



Public Works and Safety Committee
Standing Committee Meeting Agenda Update
Monday, October 24, 2016
5:00 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	<input type="checkbox"/>
Commissioner Harold Johnson	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Angela Markley	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>
Jeff Bryant, BPU Member	<input type="checkbox"/>

I. Call to Order/Roll Call

II. Revisions to October 24, 2016 Agenda
BLUE SHEET

III. Approval of standing committee minutes from August 22, 2016.

IV. Measurable Goals

V. Committee Agenda

Item No. 1 - GRANT: VICTIMS OF CRIME ACT (VOCA)

Synopsis: Request permission to accept the FY17 Federal Victims of Crime Act (VOCA) grant in the amount of \$248,696 to fund office supplies for a 100% VOCA funded position and for emergency transportation, submitted by Kristen Czugala, Victim Services Unit/Police Department. The grant period runs Oct. 1, 2016 - Sept. 30, 2017. A 20% match is required which will consist of in-kind services and funds already included in the budget.

Tracking #: 16809

Item No. 2 - PROPOSED REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN - ESF 11

Synopsis: Request approval of the proposed revisions to Section ESF 11 - Agriculture and Natural Resources of the County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director. The department is requesting full adoption by the Commission when all elements have been rewritten and reviewed by the standing committee. This will be completed in the summer of 2017.

Tracking #: 16823

Item No. 3 - REPORT: SOLID WASTE PLANNING COMMITTEE

Synopsis: Request approval of the Solid Waste Planning Committee's annual report of the Wyandotte County Solid Waste Plan as required by the Kansas Department of Health and Environment (KDHE), submitted by Tim Nick, Public Works Department.

Tracking #: 16822

Item No. 4 - PRESENTATION: MAJOR INFRASTRUCTURE PROJECTS FOR 2017

Synopsis: Summary presentation of the major infrastructure projects that will begin or continue construction in 2017, submitted by Mike Tobin, Public Works.

For information only.

Tracking #: 16825

VI. Public Agenda

VII. Adjourn