

Kansas City

414 E. 12th Street Kansas City, MO 64106

Meeting Minutes - Final-Revised

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Tuesday, October 1, 2024

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: Melissa Robinson, Eric Bunch and Lindsay French

Excused: Kevin O'Neill

Out: Johnathan Duncan

240862 Sponsor: Director of Public Works Department

Authorizing a \$793,620.00 agreement with Renaissance Infrastructure Consulting for Construction Inspection services for the West Bottoms Street Improvements - Somera Road Development Project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Nicolas Bosonetto and Randy Alewine, Public Works Department, presented the ordinance. This ordinance authorizes a \$793,620.00 agreement with Renaissance Infrastructure Consulting for construction inspections. The services are for the West Bottoms Street Improvements - Somera Road Development Project. The improvements will include new concrete pavement, curb and gutter, sidewalks, street lighting, streetscapes, utility relocation, sanitary sewer relocation, water main replacement and green infrastructure for storm water detention and management. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch and Councilmember

French

Excused: Chairperson O'Neill

Out: Councilmember Duncan

240863 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a cooperative agreement with the City of Leawood, Kansas and the City for the maintenance, inspection, and repair of bridges, traffic signals and streetlights located along State Line Road.

Sponsors: Director of Public Works

Nicolas Bosonetto and Hadjian Mahmoud, Public Works Department, presented the ordinance. This ordinance authorizes the City Council to execute a cooperative agreement between the City of Leawood, Kansas, and the City of Kansas City, Missouri for the maintenance, inspection, and repair of bridges, traffic signals, and streetlights located along State Line Road. Each city maintains about three miles of the road, which also include paying for the electricity. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch and Councilmember

French

Excused: Chairperson O'Neill

Out: Councilmember Duncan

240871 Sponsor: Director of Public Works Department

Amending Chapter 64, Code of Ordinances, by repealing Section 64-125 and enacting in lieu thereof a new section of like number and subject matter for the purpose of removing all temporary utility markings used for encroachment work.

Sponsors: Director of Public Works

Uday Manepalli, Public Works Department, presented on the ordinance. This ordinance amends Chapter 64, Code of Ordinances, by repealing Section 64-125 and enacting a new section of like number and subject matter. This change will remove all temporary utility markings used for encroachment work. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

Aye: Vice Chair Robinson, Councilmember Bunch and Councilmember

French

Excused: Chairperson O'Neill

Out: Councilmember Duncan

240874 Sponsor: Director of Public Works Department

Accepting a Missouri Highways and Transportation Commission Carbon Reduction Program Grant in the amount of \$1,904,150.00; estimating revenues in the amount of \$1,904,150.00 in the Capital Improvements Grant Fund; and appropriating that amount for the engineering design and construction of pedestrian path project on Montgall Avenue.

Sponsors: Robinson

Uday Manepalli, Public Works Department, presented on the ordinance. This ordinance estimates revenue in the amount of \$1,904,150.00 in the Capital Improvements Grant Fund, appropriating that amount for the engineering design and construction of pedestrian path project on Montgall Avenue in Kansas City, MO. This ordinance authorizes the Director of Public Works to accept and execute the grant agreement with the Missouri Highways and Transportation Commission. A copy of this presentation is on file with the City Clerk's Office.

Adv and Do Pass

240885 Sponsor: Councilpersons Eric Bunch and Crispin Rea

RESOLUTION - Recognizing the completion of the Southwest Boulevard Transportation Plan; and directing the City Manager to begin implementation of the Southwest Boulevard Transportation Plan recommendations.

Sponsors: Bunch and Rea

Nicolas Bosonetto, Public Works Department, presented the resolution. This resolution recognizes the completion of the Southwest Boulevard Transportation Plan. The resolution directs the City Manager to begin implementation of the plan's recommendations. A copy of this presentation is on file with the City Clerk's Office.

Immediate Adoption

Aye: Vice Chair Robinson, Councilmember Bunch and Councilmember

French

Excused: Chairperson O'Neill

Out: Councilmember Duncan

HELD IN COMMITTEE

240679 Sponsor: City Manager

Authorizing the Director of Neighborhood Services to establish the Water and Sewer Service Line Assistance Program ("Program") in the amount of \$100,000.00 to support Kansas City small businesses and low-income residential property owners with private water service and sewer lateral line repairs; reducing appropriations in the Contingent Appropriation of the General Fund by \$100,000.00; appropriating that amount in the General Fund for the purpose of the Water and Sewer Service Line Assistance Program; authorizing the Director of Neighborhood Services to establish guidelines for the eligibility, distribution and administration of the Program which will include the provision that the expenditure of repairs to private water service and/or sewer lateral lines at any one property shall not exceed \$8,500.00; authorizing the Director of Public Works to exempt street resurfacing requirements as promulgated in the City's Street Restoration policy ("SR-1"), authorized pursuant to the Code of Ordinances Section 64-125, "Standards for backfilling excavations and resurfacing," for private water service and sewer lateral line repair projects approved pursuant to the Program; and directing the City Manager to review options for future funding of the Program to include other revenues of the water and sewer systems not generated from charges for water and sewer service.

Hold off Agenda

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

Hold on Agenda

ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the Five Year Capital Plan.

Hold on Agenda

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. 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=3hOuBlq4fok
- 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