



## **ACTION AGENDA**

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

**Monday, May 22, 2023**

**5:00 - 5:21 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 7<sup>th</sup> Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81399122303>

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Webinar ID: 813 9912 2303

International numbers available: <https://us02web.zoom.us/j/81399122303>

Name

Absent

Commissioner Melissa Bynum, Chair

Commissioner Christian Ramirez

Commissioner Harold Johnson

Commissioner Angela Markley

Commissioner Mike Kane

Tom Groneman, BPU Board Member

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

**II.**      **Revisions to May 22, 2023 Agenda**

**Present: Groneman, Kane, Johnson, Ramirez, Bynum**

**Absent: Markley**

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

**IV. Committee Agenda**

**Item No. 1 - GRANT: HEROFUND USA GRANT PROGRAM**

**Synopsis:** Approval to apply for funding through HeroFundUSA, to provide first responders with safety equipment and resources, in the amount of \$24,000. This request requires a 50% match from the existing budget funds, submitted by Laura Cromwell, Management Analyst, Police Department.

**Tracking #: 212439**

**Motion to approve: Kane**

**Second: Ramirez**

**Approved 5 – 0**

**Item No. 2 - PRESENTATION: RIGHT-OF-WAY MOWING STANDARD OPERATING PROCEDURE**

**Synopsis:** Presentation by the Public Works Department presenting Street Division Right-of-Way Mowing standard operating procedures, submitted by Jeff Fisher, Executive Director of Public Works.

**PowerPoint Presentation completed**

**For Information Only**

**Tracking #: 212454**

**Item No. 3 - PRESENTATION: SOLID WASTE ANNUAL REPORT**

**Synopsis:** Presentation of Solid Waste Management 5-year plan, submitted by Jeff Fisher, Executive Director of Public Works.

**PowerPoint Presentation completed**

**For Information Only**

**Tracking #: 212455**

**Item No. 4 - PRESENTATION: POOL INSPECTIONS**

**Synopsis:** Presentation by the Environmental Inspections Program providing an update on pool inspections, submitted by Jennifer Stewart, Environmental Health Manager, and Amanda Harrop, Health Department.

**PowerPoint Presentation completed**

**For information only**

**Tracking #: 212464**

**V. Public Agenda**

**VI.**

**Adjourn**

**Motion to adjourn: Ramirez**

**Second: Johnson**

**Approved 4 - 0 (Kane not voting)**