



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, November 19, 2019

6:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 43

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. [2019-3157](#) Approval of revised Action Letter from September 17, 2019.
- B. [2019-3138](#) Approval of Liquor Licenses G3 and S for the new location and owner of Sabor Latino, 22 SW 3rd Street, Lee's Summit, MO 64063.

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. [2019-3091](#) Public Hearing: Application #PL2019-267 - Special Use Permit renewal for mini-warehouse storage facility - Storage Mart, 3920 SW M-291 Hwy; New TKG - Storage Mart Partners Portfolio, LLC, applicant.

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Greg Musil, Applicant

- 1) [BILL NO. 19-248](#) An Ordinance approving a Special Use Permit renewal for a mini-warehouse outdoor storage facility in District PI on land located at 3920 SW M-291 Hwy, existing Storage Mart all 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: Josh Johnson, AICP, Assistant Director of Plan Services
Greg Musil, Applicant

5. 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.

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. 19-249](#) An Ordinance awarding Bid No. 42631783-C for Cedar Creek Interceptor Phase 3 to VF Anderson Builders, LLC in the amount of \$1,629,979.00 and authorizing the City Manager to enter into an agreement for the same. (PWC 11/04/19)

Presenter: Mark Schaufler, Director of Water Utilities

- B. [BILL NO. 19-250](#) An Ordinance awarding Bid No. 43131883-C, for the Water Tower Re-Coatings: Hook and Ranson, to Worldwide Industries Corp. in the amount of \$1,386,400.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/04/19)

Presenter: Mark Schaufler, Director of Water Utilities

- C. [BILL NO. 19-251](#) An Ordinance awarding Bid No. 42831583-C, for the Tudor Road Pump Station Odor Control Improvements, to Mega Industries Corp. in the amount of \$881,390.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/04/19)

Presenter: Mark Schaufler, Director of Water Utilities

- D. [BILL NO. 19-252](#) An Ordinance authorizing the execution of a Mid-America Regional Council-Solid Waste Management District grant agreement by and between the City of Lee's Summit, Missouri, and the Mid-America Regional Council-Solid Waste Management District, granting funds in the amount of \$42,189 for the purchase of recycling roll-off containers for use by the Solid Waste Division. (PWC 11/04/19)

Presenter: Dena Mezger, Director of Public Works

- E. [BILL NO. 19-253](#) An Ordinance approving Change Order #3 to the contract with Second Sight Systems, L.L.C. for the SCADA System improvements project, an increase of \$22,104.47 for a revised contract price of \$442,510.13. (PWC 11/04/19)

Presenter: Mark Schaufler, Director of Water Utilities

- F. [BILL NO. 19-254](#) An Ordinance approving the award of RFP No. 2019-029 for the acquisition and implementation of a Laserfiche Enterprise Content Management System to OPG-3, Inc. for an amount not to exceed \$242,000.00 and authorizing the City Manager to execute agreements for the same by and on behalf of the City. (F&BC 11/11/19)
Presenter: Steve Marsh, Chief Technology Officer
- G. [BILL NO. 19-255](#) An Ordinance authorizing the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds. (F&BC 11/11/19)
Presenter: Major Mike Childs, Police Department
- H. [BILL NO. 19-256](#) An Ordinance authorizing the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds. (F&BC 11/11/19)
Presenter: Major Mike Childs, Police Department
- I. [BILL NO. 19-257](#) An Ordinance approving the award of Bid No. 2020-034 for Fire Station # 6 roof replacement to Greenriver Roofing and Construction, Inc. and authorizing the City Manager to enter into and execute agreement for the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 11/11/19)
Presenter: Ryan A. Elam, Director of Development Services
- J. [BILL NO. 19-258](#) An Ordinance accepting a grant award in the amount of \$254,455.00 from the U.S. Department of Justice, Office of Justice Programs, for a Body-Worn Camera Policy and Implementation Program. (F&BC 11/11/19)
Presenter: Travis Forbes, Police Chief
John Boenker, Deputy Police Chief
- K. [BILL NO. 19-259](#) An Ordinance approving Amendment No. 10 to the Budget for the Fiscal Year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized expenditures of the City of Lee's Summit, Missouri. (F&BC 11/11/19)
Presenter: Chris Clubine, Management Analyst III

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. 19-260](#) An Ordinance accepting Final Plat entitled Lee's Summit Airport, Lots 1-4, as a subdivision to the City of Lee's Summit, Missouri.
Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Jim Anderson, Anderson Survey Company

8. Committee Reports

Committee chairs report on matters held in Committee.

Board of Zoning Adjustments – Nov. 21 at 6:00 p.m.

Arts Council – Nov. 25 at 6:30 p.m.

Human Services Advisory Board – Nov. 26 at 12:00 p.m.

Livable Street Advisory Board – Nov. 26 at 6:30 p.m.

Public Works Committee - Dec. 2 at 5:30 p.m.

Human Relations Commission - Dec. 2 at 6:30 p.m.

Note: City Hall will be closed for the Thanksgiving Holiday Nov. 28 & 29

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"