

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Meeting Minutes - Final-Revised

Tuesday, December 3, 2024

9:00 AM

Webinar Link: <https://us02web.zoom.us/j/84530222968>

26th Floor, Council Chamber

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

26th Floor, Council Chamber

Councilmember Lindsay French

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 Testimony is Limited to 2 Minutes

Present: Kevin O'Neill, Melissa Robinson, Eric Bunch, Johnathan Duncan and Lindsay French

240947 Sponsor: Director of Public Works Department

RESOLUTION - Directing the City Manager to enter negotiations with a professional services firm for scope related to project no. EV3164, Rapid Transportation from Airport to Downtown to support the City's decision-making in line with its long-term vision for an efficient, sustainable, inclusive, and robust rapid transit system; and directing the City Manager to provide updates to Council on the negotiated fee and future request for funding allocation.

Sponsors: City Manager's Office

Attachments: [Docket Memo EV3164 Rapid Transportation](#)

Jason Waldron, Public Works Department, presented. This resolution directs the City Manager to enter negotiations with a professional services firm for scope related to project no. EV3164. The committee proposed that this study incorporates future funding, if granted by the federal government. The study is more exploratory instead of product delivery focused. This item will be held for two weeks until 12/17/2024.

Hold on Agendato the Transportation, Infrastructure and Operations Committee due back on 12/17/2024

241005 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$3,086,000.00 design-build contract with Primetime Contracting Corp for installation of new sidewalks around Nashua Elementary; authorizing the Director of Public Works to enter contract changes by up to twenty percent (20%); and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [DocketMemo 89061014](#)
[Ordinance 241005 89061014-CUP Summary](#)
[Authenticated Ordinance 241005](#)

Mark Montgomery and Uday Manepalli, Public Works Department, presented. This ordinance authorizes the Director of Public Works to execute a design-build contract in the amount of \$3,086,000.00 with Primetime Contracting Corp. This contract is for the installation of new sidewalks around Nashua Elementary School. The Public Works Director is allowed to make contract changes up to twenty percent (20%).

Adv and Do Pass to the Council due back on 12/5/2024

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

241007 Sponsor: Director of Finance Department

Establishing Fund No. 8082, the Water Revenue Bond Series 2025 Project Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$153,900,000.00 in Fund No. 8082, the Water Revenue Bond Series 2025A Project Fund and appropriating the same; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date

Sponsors: Director of Finance

Attachments: [Docket Memo Water 2025](#)
[Accounting Form - Water 2025A](#)
[Water 2025 Appropriation Ordinance-AttachmentA](#)
[Water Advance Appropriation Ordinance 12.3.2024](#)
[Authenticated Ordinance 241007](#)

Mike Buckman, Finance Department, and Phil Cridlebaugh, Water Services Department, presented. This ordinance estimates and appropriates \$153.9 million in advance of the sale of water revenue bonds in the Spring of 2025. The voters of Kansas City authorized the issuance of \$500 million in water revenue bonds for extensions and improvements to the city's waterworks system. These funds will be drawn down against the remaining voted-authorized bond funds.

This matter was Adv and Do Pass to the Council, due back on 12/5/2024

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240985 Sponsor: Director of Water Services Department

Authorizing a \$603,300.00 construction contract Change Order No. 4 to Contract No. 1682 with Hartline Construction, LLC, for the Water Services Administration Building and I/T Improvements and ADA Compliance project for a total contract amount of \$4,788,455.31; and recognizing this ordinance as having an accelerated effective date.

