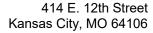
# **Kansas City**





## Agenda - 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, May 10, 2023

9:00 AM

26th Floor, Council Chamber

### 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

**230358** Sponsor: Director of the Aviation Department

Authorizing a \$12,668,032.00 contract with Ideker, Inc. for the 62230568 - Construct Taxiway L project at the Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$13,934,835.20.

Attachments: 230358 Signed Goal

CREO Signed CUP - 20.07% DBE

230358 Docket Memo

230359 Sponsor: Director of the Aviation Department

Authorizing a \$279,361.16 Change Order No. 2 to a contract with Comanche Construction, Inc., for the KCI Landside Structural Rehab project at KCI Airport for a total contract amount of \$2,405,846.91; authorizing the Director of Aviation to increase the contract by a contingency amount of \$27,936.17; and authorizing a maximum expenditure under this Change Order of \$307,297.33.

Attachments: 230359-Signed Goal - Per City Code 210991 FICB Signature

N-A

230359 Docket Memo

230359 Revised CUP Summary 62220553

Authenticated Ordinance 230359

**Public Works** 

230381 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 2 with Hanson Professional Services, Inc., in the amount of \$522,511.36 for design services for the Swope Park Industrial Flyover Bridge project, for a total contract amount of \$1,372,489.54.

Attachments: 230381 Docket Memo

89005580-DP Serv-Swope Park Industrial Flyover Bridge-HR

D Approval 20190731050457 0763

89005580-B2G

230381-Revised CUP Summary 89005580

Authenticated Ordinance 230381

230396 Sponsor: Director of the Public Works Department

Estimating revenue and appropriating funds in the amount of \$5,000.000.00 to the Capital Improvement Grant Fund from a Federal Surface Transportation Program (STP) Grant; estimating revenue and appropriating funds in the amount of \$8,503,140.09 to the Capital Improvement Grant Fund from Platte County, Missouri for the N.W. Waukomis Drive Complete Streets Project 89008260; estimating revenue and appropriating funds in the amount of \$447,705.12 to the Capital Improvement Grant Fund from the Platte County Road and Bridge Tax Fund; authorizing the Director of Public Works to execute Cooperative and Escrow Agreements with Platte County, Missouri; authorizing a \$12,596,318.30 contract with Radmacher Brothers Excavating Co., Inc.; and authorizing and encumbering a 15% contingency for construction and recognizing this ordinance as having an accelerated effective date.

Attachments: 230396 Docket Memo

Ordinance 230396-CUP Summary-89008260

Authenticated Ordinance 230396

Water Services

**230369** Sponsor: Director of the Water Services Department

Authorizing a \$1,230,000.00 design professional services contract with Lamp Rynearson, Inc., for the Relief Sewer: Dykes Branch Interceptor project.

Attachments: 230369 Docket Memo

230369 Approved Goal Request

230369 Signed Goal

230369-CUP Summary-1659
Authenticated Ordinance 230369

230390 Sponsor: Director of the Water Services Department

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3, 60-112, 60-116, 60-117, 60-121, 60-122, 60-125, 60-126, 60-128, 60-142, 60-143, 60-155, 60-157, 60-160, 60-161, 60-181, 60-183, 60-194, and enacting in lieu thereof new sections of like number and subject matter; and establishing an effective date.

Attachments: 230390 Docket Memo

Authenticated Ordinance 230390

230391 Sponsor: Director of the Water Services Department

Authorizing the Director, Deputy Director, Chief Engineering Officer and Chief Financial Officer of the Water Service Department to act as the City's designated authorized representative for participation by the City through its Water Services Department in the Missouri State Revolving Fund Program, the Land and Water Conservation Fund Program and any additional funding programs in accordance with state requirements administered by the Missouri Department of Natural Resources; Director shall report back to council twice a year as to which public improvement projects the department has applied for grants from the State's funding programs; and recognizing this ordinance as having an accelerated effective date.

Attachments: 230391 Docket Memo

Authenticated Ordinance 230391 C.S.

230385 Sponsor: Councilmember Andrea Bough, Mayor Quinton Lucas and Councilmember Eric Bunch

RESOLUTION - Declaring the City of Kansas City a Safe Haven for Gender-Affirming Healthcare through adoption of a Gender-Affirming Healthcare Policy.

Attachments: Docket Memo 230385

230395 Sponsor: Mayor Quinton Lucas; Councilmember Ryana Parks-Shaw

Establishing the Small Business Task Force in recognition of the Small Business Administration's National Small Business Week, April 30 2023-May 6, 2023; directing the Small Business Task Force to develop a comprehensive plan by October 2025 for the funding and development of small businesses within the City; and empowering the Small Business Task Force to engage with the community in order to develop said comprehensive development plan.

