



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Wednesday, March 9, 2022

9:00 AM

26th Floor, Council Chamber

ZOOM, using this 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>

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

Water Services

220205 Authorizing a \$540,575.00 Design Professional Services Amendment No. 4 to Contract No. 1174, with Black and Veatch Corporation, for the In-Line Storage: OK Creek Gates project; authorizing an extension of the term of the contract for an additional two years for a total term not to exceed eight years without further City Council approval; and authorizing a total contract amount of \$1,980,000.00.

Matt Bond, KC Water, presented this ordinance, authorizing the director of Water Services to execute a design professional services amendment No. 4 with Black and Veatch. This project consists of design services for a new gate structure within the existing OK Creek double box culvert to store up to 20 million gallons of wastewater and to reduce combined sewer overflows to the Kansas River. The purpose of this project is to reduce the volume and frequency of sewer overflows in the collection system by increasing the wet weather storage capacity within the existing OK Creek double box culvert.

Amendment No. 4 include design and construction phase services to provide additional fixed and bending weir structures at the existing OK Creek storage gate facility designed and constructed under the original contract and previous Amendments. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

Public Works

220208 Authorizing the Manager of Procurement Services to execute a contract amendment with LAZ Parking Midwest, LLC for Multi-Garage Operations Management Services by adding \$522,898.00 for a total contract amount of \$2,306,183.00.

Matthew Muckenthaler, Public Works presented this ordinance, authorizing the director of Public Works to execute a contract amendment with LAZ Parking Midwest for multi-garage operations management services. The City is adding the River Market surface lots to the EV2653 contract. LAZ Parking Midwest will continue to operate and manage the current parking garages and surface lots per the contract along with the addition of the River Market surface lots for the parking of motor vehicles and for no other purposes whatsoever, and operate the surface lots in a first-class and reputable manner consistent with parking industry standards. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

220215 Authorizing the City Manager to enter into a Cooperative Agreement with the Kansas City Area Transportation Authority (KCATA) for the funding, design, construction and implementation of certain transportation infrastructure improvements.

Sponsors: Lucas

Jason Waldron and Angie Laurie from Public Works presented an ordinance authorizing the City Manager to enter into a Cooperative Agreement with KCATA for funding, design, construction, and implementation of certain transportation infrastructure improvements. This will create opportunities to assess transitional infrastructures for developments. There are 3 components: Transit and Transportation Infrastructure, which includes traffic signals, road resurfacing, bus stop pads, and lighting; Riverfront Streetcar Extension to the KC Current Stadium; and Grand Boulevard Bike/Pedestrian Bridge. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass as Cmte Sub, Debate

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

Nay: Councilmember Robinson

HELD IN COMMITTEE

City Manager

[211064](#) Authorizing the City Manager to enter a non-disclosure agreement with Shaleroch LLC.

Held until 3/30/2022

Hold on Agenda

ADDITIONAL BUSINESS

1. Blue River Biosolids Facility Improvements MBE/WBE Update.
2. An FAA Compliance Update.
3. There may be a general discussion regarding 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

Adjournment