



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final-Revised

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Tuesday, August 19, 2025

9:00 AM

26th Floor, Council Chamber

Meeting 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>

Public Testimony is Limited to 2 Minutes

Present: Melissa Robinson, Eric Bunch, Johnathan Duncan and Lindsay French

Excused: Kevin O'Neill

FIRST READINGS

PUBLIC WORKS

250647 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$19,800.00 in the Capital Improvements Fund; authorizing the Director of Public Works to execute a five-year lease agreement with the option for four additional five-year renewals with Waldo Community Improvement District for surfacing parking lots at 74th and Broadway.

Sponsors: Director of Public Works

Angela Laurie and Matthew Muckenthaler, Public Works Department, presented. This ordinance is estimating revenue in the amount of \$19,800.00 in the Capital Improvements Fund, authorizing the Director of Public Works to execute a five-year lease agreement with the option for four additional five-year renewals with Waldo Community Improvement District for surfacing parking lots at 74th and Broadway. The goal for this ordinance is to renew the currently leased space that will include a 3% increase for the lease annually. Any renewed leases will also include a 'Terminated Convenience Clause' in the event the city decides to utilize the property for development or other use. Please note there are no current plans for this area or to pave

Adv and Do Pass, Consent

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

250648 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$36,285.00 in the Capital Improvements Fund; and authorizing the Director of Public Works to execute a five-year lease agreement with the option for four additional five-year renewals with The Brookside Community Improvement District for surfacing parking lots at 63rd and Brookside Plaza.

Sponsors: Director of Public Works

Angela Laurie and Matthew Muckenthaler, Public Works Department, presented. This ordinance is estimating revenue in the amount of \$36,285.00 in the Capital Improvements Fund; and authorizing the Director of Public Works to execute a five-year lease agreement with the option for four additional five-year renewals with The Brookside Community Improvement District for surfacing parking lots at 63rd and Brookside Plaza. The goal for this ordinance is to renew the currently leased space that will include a 3% increase for the lease annually. Any renewed leases will also include a 'Terminated Convenience Clause' in the event the city decides to utilize the property for development or other use. Please note there are no current plans for this area or to pave over trolley trail. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass, Consent

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

250649 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$3,712.80 in the Capital Improvements Fund; and authorizing the Director of Public Works to execute a five-year lease agreement with the option for four additional five-year renewals with Second Presbyterian Church and The Crestwood Shops for surfacing parking lots immediately west of 22nd Pres property located at 318 E. 55th Street, Kansas City, Jackson County, Missouri.

Sponsors: Director of Public Works

Angela Laurie and Matthew Muckenthaler Public Works Department, presented. This ordinance is estimating revenue in the amount of \$3,712.80 in the Capital Improvements Fund; and authorizing the Director of Public Works to execute a five-year lease agreement with the option for four additional five-year renewals with Second Presbyterian Church and The Crestwood Shops for surfacing parking lots immediately west of 22nd Pres property located at 318 E. 55th Street, Kansas City, Jackson County, Missouri. The goal for this ordinance is to renew the currently leased space that will include a 3% increase for the lease annually. Any renewed leases will also include a 'Terminated Convenience Clause' in the event the city decides to utilize the property for development or other use. Please note there are no current plans for this area or to pave over trolley trail. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass as Cmte Sub, Consent

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

GENERAL SERVICES

250654 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 consideration Section 3-41(a)(2) ordinance threshold for a seven-year contract with Smart City of Kansas City, LLC ("Smart City") to provide Temporary Utility Services (EV4010) in the Convention and Entertainment Facilities ("Facilities"); authorizing an agreement with Smart City to install a \$2,300,000.00 network upgrade (EV4009) to the Facilities at Smart City's sole cost and expense; and authorizing the Manager of Procurement Services to amend the contracts and exercise three one-year renewal options.

Sponsors: Director of General Services

Keely Golden, General Services Department and Matthew Cunningham, Conventions and Entertainment Department, presented. This ordinance is authorizing the Manager of Procurement Services to exceed the \$400,000.00 consideration Section 3- 41(a)(2) ordinance threshold for a seven-year contract with Smart City of Kansas City, LLC ("Smart City") to provide Temporary Utility Services (EV4010) in the Convention and Entertainment Facilities ("Facilities"); authorizing an agreement with Smart City to install a \$2,300,000.00 network upgrade (EV4009) to the Facilities at Smart City's sole cost and expense; and authorizing the Manager of Procurement Services to amend the contracts and exercise three one-year renewal options. The standard of having the vendor/external partners provide the infrastructure upgrades is necessary because they are industry leaders and experts. They are also the operators of the networks, and it's to build them in a way they feel is best to service the customer. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

AVIATION

250660 Sponsor: Director of Aviation Department

Repealing Committee Substitute for Ordinance No. 250544; estimating revenue in the amount of \$5,358,363.00 to the MKC-Other Grants account; authorizing acceptance of an Airport Improvement Program (AIP) Grant offer from the United States of America, acting through the Federal Aviation Administration (FAA), for the purpose of providing funds for the Reconstruction of Taxiway B design, bidding, construction and construction phase services; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Aviation

Jade Liska, Aviation Department, presented. This ordinance is repealing Committee Substitute for Ordinance No. 250544; estimating revenue in the amount of \$5,358,363.00 to the MKC-Other Grants account; authorizing acceptance of an Airport Improvement Program (AIP) Grant offer from the United States of America, acting through the Federal Aviation Administration (FAA), for the purpose of providing funds for the Reconstruction of Taxiway B design, bidding, construction and construction phase services; and recognizing this ordinance as having an accelerated effective date. The estimating fund amount was updated once the grant dollars were provided. This estimated cost split for this project is 90 % FAA and 10% City of Kansas City which is remarkable, and the partnership is appreciated. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

