



# Kansas City

414 E. 12th Street  
Kansas City, MO 64106

## Meeting Minutes - Final-Revised

### Transportation, Infrastructure and Operations Committee

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Wednesday, August 3, 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:

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

#### General Services

##### 220622

Declaring certain real property generally located at 4250 N.E. Birmingham Road, Kansas City, Missouri 64117 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this 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.

Ashley Wise, General Services, presented. This ordinance authorizes the Director of General Services to surplus the property located at 4250 NE Birmingham Rd, so it may be offered for sale via the City's public request for proposal process. This property is vacant, and unimproved land is no longer needed for public use. Water and sewer easements will need to be retained by the City. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass, Debate

**Aye:** Lucas, Loar, Bunch, Shields, Robinson and O'Neill

#### Public Works

**220621** Authorizing the Director of Public Works to execute a Franchise Agreement with Spire Missouri, Inc. granting a non-exclusive 10-year franchise to operate a natural gas distribution plant and system within territory of the City of Kansas City, Missouri.

Held until 8.31.2022

Hold on Agenda

**220634** Establishing Fund No. 3447, the Special Obligation Series 2023A Streetcar Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$ 16,500,000.00 in Fund No. 3447, the Special Obligation Series 2023A Streetcar Project Fund; appropriating that amount to the Streetcar Extension Bonds and the Streetcar Extension Grant accounts; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; increasing revenues in the amount of \$3,216,541.00 in the Federal Grant Revenue account of Fund No. 2085, Streetcar Fund; reducing revenue in the amount of \$8,758,500.00 in Fund No. 2085, Streetcar Fund; appropriating the amount of \$1,564,940.00 from the unappropriated fund balance of Fund No. 2085, Streetcar Fund to the 22-DS Street Car account; authorizing Amendment No.1 in the amount of \$1,794,164.00 with Alfred Benesch & Company for Resident Engineer/Construction Administration Services for the Kansas City Street Main Street Extension project, for a total contract amount of \$11,761,204.00; authoring Amendment No. 4 to the CM@R contract with KC Streetcar Constructors for Construction Services in the amount of \$9,316,752.00, for a total contract amount of \$222,757,291.00; and recognizing this ordinance as having an accelerated effective date.

Jason Waldron, Public Works, presented. This ordinance authorizes Director of Public Works to enter into an agreement for the ongoing construction phase of the KC Streetcar Main Street Extension Project. Construction services will support the extension of the Streetcar service by 3.5 miles from the current terminus at Union Station to the University of Missouri-Kansas City. The project includes the construction of nine stations, the expansion of the existing vehicle maintenance facility, and the purchase of six vehicles, transit signal priority and queue jumps, intersection and sidewalk improvements, and the installation of a communications system. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass, Debate

**Aye:** Lucas, Loar, Bunch, Shields, Robinson and O'Neill

**220636** Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the “KCI Corridor Trail Segment 1”, Project No. 89020225, 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.

Nicolas Bosonetto and John Cardwell, Public Works, presented. This ordinance authorizes the Director of Public Works to condemn private properties for the KCI Corridor Trail Segment 1 project. The improvements shall be of nature described and specified in, and shall be done in accordance with the plans and specifications certified under the supervision of the Director of Public Works. The properties being condemned will be used by the City of Kansas City, Missouri for pedestrian right of easements and for temporary constructions easements. Pending the acquisition of said lands by condemnation, the Director of Public Works is hereby authorized to negotiate the purchase of said land and pay for them out of funds appropriated or to be appropriated as aforesaid. A copy of the presentation is available in the office of the City Clerk for reference and review.

Hold on Agenda

**220637** Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the “KCI Corridor Trail Segments 2 and 3”, Project No. 89020301, 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.

Held until 8.10.2022

Hold on Agenda

Aviation

**220640** Authorizing a \$2,144,000.00 Amendment No. 1 with Structure, Inc. for the Tenant Finishes project at KCI Airport; authorizing a contingency amount; and authorizing a maximum expenditure under this Amendment of \$2,572,800.00 for a total contract amount of \$5,144,000.00 from previously appropriated funds.

Jade Liska and Melissa Cooper, Aviation, presented. This ordinance authorizes the Director of Aviation is authorized to execute Amendment No.1 with Structure, Inc. for the Tenant Finishes project at KCI Airport. The scope of services includes serving as the Program Manager and System Integrator for Site Validation as required by TSA. This entails coordinating with TSA to meet the airport's obligation to procure and install necessary equipment from specified vendors as per TSA specifications. Additionally, the contractor will provide on-site management and coordination services to facilitate the move of airline spaces from existing Terminals B & C. A copy of the presentation is available in the office of the City Clerk for reference and review.

Adv and Do Pass, Debate

**Aye:** Lucas, Loar, Bunch, Shields, Robinson and O'Neill

HELD IN COMMITTEE

Aviation

**220607** Authorizing a Non-Aeronautical Advertising Concession Agreement with Departure Media, Inc., for the construction, leasing, operation, and management of an advertising concession program at the New Terminal at the Kansas City International Airport.

Pete Fullerton, Aviation, presented. This ordinance authorizes the Director of Aviation to execute an Advertising Concessions Management, Operation and Development Contract with Departure Media, Inc. This agreement will allow Departure Media to develop and lease advertising concessions at the new KCI. The term of the agreement is 10 years with mid-term refurbishment in year 4 and year 6 of the 10-year term. Additionally, the contract provides the airport a minimum annual guarantee when gross advertising revenues reach \$600,000.00 in a contractual year.

Adv and Do Pass, Debate

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee 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