



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, August 6, 2024

9:00 AM

26th Floor, Council Chamber

<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 and Johnathan Duncan

Out: Lindsay French

Public Works

240655 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$3,957,847.77 construction contract with Sarai Construction, Inc. for sidewalk repairs; authorizing the Director of Public Works to enter into contract changes up to twenty percent (20%); recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Jason Waldron and Daisy Dixon, from the Public Works, presented. This ordinance authorizes the Director of Public Works to enter into a construction contract with Sarai Construction for sidewalk repairs, was thoroughly discussed. Additionally, they made a point of acknowledging the Civil Rights and Equal Opportunity Department's specific targets for 15% participation from Minority Business Enterprises (MBE) and Women Business Enterprises (WBE). A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass

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

Out: Councilmember French

240656 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,147,212.55 construction contract with Sarai Construction, Inc. for ADA repairs; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Jason Waldron and Daisy Dixon, Public Works, presented. This ordinance authorized the director of Public Works to proceed with the execution of a construction contract with Sarai Construction. The contract pertains to the design, repair, maintenance, or construction of public improvements, all of which are geared towards enhancing walk ability and ensuring the safety of pedestrians. Additionally, a copy of the presentation related to this initiative has been made available and is on file with the office of the City Clerk for review.

Adv and Do Pass

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

Out: Councilmember French

240657 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,106,829.39 construction contract with Sarai Construction, Inc. for ADA repairs; recognizing the Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Jason Waldron and Daisy Dixson, from Public Works, presented. This ordinance authorizes the Director of Public Works to execute a construction contract with Sarai Construction for ADA repairs. The goal of this ordinance is to improve walk ability and safety for pedestrians. The approved goals for this project are 15% MBE and 15% WBE. A copy of the presentation is on file with the office of the City Clerk.

Adv and Do Pass

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

Out: Councilmember French

HELD IN COMMITTEE

231049 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a Cooperative Agreement with Bird Rides, Inc. for continued operation of shared-use electric scooters through December 31, 2026.

Sponsors: Director of Public Works

Matthew Muckenthaler and Michael Gallick, Public Works Department presented. This ordinance grants the Director of Public Works the authority to enter into a cooperative, non-exclusive agreement with Bird Rides, allowing them to operate until December 31, 2026. The purpose of this ordinance is to help with managing clutter control, organizing large events, and detecting double-riding technology. It also involves investing in infrastructure by allocating \$0.10 per ride to a separate fund. A copy of the presentation is available with the City Clerk's office.

Do Pass

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

Out: Councilmember French

240533

Sponsor: Councilman Bunch

Amending Chapter 70, Code of Ordinances, entitled "Traffic and Vehicles" by enacting a new section 70-962 entitled "Pedestrian signal programming policies and standards" for the purpose of instituting policies and standards related to pedestrian crossing signals; establishing an effective date; and directing the City Manager to provide periodic updates regarding implementation progress every 45 days to the Transportation, Infrastructure, and Operations Committee.

Sponsors: Bunch

Held until 8.13.2024

Hold on Agenda

240567

Sponsor: City Manager

Authorizing the City Manager to execute a one-year contract, for the period August 1, 2024 through July 31, 2025, with the Metropolitan Energy Center (MEC); estimating revenue in the amount of \$146,922.00 in the General Grants Fund, Fund No. 2580; appropriating \$146,922.00 from the Unappropriated Fund Balance of the General Grants Fund, Fund No. 2580; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Held until 8.13.2024

Hold on Agenda

240582

Sponsor: City Manager

Accepting and approving a \$477,390.00 grant award from the United States Department of Energy for energy planning and fleet electrification in Kansas City, Missouri; estimating and appropriating \$477,390.00 in the General Grants Fund; authorizing the Director of General Services to expend the sum of \$477,390.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: City Manager's Office

Andy Savastino and Brandon Iloilo, General Services, presented. This ordinance authorizes the director of General Services to accept and approve the grant award from the United States Department of Energy for energy planning and fleet electrification. The Energy Efficiency and Conservation Block Grant Program has a 2-year timeline for spending, with no possibility of a no-cost extension, and is designed to assist states and local governments in implementing strategies to reduce energy use, cut carbon emissions, and improve energy efficiency. A copy of the presentation is on file with the office of the City Clerk.

Adv and Do Pass

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

Out: Councilmember French

240585 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 contract threshold for professional services contract No. EV3295 with HDR Engineering, Inc. to provide a detailed vehicle roadmap that supports the City's goals of reducing the City fleet to zero emissions; and authorizing the Manager of Procurement Services to amend and extend the contract.

Sponsors: Director of General Services

Held until 8.13.2024

Hold on Agenda

240609 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a Design Professional Services contract with Dake Wells Architecture (No. 07P24026) in the amount of \$485,500.00 for Fire Station Gender Neutral Upgrades.

Sponsors: Director of General Services

Cory Burress, General Services, presented. The Manager of Procurement Services is authorized to execute a design professional services contract with Dake Wells Architecture for Fire Station Gender Neutral Upgrades. This project involves designing individual and private bunk, restroom, and shower accommodations for each fire staff member in 8 fire stations across the city. Additionally, the project includes upgrades to the electrical, plumbing, HVAC, and alerting systems to meet the requirements of each space. A copy of the presentation is on file with the office of the City Clerk.

Adv and Do Pass as Cmte Sub

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

Out: Councilmember French

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