



# 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*

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Tuesday, August 13, 2024

9:00 AM

26th Floor, Council Chamber

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<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\*\*\*

#### Aviation

**Present:** Kevin O'Neill, Melissa Robinson, Johnathan Duncan and Lindsay French

**Out:** Eric Bunch

**240678** Sponsor: Director of Aviation Department

Authorizing an Amendment Number 8 between the City of Kansas City, Missouri, Aviation Department and Signature Flight Support, LLC, at the Charles B. Wheeler Downtown Airport.

**Sponsors:** Director of Aviation

Pete Fullerton, Aviation presented. This ordinance authorizes the Director of Aviation to enter into Lease Amendment No. 8 with Signature Flight Support. This amendment will modify the operator agreement by removing approximately 60,000 square feet from Signature Flight Support's leasehold to accommodate a new access road for a development area at the Charles B. Wheeler Downtown Airport. This change supports the Aviation Department's objective to optimize asset utilization and provide efficient and satisfactory services and facilities for passengers and visitors. A copy of the presentation is available in the office of the City Clerk for reference review.

Adv and Do Pass

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

**Out:** Councilmember Bunch

Water

**240669** Sponsor: Director of Water Services Department

Authorizing a \$4,256,137.00 construction contract with MegaKC Corporation, for the Green Infrastructure Project 1-2: Paseo Gateway/KCU project; authorizing a maximum expenditure of \$4,682,000.00; authorizing a \$500,000.00 design professional services Amendment No. 1 to Contract No. 1650 with McClure Engineering Company, for the Green Infrastructure Project 1-2: Paseo Gateway/KCU project for a total contract amount of \$863,000.00; and recognizing this ordinance as having an accelerated effective date.

Held until 8.20.2024

Hold on Agenda

City Manager

**240679** Sponsor: City Manager

Authorizing the Director of Neighborhood Services to establish the Water and Sewer Service Line Assistance Program (“Program”) in the amount of \$100,000.00 to support Kansas City small businesses and low-income residential property owners with private water service and sewer lateral line repairs; reducing appropriations in the Contingent Appropriation of the General Fund by \$100,000.00; appropriating that amount in the General Fund for the purpose of the Water and Sewer Service Line Assistance Program; authorizing the Director of Neighborhood Services to establish guidelines for the eligibility, distribution and administration of the Program which will include the provision that the expenditure of repairs to private water service and/or sewer lateral lines at any one property shall not exceed \$8,500.00; authorizing the Director of Public Works to exempt street resurfacing requirements as promulgated in the City’s Street Restoration policy (“SR-1”), authorized pursuant to the Code of Ordinances Section 64-125, “Standards for backfilling excavations and resurfacing,” for private water service and sewer lateral line repair projects approved pursuant to the Program; and directing the City Manager to review options for future funding of the Program to include other revenues of the water and sewer systems not generated from charges for water and sewer service.

Held until 9.10.2024

Hold on Agenda

HELD IN COMMITTEE

**240533** Sponsor: Councilman Bunch

Amending Chapter 70, Code of Ordinances, entitled “Traffic and Vehicles” by enacting a new section 70-962 entitled “Pedestrian signal programming policies and standards” for the purpose of instituting policies and standards related to pedestrian crossing signals; establishing an effective date; and directing the City Manager to provide periodic updates regarding implementation progress every 45 days to the Transportation, Infrastructure, and Operations Committee.

**Sponsors:** Bunch

Hold off Agenda

Hold off Agenda

**240567** Sponsor: City Manager

Authorizing the City Manager to execute a one-year contract, for the period August 1, 2024 through July 31, 2025, with the Metropolitan Energy Center (MEC); estimating revenue in the amount of \$146,922.00 in the General Grants Fund, Fund No. 2580; appropriating \$146,922.00 from the Unappropriated Fund Balance of the General Grants Fund, Fund No. 2580; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** City Manager's Office

Jensen Adams and Regan Tokos, City Manager Office presented. This ordinance authorizes the City Manager to enter into a one-year contract with Metropolitan Energy Center from August 1, 2024, to July 31, 2025. The purpose of this grant is to continue the implementation of the Benchmarking help desk element of MEC's Energy Works KC program. The Department of Energy has agreed to repurpose previously granted funds for this project. The objective of this initiative is to promote sustainable housing, enhance resident well-being, and foster cultural diversity. A copy of the presentation is available in the office of the City Clerk for reference review.

Adv and Do Pass

**Aye:** Chairperson O'Neill, Councilmember Duncan and Councilmember French

**Abstain:** Vice Chair Robinson

**Out:** Councilmember Bunch

**240585** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 contract threshold for professional services contract No. EV3295 with HDR Engineering, Inc. to provide a detailed vehicle roadmap that supports the City's goals of reducing the City fleet to zero emissions; and authorizing the Manager of Procurement Services to amend and extend the contract.

**Sponsors:** Director of General Services

Hold off Agenda

Hold off Agenda

ADDITIONAL BUSINESS

1. 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](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