

## **Kansas City**

414 E. 12th Street Kansas City, MO 64106

## **Meeting Minutes - Final**

## Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Tuesday, May 20, 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, Eric Bunch, Johnathan Duncan and Lindsay

French

FIRST READINGS

**250411** Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to release the American Eaglet 230 - N291N Serial Number 1004 to the Eugene E. Morris Trust.

**Sponsors:** Director of Aviation

Attachments: Eaglet Docket Memo 0.1.5

Adam Freeman, Aviation, presented this ordinance. This ordinance authorizes the Director of Aviation to release the American Eaglet 230, Tail Number N291N, Serial Number 1004, to the Eugene E. Morris Trust. Eugene E. Morris made a conditional gift to the City of a 1931 American Eagle Eaglet 230 291N ( "Eaglet" ) airplane for display to the public. The Trustees of the Board of City Trusts accepted the conditional gift on October 17, 2001. City no longer uses the Eaglet for public display so the Eugene E. Morris Trust requested return of the Eaglet as City is not meeting the conditions of the gift. The Eaglet has great sentimental value to members of the Morris family and City Code provides that all trust property shall be administered in conformity with the express authority of the donor. City Council has authority to approve any modification for use of trust property. A copy of the presentation is on file in the City Clerks Office.

This matter was Adv and Do Pass to the Council, due back on 5/22/2025

Aye: Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan

and Councilmember French

Out: Vice Chair Robinson

**250412** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$2,106,380.00 construction contract with The Fagan Company dba EMCOR Services Fagan for the RAC Improvement (Phase B) at the Kansas City International Airport (MCI).

**Sponsors**: Director of Aviation

Attachments: Docket Memo 0.1.5 (14) 1

Ordinance 250412-CUP Summary 6224090060 -B

Jade Liska, Aviation, presented this ordinance. This ordinance authorizes the Director of the Aviation Department to enter into a \$2,106,380.00 construction contract with The Fagan Company dba EMCOR Services Fagan for the RAC Improvement (Phase B) project at the Kansas City International Airport (MCI). THE MWDBE CREO CUP WAS APPROVED FOR 15 % MBE, 15 % WBE PARTICIPATION. The intent of this project is to provide HVAC replacement, boiler replacement, and roof repair to the RAC Customer Service Building. There is a digital copy of this presentation available on the city clerks website.

This matter was Adv and Do Pass to the Council, due back on 5/22/2025

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,

Councilmember Duncan and Councilmember French

**250414** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$1,567,455.00 construction contract with Hartline Construction, LLC, for the RAC Improvement (Phase A) at the Kansas City International Airport (MCI).

**Sponsors:** Director of Aviation

Attachments: Docket Memo 0.1.5 (14)

Ordinance 250414-CUP Summary 6224090059-A 250414 - RAC Improvement (Phase A) 5.20.2025 250414 RAC Improvement (Phase B) 5.20.2025

Jade Liska, Aviation Department, presented the ordinance. This ordinance authorizes the Aviation Department to enter to a contract with Hartline Construction Co. for HVAC improvements as the Kansas City, International Airport. THE MWDBE CREO CUP WAS APPROVED FOR 15 % MBE, 15 % WBE PARTICIPATION. The intent of this project is to provide mold remediation, office renovation, ACT ceiling replacement, LED retrofit, and signage improvements to the RAC Customer Service Building.

This matter was Adv and Do Pass to the Council, due back on 5/22/2025

Aye: Chairperson O'Neill, Vice Chair Robinson, Councilmember Bunch,

Councilmember Duncan and Councilmember French

HELD IN COMMITTEE

## ADDITIONAL BUSINESS

1. Summary of Fall 2023 and Spring 2024 UMKC Grad Student Team's Study and Reports on EVs and Other Alternative Fuel Systems for City Vehicles Fleet

This presentation summarized the Fall 2023 and Spring 2024 UMKC Graduate Student Team's study on electric vehicles (EVs) and alternative fuel systems for the City's vehicle fleet. The study evaluated the operational, environmental, and economic feasibility of transitioning to EVs, hybrid vehicles, and other clean fuel technologies.

Recommendations included prioritizing fleet electrification for light-duty vehicles, assessing charging infrastructure needs across municipal facilities, and pursuing grant opportunities through federal and state clean energy programs. The report also addressed cost-benefit comparisons, life cycle emissions data, and long-term maintenance implications.

The presentation concluded with an implementation roadmap suggesting a phased transition beginning in 2025, with annual progress benchmarks and pilot programs for key departments. A copy of the full report and executive summary is attached.

- 2. There may be general discussion for current Transportation, Infrastructure and Operations Committee issues.
- 3. 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.
- 4. 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