



## 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 24, 2023

9:00 AM

26th Floor, Council Chamber

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<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>

#### AVIATION

##### Director of 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](#)

**Director of Aviation**

[230425](#) Sponsor: Director of the Aviation Department

Authorizing a \$9,929,503.00 contract with Ideker, Inc., for the 62230564 - Terminal South Apron Rehab project at KCI Airport; and authorizing a maximum expenditure of \$10,922,453.30.

**Attachments:** [230425 Docket Memo](#)  
[CREO signed CUP 15% and 15%](#)

**Director of Aviation**

[230433](#) Sponsor: Director of the Aviation Department

Authorizing an \$800,000.00 First Amendment to a Facility Repair and Maintenance Contract No. 62210536 with JBT AeroTech Corporation.

**Attachments:** [230433 Docket Memo](#)

**Director of Aviation**

[230436](#) Sponsor: Director of the Aviation Department

Authorizing a \$14,979,967.10 contract with Ideker, Inc. for the 62230566 - Taxiway E and Taxiway J Rehab at KCI Airport; and authorizing a maximum expenditure of \$16,477,963.81.

**Attachments:** [230436 Docket Memo](#)

Public Works

**Director of Public Works**

[230434](#) Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

**Attachments:** [230434 Docket Memo](#)

Water Services

**Director of Water Services**

[230426](#) Sponsor: Director of the Water Services Department

Authorizing a \$2,894,400.00 construction contract with Hettinger Excavating, LLC, for the Water Main Replacement in the Area of Main Street to U.S. 71 Highway, E. 39th Street to E. 51st Street project; and authorizing a maximum expenditure of \$3,183,840.00.

**Attachments:** [230426 Docket Memo](#)  
[230426 Approved Goals](#)  
[230426 CUP Summary](#)

Sponsored

**Lucas, Bough and McManus**

[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](#)

**Lucas**

[230445](#) Sponsor: Mayor Quinton Lucas

Calling for submission to the voters of Kansas City, at an election to be held on August 8, 2023, a question amending the Charter of Kansas City to centralize the location for the filing of nominating and recall petitions for City elected office, establish a methodology for the listing of candidates on the ballot, provide that a runoff shall be conducted at the general election for any office in which no candidate for that office receives at least two-thirds (2/3) of the vote at the primary election, establish a minimum number (floor) of signatures for initiative, referendum, and recall petitions, increase the percent of signatures necessary for a recall petition for City elected office from 20% to 25%, and modify the provision regarding the Charter Review Commission; directing the City Clerk to notify the responsible election authorities of the election on or before May 30, 2023; and recognizing this ordinance as having an accelerated effective date because it calls an election.

**Attachments:** [230445 No Fact Sheet](#)  
[Charter Review Powerpoint 5.24.2023](#)

**Lucas**

[230446](#) Sponsor: Mayor Quinton Lucas

Enacting a new Section 68-476, Code of Ordinances; 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 renewing for 10 years a 3/8 cent sales tax for the purposes of developing, operating, maintaining, equipping, and improving a public mass transportation system; authorizing and directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230446 No Fact Sheet](#)

**Lucas**

[230447](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the Mayor's Commission for New Americans to advise the City on opportunities to better support immigrants and refugees living in Kansas City.

**Attachments:** [230447 No Fact Sheet](#)

HELD IN COMMITTEE

Health Department

**Director of Health, Bough and Bunch**

[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](#)

AVIATION

**Director of Aviation and Bunch**

**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:** [Admin-Rev Sheet](#)  
[230358 Docket Memo](#)  
[230358 CREO Signed Non-Discrimination](#)  
[230358 CREO Signed CUP - 20.13% DBE](#)

Public Works

**Director of 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](#)

Sponsored

**Bough, Parks-Shaw and O'Neill**

**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](#)

**Bough, Parks-Shaw and O'Neill**

[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](#)

**Loar, Hall and O'Neill**

[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](#)

**Lucas, O'Neill, Parks-Shaw and Bough**

[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](#)  
[Ordinance 230405-CUP Summary 89023001](#)

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