

# The City of Lee's Summit Final Agenda

# **City Council - Regular Session**

Tuesday, December 15, 2020 6:00 PM Via Video Conference

#### **REGULAR SESSION NO. 18**

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, December 15, 2020, at 6:00 pm, via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. The public to can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, December 14, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting.

Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, December 14, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing

#### **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. 2020-3835 Mayor's Appointments

**B.** <u>BILL NO.</u> An Ordinance approving a rezoning from CP-2 (Planned Community Commercial)

<u>20-226</u> to district RP-3 (Planned Residential Mixed Use) and preliminary development

plan for Multi-family Lots 1-53 & Tracts A-C, 3817 & 4001 SE Old M-291 Hwy, 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 Council on December 8, 2020. Passed by unanimous

vote.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services

Matt Schlicht, Applicant

#### 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. 2020-3824 Public Hearing - Land Clearance for Redevelopment Authority Redevelopment

Plan - Cedar Creek Shopping Center; Cadence Commercial Real Estate applicant

Presenter: Curtis Peterson, Polsinelli Law Firm

David Bushek, Chief Counsel of Economic Development & Planning

Mark Dunning, Asst. City Manager

1) <u>BILL NO.</u> An Ordinance approving The Cedar Creek Land Clearance Redevelopment Act

20-231 Redevelopment Plan.

<u>Presenter:</u> Curtis Peterson, Polsinelli Law Firm

David Bushek, Chief Counsel of Economic Development & Planning

Mark Dunning, Asst. City Manager

#### 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. Presentations:

A. 2020-3770 Consideration of reassigning a portion of the debt levy to the General Fund

operating levy

**Presenter:** Stephen Arbo, City Manager

Bette Wordelman, Finance Director

#### 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. <u>BILL NO.</u> An Ordinance approving a form intergovernmental agreement for emergency

<u>20-232</u> dispatch services by and between the City of Lee's Summit, Missouri and various

fire districts and authorizing the Mayor to execute the same by and on behalf of

the City of Lee's Summit. (F&BC 12-7-20)

<u>Presenter:</u> Mike Snider, Fire Chief

**B.** <u>BILL NO.</u> An Ordinance approving Amendment No. 5 to the Budget for the Fiscal Year

20-233 ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No.

8906, by amending the authorized amount of full time equivalent positions in the Public Works-Operations Department and the Central Building Services Fund

for the City of Lee's Summit, Missouri, and establishing a new pay and

classification plan. (F&BC 12-7-20)

**Presenter:** Chris Clubine, Management Analyst

C. <u>BILL NO.</u> An Ordinance approving Amendment No. 6 to the Budget for the Fiscal Year

ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No.

8906, by amending the authorized expenditures in the Police Department for the

City of Lee's Summit, Missouri. (F&BC 12-7-20)

<u>Presenter:</u> Chris Clubine, Management Analyst

Deputy Chief John Boenker, Police Department

**D.** <u>BILL NO.</u> An Ordinance authorizing the execution of a License Agreement by and between

20-235 the City of Lee's Summit, Missouri, and the Lakewood Property Owners

Association, Inc. to grant access for the construction, installation, repair,

replacement and maintenance of streetlights along Lakewood Boulevard. (PWC

12-7-20)

