



# 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*

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Tuesday, September 24, 2024

9:00 AM

26th Floor, Council Chamber

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**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, Eric Bunch, Johnathan Duncan and Lindsay French

**Out:** Melissa Robinson

General Services Department

**240837** Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute a contract (EVP3425) that will exceed the \$1,000,000.00 threshold with LAZ Parking, LLC. to provide specialized parking management services for Kansas City, Missouri parking operations, including garages, surface lots and on-street meters, enforcement and adjudication of parking tickets; authorizing the Director of Public Works to expend funds; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

**Sponsors:** Director of General Services and Director of Public Works

Jason Waldron and Angela Laurie, Public Works, and Keely Golden, General Services, presented. This ordinance authorizes the Manager of Procurement services to enter into a contract amendment and extension to exceed the \$1,000,000.00 threshold with LAZ Parking, LLC. This ordinance will amend and extend the contract agreement for specialized parking management services. The services include parking operations, including garages, surface lots and on-street meters, enforcement and adjudication of parking tickets. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass as Cmte Sub

**Aye:** Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan and Councilmember French

**Out:** Vice Chair Robinson

Water Services Department

**240838** Sponsor: Director of Water Services Department

Authorizing a \$4,214,565.00 construction contract with SHEDIGS IT, LLC, for the Hardesty and 63rd Street 36-Inch Transmission Main Replacement project; and authorizing a maximum expenditure of \$4,636,021.00.

**Sponsors:** Director of Water Services

Jeff Martin, David Poirier and Terry Thomas, Water Services Department, presented. This ordinance is for a construction contract with SHEDIGS IT, LLC., for 36-inch transmission main replacements. The area that will be covered is Hardesty and 63rd Street. The total amount of this contract is not to exceed \$4,636,021.00. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

**Aye:** Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan and Councilmember French

**Out:** Vice Chair Robinson

**240844** Sponsor: Director of Water Services Department

Authorizing an \$842,600.00 design professional services contract Amendment No. 4 to Contract No. 1171 with CDM Smith, Inc., for the Birmingham Headworks and Electrical Improvements project for a total contract amount of \$5,641,003.81; and authorizing an extension of the term of the design professional services contract with CDM Smith, Inc., for an additional 450 days for a total term of 9 years 11 months.

**Sponsors:** Director of Water Services

Jeff Martin and Blake Anderson, Water Services Department, presented. The ordinance authorizes a \$842,600.00 design professional services contract amendment no. 4 to the contract with CDM Smith, Inc. The services are for Birmingham Headworks and electrical improvements. The total project amount is \$5,641,003.81. This ordinance will extend the term of the design professional services contract for an additional 450 days for a total term of 9 years 11 months. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

**Aye:** Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan and Councilmember French

**Out:** Vice Chair Robinson

Councilmember Eric Bunch

**240854** Sponsor: Councilmember Eric Bunch

Adopting a road diet implementation plan and process by the Public Works Department.

**Sponsors:** Bunch

Held until 10.22.2024

Hold on Agenda

HELD IN COMMITTEE

Public Works Department

**240716** Sponsor: Director of the Public Works Department

Accepting and approving a grant from the U.S. Department of Agriculture to provide funding for the Kansas City Neighborhood Compost Program; estimating revenues and appropriating funds in the amount of \$300,000.00 to the General Grants Fund; and designating requisitioning authority.

**Sponsors:** Director of Public Works

Melissa Kozakiewicz, City Manager's Office and Jensen Adams, Environmental Protection Office, presented. This ordinance authorizes the acceptance of a grant award from the U.S. Department of Agriculture for the Kansas City Neighborhood Compost Program. The purpose of this grant is to provide funding for residential compost kits, neighborhood compost kiosks for collection of compost materials and education/outreach. The grant award is \$300,000.00. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

**Aye:** Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan and Councilmember French

**Out:** Vice Chair Robinson

City Manager's Office

**240718** Sponsor: City Manager

Accepting a \$52,292.00 grant award from the Mid-America Regional Council Solid Waste Management District Grant Program for a waste diversion pilot program at City-permitted events; estimating and appropriating \$52,292.00 in the General Grants Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** City Manager's Office

Melissa Kozakiewicz, City Manager's Office and Jensen Adams, Environmental Protection Office, presented. This ordinance authorizes the acceptance of a grant award from the Mid America Regional Council (MARC) for solid waste management. The purpose of this grant is for a waste diversion pilot program at City-permitted events. MARC provides financial support in the form of annual grants for implementing waste reduction, reuse, recycling, and composting projects with a primary goal of increasing waste diversion within the district. The grant award is \$52,292.00. A copy of this presentation is on file with the City Clerk's office.

Adv and Do Pass

**Aye:** Chairperson O'Neill, Councilmember Bunch, Councilmember Duncan and Councilmember French

**Out:** Vice Chair Robinson

General Services Department

**240810** Sponsor: Director of General Services Department

Authorizing the Director of General Services Department to execute Change Orders in the total amount of \$2,460,683.00 with McCownGordon Construction, LLC., for Phase 2 of Project No. 07P22025-02 City Hall Garage and South Plaza Restoration CM@Risk, for total contract amount of \$19,917,500.00; and recognizing an accelerated effective date.

**Sponsors:** Director of General Services

Held until 10.1.2024

Hold on Agenda

ADDITIONAL BUSINESS

1. Staff from the Public Works Department will provide an update on Smart City Kiosks.
2. There may be a general discussion regarding current Transportation, Infrastructure and Operations 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