

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Wednesday, June 15, 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 Eric Bunch, Melissa Robinson, Kevin O'Neill and Katheryn Shields

Out: Councilmember Teresa Loar

Public Works

220492 RESOLUTION - Directing the City Manager to submit projects identified in this Resolution as applications for FY 2023 Planning Sustainable Places Program (PSP) funding to the Mid-America Regional Council (MARC).

Immediate Adoption as a Committee Substitute to the Council due back on 6/16/2022

Aye: Councilmember Bunch, Councilmember Robinson, Councilmember O'Neill and Councilmember Shields

Out: Councilmember Loar

220493 RESOLUTION - Directing the City Manager to conduct an infrastructure study to evaluate the feasibility of implementing an emergency vehicle traffic signal preemption system and report to the City Council within 120 days.

Sponsors: Lucas

This matter was Immediate Adoption as a Committee Substitute to the Council, due back on 6/16/2022

Aye: Councilmember Bunch, Councilmember Robinson, Councilmember O'Neill and Councilmember Shields

Out: Councilmember Loar

220512

Dedicating a portion of City-owned real estate for public right of way, north of East 63rd Street from the east right of way line of Brooklyn Avenue, east to the west right of way line of Prospect Avenue, for Project Number 89008711, Southpointe Development - 63rd Street Reconstruction - Brooklyn Avenue to Prospect Avenue all in Kansas City, Jackson County, Missouri; and directing the City Clerk to record this ordinance in the Recorder's Office of Jackson County, Missouri.

Sponsors: Parks-Shaw and Barnes Jr.

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

Aye: Councilmember Bunch, Councilmember Robinson,
Councilmember O'Neill and Councilmember Shields

Out: Councilmember Loar

Aviation

220499

Authorizing a \$2,414,617.94 Amendment No. 6 to a contract with HNTB Corporation for the Design Airport Development project at KCI Airport for a total contract amount of \$11,086,342.35; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$482,923.59; and authorizing a maximum expenditure under this Amendment of \$2,897,541.53.

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

Aye: Councilmember Bunch, Councilmember Robinson,
Councilmember O'Neill and Councilmember Shields

Out: Councilmember Loar

220502

Authorizing a \$309,224.82 Amendment No. 5 with Burns & McDonnell Engineering Corporation, Inc., for the Overhaul Base Pavement Rehabilitation project at KCI Airport for a total contract amount of \$1,024,787.24; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$61,844.96; and authorizing a maximum expenditure of \$371,069.78.

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

Aye: Councilmember Bunch, Councilmember Robinson,
Councilmember O'Neill and Councilmember Shields

Out: Councilmember Loar

220503

Authorizing the Director of Aviation to execute a \$4,730,592.00 contract with Ideker, Inc., for the Overhaul Base Apron Rehab - Phase 2 project at KCI Airport; authorizing the Director of Aviation to increase this contract by a contingency amount of \$946,118.40; and authorizing a maximum expenditure of \$5,676,710.40.

This matter was Adv and Do Pass to the Council, due back on 6/16/2022

Aye: Councilmember Bunch, Councilmember Robinson,
Councilmember O'Neill and Councilmember Shields

Out: Councilmember Loar

Water Services

220507

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.

Hold on Agenda

HELD IN COMMITTEE

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. 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