

# Agenda

## Transportation, Infrastructure and Operations Committee

Wednesday, December 14, 2022	9:00 AM	26th Floor, Council Chamber
	Melissa Robinson Kevin O'Neill	
	Katheryn Shields	
	Eric Bunch, Vice Chair	
	Teresa Loar, Vice Chair	
	Quinton Lucas, Chair	

## https://us02web.zoom.us/s/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

Aviation

## **Director of Aviation**

221043 Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and G2 Secure Staff, LLC at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$14,200.00 to the Aviation Fund.

Attachments: 221043 Docket Memo 6222110060 Lease review

#### **Director of Aviation**

**221044** Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute a Non-Signatory Airline Operating Agreement at Kansas City International Airport, effective on the date airlines occupy the newly constructed passenger terminal and ancillary facilities and terminating on April 30, 2028; authorizing the execution of like agreements with additional Non-Signatory Airlines; and authorizing the execution of amendments to the agreements.

#### Attachments: 221044 Docket Memo

#### **Director of Aviation**

<u>221045</u> Sponsor: Director of the Aviation Department

Appropriating \$3,466,803.34 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$15,271,223.36 contract with Vanderlande Industries Inc. for repair and maintenance service of baggage systems in the single terminal facility at Kansas City International Airport.

Attachments: 221045 Docket Memo

#### **Director of Aviation**

221054 Sponsor: Director of the Aviation Department

Appropriating \$489,303.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$2,348,657.00 contract with SITA Information Network Computing USA for operation and maintenance service of low-voltage IT systems in the single terminal facility at Kansas City International Airport.

Attachments: 221054 Docket Memo

Public Works

## Director of Public Works, Bunch, Shields and Lucas

**221058** Sponsor: Director of the Public Works Department

Authorizing the City Manager to execute an Agreement Amendment with the Kansas City Streetcar Authority ("KCSA") and Herzog Transit Services, Inc. ("HTSI") for streetcar operations and maintenance services necessary to support funded streetcar expansion efforts; and recognizing this ordinance as having an accelerated effective date.

## Attachments: 221058 Docket Memo

## **Director of Public Works**

<u>221059</u> Sponsor: Director of the Public Works Department

Estimating revenue in the amount of \$1,350,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Route 152 Trail Segment 12 project account; authorizing a contract with Radmacher Brothers Excavating Co., Inc. for \$2,151,958.80 for the construction of the Route 152 Trail Segment 12 project; and recognizing this ordinance as having an accelerated effective date.

#### Attachments: 221059 Docket Memo

#### Fowler

221065 Sponsor: Councilmember Dan Fowler

Directing the City Manager to request from the Missouri Highways and Transportation Commission (MHTC) the relinquishment of a section of N. Platte Purchase and ancillary property interests to the City for the purpose of improving North Platte Purchase; and authorizing the Director of Public Works to enter into a Road Relinquishment Agreement with MHTC transferring ownership and maintenance of the same from MHTC to the City.

Attachments: 221065 No Fact Sheet

## 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