

# Agenda - Final

# Transportation, Infrastructure and Operations Committee

PUBLIC OBSERVANCE OF MEETINGS			
Wednesday, September 22, 2021	9:00 AM	26th Floor, Council Chamber	
	Melissa Robinson Kevin O'Neill		
	Eric Bunch, Vice Chair Katheryn Shields		
	Teresa Loar, Vice Chair		
	Quinton Lucas, Chair		

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

**210827** Authorizing a Concession Management, Operation and Development Agreement with Vantage Airport Group US for the construction, leasing, operation, and management of a concession program at the New Terminal at the Kansas City International Airport.

 Attachments:
 fact sheet-vantage

 210827 KCI Concession Agreement

 210827 Fact Sheet

 Vantage ord fiscal note ord 210827 9 21 21.pdf

Public Works

**210833** Authorizing a \$785,670.00 Cooperative Agreement with the Kansas City Area Transportation Authority ("KCATA") for the procurement of equipment and the use of KCATA's radio system for the KC Streetcar Main Street Extension project.

Attachments: 210833 Fact Sheet 210833 Fiscal Note

**210845** Authorizing and directing the issuance, sale and delivery of not to exceed \$86,000,000.00 principal amount of Water Refunding Revenue Bonds, Series 2021A, 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.

Attachments: 210845 Water Refunding 210845 Fiscal Note 210845 Fact Sheet

Authorizing the issuance, sale and delivery of not to exceed \$126,000,000.00 Sanitary Sewer System Refunding Revenue Bonds, Series 2021B of the City of Kansas City, Missouri, for the purpose of refunding certain of the City's outstanding sanitary sewer system revenue bonds, prescribing the form and details of said bonds and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Attachments: 210846 Sewer Refunding 210846 Fiscal Note 210846 Fact Sheet

Mayor's Office

**210852** RESOLUTION - Directing the City Manager to implement a COVID-19 Mandatory Vaccination Policy for the City's workforce consistent with the requirements for federal employees.

Attachments: No Fact Sheet

210853 Requiring face coverings or masks at indoor places of public accommodation with certain exceptions; appropriating \$1,000.00 from the Unappropriated Fund Balance of the Health Levy Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments:	210853 Letter D- Sept.15 KCHD Report
	210853 Exhibit C - Comm. Sub. 210694
	210853 Letter B - August 18 KCHD Report
	210853 Letter A - July 30 KCHD Report
	210853- Carleda Williams Vaccine mandates and masks
	Fiscal Note 210853
	210853 Public Testimony Barbara Foster Mask Mandate
	Extension
	210853 Public Testimony Carleda Williams-Vaccine mandates
	and masks
	210853 Public Testimony Carrie Pflug Anderson
	210853 Public Testimony Cheri Brisendine Extended Mask
	Mandate
	210853 Public Testimony Darrell Williams Mask Mandate
	Extension
	210853 Public Testimony Holly Wu Please keep mask mandates in schools
	210853 Public Testimony Jennifer Miller Please keep the Mask
	Mandate
	210853 Public Testimony Jessica Devon McClanahan Mask
	Mandate Extension
	210853 Public Testimony Joann Speight Mask
	210853 Public Testimony John Johnson Mask Mandate
	Extention
	210853 Public Testimony Junstin Henneburg Vaccine and mask
	<u>mandates</u> 210853 Public Testimony Kelsy BurtonI support the renewal of
	the mask policy
	210853 Public Testimony Lisa Honn in support of masks
	210853 Public Testimony Lorrie Hulston Corvinl support the
	mask mandate
	210853 Public Testimony Margaret Lorraine Mask mandate
	210853 Public Testimony Melissa Doan Mask Mandate Public
	Record
	210853 Public testimony Pamela Gove Masks
	210853 Public Testimony Patricia McKenna Mask mandate
	210853 Public Testimony Sally Barhydt Mask Mandate
	Extension
	210853 Public Testimony Sarah Gray Extending the Mask Mandate
	210853 Public Testimony Starla Mask Mandate Meeting
	210853 Public Testimony Stephanie Green Masks
	210853 Public Testimony Steve Cobb Comments on mask
	mandate hearing

210853 Public Testimony Valarie Andruss Mask mandate 210853 Public Testiomony Lynn Elliot Please Extend KCMO Mask Mandate 210853-Public Testimony Jessica Beaulieu-Tyrants Rule by Mandate

## HELD IN COMMITTEE

### Water Services

**210726** Authorizing the Director of Water Services to execute a \$725,365.00 (year 1 obligation) Contract Amendment No. 6 to Contract EV2087 with Milestone Utility Services, Inc., to extend support for the Milestone Pay Portal and corporate website and to add Amazon Web Services and additional customer support modules; and authorizing the Director to amend the Contract and execute five one-year renewal options.

Attachments: 210726 Fact Sheet 210726 Fiscal Note

210726 Contract 210726-Docket Memo.Revised

**210738** Authorizing a \$1,300,000.00 professional, specialized, or technical services contract with Pure Technologies U.S. Inc. d/b/a Wachs Water Services for the Water Valve and Hydrant Assessments, Mapping, and Data Management Program; and authorizing four successive one-year renewal options for a maximum expenditure of \$6,500,000.00 without further City Council approval.

Attachments: 210738 Fact Sheet 210738 Fiscal Note 210738-Docket Memo TIO 9-22-2021 KCW

Public Works

**210752** Estimating revenue in the amount of \$170,000.00 in the Capital Improvements Fund; appropriating that amount to the Bus Stop Improvements account; authorizing the Director of Public Works to execute a \$170,000.00 cooperative agreement with Kansas City Area Transportation Authority ("KCATA") for the Bus Stop Improvement Project.

Attachments: 210752 Appropriation Admin 210752 Fact Sheet-General 210752 Fiscal Note

### ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

2. Closed Session

Any closed session may be held via teleconference.

• 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.

Adjournment