



## Agenda

### 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, January 12, 2022

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:

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#### Public Works

##### Hall

[211124](#)

Authorizing the Director of Public Works to negotiate financing terms related to the City Wide LED Streetlight Conversion and Streetlight Maintenance contract with Custom Lighting dba Black and McDonald, LLC for a contract to start May 1, 2022.

**Attachments:** [211124 Fact Sheet](#)

[211124 Fiscal Note](#)

**220001** Authorizing the Director of Public Works to execute a design-build contract with MegaKC in the amount of \$1,384,000.00; for improving the six (6) intersections throughout the City as part of Vision Zero initiative; authorizing the Director of Public Works to enter into contract changes up to including twenty percent (20%) of the original contract price; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [220001 Fact Sheet](#)  
[220001 Fiscal Note](#)  
[Ordinance 220001-Docket Memo 89008896](#)

#### Water Services

**220002** Appropriating \$5,554,000.00 from the Unappropriated Fund Balance of the Water Fund; authorizing a \$5,048,908.00 construction contract with Site Rite Construction Co., for replacement of water mains in the area of Paseo Boulevard to Elmwood Avenue, East 58th Terrace to Gregory Boulevard; and authorizing a maximum expenditure of \$5,554,000.00.

**Attachments:** [220002 Fact Sheet](#)  
[220002 FICB Approved Goals](#)  
[220002 Approp Admin](#)  
[220002 Fiscal Note](#)  
[Ordinance 220002-Docket Memo 9425](#)

#### Aviation

**220004** Authorizing an \$840,000.00 Amendment No. 4 with Crawford, Murphy & Tilly for the Design Airport Development at CBW Downtown Airport for a total contract amount of \$1,319,000.00; and authorizing a maximum expenditure of \$1,008,000.00 for the amendment.

**Attachments:** [220004 Fiscal Note](#)  
[220004 Fact Sheet](#)  
[220004 Docket Memo](#)

#### General Services

[220018](#) Declaring certain real property generally located at 1811 Agnes Avenue and 3005 E. 18th Street, Kansas City, Missouri 64127 surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the City's interest in the real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

**Attachments:** [220018 Fact Sheet](#)  
[220018 Fiscal Note](#)

### Ellington

[220023](#) RESOLUTION - Directing the City Manager to follow state law pertaining to vaccines, medical mandates, medical procedures, and medical processes, including privacy, on employees outside of any contracts for employment; removing any requirement that City employees pay for medical procedures mandated by the City; and directing the City Manager to provide a line-item breakdown of COVID-19 expenditures.

**Attachments:** [220023 No Fact Sheet](#)  
[Fiscal Note - 220023](#)

### Lucas

[220024](#) Establishing a requirement for face coverings or masks at schools where children in grades K-6 attend class and on school buses with certain exceptions; appropriating \$1,000.00 from the Unappropriated Fund Balance of the Health Levy Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [220024 No Fact Sheet](#)  
[Fiscal Note - 220024](#)  
[Approp Admin - 220024](#)

HELD IN COMMITTEE

[211113](#) Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the N. Green Hills Road Improvements - N.W. 78th Street to N.W. Barry Road, Project No. 89008087, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

**Attachments:** [211113 Fiscal Note](#)  
[211113 Fact Sheet](#)

Aviation

[211116](#) Authorizing the Director of Aviation to execute the Fourth Amendment to the Tenant Reimbursement Agreement with Southwest Airlines and increasing the contract amount by \$2,125,000.00 for a total contract amount of \$7,361,500.00; and authorizing the Director of Aviation to expend an amount not to exceed \$2,125,000.00 for the amendment from previously appropriated funds.

**Attachments:** [211116 Fiscal Note](#)  
[211116 Fact Sheet](#)

**Loar**

[211118](#) RESOLUTION - Stating the City Council's support for improvements to the Interstate 29 and Cookingham interchange; and directing the City Manager to work with the Missouri Department of Transportation (MoDOT) to prepare applications for the MoDOT Partnership Development Cost Share Program.

**Attachments:** [211118 Fact Sheet](#)  
[Res211118 FiscalNote](#)

**Fowler**

[211119](#) Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

**Attachments:** [211119 Fact Sheet](#)  
[211119 Fiscal Note](#)

## SEMI-ANNUAL DOCKET

Consideration of Semi-Annual Docket items.

## ADDITIONAL BUSINESS

1. Staff will give a presentation of Barney Allis Plaza.
2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.
3. Closed Session  
Any closed session may be held via teleconference.
  - 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.

Adjournment