



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final-Revised

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, December 6, 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

Present: Kevin O'Neill, Melissa Robinson, Eric Bunch, Johnathan Duncan and Lindsay French

AVIATION DEPARTMENT

230981 Sponsor: Director of the Aviation Department

Appropriating \$675,801.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$2,086,293.00 First Amendment with US Engineering Service for the Parking Garage HVAC Systems and Operation and Maintenance of the Glycol Facility at the Kansas City International Airport.

Sponsors: Director of Aviation

Pete Fullerton and Adam Freeman, Aviation presented. This ordinance is to appropriate funds for the operation and maintenance of the HVAC system at the KCI Airport. A copy of this presentation is attached to the ordinance.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

230983 Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Foundation for Regeneration, Inc. at Kansas City International Airport.

Sponsors: Director of Aviation

Pete Fullerton, Aviation presented. This ordinance is to authorize a lease agreement for Foundation Regeneration Inc. at the KCI airport. The agreement will allow for managing and improvements to the Heart Forest location, southeast corner of North Brightwell Road and N.W. 104th Street. Adv and Do Pass, Consent

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

WATER DEPARTMENT

230984 Sponsor: Director of Water Services Department

Authorizing a \$3,249,165.00 construction contract with SHEDIGS IT, LLC, for the Water Main Replacement in the Area of Holmes Road and Blue Ridge Boulevard to the Prospect Avenue Elevated Storage Tank project; and authorizing a maximum expenditure of \$3,554,000.00.

Sponsors: Director of Water Services

Jeff Martin, Water Services, presented. This ordinance authorizes a construction contract with SHEDIGS IT, LLC, for water main replacement in the area of Holmes Road and Blue Ridge Blvd., which includes the Prospect Avenue Elevated Storage Tank project. The maximum expenditure for this project is \$3,554,000.00.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

230985 Sponsor: Director of Water Services Department

Authorizing a \$2,797,358.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of W. 11th Street to W. 17th Street, Main Street to Jefferson Street project; and authorizing a maximum expenditure of \$3,062,093.00.

Sponsors: Director of Water Services

Jeff Martin, Water Services, presented. This ordinance authorizes a construction contract with Leath & Sons, Inc., for water main replacement in the area of W. 11th Street to W. 17th Street, which includes Main Street to Jefferson Street project. The maximum expenditure for this project is \$3,062,093.00.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

230986 Sponsor: Director of Water Services Department

Authorizing a \$3,097,339.00 construction contract with Beemer Construction Company, Inc., for the Water Main Replacement Highway 350 (Blue Parkway) between 13177 Blue Parkway and Westridge Road project; and authorizing a maximum expenditure of \$3,407,073.00.

Sponsors: Director of Water Services

Jeff Martin, Water Services, presented. This ordinance authorizes a construction contract with Beemer Construction Company, Inc., for water main replacement in the area of Highway 350 (Blue Parkway) between 13177 Blue Parkway, which includes Westridge Road project. The maximum expenditure for this project is \$3,407,073.00.

Adv and Do Pass

230996 Sponsor: Director of Water Services Department

Authorizing a \$20,058,500.00 construction contract with Infrastructure Solutions, LLC, for the Sewer Separation: 40th and Monroe project; authorizing a maximum expenditure of \$22,065,000.00; authorizing a \$2,200,000.00 design professional services Amendment No. 4 to Contract No. 1507 with HDR Engineering, Inc., for the Sewer Separation: 40th and Monroe project for a total contract amount of \$4,325,271.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Services, presented. This ordinance authorizes a construction contract with Infrastructure Solutions, LLC, for Sewer Separation for 40th and Monroe project. The project includes a \$2,200,000.00 design professional services amendment number 4 to contract number 1507 with HDR Engineering, Inc., for Sewer Separation. The maximum expenditure for this project is \$4,325,271.00 and has an accelerated effective date.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

230997 Sponsor: Director of Water Services Department

Authorizing a \$787,800.00 construction contract with Infrastructure Solutions, LLC, for the Dry Weather Sewer Line: Outfall 055 project; authorizing a maximum expenditure of \$866,000.00; authorizing a \$240,000.00 design professional Amendment No. 3 to Contract No. 1582 with DuBois Consultants, Inc., for the Dry Weather Sewer Line: Outfall 055 project for a total contract amount of \$687,305.60, and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Services, presented. This ordinance authorizes a construction contract with Infrastructure Solutions, LLC, for Dry Weather Sewer Line for the Outfall 055 project. The project includes a \$240,000.00 design professional services amendment number 3 to contract number 1582 with DuBois Consultants, Inc., for Dry Weather Sewer line. This ordinance has an accelerated effective date.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

