



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Wednesday, February 16, 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>

Present: Councilmember Teresa Loar, Councilmember Eric Bunch, Melissa Robinson, Kevin O'Neill and Katheryn Shields

City Manager

220131 RESOLUTION - Stating the City of Kansas City, Missouri's support of the principles and goals of the Biophilic Cities Network; and directing the City Manager to submit an application to join the Biophilic Cities Network and become a partner city.

Sponsors: Robinson

Justin Horn, J.D Brown, presented. This resolution is directing the City Manager to submit an application to join the Biophilic Cities Network and become a partner city. The Biophilic Cities includes cities from all over the world whose leaders strive to recognize the important connection between humans and the natural world. Greening neighborhoods has been shown to reduce crime, strengthen community collection, and research shows that greater proximity to nature provides numerous benefits to all Kansas City residents.

Immediate Adoption

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

HELD IN COMMITTEE

City Manager

220060 Directing the City Manager to report to Council within 10 days of adoption specific COVID-19 testing site information, and COVID-19 related expenditures.

Sponsors: Ellington

Hold off Agenda

Hold off Agenda

Aviation

220110 Authorizing a \$21,045,305.53 construction Change Order No. 3 with Ideker, Inc., for Schedule 2 and continued work on the construction project Reconstruct Runway 1L-19R at KCI Airport; and authorizing a maximum expenditure of \$23,100,055.10 for Schedule 2 construction, for a total contract amount of \$44,785,108.11.

Jade Liska, Aviation, presented. This ordinance, authorizing the Director of Aviation to execute a construction change order with Ideker, Inc. for reconstruct runway 1L-19R at KCI Airport. This project is reconstructing the north end of the Runway 1L-19R; the project also includes rehabilitation of the runway's electrical system and regrading of the west Runway Safety Area. This reconstruction is important for the airport to continue to operate in a manner that is safe and efficient for the traveling public including children, continuous work of the KCI infrastructure is vital to the operation of the Airport.

Adv and Do Pass

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

ADDITIONAL BUSINESS

1. Staff will give an update of City Hall Parking Garage repairs.
2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

3. Closed Session

Any closed session may be held via teleconference.

- 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.

Adjournment