



## Agenda

### 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, December 6, 2023**

**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 DEPARTMENT

**Director of Aviation**

[230981](#) Sponsor: Director of the Aviation Department

Appropriating \$675,801.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$2,086,293.00 First Amendment with US Engineering Service for the Parking Garage HVAC Systems and Operation and Maintenance of the Glycol Facility at the Kansas City International Airport.

**Attachments:** [Docket Memo 00.1.2](#)  
[CREO 230981](#)  
[Ordinance 230981- Revised CUP Summary-6222030037.pdf](#)

**Director of Aviation**

[230983](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Foundation for Regeneration, Inc. at Kansas City International Airport.

**Attachments:** [Heart Forest Docket Memo 0.1.3](#)  
[CREO Nondiscrimination and Equal Opportunity Review Form 12.6.2022](#)

WATER DEPARTMENT

**Director of Water Services**

[230984](#) Sponsor: Director of Water Services Department

Authorizing a \$3,249,165.00 construction contract with SHEDIGS IT, LLC, for the Water Main Replacement in the Area of Holmes Road and Blue Ridge Boulevard to the Prospect Avenue Elevated Storage Tank project; and authorizing a maximum expenditure of \$3,554,000.00.

**Attachments:** [9810 Docket Memo](#)  
[9810 Approved Goals](#)  
[230984 TIO Presentation 12-05-2023](#)  
[Ordinance 230984-CUP Summary-- 9810.pdf](#)

**Director of Water Services**

**230985**

Sponsor: Director of Water Services Department  
Authorizing a \$2,797,358.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of W. 11th Street to W. 17th Street, Main Street to Jefferson Street project; and authorizing a maximum expenditure of \$3,062,093.00.

**Attachments:** [9604 Docket Memo](#)  
[9604 Approved Goals](#)  
[230985 TIO Presentation 12-06-2023](#)  
[Ordinance 230985-CUP Summary-- 9604.pdf](#)

**Director of Water Services**

**230986**

Sponsor: Director of Water Services Department

Authorizing a \$3,097,339.00 construction contract with Beemer Construction Company, Inc., for the Water Main Replacement Highway 350 (Blue Parkway) between 13177 Blue Parkway and Westridge Road project; and authorizing a maximum expenditure of \$3,407,073.00.

**Attachments:** [9832 Docket Memo](#)  
[230986 Approved Goals](#)  
[230986 TIO Presentation 12-06-2023](#)  
[Ordinance 230986-CUP Summary-- 9832.pdf](#)

**Director of Water Services**

**230996**

Sponsor: Director of Water Services Department

Authorizing a \$20,058,500.00 construction contract with Infrastructure Solutions, LLC, for the Sewer Separation: 40th and Monroe project; authorizing a maximum expenditure of \$22,065,000.00; authorizing a \$2,200,000.00 design professional services Amendment No. 4 to Contract No. 1507 with HDR Engineering, Inc., for the Sewer Separation: 40th and Monroe project for a total contract amount of \$4,325,271.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 40 Monroe SGS](#)  
[1526 Construction Goal Approval](#)  
[230996 TIO Presentation 12-06-2023](#)  
[1507 Executed DPS Contact + Amendments 1-4](#)  
[1526 Construction Contract](#)  
[Ordinance 230996-CUP Summary-- 1526.pdf](#)

**Director of Water Services**

**230997** Sponsor: Director of Water Services Department

Authorizing a \$787,800.00 construction contract with Infrastructure Solutions, LLC, for the Dry Weather Sewer Line: Outfall 055 project; authorizing a maximum expenditure of \$866,000.00; authorizing a \$240,00.00 design professional Amendment No. 3 to Contract No. 1582 with DuBois Consultants, Inc., for the Dry Weather Sewer Line: Outfall 055 project for a total contract amount of \$687,305.60, and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo Outfall 055 SGS](#)  
[CN1583 Construction Goals Approval](#)  
[1582 Executed DPS Contract + Amendments 1-3](#)  
[1583 Construction Contract](#)  
[230997 TIO Presentation 12-06-2023](#)  
[Ordinance 230997-CUP Summary-- 1583.pdf](#)

PUBLIC WORK DEPARTMENT

**Director of Public Works**

**231007** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to act as the City's representative to apply for, accept, and execute grant agreements with the Missouri Highways and Transportation Commission that aid in the development of Missouri transportation issues in accordance with the Federal Highway Administration's Surface Transportation Program, the Federal Aid Urban Program, the Federal-Aid Highway Act, the Congestion Mitigation and Air Quality Act, the Surface Transportation Enhancement Funds Program, the Transportation Community and System Preservation Program, Rebuilding American Infrastructure with Sustainability and Equity Grant Program, Nationally Significant Multimodal Freight and Highway Projects, Accelerated Innovation Deployment Demonstration Program, Carbon Reduction Program, Highway Infrastructure Program, and any additional federally-funded programs administered by the Missouri Highways and Transportation Commission (MHTC).

