



**The City of Lee's Summit**  
**Final Agenda**  
**City Council - Regular Session**

Thursday, August 24, 2017

6:15 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**REGULAR SESSION NO. 42**

---

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

**1. PUBLIC COMMENTS:**

*(NOTE: Total time for Public Comments will be limited to 10 minutes.)*

**2. COUNCIL COMMENTS:**

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

**3. APPROVAL OF CONSENT AGENDA:**

*Items on the Consent Agenda are routine business matters; were previously discussed in a Council Committee and carry a recommendation for approval; 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. [2017-1446](#) Mayor's Appointments:**

Community Advisory Committee of the Health Care Foundation of Greater Kansas City: Appoint Robin McCain, term to expire 6-1-20.

Health Education Advisory Board: Appoint Tammy Landrum, term to expire 7-1-20.

Water Utilities Advisory Board: Appoint Cynda Rader, term to expire 3-1-20.

- B. [BILL NO. 17-177](#) AN ORDINANCE APPROVING A SPACE LEASE AND PUBLIC SERVICE AGREEMENT TERMINATION BY AND BETWEEN CERNER PROPERTIES, INC, THE LEE'S SUMMIT R-VII SCHOOL DISTRICT, AND THE CITY OF LEE'S SUMMIT, MISSOURI.  
(NOTE: First reading done on August 10, 2017.)

**4. RESOLUTIONS:**

- A. [RES. NO. 17-12](#) A RESOLUTION ADOPTING FINDINGS OF FACT AND CONCLUSIONS OF LAW GRANTING THE APPEAL OF THE DENIAL OF AN EXTERIOR RENOVATION PERMIT FOR 6 SW 3RD STREET (Appeal No. PRERP2017-004).

**5. 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. 17-185](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO A REAL PROPERTY AND MONOPOLE SITE LEASE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND T-MOBILE CENTRAL, LLC EXTENDING THE LEASE TERM AND INCREASING THE ANNUAL RENTAL PAYMENT. (F&BC 8-7-17)
- B. [BILL NO. 17-186](#) 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 8-7-17)
- C. [BILL NO. 17-187](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION FOR PARTICIPATION IN THE HIDTA TASK FORCE GROUP (KC) (GP43). (F&BC 8-7-17)
- D. [BILL NO. 17-188](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A SOLE SOURCE AGREEMENT WITH ANALYSTS INTERNATIONAL CORPORATION (AIC) APPROVING SCOPE OF WORK AGREEMENTS WITH AIC IN A TOTAL AMOUNT NOT TO EXCEED \$43,300.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY FOR THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)
- E. [BILL NO. 17-189](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE STONEY CREEK ESTATES HOMEOWNERS' ASSOCIATION AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR THE INSTALLATION AND MAINTENANCE OF IMPROVEMENTS TO A PORTION OF THE CITY'S RIGHTS-OF-WAY ALONG STONEY CREEK DRIVE. (PWC 8-15-17)

**6. PUBLIC HEARINGS:**

*Proposed ordinances considered after a public hearing will be read for the first time and forwarded to a future City Council meeting for second reading, unless deemed to be an emergency as defined in Sec. 3.13(f) of the Lee's Summit Charter. Five affirmative votes are required for approval of second reading.*

- A. [2016-0806](#) CONTINUED PUBLIC HEARING - Appl. #PL2016-185 - SPECIAL USE PERMIT renewal for a telecommunication tower - 2750 NW Clifford Rd; American Tower Asset Sub, LLC, applicant.  
(NOTE: This item was continued from April 6th, May 18th, June 1st and July 13th City Council meetings per the applicant's request.  
The applicant has WITHDRAWN this application on August 16, 2017.)

**7. 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. 17-190](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MO FOR THE SUPPORT OF THE MCC-LONGVIEW CAMPUS FLIGHTS OF FANCY MEGA KITE FESTIVAL AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)
- B. [BILL NO. 17-191](#) AN ORDINANCE APPROVING THE AWARD OF A SOLE SOURCE FOR THE ONE TIME PROCUREMENT OF FOUR BMW R1200 RT-P POLICE MOTORCYCLES AND ASSOCIATED FACTORY INSTALLED EMERGENCY RESPONSE PACKAGES IN THE TOTAL AMOUNT OF \$97,445.76 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO ANY AGREEMENTS NECESSARY TO EFFECTUATE THE PROCUREMENT OF THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)
- C. [BILL NO. 17-192](#) AN ORDINANCE APPROVING THE DUAL AWARD OF BID NO. 2017-120 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE-YEAR CONTRACT RENEWALS FOR FIBER OPTIC NETWORK INSTALLATION AND REPAIR TO LAN-TEL COMMUNICATIONS SERVICES, LLC AS CONTRACT NO. 2017-120-1 AND TO MARTIN UNDERGROUND CONSTRUCTION AS CONTRACT NO. 2017-120-2 BASED ON THE ATTACHED BID TABULATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)

