



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, September 22, 2020

6:00 PM

Via Video Conference and City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 9

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, September 22, 2020, at 6:00 pm, in person and 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. The meeting is also being held in the Council Chambers, a limited number of people will be allowed in the meeting room and it is therefore recommended that you attend by watching the meeting as described in this paragraph.

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, September 21, 2020, 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, September 21, 2020 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.

Any persons wishing to attend the Council Meeting in person should abide by the County's mask requirement at all times while within City Hall, including the Council Chambers.

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. [2020-3691](#) Mayor's Appointments:
 - Board of Zoning Adjustments: Appoint Sam Collins as an alternate, term to expire 12-17-24.
 - Land Clearance Redevelopment Authority: Reappoint Shelley Kneuvean, term to expire 9-1-24.

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. 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. [2020-3621](#) Public Hearing: Proposed 2020 Property Tax Levy for the City of Lee's Summit, Cass and Jackson Counties, Missouri, for the Calendar Year 2020.
 - Presenter:** Bette Wordelman, Finance Director
- 1) [BILL NO. 20-169](#) An Ordinance setting the tax levy for the year 2020 for the City of Lee's Summit, Jackson and Cass Counties, Missouri, and containing an emergency clause.
 - Presenter:** Bette Wordelman, Finance Director
- B. [2020-3679](#) Public Hearing - Cedar Creek Community Improvement District
 - Presenter:** Curt Petersen, Polsinelli law firm
Trip Ross, Cadence Commercial Real Estate
David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager
- 1) [BILL NO.20-170](#) An Ordinance approving the Petition for establishment of the Cedar Creek Community Improvement District.
 - Presenter:** Curt Petersen, Polsinelli law firm
Trip Ross, Cadence Commercial Real Estate
David Bushek, Chief Counsel of Economic Development & Planning
Mark Dunning, Assistant City Manager

5. 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.

6. Presentations:

- A. [2020-3697](#) Recommendation from the Human Relations Commission regarding Todd George Road and Boulevard.

Presenter: Anita Dickey, Human Resources Director

7. 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. 20-171](#) An Ordinance awarding the bid for Project No. 324-20/21 (Crack Seal) for the Crack Seal 20/21 Program to American Pavement Solutions, Inc. in the amount of \$218,700.00, and authorizing the City Manager to execute an agreement for the same. (PWC 9/16/20)

Presenter: Michael Anderson, Interim Director of Public Works

- B. [BILL NO. 20-172](#) An Ordinance awarding the bid for Project No. 564 for the Hangar 1 Parking Lot Expansion to MegaKC Corporation in the amount of \$145,480.00, and authorizing the City Manager to execute an agreement for the same. (PWC 9/16/20)

Presenter: Michael Anderson, Interim Director of Public Works

- C. [BILL NO. 20-173](#) An Ordinance approving Modification No. 1 to an Agreement dated July 16, 2019 (RFQ No. 543-32272B) for Professional Engineering Services for Stormwater - SE Hackamore Drive & SE Secretariat Drive by and between the City of Lee's Summit, Missouri, and Intuition & Logic Inc., for an increase of \$179,867.00 with an amended not to exceed amount of \$259,644.20, and authorizing the City Manager to execute an agreement for the same. (PWC 9/16/20)

Presenter: Michael Anderson, Interim Director of Public Works

- D. [BILL NO. 20-174](#) An Ordinance approving the award of Bid No. 2020-006 for the purchase of asphalt base and surface for an initial term of one year, with up to four, one-year renewals, to Vance Brothers, Inc. and authorizing the City Manager to execute an agreement for the same. (PWC 9/16/20)

Presenter: Michael Anderson, Interim Director of Public Works

- E. [BILL NO. 20-175](#) An Ordinance approving Amendments to Section 26-211 of the City Code, regarding insurance requirements for work in City Right-Of-Way and on City Property.

