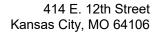
# **Kansas City**





# **Agenda**

# Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, August 16, 2023

9:00 AM

26th Floor, Council Chamber

### 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/i/84530222968

#### **Director of Aviation**

230658 Sponsor: Director of the Aviation Department

Authorizing a Lease with Worldwide Flight Services, Inc. at the Kansas City International Airport, Contract No. 6223050079; and estimating annual revenues in the amount of \$214,894.96.

230659 Sponsor: Director of Water Services Department

Authorizing a \$5,267,529.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Water Master Plan and Risk Based Asset Management Plan Update project.

230661 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$3,376,343.00 construction contract with Gunter Construction for Sidewalk repairs with 20% contingency; and recognizing this ordinance as having an accelerated effective date.

#### HELD IN COMMITTEE

#### Lucas

230446 Sponsor: Mayor Quinton Lucas

Enacting a new Section 68-476, Code of Ordinances; providing for submission to the qualified voters of the City for their approval at an election called for Tuesday, August 8, 2023 the question of renewing for 10 years a 3/8 cent sales tax for the purposes of developing, operating, maintaining, equipping, and improving a public mass transportation system; authorizing and directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance as having an accelerated effective date.

#### **Bunch and Shields**

230529 Sponsor(s): Councilmembers Eric Bunch and Katheryn Shields

Authorizing the allocation of \$2,000,000.00 from the General Obligation Series 2024 Bond Fund for Council District Four in-district parks projects and \$1,000,000.00 from the General Obligation Series 2024 Bond Fund for citywide parks projects to the Jarboe Park Pool Project.

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.

#### 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. 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