- D. [BILL NO. 17-193](#) AN ORDINANCE APPROVING THE AWARD OF A SOLE SOURCE TO FDM SOFTWARE FOR THE IMPLEMENTATION OF AUTOMATIC VEHICLE LOCATION & CLOSEST UNIT RECOMMENDATION SOFTWARE IMPLEMENTATION SERVICES, APPROVING AN AGREEMENT FOR SERVICES AND AMENDED AND RESTATED SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT BY AND BETWEEN FDM SOFTWARE LTD. AND THE CITY OF LEE'S SUMMIT, MISSOURI, AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)
- E. [BILL NO. 17-194](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A SOLE SOURCE AGREEMENT WITH URETEK, USA, INC. FOR PROVIDING SOIL STABILIZATION AND PAVEMENT LIFTING SERVICES IN THE AMOUNT OF \$129,600, AND APPROVING AMENDMENT NO. 2 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI WITH FUNDS TO BE BUDGETED FOR AND PAYMENT TO BE ISSUED IN FY2018 FROM THE CAPITAL IMPROVEMENT SALES TAX AND TRANSPORTATION SALES TAX. (PWC 8-15-17)
- F. [BILL NO. 17-195](#) AN ORDINANCE APPROVING CHANGE ORDER #4 TO THE CONTRACT WITH WIEDENMANN INC., PROJECT NO. 20231683-C, FOR THE WATER MAIN REPLACEMENT FY16, AN INCREASE OF \$249,656.50 AND AN ADDITIONAL 25 CALENDAR DAYS FOR A REVISED CONTRACT PRICE OF \$1,915,176.59 AND 245 CALENDAR DAYS TO REACH SUBSTANTIAL COMPLETION AND 275 CALENDAR DAYS TO REACH FINAL COMPLETION. (PWC 8-15-17)
- G. [BILL NO. 17-196](#) AN ORDINANCE APPROVING CHANGE ORDER #9 TO THE CONTRACT WITH MIDWEST HEAVY CONSTRUCTION, LLC FOR THE JEFFERSON STREET IMPROVEMENTS PROJECT, AN INCREASE OF \$69,387.59 FOR A REVISED CONTRACT PRICE OF \$6,548,497.53. (PWC 8-15-17)
- H. [BILL NO. 17-197](#) AN ORDINANCE APPROVING CHANGE ORDER #2 - WITH PCI ROADS, LLC FOR THE BRIDGE MAINTENANCE FY17 PROJECT, AN INCREASE OF \$66,256.80 FOR A REVISED CONTRACT PRICE OF \$514,673.85. (PWC 8-15-17)

- I. [BILL NO. 17-198](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF ADDENDUM NO. 3 TO AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND OLSSON ASSOCIATES ENGINEERING, INC. FOR THE SERVICES RELATED TO COATING DESIGN AND BIDDING AT WOODS CHAPEL, HOOK, SCHERER, AND RANSON WATER TOWERS IN THE AMOUNT OF \$56,762 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE SAME WITH OLSSON ASSOCIATES ENGINEERING, INC. BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI. (PWC 8-15-17)
- J. [BILL NO. 17-199](#) AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT AMONG THE CITY OF LEE'S SUMMIT, THE JOHN KNOX VILLAGE REDEVELOPMENT CORPORATION AND JOHN KNOX VILLAGE FOR THE 2015 JOHN KNOX VILLAGE CHAPTER 353 DEVELOPMENT PLAN.

**8. PROPOSED ORDINANCES - SECOND READING:**

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

- A. [BILL NO. 17-176](#) 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. 261 OF THE CODE OF ORDINANCES FOR THE CITY OF LEE'S SUMMIT, MISSOURI. (NOTE: First reading done on August 10, 2017.)
- B. [BILL NO. 17-178](#) AN ORDINANCE APPROVING THE VILLAGE AT VIEW HIGH TAX INCREMENT FINANCING PLAN, ESTABLISHING A REDEVELOPMENT AREA AND DESIGNATING THE REDEVELOPMENT AREA AS A BLIGHTED AREA.

**9. COMMITTEE REPORTS (Committee chairs report on matters held in Committee):**

**10. COUNCIL ROUNDTABLE:**

**11. STAFF ROUNDTABLE:**

**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 Internet site at "www.cityofls.net".