



ACTION AGENDA

Public Works and Safety Committee **Standing Committee Meeting Agenda**

Monday, November 27, 2023

5:02 – 6:52 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/83334678353>

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Webinar ID: 833 3467 8353

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

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Christian Ramirez	☐
Commissioner Harold Johnson	☐
Commissioner Angela Markley	☐
Commissioner Mike Kane	☐
Tom Groneman, BPU Board Member	☐

Call to Order/Roll Call

I. **Present: Groneman, Kane, Markley, Johnson, Ramirez (arrived at 5:39), Bynum**

II. **Revisions to November 27, 2023 Agenda**

III. **Approval of standing committee minutes from (no minutes available)**

IV. Committee Agenda

Item No. 1 - GRANT: VIOLENCE AGAINST WOMEN'S ACT FISCAL YEAR 2024

Synopsis: Approval of a resolution authorizing acceptance of a Violence Against Women's Act grant via the Kansas Governor's Office in the amount of \$110,604, submitted by Wendy Medina, Police Department. Matching funds will be allocated from the existing department budget.

It is requested that this item be fast-tracked to the November 30, 2023, full commission meeting.

Approve request to apply for the grant

Tracking #: 212838

Motion to approve and fast-track to November 30 Full Commission: Kane

Second: Johnson

Approved 5/0 (Ramirez absent for voting)

Item No. 2 - REPORT: FEMA FLOODPLAIN COMMUNITY RATING SYSTEM 2023

Synopsis: The FEMA Floodplain Community Rating System (CRS) 2023 report is an update of the current 5-year plan. Prior to the development and approval of the next 5-year plan, this update includes a revised repetitive loss area analysis, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

Approve request

Tracking #: 212774

Motion to approve and fast-track to November 30 Full Commission: Kane

Second: Johnson

Approved 5/0 (Ramirez absent for voting)

Item No. 3 - RESOLUTION: KAW POINT MODERNIZATION PROJECT

Synopsis: Approval of a resolution authorizing the Public Works Department to accept a grant in the amount of \$17.8M from the United States Department of Agriculture and to implement the grant immediately upon its adoption, submitted by Jeff Fisher, Executive Director of Public Works.

Approve resolution

Tracking #: 212791

Motion to approve and fast-track to November 30 Full Commission: Markley

Second: Johnson

Approved 5/0 (Ramirez absent for voting)

Item No. 4 - PRESENTATION: COMMUNITY BASED PARTNERSHIP

Synopsis: Presentation from Corvias Infrastructure Services regarding the Community-Based partnership framework and success metrics, submitted by Jeff Fisher, Executive Director of Public Works.

For Information Only

Tracking #: 212850

Presentation complete.

Item No. 5 - REPORT: PARKS & RECREATION QUARTERLY UPDATE

Synopsis: The Parks and Recreation Department will provide a quarterly update on projects, programming and other initiatives, submitted by Nichole Marlowe, Parks and Recreation Department.

For Information Only

Tracking #: 212845

Update completed.

V. Public Agenda

VI. Adjourn

Motion to adjourn: Johnson

Second: Ramirez

Approved 6/0

The meeting was adjourned at 6:52 pm.