



## The City of Lee's Summit

### Final Agenda

### 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

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#### 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. [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.)

**Presenter:**

Josh Johnson, AICP, Assistant Director of Plan Services  
Dan Foster, PE, Schlager and Associates, Representative for applicant

- 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.)

**Presenter:**

Josh Johnson, AICP, Assistant Director of Plan Services  
Dave Olson, Applicant

- 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.)  
**Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services  
Stan Hernly, Architect, Applicant
- 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.)  
**Presenter:** David Bushek, Chief Counsel of Economic Development and Planning
- 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.)  
**Presenter:** Dena Mezger, Director of Public Works
- 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.)  
**Presenter:** Jeff Thorn, Assistant Director of Engineering Services, Lee's Summit Water Utilities
- 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.)  
**Presenter:** Dena Mezger, Public Works Director

- 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.)

**Presenter:** Dena Mezger, Director of Public works

- 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.)

**Presenter:** Bob Hartnett, Deputy Director of Public Works

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

**Presenter:** Jim Thomas, Applicant  
Shannon McGuire, Planner

- 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.

**Presenter:** Jim Thomas, Applicant  
Shannon McGuire, Planner

### 5. 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.*

### 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.

**Presenter:** Mark Dunning, Assistant City Manager

## 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. 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)
- Presenter:*** Ryan Elam, Director of Development Services
- 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)
- Presenter:*** Ryan Elam, Director of Development Services
- 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)
- Presenter:*** Nick Edwards, Assistant City Manager
- 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)
- Presenter:*** Bette Wordelman, Finance Director
- 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)
- Presenter:*** Major John Boenker, Police Department
- 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)
- Presenter:*** Major John Boenker, Police Department

- 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)  
**Presenter:** Major Curt Mansell, Police Department
- 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)  
**Presenter:** Brent Boice, Assistant Director of Business Services, Lee's Summit Water Utilities
- 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)  
**Presenter:** Nick Edwards, Assistant City Manager
- 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)  
**Presenter:** Nick Edwards, Assistant City Manager
- 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)  
**Presenter:** Rick Gentry, Procurement and Contract Services Manager

## 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. 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.  
**Presenter:** Michael Park, PE, PTOE, City Traffic Engineer

## 9. Proposed Ordinances - Second Reading:

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

- 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.)

**Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services  
Stan Hernly, Architect

- 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.)

**Presenter:** Josh Johnson, AICP, Assistant Director of Plan Services  
Dave Olson, Applicant

## 10. Committee Reports

*Committee chairs report on matters held in Committee.*

## 11. Council Comments:

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

## 12. 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.*

## 13. 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"