



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final-Revised

Transportation, Infrastructure and Operations Committee

Wednesday, June 8, 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, Melissa Robinson and Kevin O'Neill

Excused: Katheryn Shields and Quinton Lucas

Water Services

220465 Authorizing a new 20-year Water Purchase Agreement replacing the 1991 Water Purchase Agreement between Kansas City, Missouri and the Raytown Water Company.

Wes Minder and Phil Cridlebaugh, KC Water, presented. This ordinance authorizes the City of Kansas City, Missouri, to renew the expired Water Purchase Agreement with Raytown Water Company as per Chapter 3, Section 41 of the Code of Ordinance. This ordinance requires Council approval for any cooperative agreement on behalf of the City that extends beyond 6 years. The renewed agreement will allow Kansas City to continue diversifying its water sales by providing water on a wholesale basis to Raytown Water Company, generating continue water revenue from this customer located outside the city limits. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

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

Excused: Councilmember Shields

220466

Authorizing the First Amendment to the Water Purchase Agreement between Kansas City, Missouri and Clay County Public Water Supply District #8 and extending the Agreement for 20 years.

Wes Minder and Phil Cridlebaugh, KC Water, presented. This ordinance authorizes the First Amendment to the Water Purchase Agreement between Kansas City, Missouri, and Clay Public Water Supply District. This amendment extends the current agreement for 20 years. Extending the current Water Purchase Agreement for another 20 years will enable Kansas City to continue diversifying its water sales by selling water on a wholesale basis to Clay County. This will generate continued water revenue from its customer, who is located outside of the city limits. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

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

Excused: Councilmember Shields

Public Works

220477

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "Route 45/I-29 Interchange Improvements", Project No. 89008182, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

Nicolas Bosonetto and John Cardwell, Public Works, presented. This ordinance authorizes The City of Kansas City, Missouri is looking to acquire private land for the Route 45/I-29 interchange improvements project. The land will be used to provide additional access for roadway improvements. The director of Public Works is authorized to negotiate the purchase of the land and pay for it using funds appropriated for this purpose, pending the acquisition of the land by condemnation. The city aims to invest in neighborhood stabilization and revitalization to reduce blight, ensure sustainable housing, and improve the well-being of residents while sustaining their diverse cultures. Additionally, there is a proposal to support legislation addressing environmental health hazards, including air and noise pollution.

Do Pass

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

Excused: Councilmember Shields

220478 Authorizing condemnation and taking of private property interests for public use for street right-of-way purposes and for temporary construction easements, for the construction, location and maintenance of the "Front Street, I-35 to Universal Avenue Improvements", Project No. 89008088, in Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

Nicolas Bosonetto and John Cardwell, Public Works, presented. This ordinance authorizes the Director of Public Works to acquire and condemned to be use by the City of Kansas City, Missouri as street right of way and for temporary construction easements. The director of Public Works is authorized to negotiate the purchase of this land. The properties being condemned will be used by the City of Kansas City, Missouri as street right of way and for temporary construction easements. Just compensation for the property interests taken shall be assessed and paid according to law; and the proceedings to determine compensation shall be prosecuted in one or more suits in the Circuit Court of Jackson County, Missouri. A copy of the presentation is available in the office of the City Clerk for reference and review.

Do Pass

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

Excused: Councilmember Shields

220486

Estimating revenue and appropriating \$11,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and authorizing the Director of Finance to close project accounts.

Sponsors: O'Neill

Mark Montogomery and Uday Manepalli, Public Works, presented. This ordinance authorizes The Director of Finance to execute funding for the construction of fixed capitalizable assets. The intention is to reimburse the City from the bond proceeds for certain expenditures and to authorize the Director of Finance to close project accounts. This ordinance covers the construction of sidewalks for 34 blocks and design inspection. This project aims to improve the overall health of the public by providing better accessibility through the ADA project. The sidewalks are expected to have a lifespan of 30-40 years. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

Excused: Councilmember Shields

HELD IN COMMITTEE

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.

Held until 6.22.2022

Hold on Agenda

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 6.22.2022

Hold on Agenda

220442

Declaring the City's support of balanced energy options that achieve climate goals inclusive of natural gas and renewable natural gas strategies, its commitment to considering the inequities of higher energy costs upon marginalized communities and its opposition to legislation or policies that eliminate energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies.

Sponsors: O'Neill

Held until 6.22.2022

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.

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