# The City of Lee's Summit

# **Final Agenda**

# **City Council - Regular Session**

Tuesday, August 17, 2021 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063 (816) 969-1000

## **REGULAR SESSION NO. 40**

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, August 17, 2021 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, August 16, 2021, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed 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.

#### **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. <u>2021-4297</u> Approval of City Council Action Letter from August 3, 2021.
- B. BILL NO. An Ordinance Approving the Amended Petition for the Southside Plaza 21-153 Community Improvement District and the Amended and Restated Cooperative Agreement for the Southside Plaza Redevelopment Project. (Note: First reading by Council on August 3, 2021. Passed by unanimous vote.) Chris Kline, Husch Blackwell Presenter: Andrew Brain, Brain Dev 3, LLC David Bushek, Chief Counsel of Economic Development & Planning Mark Dunning, Assistant City Manager C. BILL NO. An Ordinance approving a special use permit renewal for a tow lot in district PI 21-154 on land located at 451 SE Oldham Pkwy, 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 Council on August 3, 2021. Passed by unanimous vote.) Josh Johnson, AICP, Assistant Director of Plan Services Presenter: Chris Norris, Applicant's Representative

### 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.

Α.	<u>2021-4260</u>	Public Hearing: Application #PL2021-175 - Rezoning from AG to RDR - 2340 SE
		Ranson Road; Steve Hardin, applicant.
	Presenter:	Steve Hardin, Applicant
		Hector Soto, Jr., AICP, Planning Manager
1)	BILL NO.	An Ordinance approving a rezoning from District AG to District RDR for
	<u>21-161</u>	approximately 4 acres located at 2340 SE Ranson Road 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:	Hector Soto, Jr., AICP, Planning Manager
		Steve Hardin, Applicant
в.	<u>2021-4271</u>	Public Hearing: Application #PL2021-181 - Preliminary Development Plan -
		Chipotle, 1103 SW Oldham Parkway; RED Architecture + Planning, applicant.
	Presenter:	Victoria Nelson, Planner
		Jeff Skidmore, Applicant

1)	BILL NO.	An Ordinance approving a Preliminary Development Plan located at 1103 SW
	<u>21-162</u>	Oldham Parkway, proposed Chipotle, in District CP-2, 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.
	<u>Presenter:</u>	Josh Johnson, AICP, Assistant Director of Plan Services Jeff Skidmore, Applicant
c.	<u>2021-4267</u>	Public Hearing: Application #PL2021-182 - Rezoning from CP-2 to PMIX and
		Conceptual Development Plan - Ranson Landing, 1401 SE Oldham Parkway;
		Engineering Solutions, LLC, applicant.
		(Note: this item was continued from August 3, 2021 per Council's request.)
	Presenter:	Josh Johnson, AICP, Assistant Director of Plan Services
		Matt Schlicht, PE, Applicant's Representative
1)	BILL NO.	An Ordinance approving a rezoning from CP-2 to district PMIX and conceptual
	<u>21-155</u>	development plan for approximately 25.7 acres, proposed Ranson Landing, 1401
		SE Oldham Pkwy, 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:	Josh Johnson, AICP, Assistant Director of Plan Services Matt Schlicht, PE, Applicant's Representative

#### 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:

Α.	<u>2021-4306</u>	Overview of the proposed funding process for the American Recovery Plan Act
		(ARPA)
	Presenter:	Ryan A. Elam, P.E. Director of Development Services
1)	BILL NO.	An Ordinance approving the execution of a grant agreement by and between the
	<u>21-163</u>	US Department of the Treasury and the City of Lee's Summit, Missouri for the
		American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery Funds
		Program.
	Presenter:	Bette Wordelman, Finance Director

### 7. Resolutions:

 A.
 RES. NO.
 A Resolution approving the appointment of an successor directors to the board

 21-19
 of directors of the New Longview Community Improvement District.

 Presenter:
 Mark Dunning, Assistant City Manager

#### 8. 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.

Α.	<u>BILL NO.</u> 21-164	An Ordinance awarding the bid for Project No. 324-21/22 (Crack Seal) for the Crack Seal 21/22 Program to Vance Brothers, Inc. in the amount of \$348,000, and authorizing the City Manager to execute an agreement for the same. (PWC 8/9/21)
	<u>Presenter:</u>	Michael Park, Director of Public Works
Β.	<u>BILL NO.</u> 21-165	An Ordinance approving Modification No. 4 to an Agreement for Professional Engineering Services for Stormwater Improvements - Phase 2 (RFQ No. 543-32272), between the City of Lee's Summit, Missouri, and Lamp Rynearson, for an increase of \$39,700 for the amended basic services, with an amended not to exceed amount of \$355,400, and authorizing the City Manager to execute an agreement for the same. (PWC 8/9/21)
	Presenter:	Michael Park, Director of Public Works
C.	BILL NO. 21-166 Presenter:	An Ordinance approving Modification No. 3 to an Agreement for Professional Engineering Services for Stormwater - SE Hackamore Drive & SE Secretariat Drive (RFQ No. 543-32272B) between the City of Lee's Summit, Missouri, and Intuition & Logic Inc., for an increase of \$58,714.50 for the amended services, with an amended not to exceed amount of \$383,048.80, and authorizing the City Manager to execute an agreement for the same. (PWC 8/9/21) Michael Park, Director of Public Works
D.	BILL NO. 21-167 Presenter:	An Ordinance approving Change Order No. 2 to the contract with Turner Construction Company for the renovation of the Police and Courts building, an increase of \$112,764.00 for a revised Guaranteed Maximum Price of \$5,075,298.00. (PWC 8/9/21) Michael Park, Director of Public Works
E.	BILL NO.	An Ordinance clarifying mowing standards by amending Chapter 16, Lee's

21-168Summit Property Maintenance Code of the Code of Ordinances of the City of<br/>Lee's Summit, Missouri. (CEDC 8/11/21)

<u>Presenter:</u> Joshua Johnson, Assistant Director of Development Services

#### 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.

Α.	<u>BILL NO.</u>	An Ordinance Approving a Transferee Agreement Among Ritter Plaza, LLC,
	<u>21-169</u>	Benevento Properties, LLC, and the City of Lee's Summit, Missouri, for the
		Transfer of Property in the Ritter Plaza Tax Increment Financing Redevelopment
		Area.
	Presenter:	David Bushek, Chief Counsel of Economic Development & Planning
		Mike Dodig, Dodig Law Firm

 B.
 BILL NO.
 An Ordinance approving Amendment No. 1 to the Budget for the Fiscal Year

 21-170
 ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No.

 9187, by revising the authorized expenditures in the Police Department for the City of Lee's Summit, Missouri.

 Presenter:
 Travis Forbes, Police Chief

# **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 "Ismo.legistar.com"