

#### Administration and Human Services Standing Committee Meeting Agenda Monday, October 21, 2019 Immediately upon adjournment of earlier committee

Location:
Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

<u>Name</u>

Commissioner Angela Markley, Chair Commissioner Melissa Bynum Commissioner Mike Kane Commissioner Harold Johnson Commissioner Jane Philbrook

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- **<u>I.</u>** Call to Order/Roll Call
- II. Revisions to October 21, 2019 Agenda

#### **III.** Approval of standing committee minutes from June 17, 2019.

#### IV. Committee Agenda

#### Item No. 1 - GRANT: CHIP COORDINATION

Synopsis: Request to submit a Community Health Improvement Plan (CHIP) Coordination Grant application, and accept if awarded from the Health Forward Foundation in the amount of \$174,000, submitted by Terry Brecheisen, Director of Public Health. The in-kind match will be provided by staff.

**Tracking #: 19981** 

# Item No. 2 - ORDINANCE: AMENDING THE UNLAWFUL DUMPING ORDINANCE

**Synopsis:** An ordinance amendment offering a reward of \$250 to any person that provides information materially contributing to a conviction of unlawful dumping, amending Section 31-12, submitted by Daniel Kuhn, Assistant Counsel.

#### **Tracking #: 19987**

#### V. Public Agenda

Item No. 1 - APPEARANCE: RON KELSEY

**Synopsis:** Appearance of Ron Kelsey requesting that Planned Parenthood Great Plains or any related organization not be allowed to open a location in Kansas City, KS **Tracking #: 19989** 

<u>VI.</u> Adjourn



### <u>UPDATE</u> <u>Public Works and Safety Committee</u> Committee Meeting Agenda Monday, October 21, 2019 5:00 PM

#### Location:

Municipal Office Building 701 N 7th Street Kansas City, Kansas 66101 5th Floor Conference Room (Suite 515)

Name

Commissioner Melissa Bynum, Chair

Commissioner Harold Johnson

Commissioner Mike Kane

Commissioner Angela Markley

Commissioner Jane Philbrook

Tom Groneman, BPU Board Member

<u>I.</u>	Call to Order/Roll Call

#### II. Revisions to October 21, 2019 Agenda

Item No. 3 - Presentation: CMIP 2020 Projects & Major Capital Criteria

Absent

- Memorandum from Jeff Fisher
- Capital Asset & Equipment Investment & Management Policy
- Capital Criteria

#### **III.** Approval of standing committee minutes from August 26, 2019.

#### IV. Committee Agenda

## Item No. 1 - RESOLUTION: DONATION OF A 2005 SEAGRAVE FIRE APPARATUS

**Synopsis:** A resolution authorizing the donation of a 2005 Seagrave fire apparatus, which is obsolete, to The Village of Birmingham, Missouri Fire Department, submitted by Michael Callahan, Fire Chief.

#### **Tracking #: 19983**

submitted by Jeff Fisher, Executive Director of Public Works.

For information only. Tracking #: 19985

### Item No. 3 - PRESENTATION: CMIP 2020 PROJECTS & MAJOR CAPITAL CRITERIA

**Synopsis:** Presentation on CMIP 2020 projects and major capital criteria, submitted by Jeff Fisher, Executive Director of Public Works.

For information only. Tracking #: 19986

#### V. Public Agenda

#### Item No. 1 - APPEARANCE: ROBERT WING

**Synopsis:** Appearance of Robert Wing regarding health and safety issues - KCK Fire Department.

*This appearance was removed from the September 23, 2019 meeting and moved to October 21st, at the request of Mr. Wing.* 

**Tracking #: 19961** 

#### Item No. 2 - APPEARANCE: TSCHER MANCK

Synopsis: Appearance of Tscher Manck regarding:

- Lack of law enforcement
- Lack of officers & firefighters
- Lack of diversity of officers & firefighters in the Northeast area

**Tracking #: 19982** 

<u>VI.</u> Adjourn