



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, February 14, 2023

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 29

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, February 14, 2023 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, February 13, 2023, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

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. [2023-5394](#) Approval of City Council Action Letter from February 7, 2023.

- B. [BILL NO. 23-024](#)** An Ordinance approving a Preliminary Development Plan for Herc Rentals on land located at 1460 SE Hamblen Road, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.
(First read by Council on February 7, 2023. Passed by unanimous vote.)
Presenter: Alan Kashian, Applicant Representative
Josh Johnson, AICP, Director of Development Services
- C. [AMENDED BILL NO. 23-025](#)** An Ordinance granting a Special Use Permit for an equipment rental facility in District PI on land located at 1460 SE Hamblen Road, for a period of twenty-five (25) years, all in accordance with Article 6 of the Unified Development Ordinance, for the City of Lee's Summit, Missouri.
(First read by Council on February 7, 2023. Passed by unanimous vote.)
Presenter: Alan Kashian, Applicant Representative
Josh Johnson, AICP, Director of Development Services
- D. [BILL NO. 23-026](#)** An Ordinance approving a Preliminary Development Plan for HCA LSMC ASC on land located at 1950 SE Blue Parkway, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.
(First read by Council on February 7, 2023. Passed by unanimous vote.)
Presenter: Steve Buckeridge, Applicant Representative
Josh Johnson, AICP, Assistant Director of Plan Services
- E. [BILL NO. 23-030](#)** An Ordinance vacating a certain easement located at 1950 SE Shenandoah Drive in the City of Lee's Summit, Missouri.
(First read by Council on February 7, 2023. Passed by unanimous vote.)
Presenter: Steve Buckeridge, Applicant Representative
Hector Soto, Jr., AICP, Senior Planner
- F. [BILL NO. 23-031](#)** An Ordinance authorizing the City of Lee's Summit, Missouri to issue taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$35,000,000 in connection with the Raintree Village Phase I - Senior Residential Project; and authorizing certain documents and actions in connection therewith.
(First read by Council on February 7, 2023. Passed by unanimous vote.)
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
David Martin, Gilmore & Bell
- G. [BILL NO. 23-033](#)** An Ordinance authorizing the City of Lee's Summit, Missouri to issue Taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$72,200,000 in connection with the Summit Square III Apartments Project; and authorizing certain documents and actions in connection therewith.
(First read by Council on February 7, 2023. Passed by unanimous vote.)
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
David Martin, Gilmore & Bell

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. Proclamations:

- A. [2023-5453](#) Proclamation: March for Meals Month - March 2023

Presenter: Susan Newsam, President of Meals on Wheels Board
Jennifer Edwards, Meals on Wheels Operations Coordinator

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. 23-034](#) An Ordinance approving the award of Bid No. 2023-029 to purchase masonry services and repair on an as-needed basis for a one year term with up to four one year renewals to MTS Contracting Inc. and authorizing the City Manager to execute the same for the City. (F&BC 2/6/23)

Presenter: Brian Page, Facilities Manager

- B. [BILL NO. 23-035](#) An Ordinance approving the use of a cooperative contract between the City of Kansas City, Missouri and Kranz of Kansas City, to purchase truck equipment, fabrication, and installation services as needed and authorizing the City Manager to execute the same for the City. (F&BC 2/6/23)

Presenter: Mark Stinson, Fleet Manager

- C. [BILL NO. 23-036](#) An Ordinance approving the award of Contract No. 2023-0012, to conduct an audit of the City's Equipment Replacement Programs and Overhead charges to Matrix Consulting Group, Ltd., and authorizing the City Manager to execute the same for the City. (F&BC 2/6/23)

Presenter: Rick Gentry, Budget Manager

- D. [BILL NO. 23-037](#) An Ordinance approving a statement of work with Analysts International Corporation (AIC) for the upgrade of server operating systems and Lawson ERP software in the amount of \$108,240.00, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 2/6/23)

Presenter: Stephen L. Marsh

- E. [BILL NO. 23-038](#) An Ordinance amending Section 29-41 of the Code of Ordinances for the City of Lee's Summit, Missouri, Governing the Public Safety Advisory Board Establishment and Duties. (CEDC 2/8/23)

Presenter: Travis Forbes, Police Chief

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. 23-039](#) An Ordinance authorizing participation in the Kansas City Regional Resource Sharing Agreement with the Regional Homeland Security Coordinating Committee (RHSCC) in coordination with the Mid-America Regional Council (MARC) to strengthen current working relationships and emergency preparedness between jurisdictions within the region especially during times of disaster, and further authorizing the City Manager to Execute the same by and on behalf of the City of Lee's Summit, Missouri.

Presenter: Donna Lake, Assistant City Manager

8. Proposed Ordinances - Second Reading:

The proposed Ordinances were advanced from First Reading without a unanimous vote of the City Council.

- A. [BILL NO. 23-032](#) An Ordinance authorizing the City of Lee's Summit, Missouri to issue Taxable Industrial Development Revenue Bonds in a principal amount not to exceed \$103,100,000 in connection with the Blackwell Residential Rental Project; and authorizing certain documents and actions in connection therewith.
(First read by Council on February 7, 2023.)

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

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"