



The City of Lee's Summit
Action Letter
Public Works Committee

Monday, August 15, 2016
4:30 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

CALL TO ORDER

ROLL CALL

Present: 4 - Chairperson Dave Mosby
Vice Chair Rob Binney
Councilmember Craig Faith
Councilmember Phyllis Edson

1. APPROVAL OF ACTION LETTER

A. [2016-0474](#) July 18, 2016 Action Letter for approval.

A motion was made by Councilmember Edson, seconded by Councilmember Faith, to approve the July 18, 2016 Action Letter. The motion carried unanimously.

2. PUBLIC COMMENTS:

None

3. BUSINESS

A. [RES. NO. 16-17](#) A RESOLUTION EXPRESSING THE AFFIRMATIVE ASSENT OF THE CITY OF LEE'S SUMMIT, MISSOURI ON THE QUESTION OF WHETHER THE LITTLE BLUE VALLEY SEWER DISTRICT SHOULD ISSUE REVENUE BONDS PAYABLE FROM REVENUES TO BE DERIVED FROM THE OPERATION OF THE LITTLE BLUE VALLEY SEWER SYSTEM IN AN AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF IMPROVING, EXTENDING OR REHABILITATING THE LITTLE BLUE VALLEY SEWER DISTRICT SYSTEM INCLUDING, BUT NOT LIMITED TO ADVANCED AIR EMISSIONS CONTROLS FOR THE ATHERTON WASTEWATER TREATMENT FACILITIES. (PWC 8-15-16)

Presenter: Jeff Shook, Assistant Director Little Blue Valley Sewer District
Greg Beottcher, Director Little Blue Valley Sewer District
Jeff Thorn, Assistant Director Lee's Summit Water Utilities

A motion was made by Mayor Pro Tempore Binney, seconded by Councilmember Faith, that this Resolution be recommended for approval to the City Council. The motion carried

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unanimously.

- B. [BILL NO. 16-176](#) AN ORDINANCE AUTHORIZING THE REPAIR OF THE NORTH RAIL SPUR UNDER THE CITY'S ON CALL CONTRACTOR KELLY HILL COMPANY, IN THE AMOUNT OF \$83,564.22 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME. (PWC 8-15-16)

Presenter: Presenter: Shawn Graff, Assistant Director of Operations

A motion was made by Mayor Pro Tempore Binney, seconded by Councilmember Edson, that this Ordinance be recommended for approval to the City Council. The motion carried unanimously.

- C. [BILL NO. 16-177](#) AN ORDINANCE AUTHORIZING THE AWARD OF AN ON-CALL AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES TO SFS ARCHITECTURE, INC. (RFQ NO. 2016-070) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME. (PWC 8-15-16)

Presenter: Presenter: Steve Aldridge, City Architect

A motion was made by Councilmember Edson, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council. The motion carried unanimously.

- D. [BILL NO. 16-178](#) AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NO. 1, RFQ NO. 2016-091 , TO AN AGREEMENT WITH BURNS AND MCDONNELL FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER FLOW MONITORING FOR WATER UTILITIES, AN INCREASE IN FEE OF \$15,800 FOR A NEW CONTRACT AMOUNT OF \$154,940. (PWC 8-15-16)

Presenter: Presenter: Jeff Thorn Assistant Director Lee's Summit Water Utilities

A motion was made by Councilmember Faith, seconded by Mayor Pro Tempore Binney, that this Ordinance be recommended for approval to the City Council. The motion carried unanimously.

- E. [2016-0281](#) Discussion - Transit Study

Presenter: Presenter: Bob Hartnett, Deputy Director of Public Works

Mr. Bob Hartnett, Deputy Director of Public Works, began the Transit Study presentation by giving some background information that included the previous years the study has been completed, the types of information that the study incorporates, and he noted that the new study would be coming through the Kansas City Area Transportation Authority (KCATA) by their consultant Olsson and Associates. Mr. Hartnett then introduced Mr. Mark Swope from KCATA and Mr. Jeff McKerrow and Mr. Tom Worker-Braddock from Olsson and Associates.

Mr. Worker-Braddock, Transportation and Transit Planner with Olsson and

Associates, went over the purpose for the study and where the funding came from. They studied the existing transit, commutes, projected and future ridership and went over the four strategies identified. Strategy one was to consolidate demand-response service (combine the KCATA and OATS services), strategy two was a taxi voucher program (may not be a practical solution because there are not enough taxi's and generally only one company submits a bid for this service), strategy three was a small-area fixed-route and the fourth strategy was a citywide fixed-route service with thirty or sixty minute frequency.

