



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, May 19, 2020

6:30 PM

Via Video Conference

REGULAR SESSION NO. 58 - AMENDED

Notice is hereby given that the Council of the City of Lee's Summit will meet in Regular Session on Tuesday, May 19, 2020 at 6:30 pm 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, City Hall will be physically closed and therefore, 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. In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Council meeting. Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Monday, May 18, 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 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 May 18, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing.

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. [2020-3478](#) Mayor's Appointments
- B. [2020-3459](#) City Council Committee/Liaison Assignments

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. [2020-3455](#) Public Hearing on the Petition for Establishment of the Southside Plaza
Community Improvement District

Presenter: Chris Kline, Husch Blackwell
Andrew Brain, Brain Dev 3, LLC
Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development and Planning

- 1) [BILL NO. 20-93](#) An Ordinance approving the Petition for Establishment of the Southside Plaza
Community Improvement District.

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

5. Public Comments:

Anyone wishing to address the Mayor and Council during Public Comments will be limited to 3 minutes. Each. Speaker must submit comments in writing prior to 5:00 p.m. on May 18, 2020, either by e-mail to clerk@cityofls.net, by leaving a voicemail at 816-969-1005, or by leaving written 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. Please be concise with comments and respect the 3 minute time limit.

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. 20-94](#) An Ordinance approving Amendment No. 11 to the Budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures in the Fire Department for the City of Lee's Summit, Missouri. (F&BC 5/11/20)

Presenter: Chris Clubine, Management Analyst
Brian Austerman, Assistant Fire Chief

- B. [BILL NO. 20-95](#) An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and United Systems & Software, Inc., for the purchase of encoder receiver transmitter units for radio read meters for an annual amount not to exceed \$344,144.00, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 5/11/20)

Presenter: Dom Bennett, Account Services Manager Lee's Summit Water Utilities

- C. [BILL NO. 20-96](#) An Ordinance Approving the Purchase of Body Cameras, In Car Audio/Video, and Interview Room Audio/Video System from WatchGuard Video, Inc. for an amount not to exceed \$729,934.68 and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 5/11/20)

Presenter: Deputy Chief John Boenker

7. Committee Reports

Committee chairs report on matters held in Committee.

8. Council Comments:

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

9. 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.

10. 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"