

The City of Lee's Summit
Action Letter
City Council - Regular Session

Tuesday, March 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. 24

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 24 to order at 6:59 p.m.

- D. Roll Call

Present: 9 - Mayor Bill Baird
Councilmember Rob Binney
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Craig Faith
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez

1. Approval of Agenda

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

Aye: 8 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Edson

2. Approval of Consent Agenda:

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, to adopt the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- A. [BILL NO. 19-37](#)** An Ordinance vacating a portion of NE Douglas Street right-of-way for the purpose of facilitating the development of the abutting property addressed 1410 NE Douglas Street, in the City of Lee's Summit, Missouri.
(NOTE: First reading by City Council on March 5, 2019. Passed unanimously.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 19-37 be adopted and numbered Ordinance No. 8574 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [BILL NO. 19-38](#)** An Ordinance vacating dedicated right-of-way for a portion of NW Lowenstein Drive, located west of NW Pryor Road, in the City of Lee's Summit, Missouri.
(NOTE: First reading by City Council on March 5, 2019. Passed unanimously.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 19-38 be adopted and numbered Ordinance No. 8575 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
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- C. [BILL NO. 19-39](#) An Ordinance approving a preliminary development plan located on Lot 3B Deerbrook Commercial Park in District CP-2, proposed Attic Storage, indoor climate controlled storage facility 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.

(NOTE: First reading by City Council on March 5, 2019. Passed unanimously.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 19-39 be adopted and numbered Ordinance No. 8576 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- D. [BILL NO. 19-43](#) An Ordinance approving a development agreement between The Streets of West Pryor, LLC and The City of Lee's Summit, Missouri, for the Streets of West Pryor Development.

(NOTE: First reading by City Council on March 5, 2019. Passed unanimously.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 19-43 be adopted and numbered Ordinance No. 8577 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- E. [BILL NO. 19-45](#) An Ordinance determining and declaring the necessity of acquiring for public use certain Permanent Easements and Temporary Construction Easements for road improvements associated with the 3rd Street Improvement Project (Pryor Road to Murray Road) in Lee's Summit, Missouri; authorizing the City Manager and his designees to negotiate for the purpose of acquiring the necessary interests in land; and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in land cannot be acquired by purchase through good faith negotiations.

(NOTE: First reading by City Council on March 5, 2019. Passed unanimously.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 19-45 be adopted and numbered Ordinance No. 8578 as part of the Consent Agenda. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- F.** [BILL NO. 19-46](#) An Ordinance awarding Bid No. 28631683-C, for the Water Main Replacement - FY19 to Westland Construction, Inc., in the amount of \$1,224,772.00 and authorizing the City Manager to execute an agreement for the same.
(NOTE: First reading by City Council on March 5, 2019. Passed unanimously.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 19-46 be adopted and numbered Ordinance No. 8579 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- G.** [BILL NO. 19-47](#) An Ordinance authorizing the execution of Modification No. 1 to agreement dated February 28, 2018 (RFQ No. 2018-301) for professional engineering services for Four Streambank Stabilization/Stormwater Management Projects with Allgeier, Martin and Associates, Inc., for an increase of \$60,700.00 with an amended not to exceed amount of \$225,700, and authorizing the City Manager to enter into an agreement for the same.
(NOTE: First reading by City Council on March 5, 2019. Passed unanimously.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 19-47 be adopted and numbered Ordinance No. 8580 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- H. [BILL NO. 19-48](#) An Ordinance authorizing execution of an agreement by and between the City of Lee's Summit, Missouri, and Bartlett & West, Inc. in an amount not to exceed \$195,035.00 for Professional Engineering Services for the Browning Street Extension - SE Browning Street to SE Hamblen Rd (RFQ No. 568-32372), and authorizing the City Manager to enter into an agreement for the same.
(NOTE: First reading by City Council on March 5, 2019. Passed unanimously.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 19-48 be adopted and numbered Ordinance No. 8581 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- I. [BILL NO. 19-49](#) An Ordinance authorizing execution of modification No. 12, to the agreement with Crawford, Murphy and Tilly, Inc. for On-Call Engineering Services for the airport (RFQ No. 2015-300) in the amount of \$45,164.63 for Engineering, Inspection and Testing.
(NOTE: First reading by City Council on March 5, 2019. Passed unanimously.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that Bill No. 19-49 be adopted and numbered Ordinance No. 8582 as part of the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

