



Agenda

Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair
Teresa Loar, Vice Chair
Eric Bunch, Vice Chair
Katheryn Shields
Melissa Robinson
Kevin O'Neill

Wednesday, May 11, 2022

9:00 AM

26th Floor, Council Chamber

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>

Aviation

[220392](#)

Authorizing a \$163,354.24 Amendment No. 5 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this Amendment of \$163,354.24 for a total contract amount of \$8,671,724.41.

Attachments: [220392 Fact Sheet](#)
[220392 Fiscal Note](#)

General Services

[220393](#) Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (EV2218) with United American Security, LLC d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

Attachments: [220393 Fact Sheet](#)
[220393 Fiscal Note](#)
[Ordinance 220393-Docket Memo EV2218](#)

City Manager's Office

[220396](#) RESOLUTION - Directing the City Manager to seek alternative transportation methods in the City that will enhance service, close transit gaps, and expand connectivity.

Attachments: [220396 No Fact Sheet](#)
[Resolution 220396 - Fiscal Note](#)

HELD IN COMMITTEE

Health Department

[220226](#) Amending Chapter 8, Code of Ordinances, entitled "Air Quality," by repealing it and enacting in lieu thereof a new Chapter 8 of like title, consisting of Sections 8-1 through 8-22, to update the Kansas City Air Quality Code.

Attachments: [220226 Fact Sheet](#)
[220226 Fiscal Note](#)

Public Works

[220335](#) Authorizing an agreement not to exceed \$61,860,831.00 with the Kansas City Area Transportation Authority to provide regular transit services, RideKC Freedom paratransit transportation for elderly and disabled residents of Kansas City, and certain specialized services.

Attachments: [2nd Revision-220335 Fact Sheet](#)
[220335 Fiscal Note](#)

[220370](#) Authorizing the Director of Public Works to execute a Franchise Agreement with Google Fiber, Missouri, LLC granting a non-exclusive 10-year franchise to operate a fiber optic network within the territory of the City of Kansas City, Missouri.

Attachments: [220370 Fact Sheet](#)
[220370 Fiscal Note](#)

[220377](#) Authorizing the Director of Public Works to execute a Parking Lease Agreement with Flaherty & Collins Properties, for use of the West Bottoms Garage located at 1601 American Royal Drive.

Attachments: [220377 Fact Sheet](#)
[220377 Fiscal Note](#)

RE-REFERRED

[220315](#) Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$9,000,000.00 without further City Council approval.

Attachments: [220315 Revised Fact Sheet](#)
[220315 Fiscal Note](#)
[Water Presentation 5.10.2022](#)

[220326](#) Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

Attachments: [220326 No Fact Sheet](#)
[Police Department Ordinance 220326 Fact Sheet 2022](#)
[Police Department Ordinance 220326 Fiscal Note 2022](#)

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. Comments received will be distributed to the committee and added to the public record by the clerk.

Adjournment