



Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, August 24, 2020
5:00 PM

Location:

You are invited to a Zoom webinar.

When: Aug 24, 2020 05:00 PM Central Time (US and Canada)

Topic: PW/S & A/HS Standing Committee Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/97607313705?pwd=cVlwbFovSUZiM3ZvQzRibGhJeFZEQT09>

Passcode: 003775

Or iPhone one-tap:

US: +13462487799,97607313705# or +16699009128,97607313705#

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 +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 976 0731 3705

International numbers available: <https://zoom.us/u/acvI1nEJoF>

<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 August 24, 2020 Agenda**

III. **Approval of standing committee minutes from June 22, 2020.**

IV. **Committee Agenda**

Item No. 1 - UPDATE: ILLEGAL DUMPING & LITTER ELIMINATION (IDLE)

Synopsis: In 2020, SOAR launched the Illegal Dumping & Litter Elimination (IDLE) Team, which has been meeting twice a month since January. The team includes representatives from 12 departments, submitted by Melissa Sieben, Assistant County Administrator. For this presentation, staff will go over IDLE's progress, including wins and challenges, and provide

data on illegal dumping in Wyandotte County.

Information only.

Tracking #: 20314

Item No. 2 - RESOLUTION: AUTHORIZING AN AGREEMENT WITH THE BONNER SPRINGS/ EDWARDSVILLE SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER.

Synopsis: Request approval to enter into an agreement with the Bonner Springs/ Edwardsville school district for the provision of a School Resource Officer to serve at schools in the district, submitted by Susan Alig, Assistant Counsel.

Tracking #: 20305

Item No. 3 – GRANT: FY20 FEDERAL JUSTICE ASSISTANCE GRANT (JAG) GRANT

Synopsis: The Police Department is seeking approval to apply for and accept the FY20 Edward Byrne Memorial Justice Assistance Grant in the amount of \$88,514. A portion of this grant would be used to help train and fund our newly established comfort canine program. These canines will be used both to assist officers with the stress and trauma that they experience during line of duty incidents and also to calm and ease victims of crime within our city. The remainder of the grant money will be utilized for officer protective equipment that will be utilized for training scenarios and in the case of civil unrest, submitted by Steve Haulmark, Assistant Chief, Police Department.

Tracking #: 20315

Item No. 4 - PROPOSAL: METRO 24 FITNESS MANAGEMENT AGREEMENT

Synopsis: A proposed renewal of Metro 24 Fitness Management Agreement for the Joe E. Amayo Community Center, submitted by Angel Obert, Assistant Director Parks and Recreation.

Tracking #: 20258

V. Public Agenda

VI. Adjourn



Administration and Human Services **Standing Committee Meeting Agenda**

Monday, August 24, 2020

**Immediately upon adjournment of earlier committee, or
5:00 p.m. if no earlier committee meeting.**

Location:

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When: Aug 24, 2020 05:00 PM Central Time (US and Canada)

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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 August 24, 2020 Agenda**

III. **Approval of standing committee minutes from May 18 and June 22, 2020.**

IV. **Committee Agenda**

Item No. 1 - PRESENTATION: CARES ACT

Synopsis: A presentation from UG CARES Act team updating the committee on its progress with the first state reporting deadline and plans for distribution of funds to educational organizations, nonprofits, and governmental entities, submitted by Alan Howze, Chief Knowledge Officer and Assistant County Administrator.

Tracking #: 20316

Item No. 2 – COMMUNICATION: PUBLIC TRANSIT AGENCY SAFETY PLAN (PTASP)

Synopsis: Request to approve Public Transportation Agency Safety Plan (PTASP) Final Rule, which requires certain operators of public transportation systems that receive federal funds under FTA's Urbanized Area Formula Grants to develop safety plans that include the processes and procedures to implement Safety Management Systems (SMS), submitted by Justus Welker, Director of Public Transportation.

Tracking #: 20263

Item No. 3 - GRANT: KDHE ELC

Synopsis: Request grant approval in the amount of \$732,567.97 KDHE ELC (Enhancement Act/Epidemiology and Laboratory Capacity) COVID-19 staffing and infrastructure support \$800,000 ELC Optimal-Care Resource Coordination and Expanded Testing COVID-19. No match required, submitted by Juliann VanLiew, Director of Health Department.

Tracking #: 20304

V. Public Agenda

VI. Adjourn