



# Kansas City

414 E. 12th Street  
Kansas City, MO 64106

## Meeting Minutes - Final-Revised

### Transportation, Infrastructure and Operations Committee

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Wednesday, June 15, 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>

**Present:** Councilmember Eric Bunch, Melissa Robinson, Kevin O'Neill and Katheryn Shields

**Excused:** Councilmember Teresa Loar and Quinton Lucas

#### Public Works

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

**220492** RESOLUTION - Directing the City Manager to submit projects identified in this Resolution as applications for FY 2023 Planning Sustainable Places Program (PSP) funding to the Mid-America Regional Council (MARC).

Nicolas Bosonetto, Public Works and Ann Jordan, Mayor's Office, presented. This resolution instructs the City Manager to submit projects to MARC's Planning Sustainable Places Program once local match funding is confirmed. The city has identified six projects for this program: Phase 4 of the Bike/Pedestrian study for the Burlington Corridor, Connecting streets between Blues Park, Troost Lake Park, and Spring Valley Lake Park, Downtown Loop Trail Study, Southwest Blvd. Corridor Study, Emanuel Cleaver Blvd. Vision Zero and Complete Streets Study. A copy of the presentation is available in the office of the City Clerk for reference and review.

Immediate Adoption as a Committee Substitute

**220493** RESOLUTION - Directing the City Manager to conduct an infrastructure study to evaluate the feasibility of implementing an emergency vehicle traffic signal preemption system and report to the City Council within 120 days.

**Sponsors:** Lucas

Isabella Gruse, Mayor's Office, presented. This resolution directs the City Manager to conduct an infrastructure evaluation to assess the feasibility of implementing an emergency vehicle traffic signal system. The City Manager is also expected to report back to the council within 120 days. The State of Missouri is collaborating in the implementation of a smart infrastructure program known as Gateway Greenlight. One of the program's features is an emergency vehicle preemption system, where onboard GPS equipment predicts vehicle movement and accurately controls traffic lights to assist first responders in reaching their destinations as quickly and safely as possible. A copy of the presentation is available in the office of the City Clerk for reference and review.

Immediate Adoption as a Committee Substitute

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

**Out:** Councilmember Loar

**220512** Dedicating a portion of City-owned real estate for public right of way, north of East 63rd Street from the east right of way line of Brooklyn Avenue, east to the west right of way line of Prospect Avenue, for Project Number 89008711, Southpointe Development - 63rd Street Reconstruction - Brooklyn Avenue to Prospect Avenue all in Kansas City, Jackson County, Missouri; and directing the City Clerk to record this ordinance in the Recorder's Office of Jackson County, Missouri.

**Sponsors:** Parks-Shaw and Barnes Jr.

Nicolas Bosonetto and Stacy Lowe, Public Works, presented. This ordinance will authorize the Public Works to allocate a portion of city-owned real estate for public right of way. It will be located north of East 63rd Street from the eastern right-of-way line of Brooklyn Avenue. This dedicated right of way will be used by Kansas City for future street improvements and any necessary additions. Kansas City and its agents will have the right to access the dedication for the purpose of constructing, reconstructing, maintaining, operating, and repairing existing and future public improvements or making connections to them. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

Aviation

[220499](#)

Authorizing a \$2,414,617.94 Amendment No. 6 to a contract with HNTB Corporation for the Design Airport Development project at KCI Airport for a total contract amount of \$11,086,342.35; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$482,923.59; and authorizing a maximum expenditure under this Amendment of \$2,897,541.53.

Jade Liska, Aviation, presented. This ordinance authorizes the Director of Aviation is authorized to execute Amendment No. 6 with HNTB Corporation for the design of an airport development project at KCI Airport. This amendment includes services for performing a design, coordinating an FAA Reimbursable Agreement, and providing bidding services for the reconstruction and realignment of the runway 1L-19R high-speed taxiways. This rehabilitation is important for the airport to continue operating safely and efficiently for the traveling public, including children. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

**220502** Authorizing a \$309,224.82 Amendment No. 5 with Burns & McDonnell Engineering Corporation, Inc., for the Overhaul Base Pavement Rehabilitation project at KCI Airport for a total contract amount of \$1,024,787.24; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$61,844.96; and authorizing a maximum expenditure of \$371,069.78.

Jade Liska and Mike Waller, Aviation, presented. This ordinance authorizes the Director of Aviation to execute Amendment No. 5 for the design professional agreement with Burns & McDonnell. The main objective of this rehabilitation project is to remove and replace the distressed concrete and asphalt pavement surfaces at the maintenance and overhaul base located at KCI. The existing pavement has reached the end of its usable life, with the majority of it in poor condition according to the most recent Pavement Condition Index analysis. This amendment includes pre-construction services, construction management, inspection and observation services, as well as final project close-out documentation for the Overhaul Base Apron Rehabilitation Phase II. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

**Out:** Councilmember Loar

**220503** Authorizing the Director of Aviation to execute a \$4,730,592.00 contract with Ideker, Inc., for the Overhaul Base Apron Rehab - Phase 2 project at KCI Airport; authorizing the Director of Aviation to increase this contract by a contingency amount of \$946,118.40; and authorizing a maximum expenditure of \$5,676,710.40.

Adv and Do Pass

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

**Out:** Councilmember Loar

Water Services

**220507** Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

Hold on Agenda

HELD IN COMMITTEE

## 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