



ACTION AGENDA

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

Monday, April 22, 2024

5:00 – 5:27 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/82888295671>

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Webinar ID: 828 8829 5671

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<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	☒
Commissioner Dr. Evelyn Hill	☐

Call to Order/Roll Call

I.

Present: Lopez, Stites, Kane, Burroughs, Hill (appearing on behalf of Commissioner Burns)

Absent: Burns, Henry

II.

Revisions to April 22, 2024 Agenda

III.

Approval of standing committee minutes from January 23, 2023.

Motion to approve: Kane

Second: Lopez

Approved 5/0

IV. Committee Agenda

**Item No. 1 - APPROVAL: FY25 ADULT COMMUNITY CORRECTIONS
KANSAS DEPARTMENT OF CORRECTIONS GRANT**

Synopsis: Approval and acceptance of a grant request to the Kansas Department of Corrections. No local funds or match required, submitted by Phillip Lockman, Director, Community Corrections.

It is requested that this item be fast-tracked to the April 25, 2024, full commission meeting.

Tracking #: 2140

Motion to approve and fast-track to April 25, 2024: Kane

Second: Lopez

Approved 5/0

**Item No. 2 - APPROVAL: FY25 JUVENILE COMMUNITY CORRECTIONS
KANSAS DEPARTMENT OF CORRECTIONS GRANT**

Synopsis: Approval and acceptance of a grant request to the Kansas Department of Corrections. No local funds or match required, submitted by Phillip Lockman, Director, Community Corrections.

It is requested that this item be fast-tracked to the April 25, 2024, full commission meeting.

Tracking #: 2142

Motion to approve and fast-track to April 25, 2024: Kane

Second: Lopez

Approved 5/0

Item No. 3 - REVIEW: SOLID WASTE MANAGEMENT PLAN

Synopsis: Update on Solid Waste Management Plan, submitted by Jeff Fisher, Exec Director of Public Works.

Tracking #: 2138

For information only, presentation completed.

Public Agenda

V.

VI.

Adjourn

Motion to approve: Lopez

Second: Kane

Approved 5/0

The meeting adjourned at 5:27 PM.