



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, January 26, 2022

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

[220063](#)

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; estimating revenue in the amount of \$122,564.00; appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135.803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

Attachments: [220063 Fact Sheet](#)
[220063 Approp & Admin](#)
[220063 Fiscal Note](#)
[220063-Docket Memo](#)

[220064](#) Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,250.00.

Attachments: [220064 Signed FICB Goal](#)
[220064 Fiscal Note](#)
[220064 Fact Sheet](#)
[220064 Revised Fact Sheet](#)

HELD IN COMMITTEE

Public Works

[210940](#) Adopting the Asset Management Master Plan (“Plan”) as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

Attachments: [210940 No Fact Sheet](#)

City Manager

[211064](#) Authorizing the City Manager to enter a non-disclosure agreement with Shalerock LLC.

Attachments: [211064 Fact Sheet](#)
[211064 Fiscal Note](#)

[211119](#) Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

Attachments: [211119 Fact Sheet](#)
[211119 Fiscal Note](#)

[220060](#) Directing the City Manager to report to Council within 10 days of adoption specific COVID-19 testing site information, and COVID-19 related expenditures.

Attachments: [220060 No Fact Sheet](#)

Public Works

220052

Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs; authorizing the Director of Public Works 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; Authorizing the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", in the vicinity of N. Woodland Avenue and Shoal Creek Parkway, in Kansas City, Clay County, Missouri with Hunt Midwest Real Estate Development Inc.; directing the City Clerk to record this Ordinance with the Office of the Recorder of Deeds of Clay County, Missouri; and recognizing an accelerated effective date.

Attachments: [220052 Fiscal Note](#)
[220052 Fact Sheet](#)

General Services

220055

Declaring certain real property generally located at 5301 East 27th Street, Kansas City, Missouri 64127 surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the City's interest in the 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: [220055 No Fact Sheet](#)

ADDITIONAL BUSINESS

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

2. Closed Session

Any closed session may be held via teleconference.

- 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.

Adjournment