

The City of Lee's Summit Final Agenda

City Council - Regular Session

Tuesday, September 13, 2022 6:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

AMENDED REGULAR SESSION NO. 14

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, September 13, 2022 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, September 12, 2022, 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's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

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. 2022-5146 Approval of City Council Action Letter from September 6, 2022.

B. BILL NO. An Ordinance approving a rezoning from District AG to District RDR and R-1 for 22-176 approximately 19 acres located at 1204 NE Woods Chapel Road in accordance with the provisions of Chapter 33 of the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit, Missouri. (Note: First read by Council on September 6, 2022. Passed by unanimous vote.) Daniel Villanueva, Applicant Representative Presenter: Josh Johnson, AICP, Assistant Director of Plan Services C. BILL NO. An Ordinance Approving the Chapter 353 Redevelopment Plan for the Lee's 22-177 Summit Downtown Market Plaza Redevelopment Area, and Approving a Cooperative Agreement between the City of Lee's Summit, Missouri and the Lee's Summit Downtown Market Plaza Redevelopment Corporation to Implement the Redevelopment Plan. (Note: First read by Council on September 6, 2022. Passed by unanimous vote.) David Bushek, Chief Counsel of Economic Development & Planning Presenter: Mark Dunning, Assistant City Manager **D.** BILL NO. An Ordinance Approving the Development Services Agreement between the City 22-178 of Lee's Summit, Missouri and Lane4 Property Group, Inc., for the Downtown Market Plaza Project (Note: First read by Council on September 6, 2022. Passed by unanimous vote.) David Bushek, Chief Counsel of Economic Development & Planning Presenter: Mark Dunning, Assistant City Manager E. BILL NO. An Ordinance approving Amendment No. 2 to the Budget for the Fiscal Year 22-179 ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450 and Ordinance No. 9451, by allocating funds to the Green Street Improvements Fund for the City of Lee's Summit,

(Note: First read by Council on September 6, 2022. Passed by unanimous vote.)

<u>Presenter:</u> David Bushek, Chief Counsel of Economic Development & Planning

Mark Dunning, Assistant City Manager

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.

A. 2022-5155 Discussion - next steps for economic development in Lee's Summit

4. Presentations:

A. 2022-5147 Presentation: Final Report on Diversity and Inclusion Community Assessment

Presenter: Allan Gray, Chair

Missouri.

Susan Wilson, Vice Chair

Gloria Carter-Hicks, Hicks-Carter-Hicks

5. 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. 2022-5126 Public Hearing: Proposed 2022 Property Tax Levy for the City of Lee's Summit,

Cass and Jackson Counties, Missouri, for the Calendar Year 2022.

Presenter: Bette Wordelman, Finance Director

1) BILL NO. An Ordinance setting the tax levy for the year 2022 for the City of Lee's Summit,

22-182 Jackson and Cass Counties, Missouri.

Presenter: Bette Wordelman, Finance Director

6. 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.

7. Resolutions:

A. RES. NO. A Resolution authorizing the offering for sale of General Obligation Bonds for

the benefit of the City of Lee's Summit, Missouri.

Presenter: Bette Wordelman, Finance Director

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.

A. BILL NO. An Ordinance approving the award of Bid No. 2023-007 to Staat, Inc. to perform

22-183 masonry repair services and authorizing the City Manager to execute a contract

for the same on behalf of the City. (F&BC 9/7/22)

Presenter: Brian Page, Facilities Manager

B. BILL NO. An Ordinance approving the use of a cooperative contract between Sourcewell

22-184 and The Wilson Group, Inc., to utilize job order contracting services as needed

and authorizing the City Manager to execute the same for the City. (F&BC

9/7/22)

<u>Presenter:</u> Rick Gentry, Procurement and Contract Services Manager

C. BILL NO. An Ordinance approving the use of a cooperative contract between the City of

22-185 Kansas City, Missouri and Ace Pipe Cleaning, Inc., for sanitary system cleaning

services and sludge waste hauling services as needed, and authorizing the City

Manager to execute the same for the City. (F&BC 9/7/22)

