



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, May 7, 2019

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 27

Preliminaries:

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

1. Approval of Agenda

2. Approval of Consent Agenda:

Items on the Consent Agenda are routine business matters or proposed ordinances approved unanimously by the Council on First Reading. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.

- A. [BILL NO. 19-91](#) An Ordinance accepting final plat entitled "North Park Village, 2nd Plat, Lots 53-93 & Tract F", as a subdivision to the City of Lee's Summit, Missouri.
(NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)

Presenter: Matt Schlicht, PE, Applicant
Ryan Elam, Director of Development Services

- B. [BILL NO. 19-92](#) An Ordinance approving the use of Contract No. 2019-014 for concrete flat work, curb installation, and street repair services to remove, replace and seal the concrete drive apron on south side shop area and reseal the concrete apron on the north side shop area of the maintenance facility for an amount not to exceed \$110,000.00 and authorizing the City Manager to execute the same by and on behalf of the City.
(NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)

Presenter: Nick Edwards, Assistant City Manager

- C. [BILL NO. 19-93](#) An Ordinance approving the award of Bid No. 2019-040 for service and maintenance of generators for a one-year term with up to four, one-year renewals to Central Power Systems and Services, LLC (Contract No. 2019-040-1) and to Greenwood Energy Solutions, LLC dba Smart Power Services (Contract No. 2019-040-2) and authorizing the City Manager to enter into and execute agreements for the same by and on behalf of the City of Lee's Summit, Missouri. (NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)
- Presenter:** Tom Soetaert, Control System Supervisor, Water Utilities
Rick Gentry, Procurement and Contract Services Manager
- D. [BILL NO. 19-95](#) An Ordinance amending Section 5.7 of the Procurement Policy for the City of Lee's Summit, Missouri to correct a scrivener's error and inadvertent omission. (NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)
- Presenter:** Rick Gentry, Procurement and Contract Services Manager
- E. [BILL NO. 19-96](#) An Ordinance amending Ordinance No. 8578, determining and declaring the necessity of acquiring for public use certain permanent right-of-way, permanent easements and temporary construction easements for road improvements associated with the 3rd Street Improvement Project (Pryor Road to Murray Road) in Lee's Summit, Missouri, by condemnation. (NOTE: First reading by City Council on April 16, 2019. Passed by unanimous vote.)
- Presenter:** Brian W. Head, City Attorney
- F. [2019-2730](#) Approval of Action Letters from April 2nd, 9th and 16th, 2019

3. 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.

4. Proclamations:

- A. [2019-2694](#) National Womens Health Week May 12-18, 2019
- Presenter:** Joyce Riley-Townser, RN, BSN, MSA
Regional Women's Health Consultant, Region VII (MO, IA, NE, and KS)
Office of the Assistant Secretary for Health, U.S. Department of Health and Human Services
- B. [2019-2722](#) May 2019 Bike and Walk Month
- Presenter:** Members of the Livable Streets Advisory Board

5. Presentations:

- A. [2019-2529](#) Presentation: 2019 Citizen's Leadership Academy Graduation Recognition
- Presenter:** Trisha Fowler Arcuri, City Clerk

B. [2019-2737](#) Overview of August 2019 No Tax Increase Bond Initiatives

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning
Bette Wordelman, Finance Director

1) [BILL NO. 19-97](#) An Ordinance Calling an Election to Authorize the Issuance of General Obligation Bonds for the City of Lee's Summit, Missouri, Related to Public Safety Improvements

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning
Bette Wordelman, Finance Director

2) [BILL NO. 19-98](#) An Ordinance Calling an Election to Authorize the Issuance of General Obligation Bonds for the City of Lee's Summit, Missouri, Related to Improvements to the City's Wireless and Fiber Optics Communication Network Systems.

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning
Bette Wordelman, Finance Director

3) [BILL NO. 19-99](#) An Ordinance Calling an Election to Authorize the Issuance of General Obligation Bonds for the City of Lee's Summit, Missouri, Related to Curb Replacements and Improvements.

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning
Bette Wordelman, Finance Director

6. Public Hearings:

Proposed ordinances considered after a public hearing will be read for the first time and forwarded to a future City Council meeting for second reading, unless deemed to be an emergency as defined in Sec. 3.13(f) of the Lee's Summit Charter. Five affirmative votes are required for approval of second reading.

**A. [2019-2695](#) Public Hearing: Application #PL2019-071 - Preliminary Development Plan - Paragon Star Village, approximately 36 acres generally located at the northeast corner of I-470 and NW View High Dr; Paragon Star, LLC, applicant.
(NOTE: This application is to be CONTINUED at the applicant's request.)**

Presenter: Jennifer Thompson, Planner

7. 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.

