



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill

Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, October 11, 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

WATER

Sponsor: Director of Water Services Department

Authorizing a \$5,600,000.00 construction contract with Goodwin Bros. Construction Co., for the Buckeye Creek Pump Station Screening and Instrumentation and Controls (I&C); authorizing a maximum expenditure of \$6,160,000.00; authorizing a \$699,037.00 design professional services contract Amendment No. 5 with Black & Veatch Corporation for the Buckeye Creek Pump Station Rehabilitation; and authorizing an extension of the term of Contract No. 1137 for an additional 455 days for a total term of 3,597 days (approximately 9.86 years) for a total contract amount of \$4,407,450.00.

230878 - Ordinance was held on the agenda for two weeks.

A motion was made that this Ordinance be Hold on Agenda. The motion carried by

the following vote:

Sponsor: Director of Water Services Department

Authorizing a Design-Build-Finance-Operate-Maintain (DBFOM) Agreement with Spire Missouri Inc. (Spire), for the Biogas Use Applications Project; estimating annual revenue in the Water Services Department Sewer Fund; and authorizing a contract term of twenty (20) years.

230891 - Ordinance was held on the agenda for two weeks

A motion was made that this Ordinance be Hold on Agenda. The motion carried by the following vote:

AVIATION

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Bright Speed of Missouri, LLC at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$5,499.79 to the Aviation Fund.

Pete Fullerton, Aviation Department, presented on this ordinance. This ordinance approves a lease with Bright Speed of Missouri for a total of 32 square feet of cabinet equipment space within the new airport. The term of the lease is for 5 years and 2 months. The lease can be renewed by the Aviation Department for five additional one-year periods. The estimated rental cost will be \$5,499.79 the 1st year, plus annual adjustments

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 10/12/2023. The motion carried by the following vote:

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Bright Speed of Missouri, LLC at 1 International Square at Kansas City International Airport; and estimating revenue in the amount of \$30,635.86 to the Aviation Fund.

Pete Fullerton, Aviation Department, presented on this ordinance. This ordinance approves a lease with Bright Speed of Missouri for space in the airport police building that tenants will occupy with equipment to provide communication services to all airport occupants. The lease totals 509 feet of lease space at the new airport. The rent rate averages to be \$51.50 per square feet. The lease term is for 5 years and 2 months.

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 10/12/2023. The motion carried by the following vote:

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Southwestern Bell Telephone Company dba AT&T Missouri at the New Terminal at Kansas City International Airport; and estimating

revenue in the amount of \$8,922.83 to the Aviation Fund.

Pete Fullerton, Aviation Department, presented on this ordinance. This ordinance approves an agreement with Southwestern Bell (AT&T) at the new airport. The purpose of the agreement is to lease approximately 52 square feet of cabinet space in the data communication services. The lease is for a 5-year, 2-month term. Rent is predicted to be \$223.20 for the first two months and then \$8,922 for 1st year equipment space.

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 10/12/2023. The motion carried by the following vote:

Sponsor: Director of the Aviation Department

Authorizing a \$357,303.00 Amendment No. 7 with Wellner Architects, Inc. for Airport Facilities Development at KCI & CBW Downtown Airport for a total contract amount of \$3,157,303.00; and authorizing a maximum expenditure of \$393,033.30.

Jade Liska and Dylan James both of Aviation Department, presented on this ordinance. Approval of the ordinance is an amendment No. 7 with Wellner Architects which will include designed management at terminal B & C at the airport. The total amount of the amendment is \$393,030.30. This agreement provides the mechanism to develop project plans and specifications, assist securing project financing, provide construction management services and other related services.

A motion was made that this Ordinance be Adv and Do Pass as Cmte Sub to the Council, due back on 10/12/2023. The motion carried by the following vote:

Sponsor: Director of the Aviation Department

Authorizing a \$839,000.00 Amendment No. 7 with Paslay Management Group for the Owner's Representative at KCI Airport; and authorizing a maximum expenditure of \$922,900.00.

Jade Liska, Aviation Department, presented on this ordinance. This ordinance will approve the extension of amendment no. 7 with Paslay Management Group for additional scope work to continue through the end of December 2023. Services rendered included program administration, implementation of program controls and estimating, data management, review of project delivery and schedules, review of ADA, sustainability, inspections and safety. See ordinance 180445.

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 10/12/2023. The motion carried by the following vote:

PARKS AND RECREATION

Sponsor: Councilmember Kevin O'Neill

Amending Committee Substitute for Ordinance No. 230501 by repealing Section 1 for the purpose of authorizing the Director of Parks and Recreation to execute a Real Estate Sale Contract, Special Warranty Deed, and related documents to complete the transfer of the Park Property to Tiffany Springs Logistics, LLC and/or Renner 113 Tiffany Springs Logistics SPE, LLC.

Roxsen Koch, Polsinelli, Law Firm, presented this ordinance. The ordinance authorizes the Director of Parks and Recreation to execute a warranty deed and to complete transfer of park property to Tiffany Spring Logistic and/or Renner 113 Tiffany Springs Logistics SPE, LLC.

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 10/12/2023. The motion carried by the following vote:

ADDITIONAL BUSINESS

1. Finance staff will present the Five-Year GO Bond Plan and Five-Year Capital Improvements Sales Tax Fund Plan included in the Submitted FY 2025-2029 Citywide Business Plan.
2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.
3. 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.
4. 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