Attachments: [1682 CO 4 Docket Memo](#)
[1682 Approved Construction Goals](#)

Held until 12.10.24

Hold on Agendato the Transportation, Infrastructure and Operations Committee due back on 12/10/2024

241009 Sponsor: Director of Water Services Department

Authorizing condemnation and taking of private property interest for public use for the construction of a Sanitary Sewer and Appurtenances for a sewer improvement project, “Burlington Creek & Riverside Pump Station Replacement Interceptor”, Project No. 81000902, in the City of Riverside, Platte County, Missouri; providing for the payment of just compensation; authorizing continued negotiations and purchase by the City of Kansas City; authorizing the filing of the petition for condemnation by the City Attorney; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

Attachments: [Burlington Creek & Riverside Condemnation Docket Memo](#)
[Authenticated Ordinance 241009](#)

Andy Shively and Richard Snedegar, Water Services Department, presented. This ordinance authorizes condemnation and taking of private property interest for public use for the construction of a sanitary sewer and appurtenances for a sewer improvement project. The areas that are part of this project are Burlington Creek & Riverside Pump Station replacement interceptor, in the City of Riverside in Platte County Missouri. This ordinance also provides authorization for the City Attorney to file a petition for condemnation and directs the City Clerk to record the ordinance with the Platte County Recorder of Deeds. A copy of this presentation is on file with the City Clerk’s Office.

This matter was Adv and Do Pass to the Council, due back on 12/5/2024

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

241016 Sponsor: Director of Water Services Department

Authorizing a \$1,975,552.00 construction contract with Abay Construction, Inc., for the Water Main Replacement along Chouteau Trafficway and Front Street Bid 2 project; and authorizing a maximum expenditure of \$2,173,107.20.

Sponsors: Director of Water Services

Attachments: [9485 Docket Memo - Revised](#)
[Ordinance 241016-CUP Summary 9485](#)
[Authenticated Ordinance 241016](#)

Jeff Martin and David Poirier, Water Services Department, presented. This ordinance authorizes a \$1,975,552.00 construction contract with Abay Construction, Inc., for the Water Main replacement along the Chouteau Trafficway and Front Street Bid 2 project. The goal of this contract is to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron water mains with ductile iron pipe. The term of this contact is 180 calendar days. A copy of this presentation is on file with the City Clerk’s Office.

This matter was Adv and Do Pass to the Council, due back on 12/5/2024

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

241017 Sponsor: Director of Water Services Department

Authorizing a \$6,885,000.00 design-build contract with Kissick Construction Company, Inc., for Renewal No. 3 for the City-Wide Sewer Infrastructure Rehabilitation within Waterways Project.

Sponsors: Director of Water Services

Attachments: [1493-3 Docket Memo](#)
[1493-2 RFM Approvals, Summary & RFM Submittal](#)

Andy Shively and Khoa Nguyen, Water Services Department, presented. This ordinance authorizes a \$6,885,000.00 design-build contract with Kissick Construction Company, Inc. This will be the third renewal for the City-Wide Sewer Infrastructure Rehabilitation within the Waterways project. In 2010, the City of Kansas City Missouri entered a consent decree with the United States Environmental Protection Agency to reduce the volume and frequency of overflow from the City's sewer system. This program is in the 14th year of a 30-year implementation period. A copy of this presentation is on file with the City Clerk's Office.

This matter was Adv and Do Pass to the Council, due back on 12/5/2024

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

241018 Sponsor: Director of Water Services Department

Authorizing the Director of Water Services to accept a \$363,000.00 grant from the U.S. Environmental Protection Agency (“EPA”) to update the National Wetland Inventory for the City of Kansas City; estimating and appropriating a total of \$363,000.00 in the Capital Improvements Grant Fund for this grant; authorizing the implementation of a grant award from the EPA; and authorizing the Director of Water Services to act as the City's designated representative for participation in the EPA Wetland Program Development Grants in accordance with federal requirements administered by the EPA.

