



## Agenda - Final

### Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill  
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

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**Wednesday, August 9, 2023**

**9:00 AM**

**26th Floor, Council Chamber**

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#### 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>

#### Aviation

##### **Director of Aviation**

**[230628](#)** Sponsor: Director of the Aviation Department

Authorizing a lease with SureWX, Inc. at the Kansas City International Airport. Contract No. 6223050081; and estimating revenue in the amount of \$135.00 annually.

**Attachments:** [Docket Memo 230628](#)  
[Approp--Admin](#)  
[6223050081 Non-Discrimination Equal Opportunity Review](#)  
[Document Upload SureWX Lease Agreement](#)

#### Public Works

**Director of Public Works**

[230633](#) Sponsor: Director of Public Works Department

Estimating revenues in the amount of \$70,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Independence Avenue Bike Lanes - Paseo Boulevard to East 3rd Street Cycle Track; and directing the City Clerk to file certain documents with the appropriate offices.

**Attachments:** [Docket Memo 230633](#)  
[Appropriation 89023033 Independence Bike Ped](#)

**Director of Public Works**

[230634](#) Sponsor: Director of Public Works Department

Estimating revenues in the amount of \$100,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Gillham Road Intersection Improvements - Armour Road & 39th Street Bike/Pedestrian project; and directing the City Clerk to file certain documents with the appropriate offices.

**Attachments:** [Docket Memo 230634](#)  
[Approp--Admin-89023034 Gillham](#)

**Director of Public Works, Bough and Parks-Shaw**

[230635](#) Sponsor: Director of Public Works Department and Councilmember Parks-Shaw

Reducing an appropriation in the amount of \$2,500,000.00 in General Obligation Series 2021 Q1 Bond Funds; appropriating \$2,500,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2021 Q1 Bond Funds to the project account of Gregory Boulevard Bridge; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230635](#)  
[Appropriation 89008587 Gregory Blvd](#)

**Director of Public Works and Parks-Shaw**

[230636](#) Sponsor: Director of Public Works Department and Councilmember Parks-Shaw

Reducing an appropriation in the amount of \$423,116.48 in the General Obligation Series 2021 Bond Fund; appropriating \$423,116.48 from the Unappropriated Fund Balance in the General Obligation Series 2021 Bond Fund to the 63rd Street and Zoo Drive project account; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230636](#)  
[Appropriation 63rd & Zoo Dr](#)

[230644](#) Sponsor: Director of the Public Works Department and Director of the General Services Department

Authorizing the Manager of Procurement Services to execute a contract with Gunter Construction, with such funds that are appropriated in the city Budget; authorizing the Manager of Procurement Services to amend and extend the contracts; and recognizing this ordinance to have an accelerated effective date .

**Attachments:** [Docket Memo 230644](#)

[230650](#) Sponsor: Director of the Public Works Department and Director of the General Services Department

Authorizing the Manager of Procurement Services to execute a contract with USA Concrete, with such funds that are appropriated in the City Budget; authorizing the Manager of Procurement Services to amend and extend the contracts; and recognizing this ordinance as having an accelerated effective date .

**Attachments:** [Docket Memo 230650](#)

#### Water Services

##### **Director of Water Services**

[230638](#) Sponsor: Director of Water Services Department

Authorizing a \$3,789,630.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of State Line Road to Wornall Road, W . 84th Street to Ward Parkway; and authorizing a maximum expenditure of \$4,080,800.00.

**Attachments:** [Docket Memo 230638](#)  
[9439 Approved Goals](#)  
[9439 Approved CUP & CUP Summary](#)  
[9439 CUP Document Submittal](#)  
[Ordinance 230638-CUP Summary 9439](#)  
[MBE](#)

**Robinson**

**230655** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop or revise administrative regulations within 45 days to outline standard operating procedures to ensure timeliness of closing out cases reported to the City's 311 service (including through the web portal and the myKCMO app) with an emphasis on communicating the status of the case with the public and expediting resolution of complaints that are in the City's right-of-way.

**Attachments:** [DOCKET MEMO 230655](#)

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Transportation, Infrastructure and Operations 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](mailto: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](http://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](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