



UPDATED ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, July 22, 2024
5:00 PM – 5:44 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 this URL to join. <https://us02web.zoom.us/j/84385421041>

Webinar ID: 843 8542 1041

Or One tap mobile:

+17193594580,84385421041# US

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Or join by phone:

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US: +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 309 205 3325 or +1 312 626 6799 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 888 475 4499 (Toll-Free) or 877 853 5257 (Toll-Free)

International numbers available: <https://us02web.zoom.us/j/84385421041>

Name

Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Mike Kane

☐

Commissioner Chuck Stites

☐

Commissioner Bill Burns

☐

Commissioner Phil Lopez

☐

Rose Henry, BPU Board Member

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Call to Order/Roll Call

I.

Present: Lopez, Burns, Stites, Kane, Burroughs

Absent: BPU Board Member Henry

II. Revisions to July 22, 2024 Agenda

ADDING NEW ITEM #8 TO COMMITTEE AGENDA - RESOLUTION: STATE AVENUE CORRIDOR IMPROVEMENT PLAN AMENDED INTERLOCAL AGREEMENT WITH THE KANSAS CITY AREA TRANSPORTATION AUTHORITY

Approval of standing committee minutes from April 24, 2023 and May 22, 2023.

III.

Motion to approve: Kane

Second: Stites

Approved 5/0

IV.

Committee Agenda

Item No. 1 - RESOLUTION: STATE AVENUE CORRIDOR IMPROVEMENT PLAN INTERLOCAL AGREEMENT WITH KANSAS CITY AREA TRANSPORTATION AUTHORITY

Synopsis: A resolution approving the Interlocal Cooperative Agreement with the Kansas City Area Transportation Authority for transit infrastructure improvement in the State Avenue Corridor of Wyandotte County in the amount of \$800,000.00 through a Surface Transportation Block Grant, requiring a local match of \$200,000 allocated from ARPA funding.

Tracking #: 21220

Motion to approve: Kane

Second: Burns

Approved 5/0

Item No. 2 - ORDINANCE: GRANTING LEVEL 3 COMMUNICATIONS TO MAINTAIN TELECOM SYSTEMS WITHIN RIGHT OF WAY

Synopsis: Approval of an ordinance granting Level 3 Communications, LLC and its respective companies a contract franchise to construct, operate, and maintain telecommunications systems within the public right of way in the city.

Tracking #: 21230

Motion to approve: Burns

Second: Kane

Approved 5/0

Item No. 3 - ORDINANCE: GRANTING CENTURYLINK COMMUNICATIONS TO MAINTAIN TELECOM SYSTEMS WITHIN RIGHT OF WAY

Synopsis: Approval of an ordinance granting Centurylink Communications, LLC and its respective companies a contract franchise to construct, operate, and maintain telecommunications systems within the public right of way in the city.

Tracking #: 21234

Motion to approve: Burns

Second: Kane

Approved 5/0

Item No. 4 - RESOLUTION: AUTHORIZING APPLICATION AND ACCEPTANCE OF BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR 2024 BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT CATEGORY 1

Synopsis: Adoption of a resolution authorizing the application and acceptance of grant funding for the Bureau of Justice in the amount of \$614,000 with matching funds in the same amount. That has already been allocated.

Tracking #: 21231

Motion to approve: Kane

Second: Lopez

Approved 5/0

Item No. 5 - RESOLUTION: AUTHORIZING APPLICATION AND ACCEPTANCE OF BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR 2024 BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT CATEGORY 3

Synopsis: Adoption of a resolution authorizing the application and acceptance of grant funding for the Bureau of Justice in the amount of \$1,000,000. No match is required.

Tracking #: 21232

Motion to approve: Burns

Second: Lopez

Approved 5/0

Item No. 6 - RESOLUTION: AUTHORIZING APPLICATION AND ACCEPTANCE OF BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR 2024 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE- CATEGORY 1

Synopsis: Adoption of a resolution authorizing the application and acceptance of grant funding for the Bureau of Justice in the amount of \$300,000. No match is required.

Tracking #: 21233

Motion to approve: Kane

Second: Lopez

Approved 5/0

Item No. 7 - RESOLUTION: MEMORANDUM OF UNDERSTANDING WITH KANSAS CITY KANSAS PUBLIC SCHOOLS

Synopsis: A resolution adopting a Memorandum of Understanding between the Unified Government of Wyandotte County and Kansas City Kansas Public Schools to relocate combined sewer utilities.

Tracking #: 21245

Motion to approve: Kane

Second: Burns

Approved 5/0

**Item No. 8 - RESOLUTION: STATE AVENUE CORRIDOR IMPROVEMENT PLAN
AMENDED INTERLOCAL AGREEMENT WITH THE KANSAS CITY AREA
TRANSPORTATION AUTHORITY (ADDED PER AGENDA UPDATE)**

Synopsis: A Resolution approving an Amended Interlocal Cooperative Agreement with the Kansas City Area Transportation Authority for transit infrastructure improvement in the State Avenue Corridor of Wyandotte County for an additional \$200,000 through the Surface Transportation Block Grant, requiring an additional \$50,000 local match. This agreement amends the original Interlocal Agreement that provided \$800,000.00 through a Surface Transportation Block Grant, requiring a local match of \$200,000 allocated from ARPA funding.

Tracking #: 21287

Motion to approve: Burns

Second: Kane

Approved 5/0

V. Public Agenda

Adjourn

Motion to Adjourn: Burns

VI. Second: Kane

Approved 5/0

Meeting adjourned at 5:44 pm