



## The City of Lee's Summit

### Final Agenda

### City Council - Regular Session

Tuesday, November 13, 2018

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 15

---

#### 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. [BILL NO. 18-181](#) An Ordinance approving a Preliminary Development Plan located at 2240 SE Blue Parkway in District CP-2, proposed East Lee's Summit Branch Library 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. (NOTE: First reading by City Council on November 6, 2018. Passed by unanimous vote.)

**Presenter:** Joshua Johnson, AICP, Assistant Director of Plan Services

- B. [BILL NO. 18-188](#) An Ordinance approving the First Amendment to Development Agreement between Parrot Properties, Inc. and the City of Lee's Summit, Missouri for the Village at View High Development. (NOTE: First reading by City Council on November 6, 2018. Passed by unanimous vote.)

**Presenter:** Mark Dunning, Assistant City Manager  
David Bushek, Chief Counsel of Economic Development and Planning  
John Bondon, Parrot Properties, Inc.  
Curtis Peterson, Polsinelli Law Firm, Legal Counsel for Cityscape Residential

- C. [BILL NO. 18-189](#) An Ordinance authorizing execution of a Public Service Agreement by and between the City of Lee's Summit, Missouri and the Junior College District of Metropolitan Kansas City, Missouri for support of the MCC-Longview Literary Festival and authorizing the Mayor to execute the same by and on behalf of the city. (NOTE: First reading by City Council on November 6, 2018. Passed by unanimous vote.)

**Presenter:** Glenda Masters, Cultural Arts Manager

- D. [BILL NO. 18-190](#) An Ordinance authorizing execution of a Public Service Agreement by and between the City of Lee's Summit, Missouri and the Junior College District of Metropolitan Kansas City, Missouri for support of the MCC-Longview Campus Flights of Fancy Mega Kite Festival and authorizing the mayor to execute the same by and on behalf of the city. (NOTE: First reading by City Council on November 6, 2018. Passed by unanimous vote.)

**Presenter:** Glenda Masters, Cultural Arts Manager

### 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 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.*

### 5. Resolutions:

- A. [RES. NO. 18-19](#) A Resolution adopting the City Council schedule of meetings for 2019.

**Presenter:** Trisha Fowler Arcuri, City Clerk

### 6. 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. 18-191](#) An Ordinance approving the Award of Bid No. 2019-031 for the acquisition of a Unitrends Data Back Up Solution from Alexander Open Systems, Inc. and authorizing the City Manager to enter into and execute an agreement for the same on behalf of the City of Lee's Summit, Missouri in the amount of \$137,156.22. (F&BC 11/5/18)

**Presenter:** Stephen L. Marsh, Chief Technology Officer

- B. [BILL NO. 18-192](#) An Ordinance approving the use of a cooperative purchase agreement between Cooperating School Districts of Greater Kansas City, Inc. and Alexander Open Systems, Inc., contract # C062518, to purchase hardware, software, and services. (F&BC 11/5/18)

**Presenter:** Stephen L. Marsh, Chief Technology Officer

- C. [BILL NO. 18-193](#) An Ordinance authorizing the Mayor to execute an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and Jackson County, Missouri for parking accommodations for the 2018 Trip the Light Fantastic Bike Ride. (F&BC 11/5/18)  
**Presenter:** Jackie McCormick Heanue, Superintendent of Legal Services & Human Resources
- D. [BILL NO. 18-194](#) An Ordinance authorizing the Mayor to execute an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and the Mid Continent Public Library for Cultural Arts Programming entitled "A Christmas Carol." (F&BC 11/5/18)  
**Presenter:** Jackie McCormick Heanue, Superintendent of Legal Services & Human Resources
- E. [BILL NO. 18-195](#) An Ordinance amending the Schedule of Fees and Charges for the City of Lee's Summit to establish a credit card service fee for property tax payments and fees and charges for tax abatement incentives, administration of tax increment financing plans and special funding districts. (F&BC 11/5/18)  
**Presenter:** Nick Edwards, Assistant City Manager
- F. [BILL NO. 18-196](#) An Ordinance approving Amendment No. 5 to the budget for the fiscal year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized expenditures and full time equivalents for the City of Lee's Summit and establishing the annual budget for Fund 205 - Longview Community Center. (F&BC 11/5/18)  
**Presenter:** Jackie McCormick Heanue, Superintendent of Legal Services and Human Resources

## 7. Emergency Ordinances:

*The following proposed ordinances meet the criteria included in Sec. 3.13(f) of the Lee's Summit Charter for Emergency ordinances and are presented for two readings in this meeting. Six affirmative votes are required for approval of second reading.*

- A. [BILL NO. 18-197](#) An Ordinance authorizing the execution of Modification No. 2 to agreement dated July 14, 2017 (RFQ NO. 44112-D) for professional engineering services for Langsford Road Bridge Rehabilitation by and between the City of Lee's Summit, Missouri, and Bartlett & West, Inc., for a net increase of \$22,215.00 with a revised contract amount not to exceed \$386,530.50 and containing an emergency clause.  
**Presenter:** Dena Mezger, Director of Public Works

**8. Presentations:**

- A. [2018-2421](#) Presentation on Proposed Pay and Classification Plan

**Presenter:** Anita Dickey, Director of Human Resources; Steve Marsh, Chief Technology Officer

- 1) [BILL NO. 18-198](#) An Ordinance approving amendment No. 6 to the budget for the fiscal year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized expenditures for the City of Lee's Summit, Missouri and establishing a new pay and classification plan subject to an approved funding plan.

**Presenter:** Anita Dickey, Director of Human Resources; Steve Marsh, Chief Technology Officer

**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"