



The City of Lee's Summit
Action Letter
Public Works Committee

Tuesday, April 19, 2016
6:00 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

CALL TO ORDER
ROLL CALL
PUBLIC COMMENTS:

There were no Public Comments at the April 19, 2016 Public Works Committee meeting.

BUSINESS

[TMP-0001](#)

AN ORDINANCE AUTHORIZING EXECUTION OF A MUNICIPAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION AND MAINTENANCE ACTIVITIES RELATED TO THE PUBLIC IMPROVEMENT PROJECT DESIGNATED AS ROUTE 50 AT ROUTE 291 SOUTH JUNCTION, JOB J4P2291, WITHIN THE CITY LIMITS OF LEE'S SUMMIT, MISSOURI.

Presenter: Michael Park, City Traffic Engineer

A motion was made by Vice Chair Seif, seconded by Councilmember Johnson, that this Ordinance was recommended for approval. The motion carried by the following vote:

Aye: 3 - Binney
Seif
Johnson

Absent: 1 - Gray II

[TMP-0018](#)

AN ORDINANCE APPROVING THE AWARD OF BID NO. 39032272 FOR THE ARTERIAL CURB REPLACEMENT TO FREEMEN CONCRETE CONSTRUCTION, L.L.C. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$3,314,995.00.

Presenter: Vince Schmoeger, Project Manager

ACTION: A motion was made by Councilmember Johnson, seconded by Vice Chair Seif,

Public Works Committee

Action Letter

April 19, 2016

that this Ordinance be recommended for approval. The motion carried by the following vote:

Aye: 3 - Binney
Seif
Johnson

Absent: 1 - Gray II

[TMP-0020](#)

AN ORDINANCE APPROVING THE AWARD OF BID NO. 4401-21C FOR THE FY2017 SURFACE SEAL PROGRAM TO VANCE BROTHERS INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO TO AN AGREEMENT FOR THE SAME IN THE AMOUNT OF \$876,750.41.

Presenter: Vince Schmoeger, Project Manager

ACTION: A motion was made by Vice Chair Seif, seconded by Councilmember Johnson, that this Ordinance be recommended for approval. The motion carried by the following vote:

Aye: 3 - Binney
Seif
Johnson

Absent: 1 - Gray II

[TMP-0022](#)

AN ORDINANCE AWARDED BID NO. 34131583-C, FOR THE SOUTH PRAIRIE LEE INTERCEPTOR SEWER AT CRYSTAL VIEW ESTATES TO WIEDENMANN INC., IN THE AMOUNT OF \$168,000.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE SAME.

Presenter: Kevin York, Senior Staff Engineer

A motion was made by Councilmember Johnson, seconded by Vice Chair Seif, that this Ordinance was recommended for approval. The motion carried by the following vote:

Aye: 3 - Binney
Seif
Johnson

Absent: 1 - Gray II

[2016-0050](#)

Continued Storm Water Program Discussion

Presenter: Scott Edgar, Senior Staff Engineer

The stormwater program presentation included the following discussion items:

- Comparison of proposed scenarios
- Capital improvement program
- Potential funding sources
- User fee determination
- Revenue projects
- Administrative concerns
- Policy issues
- Schedule

Public Works Committee

Action Letter

April 19, 2016

- Next steps

Councilmembers provided the following feedback:

- CM Johnson would favor an ongoing property tax over a user fee on each property.
- CM Binney noted that the solution probably needs to be a two-pronged approach to handle the bigger capital projects as well as ongoing maintenance.
- CM Binney would like to have more information from Conrad Lamb (Finance Director) on the property tax increase regarding the ability to use the funds on an ongoing basis.
- If there is a user fee CM Binney would like to see it incorporated into the current utility billing rather than create a new billing system.
- CM Binney would like to see the FY17 budget include funding for a 3-man crew to start toward the ongoing maintenance issues.
- CM Binney asked for an update on the new NPDES regulations and permit.
- CM Johnson stated he would like to see private property stormwater issues added into the program now, not later on, and that commercial property owners need to start paying their share of the costs since currently residential property owners are carrying the brunt of the costs.

Staff proposed to bring the following information back in a future meeting:

- Update on NPDES regulations and how they affect the City.
- Separate funding scenarios for an ongoing program and a capital program, each based on using property tax increases, user fees and the CIP Sales Tax renewal.

This Presentation was received and filed.

ROUNDTABLE:

Committee Round Table: Councilmember Binney thanked Councilmembers Gray and Johnson for their service on the committee and the City Council.

Staff Round Table:

- Kara Taylor, Environmental Specialist, announced the Equipment Show from 10:00 a.m. - 2:00 p.m. on May 14 on Green Street in front of City Hall.
- Bob Hartnett, Deputy Director, relayed information gathered from a phone conversation between high level executives from both the Public Works Department and WCA/Town and Country Disposal Services explaining reasons for some of the lapse of service provided and an expectation to get caught up. In response to a question from Councilmember Binney, Mr. Hartnett explained the current licensing requirements.

ADJOURNMENT

The April 19, 2016, Public Works Committee meeting was adjourned by Chairman Binney at 7:16 p.m. at City Hall, 220 SE Green Street, City Council Chambers.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofsl.net".