



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, July 12, 2023

9:00 AM

10th Floor, Council Chamber

<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>

Mayor Lucas

Lucas and O'Neill

[230580](#) Sponsor: Mayor Quinton Lucas

Directing the City Manager to enter into a funding agreement with KC2026 in the amount of \$15 million over a three-year period for the purpose of providing City services at the 2026 FIFA World Cup; estimating revenue in the amount of \$4,675,000.00 for short-term rentals; appropriating \$5 million from the Unappropriated Fund Balance of the Convention and Tourism Fund; directing the City Manager to include equal appropriations of \$5 million in the Submitted Budgets for FY 2024-25 and FY 2025-26 to satisfy the terms of the agreement; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 230580](#)

Lucas and O'Neill

230582 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to execute an amendment to the existing agreement with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC.

Attachments: [Docket Memo CS 230582](#)

Councilmember Loar

230466 Sponsor: Councilmember Teresa Loar

Detaching from the City approximately 48 acres generally located north of N.W. Roanridge Road (north of Interstate 29) and west of N. Bethel Avenue, upon the annexation of said property by the City of Platte City, Missouri. (_____)

This item will be held in Transportation, Infrastructure and Operations Committee for 1 week.

Attachments: [230466 Docket Memo](#)

General Services

230519 Sponsor(s): Directors of General Services & Convention and Entertainment Facilities Departments

Authorizing the Director of General Services to expend from previously appropriated funds in the amount of \$837,784.00 for additional ADA design specifications and construction management for certain projects; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$310,039.12 for the construction management of certain projects; authorizing a \$1,530,855.00 tenth amendment to an agreement with Piper-Wind Architects, Inc., for a total contract amount of \$12,944,431.05 for additional design and build services related to Kansas City Convention Center, Bartle Hall, Municipal Auditorium, Misc. Finishes, ADA and Building Code Improvements; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$1,530,855.00 for the construction management of certain projects; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230519 Docket Memo](#)
[Revised Docket Memo](#)

Director of General Services

[230544](#) Sponsor: Director of the General Services Department

Declaring certain real property located at 8150 N. Platte Purchase Drive, Kansas City, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [230544 CREO Nondiscrimination and Equal Opportunity Review Form 8150 N Platte Purchase-signed](#)
[230544 Docket Memo](#)

Councilmembers Bunch and Shields

Bunch and Shields

[230529](#) Sponsor(s): Councilmembers Eric Bunch and Katheryn Shields

Authorizing the allocation of \$2,000,000.00 from the General Obligation Series 2024 Bond Fund for Council District Four in-district parks projects and \$1,000,000.00 from the General Obligation Series 2024 Bond Fund for citywide parks projects to the Jarboe Park Pool Project.

This item will be held in Transportation, Infrastructure and Operations Committee for 1 week.

Attachments: [230529 REVISED DOCKET MEMO](#)

Water Services

Director of Water Services

[230533](#) Sponsor: Director of Water Services Department

Authorizing a \$4,600,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for Regulatory Compliance and Capital Improvement Planning Optimization.

Attachments: [230533 Docket Memo](#)

Director of Water Services

[230549](#) Sponsor: Director of Water Services Department

Authorizing a \$367,729.36 design professional services contract Amendment No. 2 to Contract No. 9591 with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project for a total contract amount of \$1,049,729.36.

Attachments: [230549 Docket Memo](#)

Director of Water Services

[230558](#) Sponsor: Director of Water Services Department

Authorizing a \$1,270,000.00 design professional services contract with Black & Veatch Corporation, for the Water and Wastewater Operations and Maintenance Assistance project; and authorizing five successive one-year renewal options without additional City Council authorization.

Attachments: [230558 Docket Memo](#)

Director of Water Services

[230560](#) Sponsor: Director of Water Services Department

Authorizing a \$3,430,000.00 design professional services contract with Carollo Engineers, Inc., for the Blue River WWTP Facility Plan and Improvements Design project.