**Attachments:** [Docket Memo RAISE Grant](#)

FINANCE DEPARTMENT

**Director of Finance**

**231009** Sponsor: Director of the Finance Department

Authorizing and directing the issuance, sale and delivery of not to exceed \$105,000,000.00 principal amount of Water Revenue Bonds, Series 2024A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto; estimating and appropriating \$5,700,000.00 in the Water Revenue Bond Fund Series 2024A; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Approp Admin. 231009](#)  
[Docket Memo 231009](#)

**Director of Finance**

**231010** Sponsor: Director of the Finance Department

Authorizing the issuance, sale and delivery of not to exceed \$120,000,000.00 Sanitary Sewer System Improvement Revenue Bonds, Series 2024A of the City of Kansas City, Missouri, for the purpose of rehabilitating, expanding and improving the City's sanitary sewer system, prescribing the form and details of said bonds and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto and estimating and appropriating \$6,402,000.00 in the Sewer Revenue Bond Fund Series 2024A; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Approp Admin 231010](#)  
[Docket Memo 231010](#)

MAYOR LUCAS

**Bough, Duncan and Lucas**

**231014**

Sponsor: Mayor Quinton Lucas, Councilmembers Andrea Bough, Jonathan Duncan, and Director of Public Works Department  
Estimating revenues in the amount of \$5,450,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the 75th & Wornall Road Improvements project in the Capital Improvements Grant Fund; reducing an appropriation in the amount of \$2,100,000.00 in the General Obligation Series 2024 Q1 Bond Fund; appropriating \$2,100,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2024 Q1 Bond Fund to the Wornall Road-75th Street to Gregory Boulevard project; reducing and appropriating \$747,970.09 from the Red Bridge Road project and W 75th St & Wornall Rd Crosswalk flashers project to the 75th & Wornall Road Improvements project in the Capital Improvements Fund; authorizing a construction contract with Radmacher Brothers Excavating in the amount of \$13,966,712.10; authorizing Amendment No. 3 to a design professional services contract with Walter P. Moore in the amount of \$269,880.20 for a total contract price of \$1,558,582.10; and recognizing this ordinance as having an accelerated effective date.

**Attachments:**    [Approp Admin 231014](#)  
                              [Docket Memo 231014](#)

FRENCH

**French**

**231020**

Sponsor: Councilmember Lindsay French

Waiving certain procedures of the City's Arterial Street Impact Fee Code; appropriating \$1,898,959.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; appropriating \$1,289,645.00 from Clay County Road & Bridge Tax funds held in the Parvin Road project account; estimating and appropriating \$1,297,526.00 in Series 2023A General Obligation Bonds from the Arlington Road project account; authorizing the execution of a funding agreement for the amount of \$5,000,000.00 with the Tax Increment Financing Commission and Hunt Midwest for the widening of N.E. 48th Street from I-435 East to the dead end and recognizing this ordinance as having an accelerated effective date.

**Attachments:**    [Docket Memo 231020](#)

HELD IN COMMITTEE

PUBLIC WORKS DEPARTMENT

**Director of Public Works**

**230950** Sponsor: Director of the Public Works Department

Authorizing amendment No. 1 with Olsson Associates in the amount of \$60,665.00 for additional design services and topographic survey for the N. Brighton Avenue Improvements from N.E. 72nd Street to N.E. 78th Street project for a total contract amount of \$424,528.50, and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 89008201 N Brighton A1](#)  
[89008201 CREO Approval](#)  
[Ordinance 230950-Revised CUP Summary-89008201.pdf](#)

**Director of Public Works**

**230963** Sponsor: Director of the Public Works Department

Authorizing Amendment No. 3 to a design professional services agreement with McClure Engineering Company in the amount of \$65,695.00 for the 23rd Street Improvements-Benton Boulevard to Indiana Avenue project for a total contract amount of \$588,543.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230963](#)

**Director of Public Works**

**230964** Sponsor: Director of the Public Works Department

Authorizing Amendment No. 7 in the amount of \$82,304.18 to contract TranSystems Corporation for design professional services for the North Green Hills Road from Northwest Brooke Drive to Northwest 78th Street project for a total contract amount of \$2,229,214.57; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230964](#)

**Director of Public Works**

**230966** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to enter into a First Amendment to the Cooperative Agreement with Bike Share KC for a bicycle-sharing program until April 31, 2024 in the amount of \$377,000.00 from funds previously appropriated; and permitting the continued installation of bicycle stations within the public right-of-way.

**Attachments:** [Docket Memo 230966](#)

WATER DEPARTMENT

**Director of Water Services**

**230965** Sponsor: Director of Water Services Department

Estimating revenue in the amount of \$300,000.00 in the Capital Improvements Fund; appropriating this amount to the Milray Stoddard Flood Control account; authorizing a Cooperative Agreement with Platte County, Missouri for the Design and Development, and Management of the Milray-Stoddard Storm Water Improvements; and authorizing a \$487,373.00 contract with Wilson and Company, Inc., for the design of the Milray Stoddard Flood Control project.

**Attachments:** [82000365 Docket Memo](#)  
[Approp & Admin Ordinance Forms](#)

**Director of Water Services**

**230975** Sponsor: Director of Water Services Department

Authorizing the Director of Water Services Department to execute an Option to Purchase Agreement between Hunt Midwest Properties, L.L.C. and the City of Kansas City, Missouri, through its Water Services Department, for the Todd Creek Facility Land Acquisition; authorizing the expenditure of \$799,058.00 by the Director of the Water Services Department to fulfill such contract; authorizing the Director of Finance to accept a Special Warranty Deed or similar conveyance of real property for the Todd Creek Facility; directing the City Clerk to record a certified copy of this ordinance with the Platte County, Missouri Recorder of Deeds; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Docket Memo 230975](#)

ADDITIONAL BUSINESS

1. General Services Department will present update on the City Hall garage.
2. There may be a general discussion regarding 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](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

