



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, February 25, 2025

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, Johnathan Duncan and Lindsay French

Out: Eric Bunch

FIRST READINGS

WATER SERVICES

250143 Sponsor: Director of Water Services Department

Authorizing the Director of Water Services Department to accept a special warranty deed from Hunt Midwest Properties, L.L.C., for the future Todd Creek Facility Land Acquisition; appropriating \$188,448.00 for the transfer; authorizing the Director of the Water Services Department to enter into a lease with Martin Marietta Materials Real Estate Investments, Inc., granting access to mineral rights for the existing Todd Creek Facility upon completion of the New Todd Creek Facility; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Blake Anderson, Water Services Department, presented. This ordinance authorizes the Director of Water Services to accept a special warranty deed from Hunt Midwest Properties, L.L.C. for the future Todd Creek Facility Land Acquisition. The City needs to acquire real property for the future Todd Creek Facility under project no. 81000985. After completing due diligence on the sites, it was determined that this property was the best site for the facility. The project is for a new 4.6 million gallon per day wastewater treatment plant that replaces the old plant servicing the northwest portion of the city. The additional cost is 16 million dollars. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Duncan and Councilmember French

Out: Councilmember Bunch

250144 Sponsor: Director of Water Services Department

Authorizing a \$3,054,685.69 design professional services contract Amendment No. 2 to Contract No. 1587 with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project for a total contract amount of \$9,493,916.69; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Blake Anderson, Water Services Department, presented. This ordinance is a companion ordinance to 250143 and is for the design professional services with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility. The drivers for this project are condition of the facilities, service population growth, watershed development, KCI development and aircraft de-icing contributions, Industrial development, Platte County interconnection and existing treatment facility in the flood plain. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Duncan and Councilmember French

Out: Councilmember Bunch

COUNCIL

[250151](#) Sponsor: Councilmember Wes Rogers

Authorizing the Director of Water Services to execute a Water Supply and Sewer Services Agreement with Shaleroch, LLC, for the development of an industrial facility generally located at or near the intersection of N.E. 48th Street and N. Arlington Avenue.

Sponsors: Rogers

Travis Kiefer, Water Services Department, presented. This ordinance authorizes the Director of Water Services to execute a Water Supply and Sewer Services agreement with Shaleroch, LLC., for the development of an industrial facility located approximately at the intersection of N.E. 48th Street and N. Arlington Avenue. A copy of this presentation is on file with the City Clerk's Office.

Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Duncan and Councilmember French

Out: Councilmember Bunch

CITY MANAGER

[250163](#) Sponsor: City Manager

Authorizing the Director of Public Works to execute a five year lease agreement with Aladdin Propco, LLC for 80 spaces in Auditorium Plaza Garage.

Sponsors: City Manager's Office

Morgan Holecek, City Manager's Office, and Mark Holder, applicant representative, presented. This ordinance authorizes the Director of Public Works to enter into a five-year lease agreement with Aladdin Propco LLC for 80 spaces at the Auditorium garage. This agreement will enable the execution of a development and rehabilitation project at the historic Aladdin Hotel. The hotel is undergoing significant renovation and conversion to provide approximately one hundred and twenty units of multifamily housing. A substitute was recommended to include more directions on recognizing the assignment of spaces. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass as Cmte Sub

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Duncan and Councilmember French

Out: Councilmember Bunch

GENERAL SERVICES

250145 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute contracts with PayByPhone US Inc., (EVP3574) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

Sponsors: Director of General Services

Matthew Muckenthaler, Public Works and Keely Golden, General Services Department, presented. This ordinance authorizes the Manager of Procurement Services to exempt the daily deposit requirement for PayByPhone US Inc., per the Code of Ordinances, Chapter 3, Section 3-63. The purpose is to collect security deposits and monthly revenues in arrears. This is a companion ordinance to 250164 for Parkmobile. The additional apps will add more options and be user friendly for international users. The current app, ParkKC is functional, but limited. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Duncan and Councilmember French

Out: Councilmember Bunch

250164 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute a contract with ParkMobile, LLC., (EV3517) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

Matthew Muckenthaler, Public Works and Keely Golden, General Services Department, presented. This ordinance authorizes the Manager of Procurement Services to exempt the daily deposit requirement for., Parkmobile per the Code of Ordinances, Chapter 3, Section 3-63. The purpose is to collect security deposits and monthly revenues in arrears. This is a companion ordinance to 250145 for PayByPhone US Inc. The additional apps will add more options and be user friendly for international users. The current app, ParkKC is functional, but limited. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

- Aye:** Chairperson O'Neill, Vice Chair Robinson, Councilmember Duncan and Councilmember French
- Out:** Councilmember Bunch

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be general discussion for 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