



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, August 15, 2023

6:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

REGULAR SESSION NO. 46

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, August 15, 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, August 14, 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. [2023-5758](#) Approval of City Council Action Letter from August 8, 2023.

- B. [BILL NO. 23-150](#) An Ordinance approving a Preliminary Development Plan for Douglas Corner Retail Building on land located at 150 NE Tudor 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.

(Note: First read by Council on August 8, 2023. Passed by unanimous vote.)

Presenter: C. Shannon McGuire, Planner

- C. [BILL NO. 23-152](#) An Ordinance approving the execution of the funding / approval agreement by and between the City of Lee's Summit, Missouri and the U.S. Department of Housing and Urban Development for the 2023-2024 Community Development Block Grant Program Year.

(Note: First read by Council on August 8, 2023. Passed by unanimous vote.)

Presenter: Josh Johnson, 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. [2023-5757](#) Presentation: Opioid Settlement Funds

Presenter: Beth Murano, Chief Counsel of Public Safety
Jo Leigh Fischer, Chief of Litigation

- 1) [BILL NO. 23-153](#) An Ordinance approving Amendment No. 2 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 of Opioid Settlement Funds for the City of Lee's Summit, Missouri.

Presenter: Rick Gentry, Budget Manager

6. Resolutions:

- A. [RES. NO. 23-22](#) A Resolution in support of the Lee's Summit Police Department's application for grant funding from the Missouri Highway Safety Program for Traffic Enforcement.

Presenter: Mike Murray, Captain

- B. [RES. NO. 23-23](#) A Resolution adopting the City Council schedule of meetings for 2024.

Presenter: Trisha Fowler Arcuri, City Clerk

7. 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. 23-154](#) An Ordinance approving a Sole Source Agreement in form of a Purchase Order between the City of Lee's Summit and ASAP Off Road Specialty Vehicles, INC. for the purchase of an advanced life support utility vehicle in the amount of \$89,922.00, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 8/7/23)

Presenter: Brian Austerman, Deputy Chief
Kevin McCaw, Assistant Fire Chief

- B. [BILL NO. 23-155](#) An Ordinance approving the award of RFQ 2023-50 for Emergency Dispatch Software in the amount of \$179,557.00 and ratifying the City Manager's execution of the same for all related and necessary documents. (F&BC 8/7/23)

Presenter: Arby Todd, Deputy Chief
David Tucker, Communications Supervisor

- C. [BILL NO. 23-156](#) An Ordinance approving a Sole Source Agreement No. 2024-17 for the purchase of license plate reading technology, camera installation and validation through Flock Group, Inc. and authorizing the City Manager to execute the same of on behalf the City. (F&BC 8/7/23)

Presenter: John Boenker, Deputy Police Chief

- D. [BILL NO. 23-157](#) An Ordinance approving Amendment No. 1 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 Pay and Classification Plan for the City and Full Time Equivalencies for the City. (F&BC 8/7/23)

Presenter: Rick Gentry, Budget Manager

- E. [BILL NO. 23-158](#) An Ordinance approving a five year Support and Maintenance Agreement with CentralSquare Technologies, LLC, for the acquisition of software, support, and maintenance of the Police Department's Computer Aided Dispatch/Records Management System (CAD/RMS), Mobile platform and WatchGuard Integration Subscription from CentralSquare. (F&BC 8/7/23)

Presenter: Travis Forbes, Chief of Police
Steve Marsh, Chief Technology Officer

- F. [BILL NO. 23-159](#) An Ordinance Approving the Bylaws for the Lee's Summit Visitor's Bureau a Missouri non-profit 501(c)(6) Corporation in Lee's Summit, Missouri. (CEDC 8/9/23)

Presenter: John Whisenant, NorthStar
Matt Baird, Lee's Summit Chamber
Donnie Rodgers, Downtown Lee's Summit Main Street
Teresa Evans, Lee's Summit Economic Development Council

- G. [BILL NO. 23-160](#) An Ordinance authorizing the execution of a Memorandum of Understanding by and between the City of Lee's Summit, Missouri and the Lee's Summit R-7 School District for the IMPACT program. (CEDC 8/9/23)

Presenter: Major Nicole Walters, Police Department

8. Proposed Ordinances - First Reading:

The proposed ordinances presented for first reading may include items with a previous hearing; an item brought directly to the City Council without a recommendation from a Council Committee; or, items forwarded from citizen Boards or Commissions. Five affirmative votes are required for approval of second reading.

- A. [BILL NO. 23-161](#) An Ordinance renewing the City of Lee's Summit's procedure for disclosure of potential conflicts of interest and substantial interests for certain municipal officials, pursuant to Sec. 2-75 of the Code of Ordinances for the City of Lee's Summit, Missouri.

Presenter: Trisha Fowler Arcuri, City Clerk

9. Committee Reports

Committee chairs report on matters held in Committee.

10. Council Comments:

(NOTE: Total time for Council Comments will be limited to 5 minutes.)

11. 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.

12. 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"