

Kansas City

414 E. 12th Street
Kansas City, MO 64106



Agenda - Final

Tuesday, July 16, 2024

9:00 AM

Webinar Link: <https://us02web.zoom.us/j/84530222968>

26th Floor, Council Chamber

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

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>

Public Testimony is Limited to 2 Minutes

Director of Water Services

240536 Sponsor: Director of Water Services Department

Authorizing a \$5,787,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of Grandview Road to Lee's Summit Road, Gregory Boulevard to Longview Road project; and authorizing a maximum expenditure of \$6,365,700.00.

Attachments: [Docket Memo](#)
[9598 Approved MWBE Goals](#)
[9598 CUP Approval & CUP Summary](#)
[240536 CN9598 Construction Contract Ordinance 240536-CUP Summary 9598.pdf](#)
[240536 7-16-2024 TIO Presentation](#)

Director of Water Services

240537 Sponsor: Director of Water Services Department

Authorizing a \$295,294.00 design professional services contract Amendment No. 1 with McClure Engineering Co., for the Water Main Replacement in the Area of E. Truman Road to E. 24th Street, Troost Avenue to Wabash Avenue project, for a total contract amount of \$691,907.00.

Attachments: [Docket Memo](#)
[9658 Goal Approval DPS](#)
[9658 Original CUP Approval](#)
[240537 CN9658 Executed DPS Contract + Amendment 1](#)
[9658 Original DP Selection Memo](#)
[Ordinance 240537-Revised CUP Summary-A1.pdf](#)
[240537 7-16-2024 TIO Presentation](#)

Director of Aviation

240538 Sponsor: Director of Aviation Department

Authorizing a concession agreement with Travel Content, LLC dba ReachTV, Contract No. 6224040029; and estimating an annual revenue in the amount of \$75,000.00 to the Aviation Fund.

Attachments: [Docket Memo](#)
[004 Approved CREO EE&I Form 04,24,2024](#)
[Ordinance Request-Reach TV](#)
[Revenue Approp--Admin--Reach TV](#)
[Ordinance #240538 ReachTV-Presentation](#)

Director of Water Services

240550 Sponsor: Director of Water Services Department

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc., a Missouri Non-Profit Company, for the Leak Stoppers Program, Renewal No. 3; and authorizing one successive one-year renewal option for an additional \$183,000.00 without further City Council approval for a total agreement amount of \$915,000.00.

Attachments: [Docket Memo](#)
[Approved Goals](#)
[20003-2 CREO KC CUP Approval Form-signed](#)
[240550 7-16-2024 TIO Presentation](#)

Director of Water Services

240551 Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute a \$1,000,000.00 professional, specialized or technical services contract with the Mid America Assistance Coalition for the Low Income Assistance Program for a one-year term; approving three successive one-year renewal options with further Council approval; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[EV0356 Approved Goal Waiver](#)
[240551 7-16-2024 TIO Presentation](#)
[240551-20240430 Solicitation Exempt Low Income Assistance Program.docx.pdf](#)
[240551-EV0356 Approved Goal Waiver.pdf](#)

Director of Parks & Recreation

[240557](#) Sponsor: Director of Parks and Recreation Department

Authorizing the Director of Parks and Recreation to enter into a cooperative grant funding agreement with the Federal Highway Administration Transportation Alternatives Program (TAP) for the Blue River Trail Martha Truman Connector Segment 2 for \$1,000,000.00 and for the Blue River Trail Missouri Pacific Railroad Connector for \$1,000,000.00; estimating revenue and appropriating \$1,500,000.00 to the Capital Improvements Grant Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)

Director of Water Services

[240563](#) Sponsor: Director of Water Services Department

Authorizing the Manager of Procurement Services to execute a \$1,508,075.71 professional, specialized or technical services contract Amendment No. 3 with Doxim Utilitec, LLC, for the Water Bill Printing and Mailing Services Renewal No. 2 project extending the contract's term and cost, for a total contract amount of \$2,626,547.23; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[22003 Approved MBE-WBE Goals](#)
[22003-2 CUP LOI Timetable Forms](#)
[240563 CN22003-2 Executed PST Contract + Amendments 1-3](#)
[240563 7-16-2024 TIO Presentation](#)

City Manager's Office

[240567](#) Sponsor: City Manager

Authorizing the City Manager to execute a one-year contract, for the period August 1, 2024 through July 31, 2025, with the Metropolitan Energy Center (MEC); estimating revenue in the amount of \$146,922.00 in the General Grants Fund, Fund No. 2580; appropriating \$146,922.00 from the Unappropriated Fund Balance of the General Grants Fund, Fund No. 2580; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo](#)
[Admin Approp DOE Better Building Grant](#)

HELD IN COMMITTEE

Director of Water Services

[240443](#) Sponsor: Director of Water Services Department

Estimating revenue in the amount of \$89,364.00; appropriating \$89,364.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing an \$89,364.00 design professional services Amendment No. 3 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$280,161.00; assessing the properties benefited; adding district sewers for Sewer District 11040; and recognizing this ordinance as having an accelerated effective date.

Attachments: [1050 Amendment 3 Docket Memo](#)
[Ordinance 240443-Revised CUP Summary-1050.pdf](#)

Lucas and Robinson

[240474](#) Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to enter into an MOU with the KCATA setting out the process for approval of TEFRA certificates for KCATA projects.

Attachments: [Docket Memo 240474](#)

Director of Public Works

[240522](#) Sponsor: Director of Public Works Department

Accepting a United States Department of Transportation Reconnecting Communities Pilot Grant in the amount of \$1,058,620.00; estimating revenues in the amount of \$1,058,620.00 in the Capital Improvements Grant Fund; appropriating that amount to the Reconnecting Kansas City Westside project; authorizing the Director of Public Works to execute a design professional services agreement with WSP USA, Inc. in the amount of \$1,300,000.00 for consulting services for the Reconnecting Kansas City Westside planning study; and directing the City Clerk to file certain documents with the appropriate offices.

Attachments: [Docket Memo](#)
[Approved Goals](#)
[Ordinance 240522-CUP Summary 89008968.pdf](#)

French

[240527](#) Sponsor: Councilmember Lindsay French

RESOLUTION - Directing the City Manager to identify potential locations and potential partners in each council district for 24-hour drop boxes to receive payment of water bills and report back within 60 days.

Attachments: [No Docket Memo 240527](#)

Bunch

[240533](#) Sponsor: Councilman Bunch

Amending Chapter 70, Code of Ordinances, entitled "Traffic and Vehicles" by enacting a new section 70-962 entitled "Pedestrian signal programming policies and standards" for the purpose of instituting policies and standards related to pedestrian crossing signals; establishing an effective date; and directing the City Manager to provide periodic updates regarding implementation progress every 45 days to the Transportation, Infrastructure, and Operations Committee.

Attachments: [Docket Memo 240533 - Signal Timings](#)

PULLED FROM SEMI-ANNUAL DOCKET

Director of Public Works

[231049](#) Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a Cooperative Agreement with Bird Rides, Inc. for continued operation of shared-use electric scooters through December 31, 2026.

Attachments: [No Docket Memo](#)

SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see the City Clerk's Office for full listing.

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