



## 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

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Wednesday, May 17, 2023

9:00 AM

CANCELLED

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#### CANCELLED

#### 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

**230410** Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and SITA Information Networking Computing USA, Inc., at the Kansas City International Airport; and estimating revenue in the amount of \$5,672.00 to the Aviation Fund.

**Attachments:** [230410 Docket Memo](#)  
[230410 Non-Discrimination & Equal Opportunity Review](#)  
[\\_033123](#)

#### PUBLIC WORKS

**230418** Sponsor(s): Mayor Quinton Lucas, and Councilmembers Andrea Bough and Kevin McManus

Declaring a moratorium until June 1, 2024, on the approval of any permits, plan review, project plans, and zoning changes, where the subject matter of the project is a proposed demolition debris landfill, solid waste separation facility or transfer station, or sanitary landfill.

**Attachments:** [230418 No Fact Sheet](#)

HELD IN COMMITTEE

## PUBLIC WORKS

**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](#)

## 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](#)

[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](#)

[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.

**Attachments:** [230405 Docket Memo](#)  
[GOALS CREO](#)

#### 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](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