



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, March 23, 2020
5:00 PM

Location:

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

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	<input type="checkbox"/>
Commissioner Angela Markley	<input type="checkbox"/>
Commissioner Christian Ramirez	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>
Tom Groneman, BPU Board Member	<input type="checkbox"/>

- I. Call to Order/Roll Call**
- II. Revisions to March 23, 2020 Agenda**
- III. Approval of standing committee minutes from January 27, 2020.**
- IV. Committee Agenda**

Item No. 1 - GRANT: FY2020 COPS HIRING PROGRAM

Synopsis: Request to apply for and accept funding through the FY2020 COPS Hiring Program as part of the Operating Relentless Pursuit initiative to fund five patrol officer positions for a total of three years, submitted by Assistant Steve Haulmark, KCKPD. These positions would be funded at 100% through this grant. The grant solicitation indicates that there would be a 25% match requirement; however, we are requesting that the match requirement be waived due to our current financial constraints.

Tracking #: 2057

Item No. 2 - CONSTRUCTION UPDATES: JUVENILE CENTER, PIPER FIRE STATION & THE MERC GROCERY STORE

Synopsis: Update on the construction progress of Fire Station #12, Juvenile Justice Center

and the MERC grocery store, submitted by John Kelly, Director of Buildings & Logistics.

For information only.

Tracking #: 2056

V. Public Agenda

VI. Adjourn



Administration and Human Services
Standing Committee Meeting Agenda
Monday, March 23, 2020
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>	<u>Absent</u>
Commissioner Angela Markley, Chair	<input type="checkbox"/>
Commissioner Melissa Bynum	<input type="checkbox"/>
Commissioner Christian Ramirez	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>

I. Call to Order/Roll Call

II. Revisions to March 23, 2020 Agenda

III. Approval of standing committee minutes from January 27, 2020.

IV. Committee Agenda

Item No. 1 - DISCUSSION: AMENDING CODE RELATING TO THE BOARDS COMMITTEE & COMMISSIONS WHOSE MEMBERS ARE APPOINTED BY THE UG COMMISSIONERS

Synopsis: Discussion of a draft ordinance relating to the nomination, appointment and term of members, vacancies and removal of members, compensation and meetings, of the various agencies, boards, committees and commissions created by or under the authority of the Unified Government Commission, submitted by Ken Moore, Chief Counsel.

On February 24, 2020, the committee voted to defer a vote until further information was provided.

Tracking #: 2058

V. Public Agenda

VI. Adjourn