



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Thursday, June 28, 2018

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

AMENDED REGULAR SESSION NO. 5

Preliminaries:

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

1. 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.

2. Council Comments:

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

3. 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. 18-85](#) An ordinance approving a Rezoning from District R-1 to District AG located at 3530 SW Pryor Road in accordance with the provisions of Unified Development Ordinance No. 5209 for the City of Lee's Summit, Missouri.
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)

Presenter: Josh Johnson, Assistant Director of Planning Services

- B. [BILL NO. 18-86](#)** An ordinance approving a Rezoning from District PI to District CP-2 and Preliminary Development Plan located at 1410 NE Douglas Street, proposed Oakview Storage Development Phase II in accordance with the provisions of the Unified Development Ordinance No. 5209, for the City of Lee's Summit, Missouri.
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)
Presenter: Josh Johnson, Assistant Director of Plan Services
- C. [BILL NO. 18-87](#)** An ordinance approving the Petition for Establishment of the Summit Orchards Community Improvement District.
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)
Presenter: Mark Dunning, Assistant City Manager
- D. [BILL NO. 18-88](#)** An ordinance approving, adopting and appropriating the Budget of the City of Lee's Summit, Missouri, for the Fiscal Year ending June 30, 2019.
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)
Presenter: Stephen Arbo, City Manager
- E. [BILL NO. 18-89](#)** An ordinance authorizing the execution of a Development Agreement between Whispering Woods Land, LLC, a Missouri Limited Liability Corporation and the City of Lee's Summit, Missouri.
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)
Presenter: Mike Weisenborn, Project Manager
- F. [BILL NO. 18-90](#)** An ordinance approving the procurement of Excess Workers Compensation Coverage from Midwest Employers Casualty Company for Fiscal Year 2019 and authorizing the City Manager to execute agreements and other documents necessary for said insurance coverage.
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)
Presenter: Jackie McCormick Heanue, Interim Director of Human Resources
- G. [BILL NO. 18-91](#)** An ordinance approving the FY2019 Property and Liability Insurance Program, authorizing the City Manager to enter into agreements with CNA Insurance, One Beacon Insurance, Physicians Professional Indemnity Association, Traveler's Insurance and Thomas McGee, I.C. for the procurement of property and liability insurance coverage and related services for FY2019, and authorizing the City Attorney to approve individual claim expenses and/or settlements in amounts not to exceed \$20,000.00 per claim.
(First Reading by City Council on June 7, 2018. Passed by unanimous vote.)
Presenter: Jackie McCormick Heanue, Interim Director of Human Resources

4. 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. 18-92](#) An ordinance approving the multi-year support commitment for the Lawson Enterprise Resource Planning System by and between Infor (US) Inc. (formerly Lawson Software Americas, Inc.) and the City of Lee's Summit, Missouri in the amount of \$541,689.29 and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 6-4-18)
- Presenter:** Stephen Marsh, Chief Technology Officer
- B. [BILL NO. 18-93](#) An ordinance authorizing the execution of a Memorandum of Understanding between The Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area award funds. (F&BC 6-4-18)
- Presenter:** Major Curt Mansell, Lee's Summit Police Department
- C. [BILL NO. 18-94](#) An ordinance authorizing the execution of the 2018 Combat Drug Commission DARE Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri. (F&BC 6-4-18)
- Presenter:** Presenter: Major Curt Mansell, Lee's Summit Police Department
- D. [BILL NO. 18-95](#) An ordinance authorizing execution of Modification No. 3 to On-Call Agreement for Environmental Professional Engineering Services Yearly Contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. DBA SCS Engineers (Original RFQ No. 2017-307, Renewal 2017-307/R1) for annual tasks associated with the Resource Recovery Park for a not to exceed cost of \$76,200.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 6-19-18)
- Presenter:** Dena Mezger, Director of Public Works
- E. [BILL NO. 18-96](#) An ordinance authorizing execution of a Contract in accordance with the City's On-Call Contract for Repair Services for Water, Wastewater, and Stormwater Infrastructure (Contract 2013-128/4R) with Wiedenmann, Inc. for installation of a leachate cut-off trench at the City's Resource Recovery Park for a not to exceed cost of \$63,681.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 6-19-18)
- Presenter:** Dena Mezger, Director of Public Works
- F. [BILL NO. 18-97](#) An ordinance authorizing an amendment to permit the extension of the project time period from December 31, 2017 to December 31, 2018 of the State Block Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting State funds in the amount of \$9,372,772.00 for rehabilitate and strengthen Runway 18-36, Extend Runway 18-36, Extend Runway 11-29; and Runway 18-36 and 11-29 lighting improvements. (BOAC 6-11-18) (PWC 6-19-18)
- Presenter:** Dena Mezger, Director of Public Works