3. Council Roundtable

Councilmember Binney congratulated Downtown Lee's Summit Main Street and all the volunteers that helped put on the Emerald Isle Parade. He appreciated the opportunity to interact with the community and have a great show of Irish spirit for the day. He said it was a lovely time.

Mayor Baird added that it was raining all morning and just before the parade began, the sun came out. After the parade, the rain came back. He then stated he went to Washington DC for the National League of Cities where he, and City Manager, Steve Arbo, lobbied on Capital Hill. He said they discussed

opportunities and challenges facing Lee's Summit with Congressman Graves' staff, Congressman Hawley's staff, Congressman Blunt had a phenomenal staff and Congressman Cleaver's staff were also excellent. Infrastructure was a nonstop topic.

4. Public Hearings:

- A. [2019-2574](#) Public Hearing: Application #PL2018-234 - Preliminary Development Plan - DTLS Apartments, 114 SE Douglas Street; Cityscapes Properties, LLC, applicant.

Exhibit A List of exhibits 1-21 were entered into the record

Council discussions included:

- The incentive request has not been heard by the TIF Commission yet
- Additional parking in public lots
- Has a formal proposal been given to the school for their use of the existing additional parking lot
- How many times has the public parking garage been used for development plans
- Sanitary sewer analysis and the last major improvements in the area
- Construction is estimated to be completed in 2021
- Improvements to Douglas Street, from Chipman to 2nd Street, are in the CIP scheduled for 2023
- Elevation of the Baptist Church
- Sightline improvements
- Additional parking spaces along Main Street near the train station
- Proposed parking garage is concealed by apartment units
- Quality of amenities
- Impacts to the school district
- Size of parking spaces, are they ADA compliant
- Access to apartment from parking garage
- Preliminary Development Plan process
- Update sidewalks, lighting and landscaping to improve public safety
- Differences between storm sewer and sanitary sewer
- Capacity of the Tudor Road Pump Station and Cedar Ridge Interceptor
- Is it common for developers to fix bottlenecks in the sanitary sewer system that occur off site
- Improvements to stormwater shed
- How will this benefit downtown Lee's Summit the most
- How the sanitary sewer system works in the city

Mr. Michelle Signet spoke in favor of this project. He sees it as a win-win situation for the City of Lee's Summit, the residents and the developer because the developer has agreed to retain and restore the church building. He stated that building density is a double edged sword so he suggested the city not build other apartments complexes in downtown until it is known if this one is a success or not.

Mr. Dave Eams, Board President for Downtown Lee's Summit Main Street, spoke in favor of this application. He briefly spoke about the reasons he and his family chose to live in downtown Lee's Summit over 15 years ago including the vibrancy, vitality and most importantly how encouraging the area looked towards the future. He said they have enjoyed the walkability and a virgining commercial district. He stated that housing in downtown has been a major focus of the Downtown Lee's Summit Main Street organization since the early 2000s. They are 100% in support of additional housing in downtown Lee's Summit.

Mr. Donnie Rodgers, Executive Director of Downtown Lee's Summit Main Street, spoke in favor of this application. He spoke about the economic impact the apartments could have on the community. Family housing in downtown is in high demand and single family housing usually only lasts about one day on the market. Downtown Lee's Summit scores 77 out of 100 on the walkability scale meaning most errands can be done on foot. In the last year his organization has seen over 2,000 page views on their website of people looking for downtown housing. They performed a study and found the economic impact of one upper floor apartment with rent between \$800-\$1200 is about \$18,000 annually back into the community in the immediate area. That means this project would generate over \$5 million annually including about \$450,000 annually in sales tax revenue back to the state, county and local municipality.