WATER SERVICES

250661 Sponsor: Director of Water Services Department

Authorizing a \$2,561,500.00 Professional, Specialized, or Technical Services contract with D3 Water, LLC, for Renewal No. 1 for the Sensor Network and Watershed Digital Twin project; authorizing a maximum expenditure of \$2,678,000.00; providing for four successive renewal options subject to City Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Andy Shively, Water Department, presented. This ordinance is authorizing a \$2,561,500.00 Professional, Specialized, or Technical Services Contract with D3 Water, LLC, for Renewal No. 1 for the Sensor Network and Watershed Digital Twin project; authorizing a maximum expenditure of \$2,678,000.00; providing for four successive renewal options subject to City Council approval: and recognizing this ordinance as having an accelerated effective date. This technology can only be found in 2 cities in the world, and we are one of them. The work from this ordinance will be to develop 13 twins for each of the digital watershed that are on the Hydro Digital platform that ultimately feed into a Hydraulic model that is maintained by Burns and McDonald (program manager). One of the ultimate goals will be to put together a CIP for cost avoidance which will lead to a 4th modification with the EPA and DOJ. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

250662 Sponsor: Director of Water Services Department

Authorizing a \$6,341,956.00 construction contract with SHEDIGS IT, L.L.C., for the Water Main Replacement Southwest Boulevard to Main Street, W. 43rd Street to Pershing Avenue, Phase III project; authorizing a maximum expenditure of \$6,976,152.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

David Poirier, Water Department, presented. This ordinance is authorizing a \$6,341,956.00 construction contract with SHEDIGS IT, L.L.C., for the Water Main Replacement Southwest Boulevard to Main Street, W. 43rd Street to Pershing Avenue, Phase III project; authorizing a maximum expenditure of \$6,976,152.00; and recognizing this ordinance as having an accelerated effective date. The project has been working in phases and this is the 3rd phase of a four-phase plan for the water main replacements. There is opportunity for other contractors to bid for small or larger scale projects. Council member Robinson just wants to ensure equal opportunity for the projects. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

250663 Sponsor: Director of Water Services Department

Authorizing a \$110,000.00 design professional services contract Amendment No. 2 to Contract No. 9489 with HDR Engineering, Inc., for the Secondary Electrical Switchgear Improvements at the Water Treatment Plant project for a total contract amount of \$2,681,616.00; authorizing an extension of the term for an additional 761 days for a total term of 2,660 days (7.3 years); and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

David Poirier and Blake Anderson, Water Department, presented. This ordinance is authorizing a \$110,000.00 design professional services contract Amendment No. 2 to Contract No. 9489 with HDR Engineering, Inc., for the Secondary Electrical Switchgear Improvements at the Water Treatment Plant project for a total contract amount of \$2,681,616.00; authorizing an extension of the term for an additional 761 days for a total term of 2,660 days (7.3 years); and recognizing this ordinance as having an accelerated effective date. Construction fees and updates for this facility have not been updated since pre-covid and they are now outdated and need to be updated to accommodate the current use and/or production of the switchgear. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

COUNCIL

250680 Sponsor: Councilmember Johnathan Duncan

Authorizing the Director of Public Works to execute an agreement with Ike Smart City, LLC for the installation, maintenance, and programmatic services of digital kiosks on City property for a term of up to twenty years.

Sponsors: Duncan

Held until 9.9.2025

Hold on Agenda

250683 Sponsor: Councilmember Nathan Willett

Appropriating the sum of \$3,000,033.01 from the Unappropriated Fund Balance of the Capital Improvements Fund to the following projects: Barry and Amity Intersection, N.W. 108th Street Bridge, and Line Creek Parkway; designating requisitioning authorities; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Willett

Mark Montgomery and Uday Manepalli, Public Works Department, presented. This ordinance appropriates the sum of \$3,000,033.01 from the Un Appropriated Fund Balance of the Capital Improvements Fund to the following projects: Barry and Amity Intersection, N.W. 108th Street Bridge, Line Creek Parkway and designating requisitioning authorities. The Line Creek community needs to be informed about construction projects. Uday Manepalli will verify the Line Creek residents are aware of the public meeting to discuss this work and provide an update on the progress of the design phase (estimated to be 60% done). The funds come from a collaboration of tax dollar funds that includes Platte County and specific for the bridge and road federal tax money to complete this work. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch, Councilmember Duncan and Councilmember French

Excused: Chairperson O'Neill

HELD IN COMMITTEE

250638 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Article VI of the Code of Ordinances, entitled "Boards, Commissions and Committees," by repealing Division 16, entitled "Bicycle and Pedestrian Advisory Committee," including Sections 2-970.11 and 2-970.12, and by repealing and replacing Division 18, entitled "Parking and Transportation Committee," including Sections 2-970.16, 2-970.17, 2-970.18, 2-970.19, 2-970.20, and 2-970.21, with a new Division 18, entitled "Multi-Modal Transportation Commission," including Sections 2-970.16, 2-970.17, 2-970.18, 2-970.19, 2-970.20, and 2-970.21, for the purpose of establishing the Multi-Modal Transportation Commission and Parking Policy Review Board to coordinate comprehensive multi-modal transportation planning, policy development, and parking management within the City.

Sponsors: Lucas

Held until 9.9.2025

Hold on Agenda

ADDITIONAL BUSINESS

1. There may be general discussion for 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