



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

Tuesday, February 4, 2025

9:00 AM

26th Floor, Council Chamber

Webinar Link: <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

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

FIRST READINGS

250047 Sponsor: Director of Water Services Department

Authorizing a Cooperative Agreement for Water Purchase between the City of Mosby, Missouri and Kansas City, Missouri, for a period of twenty-five (25) years.

Sponsors: Director of Water Services

Jeff Martin, Water Services Department, presented. This ordinance is authorizing a Cooperative Agreement for Water Purchase between the City of Mosby, Missouri and Kansas City, Missouri, for a period of twenty-five years. The City of Mosby, Missouri desires to connect to the Kansas City, Missouri water system and purchase a maximum of 0.6 million gallons a day (MGD) of water. The City of Mosby will pay for the capital costs associated with this new water purchase agreement. This agreement is for a new customer that is looking for a more reliable source. The agreement includes additional renewals. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

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

250087 Sponsor: Director of Water Services Department

Authorizing a \$1,020,000.00 design professional services contract with Black & Veatch Corporation, for Renewal No. 1 for the Water and Wastewater Operations and Maintenance Assistance project; and authorizing four successive one-year renewals for Facility Repair and Maintenance contracts with further City Council approval.

Sponsors: Director of Water Services

Jeff Martin and Blake Anderson, Water Services Department, presented. This ordinance was introduced as a committee sub and authorizes a \$1,020,000.00 design professional services contract with Black & Veatch Corporation. This is the first renewal for the operations of water and wastewater maintenance assistance. There is an option to authorize four successive one-year renewals for facility repair and maintenance with further City Council approval. The goals for this contract are 14% MBE and 14% WBE and the contract continues to meet the goals. The purpose is to merge staff knowledge with outside knowledge to have a more robust system. The city owns and operates the management system. The contractor is given access to clean up and maintain the system. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass as Cmte Sub, Debate

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

HELD IN COMMITTEE

[240947](#) Sponsor: Director of Public Works Department

RESOLUTION - Directing the City Manager to enter negotiations with a professional services firm for scope related to project no. EV3164, Rapid Transportation from Airport to Downtown to support the City's decision-making in line with its long-term vision for an efficient, sustainable, inclusive, and robust rapid transit system; and directing the City Manager to provide updates to Council on the negotiated fee and future request for funding allocation.

Sponsors: City Manager's Office

Hold off agenda

Hold off Agenda

[250037](#) Sponsor: Councilmember Eric Bunch

RESOLUTION - Directing the City Manager to raise awareness of the responsibilities of property owners to address hazardous conditions on sidewalks due to ice and snow and ensure effective enforcement of pertinent code provisions; directing the City Manager to develop and present a plan to support CIDs, NIDs, and other community organizations removing snow and ice on sidewalks.

Sponsors: Bunch

Hold off agenda

Hold off Agenda

ADDITIONAL BUSINESS

1. There may be general discussion for 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. 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