<u>Presenter:</u> Bob Hartnett, Interim Director of Public Works

E. BILL NO. An Ordinance authorizing the execution of a License Agreement by and between

20-236 the City of Lee's Summit, Missouri, and LW Properties LLC, to allow an

encroachment in a utility easement located at a property commonly known as

1002 NE Banner Street. (PWC 12/7/20)

<u>Presenter:</u> Kent Monter, Development Engineering Manager

December 15, 2020

F. BILL NO. An Ordinance authorizing the execution of a License Agreement by and between 20-237 the City of Lee's Summit, Missouri, and Rodney W. Rockwell and Donald G. Rockwell, to allow an encroachment in a utility easement located at a property commonly known as 1000 NE Banner Street. (PWC 12/7/20) Kent Monter, Development Engineering Manager Presenter: G. BILL NO. An Ordinance authorizing the execution of a License Agreement by and between 20-238 the City of Lee's Summit, Missouri, and John K. & Doris K. Weilert, to allow an encroachment in a sanitary easement located at a property commonly known as 109 NW Teakwood Street. (PWC 12/7/20) Kent Monter, Development Engineering Manager Presenter: H. BILL NO. An Ordinance approving Modification No. 3 to an Agreement dated July 16, 2019 20-239 (RFQ No. 543-32272) for Professional Engineering Services for Four Stormwater Improvement Projects - SW Blazing Star Drive, SW 34th Street, NE Delta School Road, SW Pinnell Drive, by and between the City of Lee's Summit, Missouri, and Lamp Rynearson for an increase of \$114,000 with an amended not to exceed amount of \$315,700 and authorizing the City Manager to execute an agreement for the same. (PWC 12-7-20) Karen Quackenbush, Senior Staff Engineer Presenter: I. BILL NO. An Ordinance approving Modification No. 1 to an Agreement for Professional 20-240 Engineering Services for Stormwater - SW Lea Drive (RFQ NO. 543-32272A) by and between the City of Lee's Summit, Missouri, and Olsson and Associates, for an increase of \$25,795 with an amended not to exceed amount of \$234,251, and authorizing the City Manager execute an agreement of the same. (PWC 12/7/20) Bob Hartnett, Interim Director of Public Works Presenter:

J. BILL NO. An Ordinance authorizing the execution of a Missouri Highways and 20-241 Transportation Commission Third Supplemental Agreement to Airport Aid Agreement by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting state funds in the amount of \$1,591.00 for sponsor's state block grant for Project No. 11-109A-1, to the sponsor to assist in engineering design to widen and extend runway 18/36 at the Lee's Summit Municipal Airport. (PWC 12/7/20)

Bob Hartnett, Acting Director of Public Works Presenter:

**K.** BILL NO. An Ordinance authorizing the execution of a Missouri Highways and 20-242 Transportation Commission Amendment to State Block Grant Agreement, Amendment #3 by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting federal funds in the amount of \$28,635.00 for assisting with design engineering to widen and extend runway 18/36 at the Lee's Summit Municipal Airport. (PWC 12/7/20)

Bob Hartnett - Acting Director of Public Works Presenter:

L. BILL NO. An Ordinance approving a Public Service Agreement by and between the City of 20-243 Lee's Summit, Missouri and the Downtown Lee's Summit Community Improvement District and authorizing the City Manager to execute the same by and on behalf of the City. (PWC 12/7/20) Christal Kliewer Weber, Assistant City Manager Presenter: M. BILL NO. An Ordinance authorizing the execution of an amendment to an agreement 20-244 setting a Guaranteed Maximum Price for the renovation of the Police and Courts building by and between the City of Lee's Summit, Missouri, and Turner Construction Company, in the amount of \$4,474,909.00. (PWC 12/7/20) John Boenker, Deputy Police Chief Presenter: N. BILL NO. An Ordinance approving Change Order No. 2 to the contract with Wiedenmann, Inc. for the FY20 Watermain Replacement project, an increase of \$131,662.24 20-245 and 28 calendar days to reach substantial completion for a revised contract price of \$2,527,993.24. (PWC 12-11-20) Michael Anderson, Construction Manager Presenter: O. BILL NO. An Ordinance approving Change Order No. 4 to the contract with Westland 20-246 Construction, Inc. for the FY19 Watermain Replacement project, an increase of \$37,115.45 for a revised contract price of \$1,356,073.68. (PWC 12-11-20) Michael Anderson, Construction Manager Presenter:

#### 8. Proposed Ordinances - First Reading:

A. SUBSTITUT

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.

An Ordinance approving term extensions until June 30, 2021 and payment

adjustments for certain Public Service Agreements by and between the City Of E BILL NO. 20-227 Lee's Summit, Missouri and Downtown Lee's Summit Main Street; Lee's Summit Economic Development Council; and, Velocity Lee's Summit, Inc., for the purposes stated in each agreement; and authorizing the City Manager to execute the same by and on behalf of the City. Stephen Arbo, City Manager Presenter: B. BILL NO. An Ordinance approving term extensions until June 30, 2021 and payment 20-229 adjustments for certain Public Service Agreements by and between the City of Lee's Summit, Missouri and the Lee's Summit Chamber of Commerce, Inc. for the purposes stated in each agreement, and authorizing the City Manager to execute the same by and on behalf of the City. Stephen Arbo, City Manager Presenter:

