



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, April 14, 2020

6:00 PM

Via Videoconference

REGULAR SESSION NO. 54

Notice is hereby given that the Council of the City of Lee's Summit will meet in regular session on Tuesday, April 14, 2020 at 6:00 pm via videoconference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, City Hall will be physically closed and therefore, 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. Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on April 13, 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 Council meeting.

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. [2020-3390](#) Approval of City Council Action Letters from March 3rd and 17th, 2020.
- B. [2020-3411](#) Approval of Liquor License H for Dollar General #21865, 301 NE Todd George Rd, Lee's Summit, MO 64086.

- C. [2020-3412](#) Approval of Liquor Licenses H, S, and Tasting for Price Chopper #157, 937 SE M Woods Chapel Road, Lee's Summit, MO 64064
- D. [2020-3413](#) Approval of Liquor Licenses H, S, and Tasting for Price Chopper #171, 251 SW Greenwich Drive, Lee's Summit, MO 64082
- E. [2020-3415](#) Approval of Liquor Licenses G1 and S for Clayboys, 318 SE Douglas Street, Lee's Summit, MO 64063
- F. [2020-3432](#) Approval of Liquor Licenses B2, B4, and Tasting for Veritasi, 2 SW 4th Street, Lee's Summit, MO 64063
- G. [BILL NO. 20-63](#) An Ordinance amending Chapter 26, Streets, Sidewalks and Other Public Places, of the City Code of the City of Lee's Summit, Missouri, to provide consistent management of the Rights-of-Way with respect to standards of work, bonding, and permitting. (PWC 3/2/20)
(Note: First reading by City Council on March 17, 2020. Passed by unanimous vote.)

Presenter: Dena Mezger, Director of Public Works

3. Presentations:

- A. [2020-3426](#) COVID-19 Update

Presenter: Mike Snider, Fire Chief

4. 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.

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. 20-08](#) A Resolution to adopt the 2020 Regional Multi Hazard Mitigation Plan.

Presenter: Dan Manley, Assistant Fire Chief
- B. [RES. NO. 20-09](#) A Resolution adopting the Amended City Council Schedule of Meetings for 2020.

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. 19-173](#) An Ordinance authorizing the execution of the first amendment to Cooperative Agreement for payment of funds from Jackson County, Missouri to City of Lee's Summit, Missouri for the design of a new pedestrian bridge to accommodate the shared use pathway over Chipman Road. (PWC 7/30/19)
- Presenter:** Dena Mezger, Director of Public Works
- B. [BILL NO. 19-174](#) An Ordinance authorizing the execution of Modification No. 2 to the agreement dated July 3, 2018 (RFQ No. 73-3221) for professional engineering services for the Chipman Road Improvements from View High Drive to Bent Tree Drive with Wilson & Company, Inc., for an increase of \$15,000.00 with an amended not to exceed amount of \$406,340.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 7/30/19)
- Presenter:** Dena Mezger, Director of Public Works
- C. [BILL NO. 20-66](#) An Ordinance approving the award of RFP No. 2020-026 for financial auditing services for a one-year term with up to four, one-year renewals, to RSM US LLP, and authorizing the City Manager to execute the same and by and on behalf of the City of Lee's Summit, Missouri. (F&BC 4-13-20)
- Presenter:** Bette Wordelman, Director of Finance
- D. [BILL NO. 20-67](#) An Ordinance approving Amendment No. 10 to the Budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures in the Fire Department for the City of Lee's Summit, Missouri. (F&BC 4-13-20)
- Presenter:** Chris Clubine, Management Analyst

8. Emergency Ordinances:

The following proposed ordinances meet the criteria included in Sec. 3.13(f) of the Lee's Summit Charter for Emergency ordinances and are presented for two readings in this meeting. Six affirmative votes are required for approval of second reading.