Ms. Sheila Clark, Vice President of Downtown Lee's Summit Main Street and the past Chair of the Economic Enhancement Committee, spoke in favor of this application. She stated the developer is a proven developer in the area. Their projects at Crossroads, Quality Hill and PrairieFire are some of the best in the metropolitan area. The property they are purchasing is going to be a hard property to find another buyer for. It has redevelopment issues and CityScape has worked with the city to overcome those issues. Additionally, this development would not add to the existing parking problems in the downtown Lee's Summit area.

Mr. Nick Swearengin, business owner in downtown Lee's Summit and former councilmember, spoke in favor of this application. He stated that when he left the council in 2010, parking was, and always has been, an issue in downtown Lee's Summit. The downtown area is the heart and soul of the community and this is a great project to bring people downtown without out using up additional parking.

Mr. David Rouch, multiple business owner in the downtown Lee's Summit area over the years, spoke in opposition to this application. He stated this seems to be an awesome development and the foot traffic would be great. His concern was the increase in traffic at Madison between Second and Third Streets. He

said Google leads drivers down Madison in order to avoid the traffic signal on Jefferson Street. He asked for additional traffic studies to be performed in the area. In addition, he had concerns about parking for the Farmers Market and the future Amphitheater and asked for an update on both projects.

Ms. Mary Speaker spoke in opposition to this application. She stated that she believes it is a beautiful development but the impact would be significant to her family. She does not think this setting is appropriate because people want to move here for the spirit of a small town. She went on to say the development of the city has been very smart, it kept the feeling of a small town in the downtown area and density would damage the small town feel. She is also concerned about the traffic with an 500 additional cars in the area as people are already parking in her front yard during downtown events. She asked the Council to consider what this project would cost the community and the impact it would have on the small town feel and charm.

Mr. Mike Matthews spoke in opposition to this application. His major concerns included the two years of construction across the street from his home, which he has lived in for 42 years, and the increase in traffic on Douglas Street. He said it already takes him several minutes to back out of his driveway, sometimes longer, especially on Sunday mornings. He also commented that he would have liked to have received an invitation to attend this Public Hearing instead of hearing about it through a google group he is a member of.

Ms. Janette Lesley spoke in opposition to this application. She shared that she lives in an old neighborhood with no curbs, standing water in the ditches when it rains and they have a lot traffic but it is all worth it to live in downtown Lee's Summit. She said they had looked for a house for 2 years before moving here 3 years ago and they love it here. She recently paid \$8,000 in sewer repairs because her clay tile collapsed around Christmas and adding approximately 200 available units is going to add as many as 500 people flushing toilets. Since Douglas Street is a higher elevation than Green Street, she is very concerned about the additional sewage running downhill towards her home.

Ms. Diana Tinneson spoke in opposition to this application. She stated that her and her husband decided they wanted to move from downtown Pleasant Hill to either Waldo, Brookside or downtown Lee's Summit. They decided on a property that is located two blocks from this development. Her concerns included additional traffic during peak times and an additional 400 people at the bars and restaurants on the weekends when it is already hard to find a table. She also stated this development would add additional stress to the existing sanitary and storm sewer systems and, although it might be a great development, she does not believe it is right for this location.

Ms. Carol Matthews spoke in opposition to this application. She shared a hand

drawn map and pointed out the parking from the development is proposed to exit in 2 places, First Street and Main Street. She said they have seen the traffic on Douglas increase tremendously and the traffic signal at Second and Douglas is close to grid lock many hours of the day. She asked for a sanitary sewer analysis for the whole six block area and stated the residential areas are historic which are small scale, 1 or 2 story buildings, and a four story building within a few feet is out of scale for the area. She stated that she has had people tell her they already don't want to come to downtown Lee's Summit because there is no parking.