C.	<u>SUBSTITUT</u>	An Ordinance approving Amendment No. 4 to the budget for the Fiscal Year
	E BILL NO.	ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No.
	<u>20-228</u>	8906, by amending the authorized expenditures in the Business & Industry Fund
		for the City of Lee's Summit, Missouri.
	<u>Presenter:</u>	Steve Arbo, City Manager
		Chris Clubine, Management Analyst
D.	BILL NO.	An Ordinance approving Amendment No. 4A to the budget for the Fiscal Year
	20-230	ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No.
		8906, by amending the authorized expenditures in the Business & Industry Fund
		for the City of Lee's Summit, Missouri.
	Presenter:	Steve Arbo, City Manager
		Chris Clubine, Management Analyst
E.	BILL NO.	An Ordinance approving Amendment No. 7 to the Budget for the Fiscal Year
	20-247	ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No.
		8906, by amending the authorized amount of full time equivalent positions in
		the Law Department for the City of Lee's Summit, Missouri, and establishing a
		new pay and classification plan.
	Presenter:	Brian Head, City Attorney
		Chair Chaline Adeministration Anni and Anni at
		Chris Clubine, Management Analyst
F.	BILL NO.	An Ordinance Approving the Amended and Restated Development Agreement
F.	BILL NO. 20-248	
F.		An Ordinance Approving the Amended and Restated Development Agreement
F.		An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the
F.	<u>20-248</u>	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project
F.	<u>20-248</u>	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project David Bushek, Chief Counsel of Economic Development & Planning
	20-248  Presenter:	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project David Bushek, Chief Counsel of Economic Development & Planning Michael Park, Traffic Engineer
	20-248  Presenter:  BILL NO.	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project David Bushek, Chief Counsel of Economic Development & Planning Michael Park, Traffic Engineer  An Ordinance approving a sole source agreement in the form of purchase orders
	20-248  Presenter:  BILL NO.	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project David Bushek, Chief Counsel of Economic Development & Planning Michael Park, Traffic Engineer  An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and MedLine Industries, Inc. for the purchase of COVID-19 testing supplies for an amount not to exceed \$100,000.00, and
	20-248  Presenter:  BILL NO.	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project David Bushek, Chief Counsel of Economic Development & Planning Michael Park, Traffic Engineer  An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and MedLine Industries, Inc. for the purchase
	20-248  Presenter:  BILL NO.	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project David Bushek, Chief Counsel of Economic Development & Planning Michael Park, Traffic Engineer  An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and MedLine Industries, Inc. for the purchase of COVID-19 testing supplies for an amount not to exceed \$100,000.00, and authorizing the City Manager to execute all documents necessary to implement
G.	20-248  Presenter:  BILL NO. 20-249  Presenter:	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project David Bushek, Chief Counsel of Economic Development & Planning Michael Park, Traffic Engineer  An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and MedLine Industries, Inc. for the purchase of COVID-19 testing supplies for an amount not to exceed \$100,000.00, and authorizing the City Manager to execute all documents necessary to implement the same on by and behalf of the City and containing an emergency clause.  Assistant Chief Dan Manley, Fire Department
	20-248  Presenter:  BILL NO. 20-249  Presenter:  BILL NO.	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project David Bushek, Chief Counsel of Economic Development & Planning Michael Park, Traffic Engineer  An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and MedLine Industries, Inc. for the purchase of COVID-19 testing supplies for an amount not to exceed \$100,000.00, and authorizing the City Manager to execute all documents necessary to implement the same on by and behalf of the City and containing an emergency clause. Assistant Chief Dan Manley, Fire Department  An Ordinance adding a new Section 26-10. Street name change - City Initiated;
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G.	20-248  Presenter:  BILL NO. 20-249  Presenter:  BILL NO.	An Ordinance Approving the Amended and Restated Development Agreement Between Paragon Star, LLC, and the City of Lee's Summit, Missouri, for the Paragon Star Project David Bushek, Chief Counsel of Economic Development & Planning Michael Park, Traffic Engineer  An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and MedLine Industries, Inc. for the purchase of COVID-19 testing supplies for an amount not to exceed \$100,000.00, and authorizing the City Manager to execute all documents necessary to implement the same on by and behalf of the City and containing an emergency clause. Assistant Chief Dan Manley, Fire Department  An Ordinance adding a new Section 26-10. Street name change - City Initiated; in Article I. General. of Chapter 26 - Streets, Sidewalks, and Other Public Places,

# 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 "Ismo.legistar.com"

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