PUBLIC WORK DEPARTMENT

231007 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to act as the City's representative to apply for, accept, and execute grant agreements with the Missouri Highways and Transportation Commission that aid in the development of Missouri transportation issues in accordance with the Federal Highway Administration's Surface Transportation Program, the Federal Aid Urban Program, the Federal-Aid Highway Act, the Congestion Mitigation and Air Quality Act, the Surface Transportation Enhancement Funds Program, the Transportation Community and System Preservation Program, Rebuilding American Infrastructure with Sustainability and Equity Grant Program, Nationally Significant Multimodal Freight and Highway Projects, Accelerated Innovation Deployment Demonstration Program, Carbon Reduction Program, Highway Infrastructure Program, and any additional federally- funded programs administered by the Missouri Highways and Transportation Commission (MHTC).

Sponsors: Director of Public Works

Nicolas Bosonetto, Public Works, presented. This ordinance authorizes the Director of Public Works to act as the City's representative to apply, accept and execute grant agreements with Missouri Highways and Transportation Commission. This is to bring the City up to date with the requirements and processes of working with grant.

Adv and Do Pass, Consent

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

FINANCE DEPARTMENT

231009 Sponsor: Director of the Finance Department

Authorizing and directing the issuance, sale and delivery of not to exceed \$105,000,000.00 principal amount of Water Revenue Bonds, Series 2024A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto; estimating and appropriating \$5,700,000.00 in the Water Revenue Bond Fund Series 2024A; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Jim Kernsmaal, Finance Department, presented. This ordinance authorize and directs the issuance, sale and delivery of not to exceed \$105,000,000.00 principal amount of Water Revenue Bonds, Series 2024A. The ordinance also authorizes certain actions, documents and prescribing other matters related to the process of bond issuance. This ordinance has an accelerated effective date.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

231010 Sponsor: Director of the Finance Department

Authorizing the issuance, sale and delivery of not to exceed \$120,000,000.00 Sanitary Sewer System Improvement Revenue Bonds, Series 2024A of the City of Kansas City, Missouri, for the purpose of rehabilitating, expanding and improving the City's sanitary sewer system, prescribing the form and details of said bonds and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto and estimating and appropriating \$6,402,000.00 in the Sewer Revenue Bond Fund Series 2024A; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Jim Kernsmaal, Finance Department, presented. This ordinance authorize and directs the issuance, sale and delivery of not to exceed \$120,000,000.00 principal amount of Sanitary Sewer System Improvement Revenue Bonds, Series 2024A. The bonds are for the purpose of rehabilitating, expanding and improving the City's sanitary sewer system, prescribing the form and details of said bonds, covenants and agreements. This ordinance has an accelerated effective date.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

MAYOR LUCAS

231014 Sponsor: Mayor Quinton Lucas, Councilmembers Andrea Bough, Jonathan Duncan, and Director of Public Works Department

Estimating revenues in the amount of \$5,450,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the 75th & Wornall Road Improvements project in the Capital Improvements Grant Fund; reducing an appropriation in the amount of \$2,100,000.00 in the General Obligation Series 2024 Q1 Bond Fund; appropriating \$2,100,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2024 Q1 Bond Fund to the Wornall Road-75th Street to Gregory Boulevard project; reducing and appropriating \$747,970.09 from the Red Bridge Road project and W 75th St & Wornall Rd Crosswalk flashers project to the 75th & Wornall Road Improvements project in the Capital Improvements Fund; authorizing a construction contract with Radmacher Brothers Excavating in the amount of \$13,966,712.10; authorizing Amendment No. 3 to a design professional services contract with Walter P. Moore in the amount of \$269,880.20 for a total contract price of \$1,558,582.10; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bough, Duncan and Lucas

Nicolas Bosonetto, Public Works, presented. This ordinance estimates revenues and appropriate funds for the improvement to the 75th & Wornall project. Authorizing a construction contract with Radmacher Brothers Excavating in the amount of \$13,966,712.10; authorizing Amendment No. 3 to a design professional services contract with Walter P. Moore in the amount of \$269,880.20 for a total contract price of \$1,558,582.10; and recognizing this ordinance as having an accelerated effective date.

