



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, February 16, 2021

6:00 PM

Via Video Conference

REGULAR SESSION NO. 24

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, February 16, 2021, at 6:00 pm, via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. The public can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, February 15, 2021, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting.

Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, February 15, 2021 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order
- D. Roll Call

1. Approval of Agenda**2. Council Roundtable**

Council Roundtable is reserved for items of general interest, community announcements and other such information. Council may ask for clarification or give direction about agenda items or discuss items of an emerging nature.

3. Public Comments:

Anyone wishing to address the Mayor and Council during Public Comments will be limited to 3 minutes. Each speaker must fill out a Public Comment Card. The Public Comment Cards are located at the entrance of Council Chambers. After completion, the card is to be given to the City Clerk. Please be concise with comments and respect the 3 minute time limit.

4. Presentations:

- A. [2020-3805](#) Conceptual Economic Development Incentive Request - Land Clearance for Redevelopment Authority - Real Property Tax Abatement for Mine Remediation Costs; Streets of West Pryor project; Drake Development, applicant

Presenter: Jeff Haney, Haney Co. KC
Ralph Bellar, Lewis Rice Law Firm
Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning

5. Resolutions:

- A. [RES. NO. 21-03](#) A Resolution approving the appointment of Ryan Elam to represent the City of Lee's Summit on the Jackson County Reinvestment Fund Steering Committee.

Presenter: Stephen Arbo, City Manager

6. Proposed Ordinances Forwarded from Committee:

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two readings and adoption.

- A. [BILL NO. 21-25](#) An Ordinance approving a sole source Agreement for Professional Engineering Services for the East Fork of Little Blue Watershed Stormwater Improvement Project by and between the City of Lee's Summit, Missouri, and Allgeier, Martin & Associates, for an amount not to exceed \$158,000.00, and authorizing the City Manager to execute an agreement for the same. (PWC 2-1-21)

Presenter: George Binger, P.E. | Deputy Director of Public Works./City Engineer

- B. [BILL NO. 21-26](#) An Ordinance awarding the bid for Project No. 573 for the Lakewood Boulevard Streetlight Improvements Project from Lee's Summit Road to Anderson Drive, to Capital Electric Line Builders, Inc. in the amount of \$692,958.50, and authorizing the City Manager to execute an agreement for the same. (PWC 2-1-21)

Presenter: George Binger, P.E. | Deputy Director of Public Works./City Engineer

- C. [BILL NO. 21-27](#) An Ordinance approving Change Order No. 1 to the contract with Capital Electric Line Builders, Inc. for the Bailey and Hamblen Signal project, an increase of \$26,395.60 for a revised contract price of \$372,220.10. (PWC 2-1-21)
Presenter: Michael Anderson, Construction Manager
- D. [BILL NO. 21-28](#) An Ordinance approving the award of Bid No. 2021-034, to purchase bulk rock on an as-needed basis for a one-year term with up to four, one-year renewals to Martin Marietta Kansas City, LLC and authorizing the City Manager to execute the same for the City. (F&BC 2-8-21)
Presenter: Rick Gentry, Procurement and Contract Services Manager
- E. [BILL NO. 21-29](#) An Ordinance approving Amendment No. 8 to the budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures for the City of Lee's Summit, Missouri. (F&BC 2-8-21)
Presenter: George Binger, Deputy Director of Public Works/City Engineer
- F. [BILL NO. 21-30](#) An Ordinance approving Amendment No. 9 to the budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures to projected year end amounts for the City of Lee's Summit, Missouri. (F&BC 2-8-21)
Presenter: Brent Boice, Assistant Director of Business Services, Water Utilities

7. Proposed Ordinances - First Reading:

The proposed ordinances presented for first reading may include items with a previous hearing; an item brought directly to the City Council without a recommendation from a Council Committee; or, items forwarded from citizen Boards or Commissions. Five affirmative votes are required for approval of second reading.

- A. [BILL NO. 21-31](#) An Ordinance Approving the Second Amendment to the Amended and Restated Cooperative Agreement between RPWC Holdings, LLC, the City of Lee's Summit and the Strother Interchange Transportation Development District (TDD) to Facilitate the Dissolution and Termination of the TDD.
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
- B. [BILL NO. 21-32](#) An Ordinance Approving the Amended and Restated Cooperative Agreement among LBC Development Corporation, the City of Lee's Summit and the I-470 Community Improvement District (CID) to Facilitate the Dissolution and Termination of the Strother Interchange Transportation Development District And Update the Funding Obligations of the CID.
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
- C. [BILL NO. 21-33](#) An Ordinance Approving and Authorizing the Mayor to Execute an Extension of an Intergovernmental Agreement with Jackson County, Missouri for the Use of CARES Act Funds.
Presenter: Mike Snider, Fire Chief

- D. [BILL NO. 21-34](#) An Ordinance vacating a certain easement located at 780 NE Meadowview Dr and 3338 NE Ralph Powell Rd in the city of Lee's Summit, Missouri.
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, Applicant
- E. [BILL NO. 21-35](#) An Ordinance accepting final plat entitled Monticello 4th Plat, Lots 109-153 & Tracts K-N, as a subdivision to the city of Lee's Summit, Missouri.
Presenter: Matt Schlicht, Engineering Solutions, LLC
Josh Johnson, AICP, Assistant Director of Plan Services

8. Committee Reports

Committee chairs report on matters held in Committee.

9. Council Comments:

(NOTE: Total time for Council Comments will be limited to 5 minutes.)

10. Staff Roundtable

Staff Roundtable is reserved for items of general interest, community announcements and other such information; however, staff may ask for clarification or direction from the council related to items on the agenda or for items of an emergency nature for which insufficient time exists for adding to the agenda.

11. Adjournment

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"