #: 212320

Motion: Kane to approve and fast-track to 3/30 Full Commission.

Second: Ramirez

Approved 6 - 0

Item No. 3 - RESOLUTION: ADOPTING THE GREATER KANSAS CITY REGIONAL RESOURCE SHARING AGREEMENT

Synopsis: Adopt a resolution endorsing the Greater Kansas City Regional Resource Sharing Agreement, submitted by Matt May and Susan McMahan, Emergency Management Department.

It is requested that this item be fast-tracked to the March 30, 2023, Full Commission meeting.

Tracking #: 212319

Motion: Kane to approve and fast-track to 3/30 Full Commission.

Second: Ramirez

Approved 6 – 0

Item No. 4 - RESOLUTION: EXTENDING THE STATE OF EMERGENCY FOR COVID-19 PANDEMIC

Synopsis: To adopt a resolution to extend the state of emergency for the COVID-19 pandemic from May 1, 2023 through May 11, 2023, submitted by Matt May and Susan

McMahan, Emergency Management Department.

It is requested that this item be fast-tracked to the March 30, 2023, Full Commission meeting.

Tracking #: 212311

Motion: Kane to approve and fast-track to 3/30 Full Commission

Second: Ramirez

Approved 6 - 0

Item No. 5 - RESOLUTION: A RESOLUTION AUTHORIZING FUNDING FOR KC CONNECT BI-STATE RIVER BRIDGE REPLACEMENT

Synopsis: Request to approve a resolution committing the UG to funding our matching portion of the MEGA/Infra Grant for the KC Connect Bi-State River bridge Replacement Project (Kansas Ave. Bridge), submitted by Troy Shaw, County Engineer.

Tracking #: 212328

Motion: Ramirez to approve

Second: Markley

Approved 6 – 0

Item No. 6 - RESOLUTION: ILLEGAL DUMP PROGRAM

Synopsis: The Public Works, Solid Waste Division is requesting approval for a resolution to fund 25% of the Illegal Dump Program by the Kansas Department of Health and Environment (KDHE), submitted by Jeff Fisher, Executive Director of Public Works.

It is requested that this item be fast-tracked to the March 30, 2023, Full Commission meeting.

Tracking #: 212330

Motion: Ramirez to approve 4600 Sortor up to \$14,000 and fast-track to 3/30 Full Commission

Second: Markley

Approved 6 – 0

Motion: Ramirez to approve 3651 Minnesota up to \$3,000 and fast-track to 3/30 Full Commission

Second: Markley

Approved 6 – 0

Motion: Ramirez to approve 3650 Minnesota up to \$1,000 and fast-track to 3/30 Full Commission

Second: Markley

Approved 6 – 0

Item No. 7 - UPDATE: RIGHT-OF-WAY ORDINANCE

Synopsis: The Public Works Department was asked to report on the Unified Government's ordinance regarding right-of-way maintenance throughout Kansas City, Kansas, and the UG's practices and procedures, submitted by Jeff Fisher, Executive Director of Public Works.

For Information Only

Tracking #: 212240

Item No. 8 - PRESENTATION: PUBLIC WORKS QUARTERLY REPORT

Synopsis: The Public Works Department will provide a quarterly update on new initiatives, programs and challenges, submitted by Jeff Fisher, Executive Director of Public Works.

For information only

Tracking #: 212327

Item No. 9 - PRESENTATION: EAST WEST TRANSIT CORRIDOR STUDY

Synopsis: A presentation by the consultant team regarding the final recommendation of the East-West Corridor Study. This inter-jurisdictional (UG, KU Medical Center, KCATA, KCMO, KC Streetcar and Jackson County) project looks into enhanced transit between KU Medical Center and the Truman Sports Complex, submitted by Gunnar A. Hand, Director, Planning & Urban Design.

For Information Only

Tracking #: 212314

V. Public Agenda

VI. Adjourn

Motion: Markley

Second: Ramirez

Approved 6 - 0

Adjourned at 7:30 P.M.