



ACTION AGENDA

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

Monday, March 27, 2023

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

7:30 – 8:45 P.M.

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/83098679098?pwd=dVNPVTk2SWJPc2EzRkNieWZSSXIzdz09>

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Webinar ID: 830 9867 9098

International numbers available: <https://us02web.zoom.us/j/83098679098>

<u>Name</u>	<u>Absent</u>
Commissioner Angela Markley, Chair	☐
Commissioner Melissa Bynum	☐
Commissioner Christian Ramirez	☐
Commissioner Harold Johnson	☒
Commissioner Mike Kane	☐

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

Present: Kane, Stites for Johnson, Ramirez, Bynum, Markley

Absent: Johnson

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

III. **Approval of standing committee minutes (no minutes were available.**

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: ACCEPTANCE OF AN EXTENSION TO SENIORS CARE ACT GRANT BETWEEN KANSAS DEPARTMENT FOR AGING AND DISABILITY SERVICES AND AREA AGENCY ON AGING

Synopsis: Adopt a resolution for acceptance of an extension to a grant the Area Agency on Aging (AAA) has received from the Kansas Department for Aging and Disability Services (KDADS), submitted by Deasiray Bush, Fiscal Manager, Area Agency on Aging.

It is requested that this item be fast-tracked to the March 30, 2023, Full Commission meeting.

Tracking #: 212268

Motion: Kane to approve

Second: Bynum

Approved 5 – 0

Item No. 2 - UPDATE: SHORT-TERM RENTAL USES

Synopsis: Consideration to create a new Short-Term Rental Ordinance and Staff review process, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

For information only

Tracking #: 212207

Item No. 3 - GRANTS: 2023 INTER-DEPARTMENTAL WORKING GROUP PRIORITY PROJECT LIST

Synopsis: An inter-departmental working group has developed a draft list of priority projects to collectively work on future grant pursuits for the remainder of the 2023 calendar year, including two retro-active grant submittals, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

It is requested that this item be fast-tracked to the March 30, 2023, Full Commission meeting.

Tracking #: 212315

Motion: Kane to approve and forward to the April 13, 2023 full Commission meeting.

Second: Bynum

Approved 5 – 0

Item No. 4 - FUNDING: 2023 REQUEST FOR ARPA GRANT LOCAL MATCH FOR RAISE BI-STATE AND SAFE STREETS AND ROADS FOR ALL

Synopsis: A request of local match funding from the designated ARPA set-aside for both the RAISE bi-state corridor planning grant (\$350,000) and the Safe Streets for All (SS4A) Vision Zero action plan (up to \$200,000), submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

It is requested that this item be fast-tracked to the March 30, 2023, Full Commission meeting.

Tracking #: 212316

Motion: Bynum to approve and forward to the April 13, 2023 Full Commission meeting.

Second: Kane

Approved 5 – 0

Item No. 5 - FUNDING REQUEST: ARTS ASSET MAPPING

Synopsis: Requesting \$20,000 in funding from the Tourism Fund for the Arts KC & MU Extension Create Arts Asset Map of Wyandotte County to create and map arts and culture assets in support of the efforts of the Arts, Culture and Economic Development Committee, submitted by Commissioner Angela Markley.

Tracking #: 212334

Motion: Ramirez to approve.

Second: Stites

Approved 5 – 0

Item No. 6 - UPDATE: STRATEGIC COMMUNICATIONS 2023 GOALS AND PLAN

Synopsis: The Strategic Communications team will present ongoing efforts to improve internal and external communications during 2023, submitted by Ashley Z. Hand, AIA, Director of Strategic Communications.

For information only

Tracking #: 212335

V. Public Agenda

VI. Adjourn

Motion: Ramirez

Second: Bynum

Approved 5 - 0

Adjourned at 8:45 P.M.