



Action Agenda
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, June 24, 2024
5:00 PM-5:17 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/89468503070>

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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	☒

Call to Order/Roll Call

I. **Present:** Burroughs, Stites, Burns, Lopez.
Absent: Kane, Henry.

II. **Revisions to June 24, 2024 Agenda**

Approval of standing committee minutes from March 27, 2023.

III.

Motion to approve: Burns

Second: Lopez

Approved 4/0

IV.

Committee Agenda

Item No. 1 - RESOLUTION: AUTHORIZING DONATION OF EQUIPMENT FROM KCK FIRE DEPARTMENT TO CITY OF PIERCEVILLE, KS

Synopsis: A resolution authorizing the donation of equipment from the Kansas City Kansas Fire Department to the city of Pierceville, KS.

Tracking #: 21118

Motion to approve: Stites

Second: Lopez

Approved 4/0

Item No. 2 - RESOLUTION: COMMUNITY BASED VIOLENCE INTERVENTION AND PREVENTION INITIATIVE SITE BASED GRANT

Synopsis: Approval and acceptance of a grant request administered by the US Department of Justice for an amount up to \$2,000,000, with no matching funds.

Tracking #: 21178

Motion to approve: Burns

Second: Lopez

Approved 4/0

Item No. 3 - RESOLUTION: AUTHORIZING THE APPROVAL OF AN AGREEMENT FOR A SCHOOL RESOURCE OFFICER

Synopsis: A resolution authorizing the approval of an agreement between the Unified Government of Wyandotte County/Kansas City, Kansas and Kansas State School for the Blind for the provision of a school resource officer.

Tracking #: 21119

Motion to approve: Stites

Second: Burns

Approved 4/0

V.

Public Agenda

VI.

Adjourn

Motion to adjourn: Burns

Second: Lopez

Approved 4/0

The meeting adjourned at 5:17 PM.