Attachments: Docket Memo 230395

Authenticated Ordinance 230395

230400 Sponsor: Councilmember Eric Bunch

Directing the City Manager to implement installation of bike lanes on Emanuel Cleaver II Boulevard from Troost Avenue to Main Street; and waiving a requirement of Ordinance 210966.

Attachments: Docket Memo 230400

230404 Sponsor(s): Councilmembers Teresa Loar, Heather Hall and Kevin O'Neill

Amending Committee Substitute for Ordinance No. 220529, passed on June 20, 2022, by repealing Condition 31 of the Ordinance which required certain access improvements which were roundabouts on N.W. Cookingham Drive on both sides of Interstate 29; directing the City Manager to identify the funding to install these improvements since these improvements are needed due to existing traffic growth in the area, including growth from the new KCI Airport; and directing the City Manager to report back to Council within 30 days with the plan for funding these improvements and the process and schedule for constructing these improvements.

Attachments: Docket Memo 230404

230405 Sponsor(s): Mayor Quinton Lucas; Councilmembers Kevin O'Neill, Ryana Parks-Shaw, and Andrea Bough

Appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Public Safety Sales Tax to the Kansas City Detention Center Campus account; authorizing a contract in the amount of \$375,000.00 to a design professional services agreement with TreanorHL to begin site selection and initial design for a mental health and rehabilitation services facility; directing the City Manager to establish a partnership agreement with the County; designating requisitioning authority; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Docket Memo 89023001 KC Detention Center Campus Fund</u>

Transfer and Contract Substitute

230405 Docket Memo

**GOALS CREO** 

Ordinance 230405-CUP Summary 89023001

City Manager

230401 Sponsor(s): Councilmembers; Kevin O'Neill, Andrea Bough and Ryana Parks-Shaw

Amending Chapter 3, Code of Ordinances, by repealing Section 3-431, "Setting Goals for Individual Contracts" and enacting in lieu thereof a new section of like number and subject matter regulating the application of numeric MBE/WBE goals on certain projects leased for development or receiving economic development incentives or tax abatement.

Attachments: 230401 Docket Memo

230402

Sponsor(s): Councilmembers; Kevin O'Neill, Andrea Bough and Ryana Parks-Shaw

Authorizing the City Manager to execute a Contract, Wage, and Labor Addendum with Velvet Tech Services, LLC and authorizing City officials to execute additional documents, including a supplemental lease and supplemental trust indenture, in connection with Project Velvet.

Attachments: 230402 Docket Memo

#### **RE-REFERRED**

230315 Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$2,842,818.83 in the General Obligation Series 2018 and 2021 Q1 Bond Funds and appropriating \$2,842,818.83 from the Unappropriated Fund Balance in the General Obligation Series 2018 and 2021 Q1 Bond Funds to the North Green Hills Road Reconstruction Project account;; authorizing execution of a \$16,411,574.28 contract with Leavenworth Excavating for the project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 230315 Docket Memo

230315 Signed Goal Per City Code

210991 FICB N-A 20211222172121 8880 (2) 230315-CUP Summary-89008087-Leavenworth

#### HELD IN COMMITTEE

#### City Manager

230265 Sponsor: City Manager

Authorizing the City Manager to negotiate and execute a sale and development agreement in accordance with the terms described herein with Kansas City Southern and Americo for the sale and development of the City-owned properties located at 1200 and 1210 Broadway Boulevard.

Attachments: 230265 Docket Memo

Aviation

230278 Sponsor: Director of the Aviation Department

Appropriating \$1,971,481.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$12,421,575.00 contract with Siemens Industry, Inc., for operations and maintenance service of low voltage systems in the single terminal facility at Kansas City International Airport.

Attachments: 230278 Docket Memo

230278 Signed Goal

### Health Department

230300 Sponsor: Director of the Health Department and Councilmember Andrea Bough

Providing for submission to the qualified voters of the City for their approval at an election called for Tuesday, August 8, 2023, the question of amending Chapter 34, Code of Ordinances, entitled "Health and Sanitation," by enacting a new Article XX, entitled "Childcare Facilities;" authorizing and directing the City Clerk to notify the responsible election authorities of this election; and date.

Attachments: 230300 Docket Memo

#### **Public Works**

230322 Sponsor: Director of Public Works Department

Estimating and appropriating the amount of \$665,526.58 from the Capital Improvements Fund; authorizing execution of a contract with Transystems Corporation, in the amount of \$665,526.58 for construction inspection services for the N.W. Waukomis Drive Complete Streets Project from N.W. Englewood Road to NW 68th Street and establishing an effective date.

Attachments: 230322 Docket Memo

Ordinance 230322-CUP Summary CS230065

Authenticated Ordinance 230322

#### ADDITIONAL BUSINESS

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