Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Tuesday, June 24, 2025 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, Eric Bunch, Johnathan Duncan and Lindsay French

Out: Melissa Robinson

FIRST READINGS

GENERAL SERVICES

250486 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute two-year indefinite delivery/indefinite quantity construction contracts (EV 3710) for up to \$6,000,000.00 each with JM Fahey, Gunter, Superior Bowen, Leath & Sons and Mega KC for the construction of Capital projects including roadway, sidewalk, streetlight, and traffic signal construction from previously appropriated funds; and recognizing this Ordinance to have an accelerated effective date.

Sponsors: Director of General Services and Bunch

Attachments: EV3710 Docket Memo Final

Ordinance 250486-CUP Summary-EV3710-02
Ordinance 250486-CUP Summary EV3710-03
Ordinance 250486-CUP Summary EV3710-04
Ordinance 250486-CUP Summary EV3710-05

Keely Golden, General Services and Uday Manepalli, Public Works Department, presented. This ordinance authorizes the Manager of Procurement Services to execute two-year indefinite delivery/indefinite quantity construction contracts (EV 3710) for up to \$6,000,000.00 each with JM Fahey, Gunter, Superior Bowen, Leath & Sons and Mega KC for the construction of Capital projects including roadway, sidewalk, streetlight, and traffic signal construction from previously appropriated funds. The Goals are 11% MBE and 11% WBE. All five selected firms will meet the approved goals. A copy of this presentation is on file with the Clerk's Office.

A motion was made that this Ordinance be Adv and Do Pass. to the Council, due back on 6/26/2025. The motion carried by the following vote:

Aye: Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan

and Councilmember French

Out: Vice Chair Robinson

PUBLIC WORKS

250488 Sponsor: Director of Public Works Department

Authorizing Amendment No. 3 in the amount of \$652,228.00 to a design professional services agreement with Taliaferro & Browne, Inc. to provide construction phase services for the 18th Street Pedestrian Mall Project for a total contract amount not to exceed \$2,415,350.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: 18th Vine DP Amendment No. 3 Docket Memo

Fee Estimate 5-5-25

Held until 7.15.2025

Hold on Agendato the Transportation, Infrastructure and Operations Committee due back on 7/15/2025

250489 Sponsor: Director of Public Works Department

Establishing separate funds on the books of the City for each of the Arterial Street Impact Districts; authorizing the Director of Finance to transfer all balances from the Arterial Street Impact Fee Fund No. 2430 to Fund Nos. 2431, 2432, 2433, 2434, 2435, 2436, 2437, and 2438 in necessary amounts; approving the recommendations of Arterial Street Impact Fee District A Committee; appropriating \$409,600.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to North Mexico City Avenue - Northwest 132nd to Northwest 136th Street in the Arterial Street Impact Fee Fund; authorizing the Public Works Director to amend the funding agreement with Port KC with an increase in the amount of \$409,600.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: Arterial Impact Fees Docket Memo - Arterial Impact Fees - N

Mexico City Ave 89008977

Arterial Impact Fee District A Appropriation

Nicolas Bosonetto, Public Works Department, presented. This ordinance authorizes establishing separate funds on the books of the City for each of the Arterial Street Impact Districts; Approving the recommendations of Arterial Street Impact Fee District A Committee; appropriating \$409,600.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to North Mexico City Avenue - Northwest 132nd to Northwest 136th Street in the Arterial Street Impact Fee Fund; authorizing the Public Works Director to amend the funding agreement with Port KC for \$409,600.00. The Arterial Impact Fee District B Committee voted to allocate \$409,600 toward the North Mexico City Ave, North of 136th project. This project will enhance roadway infrastructure, addressing connectivity and mobility needs within the district. A copy of this presentation is on file with the Clerk's Office.

A motion was made that this Ordinance be Adv and Do Pass. to the Council, due back on 6/26/2025. The motion carried by the following vote:

Aye: Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan

and Councilmember French

Out: Vice Chair Robinson

HELD IN COMMITTEE

250442 Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$5,393,604.00 construction contract with MegaKC Corporation for the Cell Phone Lot at MCI project at the Kansas City International Airport (MCI).

Sponsors: Director of Aviation

Attachments: Docket Memo 0.1.5 (16)

Ordinance 250442-CUP Summary 6224070046

Jade Liska, Aviation Department, presented. This ordinance authorizes the Director of the Aviation Department to enter a \$5,393,604.00 construction contract with MegaKC Corporation for the cell phone lot at the Kansas City International Airport (MCI). The MWDBE CREO CUP was approved for 15 % MBE and 15.01 % WBE participation. The intent of this project is to construct a new Cell Phone Waiting Lot at the Kansas City International airport to separate ride share drivers from cell phone lot users and provide a new exclusive lot for customers to wait until their passenger reaches the arrivals curb. The project will install a new asphalt lot on Bern St with ample lighting, wide drive aisles, security cameras, emergency phone, and a restroom facility. A copy of this presentation is on file with the Clerk's Office.

A motion was made that this Ordinance be Adv and Do Pass. to the Council, due back on 6/26/2025. The motion carried by the following vote:

Aye: Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan

and Councilmember French

Out: Vice Chair Robinson

250477 Sponsor: Councilmember Eric Bunch

Amending Code of Ordinances Section 70-39 pertaining to the authority of the Public Works Director to close streets by repealing said section and enacting in lieu thereof a new section of like number and subject matter for the imposition of fees for bike lane closures.

Sponsors: Bunch

Attachments: Docket Memo 250477

Mark Montgomery, Public Works Department, presented. This ordinance presented as a committee substitute authorizes the amendment of the Code of Ordinances for section 70-39, which pertains to the authority of the Public Works Director to close streets by repealing said section and enacting in lieu thereof a new section of like number and subject matter related to the imposition of fees for bike lane closures. This legislation allows the Public Works Director to impose fees for bike lane closures and defines a cycle track as a path or portion of road specifically designed for bicycles and not motor vehicles (bike lanes). Additionally, it defines non-roadway areas as a paved path for pedestrians located alongside a road.

A motion was made that this Resolution be Adv and Do Pass as Cmte Sub. to the Council, due back on 6/26/2025. The motion carried by the following vote:

Aye: Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan

and Councilmember French

Out: Vice Chair Robinson

ADDITIONAL BUSINESS

- 1. Updated Capital Rating System to be used for the 5 year plan.
- 2. There may be general discussion for current Transportation, Infrastructure and Operations Committee issues.
- 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.
- 4. 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