



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

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

Wednesday, February 2, 2022

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>

Present: Councilmember Teresa Loar, Councilmember Eric Bunch, Melissa Robinson, Kevin O'Neill and Katheryn Shields

Parks and Recreation

220074

Estimating and appropriating \$1,000,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to execute an agreement with the Kauffman Foundation for the development of Cultural Heritage Trail along Brush Creek from the Paseo to Elmwood Project; and designating requisitioning authority.

Adv and Do Pass

Water Services

220075

Authorizing a \$2,946,761.00 construction contract with Gunter Construction Company, for the Baseline Improvements: Town Fork Creek project; authorizing a maximum expenditure of \$3,200,000.00; and authorizing a \$260,750.00 Design Professional Services Amendment No. 3 to Contract No. 1516 with Hg Consult, Inc. for a total contract amount of \$760,750.00.

Adv and Do Pass

[220084](#) Authorizing the Director of Water Services to execute a Cooperative Agreement with Westport Regional Business League (“WRBL”), a Missouri not-for-profit corporation, for the engineering evaluations and preliminary design of a Stormwater Management System along Mill Street between the entrance to Manor Square Parking Garage south to 43rd Street (“Plan”); authorizing the Director of Water Services to expend a maximum amount of \$510,000.00 for the Plan; and designating requisitioning authority.

Adv and Do Pass

Public Works

[220078](#) Estimating and appropriating \$280,000.00 in the Capital Improvements Grants Fund; and authorizing a construction contract with Custom Lighting Services, LLC in the amount of \$465,533.32.

Hold off Agenda

HELD IN COMMITTEE

Public Works

[211046](#) RESOLUTION - Directing the City Manager to develop a plan to provide education to the public regarding bicycle lanes and multimodal infrastructure and to identify funding to support citywide bicycle and motorist safety campaigns and outreach programs.

Sponsors: Hall

Hold off Agenda

City Manager

[211064](#) Authorizing the City Manager to enter a non-disclosure agreement with Shaleroch LLC.

Adv and Do Pass

[211119](#) Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

Sponsors: Fowler

Adv and Do Pass as Cmte Sub

ADDITIONAL BUSINESS

1. Presentation from the KCATA.

Hold on Agenda

2. Staff from Water Services will give an update on Water shut offs.

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

4. Closed Session

Any closed session may be held via teleconference.

- 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.

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.