

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

Monday, June 12, 2023

4:30 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Public Works Committee for the City of Lee's Summit will meet in Regular Session on Monday, June 12, 2023, at 4:30 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 via video conference may do so by sending a request prior to 12:00 p.m. on Monday, June 12, 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).

1. Call to Order

The June 12, 2023, Public Works Committee meeting was called to order by Chairman DeMoro at 4:33 p.m. at City Hall, 220 SE Green Street, in the City Council Chambers. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance of the meeting, at both entrances to City Hall and online.

2. Roll Call

Present: 3 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember Mia Prier

Absent: 2 - Councilmember John Lovell
Alternate Andrew Felker

3. Approval of Agenda

A motion was made by Vice Chair Edson, seconded by Councilmember Prier, to approve the agenda as posted. The motion carried by a unanimous 3-0 vote (Councilmember Lovell absent).

4. Public Comments

None.

5. Business

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- A. [2023-5701](#) Approval of the May 8, 2023, Public Works Committee Action Letter
- A motion was made by Vice Chair Edson, seconded by Councilmember Prier, to approve the Action Letter dated May 8, 2023. The motion carried by a unanimous 3-0 vote (Councilmember Lovell absent).**
- B. [BILL NO. 23-131](#) An Ordinance approving Modification No. 4, to the agreement with Crawford, Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services for the airport (RFQ No. 2020-067) in the amount of \$39,200.00, and authorizing the City Manager to execute an agreement for the same. (BOAC 6-5-23) (PWC 6/12/23)
- A motion was made by Councilmember Prier, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Lovell absent).**
- C. [BILL NO. 23-132](#) An Ordinance approving a Congestion Mitigation and Air Quality Agreement between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission related to the public improvement project designated as Federal Project Number CMAQ 3302(429), Intersection of Ward & Persels, within the City limits of Lee's Summit, Missouri and authorizing the Mayor to execute the same. (PWC 6/12/23)
- A motion was made by Vice Chair Edson, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Lovell absent).**
- D. [BILL NO. 23-133](#) An Ordinance approving Modification No. 6 to an Agreement for Professional Engineering Services for the Colbern Road Improvements from M350 to Douglas Street (RFQ No. 569-32272) with Garver, LLC, for an increase of \$107,036 for the amended Basic Services, with an amended not to exceed amount of \$2,219,034, and authorizing the City Manager to execute an agreement for the same. (PWC 6/12/23)
- A motion was made by Councilmember Prier, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Lovell absent).**
- E. [BILL NO. 23-134](#) An Ordinance awarding the bid for Project No. 795 for the Curb Repair FY24 Program to Phoenix Concrete & Underground, LLC in the amount of \$2,740,197.93, and authorizing the City Manager to execute an agreement for the same. (PWC 6/12/23)
- A motion was made by Vice Chair Edson, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Lovell absent).**

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- F. [BILL NO. 23-135](#) An Ordinance approving a fixed base operator agreement between Meisinger Aviation LLC and the City of Lee's Summit, Missouri to rent office space to perform aircraft sales and aircraft brokering at the Lee's Summit Municipal Airport and authorizing the Mayor to execute the same. (BOAC 6-5-23) (PWC 6/12/23)

A motion was made by Councilmember Prier, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Lovell absent).

- G. [BILL NO. 23-136](#) An Ordinance approving a fixed base operator agreement between Rebel Aviation and the City of Lee's Summit, Missouri to rent office and hangar space to perform Flight Training, Aircraft Rental, Aircraft Maintenance and Inspection Services at the Lee's Summit Municipal Airport and authorizing the Mayor to execute the same. (BOAC 6-5-23) (PWC 6/12/23)

A motion was made by Vice Chair Edson, seconded by Councilmember Prier, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Lovell absent).

- H. [BILL NO. 23-137](#) An Ordinance approving the award of Bid Number 2021-066 to Tandem Paving Co., Inc., for on-call Asphalt Construction and Repairs, and authorizing the City Manager to execute an agreement for the same for a period of one year with four possible one-year renewal options. (PWC 6/12/23)

A motion was made by Councilmember Prier, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Lovell absent).

- I. [2023-5658](#) A Resolution supporting the Regional Climate Action Plan.

Michael Park, Director of Public Works, presented a resolution of support for the City to adopt a Regional Climate Action Plan. Mr. Park noted a Climate Action Plan is required for eligibility for some federal funds, and the City is not obligated to follow all of the recommendations in the plan. Mr. Park introduced Tom Jacobs, from Mid-America Regional Council, who presented the Regional Climate Action Plan. Discussion took place. Committee members expressed concerns over some of the items in the plan.

The Public Works Committee directed staff to draft an alternative City plan, or alternative in reference to the Regional Climate Action Plan with exceptions, for consideration. Mr. Park noted staff will have four months to pull a plan together in order to meet applicable federal funding project application deadlines. The Public Works Committee agreed.

This Resolution was received and filed.

J. [2023-5686](#) Discussion - Private Utility Relocations with Capital Roadway Improvement Projects

Michael Park, Director of Public Works, presented a question and answer dialogue about undergrounding utilities. City staff is seeking input from Councilmembers to understand what the committee is looking for in relation to Capital roadway improvement projects. Discussions took place. Councilmember Prier stated she feels the downtown corridors and all major roadways are areas where it is important to have utilities buried.

Mr. Park summarized by stating staff can do more research in the area of hypothetical costs for the City, legal constraints, and alternatives. The matter was tabled until a later date.

This Discussion Item was received and filed.

6. Roundtable

Councilmember Prier inquired if there is a landscaping ordinance for new businesses in the City. Ryan Elam, Assistant City Manager, answered that the City does have a landscaping ordinance under the Unified Development Ordinance. This is more of a discussion for Community and Economic Development Committee (CEDC) and this is on the list for that committee to review.

Mr. Park gave an update on the stormwater utility advisory committee meetings. The next step is a full presentation to City Council on June 20. A second update was given on the Little Blue River Watershed study. City staff met with the Corps of Engineers to review flood risk mitigation strategies and ecological restoration measures. The group is seeking an additional five months for more in-depth analysis. Otherwise, without the additional five months, a draft report is scheduled for April 2024.

Mr. Park announced the Browning Street project is completed. Contractor Amino Brothers is hosting an open house and celebration at noon on Friday, June 16.

7. Adjournment

The June 12, 2023, Public Works Committee meeting was adjourned by Chairman DeMoro at 6:04 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 Legislative Information Center website at "lsmo.legistar.com"