



## The City of Lee's Summit

### Final Agenda

### City Council - Regular Session

Tuesday, October 15, 2019

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 40

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#### 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. [2019-3089](#) Approval of Liquor Licenses G3 and S for Martin City Brewing Company, 354 SW Blue Pkwy, Lee's Summit, MO 64063
- B. [BILL NO. 19-218](#) An Ordinance annexing property located east of Smart Road approximately one mile south of Highway 50 (Woodland Elementary School property) into the City of Lee's Summit, Jackson County, Missouri.  
(Note: First read by Council on October 1, 2019. Passed by unanimous vote.)

**Presenter:** Mark Dunning, Assistant City 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. Proclamations:

- A. [2019-2938](#) Feed Lee's Summit Month

**Presenter:** David Gale, LS Sunrise Rotary

**5. Resolutions:**

- A. [RES NO. 19-13](#) A Resolution adopting the City Council schedule of meetings for 2020.

[19-13](#)

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

**6. 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. [2019-3007](#) Public Hearing: Meridian at View High Amendments to Chapter 100 Industrial Development Project

**Presenter:** Curt Peterson, Polsinelli Law Firm  
Mark Dunning, Assistant City Manager  
David Bushek, Chief Counsel of Economic Development & Planning

- 1) [BILL NO. 19-223](#) An Ordinance approving an amended and restated plan for an Industrial Development Project for Village at View High, approving the issuance of an additional \$6,500,000 of Industrial Development Revenue Bonds for the Project, and approving the amendment of certain documents in connection therewith.

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

**7. 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.*

**8. 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. 19-224](#) An Ordinance approving Change Order #2 to the contract with Leavenworth Excavating and Equipment Company, Inc. for the Langsford Rd culvert repair project, for an increase of \$20,000.00 for a revised contract price of \$683,017.05 and an increase of 5 calendar days to reach substantial and final completion. (PWC 10/07/19)

**Presenter:** Dena Mezger, Director of Public Works

- B. [BILL NO. 19-225](#) An Ordinance authorizing the City Manager to execute an agreement transferring a snow plow and providing for snow removal on certain residential streets within the boundaries of areas controlled by Lakewood Property Owners Association (LPOA) between the City of Lee's Summit, Missouri and Lakewood Property Owners Association. (PWC 10/07/19)

**Presenter:** Dena Mezger, Director of Public Works

- C. [BILL NO. 19-226](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission State Block Grant Agreement by and between the City of Lee's Summit, Missouri and the Missouri Highways and Transportation Commission, Granting federal funds in the amount of \$252,207 for eligible preliminary project costs towards the preparation of the Airport Master Plan Update - Phase1 for the Lee's Summit Municipal Airport. (BOAC 9/30/19) (PWC 10/07/19)
- Presenter:** Dena Mezger, Director of Public Works
- D. [BILL NO. 19-227](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Airport Aid Agreement to Airport by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting funds for \$98,064 for the Airport Business Plan at the Lee's Summit Municipal Airport. (BOAC 9/30/19) (PWC 10/07/19)
- Presenter:** Dena Mezger, Director of Public Works
- E. [BILL NO. 19-228](#) An Ordinance authorizing execution of the Agreement with Crawford, Murphy and Tilly, Inc. for On-Call Engineering Services for the airport (RFQ No. 2015-300) to amend the provisions of the Base Agreement to include the Aviation Project Consultant Supplemental Agreement No. 13 Master Plan Update - Phase 1. (BOAC 9/30/19) (PWC 10/07/19)
- Presenter:** Dena Mezger, Director of Public Works
- F. [BILL NO. 19-229](#) An Ordinance authorizing execution of the Agreement with Crawford, Murphy and Tilly, Inc. for On-Call Engineering Services for the airport (RFQ No. 2015-300) to amend the provisions of the Base Agreement to include the Aviation Project Consultant Supplemental Agreement No. 14 Business Plan Update. (BOAC 9/30/19, PWC 10/07/19)
- Presenter:** Dena Mezger, Director of Public Works
- G. [BILL NO. 19-230](#) An Ordinance approving award of RFQ 2020-15 to Affinis Corporation and to Wilson & Company, Inc., for on-call yearly professional land surveying services for one-year contracts with four possible one-year renewal options, and authorizing the City Manager to enter into an agreement for the same. (PWC 10/07/19)
- Presenter:** Dena Mezger, Director of Public Works
- H. [BILL NO. 19-231](#) An Ordinance approving Change Order #2 to the contract with Vance Brothers, Inc. for the Surface Seal 19/20 project, for an increase of \$10,208.00 for a revised contract price of \$1,107,780.35 and an increase of 10 calendar days to reach substantial and final completion. (PWC 10/07/19)
- Presenter:** Dena Mezger, Director of Public Works