Attachments: [230560 Docket Memo](#)

Aviation

Director of Aviation

[230534](#) Sponsor: Director of the Aviation Department

Authorizing a lease with Southwest Airlines Company at the Kansas City International Airport. Contract No. 6223020025; and estimating revenue in the amount of \$105,361.47.

Attachments: [230534 Docket Memo](#)

Public Works

Director of Public Works

[230535](#) Sponsor: Director of the Public Works Department

RESOLUTION - Designating the City of Kansas City Missouri to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds; and repealing Resolution 230201.

Attachments: [230535 Docket Memo](#)

Director of Public Works

[230561](#) Sponsor: Director of Public Works Department
Authorizing the Manager of Procurement Services to execute Amendment No. 1 to the contract with WCA of Missouri, LLC; and authorizing the Manager of Procurement Services to further amend the contract and exercise three (3) additional one-year renewal options; and reducing the Contingent Appropriation of the General Fund by \$1,435,000.00 and appropriating that amount in the General Fund for the City's recycling contract due to an increase in rates for recycling carts and processing fees.

Attachments: [230561 Docket Memo](#)

Councilmember Shields

Shields

[230543](#) Sponsor: Councilmember Katheryn Shields

Amending Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Foundation, Inc., and enacting in lieu thereof a new section of like number and subject matter that allows the Kansas City Museum Foundation's Board to appoint its board of directors, elect its officers and amend its articles of incorporation and bylaws without City approval.

***This item will be held in Transportation, Infrastructure and Operations Committee for 1 week. ***

Attachments: [230543 KC Museum Docket Memo](#)

Shields

[230551](#) Sponsor: Councilmember Katheryn Shields

Authorizing the City Manager or his designee to terminate a lease with the Planned Industrial Expansion Authority for certain real property generally located in the River Market and bounded by 3rd Street on the north, 4th Street on the south, Main Street on the east, and an access alley on the west and commonly known as 300 Main Street, Kansas City, Missouri; upon termination of the lease, declaring such property surplus to the City's needs; authorizing the Director of General Services to execute a Purchase and Sale Agreement with the Port Authority of Kansas City, Missouri for the conveyance of the real property; and authorizing the Director of General Services to execute such deeds and other documents as may be necessary for the conveyance.

Attachments: [Docket Memo 230551](#)

Shields

[230579](#) Sponsor: Councilmember Katheryn Shields

Authorizing the Director of Public Works to execute a Cooperative Agreement with Westport Regional Business League ("WRBL"), a Missouri not-for-profit corporation, for a transportation and infrastructure study for an area bounded north-south by 39th Street and 52nd Street and east-west by State Line Road and Troost Avenue; authorizing the Director of Public Works to expend a maximum amount of \$200,000.00; and designating requisitioning authority.

Attachments: [230579 Docket Memo](#)
[230579 revised approp & admin](#)
[230579 revised docket memo](#)

Mayor Lucas/Councilmember Parks-Shaw

Lucas and Parks-Shaw

[230568](#) Sponsor: Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw

Approving implementation of a Kansas City Municipal Identification Card Program, or "Fountain Card" Program, to be managed by the Health Department; authorizing the Director of Health to formulate rules and regulations for the municipal identification program; appropriating monies; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230568 - Fountain IDs Docket Memo](#)

Councilmember Parks-Shaw

Parks-Shaw

230573 Sponsor: Councilmember Ryana Parks-Shaw

Directing the City Manager to establish a multidisciplinary special task force comprised of City staff from various City departments to create proactive strategies, identify areas of highest need, recommend budget expenditures in order to prioritize the delivery of city services in high-crime areas utilizing data provided by the Kansas City Police Department, review implementation, and deliver regular reports to City Council or a designated committee; oversee the implementation of these services and reconvene said task force as needed; and coordinate the delivery of services with the Kansas City Area Transportation Authority and other local agencies.

Attachments: [Docket Memo 230573](#)

HELD IN COMMITTEE

SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see City Clerk's Office for full listing.

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