8. 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. 19-100](#) An Ordinance approving the award of Bid No. 324-19/20 (Overlay) for the Mill & Overlay 19/20 program to Ideker, Inc. in the amount of \$2,046,692.12, and authorizing the City Manager to enter into the agreement for the same. (PWC 4/23/19)

Presenter: George Binger, Deputy Director of Public Works and City Engineer

- B. [BILL NO. 19-101](#) An Ordinance approving the award of Bid No. 324-19/20 (slurry) for the Surface Seal 19/20 program to Vance Brothers Inc. in the amount of \$1,061,749.75, and authorizing the City Manager to enter into the agreement for the same. (PWC 4/23/19)

Presenter: George Binger, Deputy Director of Public Works and City Engineer

- C. [BILL NO. 19-102](#) An Ordinance approving Change Order #1 to the contract with Leavenworth Excavating and Equipment Company, Inc. for the Langsford Rd culvert repair project, an increase of \$393,645.00 for a revised contract price of \$663,017.05 and an increase of 30 calendar days to reach substantial and final completion. (PWC 4/23/19)

Presenter: George Binger, Deputy Director of Public Works and City Engineer

- D. [BILL NO. 19-103](#) An Ordinance awarding Bid No. 43431683-C, for the Water Main Replacement FY19 - Harris Road to J & N Utilities, Inc., in the amount of \$387,800.80 and authorizing the City Manager to execute an agreement for the same. (PWC 4/23/19)

Presenter: Mark Schaufler, Director of Water Utilities

- E. [BILL NO. 19-104](#) An Ordinance approving Change Order No. 1 to the contract with Industrial Salvage and Wrecking Company, Inc. for the 3rd Street Demolition Services, an increase of \$6,420.00 for a revised contract price of \$54,820 and authorizing the City Manager to enter into an agreement for the same. (PWC 4/23/19)

Presenter: George Binger, Deputy Director of Public Works and City Engineer

9. 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. 19-105](#) An Ordinance accepting final plat entitled "Winterset Valley, 13th Plat, Lots 1472 thru 1487", as a subdivision to the city of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Dan Foster, P.E., Applicant

- B. [BILL NO. 19-106](#) An Ordinance accepting final plat entitled "Oakview, Lots 1-5", as a subdivision to the city of Lee's Summit, Missouri.

Presenter: Josh Johnson, AICP, Assistant Director Plan Services
Dan Foster, P.E., applicant

- C. [BILL NO. 19-107](#) An Ordinance approving the award of Bid No. 79801-18C for the Pinetree Village Stormwater Improvements Project to Blue Nile Contractors, Inc. in the amount of \$618,458.36 and authorizing the City Manager to enter into an agreement for the same.
- Presenter:** George Binger, Deputy Director of Public Works and City Engineer
- D. [BILL NO. 19-108](#) An Ordinance Authorizing Execution Of Two Intergovernmental Agreement By And Between The City Of Lee's Summit, Missouri And The Junior College District Of Metropolitan Kansas City, Missouri Aka Metropolitan Community College (MCC) For Use Of The Precision Driving Course.
- Presenter:** Travis Forbes, Police Chief
- E. [BILL NO. 19-109](#) An Ordinance authorizing the award of RFP No. 2019-067 for custodial services for a one-year term with up to four, one-year renewals to H2O Window Cleaning, LLC (Agreement No. 2019-067-1) and Max10, LLC dba Top Brass Building Services (Agreement No. 2019-067-2) and authorizing the City Manager to enter into and execute agreements for the same by and on behalf of the City of Lee's Summit, Missouri.
- Presenter:** Nick Edwards, Assistant City Manager

10. Proposed Ordinances - Second Reading:

The proposed Ordinances were advanced from First Reading without a unanimous vote of the City Council.

- A. [BILL NO. 19-88](#) An Ordinance approving the 2nd and Douglas Tax Increment Financing Plan and establishing a Redevelopment Area for the plan.
(NOTE: First reading by City Council on April 16, 2019.)
- Presenter:** David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager
- B. [AMENDED BILL NO. 19-89](#) An Ordinance approving the Redevelopment Project for the 2nd and Douglas Tax Increment Financing Plan and activating the collection of tax increment financing revenues therein.
(NOTE: First reading by City Council on April 16, 2019.)
- Presenter:** David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager
- C. [BILL NO. 19-50](#) An Ordinance approving a Preliminary Development Plan located at 114 SE Douglas Street in District CBD, proposed DTLs Apartments in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri.
(NOTE: First reading by City Council on April 16, 2019.)
- Presenter:** Jim Thomas, Applicant
Shannon McGuire, Planner
- D. [BILL NO. 19-90](#) An Ordinance approving the 2nd and Douglas LCRA Redevelopment Plan.
(NOTE: First reading by City Council on April 16, 2019.)
- Presenter:** David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager

- E. [BILL NO. 19-94](#) An Ordinance approving Amendment No. 9 to the Budget for the fiscal year ending June 30, 2019 as adopted by Ordinance No. 8405, by establishing a new Pay and Classification Plan.

(NOTE: First reading by City Council on April 16, 2019.)

Presenter: Nick Edwards, Assistant City Manager

11. Committee Reports

Committee chairs report on matters held in Committee.

12. Council Comments:

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

- A. [2019-2724](#) Mayor's appointment of Councilmember Beto Lopez as Mayor Pro Tempore

13. 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.

14. 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"