



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

Wednesday, January 31, 2024

9:00 AM

26th Floor, Council Chamber

Webinar 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 DEPARTMENT

240056 Sponsor: Director of Water Services Department

Appropriating \$6,700,000.00 from the Unappropriated Fund Balance for a Master Reimbursable Utility Agreement payment to the Missouri Highways and Transportation Commission (MoDOT) for a WMR for MoDOT I-70 Reconstruction project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Jeff Martin, Water Department, presented. On April 12, 2007 the City Council approved an ordinance to execute a master reimbursable utility agreement with the Missouri Department of Transportation (MO DOT see Ordinance 070424). This ordinance approves a \$6,700,000 for payment for the project for the I-70 Design Build relocation project which is one of the projects under this agreement.

Adv and Do Pass

240074 Sponsor: Director of Water Services Department

Authorizing a \$2,561,500.00 professional, specialized, or technical services contract with D3 Water, LLC, for the Sensor Network and Watershed Digital Twin project; providing for five 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 project is with D3 Water, LLC, in the amount of \$2,561,500.00 for a project term of one year. The project will continue the operating, maintaining and expanding the City's water existing sewer system sensor network data collection. Data will also be used to develop and maintain watershed digital twins for each of the City's 13 watersheds to support the development of strategies for evolving data-driven system engineering, data dashboards and operational decision support systems. negotiated amount of the proposed. The term of this project is for one year

Adv and Do Pass

PUBLIC WORKS DEPARTMENT

240063 Sponsor: Director of Public Works Department
Appropriating \$727,244.81 from the Unappropriated Fund Balance of the Development Services Fund to provide funding for management of Tax Increment Financing (TIF) for roadway, bridge, and other transportation related improvement projects; and recognizing an accelerated effective date.

Sponsors: Director of Public Works

Nicholas Bosonetto and Amy Bunnell, Public Works Department, presented on this ordinance. This ordinance transfers 89% of the development fees collected by the City Planning Department from the developer(s) to the Public Works Department, to pay for administrative costs of project management, project plan review, and construction inspection of the projects. The current projects are: New Mexico Avenue project in the amount of \$628,151.32 and the NW Old Stagecoach Road project in the amount of \$99,093.49, which are both currently under construction.

Adv and Do Pass

GENERAL SERVICES DEPARTMENT

240071 Sponsor: Director of the General Services Department

Declaring certain real property generally located in the northeast corner of Hodge Park off Northeast Shoal Creek Parkway, Kansas City, Missouri surplus to the City's needs; authorizing the Director of the Parks and Recreation Department to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Director of General Services

Ashley Wise, General Services Department, presented. Approval of the ordinance declares certain real property to be transferred, located in the northeast corner of Hodge park right off NE Shoal Creek Parkway. Ordinance 190376 called for a special election on November 5, 2019 to remove 36 acres of property from the Park system. The property was transferred to the North Kansas City School District for building of a new school.

Adv and Do Pass

240088 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (No. EV3213) with Ace Pipe Cleaning, Inc. that exceeds the \$400,000.00 contract authorization threshold in Code of Ordinances Section 3-41(a)(2) for the purpose of sludge hauling and removal; and authorizing the Manager of Procurement Services to execute contract amendments and exercise the City's five one-year renewal options without additional Council authorization. in order to execute contract.

Sponsors: Director of General Services

Cory Burress, General Services and Kevin White, Water Services Department, presented. This ordinance approves a contract with Ace Pipe Cleaning in the amount of \$400,000.00. This project will be for the removal of all materials including grit, snails, sludge, ash, screenings, grease, and any miscellaneous debris in support of Capital Improvement Projects at all facilities and sewers. Ace Pipe Cleaning was the lowest bidder for the contract and all MBE/WBE requirements are met.

Adv and Do Pass

HELD IN COMMITTEE

231049 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a Cooperative Agreement with Bird Rides, Inc. for continued operation of shared-use electric scooters through December 31, 2026.

Sponsors: Director of Public Works

Held off the agenda.

Hold off Agenda

ADDITIONAL BUSINESS

1. KCATA will present on service restoration and fare updates.
2. 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