

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Meeting Minutes - Final-Revised**

**Tuesday, November 5, 2024**

**9:00 AM**

**Webinar Link: <https://us02web.zoom.us/j/84530222968>**

**26th Floor, Council Chamber**

## **Transportation, Infrastructure and Operations Committee**

*Chairperson Kevin O'Neill  
Vice Chair Melissa Robinson*

*Councilmember Eric Bunch*

*Councilmember Johnathan Duncan*

*26th Floor, Council Chamber*

*Councilmember Lindsay French*

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, Johnathan Duncan and Lindsay French

**240973** Sponsor(s): Councilmembers Nathan Willett and Kevin O'Neill

RESOLUTION - Directing the City Manager to develop a cost share plan and maintenance agreement with the City of Liberty for the shared portion of North 104th Street, and estimate the cost of and identify funding sources for the improvements and maintenance of the shared portion of North 104th Street; and directing the City Manager to report back to the Council within 30 days the cost share plan and funding sources for the improvements and maintenance plan.

**Sponsors:** Willett and O'Neill

**Attachments:** [No Docket Memo 240973](#)

Michael Shaw, Public Works Department, presented. This resolution directs the City Manager to develop a cost-sharing plan with the City of Liberty to address improvements and maintenance for North 104th Street. The shared portion of this road is near Liberty North High School. This resolution allows for discussions with Liberty to determine the needs for this shared roadway. Kansas City is responsible for roughly ½ mile of a portion of the shared roadway and Liberty covers the other portion, leaving a portion of the roadway shared by both cities.

A motion was made that this Resolution be Immediate Adoption to the Council, due back on 11/7/2024. The motion carried by the following vote:

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

**240974** Sponsor: Director of Water Services Department

Authorizing a \$7,724,800.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement along Prospect Avenue from E. Linwood Boulevard to E. 63rd Street (Phase II) project; and authorizing a maximum expenditure of \$8,497,280.00.

**Sponsors:** Director of Water Services

**Attachments:** [9913 Docket Memo](#)  
[9913 Approved Goals](#)

Jeff Martin and David Poirier, Water Services Department, presented. This ordinance is for a construction contract with Infrastructure Solutions, LLC., for water main replacement along Prospect Avenue from E. Linwood Boulevard to E. 63rd Street, which is Phase II of the project. This ordinance will authorize a maximum expenditure of \$8,497,280.00. This is to improve the distribution system's reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron water mains with ductile iron pipe. A copy of this presentation is on file with the City Clerk's Office.

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 11/7/2024. The motion carried by the following vote:

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

**240975** Sponsor: Director of the Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Federal Highway Administration Transportation Alternatives Program (TAP) for the Swope Park-Blue River Trail - 63rd Street to Swope Pool Area for \$750,000.00 AND for the Swope Park Trail - 63rd Street to KC Pet Project for \$750,000.00; estimating revenue and appropriating \$1,500,000.00 to the Capital Improvements Grant Fund; authorizing a local match of \$250,000.00 for each project for a total amount of \$500,000.00 from previously appropriated funds; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Parks & Recreation

**Attachments:** [Docket Memo Swope Park Trails](#)  
[Approp Admin - Swope Park Trails](#)

Jeff Martin and David Poirier, Water Services Department, presented. This ordinance is for a construction contract with Infrastructure Solutions, LLC., for water main replacement along Prospect Avenue from E. Linwood Boulevard to E. 63rd Street, Phase II of the project. This ordinance will authorize a maximum expenditure of \$8,497,280.00. This will improve the distribution system's reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron water mains with ductile iron pipe. A copy of this presentation is on file with the City Clerk's Office.

A motion was made that this Ordinance be Adv and Do Pass to the Council, due back on 11/7/2024. The motion carried by the following vote:

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

HELD IN COMMITTEE

**240930** Sponsor: Director of Water Services Department

Authorizing a \$7,500,000.00 construction contract with Superior Bowen Asphalt Co., LLC, for the WD Asphalt and Concrete, City Wide, Renewal No. 1 project; and authorizing modifications to the contractual commitment between funds as long as the total contract amount does not change.

**Sponsors:** Director of Water Services

**Attachments:** [240930 Revised Docket Memo](#)  
[9835 Approved Goals](#)  
[9835 Original CUP Approval](#)

Jeff Martin and Todd Rohr, Water Services Department, presented. This ordinance authorizes a \$7,500,000.00 construction contract with Superior Bowen Asphalt Co., for WD Asphalt and Concrete, City Wide, Renewal No. 1 project. This ordinance includes the authorization of modifications to the contractual commitment between funds if the total contract amount does not change. A copy of this presentation is on file with the City Clerk's Office. The scope of work provided under this contract entails repairing streets and adjacent curbs, sidewalks, driveways, yards, and other site-specific work as necessary.

Adv and Do Passto the Council due back on 11/7/2024

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

#### ADDITIONAL BUSINESS

##### 1. Presentation on Alleys: Response to Resolution #240331

Jason Waldron, Uday Manepalli and Garrett Ross, Public Works Department, presented. This presentation is regarding directing the City Manager to develop a plan to resurface alleys. There was a directive to go out and study the alleys to determine what would be the best plan of practice and to determine estimated cost for resurfacing. This allows Public Works Department to lay out the scope of work and any issues that may arise. A copy of the presentation is filed with the City Clerk's Office.

2. Staff from Public Works will give a Vision Zero Presentation.

Jason Waldron, Uday Manepalli and Bailey Waters, Public Works Department, presented. This presentation provided an update and the next steps towards the Vision Zero implementation for road diets. The items outlined in the presentation were the history and timeline, crash data, projects and funding. City staff have identified a list of potential streets that would make good candidates for a road diet. The potential streets have been vetted by staff using criteria including but not limited to the scheduled resurfacing program, streets that are four or more undivided lanes, and corridors identified as part of a high-injury network. The presentation is on file in the Office of the City Clerk.

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

4. 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.

5. 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