Ms. Connie Gurero spoke in opposition to this application. Her concern was that this redevelopment project would take away the quaintness of the area. She added that high end apartments are nice when they are new but that changes over time.

- 1) [BILL NO. 19-50](#) An Ordinance approving a Preliminary Development Plan located at 114 SE Douglas Street in District CBD, proposed DTLs Apartments 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.

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-50 be advanced to second reading to coincide with the reading of the financial incentive package.

ACTION: A substitute motion was made by Councilmember Johnson, seconded by Councilmember Faith, that consideration of Bill No.19-50 be postponed to coincide with the report from the TIF Commission regarding the Preliminary Development Plan at 114 SE Douglas Street. The motion carried by the following vote:

Aye: 6 - Mayor Baird
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Johnson
Councilmember Lopez

Nay: 3 - Councilmember Binney
Councilmember Carlyle
Councilmember Forte

5. Public Comments:

There were no Public Comments

6. Resolutions:

- A. [RES. NO. 19-05](#) A Resolution authorizing the Mayor to appoint successor directors to the Blue Parkway and Colbern Road Community Improvement District.

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Resolution 19-05 be adopted. The motion carried by the following vote:

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Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Away FT: 1 - Councilmember Binney

7. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 19-51](#)** An Ordinance correcting scrivener's errors and inadvertant omissions by repealing Chapter 16, Lee's Summit Property Maintenance Code of the Code of Ordinances fo the City of Lee's Summit, Missouri and enacting a new Chapter 16 pertaining to the same subject matter, for the City of Lee's Summit, Missouri. (CEDC 3-13-19)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 19-51 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 19-51 be adopted and numbered Ordinance No. 8583. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [BILL NO. 19-52](#)** An Ordinance amending Chapter 7 of The Code of Ordinances of the City Of Lee's Summit, Missouri, the Lee's Summit Building Code to correct scrivener's errors by repealing the entirety of Chapter 7; and adopting a new Chapter 7 pertaining to the same subject matter to incorporate new provisions of the 2018 International Building Codes and the 2017 National Electrical Code and modify or retain certain existing provisions of the Building Code and Electrical Code. (CEDC 3-13-19)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle,

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that Bill No. 19-52 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Forte, that Bill No. 19-52 be adopted and numbered Ordinance No. 8584. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- C. [BILL NO. 19-53](#) An Ordinance approving the Award of RFP No. 2019-020 for the acquisition of a budgeting solution to Questica Ltd. for an amount not to exceed \$155,000.00 and authorizing the City Manager to execute agreements for the same by and on behalf of the City. (F&BC 3-13-19)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Carlyle, that Bill No. 19-53 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Forte, that Bill No. 19-53 be adopted and numbered Ordinance No. 8585. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

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- D. [BILL NO. 19-54](#) An Ordinance approving a one-year extension of Contract 2014-077/4R for auditing services with Rubin Brown LLP for an annual fee of \$84,180 and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 3-13-19)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that Bill No. 19-54 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Faith, that Bill No. 19-54 be adopted and numbered Ordinance No. 8586. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

- E. [BILL NO. 19-55](#) 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 3-13-19)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 19-55 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 19-55 be adopted and numbered Ordinance No. 8587. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- F.** [BILL NO. 19-56](#) 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 3-13-19)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 19-56 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 19-56 be adopted and numbered Ordinance no. 8588. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- G.** [BILL NO. 19-57](#) An Ordinance authorizing the execution of a sole source agreement between the City of Lee's Summit, Missouri and Idemia Identity and Security USA, LLC, in the amount of \$52,736.00 for the use of two LiveScan Systems. (F&BC 3-13-19)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Faith, that Bill No. 19-57 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

