



Agenda

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, November 8, 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>

Public Testimony is Limited to 2 Minutes

AVIATION

Director of Aviation

230913

Sponsor: Director of the Aviation Department

Authorizing a lease with Atlas Air, Inc., at the Kansas City International Airport, Contract No. 6223090106; and estimating annual revenue in the amount of \$37,118.03

Attachments: [Docket Memo 10.03.2023](#)
[Admin Approp 230913](#)
[CREO 230913](#)

Director of Aviation

[230914](#) Sponsor: Director of the Aviation Department

Authorizing Amendment No. 5 to the Lease Agreement between the City of Kansas City, Missouri, and MCI Fuel Company, LLC, at the Kansas City International Airport.

Attachments: [Docket Memo 230914](#)
[CREO 230914](#)

Director of Aviation

[230915](#) Sponsor: Director of the Aviation Department

Authorizing the execution of the Fifth Amendment to a Tenant Reimbursement Agreement with Southwest Airlines extending the expiration date to June 30, 2024.

Attachments: [Docket Memo 230915](#)
[CREO-01031 - Non-Discrimination Equal Opportunity Review Document Upload Contract 6213100193 Amendment #5 to Tenant Reimbursement Agreement](#)

WATER

Director of Water Services

[230923](#) Sponsor: Director of Water Services Department

Authorizing a \$2,530,000.00 construction contract with Genesis Environmental Solutions, Inc., for the Water Main Replacement in the Area of Truman Road to 27th Street, Grand Avenue to Brooklyn Avenue project; and authorizing a maximum expenditure of \$2,783,000.00.

Attachments: [9608 Docket Memo](#)
[CREO 230923](#)
[9608 CUP Approval](#)
[9608 CUP Summary](#)
[9608 Bid Summary](#)
[9608 CUP Document Submittal](#)
[Goal Request - Project 80002279 - Approved \(1\)](#)
[Ordinance 230933-CUP Summary 9608](#)

FINANCE

Director of Finance

[230925](#) Sponsor: Director of the Finance Department

Establishing Fund No. 8194, the Sewer Revenue Bond Series 2024A Projects Fund, in the records of the City of Kansas City; estimating revenues in the amount of \$107,198,000.00 in Fund No. 8194, the Sewer Revenue Bond Series 2024A Projects Fund, and appropriating the same; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date.

Attachments: [Admin Approp 230925](#)
[Docket Memo for Wastewater Bond Advanced Appropriation FINAL](#)
[Attachment A Proposed FY2024 Sewer Bond Sale Project List 10-10-2023](#)

CITY PLANNING

Director of City Planning & Development

[230932](#) Sponsor: Director of City Planning and Development Department

Repealing Chapter 28, Code of Ordinances, Floodplain Management, and enacting in lieu thereof a new chapter of like number and subject matter.

Attachments: [Docket Memo Floodplain Ordinance 2023](#)

MAYOR LUCAS

Lucas

[230935](#) Sponsor: Mayor Quinton Lucas

Adopting FY 2024-25 GOKC Bond fund priorities for road, bridge, and sidewalk projects and one-year funding amounts.

Attachments: [Exhibit 1](#)
[Docket Memo 230935.pdf](#)

ADDITIONAL BUSINESS

1. Public Works Department will give an update regarding implementation of new parking signs.
2. Staff will give a update to the committee on ordinance 230625.

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

4. 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.

5. 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