



# Kansas City

414 E. 12th Street  
Kansas City, MO 64106

## Meeting Minutes - Final-Revised

### Transportation, Infrastructure and Operations Committee

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Wednesday, July 20, 2022

9:00 AM

26th Floor, Council Chamber

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<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 Works

**220581** Authorizing the Director of Public Works to execute 10 - year a Site License Agreement with Evergy Metro, Inc., to install, operate and maintain Level Two Electric Vehicle Supply Equipment stations (EVSE) attached to City streetlight poles in the public right of way.

Held until 8.31.2022

Hold on Agenda

**220584** Authorizing contract Amendment No. 1 with McClure Engineering in the amount of \$379,660.00 for the design of N. Broadway Roadway Improvements for a total contract price of \$470,020.00.

Nicolas Bosonetto and Patti Hilderbrand, Public Works, presented. This ordinance authorizes the Director of Public Works to execute a construction contract with McClure Engineering for the design of North Broadway Roadway improvements. This project will upgrade the roadway to a complete street including reconstructed pavement, curbs, enclosed storm sewer, streetlights, on-street bike lanes and a sidewalk on one side. This will provide multi-modal connectivity to Hobby Hill Park in Gladstone and safer transportation for many school buses that drop off students on this road. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

**Aye:** Loar, Bunch, Shields, Robinson and O'Neill

**Excused:** Lucas

**220585**

Authorizing Amendment No. 1 with TREKK Design Group, LLC in the amount of \$346,296.30 for a design services contract for N. Topping Roadway Improvements for a total contract price of \$472,724.71.

Nicolas Bosonetto and Patti Hilderbrand, Public Works, presented. This ordinance authorizes the Director of Public Works is being authorized to execute Amendment No.1 for additional design services with TREKK Design Group for the North Topping Improvements project. This project aims to upgrade the roadway by installing new curbs and drive approaches along both sides of N. Topping Avenue. The work will also include reconstructed pavement, sidewalks, enclosed storm sewer, and ADA-compliant crosswalks and corners. These improvements will enhance multi-modal connectivity to the future Searcy Creek Parkway Extension and provide safer transportation for the many school buses and cars that transport children to and from Winnetonka High School and Topping Elementary School. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass, Debate

**Aye:** Loar, Bunch, Shields, Robinson and O'Neill

**Excused:** Lucas

**220610**

Authorizing the Director of Public Works to execute a \$3,058,004.00 construction contract with USA Concrete, for Citywide sidewalk repairs; and authorizing contract changes up to and including forty percent (40%) of the original contract price without further council approval.

Mark Montgomery and Uday Manepalli, Public Works, presented. This ordinance authorizes the Director of Public Works to execute a construction contract with USA Concrete for 34 blocks of sidewalk repairs. This project will improve the overall safety for pedestrians. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass, Debate

**Aye:** Loar, Bunch, Shields, Robinson and O'Neill

**Excused:** Lucas

Aviation

[220607](#) Authorizing a Non-Aeronautical Advertising Concession Agreement with Departure Media, Inc., for the construction, leasing, operation, and management of an advertising concession program at the New Terminal at the Kansas City International Airport.

Pete Fullerton and Melissa Cooper, Aviation, presented. This ordinance authorizes the Director of Aviation to execute an Advertising Concessions Management, Operation and Development Contract with Departure Media, Inc. This agreement will allow Departure Media to develop and lease advertising concessions at the new KCI. The term of the agreement is 10 years with mid-term refurbishment in year 4 and year 6 of the 10-year term. Additionally, the contract provides the airport a minimum annual guarantee when gross advertising revenues reach \$600,000.00 in a contractual year. A copy of the presentation is available in the office of the City Clerk for reference and review.

Hold on Agenda

HELD IN COMMITTEE

City Manager

[220574](#) Sponsor(s): Councilmembers Robinson, Bunch and O'Neill

RESOLUTION - Directing the City Manager to negotiate with Jackson County to partner in providing effective rehabilitation and detention services in the Jackson County New Detention Center Campus.

**Sponsors:** Robinson, Bunch and O'Neill

Held until 8.3.2022

Hold on Agenda

SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

[210282](#) Amending Chapter 64, Code of Ordinances, by repealing Section 64-168, Sidewalk café permit, and Section 64-171, Street café permit, and enacting in lieu thereof the same sections of like number and subject matter to provide consistency with other Code provisions in Chapters 10 and 64 and by repealing Section 64-172, Temporary permits for sidewalk cafés, parklets and street cafés.

Release

**Aye:** Bunch, Shields, Robinson and O'Neill

**Excused:** Lucas

**Out:** Loar

**210726** Authorizing the Director of Water Services to execute a \$725,365.00 (year 1 obligation) Contract Amendment No. 6 to Contract EV2087 with Milestone Utility Services, Inc., to extend support for the Milestone Pay Portal and corporate website and to add Amazon Web Services and additional customer support modules; and authorizing the Director to amend the Contract and execute five one-year renewal options.

Release

**Aye:** Bunch, Shields, Robinson and O'Neill

**Excused:** Lucas

**Out:** Loar

**210852** RESOLUTION - Directing the City Manager to implement a COVID-19 Mandatory Vaccination Policy for the City's workforce consistent with the requirements for federal employees.

**Sponsors:** Lucas, Shields, McManus and Fowler

Release

**Aye:** Bunch, Shields, Robinson and O'Neill

**Excused:** Lucas

**Out:** Loar

**210899** Directing the City Manager to develop a plan outlining the necessary steps the City would take to transfer policing operations at the current and future Kansas City International Airport facilities to the Kansas City, Missouri Police Department and to report back within thirty days.

**Sponsors:** Lucas and Hall

Release

**Aye:** Bunch, Shields, Robinson and O'Neill

**Excused:** Lucas

**Out:** Loar

#### ADDITIONAL BUSINESS

1. 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](mailto: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](http://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](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