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ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 19-57 be adopted and numbered Ordinance No. 8589. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- H. [BILL NO. 19-58](#) An Ordinance approving the award of RFP No. 2019-023 for the Interactive Voice Response System and Utility Payment System upgrade to Paymentus Corporation and authorizing the City Manager to execute agreements for the same by and on behalf of the City. (F&BC 3-13-19)

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-58 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Binney, seconded by Councilmember Forte, that Bill No. 19-58 be adopted and numbered Ordinance No 8590. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- I. [BILL NO. 19-59](#) An Ordinance approving Amendment No. 8 to the budget for the fiscal year ending June 30, 2019, as adopted by Ordinance No. 8405, by establishing a new Pay and Classification Plan. (F&BC 3-13-19)

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that Bill No. 19-59 be second read. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Lopez, that Bill No. 19-59 be adopted and numbered Ordinance No. 8591. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- J. [BILL NO. 19-60](#) An Ordinance repealing the Schedule of Fees and Charges for the City of Lee's Summit and establishing a new City of Lee's Summit Schedule of Fees and Charges to take effect July 1, 2019. (F&BC 3-13-19)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 19-60 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Carlyle, that Bill No. 19-60 be adopted and numbered Ordinance No. 8592. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- K. [BILL NO. 19-61](#) An Ordinance authorizing the City of Lee's Summit, Missouri to use Cooperative Contract EV2230, for the provision of pump parts and repair services on an as-needed basis to JCI Industries, Mid-America Pump, Douglas Pump Service, and FTC Equipment for an aggregate amount not to exceed \$200,000.00 annually and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 3-13-19)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Faith, that Bill No. 19-61 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Faith, that Bill No. 19-61 be adopted and numbered Ordinance No. 8593. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

8. Proposed Ordinances - First Reading:

- A. [BILL NO. 19-62](#) An Ordinance authorizing the execution of an intergovernmental contract for transit services by and between the City of Lee's Summit, Missouri and the Kansas City Area Transportation Authority (KCATA) and commitment of Federal Transit Administration Section 5307 Formula Funds to the KCATA for transit service and capital expenses.
(NOTE: First Reading by Council on March 19, 2019. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember DeMoro, that Bill No. 19-62 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

9. Proposed Ordinances - Second Reading:

- A. [BILL NO. 19-40](#) An Ordinance approving a special use permit for an indoor climate controlled storage facility in district CP-2 on land located on Lot 3B Deerbrook Commercial Park in CP-2, proposed Attic Storage, 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.
(NOTE: First reading by City Council on March 5, 2019.)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 19-40 be adopted and numbered Ordinance No. 8594. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Binney
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

- B. [BILL NO. 19-44](#) An Ordinance accepting final plat entitled "Streets of West Pryor Lots 1 thru 14, Tracts A, B, C, & D", as a subdivision to the City of Lee's Summit, Missouri.
(NOTE: First reading by City Council on March 5, 2019.)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Faith, that Bill No. 19-44 be adopted and numbered Ordinance No. 8595. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

10. Committee Reports

Mayor Pro Tem Lopez shared a reminder there will be a second Community and Economic Development Committee meeting this month for a Public Hearing on a No Tax Increase Bond recommendation. It will be on Wednesday, March 20, 2019 at 5:00 pm.

Councilmember Faith announced there will be a Public Works Committee meeting on Tuesday, March 26, 2019 at 5:30 pm.

11. Council Comments:

Mayor Baird gave Councilmembers a handout from Lee's Summit Ignites and then gave a brief summary of the Strategic Plan process.

12. Staff Roundtable

There were no items for Staff Roundtable.

13. Adjournment

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Lopez, to adjourn Regular Session No. 24 into Closed Session at 10:35 pm. The motion carried by the following vote:

Aye: 8 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Faith
Councilmember Forte
Councilmember Johnson
Councilmember Lopez

Nay: 1 - Councilmember Binney

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"