



Agenda - Final

Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair
Teresa Loar, Vice Chair
Eric Bunch, Vice Chair
Katheryn Shields
Melissa Robinson
Kevin O'Neill

Wednesday, June 21, 2023

9:00 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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>

General Services

230513 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$6,600.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale generally located at 1501 Woodswether Road, Kansas City, Missouri 64105.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form](#)
[MWT Lease2023-signed](#)
[230513 Docket Memo](#)

230514 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$8,515.00 in the General Fund; authorizing the Director of General Services to execute a ten (10) year with two options to renew for five (5) years Non-Exclusive License Agreement with Kansas Fiber Network, LLC for the use of the telecommunication conduit system within the KC Live Entertainment District.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form 05102023-signed](#)
[230514 Docket Memo](#)

230515 Sponsor: Director of General Service Department

Declaring certain real property generally located at 10220 N. Everton Avenue, 10200 N. Everton Avenue, and 10150 N. Everton Avenue, Kansas City, Platte County, Missouri 64153 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form 104 EVERTON-signed](#)
[230515 Docket Memo](#)

230517 Sponsor: Director of General Services Department

Declaring certain real property located at 4720 N.W. 79th Street, Kansas City, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form 4720nw79-signed](#)
[230517 Docket Memo](#)

Water Services

230518 Sponsor: Director of the Water Services Department

Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY24 Smart Sewer Program Management Services.

Attachments: [230518 Approved Goals.pdf](#)
[230518 Docket Memo](#)
[Ordinance 230518-Revised CUP Summary 1635-2- Renewal 2](#)

230529 Sponsor(s): Councilmembers Eric Bunch and Katheryn Shields

Authorizing the allocation of \$2,000,000.00 from the General Obligation Series 2024 Bond Fund for Council District Four in-district parks projects and \$1,000,000.00 from the General Obligation Series 2024 Bond Fund for citywide parks projects to the Jarboe Park Pool Project.

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Transportation, Infrastructure and Operations issues.

2. 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.

3. Those who wish to comment on proposed ordinances can email written testimony to 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
- 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

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