



ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, October 28, 2024
5:00 – 6:58 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/81466067789>

Webinar ID: 814 6606 7789

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Name

Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Mike Kane

☐

Commissioner Chuck Stites

☐

Commissioner Bill Burns

☐

Commissioner Phil Lopez

☐

Stevie Wakes, BPU Board Member (replacement)

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I. **Call to Order/Roll Call**

Present: Lopez, Burns, Stites, Kane, Wakes(arrived at 5:07 PM), Burroughs

II. **Revisions to October 28, 2024 Agenda**

Change the order of Items, and Adding Item #5 to the Committee Agenda.

III. Approval of standing committee minutes from June 26 and September 25, 2023.

Motion to approve both June 26th and September 25th minutes: Kane

Second: Stites

Approved 5/0

IV. Committee Agenda

Item No. 1 - RESOLUTION: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – KANSAS CITY KANSAS POLICE DEPARTMENT

Synopsis: Resolution for approval to apply for and accept funding in the amount of \$86,202 under the FY24 Edward Byrne Memorial Justice Assistance Grant program. No match is required.

Tracking #: 21412

Motion to approve: Kane

Second: Burns

Approved 6/0

Item No. 2 - RESOLUTION: KANSAS FIGHTS ADDICTION GRANT FISCAL YEAR 2025

Synopsis: A resolution for approval to apply for and accept grant funding in the amount of \$143,321.94. This grant would allow us to expand treatment, emergency housing, transportation, and defense services for those offenders in our behavioral health and drug courts.

Tracking #: 21409

Motion to approve: Burns

Second: Lopez

Approved 6/0

Item No. 3 - RESOLUTION: APPROVING REVISIONS TO COUNTY EMERGENCY OPERATIONS PLAN

Synopsis: Request approval of proposed revisions to the County Emergency Operations Plan (CEOP). (Documents may be viewed at

https://xfer.wycokck.org/public/file/Ph4xw8vgj0Wk84-qc3Oh_w/Emergency%20Management%20Updates.zip)

Tracking #: 21415

Chair held matter over to the next meeting for more information.

Item No. 4 - RESOLUTION: APPROVING EPA CHANGE GRANT AND APPROVING MEMORANDUM OF UNDERSTANDING WITH CENTRAL AVENUE BETTERMENT ASSOCIATION

Synopsis: A resolution authorizing the application and acceptance of the Inter-departmental Grant proposal for the Environmental Change Grant in the amount of \$20 million dollars and authorizing the Memorandum of Understanding with the Central Area Betterment Association. No matching funds are required.

This item was previously heard by this committee on September 30, 2024.

Tracking #: 21411

Motion to approve and have an oversight committee for the project, and to fast-track to the November 7th meeting: Kane

Second: Stites

Approved 6/0

Item No. 5 - RESOLUTION: APPROVING EPA CHANGE GRANT SC019 (ADDED PER AGENDA UPDATE)

Synopsis: Authorizing resolution to allow staff to submit a \$20 Million application for the EPA Change Grant for SC019 with statutory partners. No matching funds are required.

Tracking #: 21410

Motion to approve and have an oversight committee for the project, and to fast-track to the November 7th meeting: Kane

Second: Wakes

Approved 5/1 (Stites voting no)

V. Public Agenda

VI. Adjourn

Motion to adjourn: Kane

Second: Burns

Approved 6/0

The meeting adjourned at 6:58 PM.