



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, January 10, 2024

9:00 AM

26th Floor, Council Chamber

Webinar Link: <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

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

Present: Melissa Robinson, Eric Bunch, Johnathan Duncan and Lindsay French

Excused: Kevin O'Neill

WATER DEPARTMENT

231045 Sponsor: Director of Water Services Department

Authorizing a \$146,300.00 Amendment No. 1 to a design professional services contract with Walter P. Moore & Associates, Inc., for the Water Main Replacement in the Area of Grandview Road to Lee's Summit Road, Gregory Boulevard to Longview Road project for a total contract amount of \$791,620.00.

Sponsors: Director of Water Services

231045 - Jeff Martin, Water Services Department, spoke on this ordinance. This ordinance is a design professional amendment with Walter P. Moore & Associates in the total amount of \$791,620.00 for repair of water main breaks replacements which run along 350 Highway & Noland Road. The project will replace water mains in various south locations of the city.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

PUBLIC WORKS DEPARTMENT

231049 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a Cooperative Agreement with Bird Rides, Inc. for continued operation of shared-use electric scooters through December 31, 2026.

Sponsors: Director of Public Works

231049 - Angela Laurie and staff from Public Works Department presented on this ordinance. A thorough overview of the cooperative agreement was given. Discussion entailed: the success; what has been learned, program initiatives and past performance of operation of electronic scooters. A handout is on file in the City Clerk's Office. Committee recommended to hold ordinance for two weeks.

Hold on Agenda

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

231050 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 2 to a design professional services agreement with Crawford Murphy & Tilly, Inc. in the amount of \$820,047.00 for the 31st Street - Van Brunt Boulevard project, for a total contract amount of \$1,153,431.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

231050 - Nicolas Bosonetto, Public Work Department and Jerry Bollinger, Project Manager, Crawford, Murphy & Tilly (CMT), spoke on behalf of this ordinance. This amendment allows Crawford, Murphy & Tilly to go forward with the completion of right of way plans for the reconstruction of the 31st Street and Van Brunt Boulevard intersection. This includes the completion of on-site survey, environmental investigations, floodplain mapping, and preparation of documents for the City to obtain property rights for the construction. The City received a federal grant in the amount of \$13,120,000
Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

HELD IN COMMITTEE

WATER DEPARTMENT

230965 Sponsor: Director of Water Services Department

Estimating revenue in the amount of \$300,000.00 in the Capital Improvements Fund; appropriating this amount to the Milrey Stoddard Flood Control account; authorizing a Cooperative Agreement with Platte County, Missouri for the Design and Development, and Management of the Milrey-Stoddard Storm Water Improvements; and authorizing a \$487,373.00 contract with Wilson and Company, Inc., for the design of the Milrey Stoddard Flood Control project.

Sponsors: Director of Water Services

230965 - Andy Shively, Water Services Department, spoke on this ordinance. The ordinance authorizes a contract with Wilson company in the amount of \$300,000.00 for a detention basin. The project is located between NW Stoddard and N. Milray Drive. The cooperative agreement is between the City and Platte County, Missouri. Platte County will provide parks and storm water from sales tax funds, in an amount not to exceed \$300,000.00.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

SEMI ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see City Clerk's Office for full listing.

ADDITIONAL BUSINESS

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