



## The City of Lee's Summit

### Final Agenda

### City Council - Work Session

Tuesday, May 14, 2019

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

**\*\*\*AMENDED\*\*\* WORK SESSION NO. 10**

**\*\*JOINT MEETING WITH THE PLANNING COMMISSION\*\***

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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. [2019-2770](#) Mayor's Appointments:  
Housing Authority: Reappoint Dr. Kabat, term to expire 5-4-23.  
Jackson County Board of Equalization: Reappoint Doug Bates as the City of Lee's Summit representative, term to expire 5-31-20.
- B. [BILL NO. 19-106](#) An Ordinance accepting final plat entitled "Oakview, Lots 1-5", as a subdivision to the city of Lee's Summit, Missouri.  
(Note: First reading by City Council on May 7, 2019. Passed by unanimous vote.)  
**Presenter:** Josh Johnson, AICP, Assistant Director Plan Services  
Dan Foster, P.E., applicant
- C. [BILL NO. 19-107](#) An Ordinance approving the award of Bid No. 79801-18C for the Pinetree Village Stormwater Improvements Project to Blue Nile Contractors, Inc. in the amount of \$618,458.36 and authorizing the City Manager to enter into an agreement for the same.  
(Note: First reading by City Council on May 7, 2019. Passed by unanimous vote.)  
**Presenter:** George Binger, Deputy Director of Public Works and City Engineer

- D. [BILL NO. 19-108](#) An Ordinance Authorizing Execution Of Two Intergovernmental Agreement By And Between The City Of Lee's Summit, Missouri And The Junior College District Of Metropolitan Kansas City, Missouri Aka Metropolitan Community College (MCC) For Use Of The Precision Driving Course.

(Note: First reading by City Council on May 7, 2019. Passed by unanimous vote.)

**Presenter:** Travis Forbes, Police Chief

### 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. [2019-2756](#) Implementation of Items Discussed at the Joint City Council - Planning Commission Meeting from November 20, 2018

**Presenter:** Ryan Elam, Director of Development Services  
Josh Johnson, Assistant Director of Development Services

- B. [2019-2757](#) A discussion on staff's proposal for zoning regulations related to medical marijuana.

**Presenter:** Josh Johnson, Assistant Director of Development Services

- C. [2019-2761](#) Presentation and discussion of 2019 No Tax Increase Bond Initiatives

**Presenter:** George Binger, City Engineer  
Steve Marsh, Chief Technology Officer  
Mark Dunning, Assistant City Manager  
David Bushek, Chief Counsel of Economic Development & Planning

- 1.) [BILL NO. 19-110](#) An Ordinance Calling an Election to Authorize the Issuance of General Obligation Bonds for the City of Lee's Summit, Missouri, Related to Public Safety.

**Presenter:** Mark Dunning, Assistant City Manager  
David Bushek, Chief Counsel of Economic Development & Planning  
Bette Wordelman, Finance Director

- 2.) [BILL NO. 19-111](#) An Ordinance Calling an Election to Authorize the Issuance of General Obligation Bonds for the City of Lee's Summit, Missouri, Related to Curb Replacements and Improvements.

**Presenter:** Mark Dunning, Assistant City Manager  
David Bushek, Chief Counsel of Economic Development & Planning  
Bette Wordelman, Finance Director

### 6. Resolutions:

- A. [RES. NO. 19-06](#) A Resolution authorizing the Mayor to appoint a successor director to replace Conrad Lamb to the I-470 and View High Community Improvement District.  
*Presenter:* Bette Wordelman, Director of Finance
- B. [RES. NO. 19-07](#) A Resolution authorizing the Mayor to appoint a successor director to replace Conrad Lamb to the Highway 50 & Todd George Community Improvement District.  
*Presenter:* Bette Wordelman, Director of Finance
- C. [RES. NO. 19-08](#) A Resolution authorizing the Mayor to appoint a member to the Board of Directors of the Southwest I-470 Transportation Development District to replace Conrad Lamb.  
*Presenter:* Bette Wordelman, Director of Finance

## 7. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 19-109](#) An Ordinance authorizing the award of RFP No. 2019-067 for custodial services for a one-year term with up to four, one-year renewals to H2O Window Cleaning, LLC (Agreement No. 2019-067-1) and Max10, LLC dba Top Brass Building Services (Agreement No. 2019-067-2) and authorizing the City Manager to enter into and execute agreements for the same by and on behalf of the City of Lee's Summit, Missouri.  
(Note: First reading by City Council on May 7, 2019.)  
*Presenter:* Nick Edwards, Assistant City Manager

## 8. Committee Reports

*Committee chairs report on matters held in Committee.*

## 9. Council Comments:

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

## 10. 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.*

## 11. 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"