



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

Monday, December 19, 2016

4:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

The December 19, 2016, Public Works Committee was called to order by Chairman Mosby, at 4:35 p.m. at City Hall, 220 SE Green Street, in the City Council Chambers. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances to City Hall.

2. ROLL CALL

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

3. PUBLIC COMMENTS

None

4. APPROVAL OF ACTION LETTER

- A. [2016-0818](#) Approval of the November 21, 2016 Action Letter

On motion of Councilmember Edson and second by Councilmember Faith, the Committee voted unanimously (4-0) for approval of the Action Letter dated November 21, 2016.

5. BUSINESS

- A. [BILL NO. 17-03](#) AN ORDINANCE APPROVING AWARD OF RFQ 2017-042 TO HDR ENGINEERING, INC., TO OLSSON ASSOCIATES INC. AND TO BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR ON-CALL YEARLY ENGINEERING SERVICES FOR WATER AND WASTEWATER. A ONE-YEAR WITH TWO POSSIBLE ONE-YEAR RENEWAL OPTIONS. (PWC 12/19/16)

Presenter: Presenter: Jeff Thorn, Assistant Director of Engineering Lee's Summit Water Utilities.

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

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- B. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE
[17-04](#) EASEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI
AND KCP&L GREATER MISSOURI OPERATIONS COMPANY. (PWC
12/19/16)

Presenter: Presenter: Jeff Thorn Assistant, Director of Engineering Lee's Summit Water Utilities.

A motion was made by Mayor Pro Tempore Binney, seconded by Chairperson Mosby, to recommend this Ordinance for approval to the City Council. The motion carried unanimously.

- C. [BILL NO.](#) AN ORDINANCE APPROVING CHANGE ORDER #4 - FINAL TO THE
[17-05](#) CONTRACT WITH LINAWEAVER CONSTRUCTION, INC. FOR THE WARD
ROAD IMPROVEMENTS PROJECT, AN INCREASE OF \$25,761.75 FOR A
REVISED CONTRACT PRICE OF \$1,817,980.09. (PWC 12/19/16)

Presenter: Presenter: Mike Anderson, Construction Manager

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

- D. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
[17-06](#) INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICES BY AND
BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY
AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF
\$100,632.00 AND COMMITMENT OF \$299,579.00 OF FEDERAL TRANSIT
ADMINISTRATION SECTION 5307 FORMULA FUNDS TO THE KCATA FOR
THE #152 - LEE'S SUMMIT COMMUTER EXPRESS SERVICE. (PWC
12/19/16)

Presenter: Presenter: Michael Park, City Traffic Engineer

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

- E. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
[17-07](#) INTERGOVERNMENTAL CONTRACT FOR TRANSIT SERVICE BY AND
BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY
AREA TRANSPORTATION AUTHORITY (KCATA) IN THE AMOUNT OF
\$21,922.00 AND COMMITMENT OF \$59,795 OF ITS FEDERAL TRANSIT
ADMINISTRATION SECTION 5307 FORMULA FUNDS TO THE KCATA FOR
THE #252 - LEE'S SUMMIT METROFLEX CIRCULATOR SERVICE. (PWC
12/19/16)

Presenter: Presenter: Michael Park, City Traffic Engineer

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

- F. [BILL NO.](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR
[17-08](#) TRANSIT SERVICE BY AND BETWEEN THE CITY OF LEE'S SUMMIT,

MISSOURI AND OATS, INC. FOR TRANSIT SERVICE EFFECTIVE APRIL 1, 2017 THROUGH DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$92,500 AND COMMITMENT OF AN AMOUNT NOT TO EXCEED \$148,000 OF FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS TO OATS FOR TRANSIT SERVICE. (PWC 12/19/16)

Presenter: Presenter: Michael Park, City Traffic Engineer

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

- G.** [BILL NO. 17-09](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL CONTRACT FOR CAPITAL EQUIPMENT CFDA 20.507 BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE KANSAS CITY AREA TRANSPORTATION AUTHORITY (KCATA). (PWC 12/19/16)

Presenter: Presenter: Michael Park, City Traffic Engineer

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

- H.** [2016-0804](#) Final Recommendations on CIP Sales Tax Renewal (PWC 12/19/16)