- G. [BILL NO. 18-98](#) An ordinance approving change order #3 to the contract with Miles Excavation, Inc. for the Highway 50 Watermain, Blackwell to Harris project, an increase of \$39,549.93 for a revised contract price of \$687,556.17. (PWC 6-19-18)
- Presenter:** Dena Mezger, Director of Public Works
- H. [BILL NO. 18-99](#) An ordinance authorizing the execution of an agreement by and between the City of Lee's Summit and the Villas at Summit Ridge HOA which serves as the controlling association of properties within the Villas at Summit Ridge subdivision for an additional street light at NE Lakewood Way and NE Kensington Drive. (PWC 6-19-18)
- Presenter:** Dena Mezger, Director of Public Works
- I. [BILL NO. 18-100](#) An ordinance authorizing execution of an agreement with Wilson & Company, Inc., Project No. 73-3221 (original RFQ No. 11001-D), in an amount not to exceed \$380,840.00 for Professional Engineering Services for the Chipman Road Improvements from View High Drive to Bent Tree Drive. (PWC 6-19-18)
- Presenter:** Dena Mezger, Director of Public Works
- J. [BILL NO. 18-101](#) An ordinance authorizing the execution of Modification No. 1 to agreement dated February 5, 2017 (RFQ NO. 2017-305A) for professional Engineering Services for Gateway Drive improvements by and between the City of Lee's Summit, Missouri, and Garver, LLC, for a net increase of \$7,822.00 with a revised contract amount not to exceed \$128,224.00. (PWC 6-19-18)
- Presenter:** Dena Mezger, Director of Public Works

5. Presentations:

- A. [2018-2121](#) Conceptual Economic Development Incentive Request - Streets of West Pryor mixed-use development, Drake Development & Haney Co., applicant. (West side of NW Pryor Road between I-470 and Chipman Road)
- Presenter:** Mark Dunning, Assistant City Manager
Matt Pennington, Drake Development
Jeff Haney, Haney Co.
David Bushek, Gilmore & Bell, City's Economic Development Counsel
- B. [2018-2103](#) Conceptual Economic Development Incentive Presentation - Chapter 100 for Summit Square II Multi-Family Development; NorthPoint Development, applicant.
- Presenter:** Brent Miles and Grant Barnes, NorthPoint Development
Mark Dunning, Assistant City Manager, Development Services and Communication
David Bushek, Gilmore & Bell, PC, City's Economic Development Counsel

6. 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. 18-102](#) An ordinance approving the Contract for Purchase of Real Estate for property generally described as Tract XI, Lots 27, 28 and 29, Block 2, original town of Lee's Summit (fka Town of Strother), a subdivision of Lee's Summit, Jackson County, Missouri, by and between Harris Investments Inc. and the City of Lee's Summit, Missouri, and authorizing the Mayor to execute the same.

Presenter: Christal Kliewer Weber, Assistant City Manager and Nancy Yendes, Chief Counsel of Infrastructure and Planning

- B. [BILL NO. 18-103](#) An ordinance authorizing the execution of an agreement by and between the City of Lee's Summit, Missouri, and Emery Sapp & Sons, Inc., in the amount of \$1,566,276.75 for the construction of NW Ward Road from NW Tudor Road to NW Blue Parkway. (RFQ No. 49832272-DB).

Presenter: Scott Ward, Senior Staff Engineer

7. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 18-76](#) An ordinance granting a Special Use Permit for a Telecommunication Tower in District AG on land located at 5740 NE Lakewood Way, all in accordance with Article 10 within the Unified Development Ordinance, for the City of Lee's Summit, Missouri. (Note: First reading by City Council on May 17, 2018).

Presenter: Josh Johnson, Assistant Director of Planning Services

8. Committee Reports

Committee chairs report on matters held in Committee.

9. 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.

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"