Sponsors: Director of Water Services

Attachments: [Docket Memo wetland](#)
[Approp & Admin Ordinance Forms](#)

Andy Shively and Jing Tao, Water Services Department, presented. This ordinance authorizes the Director of Water Services to accept a \$363,000.00 grant from the U.S. Environmental Protection Agency to update the National Wetland Inventory for the City of Kansas City, Missouri. The city applied for a grant that allows applicants to develop or refine wetland programs. This can be done by conducting or promoting the coordination and acceleration of research, investigations, experiments, training, demonstrations, surveys, and studies relating to the causes, effects, extent, prevention, reduction, and elimination of pollution. A copy of this presentation is on file with the City Clerk's Office. This matter was Adv and Do Pass to the Council, due back on 12/5/2024

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

240987 Sponsor: Councilmember Eric Bunch

Appropriating funds in the amount of \$500,000.00 for Vision Zero from the Unappropriated Fund Balance of the Public Mass Transportation Fund; directing the City Manager to engage a consultant to review and recommend necessary infrastructure improvements for the top 20 high injury streets; directing the City Manager to develop and implement a crosswalk compliance campaign; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bunch

Attachments: [Docket Memo - 240987 UPDATED](#)

Held until 12.10.2024

Hold on Agenda to the Transportation, Infrastructure and Operations Committee due back on 12/10/2024

241028 Sponsor: Mayor Quinton Lucas

Authorizing a third amendment in the amount of \$65,442,456.00 to an agreement with McCownGordon Construction, LLC for a Guaranteed Maximum Price No. 3 (GMP-3) for Garage Construction Including Roof Structure related to the reconstruction of Barney Allis Plaza from funds previously appropriated; support from funds previously appropriated with a total contract price of \$91,395,261.00; and recognizing this ordinance as having an accelerated effective date

Sponsors: Lucas

Attachments: [No Docket Memo](#)
[Ordinance 241028-CUP Summary-07P23065 -A3](#)
[DocketMemo McCown 12.3.2024](#)

James Freed and Cory Burress, General Services Department, presented. This ordinance authorizes a third amendment in the amount of \$65,442,456.00 to an agreement with McCownGordon Construction, LLC., for garage construction including roof structure related to the reconstruction of the Barney Allis Plaza. The funds will come from previously appropriated funds with a total contract amount of \$91,395,261.00.

This matter was Adv and Do Pass to the Council, due back on 12/5/2024

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

241029 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into a Construction Management/ General Contractor (CM/GC) contract for construction services in the amount of \$0.00 for Phase 1 of the South Loop Park Project; and authorizing the City Manager or designee to execute a professional services contract with ProjectFirst, LLC in the amount of \$450,000.00.

Sponsors: Lucas

Attachments: [Docket Memo 241029](#)

Mario Vasquez, City Planning Department, presented. This ordinance authorizes the City Manager to enter into a Construction Management/ General Contractor (CM/GC) contract for construction services in the amount of \$0.00 for Phase 1 of the South Loop Park Project; and authorizes the City Manager or designee to execute a professional services contract with ProjectFirst, LLC in the amount of \$450,000.00. This will be a joint venture with JE Dunn and Clarkson Construction for services and management of the South Loop Park project.

This matter was Adv and Do Pass to the Council, due back on 12/5/2024

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

241030 Sponsor: Councilmember Nathan Willett

Authorizing a cooperative funding agreement between Platte County, Missouri and the City of Kansas City, Missouri for trail improvements along Route 152 and McHenry Park.

Sponsors: Willett

Attachments: [No Docket Memo](#)

Councilmember Kevin O'Neill led the discussion on this ordinance. This ordinance authorizes the City Manager to enter negotiations for the cooperative funding agreement with Platte County, Missouri, for trail improvements along Route 152 and McHenry Park. The City Manager will report back to the council within two weeks with the final negotiated terms. The Committee substitute will allow for a full scope of the cost for this project. The committee requested an update and report on the trial plan.

A motion was made that this Ordinance be Adv and Do Pass as Cmte Sub to the Council, due back on 12/5/2024. The motion carried by the following vote:

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,
Councilmember Duncan and Councilmember French

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Transportation, Infrastructure and Operations 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