



ACTION AGENDA

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

Monday, August 26, 2024

5:03 PM-5:20 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/87506316622>

Webinar ID: 875 0631 6622

Or One tap mobile:

+13462487799,87506316622# US (Houston)

+16694449171,87506316622# US

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or 877 853 5257 (Toll-Free) or 888 475 4499 (Toll-Free)

International numbers available: <https://us02web.zoom.us/j/87506316622>

Name

Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Mike Kane

☐

Commissioner Chuck Stites

☐

Commissioner Bill Burns

☐

Commissioner Phil Lopez

☐

Rose Henry, BPU Board Member

☒

Call to Order/Roll Call

I.

Present: Lopez, Burns, Stites, Kane, Burroughs

Absent: BPU Board Member Henry

II.

Revisions to August 26, 2024 Agenda

III. Approval of standing committee minutes from (no minutes available)

IV. Committee Agenda

Item No. 1 - RESOLUTION: FISCAL YEAR 2025 VICTIMS OF CRIMES ACT GRANT

Synopsis: Adoption of a resolution and acceptance of a grant request to fund the Victim Services Unit in the amount of \$388,614 with a possible 20% match.

Tracking #: 21105

Motion to approve: Kane

Second: Burns

Approved 5/0

Item No. 2 - RESOLUTION: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – KANSAS CITY KANSAS POLICE DEPARTMENT

Synopsis: Adoption of a resolution and acceptance of a grant requesting funds to support both fentanyl education/awareness programs and drug enforcement in the amount of \$160,717. No match is required.

Tracking #: 21312

Motion to approve: Burns

Second: Lopez

Approved 5/0

Item No. 3 - RESOLUTION: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT-SHERIFF DEPARTMENT

Synopsis: Adoption of a resolution and acceptance of a grant requesting funds to support both update and replace Courthouse Security and Court Transport Body Worn cameras and docking stations in the amount of \$142,000. No match is required.

Tracking #: 21316

Motion to approve: Burns

Second: Lopez

Approved 5/0

V. Public Agenda

Adjourn

Motion to approve: Kane

VI. Second: Lopez

Approved 5/0

The meeting adjourned at 5:20 PM.