



The City of Lee's Summit
Action Letter
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

Mayor Baird called Regular Session No. 29 to order at 6:06pm.

D. Roll Call

Present: 8 - Mayor Bill Baird
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Faith Hodges
Councilmember Beto Lopez
Councilmember Mia Prier
Councilmember Hillary Shields

Absent: 1 - Councilmember John Lovell

1. Approval of Agenda

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, to approve the agenda as published. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, to approve the Consent Agenda, Items 2.A. - 2.G. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

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

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, to approve the City Council Action Letter from February 7, 2023 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

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.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-024 be adopted and numbered Ord. No. 9602 as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

- 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.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Amended Bill No. 23-025 be adopted and numbered Ord. No. 9603 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

- 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.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-026 be adopted and numbered Ord. No. 9604 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

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- 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.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-030 be adopted and numbered Ord. No. 9605 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

- 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.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-031 be adopted and numbered Ord. No. 9606 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

- 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.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Hodges, that Bill No. 23-033 be adopted and numbered Ord. No. 9607 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

3. Council Roundtable

Councilmember Prier stated she was going to the Super Bowl parade tomorrow in downtown Kansas City. (Chiefs won the Super Bowl on Sunday, February 12, 2023.)

4. Public Comments:

There were no Public Comments.

5. Proclamations:

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

This Proclamation was presented.

6. Proposed Ordinances Forwarded from Committee:

- 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)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-034 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Edson, that Bill No. 23-034 be adopted and numbered Ordinance No. 9608. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

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Absent: 1 - Councilmember Lovell

- 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)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Shields, that Bill No. 23-035 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Hodges, that Bill No. 23-035 be adopted and numbered Ordinance No. 9609. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

- 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)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 23-036 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 23-036 be adopted and numbered Ordinance No. 9610. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

- 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)

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 23-037 be second read. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Prier, that Bill No. 23-037 be adopted and numbered Ordinance No. 9611.. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

- 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)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 23-038 be second read. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Edson, that Bill No. 23-038 be adopted and numbered Ordinance No. 9612. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

7. Proposed Ordinances - First 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.

(Note: First read by Council on February 14, 2023. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 23-039 be advanced to second reading. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Hodges
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Absent: 1 - Councilmember Lovell

8. Proposed Ordinances - Second Reading:

- 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.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 23-032 be adopted and numbered Ordinance No. 9613. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Lopez
Councilmember Prier
Councilmember Shields

Nay: 2 - Councilmember Felker
Councilmember Hodges

Absent: 1 - Councilmember Lovell

9. Committee Reports

Councilmember Shields stated the Legislative and Intergovernmental Relations Committee met on Monday and discussed the topics that were being sent to the legislators including; Landfill, MODOT Funding, Funding Gap for the 50 Hwy and 291 Interchange.

Mayor Baird gave a brief update on these topics as they were presented in Jefferson City on Monday.

Councilmember Felker noted the Public Works Committee met yesterday and among other topics the CIP discussions are in place. He also stated the License Tax Review Committee met this week.

10. Council Comments:

Mayor Baird reported on what he learned at the Jefferson City meeting held on Monday including the topics of the landfill, MODOT funding and other concerns the City of Lee's Summit is facing.

11. Staff Roundtable

Mr. Mark Dunning advised that we will be sharing some of Public Safety services tomorrow with neighboring communities during the Chiefs Super Bowl parade in downtown Kansas City.

12. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 29 at 6:42pm.

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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"