Mayor Pro Tempore Binney asked about the statement that ridership would increase if services increased and if that was based on the assumption that the City would continue to subsidize ridership fees. Mr. Worker-Braddock answered yes and added that no public transportation system is fully funded by rider's fees except in Hong Kong or Tokyo. Mayor Pro Tempore Binney then asked staff about the renewal of the 252 route contract and if it is possible to still cancel that route and add another OATS route. Mr. Hartnett said that could be researched and reported back to the Committee. Mayor Pro Tempore Binney then asked if the new KCATA ideas like the bridge were considered for Lee's Summit ridership. Mr. Worker-Braddock said that this study began before the discussions about the bridge really got started and was not considered as part of any of the strategies provided. A bridge is more of an addition to fixed route systems and Lee's Summit doesn't really have any fixed route systems. Mayor Pro Tempore Binney then stated that it seems Lee's Summit has a student need and a senior need for transportation and asked if age demographics were taken into consideration for the study. Mr. Worker-Braddock said that KCATA's hours of operation aren't conducive for a work day and the problem with demand response transit is they run on a 30-minute window. Mayor Pro-Tempore Binney informed the Committee on funding sources the City receives for this type of transportation.

Councilmember Edson asked if transportation was part of Lee's Summit 360 and if there had been a citizen's committee to look at it. Ms. Christal Weber, Assistant City Manager, answered that yes there was a transportation KPA with Lee's Summit 360.

Chairman Mosby asked what the current direction is for this issue. As the former Public Works Committee Chairman, Mayor Pro-Tempore Binney answered that the Transportation study is done every so often to see if the current system is still meeting the needs of the ridership and the Committee had been asking if the current fixed and flex routes still make sense and investigating the OATS versus the demand response of the 252 route. He asked staff to investigate if there would be a cost savings to cut the 252 and add another OATS van and include Saturday service.

Mr. George Binger, Deputy Director/City Engineer, asked the Committee to clarify what information they would like to see from staff. He suggested that staff could evaluate the strategies presented in the study and go over the pros and cons of each and bring it back to the Committee.

This Other Business - Presentation was received and filed.

F. [2016-0430](#) Discussion of Stormwater Program Scenarios

Presenter: Presenter: Scott Edgar, Senior Staff Engineer

Mr. Scott Edgar, Senior Staff Engineer, began his presentation with a list of discussion items; Stormwater program goals, examination of existing and proposed levels of service and the Capital Improvement Program. The tentative program goals were listed as the following; improve the reliability of the existing system through increased maintenance including proactive efforts; expand implementation of regulatory water quality plan including infrastructure improvements, public education and staff training; and the construction of capital projects that continue to address problem areas. He presented three scenarios with different numbers of staff, costs and the level of service that could be provided by each, and the Capital Improvement projects would have to be handled separately.

Councilmember Faith asked clarifying questions about employee time such as if these numbers were based on a 40-hour work week, exempt or non-exempt employees, and if additional crews and equipment will help cut overtime during snow events. The answer was yes, they were based on a 40-hour work week, with both exempt and non-exempt employees, and it probably will not make much of a difference to overtime hours because you have to factor in the additional lane miles added in the city every year.

Councilmember Edson asked if scenarios 1 and 2 are just bandaids and scenario 3 is where we can begin to be proactive. The answer was yes.

Mayor Pro Tempore Binney asked about the 2004 Commission and what items still need to be addressed from that report. The answer was that the only remaining recommendation is a permanent funding source for ongoing maintenance. Ms. Christal Weber stated that staff will send the recommendations to the Committee.

Chariman Mosby asked for definitions or examples for the level of service items such as water quality programs, capital improvement project and implementation, NPDES, reviews conducted, limited system replacement program, etc., and a list of the things that have to be done both currently and in the future, so the Committee members will know what is a new service that the City is trying to provide with each scenario. He also requested the previous presentation that had 4 scenarios be e-mailed to

the Committee members.

Mayor Pro Tempore Binney asked for a list of a few large CIP projects that could be handled through the Capital Improvement Project Sales Tax that is coming up for renewal and what that might do to scenarios 1, 2 and 3.

Councilmember Faith asked staff to bring back some comparisons that have been done with other peer cities.

This Presentation was received and filed.

4. ROUNDTABLE:

Mr. Bob Hartnett announced the Public Works Snow Week as Sept. 13-16 and invited Committee members to guest drive and attend a BBQ. RecycleFest is from 9a.m. - noon on Sept. 17, in the City Hall parking lot. He read the list of items that will be accepted.

Mr. George Binger discussed the updated FEMA Floodplain maps and an updated ordinance that will be due January 20. There will also be changes coming forward regarding the design and construction manual.

Ms. Christal Weber announced that the city will be sending a list of educational opportunities and dates available for Councilmembers to have ride alongs with city staff from different departments.

Mayor Pro Tempore Binney asked for an update on the possibility of getting the North Recycling Center reopening. Mr. Bob Hartnett reported that Kansas City has shown some interest in partnering to reopen that center and he will check for an update on that. Mayor Pro-Tempore Binney then asked for updates on the Ward Road phase one project, the curb project, and phase two of Tudor Road. Mr. Mike Anderson provided updates on both projects.

Chairman Mosby asked if the Committee could get a monthly, one or two page write-up, with updates on all of the major projects, sent before the meetings. He also asked for a report on the curb projects to include what projects are currently going on and anticipated as well as a description/discussion on the procedure to determine when they need to be replaced.

5. ADJOURNMENT

The August 15, 2016 Public Works Committee meeting was adjourned by Chairman Mosby at 6:38 p.m. at City Hall, 220 SE Green St, City Council Chambers.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".

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