



Agenda

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, January 31, 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

WATER DEPARTMENT

Director of Water Services

240056 Sponsor: Director of Water Services Department

Appropriating \$6,700,000.00 from the Unappropriated Fund Balance for a Master Reimbursable Utility Agreement payment to the Missouri Highways and Transportation Commission (MoDOT) for a WMR for MoDOT I-70 Reconstruction project; and recognizing this ordinance as having an accelerated effective date.

Attachments: [MoDOT Payment Docket Memo jam](#)
[MoDOT Payment Appropriation Transaction Form](#)
[Master Reimbursable Utility Agreement](#)

Director of Water Services

240074 Sponsor: Director of Water Services Department

Authorizing a \$2,561,500.00 professional, specialized, or technical services contract with D3 Water, LLC, for the Sensor Network and Watershed Digital Twin project; providing for five successive renewal options subject to City Council approval; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[1705 Approved Goals](#)
[1705 Approved Goals.pdf](#)
[Ordinance 240074-CUP Summary 1705.pdf](#)
[1705 PST Contract](#)

PUBLIC WORKS DEPARTMENT

Director of Public Works

240063 Sponsor: Director of Public Works Department
Appropriating \$727,244.81 from the Unappropriated Fund Balance of the Development Services Fund to provide funding for management of Tax Increment Financing (TIF) for roadway, bridge, and other transportation related improvement projects; and recognizing an accelerated effective date.

Attachments: [Docket Memo 89008891,89008956](#)
[TMP3834 Approp.xlsx](#)

GENERAL SERVICES DEPARTMENT

Director of General Services

[240071](#) Sponsor: Director of the General Services Department

Declaring certain real property generally located in the northeast corner of Hodge Park off Northeast Shoal Creek Parkway, Kansas City, Missouri surplus to the City's needs; authorizing the Director of the Parks and Recreation Department 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: [Docket Memo Hodge Park](#)
[240071 - Hodge Surplus presentation 2024 - DRAFT](#)

Director of General Services

[240088](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (No. EV3213) with Ace Pipe Cleaning, Inc. that exceeds the \$400,000.00 contract authorization threshold in Code of Ordinances Section 3-41(a)(2) for the purpose of sludge hauling and removal; and authorizing the Manager of Procurement Services to execute contract amendments and exercise the City's five one-year renewal options without additional Council authorization. in order to execute contract.

Attachments: [Docket Memo EV 3213](#)
[CREO Goals.pdf](#)
[Ordinance 240088-CUP Summary-EV3213.pdf](#)

HELD IN COMMITTEE

Director of Public Works

[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.

ADDITIONAL BUSINESS

1. KCATA will present on service restoration and fare updates.
2. 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