



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Wednesday, October 12, 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>

220901 Sponsor: Director of Aviation Department

Authorizing an Amendment No. 7 between the City of Kansas City, Missouri, Aviation Department and Executive Beechcraft, Inc. at the Charles B. Wheeler Downtown Airport.

Sponsors: Director of Aviation

Pete Fullerton and Mike Waller, Aviation, presented. This ordinance authorizes an amendment number 7 that edits and updates the Fixed Base Operator Agreement with Executive Beechcraft at The Charles B. Wheeler Downtown Airport. The amendment adds a section to the operator agreement to change the leasehold of Executive Beechcraft by taking out 561 square feet due to a public improvement, new fence line. This change results in a loss of \$140 per year.

The Lease Amendment with Executive Beechcraft, Inc. deletes and adds a new section 1.1, deletes and adds a new Part III, Supplemental Terms and Conditions to All Airport Agreements, and adds a new section 1.1.E from the Fixed Base Operations and Lease Agreement. A copy of this presentation is on file with the Clerk's office.

Do Pass

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

Out: Loar

HELD IN COMMITTEE

[220621](#) Authorizing the Director of Public Works to execute a Franchise Agreement with Spire Missouri, Inc. granting a non-exclusive 10-year franchise to operate a natural gas distribution plant and system within territory of the City of Kansas City, Missouri.

Held until 11/9/2022

Hold on Agenda

Out: Loar

[220693](#) Amending Chapter 62, Article II of the Code of Ordinances entitled Solid Waste, by repealing Section 62-41, "Residential refuse collection - Eligibility," and enacting in lieu thereof a new section of like number and subject matter which amends residents eligible for residential refuse collection.

Sponsors: Fowler

Held until 11/9/2022

Hold on Agenda

[220874](#) Sponsor: Director of Water Services Department

Authorizing a \$9,293,000.00 Construction Contract with Garney Companies, Inc., for the Birmingham Pump Station Screen Replacement; authorizing a maximum expenditure of \$10,222,300.00; and authorizing a \$603,143.68 Design Professional Services Amendment No. 1 to Contract No. 1588, for the Birmingham Pump Station Screen Replacement project with Lion CSG, LLC, for a total contract amount of \$931,766.68; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Jeff Martin and Wes Minder, Water, presented. This ordinance authorizes a construction contract and amendment to a design professional services contract for the Birmingham Pump Station Screen Replacement projects, and recognizing this ordinance as having an accelerated effective date. The request for the accelerated effective date on this proposed ordinance is to expedite execution of the construction project in order to meet the 90-day bid period. The Birmingham Pump Station is located at 11011 Birmingham Road, Kansas City, Clay County, Missouri. The bidder was chosen based on the lowest and best bid for the project.

Adv and Do Pass as Cmte Sub

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

Out: Loar

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