- I. [BILL NO. 19-232](#) An Ordinance approving the execution of two grant agreements by and between the State of Missouri, Department of Transportation Traffic and Highway Safety Division and the City of Lee's Summit, Missouri for the Missouri Highway Safety Program. (F&BC 10/14/19)
- Presenter:** Travis Forbes, Police Chief
- J. [BILL NO. 19-233](#) An Ordinance authorizing the execution of all necessary intergovernmental agreements between the City of Lee's Summit, Missouri and the Missouri Department of Social Services including its HealthNet Division to permit the City to participate in the Ground Emergency Medical Transportation Uncompensated Cost Reimbursement Program. (F&BC 10/14/19)
- Presenter:** Dan Manley, Assistant Fire Chief
- K. [BILL NO. 19-234](#) An Ordinance approving an amendment to cooperative agreements for emergency dispatch services by and between the City of Lee's Summit, Missouri and various fire districts, for the purpose of extending said agreements for up to twelve months and authorizing the Mayor to execute the same by and on behalf of the City of Lee's Summit. (F&BC 10/14/19)
- Presenter:** Brian Austerman, Assistant Fire Chief
- L. [BILL NO. 19-235](#) An Ordinance approving a Sole Source Agreement in form of a Purchase Order between the City of Lee's Summit and 1st Due Emergency Response Solutions, LLC., for the purchase of Fire-Dex structural firefighting gear and related equipment in an amount not to exceed \$100,100.00, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 10/14/19)
- Presenter:** Brian Austerman, Assistant Fire Chief
- M. [BILL NO. 19-236](#) An Ordinance approving award of RFQ No. 2019-72 to B & A, Inc., d/b/a Bibb Engineers Architects & Constructors, for on-call yearly professional engineering and architectural services for a one-year contract with two possible one-year renewal options, and authorizing the City Manager to enter into an agreement for the same. (F&BC 10/14/19)
- Presenter:** Ryan A. Elam, Director of Development Services
- N. [BILL NO. 19-237](#) An Ordinance approving the award of RFP No. 2020-001 for medical services to Occupational Health Centers of Kansas, P.A. dba Concentra Medical Centers for an amount not to exceed \$150,000.00, and authorizing the City Manager to execute agreement for the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 10/14/19)
- Presenter:** Anita Dickey, Director of Human Resources

- O. [BILL NO. 19-238](#) An Ordinance approving the award of Bid No. 2019-076 for the purchase, and installation, maintenance, and repair services of heating, ventilation and air-conditioning systems for a one-year term with up to four, one-year renewals to ACS Building Services, LLC (Contract No. 2019-076-1), Todco Mechanical, LLC (Contract No. 2019-076-2), and The Waldinger Corporation (Contract No. 2019-076-3), and authorizing the City Manager to the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 10/14/19)

**Presenter:** Rick Gentry, Purchasing Manager for Procurement and Contract Services Division

- P. [BILL NO. 19-239](#) An Ordinance approving the use of a Cooperative Contract between the State of Missouri and Environmental Systems Research Institute for GIS software and maintenance and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 10/14/19)

**Presenter:** Rick Gentry, Procurement and Contract Services Manager

### 10. 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. 19-240](#) An Ordinance accepting Final Plat entitled Summit View Farms 3rd Plat, Lots 51-74 and Tract C, as a subdivision to the City of Lee's Summit, Missouri.

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

- B. [BILL NO. 19-241](#) An Ordinance vacating a certain utility and cross access easement located at 3924 & 3930 SW Raintree Drive in the City of Lee's Summit, Missouri.

**Presenter:** Josh Johnson, AICP, Assistant Director Plan Services  
Weyen Burnam, applicant

### 11. Committee Reports

*Committee chairs report on matters held in Committee.*

Historic Preservation Commission – Oct. 21 – 6:00 p.m.

Livable Streets Advisory Board – Oct. 22 – 6:30 p.m.

Parks and Recreation Board – Oct. 23 – 6:00 p.m.

Planning Commission – Oct. 24 – 5:00 p.m.

Health Education Advisory Board – Oct. 24 – 6:30 p.m.

Velocity – Oct. 28 – 2:30 p.m.

Human Relations Commission – Oct. 28 – 6:30 p.m.

Arts Council – Oct. 28 – 6:30 p.m.

Public Works Committee – Nov. 4 – 5:30 p.m.

### 12. Council Comments:

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

### 13. 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.*

## **14. 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)"