Kansas City

414 E. 12th Street Kansas City, MO 64106



Marked Docket - Final

Wednesday, June 22, 2022 9:00 AM

https://us02web.zoom.us/j/84530222968

26th Floor, Council Chamber

Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair Teresa Loar, Vice Chair Eric Bunch, Vice Chair Katheryn Shields Melissa Robinson Kevin O'Neill

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/j/84530222968

Present: Councilmember Teresa Loar, Councilmember Eric Bunch, Melissa Robinson,

Kevin O'Neill and Katheryn Shields

Water Services

220534

Authorizing the Director, Chief Engineering Officer, and Utility Asset Manager of the Water Services Department to act as the City's designated authorized representatives for participation by the City, through its Water Services Department, in the American Rescue Plan Act (ARPA) in accordance with federal requirements administered by the U.S. Department of the Treasury and state requirements administered by the Missouri Department of Natural Resources; and directing the Director of Water Services to report back to Council with an update on the grants awarded by October 31, 2022.

Attachments: 220534 Fact Sheet

220534 Fiscal Note

This matter was Adv and Do Pass as Cmte Sub, Debate to the Council, due back on 6/23/2022

Aye: Councilmember Loar, Councilmember Bunch, Councilmember

Robinson, Councilmember O'Neill and Councilmember Shields

Public Works

220538

Reducing appropriations in the General Fund Contingent Appropriation by \$300,000.00; estimating and transferring that amount to the Land Bank Fund; appropriating \$300,000.00 from the Unappropriated Fund Balance of the Land Bank Fund to allow for additional funding for mowing and abatement of Land Bank properties; and recognizing an accelerated effective date.

Sponsors: Robinson

Attachments: 220538 Fiscal Note

220538 Fact Sheet

This Ordinance wasAdv and Do Pass as Cmte Subto the Councildue back on 6/23/2022

Aye:

Councilmember Loar, Councilmember Bunch, Councilmember Robinson, Councilmember O'Neill and Councilmember Shields

HELD IN COMMITTEE

City Manager

220326

Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

Attachments: 220326 Fact Sheet

220326 Fiscal Note

Hold on Agenda

General Services

220393

Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (EV2218) with United American Security, LLC d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

<u>Attachments</u>: 220393 Fact Sheet 220393 Fiscal Note

This Ordinance wasAdv and Do Passto the Councildue back on 6/23/2022

Aye: Councilmember Loar, Councilmember Bunch, Councilmember

Robinson, Councilmember O'Neill and Councilmember Shields

Water Services

220507 Authorizing the Director of Water Services to execute a \$183,000.00

Marked Docket - Final

Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers

Program, Renewal No. 2.

Attachments: 220507 Fact Sheet

220507 Fiscal Note

Hold on Agenda

ADDITIONAL BUSINESS

1. Staff from the Public Works Department will give an update on Vision Zero projects.

- 2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.
- 3. Closed Session

Adjournment