



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final-Revised

Transportation, Infrastructure and Operations Committee

Wednesday, May 25, 2022

9:00 AM

26th Floor, Council Chamber

ZOOM, using this link:
<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 Teresa Loar, Councilmember Eric Bunch, Melissa Robinson, Kevin O'Neill, Katheryn Shields and Quinton Lucas

220449 Approving the Sale and Transfer of ownership of the City owned Collection of historical objects for the Kansas City Museum from the City to the Kansas City Museum Foundation (KCMF); and authorizing the City Manager to execute related documents to complete the transfer of the Collection.

Sponsors: Bunch and Loar

Anna Marie Tutera and Allen Dillon, KC Museum, presented. This ordinance approves the sale and transfer of the city-owned collection of historical objects to the Kansas City Museum. The City Council has approved an agreement between the City of Kansas City, Missouri, represented by the Board of Parks and Recreation Commissioners, and the Kansas City Museum Foundation. This agreement gives the foundation the authority to govern, manage, operate, and maintain the Kansas City Museum.

Adv and Do Pass

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

Out: Lucas

220450 Estimating revenue in the amount of \$300,000.00 in the Capital Improvement Fund; appropriating that amount to the U.S. 169 “Buck” O’Neil Bridge over the Missouri River Reuse Study Project; authorizing the City Manager to enter into a Cost Apportionment Cooperative Agreement with Clay and Jackson Counties; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bunch and Lucas

Wes Mender, City Manager’s Office, presented. This Resolution authorizes the City Manager to enter into a Missouri River Reuse Study Cost Apportionment Cooperative Agreement with Clay and Jackson Counties. This study will answer two specific questions: the first one being if repurposing the existing Bridge is allowable from a regulatory and navigation standpoint, which requires coordination with the U.S Army Corps of Engineers, the United States Coast Guard, and the Burlington Northern and Santa Fe and Union Pacific railroads prior to the Missouri Department of Transportation being able to transfer ownership of the existing bridge; and the second question being what the cost of rehabilitation for conversion will be. The study will evaluate the conversion of a highway bridge to a multi-modal crossing over the Missouri River which would provide non-motorized connections across the Missouri River connecting downtown to the Wheeler Airport. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass as Cmte Sub, Debate

Aye: Councilmember Loar, Councilmember Bunch, Councilmember Robinson, Councilmember O’Neill and Councilmember Shields

Out: Lucas

Water Services

220451 Authorizing a \$6,410,550.00 Construction Contract with The Havens Construction Co., Inc., for the Supplemental Inflow and Infiltration (I/I) Reduction: Round Grove Basin project; authorizing a maximum expenditure of \$8,160,000.00; and authorizing an \$840,000.00 Design Professional Services Amendment No. 1 to Contract No. 1559 with Crawford, Murphy & Tilly, Inc. for a total contract amount of \$1,355,000.00.

Brian Heist, KC Water, presented. This ordinance authorizes the Director of Water Services to authorizing a construction contract for the supplemental inflow and infiltration reduction: Round Grove Basin project and authorizing Design OFESSIONAL Services Amendment No. 1 for construction phase services with The Havens Construction Company. The supplemental I/I reduction project focuses more on pipe and lateral rehabilitation and will further reduces storm water inflow and groundwater infiltration into the sanitary sewer system by repairing defects in pipes, laterals and additional manholes. The additional reduction in infiltration and inflow will help restore capacity in the wastewater collection system and reduce wet-weather flows to Blue River Wastewater Treatment Plant. The purpose of this project is to rehabilitate aging sewer pipes to like-new conditions and to restore capacity to the wastewater collection system, thereby reducing the volume and frequency of separate sanitary sewer overflows. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass, Debate

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

Out: Lucas

City Manager

220455 Directing the City Manager to enter into an agreement with the Full Employment Council to train candidates for potential employment with the City through the Kansas City Municipal Career Academy.

Sponsors: Parks-Shaw

Councilwoman Ryana-Park-Shaw and Clyde McQueen, Full Employment Council presented. This ordinance authorizes the City Manager to enter into a partnership between the City and the Full Employment Council to facilitate training of job candidates to help qualify them for available positions within the City through the FEC's Municipal Career Academy. FEC will identify candidates and pay up to 20 interns for with week internships identified by various City departments. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass as Cmte Sub, Debate

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

220459 RESOLUTION - Stating the City Council's support for the submission to voters of Platte County the question of renewal of the County's 3/8th cent road sales tax, stating the City's priority projects for any such renewal, and directing the City Clerk to send a copy of this resolution to the Commission of Platte County, Missouri.

Sponsors: Loar and Fowler

Wes Minder, City Manager's Office, presented. This resolution authorizes The City Council support renewal of Platte County's 3/8th cent road sales tax for recommended project to be completed under the renewal. The tax has been used to upgrade narrow unimproved streets to Kansas City urban street standards including curbs, streetlights, and sidewalks. Sidewalks were added to all the segments of streets listed above which provided sidewalk connections from neighborhoods to Renner, Southeast, Chinn, Line Creek, and Hawthorn Elementary Schools, the Russel Jones School, Walden Plaza, and Congress Middle Schools and Park Hill High School. The listed projects proposed for the renewal will reconstruct existing narrow two lane unimproved streets to two or three lane complete streets with bicycle and pedestrian accommodations and would better multi-modal access to Hopewell, Line Creek, and Southeast Elementary Schools, Walden Middle School, and the Park Hill LEAD High School. A copy of the presentation is available in the office of the City Clerk for reference and review.

Immediate Adoption

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

HELD IN COMMITTEE

City Manager

220438 RESOLUTION - Designating the City's share of Platte County's special road and bridge tax receipts for calendar years 2020, 2021, and 2022 to be allocated to North Coventry between N.W. 68th Street and N.W. 76th Street per RSMo 137.556; and directing the City Manager to transmit this resolution to Platte County.

Sponsors: Fowler and Loar

Wes Minder, City Manager Office, presented. This resolution authorizes the Director of Public Works to designate the City's share of Platte County's special road and bridge tax receipts for the calendar years 2020, 2021, and 2022 to be allocated to North Coventry between N.W. 68th Street and N.W. 76th Street. There are five road districts located in Platte County which were established under state law and generate funding through property taxes. Three of these districts overlap with Kansas City, Missouri: Parkville, Platte City Special, and Country Road District No. 1 Portions of those funds are returned to the City as required by state law. North Coventry is an unimproved and narrow street. The proposed design is a two lane street with a sidewalk trail on the west side of the street and sidewalk on the east side of the street. This will connect Park Hill Lead School to the neighborhoods to the east of Coventry and also to the sidewalks along NW 68th Street.

Be Adopted

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

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 6.8.2022

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

Adjournment