Presenter: Rick Gentry, Procurement and Contract Services Manager

D. <u>BILL NO.</u> An Ordinance approving the Calendar Year 2023 Employee Benefit Programs;
 approving agreements for services by and between the City of Lee's Summit,

Missouri and Cigna Health and Life Insurance Company, Metropolitan Life Insurance Company, Hartford Life and Accident Insurance Company, CuraLinc, LLC, Navia Benefit Solutions, Inc., and Trustmark Insurance Company, and authorizing the City Manager to execute agreements and other documents as necessary to administer employee benefits for Calendar Year 2023 by and on

behalf of the City. (F&BC 9/7/22)

<u>Presenter:</u> Anita Dickey, Human Resources Director

E. BILL NO. An Ordinance authorizing the execution of two grant agreements between the
 State of Missouri, through its Department of Transportation Traffic and Highway

Safety Division, and the City of Lee's Summit for the Missouri Highway Safety

Program. (F&BC 9/7/22)

<u>Presenter:</u> John Boenker, Deputy Chief of Police

F. BILL NO. An Ordinance approving the City of Lee's Summit's participation and

<u>22-188</u> membership in the Missouri Fire Fighters Critical Illness Trust and Pool, and

authorizing the Mayor to execute such documents as may be necessary for the

City's participation therein. (F&BC 9/7/22)

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

G. <u>BILL NO.</u> An Ordinance approving the First Amendment to Contract No. 2017-122

22-189 authorizing a one-year extension for the purchase of aviation fuel from AvFuel

Corporation and authorizing the City Manager to Execute the same for the City.

(F&BC 9/7/22)

<u>Presenter:</u> Rick Gentry, Procurement and Contract Services Manager

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. An Ordinance awarding the bid for Project No. 814 for the Crack Seal FY23

22-190 Program to Vance Brothers, Inc. in the amount of \$258,300.00 and authorizing

the City Manager to execute an agreement for the same.

<u>Presenter:</u> Vince Schmoeger, Project Manager

B. <u>BILL NO.</u> An Ordinance authorizing the execution of a Public Highway Overpass

22-191 Agreement, Northwest Colbern Road - DOT 441960S, pursuant to the Colbern

Road Improvements Project by and between the Union Pacific Railroad Company and the City of Lee's Summit, Missouri, and authorizing the City Manager to

execute the same.

Presenter: Craig Kohler, Senior Staff Engineer

C.	BILL NO.	An Ordinance approving an agreement between the City of Lee's Summit,
	<u>22-192</u>	Missouri and the Mid-America Regional Council for the Little Blue River
		Watershed Feasibility Study - Phase Two, for an amount not to exceed
		\$344,998.00, and authorizing the Mayor to execute the same.
	<u>Presenter:</u>	George Binger, Deputy Director of Public Works/City Engineer
D.	BILL NO.	An Ordinance awarding the bid for Project No. 576322-7C-1 for the Stormwater
	<u>22-193</u>	Improvements: SE Hackamore Drive Project to Wiedenmann, Inc. in the amount
		of \$843,699.00, and authorizing the City Manager to execute an agreement for
		the same.
	Presenter:	John Persing, Staff Engineer
E.	BILL NO.	An Ordinance authorizing execution of an intergovernmental agreement by and
	22-194	between the City of Lee's Summit, Missouri and the Lee's Summit R-VII School
		District for School Resource Officers in the district's schools.
	Presenter:	Chief Travis Forbes
	rresemen.	
F.	BILL NO.	An Ordinance authorizing execution of a Memorandum of Understanding by and
	22-195	between the City of Lee's Summit, Missouri and the Lee's Summit R-7 School
		District for the DARE/IMPACT program.
	Dracoutor	Chief Travis Forbes
	<u>Presenter:</u>	CHIEF TRAVISTORISES

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.