



## Agenda - Final

### Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill  
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

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**Wednesday, April 10, 2024**

**9:00 AM**

**26th Floor, Council Chamber**

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<https://us02web.zoom.us/j/84530222968>

PUBLIC OBSERVANCE OF MEETING

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

\*\*\*Public Testimony is Limited to 2 Minutes\*\*\*

PUBLIC WORKS DEPARTMENT

**Director of Public Works**

[240327](#) Sponsor: Director of Public Works Department

Approving the recommendations of Arterial Street Impact Fee District A Committee; appropriating \$1,898,930.60 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to accounts in the Arterial Street Impact Fee Fund; authorizing the Public Works Director to enter into a Funding Agreement with Port KC in the amount of \$1,698,930.60 for North Mexico City Avenue construction; and a Funding Agreement with the Tax Increment Financing Commission in the amount of \$200,000.00 for North Platte Purchase Drive conceptual roadway plans; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 240327](#)  
[Admin Approp 240327](#)  
[CREO Goals Request N Mexico City Ave Improvements](#)  
[CREO Goals Request - N Platte Purchase Dr Improvements](#)

**Director of Public Works**

[240334](#) Sponsor: Director of the Public Works Department

Expressing the City Council's support for the City's grant application for the Bridge Investment Program (BIP) Project in the amount of \$36,981,958.00, which would require local matching funds up to the amount of \$9,245,490.00, and directing the City Manager to submit the application for the Bridge Investment Program.

**Attachments:** [Docket Memo 240334](#)

**Director of Public Works**

[240335](#) Sponsor: Director of Public Works Department

Accepting the recommendations of the Public Works Standards Committee regarding certain amendments to the Public Works Standards and Design Criteria to be used in the construction of public improvements and the development of land or subdivision plats.

**Attachments:** [Docket Memo 240335](#)

**Director of Public Works**

**240336** Sponsor: Director of Public Works Department

Expressing the City Council's support for the City's grant application for the Mid-America Regional Council (MARC) Transportation Improvement Program (TIP) in the amount of \$55,300,000.00, which would require local matching funds up to the amount of \$12,200,000.00; and directing the Director of Public Works to submit the grant application to MARC.

**Attachments:** [Docket Memo MARC](#)

**Director of Public Works**

**240339** Sponsor: Director of Public Works Department

Authorizing amendment No. 3 with McClure Engineering Company in the amount of \$325,759.00 for completion of the design for Holmes Road from Blue Ridge to 137th Street Roadway Improvements (Project Number 89008543) for a total contract amount of \$902,259.00 and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo](#)  
[89008543-B2G.pdf](#)  
[Ordinance 240339-Revised CUP Summary-CS180020.pdf](#)

**WATER DEPARTMENT**

**240330** Sponsor: Director of Water Services Department

Authorizing a \$6,045,610.00 construction contract with The Havens Construction Company, Inc., for the I/I Reduction: Northern Basin Project 1 project; authorizing a maximum expenditure of \$6,651,000.00; authorizing a \$759,000.00 design professional services Amendment No. 1 to Contract No. 1584 with George Butler Associates, Inc., for the I/I Reduction: Northern Basin Project 1 project for a total contract amount of \$1,348,000.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 240330](#)  
[1584 Approved DPS Goals](#)  
[1585 Approved Construction Goals](#)  
[1585 Construction CUP Approval](#)  
[Ordinance 240330-CUP Summary-1585.pdf](#)  
[Ordinance 240330-Revised CUP Summary-1584.pdf](#)  
[1584-B2G.pdf](#)  
[240330 4-10-2024 TIO Presentation](#)

CITY MANAGER OFFICE

**Bunch**

[240331](#) Sponsor: Councilmember Eric Bunch

RESOLUTION - Directing the City Manager to develop a comprehensive plan to resurface deteriorating alleyways including certain criterion and to report back to Council within 45 days; and directing the City Manager to estimate the additional costs necessary to enact the plan and prepare an Ordinance appropriate such funds within 45 days.

**Attachments:** [Docket Memo 240331](#)

**Rea and Bunch**

[240349](#) Sponsor: Councilmembers Crispin Rea and Eric Bunch

Authorizing a \$2,741,000.00 progressive design-build services contract with Burns & McDonnell Engineering Company, Inc., for Phase 1 services for the Dr. Jeremiah Cameron Park and Westport Stormwater Improvements project; and providing for successive Phase 2 services subject to City Council approval.

**Attachments:** [240349 Docket Memo - Revised](#)  
[Ordinance 240349-CUP Summary-470.pdf](#)

HELD IN COMMITTEE

**Director of General Services**

[240279](#) Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a ten (10) year lease agreement with an option to renew for additional ten (10) years with Grayson Communities, LLC or an affiliated entity for the property located at 1534 Charlotte, Kansas City, MO 64108 to be used as a private parking lot supporting its adjacent development project located at 1531 Holmes Street.

**Attachments:** [Docket Memo 240279](#)  
[CREO CUP 240279 Revised](#)

**Robinson**

[240324](#) Sponsor: Councilmember Melissa Robinson

Amending Chapter 3 of the Code of Ordinances of the Kansas City, Missouri, Contracts and Leases, by repealing Section 3-31, Contract Award, and enacting in lieu thereof a new section of like number and subject matter.

**Attachments:** [Docket Memo Ord 240324 Section 3-31](#)

## ADDITIONAL BUSINESS

1. There will be an update regarding WBE/MBE Goals.
2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.
3. Closed Session
  - Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
  - Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
  - Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
  - Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
  - Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
  - Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
  - Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.
4. Those who wish to comment on proposed ordinances can email written testimony to [public.testimony@kcmo.org](mailto:public.testimony@kcmo.org). Comments received will be distributed to the committee and added to the public record by the clerk.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at [www.kcmo.gov](http://www.kcmo.gov)
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOuBlg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: [http://kansascity.granicus.com/ViewPublisher.php?view\\_id=2](http://kansascity.granicus.com/ViewPublisher.php?view_id=2)

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.

Adjournment