



Agenda

Transportation, Infrastructure and Operations Committee

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

Wednesday, March 1, 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>

Water Services

Director of Water Services

[230137](#)

Sponsor: Director of the Water Services Department

Authorizing a \$7,170,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N.W. 128th Street to N.E. 46th Street, N. Amity Avenue to N.E. Cookingham Drive project; and authorizing a maximum expenditure of \$7,887,000.00.

Attachments: [230137 Docket Memo](#)

Director of Water Services

[230138](#) Sponsor: Director of the Water Services Department

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

Attachments: [230138 Docket Memo](#)

Director of Water Services

[230139](#) Sponsor: Director of the Water Services Department

Authorizing a \$1,081,580.00 construction contract with SHEDIGS IT, L.L.C., for the Buckeye Creek Pump Station Drying Beds Construction project; and authorizing a maximum expenditure of \$1,250,000.00.

Attachments: [230139 Docket Memo](#)

Director of Water Services

[230141](#) Sponsor: Director of the Water Services Department

Authorizing a \$25,245,892.00 construction contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: North of the River Phase 1, Buckeye Creek Area and Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, N.E. 36th Street to N.E. 49th Terrace project; authorizing a maximum expenditure of \$27,771,000.00; and authorizing a \$1,890,000.00 Design Professional Services Amendment No. 1 to Contract No. 1508 with Lamp Rynearson, Inc., for a total contract amount of \$2,840,000.00.

Attachments: [230141 Docket Memo](#)

Aviation

Director of Aviation

[230142](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and ARINC Inc. at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$249.35 to the Aviation Fund.

Attachments: [230142 Docket Memo](#)

Director of Aviation

[230143](#) Sponsor: Director of the Aviation Department

Authorizing a concession agreement with Ready Credit Corporation, Contract No. 6222110055, to provide pre-paid credit/cash-to-card service at Kansas City International Airport; and estimating revenue in the amount of \$360.00 in the Aviation Fund.

Attachments: [230143 Docket Memo](#)

Director of Aviation

[230194](#) Sponsor: Director of the Aviation Department

Authorizing a Fourth Amendment to the Lease Agreement between the City of Kansas City, Missouri, Aviation Department and General Services Administration at the New Terminal at Kansas City International Airport; and estimating annual revenue in the amount of \$139,177.00 to the Aviation Fund.

Attachments: [230194 Docket Memo](#)

General Services

Director of General Services

[230144](#) Sponsor: Director of General Services Department

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 5900 Swope Parkway, Kansas City, Jackson County, Missouri, so it may be offered for sale via the City's public request for proposal process 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: [230144 Docket Memo](#)

Director of General Services

[230187](#) Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company (“Lessee”) for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

Attachments: [230187 Docket Memo](#)

Public Works

Director of Public Works

[230145](#) Sponsor: Director of the Public Works Department
Reducing an appropriation in the amount of \$2,600,000.00 in the General Obligation Series 2023A Bond Fund; appropriating \$2,600,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2023A Bond Fund to the Lee’s Summit Road - N.W. Lakewood Boulevard to NW Anderson Drive project account; authorizing a construction contract with Amino Brothers Co., Inc. in the amount of \$13,576,519.46 for the project; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230145 Docket Memo](#)

Director of Public Works

[230146](#) Sponsor: Director of the Public Works Department

Waiving a certain procedure of the City’s Arterial Street Impact Fee Code; appropriating \$636,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; authorizing an amendment in the amount of \$987,269.76 for inspection services with TREKK Design Group for the Lee’s Summit Road - N.W. Lakewood Boulevard to N.W. Anderson Drive project.

Attachments: [230146 Docket Memo](#)

Director of Public Works

[230165](#) Sponsor: Director of Public Works Department

Authorizing Amendment No. 1 in the amount of \$63,000.00 to a design professional services agreement with Alfred Benesch & Company for the Raytown Road Bridge over Lumpkin's Fork Project for a total contract amount of \$554,487.00.

Attachments: [230165 Docket Memo](#)

Director of Public Works

[230201](#) Sponsor: Director of the Public Works Department

RESOLUTION - Designating the Missouri Department of Transportation to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds.

Attachments: [230201 Docket Memo](#)

City Manager

Lucas, McManus, Bough and Bunch

[230161](#) Sponsor(s): Mayor Quinton Lucas and Councilmembers Andrea Bough and Kevin McManus

Directing the City Manager to perform an evaluation of the city's solid waste needs, including potential alternative solutions, and expressing opposition to any proposed future solid waste or demolition material landfill, or any solid waste or demolition material transfer station until such review is completed.

Attachments: [230161 No Fact Sheet](#)

Finance

Director of Finance

[230197](#)

Sponsor: Director of the Finance Department

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2023 Bonds"), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$61,572,000.00 and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$8,334,150.00, such Series 2023 Bonds to be issued in an aggregate principal amount not to exceed \$79,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2023 Bonds; increasing and appropriating revenue in the amount of \$44,238,000.00 in Fund No. 3448, the Special Obligation Series 2023A City Projects Fund and in the amount of \$965,850.00 in Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; and authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230197 Docket Memo](#)

HELD IN COMMITTEE

Public Works

Robinson and Ellington

[230092](#)

Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Amending Ordinance No. 220318 by adjusting the bike lanes on the north side of E. Truman Road from Holmes Street to Belmont Avenue from the list of bicycle facilities to be implemented as part of the one-year work plan; adding a cycle track on the south side of E. Truman Road from Holmes Street to Belmont Avenue; and directing the City Manager to adjust bike lanes from Truman Road within sixty days.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230092

Attachments: [230092 Compared Version 2.2.2023](#)
[230092 No Fact Sheet](#)

Robinson

[230127](#)

Sponsor: Councilmember Melissa Robinson

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City's ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230127 Docket Memo](#)

ADDITIONAL BUSINESS

1. The Public Works Department will present the parking Program Update.
2. An Update on the Detention Center.
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.

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