



# Kansas City

414 E. 12th Street  
Kansas City, MO 64106

## Meeting Minutes - Final-Revised

### Transportation, Infrastructure and Operations Committee

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Wednesday, December 7, 2022

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>

#### Water Services

**221007** Sponsor: Director of the Water Services Department

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

**Sponsors:** Director of Water Services

Celeste Tucker and Tamyra Goode, Water Services, testified that this ordinance will authorize a one year cooperative agreement and expenditures with Bridging the Gap, Inc for the Leak Stoppers Program. The Leak Stopper Program consists of the Non-Profit coordination with KC Water to promote water conservation and fix home water leaks in Kansas City's low-income, urban-core neighborhoods. An electronic copy of this presentation can be obtained from the City Clerk's Office.  
Adv and Do Pass, Debate

**Aye:** Lucas, Bunch, Shields, Robinson and O'Neill

**Excused:** Loar

**221013** Sponsor: Director of the Water Services Department

Authorizing a \$9,107,589.00 construction contract with SHEDIGS IT, L.L.C., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to Pershing Avenue project; and authorizing a maximum expenditure of \$10,018,348.00.

**Sponsors:** Director of Water Services

Jeff Martin, Water Services, testified that this ordinance will authorize a construction contract with SHEDIGS IT, LLC for the water main replacement in the area of Southwest Boulevard to Main Street, West 43rd Street to Pershing Avenue project. This construction project will be performed to replace aging, break prone cast iron pipe and polyvinyl chloride water mains with ductile iron pipe to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass, Debate

**Aye:** Lucas, Bunch, Shields, Robinson and O'Neill

**Excused:** Loar

Aviation

**221008** Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Children's Mercy Hospital at the New Terminal at Kansas City International Airport.

**Sponsors:** Director of Aviation

Melissa Cooper and Pete Fullerton, Aviation, testified that this ordinance will authorize a lease agreement between the City of Kansas City, Missouri, Aviation Department and Children's Mercy Hospital at the New Terminal at Kansas City International Airport. The lease is for an advertising display on 2 carousels in the arrival area located at the new Terminal. In addition, there will be installed by Children's Mercy 290 "planes" that will be hung from the arrivals hall ceiling. The term of the lease is for five years and 2 months and may be renewed by the Director of Aviation for additional one year terms. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass, Debate

**Aye:** Lucas, Bunch, Shields, Robinson and O'Neill

**Excused:** Loar

**221009** Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Primeflight Aviation Services, Inc. at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$9,300.00 to the Aviation Fund.

**Sponsors:** Director of Aviation

Melissa Cooper and Pete Fullerton, Aviation, testified that this ordinance will authorize a lease agreement between the City of Kansas City, Missouri, Aviation Department and Primeflight Aviation Services, Inc. at the New Terminal at Kansas City International Airport. The lease is for 1,080 square feet located on the apron level at the new Terminal with a term lease for five years and 2 months with a lease renewed by the Director of Aviation for additional one-year periods. An electronic copy of this presentation can be obtained from the City Clerk's Office. Adv and Do Pass, Debate

**Aye:** Lucas, Bunch, Shields, Robinson and O'Neill

**Excused:** Loar

**221010** Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and United Service Organizations at the New Terminal at Kansas City International Airport.

**Sponsors:** Director of Aviation

Pete Fullerton and Melissa Cooper, Aviation, testified that this ordinance will authorize a lease agreement between the City of Kansas City, Missouri, Aviation Department and United Service Organizations at the New Terminal at Kansas City International Airport. The lease is for 865 square feet of office space located at the new Terminal. The term of the lease is for five years and 2 months and may be renewed by the Director of Aviation for additional one-year periods. An electronic copy of this presentation can be obtained from the City Clerk's Office. Adv and Do Pass, Debate

**Aye:** Lucas, Bunch, Shields, Robinson and O'Neill

**Excused:** Loar

**221011** Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and VMD Systems Integrators, Inc. at the New Terminal at Kansas City International Airport; and estimating \$9,300.00 in revenue to the Aviation Fund.

**Sponsors:** Director of Aviation

Pete Fullerton, Aviation, testified that this ordinance will authorize a lease agreement between the City of Kansas City, Missouri, Aviation Department and VMD Systems Integrators, Inc. at the New Terminal at Kansas City International Airport. The lease agreement is for 250 square feet located on the apron level at the new Terminal for one year and 10 months per VMD contract with TSA with a renewable by the Director of Aviation for additional one-year periods. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass, Debate

**Aye:** Lucas, Bunch, Shields, Robinson and O'Neill

**Excused:** Loar

**221012** Sponsor: Director of the Aviation Department

Appropriating \$1,976,086.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing an \$8,212,525.00 contract with JBT AeroTech Corporation for repair and maintenance service of passenger jet bridges in the single terminal facility at Kansas City International Airport.

**Sponsors:** Director of Aviation

Ian Redhead, Aviation, testified that this ordinance will authorize a contract with BT AeroTech Corporation for repair and maintenance service of passenger jet bridges in the single terminal facility at Kansas City International Airport for repair and maintenance service of passenger jet bridges in the single terminal facility. This contract will provide labor for repair and maintenance of passenger jet bridges within the Airport. Labor will consist of fourteen full-time employees including 1 manager, 9 technicians and 4 custodians. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass, Debate

**Aye:** Lucas, Bunch, Shields, Robinson and O'Neill

**Excused:** Loar

HELD IN COMMITTEE

Public Works

[220621](#) Authorizing the Director of Public Works to execute a Franchise Agreement with Spire Missouri, Inc. granting a non-exclusive 10-year franchise to operate a natural gas distribution plant and system within territory of the City of Kansas City, Missouri.

Held off Agenda

Hold off Agenda

**Aye:** Lucas, Bunch, Shields, Robinson and O'Neill

**Excused:** Loar

[220693](#) Amending Chapter 62, Article II of the Code of Ordinances entitled Solid Waste, by repealing Section 62-41, "Residential refuse collection - Eligibility," and enacting in lieu thereof a new section of like number and subject matter which amends residents eligible for residential refuse collection.

**Sponsors:** Fowler

Held off Agenda

Hold off Agenda

**Aye:** Lucas, Bunch, Shields, Robinson and O'Neill

**Excused:** Loar

#### 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