Presenter: Presenter: Dena Mezger, Director of Public Works

Ms. Dena Mezger, Director of Public Works, began her presentation by reviewing the decisions needing to be made to move forward with CIP Sales Tax renewal: Renew the CIP Sales Tax - yes or no; Types of projects to be funded - more than transportation; Specific projects and/or programs to fund; and the term of the renewal - 10 or 15 years. The list of potential projects submitted totals around \$100.5 M. A 10-year CIP Sales Tax renewal would have potential revenue of \$75 M with no growth, and a 15-year renewal would have a potential revenue of \$112.5 M with no growth. She then reviewed the list of the potential projects.

Chairman Mosby asked if a need arises in another area of the City can the priorities of this list be shifted? The Legal Department confirmed that yes, the way the ballot is currently written, changes can be made to the list as long as it falls under the categories in the ballot language voted on by the public. Mayor Pro Tempore Binney cautioned the Committee against breaking promises to the public. He said that if a list of road projects is submitted to the public then they should not be removed or replaced, although the priorities can be adjusted. Chairman Mosby asked the Legal Department to prepare a title for the projects list as an educational supplement to the ballot and to make sure the ballot language is broad enough to include partial funding for MoDOT projects in the city limits if the need arises.

Mayor Pro Tempore Binney stated his reasons for wanting additional trail heads for the Rock Island Corridor in central or southern Lee's Summit. He also reiterated that Federal and State funds could possibly be used to offset the costs related to some of the projects on the list.

Chairman Mosby asked for a presentation of the Rock Island Corridor to be brought to the Committee in the near future. He also asked for clarification on stormwater priorities and the wording used on the list of potential projects. Councilmember Faith asked for information about how peer cities are handling stormwater issues. There was then discussion about public versus private philosophies as it relates to stormwater projects.

Councilmember Edson asked if maintenance of the stormwater system would be funded through the CIP Sales Tax. Ms. Mezger answered that maintenance is an ongoing expense and needs to have a different type of funding source. Councilmember Edson then asked Chairman Mosby to have a presentation brought to the Committee showing how the Fire Department Master Plan syncs up with the Transportation Master Plan.

The CIP Sales Tax ballot language was reviewed and there was a consensus to recommend a 15 year renewal.

Councilmember Faith made a motion to send to City Council for consideration, the proposed CIP Sales Tax Renewal language for the April ballot, with consideration of the stormwater program goals as discussed this evening and on a document discussed during the October 10, 2016 meeting, and also consideration to the projects within the CIP Sales Tax document dated November 21, 2016 as amended by the Committee this evening, and for the length of 15 years on the ballot language. The motion was seconded by Councilmember Edson. There was no discussion on the motion. The motion passed unanimously 4-0.

6. ROUNDTABLE

Chairman Mosby presented a list of future agenda items:

- Funding sources for stormwater scenarios
- Recycling Centers
- Fire Department presentation on roads for their plan
- Tonnage reports every month
- Discuss the snow mapping
- Take a look at our current adopted street light policy - Ms. Dena Mezger suggested sending this topic to CEDC because the current policy is a Development Standard
- Rock Island Railroad presentation

Councilmember Faith asked if the Committee receives a final report for snow removal. Ms. Christal Weber, Assistant City Manager, responded that a text message will be sent to the full council with that information.

Chairman Mosby asked Ms. Mezger to send a memo to the entire Council regarding the proposed projects list. He added that he would like to see anticipated projects added that include where the process is right now, like the MoDOT 50 Hwy and Hwy 291 interchange.

Councilmember Edson asked Ms. Mezger about the lights on Lee's Summit Road that still aren't working. Ms. Mezger answered that the lights are in Kansas City, Mo, and there is a connection problem with KCP&L.

Councilmember Faith said that he and another Councilmember are reporting they did not receive a single complaint call about snow removal. He drove around his district and he appreciates the work that was done. He asked Mr. Bob Hartnett, Deputy Director, to relay his appreciation to everyone involved.

7. ADJOURNMENT

The December 19, 2016, Public Works Committee meeting was adjourned by Chairman Mosby at 6:43 p.m. at City Hall, 220 SE Green Street, 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".