



ACTION AGENDA

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

Monday, March 25, 2024

5:00 PM-5:39 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 the link below to join the webinar:

<https://us02web.zoom.us/j/82096395027>

Or One tap mobile:

+16699009128,86823240590# US (San Jose)

+17193594580,86823240590# US

Or Telephone:

Dial (for higher quality, dial a number based on your current location): +1 669 900 9128 US (San Jose), +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US, +1 646 558 8656 US (New York), +1 646 931 3860 US, +1 689 278 1000 US, +1 301 715 8592 US (Washington DC), +1 305 224 1968 US 877 853 5257 US (Toll-Free) 888 475 4499 US (Toll-Free)

Webinar ID: 820 9639 5027

International numbers available: <https://us02web.zoom.us/j/82096395027>

<u>Name</u>	<u>Absent</u>
Commissioner Tom Burroughs, Chair	☐
Commissioner Mike Kane	☐
Commissioner Chuck Stites (Virtual online)	☐
Commissioner Bill Burns	☐
Commissioner Phil Lopez	☐
Rose Henry, BPU Board Member (Virtual online)	☐

- I.** **Call to Order/Roll Call**
Present: Burroughs, Kane, Stites, Burns, Lopez, BPU Board Member Henry
- II.** **Revisions to March 25, 2024 Agenda**

Approval of standing committee minutes from February 13, 2023.

III.

Motion to approve: Kane

Second: Burns

Approved 6/0

IV.

Committee Agenda

**Item No. 1 - RESOLUTION: APPROVING 2024 INTER-DEPARTMENTAL
COALITION PROPOSAL**

Synopsis: Approval of a resolution authorizing the Unified Government Inter-Departmental Working Group projects for grant pursuit in 2024, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

For Approval

Tracking #: 2121

Motion to approve: Kane

Second: Lopez

Approved 6/0

V.

Public Agenda

VI.

Adjourn

Motion to adjourn: Kane

Second: Burns

Approved 6/0

The meeting adjourned at 5:39 PM.