

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 12, 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: Kevin O'Neill, Melissa Robinson, Eric Bunch, Johnathan Duncan and Lindsay

French

WATER SERVICES DEPARTMENT

250629 Sponsor: Director of Water Services Department

Authorizing a \$5,160,000.00 construction contract with Haines & Associates Construction Co., Inc., for the Water Main Replacement in the Area of College Avenue to Norton Avenue, E. 21st Street to E. 31st Street project; authorizing a maximum expenditure of \$5,676,000.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

David Poirier, Water Services Department, presented. This ordinance authorizes a \$5,160,000.00 construction contract with Haines & Associates Construction Co., Inc. for the Water Main Replacement in the Area of College Avenue to Norton Avenue, E. 21st Street to E. 31st Street project: authorizing a maximum expenditure of \$5,676,000.00. This project includes the replacement of approximately 11,735 linear feet of 8-inch and 12-inch existing, deteriorated and break-prone water mains and appurtenances and providing other distribution system improvements within the area of College Avenue to Norton Avenue, E. 21st Street to E. 31st Street, in Kansas City, Jackson County, Missouri. The council members asked that a conversation around waterline insurance information be provided to update constituents. A copy of this presentation is on file with the Clerk's Office.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,

Councilmember Duncan and Councilmember French

250630 Sponsor: Director of Water Services Department

Authorizing a \$3,673,700.00 design professional services contract with CDM Smith, Inc., for the Turkey Creek Pump Station Rehabilitation project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

David Poirier and Blake Anderson, Water Services Department, presented. This ordinance authorizes a \$3,637,700.00 design professional services contract with CDM Smith, Inc., for Turkey Creek Pump Station Rehabilitation project. The purpose of the project is to find all the assets within the Turkey Creek Pump Station that need repair or replacement and determine whether the current capacity of the station is enough for future demand. The project will provide preliminary design services for the rehabilitation of Turkey Creek Pump Station, which is located at 2401 Allen Terrace, Kansas City, Jackson County, Missouri. A copy of this presentation is on file with the Clerk's Office.

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,

Councilmember Duncan and Councilmember French

MAYOR LUCAS

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 8.19.2025

Hold on Agenda

HELD IN COMMITTEE

250604 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute Amendment No. 1 to the 2025-26 Cooperative Agreement with Bike Share KC in the amount of \$166,040.00 for a total contract amount of \$581,000.00.

Sponsors: Director of Public Works

Angela Laurie and Regan Tokos, Public Works Department, presented. This ordinance authorizes the Director of Public Works to execute Amendment No. 1 to the 2025-26 Cooperative Agreement with BikeShareKC in the amount of \$218,000.00 for a total contract amount of \$632,960.00. This ordinance would authorize the Director of Public Works to enter into an amendment to the current agreement with BikeShare KC for the installation, management, and maintenance of public bike sharing stations and bicycles, expanding their current scope from funding 247 shared bicycles to add matching funds for the purchase of 81 new bicycles and funds to operate those bikes for 6 months. The discussion was based on added funding for 6 additional hubs that currently do not have a designated placement. A copy of this presentation is on file with the Clerk's Office.

Do Pass

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

and Councilmember French

Nay: Vice Chair Robinson

ADDITIONAL BUSINESS

- 1. The Aviation Department will give an update on Capital Improvements.
- 2. The Public Works Department will give an update on the Road Diet Plan.
- 3. There may be general discussion for current Transportation, Infrastructure and Operations Committee issues.
- 4. 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.
- 5. 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