- A. [BILL NO. 20-68](#) An Ordinance approving the award of bid for Project No. 422-C for the SW 3rd Street Improvements from Pryor Road to Murray Road to Radmacher Brothers Excavating Company, Inc. in the amount of \$4,638,738.10, and authorizing the City Manager to execute an agreement of the same and containing an emergency clause.
- Presenter:** Dena Mezger, Director of Public Works
- B. [BILL NO. 20-69](#) An Ordinance approving the award of bid for Project No. 713 for the Bailey and Hamblen Signal Project to Capital Electric Line Builders, Inc. in the amount of \$345,824.50, and authorizing the City Manager to execute an agreement of the same, and containing an emergency clause.
- Presenter:** Dena Mezger, Director of Public Works

9. 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. 20-70](#) An Ordinance amending Chapter 13 of the Code of Ordinances of the City of Lee's Summit, Missouri, Article III. Fire Code, to modify the approved dates and times to discharge approved consumer fireworks.
Presenter: Jim Eden, Assistant Fire Chief
- B. [BILL NO. 20-71](#) An Ordinance awarding the bid for Project No. 548 for the Streambank Stabilization Projects: SE 2nd Street; SW 3rd Street and Cedar Creek to Tasco, LLC, in the amount of \$672,387.00, and authorizing the City Manager to execute an agreement of the same.
Presenter: Dena Mezger, Director of Public Works
- C. [BILL NO. 20-72](#) An Ordinance approving an agreement for Professional Engineering Services between the City of Lee's Summit, Missouri, and Transystems Corporation for the Pryor Road Improvements from Longview Road to Hook Road (RFQ No. 2020-046) for an amount not to exceed \$1,114,598.00 and authorizing the City Manager to execute an agreement of the same.
Presenter: Dena Mezger, Director of Public Works
- D. [BILL NO. 20-73](#) An Ordinance approving a Development Agreement between DTLS Apartments, LLC, and the City of Lee's Summit, Missouri for the Downtown Cityscape project.
Presenter: David Bushek, Chief Counsel of Economic Development & Planning
- E. [BILL NO. 20-74](#) An Ordinance approving the First Amendment to the Development Agreement between United Methodist Church of Lee's Summit and the City of Lee's Summit, Missouri, for the Summit Church Development.
Presenter: Dawn Bell, Project Manager
David Bushek, Chief Counsel of Economic Development and Planning
Robin Dawson, Summit Church
Matt Schlicht, Engineering Solutions
- F. [BILL NO. 20-75](#) An Ordinance authorizing the Mayor to enter into an Intergovernmental Agreement by and between the City of Lee's Summit and the Jackson County Public Water Supply District No. 13, the provision of and the termination of water service and sewer service and exchange of information.
Presenter: Brent Boice, Assistant Director of Business Services.
- G. [BILL NO. 20-76](#) An Ordinance approving Change Order #4 to the contract with Second Sight Systems, L.L.C. for the SCADA System improvements project, an increase of \$5,997.17 for a revised contract price of \$448,507.30.
Presenter: Michael Anderson, Construction Manager

10. Proposed Ordinances - Second Reading:

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

- A. [BILL NO. 20-45](#) An Ordinance accepting final plat entitled Main Orchard, Lots 1-6, as a subdivision to the City of Lee's Summit, Missouri.

(Note: First reading by City Council on March 3, 2020.)

Presenter: Josh Johnson, AICP, Assistant Director of Plan Services
Matt Schlicht, applicant

11. Presentations:

- A. [2020-3429](#) Presentation of the FY21 General Fund Revenue Forecast (City Council 4-14-20)

Presenter: Chris Clubine, Management Analyst

12. Committee Reports

Committee chairs report on matters held in Committee.

13. Council Comments:

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

14. 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.

- A. [2020-3418](#) 291 & 50 Highway TIF Update

Presenter: David Bushek, Chief Counsel of Economic Development & Planning

- B. [2020-3387](#) License Tax Review Committee Annual Report for FY2019

Presenter: George Binger III, P.E., Deputy Director of Public Works/City Engineer

- C. [2020-3425](#) Fiscal Analysis Update for COVID-19

Presenter: Bette Wordelman, Finance Director

15. 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"