



## The City of Lee's Summit

### Final Agenda

### City Council - Regular Session

Tuesday, April 16, 2019

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 26

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#### Preliminaries:

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

#### 1. Approval of Agenda

#### 2. 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.*

#### 3. Proclamations:

- A. [2019-2659](#) May 2019 Building Safety Month  
*Presenter:* Development Services Staff
- B. [2019-2662](#) April 2019 General Aviation Appreciation Month  
*Presenter:* John Ohrazda, Airport Manager
- C. [2019-2692](#) April 14-20, 2019 - National Public Safety Telecommunicators Week  
*Presenter:* Interim Fire Chief Dan Manley  
Police Chief Travis Forbes

#### 4. Presentations:

- A. [2019-2696](#) Presentation - 2nd and Douglas Tax Increment Financing Plan and 2nd and Douglas Land Clearance for Redevelopment, Redevelopment Plan, 114 SE Douglas Street; DTLS Apartments, LLC, applicant

**Presenter:** Curt Peterson, Polsinelli Law Firm - developer's legal counsel  
Jim Thomas, DTLS Apartments, LLC - developer  
David Bushek, City's Chief Counsel of Economic Development and Planning  
Mark Dunning, Assistant City Manager

- 1) [BILL NO. 19-88](#) An Ordinance approving the 2nd and Douglas Tax Increment Financing Plan and establishing a Redevelopment Area for the plan.

**Presenter:** David Bushek, Chief Counsel of Economic Development & Planning  
Mark Dunning, Assistant City Manager

- 2) [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.

**Presenter:** David Bushek, Chief Counsel of Economic Development & Planning  
Mark Dunning, Assistant City Manager

- 3) [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.

**Presenter:** Jim Thomas, Applicant  
Shannon McGuire, Planner

- 4) [BILL NO. 19-90](#) An Ordinance approving the 2nd and Douglas LCRA Redevelopment Plan.

**Presenter:** David Bushek, Chief Counsel of Economic Development & Planning  
Mark Dunning, Assistant City Manager

#### 5. 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. [2019-2539](#) Public Hearing: Application #PL2018-222 - Rezoning from CP-2 to PI and Preliminary Development Plan - Storage Mart 156, 3924 and 3930 SW Raintree Drive; New TGK-KC, LLC, applicant.  
(NOTE: This item has been CONTINUED to a date uncertain at staff's request.)

- B. [2019-2540](#) Public Hearing: Application #PL2018-220 - Special Use Permit for an indoor/outdoor mini-warehouse storage facility - Storage Mart, 3924 and 3930 SW Raintree Drive; New TGK-KC, LLC, applicant.  
(NOTE: This item has been CONTINUED to a date uncertain at staff's request.)

#### 6. 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.*

## 7. 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. 19-91](#) 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.  
**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.  
**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.  
**Presenter:** Tom Soetaert, Control System Supervisor, Water Utilities  
Rick Gentry, Procurement and Contract Services Manager
- D. [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.  
**Presenter:** Nick Edwards, Assistant City Manager
- E. [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.  
**Presenter:** Rick Gentry, Procurement and Contract Services Manager
- F. [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.  
**Presenter:** Brian W. Head, City Attorney

## 8. Committee Reports

*Committee chairs report on matters held in Committee.*

## 9. Council Comments:

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

**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](http://lsmo.legistar.com)"