



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, December 12, 2023

6:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

REGULAR SESSION NO. 58

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, December 12, 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, December 11, 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. [2023-5923](#) Approval of City Council Action Letter for December 5, 2023
- B. [2023-6016](#) Mayor's Appointments (simple majority vote):
Land Clearance Redevelopment Authority: Appoint Rich Wood to replace Gary Fruits, term to expire 9-1-26.

- C. [BILL NO. 23-236](#) An Ordinance amending Chapter 33 of the Lee's Summit Code of Ordinances, Article 2 pertaining to applications and procedures, Article 6 pertaining to use standards and Article 15 pertaining to rules of interpretation and definitions; City of Lee's Summit, Applicant.
(Note: First read by Council on December 5, 2023. Passed by unanimous vote.)
- Presenter:** Aimee Nassif, AICP, Deputy Director of Development Services

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. Presentations:

- A. [2023-5945](#) Presentation: Citizen Survey Overview & Kickoff
Presenter: Ryan Murray, ETC Institute
- B. [2023-5692](#) Presentation: Conceptual Economic Development Incentive Request for Project Shamrock; 635 Holdings, LLC, and TriStar Properties, applicants.
Presenter: Curt Petersen, Polsinelli PC, for Developer
David Bushek, Chief Counsel of Economic Development and Planning

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. 23-239](#) An Ordinance authorizing the expedited vehicle purchase of a 2023 Ford T-350 custom interior command post vehicle from Vandoit in the amount of \$208,000.00 and authorizing the City Manager to execute all related and necessary documents for the same. (F&BC 12/4/23)
Presenter: Mark Stinson, Fleet Manager
Cary Colyne, Operations Major, LSPD
- B. [BILL NO. 23-240](#) An Ordinance approving the award of RFP No. 2024-021, for the purchase of custodial services on an as-needed basis, to City Wide Facility Solutions for a one-year term with up to four, one-year renewals, and authorizing the City Manager to execute the same for the City. (F&BC 12/4/23)
Presenter: Brian Page, Facilities Manager

- C. [BILL NO. 23-241](#) An Ordinance approving the purchase of Cross-Connection Control and Backflow Prevention compliance software portal to SwitComply (sole source) for the amount of \$90,500.00 which includes a one-time setup fee of \$50,000.00 and an annual fee of \$40,500.00 for the Water Utilities Department and authorizing the City Manager to execute all related and necessary documents for the same. (F&BC 12/4/23)

Presenter: Dom Bennett, Assistant Director of Customer Care, Lee's Summit Water Utilities

- D. [BILL NO. 23-242](#) An Ordinance approving Amendment No. 6 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the authorized expenditures for the City. (F&BC 12/4/23)

Presenter: Rick Gentry, Budget Manager

7. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 23-238](#) An Ordinance approving a funding agreement between the City of Lee's Summit, Missouri and 635 Holdings, LLC, for the proposed Shamrock Redevelopment Project.
(Note: First read by Council on December 5, 2023. Passed by unanimous vote with one recusal.)

Presenter: David Bushek, Chief Counsel of Economic Development and Planning
Curt Petersen, Polsinelli PC

8. Committee Reports

Committee chairs report on matters held in Committee.

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"