Presenter: David Bushek, Chief Counsel of Economic Development & Planning

- F. [BILL NO. 20-176](#) An Ordinance authorizing the execution of an amendment to a Service Contract for Sanitary Sewer Treatment by and between the City of Lee's Summit and Little Blue Valley Sewer District and authorizing the Mayor to execute the same. (PWC 9/16/20)
- Presenter:** Mark Schaufler, Director of Water Utilities
Jeff Shook, Director Little Blue Valley Sewer District
- G. [BILL NO. 20-177](#) An Ordinance approving Modification No. 2 to an Agreement dated August 15, 2019 (RFQ No. 543-32272D) for Professional Engineering Services for Stormwater Improvements - 5 locations by and between the City of Lee's Summit, Missouri, and Burns & McDonnell Engineering Company, Inc. for an increase of \$39,930.00 with a not to exceed amount of \$246,540.00, and authorizing the City Manager to execute an agreement for the same. (PWC 9/16/20)
- Presenter:** Michael Anderson, Interim Director of Public Works
- H. [BILL NO. 20-178](#) An Ordinance authorizing the approval of a Coronavirus Aid, Relief, and Economic Security Act Agreement in the amount of \$69,000 through Title XII of the Division B of the CARES Act for the Lee's Summit Municipal Airport for the purchase of 107 airfield light mats for lighting on Runway 18/36 and the threshold lights for approximately \$23,000 and the remaining funds, of approximately \$46,000 will be applied towards offsetting ongoing operating expenses due to the COVID-19 pandemic and authorizing the Mayor to execute the same by and on behalf of the City of Lee's Summit. (PWC 9/16/20)
- Presenter:** Michael Anderson, Interim Director of Public Works
- I. [BILL NO. 20-179](#) An Ordinance authorizing the execution of an Amendment to a Service Contract for sanitary sewer treatment by and between the City of Lee's Summit and Little Blue Valley Sewer District for the Middle Big Creek Subdistrict and authorizing the Mayor to execute same. (PWC 9/16/20)
- Presenter:** Mark Schaufler, Director of Water Utilities
Jeff Shook, Director Little Blue Valley Sewer District
- J. [BILL NO. 20-180](#) An Ordinance amending Chapter 29 Traffic and Motor Vehicles, Sec. 29-514 Protective Headgear for Motorcyclists of the Code of Ordinances of the City of Lee's Summit, Missouri by repealing the Section in its entirety. (CEDC 9/9/20)
- Presenter:** Major Michael Childs
- K. [BILL NO. 20-181](#) An Ordinance approving the use of Contract No. 2019-064 between the City and D.H. Pace Company Inc. DBA Overhead Door Company of Kansas City, to purchase services and supplies to respond to and mitigate against the effects of COVID-19 and ratifying the City Manager's prior execution of the same for the City of Lee's Summit, Missouri to allow for expanded spending authority. (F&BC 9/18/20)
- Presenter:** Rick Gentry, Procurement and Contract Services Manager

- L. [BILL NO. 20-182](#) An Ordinance approving the use of a Cooperative Contract between Eagle County Paramedic Services, Public Safety Association Inc. and Zoll Medical Corporation to purchase medical equipment and accessories as needed and authorizing the City Manager to execute all documents necessary to use the same for the City of Lee's Summit, Missouri. (F&BC 9/18/20)
- Presenter:** Rick Gentry, Procurement and Contract Services
- M. [BILL NO. 20-183](#) An Ordinance approving the use of a Cooperative Contract between Eagle County Paramedic Services, Public Safety Association Inc., and Physio-Control, Inc. to purchase medical equipment and accessories as needed and authorizing the City Manager to execute all documents necessary to use the same for the City of Lee's Summit, Missouri. (F&BC 9/18/20)
- Presenter:** Rick Gentry, Procurement and Contract Services
- N. [BILL NO. 20-184](#) An Ordinance approving the use of a cooperative contract between Houston-Galveston Area Council of Governments and AeroClave LLC to purchase emergency preparedness and safety equipment to decontaminate City vehicles and facilities to better protect employees and the public from the spread of COVID-19 and other infectious diseases, and authorizing the City Manager execute the necessary documents to procure such items for the City of Lee's Summit, Missouri. (F&BC 9/18/20)
- Presenter:** Mike Snider, Fire Chief
Dan Manley, Assistant Fire Chief
- O. [BILL NO. 20-185](#) 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. (DEA Task Force) (F&BC 9/18/20)
- Presenter:** Major Mike Childs, Police Department
- P. [BILL NO. 20-186](#) 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. (FBI Combined Task Force) (F&BC 9/18/20)
- Presenter:** Major Mike Childs, Police Department

8. 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. 20-187](#) An Ordinance Approving the Cooperative Agreement Among the City of Lee's Summit, Missouri, the Southside Plaza Community Improvement District and Brain Dev 3, LLC.
- Presenter:** David Bushek, Chief Counsel of Economic Development & Planning

- B. [BILL NO. 20-188](#)** An Ordinance determining and declaring the necessity of acquiring for public use certain permanent easements and right of way for street construction improvements associated with the proposed Browning Street extension between SE Oldham Pkwy and SE Hamblen Rd; authorizing the City manager and his designees to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designees to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations.
- Presenter:** Michael Anderson, Construction Manager, Public Works
- C. [BILL NO. 20-189](#)** An Ordinance Approving the Strother Interchange Transportation Development District Dissolution Agreement.
- Presenter:** David Bushek, Chief Counsel of Economic Development & Planning
- D. [BILL NO. 20-190](#)** An Ordinance Approving the First Amendment to the Real Estate Agreement with Dahmer Brothers Investment LLC
- Presenter:** Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development & Planning
- E. [BILL NO. 20-191](#)** An Ordinance approving the award of Contract No. 2021-001, to purchase Fuel Products and Services on an as-needed basis for a one-year term with up to four, one-year renewals to John Moore Oil Company and authorizing the City Manager to execute the same for the City of Lee's Summit, Missouri.
- Presenter:** Rick Gentry, Procurement and Contract Services Manager

9. Committee Reports

Committee chairs report on matters held in Committee.

10. Council Comments:

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

11. 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.

12. 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"