



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, May 18, 2020
5:00 PM

Location: Remotely via Zoom

You are invited to a Zoom webinar.

When: May 18, 2020 05:00 PM Central Time (US and Canada)

Topic: Public Works & Safety/Administration & Human Services Standing Committee

Please click the link below to join the webinar:

<https://zoom.us/j/96652177223?pwd=K25pcmtTWmszTlBTVFIVMDUrNXNvdz09>

Password: 003880

Or iPhone one-tap :

US: +13462487799,,96652177223# or +16699009128,,96652177223#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or
+1 301 715 8592 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 966 5217 7223

International numbers available: <https://zoom.us/j/96652177223?pwd=K25pcmtTWmszTlBTVFIVMDUrNXNvdz09>

<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 May 18, 2020 Agenda**

III. **Approval of standing committee minutes from February 24 and March 23, 2020.**

IV. **Committee Agenda**

Item No. 1 – RESOLUTION: INTERLOCAL AGREEMENT WITH CITY OF WESTWOOD FOR 47TH AVENUE IMPROVEMENTS, RAINBOW BOULEVARD TO MISSION ROAD

Synopsis: A resolution approving an interlocal agreement between the Unified Government and the City of Westwood, KS, for the improvement of 47th Avenue, Rainbow Boulevard to Mission Road, submitted by Jeff Fisher, Director of Public Works; and Troy Shaw, County Engineer.

Tracking #: 20151

Item No. 2 - GRANT: FY2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

Synopsis: Request approval to apply for and accept the FY2020 Coronavirus Emergency Supplemental Funding grant in the amount of \$318,256, submitted by Assistant Chief Steve Haulmark, KCKPD. Funds will be used by the Police Department and Sheriff's Office to purchase items for use when mitigating incidents or serving individuals in incidents directly related to Coronavirus exposure. No match required.

Tracking #: 20147

Item No. 3 - UPDATE: BODY CAMERA PROJECT

Synopsis: Update on the implementation of body cameras for the Kansas City Kansas Police Department, submitted by Interim Chief of Police Michael York.

For information only.

Tracking #: 2055

Item No. 4 – GRANT: SAFER GRANT FOR FIRE DEPARTMENT

Synopsis: Request to submit an application to FEMA for a Staffing for Adequate Fire and Emergency Response (SAFER) grant, submitted by Fire Chief Michael Callahan. The department will be requesting 18 additional firefighters to assist in being compliant with NFPA 1710 and OSHA regulations. The Federal match for the first two years will be 75% and the third year will be 35%.

Tracking #:20152

V. Public Agenda

VI. Adjourn



Administration and Human Services
Standing Committee Meeting Agenda
Monday, May 18, 2020
Immediately upon adjournment of earlier committee

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<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 May 18, 2020 Agenda

III. Approval of standing committee minutes from March 23, 2020.

IV. Committee Agenda

Item No. 1 - REAPPOINTMENT: REACH HEALTHCARE FOUNDATION'S COMMUNITY ADVISORY COMMITTEE

Synopsis: Reappointment of Rachel Jefferson to REACH Healthcare Foundation's Community Advisory Committee (CAC) for a 3-year term from June 1, 2020 through May 31, 2023, submitted by Alley Porter, Commission Liaison.

Tracking #: 20150

Item No. 2 – UPDATE: TECHNOLOGY INITIATIVES

Synopsis: Update on technology initiatives including connections to the UG fiber network, upgrades to UG geospatial technology, and the UG's move into cloud technologies, submitted by Alan Howze, Assistant County Administrator.

For information only.

Tracking #: 2011

V. Public Agenda

VI. Adjourn