



Meeting Minutes - Final-Revised

Transportation, Infrastructure and
Operations Committee

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>

Present: Councilmember Teresa Loar, Councilmember Eric Bunch, Kevin O'Neill and
Katheryn Shields

Out: Melissa Robinson

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.

Jade Liska, Aviation, presented. This ordinance authorizes an amendment No.5 with HNTB Corporation for Design Airport Development project at KCI Airport. This amendment will provide services for performing construction administration and observation for the Runway 9-27 pavement repairs. The pavement conditions need to be removed and replaced.

Do Pass

Aye: Councilmember Loar, Councilmember Bunch, Councilmember O'Neill and Lucas

Out: Councilmember Robinson and Councilmember Shields

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.

Held until 5.18.22

Hold on Agenda

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.

Melissa Kozakiewicz, City Manager's Office, presented. This resolution will seek alternative transportation methods in the City that will enhance services, close transit gaps, and expand connectivity.

Immediate Adoption as a Committee Substitute

Aye: Councilmember Loar, Councilmember Bunch, Councilmember O'Neill and Lucas

Out: Councilmember Robinson and Councilmember Shields

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.

Hold off Agenda

Hold off Agenda

Aye: Councilmember Loar, Councilmember Bunch, Councilmember O'Neill and Lucas

Out: Councilmember Robinson and Councilmember Shields

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.

Jason Waldron, Public Works, presented. This ordinance will authorize the Director of Transportation to enter into a contract with KCATA to provide transit services throughout the City and paratransit for elderly and persons with disabilities through the RideKC Freedom program; this would provide regular transit services and certain specialized services. A copy of the agreement is on file with the Director of Transportation of Public Works. Public Works and KCATA staff will continue to work to advance and implement transit priorities and current transit-supportive policies, projects and programs.

Adv and Do Pass as Cmte Sub, Debate

Aye: Councilmember Loar, Councilmember Bunch, Councilmember O'Neill and Lucas

Out: Councilmember Robinson and Councilmember Shields

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.

Michael Shaw, Public Works, presented. This ordinance authorizes the Director of Public Works to execute a 10-year Franchise Agreement with Google Fiber Missouri, LLC. Google Fiber is no longer providing cable television in the Kansas City market but still would like to provide fiber optic infrastructure. Google Fiber owns, maintains, operates and controls a fiber optic infrastructure network in the Public ROW ("Network").

Adv and Do Pass, Debate

Aye: Councilmember Loar, Councilmember Bunch, Councilmember O'Neill and Lucas

Out: Councilmember Robinson and Councilmember Shields

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.

Matthew Muckenthaler, Public Works, presented. This agreement authorizes the Director of Public Works to execute a 40 year parking lease agreement with Flaherty & Collins, this ordinance will utilize property for an initial term of 5 years with seven, five year option periods for parking purposes.

Adv and Do Pass, Consent

Aye: Councilmember Loar, Councilmember Bunch, Councilmember O'Neill and Lucas

Out: Councilmember Robinson and Councilmember Shields

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.

Jeff Martin and Bill White, KC Water Services, presented. This ordinance will authorize the Director of Water Services to enter into a construction contract with Haines & Associates Construction Company, for the automated metering infrastructure 2 project. This contract will assist Water Services Department's reduction of water loss in its distribution system. The scope of work provided under this contract entails repair and replacement of automated meter readers; it may also include repairs to curb stops, service lines, and other appurtenances.

Adv and Do Pass as Cmte Sub, Debate

Aye: Councilmember Loar, Councilmember Bunch, Councilmember O'Neill and Lucas

Out: Councilmember Robinson and Councilmember Shields

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.

Hold until 6/1/2022

Hold on Agenda

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