



Agenda - Final

Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair
Teresa Loar, Vice Chair
Eric Bunch, Vice Chair
Katheryn Shields
Melissa Robinson
Kevin O'Neill

Wednesday, August 24, 2022

9:00 AM

26th 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>

[220596](#)

RESOLUTION - Adopting the City's Climate Protection and Resiliency Plan which has been approved by the Climate Protection Steering Committee and incorporating its findings and recommendations into City policy and operations.

Attachments: [220596 No Fact Sheet](#)

[Fiscal Note - 220596](#)

[Colored Compared Version Comm Sub. 220596](#)

[Authenticated Ordinance 220596 sub](#)

[Public Testimony Resolution 220596-Robbi Ferrara](#)

Aviation

[220710](#) Authorizing Change Order No. 3 in the amount of \$311,380.00 with Gunter Construction Company for the 62210543 - Rehabilitate Relief Wells Phase III Project for a total contract amount of \$2,176,568.00.

Attachments: [220710 Fact Sheet](#)
[220710 Fiscal Note](#)

City Manager

[220711](#) Estimating revenue in the amount of \$536,152.84 to the General Fund, Fund 1000, from Evergy's Renewables Direct Program; and appropriating that amount to the account of the Office of Environmental Quality; and designating requisitioning authority.

Attachments: [220711 Fact Sheet](#)
[220711 Fiscal Note](#)
[Authenticated Ordinance 220711](#)

Public Works

[220716](#) Estimating revenue and appropriating \$2,000,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund to fund the final allocation of backlogged sidewalk projects; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and authorizing the Director of Finance to close project accounts.

Attachments: [220716 Fact Sheet](#)
[220716 Fiscal Note](#)
[Authenticated Ordinance 220716](#)

HELD IN COMMITTEE

[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.

Attachments: [220442 No Fact Sheet](#)
[Fiscal Note - 220442](#)

[220667](#) Authorizing the City Manager to negotiate and enter into agreements, including but not limited to, a pre-development services agreement, a primary development agreement, and all other necessary agreements consistent with this ordinance, with the team of Copaken Brooks, CBC Real Estate Group, Brinshore Development, McCown Gordon, and HOK and provide a 180-day period for negotiations.

Attachments: [220667 Fiscal Note](#)
[220667 Fact Sheet](#)
[Colored Compared Version Comm Sub. 220667](#)
[Authenticated Ordinance 220667 sub](#)

Water Services

[220690](#) Authorizing a \$488,292.00 design professional services contract with Wilson & Company, Inc. Engineers & Architects, for the Water Main Replacement in the Area of Wornall Road to Oak Street, W. 55th Terrace to E. 72nd Street project.

Attachments: [220690 Fact Sheet](#)
[220690 Fiscal note](#)
[220690 Revised Fact Sheet](#)
[Ordinance 220690-Docket Memo](#)
[Authenticated Ordinance 220690](#)

City Manager

[220702](#) Directing the City Manager to update the Trails KC Plan to include additional neighborhood connections and update the Five-Year Prioritization Plan that aligns with the City's business plan and equity goals to guide future capital improvement planning and federal grant applications.

Attachments: [220702 No Fact Sheet](#)
[220702 Fiscal Note](#)

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

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