Adv and Do Pass

FRENCH

231020 Sponsor: Councilmember Lindsay French

Waiving certain procedures of the City's Arterial Street Impact Fee Code; appropriating \$1,898,959.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; appropriating \$1,289,645.00 from Clay County Road & Bridge Tax funds held in the Parvin Road project account; estimating and appropriating \$1,297,526.00 in Series 2023A General Obligation Bonds from the Arlington Road project account; authorizing the execution of a funding agreement for the amount of \$5,000,000.00 with the Tax Increment Financing Commission and Hunt Midwest for the widening of N.E. 48th Street from I-435 East to the dead end and recognizing this ordinance as having an accelerated effective date.

Sponsors: French

Held until 12.13.2023

Hold on Agenda

HELD IN COMMITTEE

PUBLIC WORKS DEPARTMENT

230950 Sponsor: Director of the Public Works Department

Authorizing amendment No. 1 with Olsson Associates in the amount of \$60,665.00 for additional design services and topographic survey for the N. Brighton Avenue Improvements from N.E. 72nd Street to N.E. 78th Street project for a total contract amount of \$424,528.50, and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Nicolas Bosonetto, Public Works, presented. The ordinance is an amendment with Olsson Associated in the amount of \$60,665.00 for additional design services and topographic survey. The area of improvement is N. Brighton Avenue from N.E. 72nd Street to N.E. 78th Street for a total contract amount of \$424,528.50. This ordinance has an accelerated effective date.

Adv and Do Pass as Cmte Sub

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

230963 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 3 to a design professional services agreement with McClure Engineering Company in the amount of \$65,695.00 for the 23rd Street Improvements-Benton Boulevard to Indiana Avenue project for a total contract amount of \$588,543.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Held until 12.13.2023

Hold on Agenda

230964 Sponsor: Director of the Public Works Department
Authorizing Amendment No. 7 in the amount of \$82,304.18 to contract TranSystems Corporation for design professional services for the North Green Hills Road from Northwest Platte Brooke Drive to Northwest 78th Street project for a total contract amount of \$2,229,214.57; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Nicolas Bosonetto, Public Works, presented. This ordinance authorizes an Amendment No. 7 in the amount of \$82,304.18 to contract TranSystems Corporation for design professional services for the North Green Hills Road from Northwest Platte Brooke Drive to Northwest 78th Street project for a total contract amount of \$2,229,214.57. This ordinance has an accelerated effective date.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

230966 Sponsor: Director of Public Works Department
Authorizing the Director of Public Works to enter into a First Amendment to the Cooperative Agreement with Bike Share KC for a bicycle-sharing program until April 31, 2024 in the amount of \$377,000.00 from funds previously appropriated; and permitting the continued installation of bicycle stations within the public right-of-way.

Sponsors: Director of Public Works

Angela Laurie and Bobby Evans, Public Works presented. The presentation consisted of great discussion in the equity/inequity of the program throughout the city. This ordinance is asking for more funding to purchase more bikes and maintain the current system. A committee substitute will be submitted by Councilwoman Melissa Robinson adding a section to specify how the funds will be utilized. A copy of the presentation is attached to the ordinance.

Adv and Do Pass as Cmte Sub

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

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

Held until 12.13.2023

Hold on Agenda

230975 Sponsor: Director of Water Services Department

Authorizing the Director of Water Services Department to execute an Option to Purchase Agreement between Hunt Midwest Properties, L.L.C. and the City of Kansas City, Missouri, through its Water Services Department, for the Todd Creek Facility Land Acquisition; authorizing the expenditure of \$799,058.00 by the Director of the Water Services Department to fulfill such contract; authorizing the Director of Finance to accept a Special Warranty Deed or similar conveyance of real property for the Todd Creek Facility; directing the City Clerk to record a certified copy of this ordinance with the Platte County, Missouri Recorder of Deeds; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Jeff Martin, Water Services, presented. This ordinance authorizes the Director of Water Services Department to negotiate and execute an Option to Purchase Agreement between Hunt Midwest Properties, L.L.C. and the City of Kansas City, Missouri, through its Water Services Department, for the Todd Creek Facility Land Acquisition. The expenditure for this agreement is \$799,058.00. This ordinance has an accelerated effective date.

Adv and Do Pass as Cmte Sub

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

ADDITIONAL BUSINESS

1. General Services Department will present update on the City Hall garage.

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