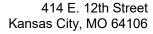
Kansas City





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, June 7, 2023

9:00 AM

26th Floor, Council Chamber

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

230454 Sponsor: Director of the Water Services Department

Authorizing a \$590,000.00 design professional services contract with AECOM Technical Services, Inc., for the Pied Creek Wastewater Pump Station Expansion and Rehabilitation project.

Attachments: 230454 Docket Memo

Ordinance 230454-CUP Summary 1639

230455 Sponsor: Director of the Public Works Department

Reducing an appropriation in the amount of \$1,083,116.48 in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds; appropriating \$1,083,116.48 from the Unappropriated Fund Balance in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds to the project accounts of 63rd Street from Woodland Avenue to Prospect Avenue, and 63rd Street and Zoo Drive; and recognizing this ordinance as having an accelerated effective date.

Attachments: 230455 Docket Memo

230477 Sponsor: Mayor Quinton Lucas

Appropriating the sum of \$10,000,000.00 from the Unappropriated Fund Balance of the Convention and Sports Complex Fund for the purpose of funding the City's contribution to the South Loop Link Project ("Project"); authorizing the City Manager to execute a Funding Agreement with the Downtown Council; and designating requisitioning authority.

Attachments: Docket Memo 230477

HELD IN COMMITTEE

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

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

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